

Town of Oswego

The Organizational meeting of the Town Board was held May 10, 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- Excused |
| Councilor | David Sterio |
| Councilor | Richard Tesoriero |
| Attorney | Kevin C. Caraccioli |

Others Present:

| | |
|------------------------|---------------|
| Assessor | Richard Hogan |
| Highway Superintendent | Robby Malone |

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

Old Business: Insurance recovery check for Town Garage
New Business: Harassment and Discrimination mandatory training (NEOgov)
Sewer penalty for late payments Ontario Heights
EAS Insurance Rates for 2022

Resolution #2022-42 Be it resolved the Oswego Town Board approves the minutes from the April 12, 2022 meeting.

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

Resolution #2022-43 Be it resolved that the Oswego Town Board approves the invoices on Abstract #05 as follows:

| | | |
|---------------------------------|-------------|---------------|
| General Fund | V 130 – 159 | \$ 101,413.35 |
| Highway Fund | V 64 – 86 | \$ 93,383.69 |
| HA/HE West Lake/Lakeshore Rd | V 4 | \$ 185.00 |
| HH Sewer Dist. REDI/ESD | V 29 | \$ 1,963.73 |
| Special Districts | V 27 – 31 | \$ 3,331.16 |
| Trust & Agency | V 5 | \$ 397.00 |
| LWRP | V 2 | \$ 7,537.50 |

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

Resolution #2022 -44 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 |
| (Installation of additional Fire Hydrants on Cemetery Rd) | | |
| 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 (Installation of LED Lights) | | \$ 1,603.00 |
| From: Fund Balance | \$ 874.00 | |
| To: SL2-5182.4 Street Lighting Contractual (Installation of LED Lights) | | \$ 874.00 |
| From: A 1220.4 Supervisor Contractual | \$ 12,000.00 | |
| To: A 1220.11 Supervisor – Adm. Assist. (Deputy Supervisor Salary) | | \$ 12,000.00 |

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

Resolution #2022-45 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 Councilor Tesoriero, Second Councilor Sterio. Motion does NOT pass. 5 Nays

Resolution #2022-46 Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to sign BCA Amendment to Owner-Engineer Agreement – Amendment No. 4 for Wetlant Mitigation for Lakeshore & West Lake Rd in the amount of \$37,000.

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

Resolution #2022-47 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 Councilor Sterio, Second Councilor Herrmann. 4 Ayes, 1 Recusal (Fowler)

Resolution #2022-48 Be it resolved that the Oswego Town Board does hereby authorize Town Supervisor to sign HVAC proposal from Hyde-Stone for \$22,098, to be paid for with ARPA funds.

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

Resolution #2022-49 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. *Pending legal review.*

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

Resolution #2022-50 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. *Pending legal Review.*

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

Resolution #2022- 51 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 Councilor Fowler, Second Supervisor Gurney. Motion passed unanimously.

Resolution #2022-52 Be it resolved that the Oswego Town Board does hereby approve Agreement to Spend Town Highway Funds, Section 284 of the Highway Law.

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

Motion by Councilor Tesoriero, Second Councilor Sterio to adjourn the meeting at 6:50PM.

Respectfully Submitted,

Nikki Fowler, Town Clerk