

Town of Oswego

The Organizational meeting of the Town Board was held February 08, 2022 at town hall. Supervisor Gurney opened the meeting at 6:00 PM with the Pledge of Allegiance.

Present:

Supervisor	Dan Gurney
Deputy Supervisor	Richard Kaufuss
Councilor	Jonathan Fowler
Councilor	Greg Herrmann
Councilor	David Sterio
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli

Others Present:

Assessor	Richard Hogan
Highway Superintendent	Robbie Malone

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

1. Old Business: ARPA update- new guidance on how the funds can be used.
Playground update – Delivered. To be installed this spring.
Office Furniture update – 3 new office desks and board room table have been ordered
NY APWA Award notification – Thompson Rd Bridge has been awarded project of the year. Rick Kaufuss and Robby Malone will attend the award ceremony.
Sleepy Hollow – BCA is working on a timeline for DEC.
2. New Business:
3. Town Board Comment
4. **Resolution #2022-19** Be it resolved the Oswego Town Board approves the minutes from the January 11, 2022 meeting. Motion to table this, as minutes were not complete. Approve next meeting.
Moved by Councilor Sterio, Second Councilor Fowler. Motion passed unanimously.
5. **Resolution #2022- 20** Be it resolved that the Oswego Town Board approves the invoices on Abstract #02 as follows:

General Fund	V 30 - 68	\$ 31,461.71
Highway Fund	V 19 – 29	\$ 28,100.37
HA/HE West Lake & Lakeshore Rd.	V	\$
LWRP	V 1	\$ 37,687.50
Lakeshore Sewer- REDI/ESD	V 26	\$ 92.50
Special Districts	V 6 – 12	\$ 6,605.66
Trust & Agency	V 2	\$ 396.00

Moved by Councilor Herrmann, Second Councilor Sterio.

6. **Resolution #2022 – 21** Be it resolved that the Oswego Town Board approves the following 2022 Budget Modification:

From: A 1990.4 Contingent	\$2000.00	
To: A 1620.15 Building CEO Clerk		\$2000

Moved by Councilor Sterio, Second Councilor Tesoriero. Herrmann & Gurney (2 Nays), Fowler (Recused), Sterio & Tesoriero (2 Ayes).

7. **Resolution #2022-22** Be it resolved the Oswego Town Board approves the 2022 Town Holiday Calendar identified as **Attachment D**.

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

8. **Resolution #2022- 23** Be it resolved that the Oswego Town Board does hereby appoint Michael Dehm to the Planning Board, effective February 8, 2022.

Moved by Tesoriero, Second Supervisor Gurney. Motion passed unanimously.

9. **Resolution #2022- 24** Be it resolved the Oswego Town Board does hereby appoint Kenneth Ellsworth to the Planning Board, effective February 8, 2022.

Moved by Tesoriero, Second Supervisor Gurney. Motion passed unanimously.

10. **Resolution #2022- 25** Be it resolved the Oswego Town Board does hereby authorize Town Supervisor to sign SEQR Part 2 and 3 for Lakeshore Road REDI Project CO 38.

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

11. **Resolution #2022-26** Be it resolved the Oswego Town Board does hereby approve the attached resolution for Authorization and Appropriation of Local Funds - West Lake Road Reconstruction.

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

12. **Resolution #2022- 27** Be it resolved the Oswego Town Board does hereby approve the attached resolution for Authorization and Appropriation of Local Funds - Lake Shore Road Reconstruction.

Moved by Councilor Sterio, Second Supervisor Gurney. Motion passed unanimously.

13. **Resolution #2022-28** Be it resolved the Oswego Town Board does hereby authorize Town Supervisor sign the Deed, TP-584, and RP-5217 to transfer West Fifth Street Road to the County pursuant to the approved board resolution authorizing such action on October 12, 2021.”

Moved by Councilor Tesoriero, Second Councilor Herrmann.

Motion by Councilor Sterio to adjourn the meeting at 6:35 PM, Second Supervisor Gurney. Motion passed unanimously.