

Town of Oswego

2022 Organizational Meeting

The Organizational meeting of the Town Board was held January 11, 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 Kaulfuss
Councilor	Jonathan Fowler
Councilor	Greg Herrmann
Councilor	David Sterio
Councilor	Richard Tesoriero-Excused
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

New Business: 01/20/22 there will be a public meeting with regards to a solar project.

*New Supervisor Gurney has requested an audit to make sure current procedures are correct and where improvements can be made.

Old Business: *LED lighting project is progressing town wide and near Lakeside Commons.

General discussion: Councilor Sterio asked about damage to the Highway garage and sander. Also had questions about Highway Dept hours. Supervisor Gurney agreed to look at the Labor agreement and negotiated hours of operation.

Organizational Agenda

Resolution #2022-1 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 Councilor Herrmann, Second Supervisor Gurney. Herrmann and Gurney (Aye), Fowler and Sterio (Nay). Motion does not pass.

Resolution #2022-1.1 There was some confusion with the way the appointment attachments were presented. After clarification Councilor Fowler motioned to rescind his previous vote on 2022-1, Second by Supervisor Gurney. Therefore Resolution 2022-1 passed unanimously.

Resolution #2022-2 Be it resolved the Oswego Town Board approves the appointments found in **Attachment A-1**. Be it further resolved that these appointments shall run until December 31, 2022 or as indicated.

Moved by Councilor Herrmann, Second Supervisor Gurney. Councilor Fowler recused himself from the vote. Motion passed Herrmann, Gurney, Sterio (3 Ayes)

Resolution #2022-3 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 Councilor Herrmann, Second Councilor Sterio. Fowler (Nay), Herrmann, Gurney, Sterio (3 Ayes)

Resolution #2022-4 Be it resolved the Oswego Town Board approves the schedule of salaries for elected and appointed officials for 2022 found in **Attachment B-1**.

Moved by Councilor Herrmann, Second Supervisor Gurney. Councilor Sterio moved to table, Second Councilor Herrmann. Fowler recused himself, Herrmann, Gurney, Sterio (3 Ayes)

Resolution #2022- 5 Be it resolved the Oswego Town Board approves the 2022 Payroll Schedule identified as **Attachment C**.

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

Resolution #2022- 6 Be it resolved the Oswego Town Board approves the 2022 Town Holiday Calendar identified as **Attachment D**.

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

Resolution #2022-7 Be it resolved the Oswego Town Board adopts the Code of Ethics as in **Attachment E**.

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

Resolution #2022-8 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 Councilor Sterio, Second Councilor Herrmann. Motion passed unanimously

Resolution #2022-9 Be it resolved the Oswego Town Board adopts the 2022 Voucher Calendar as listed in **Attachment G**.

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

Resolution #2022-10 Be it resolved the Oswego Town Board approves the monthly Town Board Meetings and Workshops 2022 Schedule identified as **Attachment H**.

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

Resolution #2022- 11 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 Councilor Sterio, Second Councilor Fowler. Motion passed unanimously.

Resolution #2022-12 Be it resolved the Oswego Town Board designates the Palladium Times as the official Town newspaper.

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

Resolution #2022-13 Be it resolved the Oswego Town Board designates Community Bank, N.A. as the Town's depository for 2022.

Moved by Councilor Fowler, Second councilor Sterio. Motion passed unanimously.

Resolution #2022-14 Be it resolved the Oswego Town Board consent to pass items N-S as a blanket resolution.

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

N) **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 _____

O) 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.

Moved by _____ Second _____

P) 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 _____

Q) 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 _____

R) 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 _____

S) 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 _____

Regular Agenda

Resolution #2022-15 Be it resolved the Oswego Town Board approves the minutes from the December 14, 2021 and December 28, 2021 Town Board meetings.

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

Resolution #2022-15 Be it resolved that the Oswego Town Board approves the invoices on Abstract #01 as follows:

General Fund	V 1 – 29	\$ 52,028.81
Highway Fund	V 1 – 17	\$ 63,978.29
HA/HE West Lake & Lakeshore Rd.	V 1	\$ 187.50
Special Districts	V 1 – 5	\$ 71,305.46
Trust & Agency	V 1	\$ 396.00

Moved by Councilor Fowler, Second Councilor Herrmann. Sterio (abstain), Herrmann, Fowler, Gurney (3 Ayes)

Resolution #2022-17 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 Councilor Sterio, Second Councilor Fowler. Motion passed unanimously.

Resolution #2022-18 Be it resolved the Oswego Town Board does hereby approve the Highway Superintendent to purchase a 2023 Ford F250 XLT Crew Cab truck for \$36,800.

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

Motion by Councilor Herrmann, Second Councilor Fowler to move to executive session at 7:10pm. All in favor.

Motion by Councilor Fowler, Second Councilor Sterio to end the executive session at 8:11pm. All in favor.

Motion by Councilor Fowler, Second Councilor Sterio to adjourn the meeting at 8:15pm. All in favor.

Respectfully submitted,

Nikki Fowler,
Oswego Town Clerk