

**JOINT FINANCE & PERSONNEL AND
PUBLIC SAFETY AND EMERGENCY SERVICES
COMMITTEE MEETING MINUTES**

December 10, 2009 – 11:00 AM
County Office Building, Oswego, NY
4th Floor Conference Room “E”

**PRESENT:
FINANCE & PER**

A. Ospelt, Chair
S. Doyle, (arrived 11:42)
M. Kunzwiler
J. Proud
P. Santore
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EXCUSED:

F. Beardsley
D. Chalifoux
-

**PRESENT:
PUBLIC SAFETY**

P. Santore, Chair
L. Lockwood
S. Doyle (arrived 11:42)
M.Flett
M. Kastler
L. Walker
-
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EXCUSED:

K. Gardner
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STAFF & GUESTS

Leg. Chm. Leemann
Legs. Hayes, LeClair, Sorbello
Legs. Beckwith, Gearsbeck
Legs. Brown, Vasho, Potter
Phil Church, Co. Admin.
Rich Mitchell, Co. Atty.
Ted Jerrett, Leg. Clerk
John Kruk, Co. Treasurer
Reuel Todd, Sheriff
Bob Lighthall, Undersheriff
Mike Allen, E-911 Director
Carol Alnutt, Personnel Dir.
John Hinds, Fire Coordinator

Finance and Personnel Chairman Ospelt deferred to Chairman Santore. Chairman Santore called the joint meeting to order at 11:00 AM

- 1. RESOLUTION DECLARING THE COUNTY OF OSWEGO, NEW YORK, SEQRA LEAD AGENCY AND ISSUING A POSITIVE DECLARATION FOR THE PROPOSED EMERGENCY RADIO COMMUNICATIONS SYSTEM UPGRADE PROJECT AND, DETERMINING THAT CONTRACTING FOR DESIGN, MICROWAVE RELAYS, COMPUTER AIDED DISPATCH SOFTWARE AND OTHER SERVICES AND OBTAINING BONDING FOR THE PROPOSED EMERGENCY RADIO COMMUNICATIONS SYSTEM UPGRADE MAY AND SHALL BE PERMISSIBLY SEGMENTED FROM THE SEQRA REVIEW OF THE PROPOSED EMERGENCY RADIO COMMUNICATIONS SYSTEM UPGRADE PROJECT**

County Attorney Mitchell briefly explained the SEQR process and noted that only supportive comments have been received by the County, to date. Details of today’s resolutions are still evolving due to the necessary concurrence of several agencies and resolutions may have to be amended on the day of the Legislature Meeting. It was noted that the tower site in the City of Oswego will remain, but the exact location of the tower sites outside the Cities are not yet known.

Motion to support resolution: Leg. Walker

Second: Leg. Kastler

Vote: Unanimous

- 2. A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE COUNTY OF OSWEGO, NEW YORK, IN RELATION TO AN EMERGENCY RADIO COMMUNICATIONS SYSTEM UPGRADE PROJECT, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 PURSUANT TO LOCAL FINANCE LAW TO FINANCE SAID PROJECT, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE COUNTY TREASURER**

In response to an inquiry by Leg. Gearsbeck, Treasurer John Kruk noted that although the interest rate on the proposed bonds is yet to be fixed, it is expected to be around 4.5%. Mr. Kruk also responded to Leg. Walker's question about the status of the County's credit rating by noting that it is "good".

Motion to support bonding resolution: Leg. Kunzwiler

Second: Leg. Santore

Vote: Unanimous

Administrator Church commended E-911 Director Mike Allen for exemplary work in negotiating costs down by nearly \$5 million.

3. RESOLUTION AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE A COMMUNICATIONS SYSTEM AGREEMENT WITH MOTOROLA, INC. IN CONNECTION WITH THE EMERGENCY RADIO SYSTEM UPGRADE PROJECT

11:18, Motion to enter Executive Session regarding negotiations with Motorola: Leg. Ospelt

Second: Leg Proud

Vote: Unanimous

11:42, The Committees returned to Open Session

11:42, Leg. Doyle arrived

Motion to support resolution regarding agreement with Motorola: Leg. Kastler

Second: Leg. Ospelt

Vote: All in favor

4. RESOLUTION AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE A COMMUNICATION SYSTEM AGREEMENT WITH NEC, INC. IN CONNECTION WITH THE EMERGENCY RADIO SYSTEM UPGRADE PROJECT

Motion to support resolution regarding agreement with NEC, Inc: Leg. Walker

Second: Leg. Kastler

Vote: All in favor

5. RESOLUTION AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE A COMMUNICATION SYSTEM AGREEMENT WITH POSITRON, INC. IN CONNECTION WITH THE EMERGENCY RADIO SYSTEM UPGRADE PROJECT

Motion to support resolution regarding agreement with POSITRON, Inc: Leg. Kastler

Second: Leg. Doyle

Vote: All in favor

6. RESOLUTION EXTENDING COMMUNICATIONS CONSULTING CONTRACT, DEPARTMENT OF EMERGENCY COMMUNICATIONS, E-911

Motion to support resolution extending consulting contract agreement with Langone and Associates regarding the Emergency Radio System Upgrade Project for a total cost not to exceed \$480,000: Leg. Kunzwiler

Second: Leg. Ospelt

Vote: All in favor

11:45, Motion to adjourn: Leg. Walker

Second: Leg. Kunzwiler

Vote: All in favor