

TOWN OF OSWEGO

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

Supervisor Dan Gurney

Town Board Members: Jon Fowler, Greg Herrmann, David Sterio, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

AGENDA

Oswego Town Hall

January 11, 2022

6:00pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Town Clerk Report
5. Highway Superintendent Report
6. Supervisor Report
7. Public Comment
8. Old Business
9. New Business

10. Organizational Agenda

- a) **Resolution #2022-**_____ Be it resolved the Oswego Town Board approves the minutes from the December 14, 2021 and December 28, 2021 Town Board meetings.

Moved by _____ Second _____

- b) **Resolution #2022-**_____ Be it resolved the Oswego Town Board approves the appointments found in **Attachment A**. Be it further resolved that these appointments shall run until December 31, 2022 or as indicated.

Moved by _____ Second _____

- c) **Resolution #2022-**_____ Be it resolved the Oswego Town Board approves the schedule of salaries for elected and appointed officials for 2022 found in **Attachment B**.

Moved by _____ Second _____

- d) **Resolution #2022-**_____ Be it resolved the Oswego Town Board approves the 2022 Payroll Schedule identified as **Attachment C**.

Moved by _____ Second _____

- e) **Resolution #2022-**_____ Be it resolved the Oswego Town Board approves the 2022 Town Holiday Calendar identified as **Attachment D**.

Moved by _____ Second _____

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- f) **Resolution #2022-**_____ Be it resolved the Oswego Town Board adopts the Code of Ethics as in **Attachment E**.

Moved by _____ Second _____

- g) **Resolution #2022-**_____ Be it resolved the Oswego Town Board adopts the Rules of Order of the Town Board of the Town of Oswego as found in **Attachment F**.

Moved by _____ Second _____

- h) **Resolution #2022-**_____ Be it resolved the Oswego Town Board adopts the 2022 Voucher Calendar as listed in **Attachment G**.

Moved by _____ Second _____

- i) **Resolution #2022-**_____ Be it resolved the Oswego Town Board approves the monthly Town Board Meetings and Workshops 2022 Schedule identified as **Attachment H**.

Moved by _____ Second _____

- j) **Resolution #2022-**_____ Be is resolved the Oswego Town Board approved the appointments of the Planning Board, Zoning Board and Board of Assessment 2022 as listed in **Attachment I**.

Moved by _____ Second _____

- k) **Resolution #2022-**_____ Be it resolved the Oswego Town Board designates the Palladium Times as the official Town newspaper.

Moved by _____ Second _____

- l) **Resolution #2022-**_____ Be it resolved the Oswego Town Board designates Community Bank, N.A. as the Town's depository for 2022.

Moved by _____ Second _____

- m) **Resolution #2022-**_____ Be it resolved the Oswego Town Board imposes on the Supervisor the powers and duties of administration and supervision of the Town and Special Improvement Districts' functions to be performed on behalf of the Board.

Moved by _____ Second _____

- n) **Resolution #2022-**_____ Be it resolved the Oswego Town Board contracts with the Camden Group for the operation and maintenance of the Sleepy Hollow Sewage Treatment Plant until Dec. 31, 2022.

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Moved by _____ Second _____

- o) Resolution #2022-**_____ Be it resolved that the Oswego Town Board contracts with BCA Architects & Engineers of Watertown NY to act as the Town’s engineers until Dec. 31, 2022.

Moved by _____ Second _____

- p) Resolution #2022-**_____ Be it resolved the Oswego Town Board establishes a Highway Superintendent Petty Cash Fund and Town Clerk Petty Cash Fund of \$100 each; a Town Justices’ Petty Cash Fund of \$100 for each justice; and a Supervisor’s Petty Cash Fund of \$200. The Oswego Town Board also establishes The Oswego Town Tax Collector’s drawer in the amount of \$250.

Moved by _____ Second _____

- q) Resolution #2022-**_____ Be it resolved the Oswego Town Board authorizes the Supervisor to pay in advance the audit of claims for public utilities services such as gas, electric, water, sewer, fuel oil, and telephone services as well as postage, freight, express charges, New York State retirement, and employee health insurance and employee payroll issues. Claims for these payments shall be presented at the next regular meeting for audit.

Moved by _____ Second _____

- r) Resolution #2022-**_____ Be it resolved that the Oswego Town Board establishes the attached Official Undertaking of Municipal Officers (Pursuant to NYS Town Law § 25)

Moved by _____ Second _____

11. Regular Agenda

- a) Resolution #2022-**_____ Be it resolved that the Oswego Town Board approves the invoices on Abstract #01 as follows:

General Fund	V	\$
Highway Fund	V	\$
Special Districts	V	\$
Trust & Agency	V	\$

Moved by _____ Second _____

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- b) **Resolution #2022-**_____ Be it resolved that the Oswego Town Board does hereby approve the use of the Oswego Town Hall by the Oswego City School District on Tuesday, May 17 2022, for the use of School Board Elections and does authorize the Supervisor to sign the appropriate agreements.

Moved by _____ Second _____

- c) **Resolution #2022-**_____ Be it resolved the Oswego Town Board does hereby approve the Highway Superintendent to purchase a Pickup Truck.

Moved by _____ Second _____

d) Executive Session (if needed)

e) Adjournment