

**Finance and Personnel Committee**  
**Thursday, March 12, 2009**  
**1:50 P.M.**  
**County Office Building**

PRESENT: Arthur Ospelt, Chairman; Legislators Shawn Doyle, Fred Beardsley, Dan Chalifoux, Mike Kunzwiler, Paul Santore, John Proud

GUESTS &  
STAFF: Legislators Margaret Kastler, Kevin Gardner, Lee Walker, Morris Sorbello, Barbara Brown, Art Gearsbeck, Jack Beckwith. Carol Thompson, Valley News; John Kruk, County Treasurer, Phil Church, County Administrator, Terri Somers.

The meeting was called to order at 2:03 PM by Chairman Ospelt.

**RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE SETTLEMENT DOCUMENTS WITH GENENTECH, INC. ON CERTAIN TERMS RELATIVE TO THE MATTER OF COUNTY OF OSWEGO *v* ABBOTT LABS, et al.**

Motion to approve resolution by Legislator Kunzwiler, seconded by Legislator Doyle with all in favor.

There being no further business the meeting was adjourned at 2:04 P.M.