

OSWEGO COUNTY LEGISLATIVE MINUTES



SPECIAL MEETING

OSWEGO COUNTY, NEW YORK

Date/ Time: September 26, 2023, at 4:30 pm

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

CALL TO ORDER

A Special Meeting of the Oswego County Legislature was called to order at 4:31 pm by Chairman James Weatherup with the Clerk of the Legislature Present.

Roll Call was taken with all legislators present except Leg. Martino, Bombardo, Kline, Twiss, Schadt and Mangano.

The Pledge of Allegiance was led by Chairman Weatherup.

RESOLUTIONS AND MOTIONS

SM-1 Chairman Weatherup offered a resolution entitled **RESOLUTION APPROVING THE EXTENSION OF A CONSULTING AGREEMENT WITH ALEX BOGAWITCH CONCERNING THE ATTIS ETHANOL FULTON PROPERTY**

Resolution 313 of 2023 adopted by a voice vote: Yes: 19 No: 0 Absent: 6

SM-2 Chairman Weatherup offered a resolution entitled **RESOLUTION AUTHORIZING THE CHAIR OF THE LEGISLATURE TO EXECUTE A THIRD AMENDED STIPULATION ON CERTAIN TERMS WITH HIGHSCORE CAPITAL, LLC REGARDING ATTIS ETHANOL, LLC TAX DELINQUENT PARCELS AND RELATED DOCUMENTS**

Resolution 314 of 2023 adopted by a voice vote: Yes: 19 No: 0 Absent: 6

PUBLIC COMMENT

None.

ADJOURNMENT

Legislator Karasek motioned to adjourn, multiple seconds.

Vote: Unanimous, motion carried

Legislature adjourned at 4:36 pm.

A handwritten signature in cursive script, reading "Betsy Sherman-Saunders".

Betsy Sherman-Saunders
Clerk of the Legislature