

**COUNTY OF OSWEGO
FINANCE & PERSONNEL COMMITTEE**

February 11, 2010 – 1:50
County Office Building, Oswego, NY
4th Floor Conference Room “E”

PRESENT:

Ospelt, Chair
Chalifoux
Beardsley
Doyle
Kunzwiler
Gardner
Proud

STAFF/GUESTS:

Legs. Oldenburg, Brown, Lockwood, Potter, Tresidder
County Administrator Phil Church
Clerk of the Legislature Ted Jerrett

Committee Chair Ospelt called the meeting to order at 1:50.

1. Resolution Increasing Authorization of Capital Project No. 159-Solid Waste Management Plan:

This would transfer \$25,500 from the Solid Waste Unappropriated Fund Balance to Capital Project 159-Solid Waste Management Plan and raise the total authorization to \$123,800.

Motion to support recommendation: Legislator Gardner

Second: Legislator Kunzwiler

Vote: Unanimous

2. Executive Session:

Chairman Ospelt noted that circumstances no longer necessitate an Executive Session.

3. 1:52 Adjournment:

Motion to adjourn: Legislator Gardner

Second: Legislator Kunzwiler

Vote: Unanimous