

# 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 May 10, 2022 6:00pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Town Clerk Report
5. Town Historian Report
6. Code Enforcement Report
7. Dog Control Officers Report
8. Cemetery Report
9. Highway Superintendent Report
10. Supervisor Report
11. Public Comment
12. Old Business: Insurance recovery check for Town Garage
13. New Business: Harassment and Discrimination mandatory training (NEOgov)
14. **Resolution #2022-**\_\_\_\_\_ Be it resolved the Oswego Town Board approves the minutes from the April 12, 2022 meeting.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

15. **Resolution #2022-**\_\_\_\_\_ Be it resolved that the Oswego Town Board approves the invoices on Abstract #05 as follows:

General Fund	V	\$
Highway Fund	V	\$
HA/HE West Lake/Lakeshore Rd	V	\$
HH Sewer Dist. REDI/ESD	V	\$
Special Districts	V	\$
Trust & Agency	V	\$

Moved by \_\_\_\_\_ Second \_\_\_\_\_

16. **Resolution #2022 - \_\_\_\_\_** Be it resolved that the Oswego Town Board approves the following 2022 Budget Modification:

From: A 4089 To receive Federal Aid - ARPA	\$17,252.75	
To: A 1620.41 OCWA Maintenance		\$ 17,252.75
From: A 203 Cash – Money Market	\$ 17,252.75	
To: A 200 Cash – Checking		\$ 17,252.75
From: A 688 ARPA Liability	\$ 17,252.75	
To: A 4089 Federal Aid		\$ 17,252.75
From: Fund Balance	\$ 1,603.00	
To: SL1-5182.4 Street Lighting Contractual		\$ 1,603.00
From: Fund Balance	\$ 874.00	
To: SL2-5182.4 Street Lighting Contractual		\$ 874.00
From: A 1220.4 Supervisor Contractual	\$ 12,000.00	
To: A 1220.11 Supervisor – Adm. Assist.		\$ 12,000.00

Moved by \_\_\_\_\_ Second \_\_\_\_\_

17. **Resolution #2022- \_\_\_\_\_** Be it resolved the Oswego Town Board tentatively accepts the Bid from Docteur Environmental for \$69,900 for the Highway Facility Fuel System. The Oswego Town Supervisor is hereby authorized to award the Bid to the lowest, responsive bidder following review of qualifications and requirements by BCA Engineers.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

18. **Resolution #2022- \_\_\_\_\_** Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to sign BCA Amendment to Owner-Engineer Agreement – Amendment No. 4.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

19. **Resolution #2022- \_\_\_\_\_** Be it resolved that the Oswego Town Board does hereby approve the hiring of Matthew Fowler for Cemetery Laborer effective April 18, 2022.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

20. **Resolution #2022- \_\_\_\_\_** Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to sign HVAC proposal from Hyde-Stone for \$22,098.00.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

21. **Resolution #2022-**\_\_\_\_\_ Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to sign agreement with Constellation NewEnergy, Inc. to provide fixed price electricity supply at \$0.07744/kWh for 3 years.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

22. **Resolution #2022-**\_\_\_\_\_ Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to sign agreement with Engie Power & Gas LLC. to provide fixed price natural gas supply at \$0.6735 per therm/CCF for 36 months.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

23. **Resolution #2022-**\_\_\_\_\_ Be it resolved that the Oswego Town Board does hereby accept the successful audit conducted for the Town Clerk Department for 2021. Thank you to Richard Tesoriero for conducting the audit.

Moved by \_\_\_\_\_ Second \_\_\_\_\_

24. Executive Session (if needed)

25. Adjournment