

**JOINT MEETING OF
INFRASTRUCTURE AND FACILITIES & FINANCE AND PERSONNEL
THURSDAY, MAY 15, 2008
11: 45 PM**

Finance and Personnel Members Present:

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

Infrastructure & Facilities Members Present:

Fred Beardsley, Chairman; Legislators Clayt Brewer, Milferd Potter, Phil Vasho, Linda Lockwood, Shawn Doyle

Excused: Legislator Barbara Brown

ALSO: Legislators Margaret Kastler, Legislature Chairman Barry Leemann, Terri Somers, and Phil Church

**RESOLUTION ACCEPTING A FEDERAL AVIATION ADMINISTRATION
GRANT ESTABLISHING A CAPITAL PROJECT TO PERFORM AN
ENVIRONMENTAL ASSESSMENT FOR OBSTRUCTION MITIGATION AT
OSWEGO COUNTY AIRPORT.**

Kurt Ospelt explained that the Highway Department will receive 95% Federal funding (\$257,843.49) and 2.5% State funding (\$6,785.35) for this project. The Local Share for this project will be \$6,785.35.

Motion to approve by Legislator Gardner and seconded by Legislator Santore (from Finance and Personnel Committee) with all in favor.

Motion to approve by Legislator Doyle, seconded by Legislator Lockwood (from Infrastructure and Facilities Committee (with all in favor.

Roll Call was taken by Legislator Seager

Finance and Personnel – Seager – yes, Kunzwiler, yes, Gardner, yes, Proud, yes, Chalifoux, yes, Beardsley, yes and Santore yes.

Infrastructure – Beardsley yes, Brewer, yes, Potter, yes, Vasho, yes, Lockwood, yes, Doyle, yes.

Adjourn:

There being no further business the meeting was adjourned at 11:56 A.M. upon motion by Legislator Chalifoux, seconded by Legislator Gardner with all in favor.