

TOWN OF OSWEGO

Supervisor: Richard E. Kaulfuss

Town Board Members:

Timothy DeSacia, Greg Herrmann, Margaret Mahaney, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

The meeting of the Town Board was held on June 13, 2017 at Town Hall. Supervisor Kaulfuss opened the meeting at 6:00 PM with the Pledge of Allegiance.

Present:

Supervisor	Richard Kaulfuss
Councilor	Tim DeSacia
Councilor	Greg Herrmann
Councilor	Margaret Mahaney
Councilor	Richard Tesoriero
Attorney	Kevin C. Caraccioli

Others Present:

Assessor	Richard Hogan
Highway Superintendent	David Sterio
Legislator	Tim Stahl
Legislator	Terry Wilbur
Legislator	Marie Schadt

Public Comment: None

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

Historian: Museum Summer Hours Thursday and Saturdays 1-4PM and also by appointment. June 21 is next meeting. Topic is DNA Why and How presented by Barry Pritchard.

Old Business: None

New Business: Long Term Planning Progress and Recommendations, Supervisor Kaulfuss made suggestions for long term plans, resolutions and policies and procedures with regards to budget, projects, and purchasing. Presented handouts to show past budget trends (openbookny.gov).

Public Information Session on the Bonds and Special election.

June 13, 2017

Resolution 2017-65 Approval of Minutes

On motion by Councilor Tesoriero, second Councilor Mahaney, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Resolved the Oswego Town Board approves the minutes from the May 9, 2017 meeting, the Supervisor's Financial Report, the Town Clerk's Report, the Code Enforcement Report, The Dog Control Officer's Report, and the Cemetery Report.

Resolution 2017- 66 Audit of Claims

On motion by Councilor Herrmann, second Councilor Tesoriero, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Resolved the Oswego Town Board approves the bills on Abstract as follows:

General Fund	\$76,019.28	v 159 - 205
Highway Fund	\$64,718.86	v 96 - 115
Special Districts	\$ 4,499.73	v 26 - 55
Trust & Agency	\$ 824.00	v 6, 7

Resolution 2017- 67 Temporary transfer of Funds

On motion by Councilor Tesoriero, second Supervisor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved the Oswego Town Board approves the temporary transfer of up to \$60,000.00 from the DA (Highway) Fund to the General Fund for the purpose maintaining a positive cash flow for the Town. This short-term transfer will be reimbursed within the current fiscal year.

Resolution 2017- 68 Public Hearing for Term of Office - Tabled

On motion by Councilor Tesoriero, second Supervisor Kaulfuss the following resolution was Tabled 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town Tabled a Public Hearing to Change the Term of Office for the Town Supervisor. This will be re-introduced at a later time.

Resolution 2017- 69 Public Hearing on Bonding Resolutions

On motion by Councilor Tesoriero, second Councilor Herrmann, the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town Board acknowledges the receipt of Petitions to Rescind Resolutions for Bonding, received by the Oswego Town Clerk on May 11, 2017, and

Whereas the Oswego Town Board had previously scheduled a public hearing on the proposed bonding resolutions, and

Whereas the requirement, under NYS Town Law, a special election to be held no sooner than 60 days and no later than 75 days after receipt on Petition, and

Whereas the Town Board wishes to provide input to the Town Residents regarding this matter,

Be it resolved that the Oswego Town Board resolves to hold the public hearing as scheduled for June 27, 2017, and

Further resolves to hold a special election on July 27, unless further action regarding this matter is made at the Oswego Town Board meeting of July 11, 2017.

June 13, 2017

Resolution 2017-70 Executive Session- Personnel matter & labor contract

On motion of Supervisor Kaulfuss, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town Board enters into Executive Session at at 7:11 PM to discuss a personnel matter & labor contract.

Resolution 2017-71 Executive Session closed

On motion of Supervisor Kaulfuss, second Councilor Herrmann the following resolution was adopted 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays. Resolved that the Oswego Town Board returned from Executive Session at 7:25 PM.

Adjournment

On motion by Councilor Tesoriero, second Councilor Mahaney to close the meeting at 7:25 PM, 5 Ayes, DeSacia, Herrmann, Kaulfuss, Mahaney, Tesoriero, 0 Nays.

Respectfully Submitted

Nikki Fowler
Oswego Town Clerk