

**MINUTES OF THE RECESSED MEETING OF THE
OSWEGO COUNTY LEGISLATURE HELD ON
FEBRUARY 17, 2005**

Chairman Russ Johnson called the meeting to order at 12:30 p.m.

All members were present, with the exception of Legislator Beckwith.

Legislator James T. Bryant offered Resolution No. 28, entitled RESOLUTION AUTHORIZING THE INTERVENTION OF THE COUNTY OF OSWEGO IN AND SETTLEMENT OF CERTAIN TAX CERTIORARI LITIGATION NOW PENDING REGARDING THE BENNETTS BRIDGE AND LIGHTHOUSE HILL HYDROELECTRIC FACILITIES IN THE TOWN OF ORWELL BY WAY OF A PILOT AGREEMENT. Legislator Bryant added that extensive discussion of the issue had occurred at the February 10th meeting.

There was no discussion. A roll call vote was taken resulting in the following:

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

NAYS: WATERS.

ABSENT: BECKWITH.

The Resolution Passed
AYES: 23 NAYS: 1 ABSTAIN: 0 ABSENT: 1

There being no further business, the meeting adjourned at 12:35 p.m. under motion by Leg. Osetek, seconded by Leg. Santore and carried unanimously.