OSWEGO COUNTY LEGISLATIVE MEETING



MINUTES - REGULAR MEETING

OSWEGO COUNTY, NEW YORK

Date/ Time: September 11, 2023, at 2:00 p.m.

Location: Chambers – Legislative Office Building 46 East Bridge Street Oswego, New York 13126

CALL TO ORDER

A Regular Meeting of the Oswego County Legislature was called to order at 2:03 pm by Chairman James Weatherup with the Clerk of the Legislature present.

Roll Call was taken with all legislator's present except Leg. Walpole, Scanlon, Mangano, Connolly, and Solowy. District 15 is vacant.

The invocation was given by the Clerk of the Legislature Betsy Sherman-Saunders, followed by the Pledge of Allegiance led by Legislators/Veterans Herbert Yerdon and Michael Yerdon.

Moment of Silence to honor the 9/11 victims and first responders, and also to honor those the County has recently lost including former Sheriff Ruell Todd, L.E.O. Henry Gloud and DSS employee Chandra Batchelor.

Legislator House made a motion to waive the rules for resolution GC-1, multiple seconds.

Motion **passed** by a voice vote: Yes: 17 No: 2 Absent: 5 Vacant: 1 (Leg. Castiglia and Schadt in opposition, District 15 vacant)

GC-1 Legislator Holst offered a resolution entitled, RESOLUTION APPOINTING AN INDIVIDUAL TO FILL A VACANCY IN THE OFFICE OF COUNTY LEGISLATOR IN AND FOR THE 15TH LEGISLATIVE DISTRICT

Leg. Castiglia made a motion to table resolution GC-1, Leg. Schadt seconds.

Motion **failed** by a roll call vote: Yes: 2 No: 17 Absent: 5 Vacant: 1 (Leg. Castiglia and Schadt in favor and District 15 vacant)

Resolution 269 of 2023 adopted by a voice vote: Yes: 17 No: 2 Absent: 5 Vacant: 1 (Leg. Castiglia and Schadt in opposition, District 15 vacant)

Swearing in of Legislator Kevin Hill (District 15) by the Hon. Karen Brandt Brown.

APPROVAL OF THE MINUTES

Minutes of the Oswego County Legislature Regular Meeting on August 10, 2023, were approved.

PROCLAMATIONS AND RECOGNITIONS

Recognition - Sara Sunday, 30 Years of Service

Proclamation – 43rd Annual Pageant of Champions NYS Field Band Conference Competition

Proclamation – Sheriff's Week September 17th – 23rd, 2023

Proclamation - National Preparedness Month

INTRODUCTION OF VISITORS

None.

PUBLIC SPEAKERS ON RESOLUTIONS OF THE DAY

C. Weisenburger – Spoke out about the disregard of protocol regarding filling vacancies including the District 15 vacant Legislator position, and lack of urgency with filling other positions.

Kathleen Mantaro – Spoke out against the turf being added to Legends Field, and wanted to know what kind of data was collected prior to this agreement and why the urgency.

REPORTS

Reports of County Officials – None.

Reports of Standing Committees – Leg. Reehil offered condolences to the family of DSS employee Chandra Batchelor.

Reports of Special Committees – Leg. Reehil spoke of the new Mobile App 511NY, for bus transportation.

RESOLUTIONS AND MOTIONS

GC-2 Legislator Holst offered a resolution entitled, RESOLUTION RE-APPOINTING A DIRECTORS OF THE WESTERN REGIONAL OFF-TRACK BETTING CORPORATION PURSUANT TO RACING, PARI-MUTUEL WAGERING AND BREEDING LAW §502

- Resolution 270 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- GC-3 Legislator Holst offered a resolution entitled, RESOLUTION URGING GOVERNOR HOCHUL TO VETO A.04282B/S.3505B AS CONCERNS MOVING LOCAL ELECTIONS TO EVEN NUMBERED YEARS
 - Resolution 271 of 2023 adopted by a voice vote: Yes: 18 No: 2 Absent: 5 (Leg. Castiglia and Schadt in opposition)
- GC-4 Legislator Holst offered a resolution entitled RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT WITH SIMMONDS HANLY CONROY, LLC RELATIVE TO INVESTIGATING THE FEASIBILITY OF COMMENCING LITIGATION AGAINST INSULIN AND DIABETES MEDICATION MANUFACTURERS ET AL.
 - Resolution 272 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- GC-5 Legislator Holst offered a resolution entitled RESOLUTION AMENDING
 RESOLUTION NUMBER 207 OF 2020 CONCERNING THE RETENTION AND
 DISPOSITION SCHEDULE FOR LOCAL GOVERNMENT RECORDS (LGS-1),
 AS AMENDED
 - Resolution 273 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- GC-6 Legislator Holst offered a resolution entitled RESOLUTION AUTHORIZING ENTERING INTO A TAX CERTIORARI PROCEEDING WITH THE TOWN OF VOLNEY AND HIGHSCORE CAPITAL CONCERNING THE FORMER ATTIS ETHANOL FULTON FACILITY PARCELS
 - Resolution 274 of 2023 adopted by a voice vote: Yes: 19 No: 1 Absent: 5 (Leg. Castiglia in opposition)
- GC-7 PULLED
- GC-8 Legislator Holst offered a resolution entitled RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL ABPP GRANT FUNDING OF \$30,083.98 FROM STATE BOARD OF ELECTIONS TO OSWEGO COUNTY
 - Resolution 275 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- GC-9 Legislator Holst offered a resolution entitled RESOLUTION AUTHORIZING
 BUDGETARY MODIFICATION COUNTY CLERK PURCHASE OF RECORDS
 MANAGEMENT SYSTEM FOR RECORDS CENTER
 - Resolution 276 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

GC-10 Legislator Holst offered a resolution entitled RESOLUTION SETTING STANDARD WORKDAYS AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS

Leg. Holst made a motion to amend resolution to change the end date for former Legislator's Stahl and Emmons, Leg. Greco seconds.

Motion passed by a voice vote: Yes: 20 No: 0 Absent: 5

Amended Resolution 277 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

PS-1 Legislator Greco offered a resolution entitled, RESOLUTION ACCEPTING GRANT FROM THE OSWEGO COUNTY ATV CLUB, INC. REGARDING ENHANCED ATV SAFETY AND ENFORCEMENT

Resolution 278 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

PS-2 Legislator Greco offered a resolution entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION FOR SHERIFF'S OFFICE TO PURCHASE TWO (2) TRUNARC DEVICES FOR SHERIFF'S OFFICE AND DRUG TASK FORCE FROM ARPA FUNDS

Resolution 279 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

PS-3 Legislator Greco offered a resolution entitled, RESOLUTION AUTHORIZING
BUDGETARY MODIFCATION TO TRANSFER FUNDS FROM SALARIES &
WAGES TO ADDITIONAL HOURS IN THE PROBATION DEPARTMENT

Resolution 280 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

HS-1 Legislator Reehil offered a resolution entitled RESOLUTION AUTHORIZING
BUDGET MODIFICATION DEPARTMENT OF SOCIAL SERVICES – OTHER
EQUIPMENT EXTERNAL SPEAKER INSTALL

Resolution 281 of 2023 adopted by a voice vote: Yes: 17 No: 3 Absent: 5 (Leg. Castiglia, Schadt and Kline in opposition)

HS-2 Legislator Reehil offered a resolution entitled RESOLUTION AUTHORIZING
BUDGETARY MODIFICATION DEPARTMENT OF SOCIAL SERVICES –
OTHER EQUIPMENT FOR TECHNOLOGY EQUIPMENT

Resolution 282 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

HS-3 Legislator Reehil offered a resolution entitled RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF SOCIAL SERVICES – ACCEPT NYS CHILD CARE BLOCK GRANT 2023 PANDEMIC FUNDS

Resolution 283 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

- HS-4 Legislator Reehil offered a resolution entitled RESOLUTION AUTHORIZING
 BUDGETARY MODIFICATION DEPARTMENT OF SOCIAL SERVICES –
 OTHER SUPPLIES AND EXPENSE ADOPTION SUBSIDY
 - Resolution 284 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- HS-5 Legislator Reehil offered a resolution entitled RESOLUTION AUTHORIZING
 BUDGETARY MODIFICATION DEPARTMWENT OF SOCIAL SERVICES –
 OTHER SUPPLIES AND EXPENSE FOSTER CARE FUNDING
 - Resolution 285 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- HS-6 Legislator Reehil offered a resolution entitled RESOLUTION AUTHORIZING
 BUDGETARY MODIFICATION DEPARTMWENT OF SOCIAL SERVICES –
 OTHER SUPPLIES AND EXPENSE FOOD BANK OF CENTRAL NEW YORK
 - Resolution 286 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- HS-7 Legislator Reehil offered a resolution entitled RESOLUTION AUTHORIZING
 BUDGETARY MODIFICATION DEPARTMWENT OF SOCIAL SERVICES –
 OTHER EQUIPMENT MEDICAID COPIER
 - Resolution 287 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- HS-8 Legislator Reehil offered a resolution entitled RESOLUTION AUTHORIZING
 BUDGETARY MODIFICATION DEPARTMWENT OF SOCIAL SERVICES –
 OTHER SUPPLIES AND EXPENSE CODE BLUE ALLOCATION
 ACCEPTANCE
 - Resolution 288 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- HS-9 Legislator Reehil offered a resolution entitled RESOLUTION APPROVING PARKS & RECREATION, CAMP HOLLIS AND CAMP ZERBE, 2024 FEE SCHEDULE
 - **Resolution 289 of 2023 adopted** by a voice vote: Yes: 19 No: 1 Absent: 5 (Leg. Castiglia in opposition)
- HS-10 Legislator Reehil offered a resolution entitled RESOLUTION CONCERNING A
 ZONING AREA VARIANCE REQUEST CONCERNING THE KONU
 PROPERTY ADJACENT TO CAMP HOLLIS IN THE TOWN OF OSWEGO
 - Resolution 290 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

- HS-11 Legislator Reehil offered a resolution entitled RESOLUTION AUTHORIZING
 BUDGET MODIFICATION OFFICE FOR THE AGING; ACCEPTING SENIOR
 PICNIC TRANSPORTATION DONATIONS 2023
 - Resolution 291 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- HE-1 Legislator Kline offered a resolution entitled RESOLUTION AUTHORIZING THE CREATION/BUDGET MODIFICATION OF THREE POSITIONS IN THE HEALTH DEPARTMENT (1) SENIOR HEALTH PROGRAM SPECIALIST AND (2) HEALTH PROGRAM SPECIALISTS
 - Resolution 292 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- HE-2 Legislator Kline offered a resolution entitled RESOLUTION AUTHORIZING HEALTH DEPARTMENT FEE SCHEDULE FOR ENVIRONMENTAL SERVICES
 - Resolution 293 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- IT-1 Legislator House offered a resolution entitled, RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT, PART ERF 360 PERMIT RENEWAL ENGINEERING SERVICES, BETWEEN OSWEGO COUNTY DEPARTMENT OF SOLID WASTE AND BARTON+LOGUDICE, D.P.C.
 - Resolution 294 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- IT-2 Legislator House offered a resolution entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF SOLID WASTE INSURANCE RECOVERY FUND TO DEPARMTENT OF SOLID WASTE EXPENSE ACCOUNT
 - Resolution 295 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- IT-3 Legislator House offered a resolution entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF SOLID WASTE MRF BUILDING ROOF REPAIR
 - Resolution 296 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- IT-4 Legislator House offered a resolution entitled, RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 1323, ERF CAPITAL REPAIRS, REDUCING 0422 AND CLOSING 1122
 - Resolution 297 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

- IT-5 Legislator House offered a resolution entitled, RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT COOLING WATER INTAKE STRUCTURE REPAIRS ENGINEERING SERVICES
 - Resolution 298 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- IT-6 Legislator House offered a resolution entitled, RESOLUTION AUTHORIZING BUDGET MODIFICATION AT THE OSWEGO COUNTY AIRPORT TO INCREASE THE GAS AND OIL BUDGET LINE TO PURCHASE AVIATION GAS FOR RESALE
 - **Resolution 299 of 2023 adopted** by a voice vote: Yes: 18 No: 2 Absent: 5 (Leg. Castiglia and Schadt in opposition)
- IT-7 Legislator House offered a resolution entitled, RESOLUTION AUTHORIZING THE CHAIR OF THE LEGISLATURE TO ENTER INTO AN AGREEMENT WITH FIELDTURF USA, INC. CONCERNING TURF REPLACEMENT AT LEGENDS FIELDS
 - Resolution 300 of 2023 adopted by a voice vote: Yes: 18 No: 2 Absent: 5 (Leg. Castiglia and Schadt in opposition)
- IT-8 Legislator House offered a resolution entitled, RESOLUTION ESTABLISHING CAPITAL PROJECT #1423 PARKING LOTS
 - Resolution 301 of 2023 adopted by a voice vote: Yes: 18 No: 2 Absent: 5 (Leg. Castiglia and Schadt in opposition)
- FP-1 Legislator Martino offered a resolution entitled, RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT BETWEEN OSWEGO COUNTY TREASURER'S OFFICE AND THREE+ONE INVESTMENT SERVICES TO PROVIDE PROPRIETARY REPORTS AND DATA RELATED SERVICES
 - Resolution 302 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5
- FP-2 Legislator Martino offered a resolution entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION TO TRANSFER FUNDS FROM THE HEALTH DEPARTMENT TO HUMAN RESOURCES DEPARTMENT FOR THE SAFETY DATA SHEET SYSTEM PROGRAM
 - Resolution 303 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

FP-3 Legislator Martino offered a resolution entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION FROM GENERAL FUND BALANCE TO THE OSWEGO COUNTY HUMAN RESOURCES DEPARTMENT TO PAY BACK NYS HEALTHCARE WORKER BONUS PAY

Resolution 304 of 2023 adopted by a roll call vote: Yes: 19 No: 1 Absent: 5 (Leg. Karasek in opposition)

FP-4 Legislator Martino offered a resolution entitled, RESOLUTION AUTHORIZING
BUDGET MODIFICATION TO TRANSFER FUNDS FROM REPRODUCTION
EXPENSE TO ADDITIONAL HOURS EXPENSE

Resolution 305 of 2023 adopted by a roll call vote: Yes: 20 No: 0 Absent: 5

FP-5 Legislator Martino offered a resolution entitled, RESOLUTION AUTHORIZING THE AMENDMENT OF GRADES IN THE MANAGEMENT COMPENSATION PLAN FOR ATTORNEY TITLES

Resolution 306 of 2023 adopted by a roll call vote: Yes: 20 No: 0 Absent: 5

FP-6 Legislator Martino offered a resolution entitled, RESOLUTION AUTHORIZING THE AMENDMENT OF THE MANAGEMENT COMPENSATION PLAN

Resolution 307 of 2023 adopted by a roll call vote: Yes: 20 No: 0 Absent: 5

FP-7 Legislator Martino offered a resolution entitled, RESOLUTION AUTHORIZING
BUDGET MODIFICATION TO INCREASE OTHER EQUIPMENT FOR FIXED
ASSET MONITORING

Resolution 308 of 2023 adopted by a roll call vote: Yes: 20 No: 0 Absent: 5

FP-8 Legislator Martino offered a resolution entitled, RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 1523 – CLEAR BALLOT VOTING MACHINES

Legislator Martino made a motion to amend the resolution title to read RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL TIER GRANT FUNDING AND ESTABLISHING CAPITAL PROJECT NO. 1523 – CLEAR BALLOT VOTING MACHINES, Leg. Greco seconds.

Motion passed by a voice voter: Yes: 20 No: 0 Absent: 5

Amended Resolution 309 of 2023 adopted by a roll call vote: Yes: 20 No: 0 Absent: 5

Leg. House made a motion to waive the rules for Resolutions EP-1 and IT-9, Leg. Twiss seconds.

Motion passed by a voice vote: Yes: 20 No: 0 Absent: 5

EP-1 Legislator Chesbro offered a resolution entitled, RESOLUTION AUTHORIZING
THE COMMENCEMENT OF A PHASE II ENVIRONMENTAL ASSESSMENT
STUDY ON CERTAIN COUNTY PROPERTY LOCATED IN THE VILLAGE OF
CLEVELAND

Resolution 310 of 2023 adopted by a roll call vote: Yes: 20 No: 0 Absent: 5

IT-9 Legislator House offered a resolution entitled, RESOLUTION AUTHORIZING THE COUNTY HIGHWAY SUPERINTENDENT TO ENTER INTO SNOW AND ICE AGREEMENTS ON CERTAIN TERMS

Resolution 311 of 2023 adopted by a voice vote: Yes: 20 No: 0 Absent: 5

UNFINISHED BUSINESS

None.

MISCELLANEOUS BUSINESS

Leg. Castiglia asked to be on the team for redistricting several months ago, he would like to be involved from the beginning moving forward.

Leg. House commented that a meeting was going to happen after the legislative meeting, but David Turner was unavailable.

Leg. Twiss made a motion to enter Executive Session, multiple seconds.

Vote: Unanimous, motion carried.

Entered Executive Session at 3:56 p.m.

EXECUTIVE SESSION

Discussed the proposed acquisition, sale or lease of real property

Leg. Karasek motions to exit Executive Session, Leg. Kline seconds.

Vote: Unanimous, motion carried.

Exit Executive Session at 4:12 p.m.

ADJOURNMENT

Legislator Castiglia motioned to adjourn, multiple seconds.

Vote: Unanimous, motion carried

Legislature adjourned at 4:12 p.m.

PUBLIC COMMENT PERIOD

None.

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Clerk of the Legislature