

**Town of Oswego
Town Board Meeting
October 12, 2021**

The meeting of the Town Board was held October 12, 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:

Assessor	Richard Hogan
Highway Superintendent	Robbie Malone
Clerk to Supervisor	Tamera Allen
BCA Engineer	Tim Barber
	Dan Gurney

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

1. Old Business:Update on projects:
Update on Thompson Rd bonding: Bonding has been accepted at 1.9664%.
Update on Seven Pines Drive complaints: Supervisor Kaulfuss and Highway Superintendent Malone have been to the area several times. They do not feel this is a town matter, but will try to improve drainage on the hill behind the development.
2. New Business: Fuel Island Proposal Advertisement to Bid on Fuel System will be published by the end of October.

Resolution #2021-82 Be it resolved that the Oswego Town Board approves the minutes from the September 14, 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 Fowler, Second Councilor Mullen. Motion passed unanimously.

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Resolution #2021-83 Be it resolved that the Oswego Town Board approves the invoices on Abstract #10 as follows:

General Fund	V 287 – 311	\$ 29,060.91
Highway Fund	V 172 – 184	\$ 17,923.98
Special Districts	V 51 – 54	\$ 2,830.07
HH & HS Special Dist. 3 & Sewer Grant	V 19 – 20	\$ 24,886.25
HB – Thompson Rd	V 43	\$ 10,250.00
Trust & Agency	V 11	\$ 610.00
HA & HE West Lk Rd & Lakeshore Rd	V 10 – 11	\$ 11,135.00

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

Resolution #2021-84 Be it resolved that the Oswego Town Board does hereby authorize hiring Wendy Smegelsky for Court Clerk for 10 hours per week at a rate of \$3,000 for the period of October – December, 2021 for training.

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

Resolution #2021-85 Be it resolved that the Oswego Town Board does hereby authorize Highway Superintendent to formally put the Highway Fuel Island out for Bid.

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

Resolution #2021-86 Be it resolved that the Oswego Town Board does hereby approve the attached resolution authorizing the Town Supervisor to authorize the conveyance of West Fifth Street Road to the County of Oswego by the Town of Oswego.

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

Resolution #2021-87 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: A 5132.1 Garage Maintenance	\$2,000.00	
To: A 5132.4 Garage Contractual		\$2,000

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From: A 8010.1 Zoning – Personnel Services	\$ 300.00	
To: A 8010.4 Zoning – Contractual		\$ 300.00
From: A 8810.2 Cemeteries – Equipment	\$2,280.00	
To: A 8810.4 Cemeteries – Contractual		\$2,280.00

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

Executive session: On motion of Supervisor Kaulfuss, Second Councilor Mullen to move to Executive session at 6:45PM. Dan Gurney was present as a guest (incoming supervisor). Councilor J. Fowler was excused from this session.

On motion of Councilor Herrmann, Second Councilor Mullen, Executive session was adjourned at 7:20PM. AYES- Herrmann, Kaulfuss, Mullen, Tesoriero.

Budget Workshop 6PM Tuesday October 19.

Motion to adjourn at 7:21 made by Councilor Tesoriero, Second Supervisor Kaulfuss. Motion passed unanimously.

Respectfully Submitted,

Nikki Fowler, Town Clerk