

Finance and Personnel
February 8, 2007
1:00 P.M.
County Office Building

PRESENT: Greg Osetek, Chairman; Mike Kunzwiler, Dan Chalifoux, Phil Vasho,
Mike French

ABSENT: Jerry Thomas, Barry Leemann, Kevin Gardner, Tom Bullard

OTHERS: Reuel Todd, Charles McChesney, Richard Mitchell, Carol Alnutt, Mike
Allen, Legislator Ponzi, Kathy Fenlon, Phil Church, Steve Loadwick, John Kruk,
George Williams, Barb Schuler, Terri Somers

The meeting was called to order at 1:05 P.M. by Chairman Osetek. The Chairman thanked all that attended this meeting with the weather conditions the way they are.

Minutes -

A motion was made by Legislator Kunzwiler and seconded by Legislator French to approve the minutes of the December 5, 2006 and January 4, 2007 minutes. Legislator French however noted that Tom Bullard's name needs to be added as voting yes on the \$5,000 allotment to the Federation of Sportsmen. The minutes were approved as amended with all in favor.

Treasurer's Report

John Kruk, County Treasurer stated that his fund balance is the same as when we started the year with the exception of interest. He explained that the sales tax - cash basis - was budgeted at 23 million last year and we received 24.598 million. She stated that worker comp is in the negative since the schools got out. That is an area that needs to be watched.

RESOLUTIONS

1. Resolution of the Legislature of the County of Oswego to amend Resolution No. 48 of 1996, as amended, imposing sales and compensating use taxes, in relation to the disposition of net collections from such sales and compensation use taxes. Motion to approve by Legislator Vasho, seconded by Legislator Kunzwiler with all in favor.
2. Resolution Authorizing Budgetary Modification Sheriff's Department - Accepting funds from Governors Traffic Safety Committee. Motion to approve by Legislator chalifoux, seconded by Legislator Kunzwiler with all in favor.

3. Resolution Authorizing Budgetary Modification Emergency management Office - To accept Homeland Security Grant. Motion to approve by Legislator Kunzwiler, seconded by Legislator Vasho with all in favor.
4. Resolution Correcting an Error on the Tax Rolls for the Town of Scriba. Motion to approve by Legislator Kunzwiler, seconded by Legislator French with all in favor.
5. Resolution Correcting an Error on the Tax Rolls for the Town of Constantia/Village or Cleveland. Motion to approve by Legislator Kunzwiler, seconded by Legislator Vasho with all in favor.
6. Resolution Correcting an Error on the Tax Rolls for the Town of Schroepel/Village of Phoenix. Motion to approve by Legislator Chalifoux, seconded by Legislator Kunzwiler with all in favor.
7. Resolution Correcting an Error on the Tax Rolls for the Town of Sandy Creek/Village of Sandy Creek. Motion to approve by Legislator Vasho, seconded by Legislator Chalifoux with all in favor.
8. Resolution Authorizing the Implementation and Funding in the First Instance for the State Air 99 Program-Aid (And State Administered Federal Program-Aid) Eligible Costs of an Aviation Project, and Appropriating Funds Thereto. Motion to approve by Legislator French, seconded by Legislator Kunzwiler with all in favor.
9. Resolution Authorizing Expenditure from Capital Reserve No. 146 - Highway & Automotive Equipment - Public Works. Motion to approve by Legislator French, seconded by Legislator Vasho with all in favor.
10. Resolution Authorizing Budgetary Modification Youth Bureau - Reality Check - COLA
Motion to approve by Legislator Kunzwiler, seconded by Legislator Chalifoux with all in favor.
11. Resolution Authorizing Budgetary Modification Youth Bureau US Tennis Association. Motion to approve by Legislator Chalifoux, seconded by Legislator Vasho with all in favor.
12. Resolution Approving 2007 Camp Hollis Fee Schedule. Motion to approve by Legislator Kunzwiler, seconded by Legislator Chalifoux with all in favor.

PERSONNEL

Vacancy Review/Requests - The committee had no questions on this matter.

Automobile Request

Highway - Kurt Ospelt

It was noted that there is a resolution scheduled to be presented at the Legislature meeting requesting 511,000 for Highway Expenditure. This automobile will come out of that. It is a 2007 Ford Crown Vic which will be used to perform job duties as interim highway superintendent.

Motion to approve by Legislator French, seconded by Legislator Vasho with all in favor.

Vacancy Review Committee

Social Services

Caseworker - Position # 60102038 Motion to approve by Legislator Kunzwiler,
seconded by Legislator Chalifoux - All in favor

Caseworker - Position # 60102021 Motion to approve by Legislator Kunzwiler
seconded by Legislator Vasho - All in favor

Director of Assistance Programs -
Position # 60107034 Motion to approve by Legislator Vasho,
seconded by Legislator Chalifoux - All in favor

Child Support Examiner -
Position # 60108040 Motion to approve by Legislator Kunzwiler,
seconded by Legislator Chalifoux - All in favor

Account Clerk - Position
#60102069 Motion to approve by Legislator Chalifoux,
seconded by Legislator Kunzwiler - All in favor

Senior Social Welfare
Examiner - Position #60117005 Motion to approve by Legislator Kunzwiler,
seconded by Legislator Vasho - All in favor

Social Welfare Examiner -
Position #60107011 Motion to approve by Legislator Chalifoux,
seconded by Legislator Vasho - All in favor

Sheriff's Department

Patrol Officer Sgt. Position #31110062

and Patrol Officer

Motion to approve both by Legislator
Kunzwiler, seconded by Legislator Chalifoux - All in favor

Probation

Senior Typist Position # 32011007 Motion to approve by Legislator Kunzwiler,
seconded by Legislator Vasho - All in favor

County Clerk

Clerk - p.t. - Position #14110903 Motion to approve by Legislator Chalifoux,
seconded by Legislator Kunzwiler - All in favor.

Public Works

Medium Equip. Operator - Position # 50140013
Light Equip. Operator - Position # 50140015
Light Equip. Operator - Position # 50140003

Motion to approve all three by Legislator
French, seconded by Legislator Vasho - All
in favor

E - 911

Telecommunication - Position #36420035

Motion to approve by Legislator Kunzwiler,
seconded by Legislator Chalifoux - All in
favor

EXECUTIVE SESSION

Motion to go into executive session by Legislator Kunzwiler, seconded by
Legislator Vasho with all in favor. 1:30 P.M.

Motion to end executive session by Legislator Kunzwiler, seconded by Legislator
Vasho with all in favor. 1:50 P.M.

RESOLUTION

Motion to allow authorization for the County Treasurer to fill the Chief Account
position at Salary Grade 60 - step 13 - pending approval of the full Legislature. Motion
to approve by Legislator French, seconded by Legislator Chalifoux with all in favor.

ADJOURN

Motion to adjourn by Legislator Vasho, seconded by Legislator Kunzwiler with all in favor. Meeting adjourned at 1:55 PM