

Minutes of the OSWEGO TOWNSHIP

ANNUAL TOWN MEETING

April 9th, 2019

The meeting of the Oswego Township was called to order at 7:30P.M. by Clerk Kenneth Holmstrom. The pledge of allegiance to the U.S. flag was given by all in attendance.

Township officials in attendance were: Supervisor LeClercq, Trustees: Diane Selmer, Bill Small, Michael Bidegain, Allyson Jacobsen. Clerk Ken Holmstrom, Highway Commissioner Robert Rogerson, Assessor Brian Hauser, Donna Stanley and Rob Delong were in attendance. Attorney Flaherty was also in attendance. 18 registered voters were in attendance along with 2 non registered voters and Jim Wyman from WSPY. The attendance sheet is attached to these minutes.

Clerk Holmstrom opened the meeting with public comments. No one wished to speak, so Holmstrom closed the public comment.

Holmstrom stated that the Supervisor and Highway Commissioner reports were posted for public viewing.

Clerk Holmstrom asked for a motion to continue the meeting under Roberts Rules of order. Brian LeClercq made the motion, second by Donna Stanley. By a show of hands; the motion passed.

Clerk Holmstrom declared the nomination of a moderator for this meeting. Brian LeClercq nominated Brian Hauser, second by Donna Stanley. No other nominations were given by the floor and therefore closed. By a show of hands all present voted to approve Brian Hauser as moderator.

Brian LeClercq made a motion to establish the moderator's salary at \$35, second by Allyson Jacobsen. By a show of hands, the motion carried.

Clerk Holmstrom administered the oath to newly appointed moderator Brian Hauser.

Moderator Brian Hauser asked for a motion to approve the Annual Meeting minutes from April 10, 2018. Donna Stanley motioned to approve the minutes of the April 10, 2018 Annual Town Meeting and to waive the reading of same. Bob Rogerson seconded this motion and motion approved by a show of hands.

Moderator Hauser asked for a motion to accept the summary of reports. Rob Delong made a motion to accept the summary of reports from the Town Fund, General Assistance Fund, Cemetery Fund, Road and Bridge Fund, Hard Road Fund, and Building and Equipment Fund and waive the reading. Second by Bruce Stanley. Motion carried by a show of hands of those in favor.

Old Business:

There was no old business to discuss.

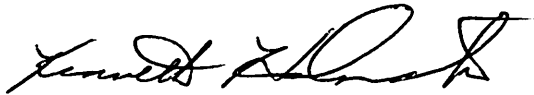
New Business:

Moderator Hauser asked for a motion to approve a request from the Highway Department to transfer \$250,000 from the Permanent Road Fund to the Building and Equipment Fund for site improvements and equipment purchase. Roy White made the motion second by Bill Small. By a show of hands, the majority voted to approve the transfer.

Moderator Brian Hauser introduced the task of setting the time and date for the Annual Town Meeting for 2020. Attorney Flaherty said that by statute it will have to be the 2nd Tuesday in the month of April 2020 any time after 6:30 P.M. It's preferred that the meeting be set at a scheduled time and that the 2nd Tuesday falls on the 14th of April. Motion to approve April 14th, 2020 at 7:00 P.M for the Annual Town Meeting was made by Rob Delong and seconded by Gary Eagleton. Motion approved by a show of hands.

Motion to adjourn the meeting was made by Diane Selmer, second by Brian LeClercq. Motion carried by a show of hands. Meeting adjourned at 7:58.

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Kenneth Holmstrom". The signature is fluid and cursive, with a prominent loop at the end.

Kenneth Holmstrom, Township Clerk