

**COUNTY OF OSWEGO
STRATEGIC PLANNING AND GOVERNMENT COMMITTEE
Special Meeting**

December 15, 2011 – 1:40 p.m.
County Office Building, Oswego, NY
4th Floor Conference Room “E”

PRESENT:

Leg. Milferd Potter
Leg. Robert Hayes
Leg. Doug Malone
Leg. James Oldenburg
Leg. Ronald Sakonyi
Leg. Michael Kunzwiler

STAFF/GUESTS:

Legs. Brown, Sorbello, Lockwood, Proud, Ospelt, L. LeClair
Leg. D. LeClair
David Turner, Planning Director
Wendy Falls, Clerk of the Legislature

EXCUSED:

Leg. Mark Fruce

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Committee Chair Potter called the meeting to order at 1:40 p.m.

1. Resolution Authorizing the Execution of an Intermunicipal Agreement with County of Onondaga Regarding Air One Funding Grant:

Motion to support resolution: Legislator Kunzwiler

Second: Legislator Oldenburg

Leg. Oldenburg commented that the funding can't be received directly by Air One. Leg. Malone expressed a concern with the money being used for something else. Leg. Sorbello stated that Air One has to establish a foundation through the FAA in order to directly receive the funding.

Vote: Unanimous, motion carried

2. Adjournment:

Motion made to adjourn the meeting: Legislator Kunzwiler

Second: Legislator Oldenburg

Vote: Unanimous, motion carried

Meeting adjourned at 1:46 p.m.