

**JOINT FINANCE & PERSONNEL AND
STRATEGIC PLANNING & GOVERNMENT
COMMITTEE MEETING MINUTES**

April 20, 2009
County Office Building, Oswego, NY
4th Floor Conference Room "E"
6:50 PM

**PRESENT:
FINANCE & PER**

A. Ospelt, Chair
S. Doyle, V. Chair
F. Beardsley
D. Chalifoux
M. Kunzwiler
J. Proud
P. Santore
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**PRESENT:
STRATEGIC PLAN**

M. Potter, Chair
M. Kunzwiler, V. Chair
R. Hayes
J. Oldenburg
J. Proud
L. Walker
EXCUSED:
J. Bryant
-

STAFF & GUESTS

Phil Church, Co. Admin.
Ted Jerrett, Leg. Clerk
Rich Mitchell, Co. Atty.

Chairmen Ospelt and Potter called the joint meeting to order at 6:50 PM

Chairman Potter offered the following resolution for consideration by the Strategic Planning and Government Committee:

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCRIBA AND THE MEXICO ACADEMY AND CENTRAL SCHOOL DISTRICT RELATIVE TO PROPERTY TAX NEGOTIATIONS CONCERNING ENTERGY NUCLEAR FITZPATRICK, LLC

Motion to support resolution: Leg. Kunzwiler

Second: Leg. Walker

Vote: All in favor

Chairman Potter offered the following resolution for consideration by the Strategic Planning and Government Committee:

RESOLUTION AUTHORIZING BUDGETARY MODIFICATION COUNTY ATTORNEY'S OFFICE

This resolution increases the County Attorney Legal Fees account to prepare for legal expenses in pending negotiations with Entergy-FitzPatrick Plant in Scriba. The budget modification transfers \$350,000 from Unappropriated Fund Balance and \$450,000 from the Town of Scriba and Mexico School District to the County Attorney's budget line 1420.5433

Motion to support resolution: Leg. Kunzwiler

Second: Leg. Oldenburg

Vote: All in favor

Chairman Potter offered the following resolution for consideration by the Strategic Planning and Government Committee:

RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT WITH DUANE MORRIS LLP REGARDING COLLECTIVE PROPERTY TAX NEGOTIATIONS WITH ENTERGY NUCLEAR FITZPATRICK, LLC

Motion to support resolution: Leg. Walker

Second: Leg. Oldenburg

Vote: All in favor

Solid Waste:

Solid Waste Director Frank Visser requested authorization to apply for and for the Legislature Chairman to execute documents for funding through the NYS Environmental Facilities Corporation and the American Recovery and Reinvestment Act of 2009. Up to \$7.7 million would be reimbursed to the County for construction of a sanitary sewer line serving the County's Bristol Hill Facility, the County Airport and the adjacent industrial park. The line would also be available to the Town of Volney Highway Garage and Municipal Building, about 180 residential and 10 commercial users. Among the many potential benefits is the County's \$250,000 annual savings in landfill leachate disposal costs and the reduction of 93 tons/year of carbon dioxide emission through transportation by tanker trucks.

Motion to approve request: Leg. Potter

Second: Leg. Brown

Vote: All in favor

Adjournment:

Motion to adjourn at 6:44: Leg. Brown

Second: Leg. Lockwood

All in favor