

**Finance and Personnel Committee
March 4, 2008**

2:00 P.M. – County Office Building

PRESENT: Kimberly Seager, Chairman; Legislators Paul Santore, Dan Chalifoux, Mike Kunzwiler, Kevin Gardner, John Proud

EXCUSED: Legislator Fred Beardsley

ALSO: Mark See, John Kruk, Legislator Art Gearsbeck, Legislature Chairman Leemann, Terri Somers, Phil Church, Legislator Lee Walker, Maureen Sullivan, Fred Maxon, Fran Lanigan, Pat Egan, Barb Schuler, Legislator Jack Beckwith, Kurt Ospelt, Richard Mitchell, Joe Taormina, Chris Gosek, Dave Hastings, Mr. & Mrs. Pringle.

The meeting was called to order at 2:00 P.M. by Chairman Seager.

MINUTES – The minutes of the February 5, 2008 meeting were approved upon motion by Legislator Kunzwiler, seconded by Legislator Chalifoux with all in favor

TREASURER’S REPORT

County Treasurer John Kruk reviewed the reserve accounts with the members. He indicated that his office is a couple of weeks away from year end figures. At a later time a special meeting will be held to discuss the year end report as well as credit card discussions.

Phil Church, County Administrator, discussed the fiscal impact on Oswego County of the Proposed State Budget. The Administrator noted that the proposed budget includes a significant shift in the cost of state programs to Oswego County taxpayers, reductions in state aid, replacement of sales and use taxes on motor fuel with excise taxes, a cap on the growth of the county’s cost of pre-K special education services and a local option to increase document fees. Administrator Church stated that most important areas are the shifting of public assistance costs to the County. He stated that we need to draw a line in the sand and let them know we can’t take this. We had problems but we didn’t solve them by attacking the towns.

RESOLUTIONS

1. Resolution calling on the Governor and State Legislature to end the Practice of Passing Costs for State Programs to County Government and our Property

Taxpayers. A motion was made at the request of Chairman Seager to have her name removed from this resolution, as she will not be present at the Legislature Meeting, and have Legislator Kunzwiler's name put on instead. Motion by Legislator Chalifoux, seconded by Legislator Gardner to amend with all in favor. Once again the resolution was amended to add "Unfunded Mandates" in the heading. Motion to amend by Legislator Chalifoux, seconded by Legislator Kunzwiler with all in favor. A motion on the resolution was made by Legislator Proud, seconded by Legislator Kunzwiler with all in favor.

2. Resolution Authorizing Budgetary Modification Emergency Management Office – State Homeland Security Program Grant. Motion to approve by Legislator Santore, seconded by Legislator Kunzwiler with all in favor.
3. Resolution Authorizing Budgetary Modification for Section 5311 Public Transportation Capital Assistance Grant. This resolution will accept and then disburse local, state and federal funds for the purchase of four news buses for OCO. Motion to approve by Legislator Chalifoux, seconded by Legislator Proud with all in favor.
4. Resolution Authorizing Budgetary Modification Department of Community Development, Tourism and Planning Grant Award for LiDAR Project. Motion to approve by Legislator Gardner, seconded by Legislator Kunzwiler with all in favor.
5. Resolution Authorizing Expenditure from Capital Reserve No. 16 – Bridges – To pay the remaining amount owed on the Minetto Bridge. Motion to approve by Legislator Chalifoux, seconded by Legislator Proud with all in favor.
6. Resolution Authorizing Budgetary Modification Buildings and Grounds Insurance Recovery. To replace \$20,000 expended due to an electrical emergency last year, from Insurance recovery back to Buildings and Grounds for current repairs. Motion to approve by Legislator Proud, seconded by Legislator Gardner with all in favor
7. Resolution Reclassifying Two Positions in the Real Property Tax Services Department. Motion to approve by Legislator Kunzwiler, seconded by Legislator Santore with all in favor. Legislator Proud complemented Dave Hastings on his plan.
8. A Resolution Approving the Appointment of a Deputy County Highway Superintendent Under Highway Law §102-a. Motion to amend the resolution by removing Kim Seager's name, as she will not be in attendance, and adding Legislator Fred Beardsley and Legislator Mike Kunzwiler . Further, to add the Infrastructure and Facilities Committee in the sixth paragraph along with tee Finance and Personnel Committee. Motion to approve amendments by Legislator Santore, seconded by Legislator Chalifoux with all in favor. Motion to approve the

resolution by Legislator Chalifoux, seconded by Legislator Santore with all in favor.

9. Resolution Creating a New Position Highway Department. This is the position of Assistant Engineer which is a testable position. Motion to approve by Legislator Chalifoux, seconded by Legislator Santore with all in favor.
10. A Resolution Authorizing the Chairman to Execute Settlement Documents with Bristol-Myers Squibb on Certain Terms Relative to the Matter *of County of Oswego v. Abbott Labs, et al.* Motion by Legislator Kunzwiler and seconded by Legislator Gardner to amend the resolution to replace the name of Legislator Seager with Legislator Kunzwiler with all in favor. Motion to approve the resolution as amended by Legislator Santore, seconded by Legislator Kunzwiler with all in favor.

VACANCY REVIEW

SOCIAL SERVICES

1. Clerk - #60120041 – Motion to approve by Legislator Proud, seconded by Legislator Santore with all in favor.

E-911

1. Sr. Telecommunicator - #36420039 and backfill resulting vacancy. Motion to approve by Legislator Santore, seconded by Legislator Kunzwiler with all in favor except Legislator Seager who abstained.

PROBATION

1. Typist #32011046 - Motion to approve by Legislator Gardner, seconded by Legislator Santore with all in favor.

PUBLIC WORKS

1. Secretary to the Highway Superintendent - #14990006 - Motion to approve by Legislator Kunzwiler, seconded by Legislator Santore with all in favor

BUILDINGS AND GROUNDS

1. Cleaner - #16020009 and backfill resulting vacancy
2. Cleaner - #16027005 and backfill resulting vacancy
3. Administrative Secretary - #16020037 and backfill resulting vacancy.
Motion to approve all three positions by Legislator Kunzwiler, seconded by Legislator Santore with all in favor.

TREASURER'S (Real Property Tax Services)

1. Geographic Information Specialist - #13555003 (formerly Real Property Information Specialist) Motion to approve by Legislator Santore, seconded by Legislator Kunzwiler with all in favor.

SET SALARY FOR ADMINISTRATIVE SECRETARY BUILDINGS AND GROUNDS. A motion was made and seconded to set the salary at \$32,325.00. Motion to approve by Legislator Gardner, seconded by Legislator Santore with all in favor.

VACANCY REPORTS/EMPLOYEE COUNTS

The current reports were provided by Personnel and Maureen Sullivan, Director of Personnel stated that if any one has any questions regarding the reports she would be happy to answer them.

EXECUTIVE SESSION.

Motion to go into executive session regarding a Personnel Matter by Legislator Kunzwiler, seconded by Legislator Santore with all in favor. 3:04 P.M.

Motion by Legislator Gardner and seconded by Legislator Santore to end executive session with all in favor.

ADJOURN.

There being no further business the meeting was adjourned upon motion by Legislator Kunzwiler, seconded by Legislator Santore with all in favor.