

**MINUTES OF THE MEETING OF THE OSWEGO COUNTY  
LEGISLATURE HELD MAY 15, 2008**

Chairman Leemann called the meeting to order at 2:04 p.m. Roll call was taken with all the legislators present, except Leg. Ospelt. The Legislators introduced the students that were in attendance for the Oswego County Government Day as the roll was called. The invocation was given by Teresa A. Somers, Deputy Clerk of the Legislature, followed by the salute to the flag.

Kastler: Karintha Myslivecek, Redfield; Stephen Smith, Boylston  
Potter: Emily Radley, Pulaski; Ben Shephard, Orwell  
Doyle: Matthew Brennan, Pulaski; Annie Forestiere, Pulaski  
Leemann: Becky Trexler, Parish; Kaitlee Benedetto, Camden  
Bryant: Gregory Morey, West Monroe  
Gearsbeck: Zack Theisen, West Monroe  
Proud: Taylor Willsey, Mexico; Bailey Groves, Mexico  
Brown: Shelby Roach, Fulton; Chelsea Roach, Fulton  
Beardsley: Olivia Fradette, Central Square  
Seager: Hunter Hughes, Phoenix; Dylan Rehr  
Lockwood: Ben Fruce, Fulton  
Ospelt: Zach Thomas, Pennellville; Ricky Burke, Pennellville (both introduced by Leg. Doyle)  
Gardner: Carissa Woolson, Oswego; Hannah Gardner  
Oldenburg: Nick Bonacorsi, Oswego  
Walker: Joe Diment, Oswego  
Santore: Kennen McBrearty, Oswego; Carmyn J. Santore, Hannibal  
Flett: Sarah Mancuso, Oswego  
Kunzwiler: student withdrawn  
Chalifoux: Rachel Lubinga, Oswego  
Malone: Enmily Cole, Oswego  
Beckwith: Taylor Beckwith  
Vasho: Alise Tallents, Fulton  
Sorbello: Hannah Geitner, Fulton  
Brewer: Katelyn Caza, Fulton  
LeClair: Craig Fountain, Fulton

Chairman Leemann invited Executive Director Paul A. Forestiere II of Cornell Cooperative Extension of Oswego County to give a brief overview of Oswego County Student Government Day. Mr. Forestiere thanked the legislators for their time and acknowledged Cindy Walsh, Jonathan Schell and René Horning for their invaluable assistance with this program.

Bailey Groves of Legislative District #7 read the Government Day Proclamation.

**MINUTES:** Hearing no objections and/or corrections the minutes of April 10, 2008 were approved.

**PRESENTATIONS OF PETITIONS, COMMUNICATION AND NOTICES:** None

**PROCLAMATIONS AND COMMENDATIONS:**

Chairman Leemann invited Leg. Santore and the members of the Public Safety and Emergency Services Committee forward along with Emergency Medical Services Chairman Jim Jones and Vice-chairman Norm Wallis. Deputy Clerk Teresa A. Somers read a proclamation acknowledging May as Emergency Medical Services (EMS) Month. Leg. Santore presented the proclamation to EMSAC Chairman Jim Jones, who offered a few comments.

**PUBLIC SPEAKERS ON RESOLUTIONS OF THE DAY:** None.

**REPORTS OF COUNTY OFFICIALS:** None.

**REPORTS OF STANDING COMMITTEES:** None.

**REPORTS OF SPECIAL COMMITTEES:** None.

**RESOLUTIONS AND MOTIONS:**

Leg. Beardsley offered Resolution No. 87, entitled, RESOLUTION INCREASING AUTHORIZATION OF CAPITAL PROJECT NO. 142 - RENOVATIONS LEGISLATIVE OFFICE BUILDING. Buildings and Grounds Superintendent, Joe Taormina gave a brief overview of the work that has been completed and work that needs to be completed in the Legislative Office Building. After a lengthy discussion, Leg. Seager called the question, seconded by Leg. Santore. The motion to call the question passed, Leg. Malone in opposition. A roll call vote was requested.

Resolution passed, with a roll call vote  
YES: 18 NO: 6 ABSENT: 1

YES: KASTLER, POTTER, DOYLE, LEEMANN, PROUD, BROWN, BEARDSLEY, SEAGER, LOCKWOOD, GARDNER, OLDENBURG, SANTORE, FLETT, CHALIFOUX, BECKWITH, SORBELLO, BREWER, LECLAIR.

NO: BRYANT, GEARSBECK, WALKER, KUNZWILER, MALONE, VASHO.

ABSENT: OSPELT.

Leg. Seager noted that in light of Government Day and to give the most students an opportunity to participate in presenting the resolutions, the Minority and Majority leaders agreed to allow other legislator students to offer the resolutions, instead of the chairman of the various committees.

Leg. Beardsley offered Resolution No. 88, entitled, RESOLUTION INCREASING AUTHORIZATION OF CAPITAL PROJECT NO. 139 - PULASKI COURTHOUSE ROOF REPAIRS.

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

Leg. Beardsley offered Resolution No. 89, entitled, RESOLUTION ESTABLISHING CAPITAL PROJECT #170 AIRPORT WATER LINE. A roll call vote was requested.

Resolution passed, with a roll call vote  
YES: 23 NO: 1 ABSENT: 1

YES: KASTLER, POTTER, DOYLE, LEEMANN, BRYANT, PROUD, BROWN, BEARDSLEY, SEAGER, LOCKWOOD, GARDNER, OLDENBURG, WALKER, SANTORE, FLETT, KUNZWILER, CHALIFOUX, MALONE, BECKWITH, VASHO, SORBELLO, BREWER, LECLAIR.

NO: GEARSBECK.

ABSENT: OSPELT.

Leg. Beardsley offered Resolution No.90, entitled, RESOLUTION INCREASING AUTHORIZATION OF CAPITAL PROJECT NO. 124 - BRISTOL HILL LANDFILL.

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

Leg. Beardsley offered Resolution No. 91, entitled, RESOLUTION INCREASING AUTHORIZATION OF CAPITAL PROJECT NO. 154 - TRANSFER STATIONS REHABILITATIONS. Leg. Vasho

questioned if the job was going to be put out to bid and would it be a prevailing wage job. A roll call vote was requested.

Resolution passed, with a roll call vote  
YES: 23 NO: 1 ABSENT: 1

YES: KASTLER, POTTER, DOYLE, LEEMANN, BRYANT, PROUD, BROWN, BEARDSLEY, SEAGER, LOCKWOOD, GARDNER, OLDENBURG, WALKER, SANTORE, FLETT, KUNZWILER, CHALIFOUX, MALONE, BECKWITH, VASHO, SORBELLO, BREWER, LECLAIR.

NO: GEARSBECK.

ABSENT: OSPELT.

Leg. Beardsley offered Resolution No. 92, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF SOLID WASTE FUNDING FOR PART TIME/TEMPORARY BUDGET LINE.

Resolution passed, with a roll call vote  
YES: 23 NO: 1 ABSENT: 1

YES: KASTLER, POTTER, DOYLE, LEEMANN, BRYANT, PROUD, BROWN, BEARDSLEY, SEAGER, LOCKWOOD, GARDNER, OLDENBURG, WALKER, SANTORE, FLETT, KUNZWILER, CHALIFOUX, MALONE, BECKWITH, VASHO, SORBELLO, BREWER, LECLAIR.

NO: GEARSBECK.

ABSENT: OSPELT.

Leg. Beardsley offered Resolution No. 93, entitled, RESOLUTION AWARDED AUCTION SERVICES CONTRACT AUCTIONEER SERVICES - HIGHWAY DEPARTMENT.

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

Leg. Doyle offered Resolution No. 94, entitled, RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT "ADVERTISING AND DESIGN SERVICES" DEPARTMENT OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING. Several legislators expressed their concerns regarding the terms of the contract being awarded. Director of Community Development, Tourism and Planning Dave Turner and County Administrator Philip Church explained that the county has several flat rate contracts with a ceiling and budget parameters that the departments have to stay within. Leg. Malone moved to table the resolution for one month for further consideration. Leg. Gearsbeck seconded Leg. Malone's motion to table the resolution.

Motion to table the resolution failed, with a voice vote  
YES: 7 NO: 17 ABSENT: 1

Leg. Seager suggested postponing a vote on Resolution #94, giving Planning Director Turner a few moments to return with additional information. Hearing no objections, Chairman Leemann moved on to Resolution No. 95. (See after Resolution #103 for vote on #94)

Leg. Proud offered Resolution No. 95 entitled, RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT COMPUTER INSTRUCTION SERVICES - DEPARTMENT OF SOCIAL SERVICES.

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

Leg. Proud offered Resolution No. 96 entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION - DEPARTMENT OF SOCIAL SERVICES DOMESTIC VIOLENCE NON-RESIDENTIAL SERVICES GRANT.

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

Leg. Proud offered Resolution NO. 97, entitled, RESOLUTION AUTHORIZING EXPENDITURE FROM CAPITAL RESERVE NO. 21 BUILDINGS AND RENOVATIONS (Camp Hollis).

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

Leg. Santore offered Resolution No. 98, entitled, RESOLUTION AUTHORIZING EXPENDITURE FROM CAPITAL RESERVE NO. 145 - TECHNOLOGY RESERVE. This resolution authorized the transfer of \$22,000 from Capital Reserve No. 145 to Technology Reserve to Capital Project No. 171 - Security System Upgrade for the Oswego County Correctional Facility.

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

At this time the students were excused from the chamber to meet with Cooperative Extension staff.

Leg. Beckwith offered Resolution No. 99, entitled, RESOLUTION AUTHORIZING 2008 TAX PROPERTY AUCTION. Leg. Beckwith stated that the date of the tax property auction was scheduled for September 27, 2008.

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

Leg. Potter offered Resolution No. 100, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DISTRICT ATTORNEY'S OFFICE - NYS DIVISION OF CRIMINAL JUSTICE SERVICES GRANT.

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

Leg. Potter offered Resolution No. 101, entitled, RESOLUTION TO APPOINT A MEMBER TO OSWEGO COUNTY PUBLIC UTILITY SERVICE BOARD (Ronald Greenleaf).

Resolution passed, with a voice vote  
Leg. Santore abstained, due to a family connection.  
YES: 23 NO: 0 ABSENT: 1 ABSTAINED: 1

Leg. Seager moved to waive the rules to consider two additional resolutions, seconded by Leg. Kunzwiler, all in favor.

Leg. Potter offered Resolution No. 102, entitled, RESOLUTION AUTHORIZING AMENDMENTS TO THE OSWEGO COUNTY LEGISLATURE RULES AND ORDER OF BUSINESS.

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

Leg. Beardsley offered Resolution No. 103, entitled, RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION GRANT ESTABLISHING A CAPITAL PROJECT TO PERFORM

AN ENVIRONMENTAL ASSESSMENT FOR OBSTRUCTION MITIGATION AT OSWEGO COUNTY AIRPORT.

Resolution passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

Chairman Leemann opened the floor, returning to the discussion of Resolution No. 94, RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT “ADVERTISING AND DESIGN SERVICES” DEPARTMENT OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING. Dave Turner, Director of Community Development, Tourism and Planning offered further explanation and documentation regarding the professional services contract being considered. County Administrator Church explained the concept of “blended rate” in response to Leg. Malone’s prior question. Also, in response to a concern raised by Leg. Brown, it was also explained that all work done by the agency for the county would become the property of the county.

Resolution No. 94 passed, with a voice vote  
YES: 24 NO: 0 ABSENT: 1

**UNFINISHED BUSINESS/NEW BUSINESS/MISCELLANEOUS BUSINESS:**

Chairman Leemann asked the veteran’s in attendance to stand to be recognized, followed by a round of applause. A moment of silence was held in honor of Memorial Day.

Leg. Doyle moved to adjourn the meeting, seconded by Leg. Walker, all in favor. The meeting was adjourned at 3:45 p.m.

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

There were none wishing to speak.