

**MINUTES OF THE MEETING OF THE OSWEGO COUNTY
LEGISLATURE HELD AUGUST 10, 2006,
AT THE H. DOUGLAS BARCLAY COURTHOUSE, PULASKI, NY**

Chairman Johnson called the meeting to order at 2:10 p.m. Roll call was taken with all legislators present, except Leg. Thomas, Leg. Ospelt, and Leg. Osetek. A moment of silence was observed for the recent passing of Kay Berlin, former secretary to the County Attorney and long time County employee, for our soldiers and their families, and also for the firefighters who were injured in a recent Constantia fire. Clerk of the Legislature Ted Jerrett followed with an invocation and salute to flag.

MINUTES:

Hearing no objections or corrections to the minutes of July 13, 2006, the minutes stood approved.

INTRODUCTIONS:

Chairman Johnson introduced Richland Town Deputy Supervisor Janice Monnat and Pulaski Mayor Ed Delaney who welcomed the Legislature to Pulaski. Chairman Johnson then introduced State Assemblyman Will Barclay who welcomed the Legislature to Pulaski, his hometown.

PROCLAMATIONS AND COMMENDATIONS:

Chairman Johnson proclaimed Friday, August 11, 2006 "Erik Cole Day", in recognition of the Oswego native who was a member of the U.S. Olympic Hockey Team and the National Hockey League champion Carolina Hurricanes. The proclamation was read and will be presented to Erik Cole at a ceremony at Fort Ontario on August 11, 2006.

PRESENTATIONS OF PETITIONS, COMMUNICATIONS AND NOTICES:

Ted Jerrett read a letter from Margaret Kastler, Supervisor of Sandy Creek, inviting the legislators to the grand opening of their new offices on Saturday, August 26, 2006 at 10:00 a.m.

PUBLIC SPEAKERS ON RESOLUTIONS OF THE DAY: None

REPORTS OF TOWN AND COUNTY OFFICIALS:

Leg. Bullard recognized members of the Town of Scriba Highway Department and their hard work during a recent water main break. Leg. Leemann recognized Parish Town Supervisor Stephen Stelmashuck. Leg. Potter recognized Orwell Supervisor Marilyn Roser. Leg. Chalifoux recognized former Redfield Legislator Bill (Vern) Randall. Leg. Brewer recognized former Legislator, Wayne Lindsey. Leg. Doyle recognized Pulaski Schools Principal Joe McGrath. Leg. Doyle also commended the County Planning Department for the recent grant-writing seminar. Leg. Leemann recognized all visitors who came to the meeting. Leg. Kunzwiler introduced Pulaski Police Chief Kathy McPherson.

REPORTS OF STANDING COMMITTEES: None

REPORTS OF SPECIAL COMMITTEES: None

RESOLUTIONS AND MOTIONS:

Leg. Beckwith offered Resolution No. 136, entitled, RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF DEEDS FRO PROPERTY SOLD BY THE OSWEGO COUNTY LEGISLATURE, TITLES TO WHICH WERE ACQUIRED BY THE TAX FORECLOSURES OF 2002 AND 2004.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Beckwith offered Resolution No. 137, entitled, RESOLUTION CORRECTING A CLERICAL ERROR ON THE TAX ROLLS FOR THE TOWN OF SANDY CREEK.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Beckwith offered Resolution No. 138, entitled, RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT "FULL DOCUMENT IMAGING SYSTEM" BOARD OF ELECTIONS.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Bullard offered Resolution No. 139, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION PROBATION DEPARTMENT - DCPA REIMBURSEMENT FOR TRAINING.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Proud offered Resolution No. 140, entitled, RESOLUTION AMENDING BUDGET RELATIVE TO ALLOCATED ADDITIONAL STATE AID TO LOCAL CHILD PROTECTIVE SERVICES.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Proud offered Resolution No. 141, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF SOCIAL SERVICES - HIGH DENSITY STORAGE UNIT.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Proud offered Resolution No. 142, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION YOUTH BUREAU - COPIER LEASE.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Beckwith offered Resolution No. 143, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION BOARD OF ELECTIONS - LGRMIF RECORDS MANAGEMENT GRANT.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Leemann offered Resolution No. 144 entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION OSWEGO COUNTY AIRPORT - GAS AND OIL ACCOUNT.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Leemann offered Resolution No. 145, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION BUILDINGS AND GROUNDS - REIMBURSEMENT FOR COURT HOUSE RENOVATIONS.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Kunzwiler offered Resolution No. 146, entitled, RESOLUTION AUTHORIZING AN

INTERMUNICIPAL AGREEMENT BY AND BETWEEN THE COUNTY OF OSWEGO AND THE CITY OF OSWEGO RELATIVE TO REIMBURSEMENT FOR APPRAISAL SERVICES REGARDING THE OSWEGO STEAM STATION.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Legs. Beardsley and Brown offered Resolution No. 147, entitled, RESOLUTION REQUESTING SUPPORT FOR THE DAIRY AGRIBUSINESS OF OSWEGO COUNTY AND NEW YORK STATE.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Beardsley offered Resolution No. 148, entitled, RESOLUTION PROVIDING FOR TOURISM PROMOTION FOR THE COUNTY OF OSWEGO. Leg. Bullard moved to amend the resolution in the RESOLVED to reflect the new combined department name of the “Department of Community Development Tourism & Planning”. Leg. Beckwith seconded the motion.

Resolution passed, as amended, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Legs. Proud and Bullard offered Resolution No. 149, entitled, RESOLUTION TRANSFERRING COORDINATION RESPONSIBILITIES FOR EMERGENCY MEDICAL SERVICES IN OSWEGO COUNTY.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Beardsley offered Resolution No. 150, entitled, RESOLUTION AUTHORIZING THE DEPARTMENT OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING TO PARTNER WITH OSWEGO COUNTY OPPORTUNITIES ON AN APPLICATION FOR SECTION 5311 ANNUAL OPERATING ASSISTANCE GRANT.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Leemann offered Resolution No. 151, entitled, RESOLUTION INCREASING AUTHORIZATION LEVEL FOR CAPITAL PROJECT #110 - MINETTO BRIDGE OVER OSWEGO RIVER (CONSTRUCTION) AND AUTHORIZING EXPENDITURE FROM CAPITAL RESERVE NO. 16 - BRIDGES.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

Leg. Leemann offered Resolution No. 152, entitled, RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT ENGINEERING CONSULTING SERVICES AT BRISTOL HILL LANDFILL. Legs. Brown, Natoli, Kunzwiler, Seager, and Bryant offered comments.

Resolution passed, with a voice vote
YES: 22 NO: 0 ABSENT: 3

UNFINISHED BUSINESS/NEW BUSINESS/MISCELLANEOUS BUSINESS:

Leg. Proud expressed his deep concerns that, although the Legislature recently lowered the county tax on gas to provide a measure of price relief to consumers, vendors are not cooperating with the spirit of the resolution and have not passed along to consumers the potential and intended savings. Leg. Proud suggested that this issue should be revisited. Leg. Kunzwiler agreed.

ADJOURNMENT:

At 2:40 p.m, upon motion by Leg. Santore, second by Leg. Ponzi and unanimous approval, the meeting was adjourned.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE LEGISLATURE REGARDING COUNTY ISSUES:

James Merra, Hannibal, NY spoke regarding the opening the Hojack trail for economic and recreational purposes.

Steve Cronk, Altmar, NY, announced that the Oswego County ATV Club and Hospice were going to have benefit ride September 24, 2006, 3:30 pm at the Altmar American Legion, \$5.00 per person with all proceeds going to Hospice.

Margaret Weigel, Pulaski, NY, President of the Oswego Library Counsel, thanked the legislature for their support of the 10 public libraries in Oswego County. She gave an update of how the various libraries were using the funds they received.

The following people expressed their support for a prompt and fair conclusion of contract negotiations with the Sheriff's Deputies.

Joe McGrath, Pulaski

Carol Stoker, Williamstown

Jacob Dievendorf, Schroepfel

Jeff Slater, Onondaga

Billy Russell, Williamstown

Jeff Ecker, Mexico

There were no others wishing to speak.