

**Finance and Personnel Committee**  
**March 31, 2009**  
**2:00 P.M.**  
**County Office Building**  
**Oswego**

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

**STAFF &**

**GUESTS:** Chairman Barry Leemann, County Admin. Phil Church, Legislators Art Gearsbeck, Doug Malone, Louella LeClair, Milferd Potter, Margaret Kastler. John Hinds. Rick Hogan, John Familo, Mark See, Bill Malone, Frank Visser, Dr. Dennis Norfleet, Kurt Ospelt, Fred Maxon, Sheriff Ruel Todd, Sue Pringle, Fran Lanigan, Maureen Sullivan, Terri Somers

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

**MINUTES** – The Minutes of March 3 and March 12, 2009 were approved upon motion by Legislator Kunzwiler, seconded by Legislator Doyle with all in favor.

**TREASURER’S REPORT**

Mark See provided the members with the latest Capital Reserve Analysis. He stated that the county is in good shape with a \$13 million plus uncommitted fund balance. He also noted that the Oswego County Treasurer’s Annual Financial Report has been posted on line.

**BID REPORT**

Fred Maxon, Purchasing Director discussed cooperative fuel bid results. He explained Oswego County BOCES and Oswego County solicited a fuel bid as a multi municipality cooperative. He reported that Mirabito received the bid for the variable rate pricing on fuels and Amerigas for our propane

needs. He estimated that the cost avoidance for the County will be between 16 and 20 thousand dollars.

A motion was made by Legislator Kunzwiler and seconded by Legislator Doyle to approve the bid. All members were in favor. It was noted that this does not require a resolution.

## **RESOLUTIONS**

1. Resolution establishing Capital Project No. 191 – Defibrillators Purchase. Motion to approve by Legislator Kunzwiler, seconded by Legislator Chalifoux with all in favor.
2. Resolution Authorizing Budgetary Modification Health Department Beach Grant. Motion to approve by Legislator Santore, seconded by Legislator Doyle with all in favor.
3. Resolution Authorizing Budgetary Modification Department of Social Services to Accept Additional Federal LIHEAP Administrative Funds. To accept an additional \$88,590 in additional federal LIHEAP administrative funds. Motion to approve by Legislator Doyle, seconded by Legislator Kunzwiler with all in favor.
4. Resolution Authorizing Budgetary Modification Department of community Development, Tourism and Planning. This approves a budget modification to increase the revenue and expenses liens for the State Transportation Operating Assistance fund. Motion to approve by Legislator Doyle, seconded by Legislator Beardsley with all in favor.
5. Resolution Authorizing Budgetary Modification E-911 Upkeep of the Radio system and Equipment. Motion to approve by Legislator Chalifoux, seconded by Legislator Santore with all in favor.
6. Resolution Establishing Capital Project No. 105 – Technology Upgrade – Year 1. To commence another three year project targeting the County’s Core IT infrastructure. Motion to approve by Legislator Beardsley, seconded by Legislator Kunzwiler with all in favor.
7. Resolution Establishing Capital Project 183 Water Separator Storage Tank Bristol Hill Garage. Motion to approve by Legislator Beardsley, seconded by Legislator Santore with all in favor.

8. Resolution Establishing Capital Project 187 Litter – Fencing Bristol Hill Landfill. Motion to approve by Legislator Doyle, seconded by Legislator Beardsley with all in favor.
9. Resolution Establishing Capital Project 186 Incinerator Refractory ERF – Two of the four incinerators at the ERF need new refractory lining of the lower burn chambers. Motion to approve by Legislator Doyle, seconded by Legislator Santore with all in favor.
10. Resolution Increasing Authorization of Capital Project 154 – Transfer Stations Rehabilitations. Motion to approve by Legislator Beardsley, seconded by Legislator Doyle with all in favor.
11. Resolution Establishing Capital project No. 120-Equipment Purchase – Buildings and Grounds. Motion to approve by Legislator Beardsley, seconded by Legislator Doyle with all in favor.
12. Resolution Establishing Capital Project No. 121 – Highway Equipment – 2009. Motion to approve by Legislator Beardsley, seconded by Legislator Doyle with all in favor.
13. Resolution Increasing Authorization of Capital Project No. 161 – Fire School Renovations. Motion to approve by Legislator Santore, seconded by Legislator Doyle with all in favor.
14. Resolution Authorizing Budget Modification Oswego Industries. Due to an oversight, the \$85,000 was never disbursed to Oswego Industries in 2008 and was transferred to Unappropriated Fund balance when the 2008 books were closed. Requests to transfer the \$85,000 back to Dept. 6991 so that it can be disbursed to them in one sum. Motion to approve by Legislator Doyle, seconded by Legislator Santore with all in favor.
15. Resolution Relative to a Home Rule Request. Phil Church noted that this resolution requires a senate and assembly bill number. If the numbers are not received before the Legislature meeting this resolution may have to be pulled. Motion to approve by Legislator Santore, seconded by Legislator Kunzwiler with all in favor.
16. Resolution Correcting an Error on the Tax rolls for the Town of Scriba. Motion to approve by Legislator Kunzwiler, seconded by Legislator Proud with all in favor.

17. Resolution Creating Ten (10) Positions in the Office of the Sheriff. Motion to approve by Legislator Santore, seconded by Legislator Doyle with all in favor.

**VACANCY REVIEW REQUESTS**

**AGENDA**

New Business	Vacancy Date	Recommendation by Finance and Personnel Commit
<b>A. Social Services</b>		
1. Senior Caseworker - #60102067	03/27/09	Approved
2. Caseworker – #60102024	03/20/09	Approved
3. Caseworker – (#not yet determined)	04/2009	Approved
<b>B. Health</b>		
1. Public Health Nurse - #40115030	03/27/09	Approved
2. Senior Typist - #40112023	02/27/09	Approved
3. Typist - #40116004	05/01/09	Approved
<b>C. County Clerk</b>		
1. Index Clerk - #14110019	03/23/09	Approved
<b>D. Highway</b>		
1. Senior Account Clerk - #14990005	04/30/09	Approved
2. Account Clerk - #14990008	04/30/09	Approved

Motion to approve the above positions by Legislator Beardsley, seconded by Legislator Doyle with all in favor.

Committee Chairman Ospelt noted that the hiring freeze has saved the County \$270,671.00 so far this year

## **EXECUTIVE SESSION**

A motion was made by Legislator Kunzwiler, seconded by Legislator Doyle to go into executive session for the purpose of Appointment of Particular Persons. All in favor. 2:15 P.M.

Executive Session ended at 2:45 P.M.

RESOLUTION APPOINTING SUPERINTENDENT OF BUILDINGS AND GROUNDS FOR THE COUNTY OF OSWEGO. Motion by Legislator Beardsley, seconded by Legislator Santore to appoint Bill Malone as superintendent of Buildings and Grounds at a salary grade 60 Step 1. All in favor.

RESOLUTION APPOINTING INTERIM DIRECTOR OF PROBATION FOR THE COUNTY OF OSWEGO. A motion was made by Legislator Beardsley to amend the resolution to read "Director" rather than interim. Seconded by Legislator Santore with all in favor.

Motion on the amended resolution by Legislator Chalifoux, seconded by Legislator Beardsley with all in favor.

## **EXECUTIVE SESSION**

A motion was made by Legislator Kunzwiler, seconded by Legislator Santore to go into executive session for the purpose of Contract Negotiations. All in favor. 2:50 PM

Executive Session ended at 3:08 P.M.

## **ADJOURN**

There being no further business a motion was made by Legislator Doyle and seconded by Legislator Chalifoux to adjourn. All in favor.