

**Finance and Personnel Committee**  
**Tuesday, May 6, 2008**  
**2:00 P.M.**  
**County Office Building**

**PRESENT:** Kim Seager, Chairman; Legislators Paul Santore, Fred Beardsley, Dan Chalifoux

**EXCUSED:** Legislators Mike Kunzwiler, Kevin Gardner, John Proud

**ALSO:** Legislator Milferd Potter, Chairman Barry Leemann, Phil Church, Terri Somers, Kurt Ospelt, Legislator Art Gearsbeck, Fran Lanigan, Steve Green, Fred Maxon, Joe Taormina, Bill Malone, Rick Hogan, John Kruk, Reuel Todd, Kathy Fenlon, Frank Visser, Carol Thompson

The meeting was called to order at 2:05 P.M. Chairman Seager noted that the next meeting will be on Thursday, June 5<sup>th</sup> at 2:00 P.M.

**MINUTES** – The minutes of the April 3, 2008 meeting were approved upon motion by Legislator Chalifoux, seconded by Legislator Beardsley with all in favor.

**TREASURER’S REPORT**

John Kruk stated that the uncommitted balance is currently at \$10,338,593.38. A Capital Reserve Analysis was also provided to the members.

John Kruk, Mark See and Phil Church recently attended the NYS Finance School. A copy of the Albany Update was provided to the members and is made a part of these minutes. Administrator Church discussed the update. Phil discussed the importance of holding on to the unappropriated fund balance. He discussed GASB 45 and costs associated with it. He discussed limiting spending on new project. Phil stated that his number 1 priority is to educate everyone – the press, state, employees, and residents regarding these financial issues. Some recommendations for savings are cooperative purchasing among counties. Salt for highways and food purchases for the county jail are two areas that could be bid on as a region. Phil discussed the removal of the gas cap tax. It appears that this relief failed as the savings were not passed on to the consumers. He explained that Onondaga County will be removing their gas cap tax in June.

**RFP/Bid Reports**

Fred Maxon, Purchasing Director, discussed the Employee Assistance Program, noting that the evaluation of these proposals are not yet complete.

Auction Services (Highway Equipment). Fred explained that both he and Kurt Ospelt, Highway Superintendent met and are recommending to contract with Roy Teitsworth Inc.

Motion to approve by Legislator Santore, seconded by Legislator Chalifoux with all in favor. This RFP will go to the floor in June.

## RESOLUTIONS

1. Resolution authorizing budgetary modification District Attorney's Office – NYS Division of Criminal Justice Services Grant. This grant is for the purpose of increasing the likelihood that ADA's will continue their service. Motion to approve by Legislator Beardsley, seconded by Legislator Santore with all in favor.
2. Resolution authorizing expenditure from Capital Reserve No. 145 – Technology Reserve. This is for a security system upgrade at the Oswego County Correctional Facility. Motion to approve by Legislator Santore, seconded by Legislator Chalifoux with all in favor.
3. Resolution authorizing expenditure from Capital Reserve No. 21 – Building Renovations. To repair infrastructure and equipment in need of replacement at Camp Hollis. Motion to approve by Legislator Santore, seconded by Legislator Beardsley with all in favor.
4. Resolution authorizing budgetary modification Department of Social Services – Domestic Violence Non-Residential Services Grant. To accept \$29,291 to fund services designed by the local district to meet special needs of eligible TANF and TANF 200% families who are victims of domestic violence.
5. Resolution authorizing budgetary modification Department of Solid Waste – Funding for Part Time/Temporary Budget Line. Motion to approve by Legislator Chalifoux, seconded by Legislator Santore with all in favor.
6. Resolution increasing authorization of Capital Project No. 154 – Transfer Stations Rehabilitations. Motion to approve by Legislator Beardsley, seconded by Legislator Chalifoux with all in favor.
7. Resolution increasing authorization of Capital Project No. 124 – Bristol Hill Landfill. Motion to approve by Legislator Santore, seconded by Legislator Beardsley with all in favor.
8. Resolution Establishing Capital Project # 170 – Airport Water Line. Motion to approve by Legislator Chalifoux, seconded by Legislator Santore with all in favor.

9. Resolution increasing authorization of Capital Project No. 142 – Renovations – Legislative Office Building. Motion to approve by Legislator Beardsley, seconded by Legislator Chalifoux with all in favor.
10. Resolution increasing authorization of Capital Project No. 139 – Pulaski Courthouse Roof Repairs. Motion to approve by Legislator Beardsley, seconded by Legislator Santore with all in favor.

## **VACANCY REVIEW**

### **Sheriff's Department**

Patrol Officer - #31110002 – Motion to approve by Legislator Chalifoux, seconded by Legislator Santore with all in favor.

Correction Officer – #31150072 – Motion to approve by Legislator Santore, seconded by Legislator Chalifoux with all in favor

### **Central Services**

Sr. Computer Programmer - #18080017 – Motion to approve by Legislator Beardsley, seconded by Legislator Santore with all in favor

### **County Attorney**

Account Clerk - #11710001 – Motion to approve by Legislator Beardsley, seconded by Legislator Chalifoux with all in favor.

### **Social Services**

Account Clerk - #60120002 – Motion to approve by Legislator Chalifoux, seconded by Legislator Santore with all in favor.

Clerk - #60108013 – Motion to approve by Legislator Beardsley, seconded by Legislator Santore with all in favor.

### **Solid Waste**

Loader Operator (ERF) #81770008 with backfilling. Motion to approve by Legislator Beardsley, seconded by Legislator Chalifoux with all in favor.

## **EXECUTIVE SESSION**

Motion to enter into executive session by Legislator Chalifoux, seconded by Legislator Santore with all in favor. Executive Session 3:00 P.M.

Motion to end executive session by Legislator Santore, seconded by Legislator Chalifoux with all in favor.

**SET HIGHWAY DEPARTMENT SALARY**

To set Secretary Position at highway at \$38,337. Motion by Legislator Santore, seconded by Legislator Chalifoux with all in favor.

**EXECUTIVE SESSION**

Motion to enter into executive session regarding the Taylor Law. Motion by Legislator Beardsley, seconded by Legislator Chalifoux.

Motion to end executive session by Legislator Beardsley, seconded by Legislator Santore with all in favor.

**ADJOURN**

There being no further business the meeting was adjourned. Motion by Legislator Chalifoux, seconded by Legislator Beardsley. All in favor. Meeting adjourned.