

**Town of Oswego
Town Board Meeting
December 28, 2021**

The meeting of the Town Board was held December 28, 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- Excused
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli- Excused

Others Present:

Assessor	Richard Hogan
Highway Superintendent	Robbie Malone
Supervisor Elect	Dan Gurney

Resolution #2021-110 Be it resolved that the Oswego Town Board approves the invoices on Abstract #13 as follows:

General Fund	V 384 - 406	\$ 6,378.70
Highway Fund	V 228 – 229	\$ 1,850.00
Special Districts	V 69 - 72	\$ 4,667.18
HH & HS Special Dist. 3 & Sewer Grant	V 24 - 25	\$ 3,368.90
HB – Thompson Rd	V	\$
Trust & Agency	V	\$
HA & HE West Lk Rd & Lakeshore Rd	V 15	\$ 1,439.00

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

Resolution #2021-111 Be it resolved that the Oswego Town Board approves the following 2021 Budget Modifications:

From: SS1 9730.6 Bond Anticipation Note – Principal	\$10,069.07
To: SS1 9730.7 Bond Anticipation Note – Interest	\$10,069.07

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

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Resolution #2021-112 Be it resolved that the Oswego Town Board approves the transfers of \$60,000 and \$10,000 from the DA Fund to the REDI Funds account as this represents the required Match from the Highway Department for Lakeshore Rd and West Lake Rd.

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

Resolution #2021-113 Be it resolved that the Oswego Town Board authorizes Town Supervisor to sign contract with Municipal Solutions, Inc. dated December 21, 2021 and gives authority to Municipal Solutions, Inc. to file financial documents on our behalf.

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

Resolution #2021-114 Be it resolved that the Oswego Town Board authorizes Town Supervisor and Deputy Town Supervisor to use surplus revenue to upgrade office furniture not to exceed \$19,000.

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

Resolution #2021-115 Be it resolved by the Town Board of the Town of Oswego that the Retention and Disposition Schedule for New York Local Government Records, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED, that in accordance with Article 57-A: a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records after they have met the minimum retention periods described therein; xxiv b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

Resolution #2021-116 Be it resolved that the Oswego Town Board does hereby adopt provisions of Executive Order 11.1 (attached) suspending the requirement of renewal applications as a condition to granting exemptions under Sections 459-C and 467 of the Real Property Tax Law. (Senior, Low Income & Disability)

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

Motion made by Supervisor Kaulfuss to close the meeting at 6:15, Second by Councilor Tesoriero. Motion passed unanimously.

Respectfully Submitted,

Nikki Fowler
Oswego Town Clerk

