

**MINUTES OF THE PUBLIC HEARING OF THE
OSWEGO COUNTY LEGISLATURE IN REGARDS TO AMENDMENTS TO THE
AGRICULTURAL DISTRICT PLAN BOUNDARIES BY PERMITTING
ADDITIONAL AREAS OF INCLUSION, PURSUANT TO AGRICULTURE AND
MARKETS LAW (AML) SECTION 303-B, AS AMENDED,
HELD ON MARCH 11, 2004**

Chairman Johnson opened the Public Hearing at 2:10 p.m. Interim County Attorney, Richard Mitchell, read the public hearing notice and asked that anyone wishing to speak to please come forward. There being no speakers, Mr. Mitchell declared the public hearing closed at 2:13 p.m.

**MINUTES OF THE MEETING OF THE
OSWEGO COUNTY LEGISLATURE HELD ON
MARCH 11, 2004**

Chairman Johnson called the meeting to order at 2:13 p.m. Roll call was taken with all legislators present, except Leg. Ospelt.

Invocation was given by Ted Jerrett, Clerk of the Legislature, followed by the salute to the flag.

Minutes of the meeting of February 12, 2004 were approved under motion by Leg Waters, seconded by Leg. Brown and carried unanimously.

Chairman Johnson opened the meeting up to the public to speak in regards to the Call and Ride Program.

PUBLIC SPEAKERS

Laura Smith, President of the Oswego County Visually Impaired Organization, came forward in support of restoring the Call and Ride Program in the Office for the Aging. She explained the structure and advised that the county is divided into five zones, each zone is covered for one day per week. Ms. Smith stated that they are willing to pay for this service. She also advised that Centro will not serve outside the bus route and taxis are cost prohibitive.

Sabina Ingerson, Director of Arise, came forward to request that the funds for the Call and Ride program be restored. Ms. Ingerson explained how important this program is to the disabled and provided examples of the benefits of the program.

Leg. Malone offered a solution to restore the money to the budget. He explained that he would like to make a motion to restore the money.

A motion to waive the rules to allow for an additional resolution was made by Leg. Malone, seconded by Leg. Ponzi, with Leg. Seager opposing. Motion carried.

Leg. Malone stated that \$2,000 can be transferred from 6990.5465 (Economic Development Initiative), \$6,000 from account 1420.5110 (County Attorney salaries line) and \$1,000 can be transferred from account 1920.5427 (Association Dues), for a total of \$9,000 into the Office for the Aging budget to cover the cost of this program.

Leg. Anson requested that this motion be put in the form of a budget modification and copies be provided.

Chairman Johnson requested that this resolution be entertained during the resolutions portion of the meeting.

Leg. Brown spoke against taking the money out of the Association Dues line.

Leg. Hoefler stated that he has a different solution, which involves calling out to the community to give money. He stated that he will be the first person to give \$20.00, and if 21 donors would do the same they would have \$5,000 to restore this program.

Leg. Brown offered a motion to table this resolution, seconded by Leg. Waters and carried unanimously.

PUBLIC SPEAKERS (RESOLUTIONS)

Leg. Fran Hoefler came forward to speak against the Sales Tax resolution. He spoke in favor of streamlining, consolidating, economize, and privatizing.

Ron Woodward spoke in favor of the Towns and Cities working together. He stated that leachate is being taken to waste treatment plant and explained that if a sewer line were put in place this would eliminate the trucking charges, it would benefit the City of Fulton and the County of Oswego. He spoke in favor of sharing services and employees. Mr. Woodward stated that sales taxes have taken the burden off the property taxes.

Rose Anthony came forward to speak against the smoking regulations, stating that she has met with the Health Committee and received good results from those meetings. She stated that 150 businesses have gone out of business since the smoking ban went into effect.

Sue Snyder, tavern owner, came forward to speak in favor of the resolution regarding the smoking ban. She stated that if things continue they way they are she will have to close her tavern for the winter.

Joe Mancino, Fulton Ale House, spoke regarding the loss of sales tax and quick draw sales as a result of losing business because of the smoking ban. Mr. Mancino spoke in favor of clean air act, stating that more sales tax can be earned by sales in the taverns.

Lyn Lawson stated that he owns a bottle and can return business. He spoke against property tax increases and in support of sales tax and cutting spending.

Miles Becker spoke in favor of sales tax and reducing the legislature, pointing out that Onondaga County has 15 legislators.

Les Holmes spoke in favor of reducing departments, cars, and privatizing services. He spoke against the 1% sales tax increase, stating that services have not been cut.

Ed Williamson suggested that department head salaries should be cut by 10%, and they should pay half the insurance costs. He also stated the airport should be turned over to an airport authority, the blacktop plant should be sold, departments consolidated, the Public Works Department should be privatized, and vehicles should be reduced in the Sheriff's Department before a sales tax increase is enacted. Mr. Williamson also spoke negatively regarding the salaries and employees being paid an hourly rate past the 35-hours.

PROCLAMATIONS, PRESENTATIONS, RECOGNITIONS AND ANNOUNCEMENTS

Mr. Jerrett stated that the 2004 directories are in legislators' mailboxes. He also stated that Senator Wright is co-sponsoring Senate Bill 067, which prohibits the State from imposing unfunded mandates on local governments.

Leg. Brewer along with Public Works Committee members came forward along with Superintendent of Public Works, Don Morey. Mr. Morey was recognized for President of New York State Association of Highway Superintendents. Mr. Morey offered a few remarks.

Chairman Johnson announced that a task force for strategic planning has been formed. Chairman Johnson provided a handout outlining the objectives of this committee. He stated that this will be a steering committee, which will oversee five subcommittees.

Chairman Johnson stated that the steering committee will be comprised of Chairman Johnson, Legislator Fred Beardsley as Chair of the Strategic Planning, Minority Leader Michael Kunzwiler, Majority Leader Barry Leemann, Legislators Greg Osetek, Doug Malone, County Treasurer John Kruk, County Administrator Stephen Lyman, and Philip Church, Executive Assistant.

Chairman Johnson then reviewed the subcommittee structure that is outlined in the handout, which is attached to and made a part of these minutes.

Chairman Johnson stressed the need to find revenue sources.

REPORTS OF TOWN AND COUNTY OFFICIALS

John Kruk, County Treasurer and Mark See, Chief Accountant, came forward to present the 2003 Annual Financial Report for Oswego County. Mr. See gave a power-point presentation and highlighted the following:

- Local share of mandated Medicaid cost was the cause of the majority of the 2004 property tax increase
- Sales tax revenue was slightly lower in 2003 and continues to help the Towns, Villages and County maintain reasonable tax rates.
- The 2004 property tax bills were broken down into four lines and categories.
- General fund balance is now less than 1% of ensuing years budget and other sources must be looked at.
- Reserve funds provide resources for future projects and were reduced by 6 million dollars in 2003.
- Oswego County securitized the Tobacco proceeds and future debt service will be paid from these funds.
- The Community College Tuition charge back was based on actual cost.

Mr. See provided a comparison of the budget for 2004 versus 2003. He explained that the total property tax levy increased by 17%, 12% of the 17% is directly related to Medicaid costs. He explained that revenue decreased due to a reduction in PILOTS, Silk Road Landfill monies, Tobacco monies and DSS revenue. Mr. See stated they are very concerned over the Unappropriated Fund balance, which went from \$1.6 million to just under \$1.3 million and explained that the NYS Comptrollers Office recommends a higher level. Mr. See stated that bond rating agencies analyze the fund balance, as the balance goes down the ratings are also reduced this means that the rate that can be borrowed at goes up. Mr. See reviewed the overall fund balance analysis sheet stating that the overall fund equity (net worth) for the county decreased by \$4,410,749. Mr. See explained how the reserve funds work. Mr. See pointed out that the real property tax levy is still lower than 1995 and revenue sources are higher than 1995 levels. Mr. See stated that the loss for the Andrew Michaud Nursing Home was \$244,727. He explained that their fund balance went from \$1.3 million to \$1.1 million, and it is projected to be reduced even further to \$380,000 for 2005. Mr. See reviewed the debt service schedule, which indicates that the county will be debt-free in the year 2012. Mr. See explained the sales tax revenue distribution stating that the towns and villages receive 20% of the first \$10 million the County receives, anything over \$10 million the County keeps 90% and distributes 10% to the towns and villages. Mr. See stated that in regards to Community College tuition actually decreased in 2003 and it is projected the county will be approximately the same next year.

In conclusion:

- Oswego County's unappropriated General Fund Balance is a precariously low .83%
- Medicaid and other entitlement programs continue to be the major factor on property tax increases.
- Loss of revenue from PILOT agreements and increased cost of retirement must be addressed.
- Oswego County's debt service will be paid with proceeds from the Tobacco securitization.

- Sales tax revenue continues to help Towns, Villages and the County maintain reasonable tax rates.
- Fund Balance will be monitored and examined throughout the year.
- Reserve fund balances give flexibility for future budgets and will be depleted in future years if current budgeting methods continue. Mr. See stated that there is no money for paving and equipment within the budget, the money will need to come from the reserve fund.
- The administration and all departments will continue to work together to contain and reduce costs, while searching for other sources of revenue.

Mr. Kruk reiterated that the fund balance is dangerously low, which could result in the County being out of money by the end of the year.

RESOLUTIONS

Leg. Kunzwiler offered a motion to entertain the resolution previously tabled. This was seconded by Leg. Malone and carried unanimously.

Leg. Malone offered Resolution No. 27 entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION OFFICE FOR THE AGING.

Leg. Proud remarked that he was unaware of the finances being talked about, they need to scrutinize this before they make a decision.

Leg. Waters offered an amendment to the proposed budget modification to take the money out of the Contingency account. This was seconded by Leg. Brewer.

Leg. Brown remarked that she does not know what this will do to the County Attorney's budget or the Economic Initiative fund.

Leg. Anson stated that through previous discussions the County Administrator was going to look for money from other sources.

Mr. Lyman stated that Oswego County Opportunities (OCO) is the provider, a representative from OCO at a meeting recently offered \$12,000 to restart the program.

Leg. Thomas remarked that they should allow Mr. Lyman to meet with OCO first to negotiate before a decision is made on this.

Leg. Santore stated that Human Resources Committee met with representative from OCO and the reason this changed from \$5,000 to \$12,000 is due to the fact that OCO claims to be running at a loss. They stated that because of reductions that were made by the County to their budget last year, they can no longer afford to take additional losses.

Leg. Rusaw stated that this needs to go back to committee and they need to negotiate with OCO.

Leg. Malone responded that they tried to do this in committee, it was not allowed.

Leg. Waters offered a motion for a recess, which was seconded by Leg. Bullard and carried unanimously.

The meeting recessed at 4:07 p.m. and returned to regular session at 4:20 p.m.

Discussion continued and Leg. Ponzi called the question, this was seconded by Leg. Santore, which carried unanimously.

A roll call vote was taken on the motion to take the money out of Contingency account resulting in the following:

AYES: THOMAS, ANSON, WATERS, LEEMANN, BRYANT, GEARSBECK, PROUD, BROWN, BEARDSLEY, SEAGER, RUSAW, GARDNER, BULLARD, OSETEK, SANTORE, PONZI, KUNZWILER, HOEFER, MALONE, BECKWITH, VASHO, FRENCH, BREWER, JOHNSON

ABSENT: OSPELT

The Motion Passed

AYES: -24- NAYS: -0- ABSENT: -1-

The Resolution Passed by a Show of Hands

AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Seager offered Resolution No. 28 entitled, RESOLUTION TO AMEND THE AGRICULTURAL DISTRICT PLAN BOUNDARIES BY PERMITTING ADDITIONAL AREAS OF INCLUSION, PURSUANT TO AGRICULTURE AND MARKETS LAW (AML) SECTION 303-B, AS AMENDED.

The Resolution Passed by a Show of Hands

AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Proud offered Resolution No. 29 entitled, RESOLUTION IN SUPPORT OF RESTORATION OF FUNDING FOR PUBLIC HEALTH PROGRAMS AND OPPOSING INCREASED ASSESSMENTS ON COUNTY OWNED NURSING HOMES.

The Resolution Passed by a Show of Hands

AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Seager offered Resolution No. 30 entitled, RESOLUTION SUPPORTING APPOINTMENT TO THE REGION 7 FISH AND WILDLIFE MANAGEMENT BOARD.

The Resolution Passed by a Show of Hands

AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Seager offered Resolution No. 31 entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION FOR THE LEGISLATURE TO ENTER INTO AN AGREEMENT WITH THE FINGER LAKES ASSOCIATION, INC. FOR THE WATER QUALITY PROGRAM.

The Resolution Passed by a Show of Hands

AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Proud offered Resolution No. 32 entitled, RESOLUTION REQUESTING THE STATE LEGISLATURE AMEND THE CLEAN INDOOR AIR ACT. Leg. Proud explained that the policy calls for a second room for smoking, there is no flexibility for the tavern owners that only have one room. He stated that the appeals process does not apply to them since they do not have a non-smoking area. The committee felt this is a problem that should be looked at and this resolution is to get attention in Albany.

Leg. Brown pointed out that OTB in Central Square has an enclosed room with an air purification system and the State is not allowing the smoking.

The Resolution Passed by a Show of Hands,

with Legs. Santore and Brown opposing

AYES: -22 - NAYS: -2- ABSENT: -1-

Leg. Beckwith offered Resolution No. 33 entitled, RESOLUTION AUTHORIZING THE SALE OF COUNTY TAX PROPERTY NUMBER 426 TO THE VILLAGE OF PULASKI, A MUNICIPAL CORPORATION.

The Resolution Passed by a Show of Hands

AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Brown offered Resolution No. 34 entitled, RESOLUTION APPOINTING MEMBERS TO THE OSWEGO COUNTY COMMUNITY SERVICES BOARD.

The Resolution Passed by a Show of Hands
AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Santore offered Resolution No. 35 entitled, RESOLUTION ADJUSTING CORONER POSITIONS IN THE OFFICE OF THE DISTRICT ATTORNEY.

The Resolution Passed by a Show of Hands
AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Bullard offered Resolution No. 36 entitled, RESOLUTION REGARDING COMPLIANCE OF THE OSWEGO COUNTY PUBLIC SAFETY ANSWERING POINT (PSAP) WITH CERTAIN NYS 911 BOARD STANDARDS.

The Resolution Passed by a Show of Hands
AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Seager offered Resolution No. 37 entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF PROMOTION AND TOURISM.

The Resolution Passed by a Show of Hands
AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Waters offered Resolution No. 38 entitled, RESOLUTION APPOINTING A MEMBER TO THE COUNTY BOARD OF ETHICS.

The Resolution Passed by a Show of Hands
AYES: -24 - NAYS: -0- ABSENT: -1-

Leg. Anson offered Resolution No. 39 entitled, RESOLUTION REQUESTING THAT THE NEW YORK STATE SENATE AND ASSEMBLY ENACT LEGISLATION EMANDING ARTICLE 29 OF THE TAX LAW IN RELATION TO SALES AND COMPENSATING USE TAXES IMPOSED IN THE COUNTY OF OSWEGO.

Leg. Thomas remarked regarding the committees that were formed during the Goals 2000 Report process. Leg. Thomas stated that he would like to see some of the suggestions in this report, such as the feasibility of combining departments, before a sales tax is implemented.

Leg. Kunzwiler remarked that there is a loss of revenue on the PILOT agreements, he indicated that before he would even consider this there needed to be some things done to show there would be reductions. He stated that these reductions are being made, such as the sale of the Andrew Michaud Nursing Home, the RFPs are out. The sales tax increase is a future stream of revenue, if this is not done there will be many programs being cut. He stated that cutting personnel will not bring in revenue.

Leg. Waters stated that only town taxpayers will pay this tax to subsidize the cities.

Leg. Seager offered a motion to amend the last two sentences, to remove "4% in the" and replace with "an additional 1% through the County of Oswego" and also remove "exclusive of the cities of Oswego and Fulton". This was seconded by Leg. Anson.

Leg. Seager stated that if we do not have a sales tax increase, there will be a property tax increase that will impact the cities' residents. The additional revenue is needed to stabilize business and industry in the entire county.

Leg. Proud stated that they want to avoid a negative cash flow, in reference to Leg. Seager's proposal, it is not helpful to introduce something that does not stand a chance in Albany.

Leg. Anson inquired what happens with the two Cities. Mr. Mitchell responded that the cities were held harmless in 1996 on distribution, the County can not impose an additional sales tax in the cities without a Home Rule. The Cities maintain control over their own sales tax.

Leg. Rusaw stated that extra money could be used, they should look at the County as a whole.

Leg. Kunzwiler remarked that the State Assembly will not support this, what happened in 1996 can not be changed.

Leg. Anson inquired regarding the amendment for 1% county-wide. He stated that he was told by the County Attorney in 1996 that if they impose a county-wide sales tax, one-half of the cities portion can be taken. Leg. Anson stated that this is new legislation, this would be one-half of the 1%, and suggested that this should be looked at.

Mr. Mitchell stated that may be true and explained that with the cities being held harmless, this is a direct effect on their revenue stream and their ability to raise their own sales tax. He believes the State Legislature will not deal with a Home Rule request without first consulting with the cities since it would effect their budgeting.

A roll call vote was taken on the motion resulting in the following:

AYES: THOMAS, ANSON, WATERS, BRYANT, GEARSBECK, SEAGER, RUSAW, GARDNER, FRENCH

NAYS: LEEMANN, PROUD, BROWN, BEARDSLEY, BULLARD, OSETEK, SANTORE, PONZI, KUNWILER, HOEFER, MALONE, BECKWITH, VASHO, BREWER, JOHNSON

ABSENT: OSPELT

The Motion Failed

AYES: -9 - NAYS: -15- ABSENT: -1-

Leg. Waters offered a motion to amend the resolution to make the comma a period after County of Oswego, and remove all the words after that. This was seconded by Leg. Gearsbeck.

Leg. Osetek asked for clarification inquiring what the intent of the motion is. Leg. Waters responded that the intent is to make the sales tax effective county-wide, inclusive of the Cities of Oswego and Fulton. Leg. Osetek inquired how that is different from the amendment that was made by Leg. Seager.

Mr. Mitchell stated that this amendment is similar to the previous amendment that was previously defeated, it is in a different form, but has the same result.

Chairman Johnson ruled this amendment out of order.

Leg. Beckwith offered an amendment in writing.

Leg. Santore offered a motion to call the question, which was seconded by Leg. Hoefer.

Leg. Waters pointed out that there was a motion on the floor that needs to be recognized first.

The written amendment offered by Leg. Beckwith was passed out to all legislators as follows:

Motion to amend Article 29 of Sales Tax Law to authorize the Oswego County legislature to impose a sales and compensating use tax of 4% in the County of Oswego, exclusive of the cities of Oswego and Fulton, consistent with current State Law, until December 1, 2004. This amendment to the Resolution shall reduce the Oswego County sales tax levy by 2% percentage points for the 1st quarter of each sales tax year (Dec 1st to March 1st) to take effect on December 1, 2005, after which time the county tax levy shall revert back to 4% for the remaining three tax quarters of each year.

This was seconded by Leg. French.

Leg. Malone questioned the legality of this motion.

Mr. Mitchell stated that it would be difficult for the State, he is not sure if the State would allow this. He explained that generally speaking, repeals or suspension of sales tax are done by specific enactments of the State Legislature. This is a request being made to the State Legislature and if the intent is to get additional sales tax revenue, his opinion is that this would hinder the passage of that legislation.

Mr. Kruk stated that he spoke with an attorney in the NYS Tax Department and they stated that it is legal but not advisable.

Discussion continued and Leg. Beckwith withdrew his motion based on Leg. Santore's comment that Senator Wright would not support the amendment. Leg. French withdrew the second.

A roll call vote was taken on the resolution resulting in the following:

AYES: LEEMANN, PROUD, BROWN, BEARDSLEY, BULLARD, OSETEK, SANTORE, PONZI, KUNZWILER, VASHO, BREWER, JOHNSON

NAYS: THOMAS, WATERS, BRYANT, GEARSBECK, SEAGER, RUSAW, GARDNER, HOEFER, MALONE, BECKWITH, FRENCH

ABSTAIN: ANSON

ABSENT: OSPELT

The Resolution Failed

AYES: -12 - NAYS: -11- ABSTAIN: -1- ABSENT: -1-

Leg. Kunzwiler was absent for the remainder of the meeting.

Leg. Seager offered Resolution No. 40 entitled, RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE FAMILY SELF-SUFFICIENCY GRANT.

The Resolution Passed by a Show of Hands

AYES: -23 - NAYS: -0- ABSENT: -2-

Leg. French was absent for the next three resolutions.

Leg. Rusaw offered Resolution No. 41 entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION YOUTH BUREAU.

The Resolution Passed by a Show of Hands

AYES: -22 - NAYS: -0- ABSENT: -3-

Leg. Rusaw offered Resolution No. 42 entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION YOUTH BUREAU.

The Resolution Passed by a Show of Hands
AYES: -22 - NAYS: -0- ABSENT: -3-

Leg. Santore offered Resolution No. 43 entitled, RESOLUTION APPOINTING A MEMBER TO THE COUNTY OF OSWEGO JURY BOARD.

The Resolution Passed by a Show of Hands
AYES: -22 - NAYS: -0- ABSENT: -3-

Leg. Santore offered Resolution No. 44 entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION SHERIFF'S DEPARTMENT.

The Resolution Passed by a Show of Hands
AYES: -23 - NAYS: -0- ABSENT: -2-

Leg. Beckwith offered Resolution No. 45 entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION COUNTY CLERK.

The Resolution Passed by a Show of Hands
AYES: -23 - NAYS: -0- ABSENT: -2-

Leg. Beckwith offered Resolution No. 46 entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION COUNTY CLERK.

Leg. Beckwith explained that this resolution authorizes to retain two positions, to keep all Motor Vehicle Offices open.

Leg. Thomas remarked he supports keeping the Oswego office open.

Leg. Brown remarked that they are undoing what was done during the budget process.

Leg. Leemann agreed and stated that he will not be voting for this.

Leg. French stated that there is additional revenue by keeping the office open.

Leg. Bryant called the question, which was seconded by Leg. Hoefler.

A show of hands vote was taken on calling the question with Legs. Osetek, Seager, Bullard, Leemann, Waters, Bryant, Brown, French, Anson and Gearsbeck opposing. Motion Failed.

Leg. Anson stated that there have not been enough months in 2004 to accurately project the revenue. It should be possible to project the profitability of this.

Leg. Seager inquired that if it does not cost the County money, why is \$13,000 being taken out of Contingency?

A roll call vote was taken on this resolution resulting in the following:

AYES: THOMAS, ANSON, WATERS, BRYANT, PROUD, BEARDSLEY, GARDNER, SANTORE, PONZI, MALONE, BECKWITH, VASHO, FRENCH, BREWER

NAYS: LEEMANN, GEARSBECK, BROWN, SEAGER, BULLARD, OSETEK, HOEFER, JOHNSON

ABSTAIN: RUSAW

ABSENT: OSPELT, KUNZWILER

The Resolution Passed
AYES: -14 - NAYS: -8- ABSTAIN: -1- ABSENT: -2-

Leg. Brewer offered Resolution No. 47 entitled, RESOLUTION INCREASING AUTHORIZATION LEVEL FOR COUNTY ROUTE 4 - RECONSTRUCTION PROJECT.

The Resolution Passed by a Show of Hands
with Leg. Waters opposed
AYES: -22 - NAYS: -1- ABSENT: -2-

Leg. Proud offered Resolution No. 48 entitled, RESOLUTION APPOINTING MEMBERS TO THE OSWEGO COUNTY TRAFFIC SAFETY BOARD.

The Resolution Passed by a Show of Hands
AYES: -23 - NAYS: -0- ABSENT: -2-

Leg. Brewer offered Resolution No. 49 entitled, RESOLUTION AUTHORIZING EXTENSION OF SNOW AND ICE CONTRACT PUBLIC WORKS DEPARTMENT.

The Resolution Passed by a Show of Hands
AYES: -23 - NAYS: -0- ABSENT: -2-

Leg. Osetek offered Resolution No. 50 entitled, RESOLUTION REQUESTING SPECIAL STATE LEGISLATION TO PROVIDE CERTAIN RETIREMENT BENEFITS TO CERTAIN MEMBERS OF THE SHERIFF'S DEPARTMENT.

A roll call vote was taken resulting in the following:

AYES: THOMAS, ANSON, WATERS, LEEMANN, BRYANT, GEARSBECK, PROUD, BROWN, BEARDSLEY, SEAGER, RUSAW, GARDNER, BULLARD, OSETEK, SANTORE, PONZI, HOEFER, MALONE, BECKWITH, VASHO, FRENCH, BREWER, JOHNSON

ABSENT: OSPELT, KUNZWILER

The Resolution Passed
AYES: -23 - NAYS: -0- ABSENT: -2-

Leg. Waters offered a motion to adjourn. Leg. Seager stated that she has a resolution that her committee passed.

Chairman Johnson declared that the meeting will continue after a show of hands vote indicated that Leg. Water's motion failed.

Leg. Seager offered a motion to waive the rules to consider one additional resolution. This was seconded by Leg. Bullard.

A roll call vote was taken on waiving the rules resulting in the following:

AYES: THOMAS, ANSON, LEEMANN, PROUD, BROWN, BEARDSLEY, SEAGER, RUSAW, GARDNER, BULLARD, OSETEK, SANTORE, PONZI, HOEFER, MALONE, BECKWITH, VASHO, FRENCH, BREWER, JOHNSON

NAYS: WATERS, BRYANT, GEARSBECK

ABSENT: OSPELT, KUNZWILER

The Motion to Waive the Rules Passed
AYES: -20 - NAYS: -3- ABSENT: -2-

Leg. Seager offered Resolution No. 51 entitled, RESOLUTION IN OPPOSITION TO GOVERNOR'S PROPOSALS TO EXPIRE HANDGUN PERMITS AND LEVY ADDITIONAL FEES RELATED TO HANDGUN PERMITS.

The Resolution Passed by Show of Hands,
with Leg. Waters abstaining
AYES: -22 - NAYS: -0- ABSTAIN: -1- ABSENT: -2-

There being no further business the meeting adjourned at 5:55 p.m. under motion by Leg. Waters, seconded by Leg. Leemann and carried unanimously.