

TOWN OF OSWEGO

2320 County Route 7
Oswego, New York 13126
Phone (315) 343-2424 Fax (315) 343-4414

Supervisor: Richard E. Kaulfuss

Town Board Members:

Greg Herrmann, Jonathan Fowler, Victoria Mullen, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

AGENDA

December 14, 2021

6:00pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Town Clerk Report
5. Town Historian Report
6. Code Enforcement Report
7. Dog Control Officers Report
8. Cemetery Report
9. Highway Superintendent Report
10. Town Supervisor Report
11. Public Comment
12. Old Business: Update on ARPA
 Update on LWRP
 Update on CLEAR
 REDI update #CO 38 Lakeshore Rd.
 FEMA flood plain update
 Heating System
13. New Business: Office Furniture
14. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board approves the minutes from the November 9, 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 _____ Second _____

15. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board approves the invoices on Abstract #11 as follows:

General Fund	V	\$
Highway Fund	V	\$
Special Districts	V	\$

HH & HS Special Dist. 3 & Sewer Grant	V	\$
HB – Thompson Rd	V	\$
Trust & Agency	V	\$
HA & HE West Lk Rd & Lakeshore Rd	V	\$

Moved by _____ Second _____

16. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board approves the following 2021 **Budget Modifications:**

From: A 8810.2 Cemeteries – Equipment	\$ 4,680	
To: A 8810.1 Cemeteries – Personnel		\$ 1,350
To: A 8810.4 Cemeteries – Contractual		\$ 2,080
To: A 1355.1 Assessment – Personnel		\$ 1,250
From: A 8010.1 Zoning – Personnel	\$ 7,450	
To: A 8020.1 Planning – Personnel		\$ 500
To: A 1110.11 Town Justices – Court Clerks		\$ 3,000
To: A 1355.1 Assessment – Personnel		\$ 3,750
To: A 3120.1 Police – Personnel		\$ 200
From: A 1990.4 Contingent Account	\$ 1,110	
To: A 1110.42 Town Justices – JCAP Grant		\$ 1,100
From: A 3310.1 Signs/Pavement Markings Personnel	\$ 1,800	
From: A 5010.11 Highway Clerk	\$ 300	
To: A 8989.1 Tree Removal/brush pickup		\$ 2,100
From: DA 599 Fund Balance	\$12,875	
To: DA 5112.41 Capital Projects – Grant Match		\$12,875
From: DA 5112.41 Capital Project – Grant Match	\$12,875	
To: HE 5112.2 Permanent Improvements- FEMA		\$12,875
From: A 2192 Charges for Cemetery Services	\$10,000	
To: TE 201 Cash in Savings – Cemetery		\$10,000
From:	\$	
To:		\$

Moved by _____ Second _____

17. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby accept the resignation of David Sterio from the Planning Board effective 12/31/2021. We thank David for his service.

Moved by _____ Second _____

18. **Resolution #2021-**_____

Whereas, Victoria Mullen has served as Town Supervisor and Town Board member for a combined 22 years; and

Whereas, Victoria has represented the Town of Oswego with pride and responsibility for the residents; and

Whereas, Victoria will be retiring from Town Board effective December 31, 2021; therefore

Be it resolved, the Town Board members, Supervisor Richard E. Kaulfuss and Town staff thank Victoria for her years of service and offer their best wishes to Victoria and her family.

Moved by _____ Second _____

19. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby accept Local Law No. 1 of the year 2021, to amend the residency requirements for the appointed office of Deputy Town Supervisor for the Town of Oswego.

Moved by _____ Second _____

20. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby approve the disposal/scrap of 50 worn out chairs from the Town Hall.

Moved by _____ Second _____

21. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby approve SEQR for the Wetland Mitigation associated with the Lakeshore Road project per attached Resolution.

Moved by _____ Second _____

22. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby accept the attached description of Code Enforcement Duties from Code Enforcement officer Don LaBarge as requested by the Town Board at the Town Budget public hearing. Further, the Town Board expects submission of Code Enforcement reports and mileage/expense vouchers to reflect milestones such as evening hours, meetings and associated activities.

Moved by _____ Second _____

23. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to enter into a contract with National Grid for the conversion of Town street lights to LED lights for the total cost of \$14,717.85

Moved by _____ Second _____

24. **Resolution #2021-**_____ Be it resolved that the Oswego Town Board authorizes the Town Supervisor and bookkeeper to make the necessary year-end budget and accounting modifications to close the 2021 accounts, complete the Annual Update Document (AUD) and send the report to the State Comptroller.

Moved by _____ Second _____

25. Executive session (If needed)

26. Adjournment