

# 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- Excused
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli

## Others Present:

Assessor	Richard Hogan
Historian	George DeMass

Reports of the Town Supervisor, Highway Superintendent and Town Clerk can be accessed at [www.townofoswego.com](http://www.townofoswego.com)

### 1. New Business:

Solar Power - Perch  
Brokerage rates – Dakota Malone  
USDA European Fruit Fly traps

### 2. **Resolution #2022-29** Be it resolved the Oswego Town Board approves the minutes from the February 8, 2022 meeting.

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

### 3. **Resolution #2022-30** Be it resolved that the Oswego Town Board approves the invoices on Abstract #03 as follows:

General Fund	V 69 – 98	\$ 73,830.51
Highway Fund	V 30 – 46	\$ 26,694.14
HA/HE West Lake & Lakeshore Rd.	V 2	\$277.50
Special Districts	V 13 – 21	\$ 46,477.64
Trust & Agency	V 3	\$397.00

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

### 4. **Resolution #2022 -31** Be it resolved that the Oswego Town Board approves the following 2022 Budget Modification:

From: A 203 – Cash-ARPA-SLERP	\$31,300.00
To: A 7140.4 Playground Rec Center	\$31,300.00
From: A 909 – Fund Balance – Unreserved	\$14,720.00
To: A 5182.4 – Street lighting Contractual	\$14720.00

From: A 909 – Fund Balance – Unreserved	\$813.00
To: A 3520.4 – Control of Animals – Contractual	\$813.00

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

5. **Resolution #2022-32** Be it resolved the Oswego Town Board does hereby authorize Town Supervisor to sign purchase order for a John Deere Utility Tractor and attachment for \$18,237.68 from Deere & Company for Rural Cemetery.  
Moved by Councilor Tesoriero, Second Councilor Herrmann. Motion passed unanimously.
6. **Resolution #2022-33** Be it resolved that the Oswego Town Board does hereby approve the Request for Bid (RFB) documents and to publish the documents for the replacement of the fuel depot to follow to standard bid practices. RFB to be published by March 15<sup>th</sup> and Bid opening will occur on March 30<sup>th</sup>.  
Moved by Councilor Tesoriero, Second Councilor Herrmann. Motion passed unanimously.
7. **Resolution #2022-34** Be it resolved the Oswego Town Board does hereby authorize the awarding of \$50,000 from ARPA funds to the Sleepy Hollow Sewer District as authorized in the US Treasury Department Guidelines. To be used to improve the for the improvement of the Sleepy Hollow Wastewater infrastructure also in keeping within established guidelines.  
Moved by Councilor Fowler, Second Councilor Herrmann. Motion passed unanimously.
8. **Resolution #2022-35** Be it resolved the Oswego Town Board does hereby authorize the Town Supervisor to sign the Preventive Maintenance Agreement (PMA) with DMA Shaver Inc. for the maintenance of the generators for Ontario Heights and the Town Hall.  
Moved by Councilor Tesoriero, Second Councilor Fowler. Motion passed unanimously.
9. **Resolution #2022-36** Be it resolved the Oswego Town Board does hereby accept the 2021 Annual Audit of the Town Courts for Justices' Sterio and Dodd and also thank Richard Tesoriero for conducting the audit.  
Moved by Councilor Fowler, Second Councilor Herrmann. Motion passed unanimously.

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

Respectfully submitted,

Nikki Fowler,  
Oswego Town Clerk