

**Town of Oswego
Town Board Meeting
July 13, 2021**

The meeting of the Town Board was held July 13, 2021 at town hall. Supervisor Kaulfuss opened the Public Hearing at 6:00 PM with the Pledge of Allegiance.

Present:

Supervisor	Richard Kaulfuss
Councilor	Jonathan Fowler
Councilor	Greg Herrmann
Councilor	Victoria Mullen
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli

Others Present:

Highway Superintendent	Robbie Malone
Assessor	Richard Hogan
	Dan Gurney

Reports of the Town Supervisor, Highway Superintendent and Town Clerk can be accessed at www.townofoswego.com

Old Business: Upgrades to Community Center
 ARPA – American Rescue Plan Act
 FEMA Halloween Storm
 Sewer Contract with City of Oswego - update

Resolution #2021-51 Be it resolved that the Oswego Town Board approves the minutes from the June 8, 2021 Board Meetings, the Town Clerk’s Report, the Supervisor’s Financial Report, the Code Enforcement Report, the Highway Superintendent’s report, The Dog Control Officer’s Report and the Cemetery Report.

Moved by Councilor Tesoriero, Second Councilor Herrmann. Motion passed unanimously.

Resolution #2021-52 Be it resolved that the Oswego Town Board approves the invoices on Abstract #07 as follows:

General Fund	V 182 – 219	\$ 47,175.93
Highway Fund	V 107 - 130	\$ 121,015.14
Special Districts	V 35 – 40	\$ 3,686.07
HH & HS Special Dist. 3 & Sewer Grant	V 11 - 12	\$ 32,641.29
HB – Thompson Rd	V	\$
Trust & Agency	V 8	\$ 398.00

HA & HE West Lk Rd & Lakeshore Rd	V 6 – 7	\$ 53,490.65

Moved by Councilor Herrmann, Second Councilor Fowler. Motion passed unanimously.

Resolution #2021-53 Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to sign Authorization for Professional Services for Town Highway System – Asset Management Plan with BCA.

Moved by Councilor Tesoriero, Second Councilor Mullen. Motion passed unanimously.

Resolution #2021-54 Be it resolved that the Oswego Town Board does hereby approve standardization for the Generators and Grinder Pumps based on the attached resolution and agrees all other specifications will be based on City of Oswego standards.

Moved by Supervisor Kaulfuss, Second Councilor Herrmann. Motion passed unanimously.

Resolution #2021- 55 Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to sign Amendment #3 – Owner/Engineer agreement with BCA for Lakeshore Commercial Sewer District.

Moved by Councilor Herrmann, Second Councilor Fowler. Motion passed unanimously.

Resolution #2021- 56 Be it resolved that the Oswego Town Board does hereby Authorize Town Supervisor to sign DOS – New EPR LWRP contract.

Moved by Councilor Fowler, Second Councilor Herrmann. Motion passed unanimously.

Resolution #2021- 57 Be it resolved that the Oswego Town Board approves the following 2021 Budget Modifications:

From: A 1990.4 Contingent Account	\$ 264.40	
To: A 1910.4 Unallocated Insurance		\$ 264.40

From: DA 599 Appropriated Fund Balance	\$49,425.75	
To: DA 5110.1 General Repairs-Personal Services		\$49,425.75

(This will come out of the Reserve Fund account for Lynn Cooper Retirement)

From: DA 599 Appropriated Fund Balance	\$ 2,900.00	
To: DA 9010.8 Social Security		\$ 2,900.00

From: A 1990.4 Contingency	\$ 1,500.00	
To: A 5010.4 Supt. Of Highways – Contractual (Robbie Malone to Sewer School)		\$ 1,500.00

From: A 599 Appropriated Fund Balance	\$60,000.00	
To: A 9710.6 Serial Bond – Principal		\$60,000.00

Moved by Councilor Tesoriero, Second Councilor Mullen. Motion passed unanimously.

Executive session – Motion made by Supervisor Kaufuss, Second Councilor Tesoriero to enter into executive session to discuss Labor negotiations at 6:25 PM. Motion passed unanimously.

Motion made by Councilor Herrmann, Second by Councilor Fowler to exit executive session at 6:57PM. Motion passed unanimously.

Motion by Councilor Tesoriero, Second Councilor Mullen to adjourn the meeting at 7:00 PM. Motion passed unanimously.

At a Regular Meeting of the Town Board of and for the Town of Oswego, New York, held this 13th day of July, 2021, at the Town Hall, at 6:00 P.M.

RESOLUTION 2021 - 54

Authorization and Establishing Standardized Equipment

WHEREAS, the Town of Oswego applied for and received \$4,800,000 in grant funding through the NYS Resiliency and Economic Development Initiative (REDI) program to establish and construct the Lakeshore Commercial Sewer District (the Sewer District); and

WHEREAS, the Sewer District in the Town of Oswego, will extend the existing sanitary sewer network to new housing for SUNY Oswego, as well as to the Lake Shore commercial district, collecting wastewater from 78 properties. This project will provide a durable stormwater collection system for this community, improving the resiliency of adjacent properties and assets; and

WHEREAS, as part of the Sewer District, the Town Board declares it desirable to utilize, to the largest extent possible, standardized equipment to ensure that the equipment, parts and products initially installed will be used in the future should the need arise; and

WHEREAS, the Town Board believes it to be in the best interest of the Town and the residents and businesses to standardize such equipment as Kohler generators and EONE grinder pumps, and placing such requirements in the bid specifications is necessary and appropriate to ensure this policy occurs; and

WHEREAS, since the Sewer District will be connected to the City of Oswego's westside wastewater treatment facility, utilization of the standardized equipment and parts used by the City of Oswego is also desired and mandated; now, therefore be it

RESOLVED, that the Town of Oswego authorizes and establishes a Standardized Equipment Policy for the Sewer Project whereby Kohler generators and EONE grinder pumps must be used by all successful bidders to the Sewer Project, and all other equipment and parts to be utilized by the Sewer District will comply with the standardized list of equipment used by the City of Oswego; and it is further

RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary to give further effect to this Resolution; and it if further

RESOLVED, that this Resolution shall take effect immediately.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF OSWEGO, NEW YORK IN ACCORDANCE WITH THE FOLLOWING ROLL CALL VOTE:

Richard Kaulfuss, Supervisor	AYE
Greg Herrmann, Councilor	AYE
Richard Tesoriero, Councilor	AYE
Victoria Mullen, Councilor	AYE
Jonathan Fowler, Councilor	AYE

Dated: July 13, 2021

Town of Oswego

Nikki Fowler, Town Clerk