

# 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

January 10, 2023

6:00pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Town Clerk Report
5. Highway Superintendent Report
6. Supervisor Report
7. Public Comment
8. Old Business: Natoli easement for Lakeshore Sewer  
SUNY Oswego / OGS easements for Lakeshore Sewer
9. New Business: 2023 Business Mileage rate .655/mile  
2022 Bridge NY

### 10. Organizational Agenda

- a) **Resolution #2023-**\_\_\_\_\_ 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, 2023 or as indicated.

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

- b) **Resolution #2023-**\_\_\_\_\_ 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, 2023 or as indicated.

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

- c) **Resolution #2023-**\_\_\_\_\_ Be it resolved the Oswego Town Board approves the schedule of salaries for elected and appointed officials for 2023 found in **Attachment B**.

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

- d) **Resolution #2023-**\_\_\_\_\_ Be it resolved the Oswego Town Board approves the schedule of salaries for elected and appointed officials for 2023 found in **Attachment B-1**.

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

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- e) **Resolution #2023-**\_\_\_\_\_ Be it resolved the Oswego Town Board approves the 2023 Payroll Schedule identified as **Attachment C**.

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

- f) **Resolution #2023-**\_\_\_\_\_ Be it resolved the Oswego Town Board approves the 2023 Town Holiday Calendar identified as **Attachment D**.

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

- g) **Resolution #2023-**\_\_\_\_\_ Be it resolved the Oswego Town Board adopts the Code of Ethics as in **Attachment E**.

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

- h) **Resolution #2023-**\_\_\_\_\_ 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 \_\_\_\_\_ Second \_\_\_\_\_

- i) **Resolution #2023-**\_\_\_\_\_ Be it resolved the Oswego Town Board adopts the 2023 Voucher Calendar as listed in **Attachment G**.

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

- j) **Resolution #2023-**\_\_\_\_\_ Be it resolved the Oswego Town Board approves the monthly Town Board Meetings and Workshops 2023 Schedule identified as **Attachment H**.

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

- k) **Resolution #2023-**\_\_\_\_\_ Be is resolved the Oswego Town Board approved the appointments of the Planning Board, Zoning Board and Board of Assessment 2023 as listed in **Attachment I**.

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

- l) **Resolution #2023-**\_\_\_\_\_ Be it resolved the Oswego Town Board designates the Palladium Times as the official Town newspaper.

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

- m) **Resolution #2023-**\_\_\_\_\_ Be it resolved the Oswego Town Board designates Community Bank, N.A. as the Town's depository for 2023.

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

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- n) **Resolution #2023-**\_\_\_\_\_ 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 #2023-**\_\_\_\_\_ 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, 2023.

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

- p) **Resolution #2023-**\_\_\_\_\_ 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 \_\_\_\_\_

- q) **Resolution #2023-**\_\_\_\_\_ 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 \_\_\_\_\_

- r) **Resolution #2023-**\_\_\_\_\_ 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 \_\_\_\_\_

**11. Regular Agenda**

- a) **Resolution #2023-**\_\_\_\_\_ Be it resolved the Oswego Town Board approves the minutes from the December 13, 2022 and December 27, 2022 Town Board meetings.

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

- b) **Resolution #2023-**\_\_\_\_\_ Be it resolved that the Oswego Town Board approves the invoices on Abstract #01 as follows:

General Fund	V	\$
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Highway Fund	V	\$
HA/HE West Lake & Lakeshore Rd.	V	\$
Special Districts	V	\$
Trust & Agency	V	\$

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

- c) **Resolution #2023-**\_\_\_\_\_ 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 16 2023, for School Board Elections and does authorize the Supervisor to sign the appropriate agreements.

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

- d) Executive Session (if needed)
- e) Adjournment