

TOWN OF OSWEGO

2320 County Route 7
Oswego, New York 13126
Phone (315) 343-2424 Fax (315) 343-4414

Supervisor: Richard E. Kaulfuss

Town Board Members:

Timothy DeSacia, Greg Herrmann, Margaret Mahaney, Richard Tesoriero

Attorney to the Board: Kevin C. Caraccioli

AGENDA

March 21, 2017

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. Engineer's Report
8. Town Highway Superintendent Report
9. Town Supervisor Report
10. Public Comment
11. Old Business: Policies, Gravel Pit, Lakeside Commons
12. New Business:
 - a. Resolution #2017- Be it resolved that the Oswego Town Board approves the Minutes from the February 14, 2017 Town Board Meeting, the Town Clerk's Report, the Highway Superintendent's Report, the Supervisor's Financial Report, the Code Enforcement Report, The Dog Control Officer's Report, and the Cemetery Report.

Moved by _____ Second _____

- b. Resolution #2017- Be it resolved that the Oswego Town Board approves the bills on Abstract #4 as follows:

General Fund	\$ 69,788.57	v 67 – v 96
Highway Fund	\$ 47,835.63	v 38 – v 61
Special Districts	\$ 3,360.76	v 10 - v 16
Trust & Agency	\$ 444.00	v 3

Moved by _____ Second _____

c. Resolution #2017-_____ Be it resolved that the Oswego Town Board approves the following budget modification:
From A1990.4 (Contingency) to A1330.4 (Tax Collection Contractual) in the amount of \$211.54.
Increase revenue account A3021 (State Aid, Court Facilities) and expenditure account A1110.42 (Town Justices Contractual – JCAP grant) in the amount of \$10,716.52.

Moved by _____ Second _____

d. Resolution #2017- Be it resolved the Oswego Town Board appoints Karen Breen to the Board of Assessment Review (BAR) for a term to expire September 2021 and thanks her for her willingness to serve the Town of Oswego.

Moved by _____ Second _____

e. Resolution #2017-_____ Be it resolved that the Oswego Town Board directs the Supervisor to sign the Polling Site Agreement with the County of Oswego Board of Elections.

Moved by _____ Second _____

f. Resolution #2017-_____ Be it resolved that the Oswego Town Board recognizes the attendance at the Annual Tug Hill Commission Local Government Conference by the Town Supervisor, the Town Highway Superintendent, the Town Assessor and Assessor Clerk, members of the Zoning Board of Appeals and members of the Planning Board. The Oswego Town Board authorizes the travel and expenditure for this conference.

Moved by _____ Second _____

g. Resolution #2017-_____ Be it resolved that the Oswego Town Board authorizes the placement of a street light at the intersection of County Route 20 and Cavan Cove and recognizes the Town's commitment to safety in the placing of street lights at highway intersections in the Town.

Moved by _____ Second _____

h. Resolution #2017-_____ Be it resolved that the Oswego Town Board does elect to provide additional pension benefits of Sections 75 -e, 75-g and 75 -I of the Retirement and Social Security Law, as presently or hereafter amended and further approves and expenditure of \$974.00 as estimated additional added cost of all additional obligations created by such benefits. The effective date shall be the 15th day of March 2017.

Moved by _____ Second _____

- i. Resolution #2017-_____ Be it resolved that the Oswego Town Board approves the inter-fund transfer from the TE Cemetery Fund to the General Fund to establish a Cemetery equipment and maintenance line for the purchase of a pick-up from the Oswego Town Highway Department in the amount of \$10,000.00, and for tree work maintenance in an amount not to exceed \$2,400. Be it further resolved that the Oswego Town Board approves the budget transfers listed to enable this transaction.

From TE909 Fund Balance to A8810.2 Cemeteries(equipment) in the amount of \$10,000.00

From TE909 Fund Balance to A8810.4 Cemeteries(contractual) in the amount of \$2,400.00

Moved by _____ Second _____

- j. Resolution #2017-_____ Be it resolved that the Oswego Town Board authorizes the Supervisor to sign the Subsurface Exploration Services Change order with CME Associates, Inc dated March 07, 2017 in the amount of \$1,035.30 for preparations of repair to the Rathburn Road bridge.

Moved by _____ Second _____

- k. Executive Session (if needed)
l. Adjournment