

Infrastructure, Facilities and Technology Committee



AGENDA - REGULAR MEETING

OSWEGO COUNTY, NEW YORK

Date/ Time: Tuesday, April 4, 2023 at 3:00pm

Location: Conference Room E - Legislative Office Building 46 East Bridge Street Oswego

COMMITTEE MEMBERS:

Stephen Walpole, Chair	Legislator, 14 th District
Paul House, Vice Chair	Legislator, 8 th District
Patrick Twiss	Legislator, 13 th District
David Holst	Legislator, 4 th District
Linda Lockwood	Legislator, 11 th District
John Martino	Legislator, 6 th District
Robert Wilmott	Legislator, 18 th District
Michael Yerdon	Legislator, 1 st District
Marie Schadt	Legislator, 18 th District

CALL TO ORDER:

Pledge of Allegiance

APPROVAL OF MINUTES:

Approval of minutes for the Infrastructure, Facilities and Technology Committee's regular meeting on February 28, 2023.

RESOLUTIONS:

- IT-1** Resolution Appointing Director of Solid Waste Programs
- IT-2** Resolution Authorizing Creation of Capital Project No. C0123 – Asbestos Remediation
- IT-3** Resolution Authorizing Budget Modification Central Services Establish Capital Project For Update of Servers, WIFI Network, Battery Backup Devices, & Funding Of Various Cybersecurity Related Initiatives
- IT-4** Resolution Authorizing Budget Modification Highway Department to Transfer Funds from Insurance Recovery Fund into Highway Expense
- IT-5** Resolution Increasing Capital Project No. E0123 Authorizing Purchase of Highway Equipment
- IT-6** Resolution Authorizing the Chairman of the Oswego County Legislature to Sign Letter of Authorization, License and Agreement for C&S Engineers to Perform Three Environmental Site Assessments on Property Owned by the County of Oswego

COMMITTEE REVIEW & DECISIONS:

- BID 23-ERF-001 Dry Spray Scrubber

- BID 23-ERF-002 Refractory Materials and Labor
- BID 23-BG-001 Building & Grounds Roof Project
- BID 23-SW-001 Closed Top Ejector Trailers
- BID23-SW-002 Outbound Scale
- Draft Local Solid Waste Management Plan (LSWMP)
- EVOC Rental Fee Agreement (Airport)

ARPA Review – Village of Pulaski

REPORTING DEPARTMENTS:

- Highway Department Updates
- Solid Waste Department Updates
- Airport Department Updates
- Buildings and Grounds Department Updates
- Central Services Department Updates

EXECUTIVE SESSION:

Purpose of Discussing the Proposed Acquisition, Sale or Lease of Real Property

ADJOURNMENT:

Infrastructure, Facilities & Technology Committee

DRAFT



MINUTES - REGULAR MEETING

OSWEGO COUNTY, NEW YORK

Date/ Time: Tuesday, February 28, 2023 at 3:00pm

Location: Conference Room E - Legislative Office Building 46 East Bridge Street Oswego, New York 13126

COMMITTEE MEMBERS:

Stephen Walpole, Chair	Legislator, 14 th District	Present
Paul House, Vice Chair	Legislator, 8 th District	Present
Patrick Twiss	Legislator, 13 th District	Excused
David Holst	Legislator, 4 th District	Excused
Linda Lockwood	Legislator, 11 th District	Present
John Martino	Legislator, 6 th District	Excused
Robert Wilmott	Legislator, 18 th District	Present
Michael Yerdon	Legislator, 1 st District	Present
Marie Schadt	Legislator, 18 th District	Present

STAFF AND GUESTS:

Brandon Schwerdt	Shawn Walker	Rick Doten	Carl Schmidt
Richard Mitchell	Kim Park	Veronica Turner	

CALL TO ORDER:

A Regular Meeting of the Infrastructure Committee was called to order at 3:00pm by Committee Chair Stephen Walpole with the Deputy Clerk Present. The meeting commenced with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion to approve the meeting minutes: Legislator House

Second: Legislator M. Yerdon

Vote: Unanimous, motion carried

The minutes for the Infrastructure, Facilities & Technology Committee's regular meeting on January 31, 2023 were approved.

RESOLUTIONS:

IT-1 Resolution Issuing a Credit to the Oswego County Land Bank Corporation for Tipping Fees

Motion to approve: Legislator M. Yerdon

Second: Legislator House

Vote: Unanimous, motion carried

- IT-2** Resolution Authorizing Budget Modification Buildings and Grounds
Motion to approve: Legislator House
Second: Legislator Lockwood
Vote: Unanimous, motion carried
- IT-3** Resolution Authorizing Capital Project No. 0432 and Authorizing Expenditure from Highway Appropriated Fund Balance
Motion to approve: Legislator M. Yerdon
Second: Legislator House
Vote: Unanimous, motion carried
- IT-4** Resolution Authorizing Expenditure from Capital Project No. C0323 – Flooring Project
Motion to approve: Legislator House
Second: Legislator Lockwood
Vote: Unanimous, motion carried
- IT-5** Resolution Authorizing the Reclassification of Three Positions Buildings and Grounds Department
Motion to approve: Legislator House
Second: Legislator M. Yerdon
Vote: Unanimous, motion carried

COMMITTEE REVIEW & DECISIONS:

Oswego County Airport EVOC Course License Agreement approved via motion from Leg. Lockwood, second from Leg. M. Yerdon and a unanimous vote

Committee approves \$250,000 in ARPA funds for Oswego Town Sewer Project via a motion from Leg. M. Yerdon, second from Leg. House and a unanimous vote

Committee Oks Highway Superintendent Walker to solicit bids for native stone to test out new formula for road surfacing

DEPARTMENT REPORTS:

Highway Supervisor Shawn Walker provided verbal department update
Buildings and Grounds Acting Director Rick Doten provided a verbal update
Airport Director Brandon Schwerdt provided update
Solid Waste Director Carl Schmidt provided a verbal department update

ADJOURNMENT:

Motion to adjourn at 3:50 p.m.: Legislator House
Second: Legislator Lockwood
Vote: Unanimous, motion carried

DRAFT

Matthew Reitz
Deputy Clerk of the Legislature

RESOLUTION NO.

April 13, 2023

RESOLUTION APPOINTING DIRECTOR OF SOLID WASTE PROGRAMS

By Legislator Stephen Walpole:

WHEREAS, the County is desirous of providing unified management of its Solid Waste System, and

WHEREAS, the Solid Waste System includes the landfill, transfer stations, recycling, and the Energy Recovery Facility, and

WHEREAS, the position of Director of Solid Waste Programs is presently vacant due to a resignation, and

WHEREAS, it is both necessary and desirable to have a Director appointed for the continued management of the County's Solid Waste System, and

WHEREAS, a suitable internal candidate has been found and is willing to serve as Director,

NOW, THEREFORE, on recommendation of the County Administrator with the approval of the Infrastructure, Facilities and Technology and Finance and Personnel Committee of this body, be it

RESOLVED, that Michael Lutestanski be appointed Director of Solid Waste Programs, effective April 15 for a term to coincide with the Legislature, at a salary of \$98,103 Salary Grade 80, Step 4, in the Management Personnel Compensation Plan.

RESOLUTION PASSED/FAILED, WITH A VOICE/ROLL CALL VOTE

YES:

NO:

ABSENT:

ABSTAIN:

OBJECTIVE:

To utilize experience and demonstrated performance in a Technical Support/Project Engineering position with responsibilities in a Project management/Engineering environment.

WORK EXPERIENCE:

**OSWEGO COUNTY SOLID WASTE
Landfill Operations Manager**

Volney, NY
Nov 2022- Date

Representative responsibilities and achievements include

- *Environmental record keeping and reporting
- *Oversee day to day operations of the landfill and transfer stations
- *Oversee shop supervisor, maintain rolling stock
- *Review and implement Capital projects with the Director

**OSWEGO COUNTY ENERGY RECOVERY FACILITY
Staff Engineer**

Fulton, NY
Nov 2020- Nov 2022

Representative responsibilities and achievements include

- *Environmental record keeping and reporting
- *Assist Chief Facility Operator in day to day operations
- *Assist Chief Maint Mechanic with Parts inventory and ordering
- *Review Capital projects with CFO and Director

**DELVAL EQUIPMENT CORP.
Technical Specialist**

Washington, Pennsylvania
August 2020- Date
Sept. 2005- July 2019

Representative responsibilities and achievements include

- *Generate new customer contacts and maintain existing customer base
- *Management and supervision of service technicians, Weld Crew on quoted jobs
- *Work with Technicians and welders on the job to insure timely and cost effective completion
- *Generate job quotations, pricing and timelines for completion
- *Supervise installation of new equipment for customers
- *Order Supplies and Materials for quoted installed jobs
- *Engineering and job review for various quoted jobs
- *Assist Customers in generating specifications for boiler equipment, installation, and maintenance

**JW STEVENS CO./BLAKE EQUIPMENT
Industrial Sales Engineer
Aftermarket Sales Manager
Assistant Aftermarket Sales Manager
Service Manager**

Syracuse, New York
August 2019-July 2020
July 2003- Sept 2005
Nov. 2002- July 2003
Dec. 2001-Nov 2002

Representative responsibilities and achievements include

- *Management and daily supervision of 9 service technicians
- *Service Boilers and related equipment
- *Work with Technicians on the job to insure timely and cost effective completion
- *Supervise installation of new equipment for customers
- *Order Supplies and Materials for quoted installed jobs
- *Engineering and job review for various quoted jobs
- *Generate equipment specifications and quotes for Engineers

**CINCINNATUS CENTRAL SCHOOL DISTRICT
Superintendent Of Buildings and Grounds**

Cincinnati, New York
Feb. 2000 to Dec 2001

Representative responsibilities and achievements include:

- *Maintenance of the buildings, grounds and equipment.
- * Management and supervision of daily maintenance/cleaning functions for the school buildings and grounds.
- * Maintain budget and spending controls, on a 536k dollar budget.
- * Maintain Personnel files, employee performance reviews, hiring for vacated or newly created positions, disciplinary actions as required

SYRACUSE CHINA CORPORATION
Project Manager
Maintenance Manager

Syracuse, New York
Sept. 99 to Feb 2000
Sept. 96 to Sept. 99

Responsible for management and technical functions of Maintenance Department, consisting of 37 people.
Representative trades include; Electricians, Plumbers, Machinists and Mechanics.

Representative responsibilities and achievements include:

- * Perform daily inspections, assist with emergency diagnosis and repair.
- * Implemented a Maintenance Labor record keeping system to effectively control over time, and improve labor output.
- * Maintain Personnel files, employee performance reviews, hiring for vacated or newly created positions, disciplinary actions as required.
- * Maintain budget and spending controls, on a 3.5 million dollar budget.
- * Write project specifications, review bids and select contractors based on quality and price.

BUCKBEE-MEARS CORTLAND
Maintenance Manager
Engineer B
Electronic Technician

Cortland, New York
March 1995 to Sept. 96
1993 to 1995
April 1990 to 1993

Responsible for management and technical functions of Maintenance Department, consisting of 34 people.
Representative trades include, Electricians, Plumbers, and Mechanics. Temporary Department Manager Jan 96 to Sept 96.

Representative responsibilities and achievements include:

- * Supervise staff of 33 personnel.
- * Maintain spending accounts and yearly budgets, in excess of 3 million dollars per year, through monthly spending reports, department overtime control and materials usage.
- * Maintain Personnel files, employee performance reviews, hiring for vacated or newly created positions, disciplinary actions as required.
- * Provide technical training and support to staff members and internal customers. Involved with the PSM program for certain chemicals, their storage, handling, and use.
- * Manage capital projects up to \$500K, including clean rooms, HVAC equipment, and process related equipment.
- * Supervise staff of sub-contractor personnel, as well as perform daily quality assurance inspections and assist with emergency diagnosis and repair.
- * Achieved one to two year payback on all large capital projects.

ROTH BROTHERS SMELTING CORPORATION
Burner Dept. Supervisor
Burner Technician

East Syracuse, New York
1987-1990
1985-1987

Representative responsibilities and achievements include:

- * Supervise staff of 4 personnel.
- * Maintain all natural gas burning equipment, Aluminum reverb furnaces, rotary kiln dryers, lead pots, lead dross reclaim rotary furnace.
- * Maintain parts inventory for equipment, track budget for dept.
- * Project management, convert lead and aluminum stacker from repay logic to PLC control

EDUCATION:

SUNY CANTON ATC
A.A.S. Air Conditioning Technology

Canton, New York
1985

RESOLUTION NO.

April 13, 2023

**RESOLUTION AUTHORIZING CREATION OF CAPITAL PROJECT No. C0123 –
ASBESTOS REMEDIATION**

By Legislator Stephen Walpole:

Upon recommendation of the Infrastructure and Facilities Committee of this body, with the approval of the Finance and Personnel Committee, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$ 25,000 from General Unappropriated Fund Balance to Capital Project No. CO123 – Asbestos Remediation and that the following project is hereby authorized for the maximum expenditure as indicated; and be it further

RESOLVED, that a certified copy of this resolution delivered to the County Treasurer shall be his authority to affect such transfer and make such adjustments.

Capital Project # CO123

Total Authorization

Asbestos Remediation

\$ 25,000

RESOLUTION PASSED/FAILED, WITH A VOICE/ROLL CALL VOTE

YES:

NO:

ABSENT:

ABSTAIN:



Rick Doten
Acting Superintendent

COUNTY OF OSWEGO
BUILDINGS AND GROUNDS DEPARTMENT

111 East Eleventh Street
Oswego, New York 13126

Phone: (315) 349-8233

Fax: (315) 342-2481

INFORMATIONAL MEMORANDUM

SUBJECT: To establish a capital project for asbestos remediation in County owned properties.

PURPOSE: This project is needed for asbestos abatement at the house on Spring Street in Mexico and in the elevator and pit at the Legislative Office Building in Oswego.

SUMMARY: In order to demolish the house on Spring Street in Mexico for additional parking at the Department of Social Services, asbestos must be removed from the house.
Asbestos has been found on the flooring of the old elevator and in the elevator pit, this must be removed before the elevator can be replaced.

RECOMMENDED: I respectfully request \$ 25,000 for asbestos remediation the project be transferred from General Appropriated Fund balance to Capital Project # CO 123 Asbestos Remediation

ACTION: To transfer \$ 25,000 from the General Appropriated Fund balance to Capital Project No. CO123 Asbestos Remediation

COUNTY OF OSWEGO
BUDGET MODIFICATION REQUEST

ACCOUNT NUMBER		ACCOUNT NUMBER			DESCRIPTION	DOLLAR AMOUNT
DEPT.	OBJECT	SUB.	DEPT.	OBJECT		
CO 123	529000				Establish Capital Project CO123 Asbestos Remediation	\$ 25,000.00
			A	450300	with a maximum authorization of \$ 25,000 to asbestos remediation. This project will be	(25,000.00)
					funded through a transfer of funds from General Appropriated	
					Fund Balance.	
A	595000					25,000.00
			A	159900		(25,000.00)
TOTAL AMOUNT						-

COMMITTEE SIGNATURES DATE

COUNTY TREASURER DATE

PERSONNEL DIRECTOR DATE

COUNTY ADMINISTRATOR DATE

DEPARTMENT HEAD DATE

RESOLUTION NO.

April 13, 2023

**RESOLUTION AUTHORIZING BUDGET MODIFICATION CENTRAL SERVICES
ESTABLISH CAPITAL PROJECT FOR UPDATE OF SERVERS, WIFI
NETWORK, BATTERY BACKUP DEVICES, & FUNDING OF VARIOUS
CYBERSECURITY RELATED INITIATIVES**

By Legislator Stephen Walpole:

WHEREAS, the Central Services Director has identified the need to establish a capital project for updating County servers, battery backup systems, the wireless network, and funding cybersecurity related initiatives, with a maximum authorization of \$ 700,000.

NOW, on recommendation of the Infrastructure & Technology Committee of this body, with the approval of the Finance and Personnel Committee, be it

RESOLVED, that the Treasurer is hereby authorized to transfer \$ 700,000 from General Fund Appropriated Fund Balance to the designated Capital Project T0123 and that the project is hereby authorized for the maximum.

RESOLUTION PASSED/FAILED, WITH A VOICE/ROLL CALL VOTE

YES:

NO:

ABSENT:

ABSTAIN:



Greg Powlin
Director

COUNTY OF OSWEGO
CENTRAL SERVICES DEPARTMENT

39 Churchill Road
Oswego, New York 13126

Phone: (315) 349-3526

INFORMATIONAL MEMORANDUM

SUBJECT: Establish capital project for update of some of the County's core technology systems and for purchase of cybersecurity related monitoring and protective systems.

PURPOSE: To provide funding of \$700,000 to support this initiative as follows:

- ~\$350,000 for replacement of County's primary virtual server and upgrading of associated software licenses;
- ~\$100,000 for replacement of the County's wireless network;
- ~\$100,000 for replacement and upgrade of County's battery backup devices used to provide supplemental power to servers, network devices, and other key systems;
- ~\$100,000 for purchase of licensing/subscriptions for existing or new monitoring and cybersecurity related applications;
- ~\$50,000 for miscellaneous technology projects.

SUMMARY: This capital project provides for updating of essential technology systems that have reached end-of-life, as well as funding of systems related to monitoring, cybersecurity, and regulatory compliance.

Key points to note are:

- The County's primary virtual server runs 80+ virtual servers, including MUNIS, E911 CAD, and several other mission-critical applications. The purchase includes 5-years of support.
- The County's wireless network is deployed to approximately a dozen sites and is comprised of ~75 access points. The purchase includes 5-years of support.
- Key elements of the battery backup device upgrade project are replacement of the larger units in the PSC and DSS datacenters, as well as purchasing a maintenance agreement covering most, if not all, devices.

RECOMMENDED ACTION: I respectfully request transferring \$ 700,000 from General Fund Appropriated Fund Balance to establish Capital Project T0123 for the expenditures listed above.

COUNTY OF OSWEGO
BUDGET MODIFICATION REQUEST

ACCOUNT NUMBER		ACCOUNT NUMBER		DESCRIPTION	DOLLAR AMOUNT
DEPT.	OBJECT	SUB.	DEPT.	OBJECT	
H	529000	T0123			\$ 700,000.00
			H	45030	\$ (700,000.00)
H	595000	145			\$ 700,000.00
			H	159900	\$ (700,000.00)
TOTAL AMOUNT					-

COMMITTEE SIGNATURES DATE

COUNTY TREASURER DATE

PERSONNEL DIRECTOR DATE

COUNTY ADMINISTRATOR DATE

DEPARTMENT HEAD DATE

RESOLUTION NO.

April 13, 2023

**RESOLUTION AUTHORIZING BUDGET MODIFICATION WITH THE
HIGHWAY DEPARTMENT TO TRANSFER FUNDS FROM INSURANCE
RECOVERY FUND INTO HIGHWAY EXPENSE**

By Legislator Stephen Walpole:

WHEREAS, In March of 2022 a check for \$1,839.60 was deposited in account A1325.426800 (Insurance Recovery Fund). It was for repairs to a Highway truck that was in an accident on February 14, 2023.

NOW, on recommendation of the Infrastructure, Facilities and Technology Committee of this Legislature, with the approval of the Finance and Personnel Committee, be it

RESOLVED, that the Treasurer is hereby authorized to transfer \$1,839.60 from account A1325.426800 (Insurance Recovery Fund) into account DM5130.545400 (Highway Expense).

RESOLUTION PASSED/FAILED, WITH A VOICE/ROLL CALL VOTE

YES: NO: ABSENT: ABSTAIN:

DATE ISSUED 3/07/23

CHECK NO. 0000128765

Description	Check Amount
Claim No: OSWEG-2023-007-001, Commercial Automobile Comprehensive/Glass, Invoice No:	\$1,839.60
First and Final - Claimant: Oswego County	
DOL: 2/14/2023, 2022 Ford Super Duty, VIN: 1917, Less \$500 ded	
CHECK TOTAL	\$1,839.60

parts 545400

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND A WATERMARK PATTERN ON THE BACK. HOLD AT ANGLE TO VIEW.

119 WASHINGTON AVENUE
ALBANY, NY 12210

KEY BANK OF NEW YORK
99 WASHINGTON AVENUE, ALBANY, NY 12210
TWIN TOWERS OFFICE

CHECK NO. 0000128765

$$\frac{29.7}{213}$$

DATE _____

3/07/23

PAY: *One thousand eight hundred thirty nine and 60/100 Dollars*

TO THE OSWEGO COUNTY
THE ORDER
OF

CHECK AMOUNT

\$*****1,839.60

MAIL TO OSWEGO COUNTY
46 EAST BRIDGE STREET
OSWEGO, NY 13126

Robert J. [Signature]
Christian Sam [Signature]

SIGNATURE HAS A COLORED BACKGROUND

11000012876511 10213000771 32568000417411

RESOLUTION NO.

April 13, 2023

**RESOLUTION INCREASING CAPITAL PROJECT NO. E0123 AUTHORIZING
PURCHASE OF HIGHWAY EQUIPMENT**

By Legislator Stephen Walpole:

WHEREAS, the Highway Department has established CP #E0123 with a maximum authorization of \$275,000; and

WHEREAS, this increase is due to the Bids coming in higher than original estimates;
and

NOW, on recommendation of the Infrastructure, Facilities and Technology
Committee, with the approval of the Finance and Personnel Committee, be it

RESOLVED, that the Oswego County Infrastructure, Facilities and Technology
Committee, the Finance and personnel Committee and the Oswego County Legislature
authorize the level of Capital Project E0123 be increased by \$12,000 to the authorization
level of \$287,000 from the fund balance of A.159900 to Capital Project No. E0123 to fund
the purchase of Highway Department equipment.

Capital Project No. E0123**Total Authorization**

Highway Equipment

\$287,000

RESOLUTION PASSED/FAILED, WITH A VOICE/ROLL CALL VOTE**YES:****NO:****ABSENT:****ABSTAIN:**



COUNTY OF OSWEGO
HIGHWAY DEPARTMENT

31 Schaad Drive
Oswego NY 13126
(315) 349-8331 Fax (315) 349-8256

Shawn Walker, Highway Superintendent

Chris Baldwin, P.E., Highway Engineer


INFORMATIONAL MEMORANDUM

SUBJECT: To increase the authorization level of Capital Project # E0123 for the purpose of purchasing highway equipment.

PURPOSE: To recommend that the Infrastructure, Facilities and Technology Committee, the Finance & Personnel Committee and the Oswego County Legislature authorize Capital Project #E0123 – Highway and Automotive Equipment to be increased by \$12,000 to an authorization level of \$287,000 through a transfer of funds from the funds balance of A.159900.

SUMMARY: This increase is due to the Bids coming in higher than the original estimates.

RECOMMENDED ACTION: The Infrastructure, Facilities and Technology Committee, the Finance & Personnel Committee and the Oswego County Legislature authorize the establishment of Capital Project No. E0123.


Shawn Walker
Highway Superintendent

3-30-23
Date

**COUNTY OF OSWEGO
BUDGET MODIFICATION REQUEST**

ACCOUNT NUMBER		ACCOUNT NUMBER		DESCRIPTION	DOLLAR AMOUNT
DEPT.	OBJECT	SUB.	DEPT.	OBJECT	
H	450310	E0123			Establish Capital Project No. E0123 - Purchase of Highway Equipment
			H	529000	E0123
					This project will be funded through a transfer of funds from
					A.159900 - Highway and Automotive Equipment
TOTAL AMOUNT					-

COMMITTEE SIGNATURES DATE

COUNTY TREASURER DATE

PERSONNEL DIRECTOR DATE

COUNTY ADMINISTRATOR DATE

DEPARTMENT HEAD DATE

RESOLUTION NO.

April 13, 2023

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE OSWEGO COUNTY
LEGISLATURE TO SIGN LETTER OF AUTHORIZATION, LICENSE AND
AGREEMENT FOR C&S ENGINEERS TO PERFORM THREE
ENVIRONMENTAL SITE ASSESSMENTS ON PROPERTY OWNED BY THE
COUNTY OF OSWEGO**

By Legislator Stephen Walpole:

WHEREAS, the County of Oswego has been awarded a \$500,000 United States Environmental Protection Agency Community-wide Brownfield Assessment Grant; and

WHEREAS, brownfields are real property, the expansion, development, or reuse of which may be complicated by the presence or potential presence of a hazardous substance, pollutant, or contaminant, sites contaminated by controlled substances, or by petroleum or petroleum product or mine- scarred lands; and

WHEREAS, the grant will be used to conduct phase I environmental site assessments related activities as authorized by CERLCA 104(k); and

WHEREAS, Oswego County competitively procured a Qualified Environmental Professional, C & S Companies; which will inventory, characterize, assess, conduct cleanup planning and community involvement related activities; and

WHEREAS, Oswego County's grant application identified two county owned parcels at: 119 Rikers Beach Road (Parcel: 094.00-01-03.01), and 249 Mitchell St. Oswego (Parcel: 110.60-01-01), and a third county parcel was added to the inventory at Bridge St. & Division St. in Cleveland, NY (Parcel: 313.13-06-01) and all parcels were approved by the grant brownfield steering committee; and

WHEREAS, there are no additional cost to Oswego County for the completion of a Phase I environmental site assessment,

NOW BE IT RESOLVED THAT, the Chairman of the Legislature is hereby authorized to execute a Letter-of-Authorization, and License and Agreement and all other documents as needed and related to conducting Phase I environmental site assessments by C& S Companies.

RESOLUTION PASSED/FAILED, WITH A VOICE/ROLL CALL VOTE

YES:

NO:

ABSENT:

ABSTAIN:



David R. Turner
Director

**OSWEGO COUNTY DEPARTMENT OF COMMUNITY
DEVELOPMENT, TOURISM AND PLANNING**

COUNTY BUILDING
46 EAST BRIDGE STREET
OSWEGO, NEW YORK 13126

TELEPHONE (315) 349-8292
FAX (315) 349-8279

Daniel Breitweg
Deputy Director

Donna B. Scanlon
*Office of Community
Development Programs*

Kelly Allen
Office of Housing Assistance

INFORMATIONAL MEMORANDUM

SUBJECT: Permission to conduct environmental assessments on certain county properties.

PURPOSE: This action allows the Chairman to execute the documents necessary to permit our brownfield consultants to conduct Phase 1 assessments on three county properties.

SUMMARY: The County was awarded \$500,000 for the purpose of conducting Phase 1 and Phase 2 environmental assessments on known or suspected brownfield sites. Three identified in the Resolution are all County owned properties.

FISCAL IMPACT: None at this time.

RECOMMENDED ACTION: The Infrastructure and Facilities Committee, recommends that the Oswego County Legislature authorize this action.



OSWEGO COUNTY PURCHASING

46 East Bridge Street, Oswego, NY 13126

Phone (315) 326-6051

Email: Purchasing@oswegocounty.com

TO: Infrastructure, Facilities and Technology Committee
FROM: Holly F. Carpenter, Purchasing Director
DATE: April 4, 2023
RE: BID Report

1. BID 23-ERF-001 DRY SPRAY SCRUBBER

Funding Source: Operating Budget.

Solicitation Process: BID 23-ERF-001 DRY SPRAY SCRUBBER - was publicly advertised in the official newspaper, on Bidnet, and on the Oswego County website on February 2, 2023. It was also sent directly to the following vendors:

- Goodhart Sons
- Highlander Energy Products
- Power-Con, Inc
- Wiltsie Construction

Number of responses: One (1)

Who, by title, evaluated the bid/proposal: Joe Wilhelm with the Oswego County Energy Recovery Facility has evaluated the bid response and recommends approval to Power-Con, Inc.

Name of Company	Location	Proposed Price	Required Documentation VRCS/NCC/VIS/RFC/SHC					
Power-Con, Inc.	924 Sohn Alloway Road, Lyons, NY 14489	\$188,320.00	<table><tr><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td></tr></table>	X	X	X	X	X
X	X	X	X	X				

SHC=Sexual Harassment Certification; VRCS=Vendor Reply Cover Sheet; VIS=Vendor Information Sheet; NCC=Non-collusion Certification; RFC=Resolution for Corporations

Evaluation: Power-Con, Inc. was the only bidder. There is no objection to the bidder.

Recommended Action: The Oswego County Purchasing Department certifies that the solicitation complies with Oswego County Purchasing Policy and New York State General Municipal Law. The Committee is requested to affirm an award to the low bidder.



OPENED: MARCH 14, 2023 2:00 PM

[illegible]



OSWEGO COUNTY PURCHASING
46 East Bridge Street, Oswego, NY 13126
Phone (315) 326-6052
Email: Purchasing@oswegocounty.com

TO: Infrastructure, Facilities and Technology Committee
FROM: Holly F. Carpenter, Purchasing Director
DATE: April 4, 2023
RE: BID Report

1. BID 23-ERF-002 REFRACTORY MATERIALS AND LABOR

Funding Source: Operating Budget.

Solicitation Process: BID 23-ERF-002 REFRACTORY MATERIALS AND LABOR - was publicly advertised in the official newspaper, on Bidnet, and on the Oswego County website on February 16, 2023. It was also sent directly to the following vendors:

- Refractory Maintenance Corporation
- Upstate Refractory Services
- Industrial Furnace
- Norris and Sons

Number of responses: Two (2)

Who, by title, evaluated the bid/proposal: Joe Wilhelm with the Oswego County Energy Recovery Facility has evaluated the bid responses received and recommends approval to Refractory Maintenance Corporation.

Name of Company	Location	Proposed Price	Required Documentation VRCS/NCC/VIS/RFC/SHC/					
UPSTATE REFRACTORY	NEWARK, NY	\$112,218.70 Labor rate - \$103.15/hr	<table><tr><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td></tr></table>	X	X	X	X	X
X	X	X	X	X				
REFRACTORY MAINTENANCE CORP	WILLIAMSON, NY	\$103,487.45 Mason – Reg \$95.00, OT \$122.00, Prem \$150.00 Labor – Reg \$87.00, OT \$110.00, Prem \$133.00	<table><tr><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td></tr></table>	X	X	X	X	X
X	X	X	X	X				

SHC=Sexual Harassment Certification; VRCS=Vendor Reply Cover Sheet; VIS=Vendor Information Sheet; NCC=Non-collusion Certification; RFC=Resolution for Corporations

Evaluation: Refractory Materials was the lowest bidder. There is no objection to the bidder.

Recommended Action: The Oswego County Purchasing Department certifies that the solicitation complies with Oswego County Purchasing Policy and New York State General Municipal Law. The Committee is requested to affirm an award to the low bidder.

[illegible]



OSWEGO COUNTY PURCHASING
46 East Bridge Street, Oswego, NY 13126
Phone (315) 326-6051
Email: Purchasing@oswegocounty.com

TO: Infrastructure, Facilities and Technology Committee
FROM: Holly F. Carpenter, Purchasing Director
DATE: April 4, 2023
RE: BID Report

1. BID 23-BG-001 BUILDINGS & GROUND ROOF PROJECT

Funding Source: Operating Budget.

Solicitation Process: BID 23-BG-001 BUILDINGS & GROUNDS ROOF PROJECT - was publicly advertised in the official newspaper, on Bidnet, and on the Oswego County website on February 17, 2023. It was also sent directly to the following vendors:

- Apple Roofing
- Dewald Roofing Co.
- Diamond Roofing
- Elmer W. Davis, Inc.
- J&B Installations
- Josall Syracuse Inc.
- RSI Roofing, Inc.
- WCA Roofing & Sheet Metal Co.
- Titan Roofing, Inc.

Number of responses: Three (3)

Who, by title, evaluated the bid/proposal: Rick Doten with the Oswego County Facilities & Technology Department has evaluated the bid response's and recommends approval to WCA Roofing & Sheet Metal Co., Inc.

Name of Company	Location	Proposed Price	Required Documentation VRCS/NCC/VIS/RFC/SHC					
J&B Installations, Inc.	732 Visions Dr., PO Box 188 Skaneateles Falls, NY 13153	\$376,000.00	<table><tr><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td></tr></table>	X	X	X	X	X
X	X	X	X	X				
Titan Roofing, Inc.	200 Tapley St. Springfield, MA 01104	\$349,000.00	<table><tr><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td></tr></table>	X	X	X	X	X
X	X	X	X	X				
WCA Roofing & Sheet Metal Co., Inc.	10 Corporate Circle, Box 399, E. Syracuse NY 13057	\$296,000.00	<table><tr><td>X</td><td>X</td><td>X</td><td>X</td><td>X</td></tr></table>	X	X	X	X	X
X	X	X	X	X				

SHC=Sexual Harassment Certification; VRCS=Vendor Reply Cover Sheet; VIS=Vendor Information Sheet; NCC=Non-collusion Certification; RFC=Resolution for Corporations

Evaluation: WCA Roofing & Sheet Metal Co., Inc. is the lowest bidder. There is no objection to the bidder.

Recommended Action: The Oswego County Purchasing Department certifies that the solicitation complies with Oswego County Purchasing Policy and New York State General Municipal Law. The Committee is requested to affirm an award to the low bidder.



OSWEGO COUNTY PURCHASING DEPARTMENT

BID COMPUTATION SHEET

OPENED: MARCH 14, 2023 2:30 PM

BID 23-BG-001 Buildings & Grounds Roof Project

ITEM	J&B Installations skaneateles Falls, NY	Titan Roofing, Inc. Springfield, MA	WCA Roofing & Sheet Metal Co, Inc. E. Syracuse, NY		
LUMP SUM TOTAL	\$376,000.00	\$349,000.00	\$296,000.00		
TOTAL BID PRICE	\$376,000.00	\$349,000.00	\$296,000.00		



OSWEGO COUNTY PURCHASING

46 East Bridge Street, Oswego, NY 13126

Phone (315) 326-6050 Fax (315) 349-8237

Email: Purchasing@oswegocounty.com

TO: Infrastructure, Facilities and Technology Committee
FROM: Holly F. Carpenter, Purchasing Director
DATE: April 4, 2023
RE: BID Report

1. BID 23-SW-001 CLOSED TOP EJECTOR TRAILERS

Funding Source: Operating Budget.

Solicitation Process: BID 23-SW-001 CLOSED TOP EJECTOR TRAILERS - was publicly advertised in the official newspaper, on Bidnet, and on the Oswego County website on February 7, 2023. It was also sent directly to the following vendors:

- Spector Manufacturing
- Warren Equipment
- Steco
- Ace Rolloff Trailer and Lugger Hoist

Number of responses: Two (2)

Who, by title, evaluated the bid/proposal: Michael J. Lutestanski with Oswego County Solid Waste Department has evaluated the bid received and recommends approval to Spector Manufacturing.

Name of Company	Location	Proposed Price	Required Documentation VRCS/NCC/VIS/RFC/SHC/				
Spector Manufacturing	PO Box 158 Industrial Park Rd St Clair PA 17970	Single Unit - \$105,190.00 Multiple Units - \$315,570.00	X	X	X	X	X
J & J Truck Bodies & Trailers	10558 Somerset Pike Somerset, PA 15501	Single Unit - \$115,650.00 Multiple Units - NO BID	X	X	X	X	X

SHC=Sexual Harassment Certification; VRCS=Vendor Reply Cover Sheet; VIS=Vendor Information Sheet; NCC=Non-collusion Certification; RFC=Resolution for Corporations

Evaluation: Spector Manufacturing was the lowest bidder. There is no objection to the bidder.

Recommended Action: The Oswego County Purchasing Department certifies that the solicitation complies with Oswego County Purchasing Policy and New York State General Municipal Law. The Committee is requested to affirm an award to the low bidder.



Opened: February 28, 2023

Bid: 23-SW-001Closed Top Ejector Trailer(s)

[illegible]



OSWEGO COUNTY PURCHASING
46 East Bridge Street, Oswego, NY 13126
Phone (315) 326-6051
Email: Purchasing@oswegocounty.com

TO: Infrastructure, Facilities and Technology Committee
FROM: Holly F. Carpenter, Purchasing Director
DATE: April 4, 2023
RE: BID Report

1. BID 23-SW-002 OUTBOUND SCALE

Funding Source: Operating Budget.

Solicitation Process: BID 23-SW-002 OUTBOUND SCALE - was publicly advertised in the official newspaper, on Bidnet, and on the Oswego County website on February 22, 2023. It was also sent directly to the following vendors:

- Brady Systems
- Fairbanks Scales
- Freeman Measurement Solutions
- Gerhart
- Precision Scale and Balance
- Pro-tech Service
- Rochester Scale Works
- Scale Service & Supply Co.
- Syracuse Scale Co., Inc.

Number of responses: Three (3)

Who, by title, evaluated the bid/proposal: Michael Lutestanski II with the Oswego County Solid Waste Department has evaluated the bid responses and recommends approval to Fairbanks Scales Inc.

Name of Company	Location	Proposed Price	Required Documentation VRCS/NCC/VIS/RFC/SHC				
Gerhart Systems & Controls Corp.	300 Bushkill Street, PO Box 580, Tatamy, PA 18085	<u>With modified scale ramps & cover plates</u> \$156,820.00	X	X	X	X	X
Gerhart Systems & Controls Corp.	300 Bushkill Street, PO Box 580, Tatamy, PA 18085	<u>As Specified</u> \$114,610.00	X	X	X	X	X
Fairbanks Scales Inc	6800 W 64 th Street Overland Park, KS 66202	<u>As Specified</u> \$106,967.69	X	X	X	N/A	X

SHC=Sexual Harassment Certification; VRCS=Vendor Reply Cover Sheet; VIS=Vendor Information Sheet; NCC=Non-collusion Certification; RFC=Resolution for Corporations

Evaluation: Fairbanks Scales Inc. is the lowest bidder. There is no objection to the bidder.

Recommended Action: The Oswego County Purchasing Department certifies that the solicitation complies with Oswego County Purchasing Policy and New York State General Municipal Law. The Committee is requested to affirm an award to the low bidder.



OSWEGO COUNTY PURCHASING DEPARTMENT

BID COMPUTATION SHEET

OPENED: MARCH 21, 2023 2:00 PM

BID 23-SW-002 OUTBOUND SCALE

ITEM	GERHART SYSTEMS & CORP.	GERHART SYSTEMS & CORP.	FAIRBANKS SCALES INC.		
	TATAMY, PA	TATAMY, PA	OVERLAND PARK, KS		
LUMP SUM TOTAL	\$156,820.00	\$114,610.00	\$106,967.68		
TOTAL BID PRICE	\$156,820.00	\$114,610.00	\$106,967.68		



Oswego County Department of Solid Waste

Carl L. Schmidt, Director of Solid Waste Programs

TO: Legislator Stephen Walpole, Chairman
Infrastructure, Facilities and Technology Committee

FROM: Carl Schmidt, Director of Solid Waste Programs

RE: Draft Local Solid Waste Management Plan

DATE: March 20, 2023

In support of policy objectives set forth in New York State's Environmental Conservation Law, solid waste management facilities within the State may accept waste only from municipalities having an approved Draft Local Solid Waste Management Plan (LSWMP). Likewise, pursuant to 6 NYCRR Part 366, the State permitting and funding determinations hinge upon the relevant solid waste planning unit having an approved plan. Despite submitting an original draft plan a decade ago, the County of Oswego has not received approval of the same and upon consultation with the NYS Department of Environmental Conservation (DEC) has undertaken to draft an updated plan.

Barton and Loguidice was contracted to complete the updated draft LSWMP which is submitted herewith for Committee review and approval. The Department of Solid Waste has solicited public comment upon the plan and has held a public meeting concerning the LSWMP in accordance with Part 366-3.1. The public participation period is now complete and the plan is ready for submission to the NYSDEC for its regulatory review and approval.

Accordingly, the Department of Solid Waste requests Committee review and approval to submit the Draft LSWMP to the NYSDEC.

Oswego County

Draft Local Solid Waste Management Plan

Prepared For
Oswego County
46 E. Bridge Street
Oswego, New York

March 2023
Rev. 1 – NYSDEC Review Draft

Barton & Loguidice

Oswego County, New York

Draft Local Solid Waste Management Plan

March 2023
Rev. 1 – NYSDEC Review Draft

Prepared For:

Oswego County
46 E. Bridge Street
Oswego, New York

Prepared By:

Barton & Loguidice, D.P.C.
443 Electronics Parkway
Liverpool, New York 13088

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EXECUTIVE SUMMARY

The purpose of the Oswego County Local Solid Waste Management Plan (LSWMP) is to identify the path to be pursued for managing solid waste generated in Oswego County during a ten-year planning period, in an economical and environmentally sound manner, which is consistent with the State's solid waste management policy. The initial year of this ten-year planning period will commence following approval of this Plan by the New York State Department of Environmental Conservation (NYSDEC), which is expected to be 2023. The ten-year planning period will be 2023-2032.

The residents, businesses, industries, and institutions in Oswego County currently produce approximately 425 tons of solid waste every day. This act creates a need to develop a plan to increase recovery, to decrease disposal or incineration, and to reduce waste generation, now and in the future.

This LSWMP will: 1) serve as a countywide framework for the coordination of solid waste management; 2) establish countywide solid waste goals and objectives -- including goals for waste reduction and recycling -- and a plan to monitor progress toward the goals; and 3) satisfy the latest NYSDEC requirements for solid waste planning and comprehensive recycling analyses.

Oswego County, through its Department of Solid Waste (DSW), serves as the solid waste planning unit for all municipalities within the County. This LSWMP recognizes, however, that local municipalities, the NYSDEC, private waste haulers, and neighboring solid waste planning units all play important roles in Oswego County's current and future management of solid waste and recyclable materials.

The Solid Waste Management Act of 1988 established a State Solid Waste Management Policy. The policy defines the following solid waste management priorities in New York State:

- first, to reduce the amount of solid waste generated;
- second, to reuse material for the purpose for which it was originally intended or to recycle material that cannot be reused;
- third, to recover, in an environmentally acceptable manner, energy from solid waste that cannot be economically and technically reused or recycled; and
- fourth, to dispose of solid waste that is not being reused, recycled or from which energy is not being recovered, by land burial or other methods approved by the Department (from New York State Environmental Conservation Law (ECL) 27-0106.1).

NYSDEC (December 2010) issued a statewide SWMP, *Beyond Waste: A Sustainable Materials Management Strategy for New York*. It defines broad statewide objectives for waste reduction, reuse and recycling, waste-to-energy, landfilling, and special issues consistent with the State Solid Waste Management Policy. The quantitative goal of *Beyond Waste* is to reduce the amount of waste New Yorkers dispose by preventing waste generation and increasing reuse, recycling, composting and other organic material recycling methods. Based on the data gathered and compiled for this LSWMP, the County has identified program strategies to work toward during a ten-year LSWMP planning period that

is consistent with the State Solid Waste Management Policy. The strategies set forth below were identified with the goal of further enhancing the reuse and recycling of materials generated in Oswego County and providing for the means to recover energy in an environmentally sound manner from solid waste that has not been reused or recycled. Each strategy and corresponding goal will be evaluated for feasibility and cost-effectiveness on an individual basis according to the implementation schedule included in Chapter 6.0.

Program Strategy #1 – Promote Waste Reduction Programs

Goal: Establish a waste reduction policy to increase waste reduction at County facilities and events.

Program Strategy #2 – Promote Reuse Programs

Goal: Promote reuse programs through education and outreach.

Program Strategy #3 – Expand Accepted Materials

Goal: Increase the types of materials accepted for recycling at the County's transfer and convenience stations and educate residents on proper recycling.

Program Strategy #4 – Increase Recycling at County Facilities & Events

Goal: Increase recyclables recovery at County owned and/or operated facilities.

Program Strategy #5 – Support Product Stewardship Framework

Goal: Shift government funded waste diversion program to one that relies on product stewardship, and if feasible adopt product stewardship framework.

Program Strategy #6 – Support Organics Diversion Efforts

Goal: Encourage diversion of organics from the solid waste disposal stream through education and training. In addition, consistent with the October 2022 Composting Feasibility Study consider development of an organics compost facility at the Bristol Hill complex.

Program Strategy #7 – Evaluate Pay-As-You Throw Program

Goal: Continue the modified PAYT program (volume based pricing) at transfer stations to potentially enhance waste diversion effectiveness.

Program Strategy #8 – Improve Public Outreach and Education

Goal: Educate residents to increase recycling and waste diversion and reduce improper disposal of materials.

Program Strategy #9 – Improve Solid Waste and Recycling Data Collection

Goal: Obtain a more complete data set specific to private commercial entities recyclables quantities to assist with the implementation of program strategies.

Program Strategy #10 – Implement C&D Debris Reduction and Diversion

Goal: Consider implementation of C&D reduction and diversion from disposal on County projects.

Program Strategy #11 – Identify Management and Coordination Opportunities

Goal: Assess the availability of funding opportunities or partnerships with other organizations to assist the County in accomplishing the LSWMP program strategies.

Program Strategy #12 – Review Available Technologies

Goal: Evaluate proven, cost effective alternative waste disposal technologies that may be available to the County

Program Strategy #13 – Continue Existing Disposal Methods as Primary Disposal for Non-Recyclable/Non-Recoverable Waste

Goal: Continue to provide reliable, economical, and environmentally-sound outlets for County residents to dispose of all non-recyclable and non-recoverable waste.

Program Strategy #14 – Review County Local Solid Waste Management and Recycling Law

Goal: Conduct a review in order to ensure the local solid waste law is up to date.

Program Strategy #15 – Agricultural Recycling Initiatives

Goal: Support the potential development of an agricultural plastics recycling program through the Soil and Water Conservation District or through partnering with neighboring planning units.

COOPERATIVE AGREEMENT

by and between

NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Office of Public Protection
625 Broadway
Albany, New York 12233

and the

COUNTY OF OSWEGO

Highway Department
31 Schaad Drive
Oswego, New York 13126

INTENT:

WHEREAS, the NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, Office of Public Protection, (NYSDEC) and the COUNTY OF OSWEGO, Highway Department (County), through their joint and collective efforts, have designed, constructed, currently operate an Emergency Vehicle Operator's Course (EVOC) at the Oswego County Airport's Law Enforcement Training Facility, located in the Town of Volney, County of Oswego, New York. Both the County of Oswego and the NYSDEC have committed significant resources to this unique facility and wish to formalize the current arrangement on a long-term basis for their mutual benefit. The purpose of this Cooperative Agreement allows the use of the EVOC by NYSDEC, the County of Oswego and other agencies consistent with its intended design and purpose and establishes terms and conditions for said use.

WITNESSETH:

TERM:

The term of this Agreement shall be **TWENTY (20) YEARS** from January 1, 2008 to December 31, 2027 as authorized by County of Oswego Local Law No. 2 of 2005.

DEFINITIONS:

EVOC.....	Emergency Vehicle Operator's Course
Division.....	NYS Environmental Conservation Police
BMP.....	NYS Bureau of Municipal Police

FLETC.....	Federal Law Enforcement Training Center
Certified Instructor.....	Certified Police Trainers who have minimum qualifications/ expertise in field and BMP or equivalent (FLETC) certification.
Facility.....	Oswego County Airport EVOC Training Center at Volney, NY.
Training Agency.....	Agency who has requested the use of the EVOC Track and who is the primary trainer for their own officers/cadets.

OVERVIEW:

It is mutually agreed by and between the parties to this Agreement that the EVOC facility will be operated in accordance with the following guidelines:

1. The area allotted for the EVOC facility and the attendant support facilities will be, at all times, owned and governed by the County of Oswego.
2. The cost for the construction and maintenance of the EVOC facility, exclusive of any buildings, improvements or facilities constructed and/or occupied by NYSDEC at the EVOC, shall be solely a county charge. Any improvements shall become the sole property of the County of Oswego upon the expiration of this agreement.
3. NYSDEC shall provide their significant expertise in the areas of track design and the proper operation of this specialized type of facility/course as needed.
4. **NYSDEC EVOC instructors will be solely responsible for the oversight and scheduling of all EVOC training operations held at the facility.** All scheduled training shall include at least one (1) instructor and shall have the prior approval of the NYSDEC Division of Law Enforcement Coordinating Officer and, further, shall be on one week's notice to the Airport Manager or his designee.
5. The county reserves the right to close the Oswego County Airport, including the EVOC, due to weather-related problems, general aviation related matters or emergencies, the request of the Federal Aviation Administration, or for scheduled, special events at the airport. Should any of the foregoing occur, the county will endeavor to provide such reasonable advance notice to a designated representative of NYSDEC as may be practicable under the circumstances.
6. All instructors from any other agency utilizing the EVOC shall be BMP or FLETC

certified and shall operate under the NYSDEC Division of Law Enforcement's Training Rules/Policies for EVOC Instructors, a copy of which shall be kept on file at the facility and will be available for inspection.

7. All fuel and necessary supplies, including vehicle repairs for EVOC vehicles, shall be the sole responsibility of the Training Agency. At the conclusion of the training, all vehicles, parts, and supplies will be removed by the Training Agency at its sole cost and expense. Any exception(s) to this policy must be approved by the Airport Manager of the Oswego County Airport in writing.
8. All Training Agencies utilizing the EVOC must:
 - a. Enroll through NYSDEC Law Enforcement by calling 518-527-5501;
 - b. Register with the Airport Manager of the Oswego County Airport;
 - c. Have a Track Safety Officer from NYSDEC, or, if an outside agency, a Track Safety Officer certified by FLETC or BMP present during all EVOC operations;
 - d. Have instructors present that are BMP or FLETC certified EVOC instructors during all track operations;
 - e. Ensure that all vehicles utilized meet or exceed minimum safety requirements;
 - f. Be responsible, at all times, for the security, storage, and safe operation of the vehicles utilized;
 - g. Provide the Office of Oswego County Attorney a Certificate of Insurance naming the County of Oswego and the New York State Department of Environmental Conservation as additional insureds for the purposes of its use of the EVOC training course and indicating the dates of training thereupon prior to the commencement of same to 46 East Bridge Street, Oswego, New York 13126;
 - h. Any Certificate of Insurance shall conform to the minimum requirements set forth on **EXHIBIT A**, annexed hereto and made a part hereof; and
 - i. Provide the names of all students, instructors, and other personnel prior to the utilization of the EVOC.
9. In consideration of the foregoing, and as partial consideration for this agreement, the NYSDEC shall provide at least eighty (80) hours of training to be supervised by the NYSDEC EVOC Instructors (BMP certified) to the Oswego County Sheriff's

Office at no charge on an annual basis.

10. NYSDEC shall, at all times hereunder, provide a training building for the facility, equipped as is necessary for EVOC training and will provide potable water for same.
11. NYSDEC shall, at all times hereunder, provide supervision and oversight of EVOC training operations at the facility, including the scheduling of all training and coordinate same with Airport Manager.
12. Other than NYSDEC EVOC training, any other police, fire or ambulance agency utilizing the facility (excluding the Oswego County Sheriff's Office and other Oswego County/in- county EMS, police and fire agencies) shall be charged a usage fee of \$125.00 per diem payable in advance to the Oswego County Treasurer, 46 East Bridge Street, Oswego, New York 13126. This fee shall be irrespective of any other fees charged by NYSDEC or third parties for EVOC training. The Infrastructure and Facilities Committee shall review the EVOC per diem rates on an annual basis and shall establish separate rates or terms for commercial (i.e. non-law enforcement, non fire/EMS) entities wishing to utilize the facility, on a case-by-case basis, as warranted.
13. For the terms of this agreement, and any renewal thereof, and subject to the Constitution and laws of the State of New York, NYSDEC agrees to indemnify and hold harmless the County of Oswego for any and all causes of action in law or equity arising directly from the negligence of the NYSDEC or its employees in its use of the premises as an EVOC training facility.
14. Pursuant to applicable FAA regulations, no fuel or other combustible materials will be stored on the EVOC premises without the written approval and consent of the Airport Manager.
15. The Airport Manager and NYSDEC shall agree upon an appropriate location for the storage of any vehicles or other equipment upon the EVOC premises, if necessary.

ASSIGNMENT:

NYSDEC hereby agrees that it shall not assign, transfer, convey, sub-contract or otherwise dispose of this agreement, or its responsibility to perform under this agreement, or its right, title or interest in and/or to the same, nor any part thereof, nor the power to execute such agreement to any other person, department, municipality, company or corporation without the prior express written consent of the County of Oswego.

CONTRACT MODIFICATIONS:

This agreement represents the entire and integrated agreement between the NYSDEC and the County and supersedes all prior negotiations, representations or agreements wither written or oral. This agreement may be amended only by written instrument signed by both the NYSDEC and the County.

SEVERABILITY

If any term or provision of this agreement shall be held invalid or unenforceable, the remainder of this agreement shall not be affected thereby and every other term and provision of this agreement shall be valid and enforced to the fullest extent permitted by law.

ADDITIONAL CLAUSES AS REQUIRED BY LAW

The parties hereto understand and agree that each and every provision of law and clause required by law to be inserted in this agreement shall be deemed to have been inserted herein, and if through mistake or inadvertence such provision is not inserted, said clause shall be deemed to have been inserted and shall have the full force and effect of law.

In accordance with Section 41 of the State Finance Law, the State shall have no liability hereunder to County of Oswego or anyone else beyond funds appropriated and available for this agreement.

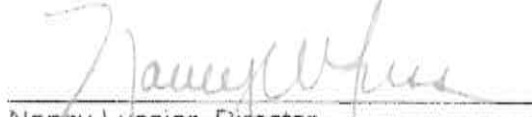
NOTICES

Unless otherwise specified herein, all notices shall be made to the addresses first indicated herein via first class mail.

IN WITNESS WHEREOF and in consideration of the foregoing mutual covenants and representations, the parties have hereunto signed and executed this agreement this 28th day of February 2008.

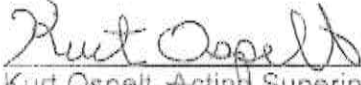
NYSDEC ENVIRONMENTAL CONSERVATION POLICE

By: _____


Nancy Lussier, Director
Management and Budget Services
625 Broadway Albany, New York 12233

**COUNTY OF OSWEGO
HIGHWAY DEPARTMENT**

By: _____


Kurt Ospelt, Acting Superintendent
31 Schaad Drive
Oswego, New York 13126

"EXHIBIT A"
NYSDEC AND COUNTY OF OSWEGO
EVOC TRACK INSURANCE REQUIREMENTS

1. Notwithstanding any terms, conditions or provisions, in any other writing between the parties, any agency utilizing the EVOC hereby agrees to effectuate the naming of the County of Oswego and the New York State Department of Environmental Conservation as unrestricted, additional insureds on the agency's insurance policy(ies), with the exception of Workers' Compensation coverage. If the agency is self-insured, evidence of its status as a self-insured entity shall be provided to the Oswego County Attorney's Office. If requested, the contractor must describe its financial condition and the self-insured funding mechanism(s).
2. The policy naming the County of Oswego and NYSDEC as additional insureds shall, without exception:
 - Be an insurance policy from an A.M. Best rated "secured" New York State licensed insurer.
 - Contain a 30-day notice of cancellation.
 - State that the insurer's coverage shall be primary coverage for NYSDEC and the County of Oswego, its officers, and employees in connection with the use of the EVOC track.
 - The NYSDEC and the County of Oswego shall be listed as an additional insureds by using endorsement CG 2010 10 85 or broader. The certificate must state that this endorsement is being used. If another endorsement is used, a copy shall be included with the certificate of insurance.
3. The agency further agrees to indemnify the NYSDEC and the County of Oswego for any applicable deductibles.
4. Required Insurance:
 - Commercial General Liability Insurance
\$1,000,000 per occurrence/ \$2,000,000 aggregate.
 - Automobile Liability
\$1,000,000 CSL for owned, hired and borrowed and non-owned motor vehicles.
 - Excess/Umbrella Insurance
\$1,000,000 each Occurrence and Aggregate
 - Workers' Compensation and N.Y.S. Disability
Statutory Workers' Compensation, Employers' Liability and N.Y.S. Disability Benefits Insurance for all employees.
- V. The agency is to provide the County of Oswego and NYSDEC with a certificate of insurance, evidencing the above requirements have been met, prior to the commencement of use of the EVOC. The failure of the County of Oswego or NYSDEC to object to the contents of the certificate or the absence of same shall not be deemed a waiver of any and all rights held by the County of Oswego or NYSDEC.

December 13, 2007

RESOLUTION AUTHORIZING THE EXECUTION OF A
MEMORANDUM OF UNDERSTANDING WITH THE NYSDEC
REGARDING THE EMERGENCY VEHICLE OPERATOR'S COURSE (EVOC)
AT THE OSWEGO COUNTY AIRPORT

By Legislator Michael French:

WHEREAS, the County of Oswego has constructed and owns the EVOC at the Oswego County Airport; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) has heretofore made considerable capital improvements at the EVOC at no cost to the county and has provided training expertise to county law enforcement, fire and EMS agencies over the past several years; and

WHEREAS, in addition thereto, the NYSDEC has operated a training academy within the county for Environmental Conservation Officers, Forest Rangers and other law enforcement agencies which additionally has brought persons from across the state to the county to use the EVOC and for other related training; and

WHEREAS, both this county and NYSDEC recognize the value and uniqueness of the EVOC to the county as a whole; and

WHEREAS, NYSDEC is desirous of entering into a long-term agreement regarding the relationship between the county and the state as concerns the EVOC; and

WHEREAS, a long-term agreement may place the County of Oswego at a competitive advantage as compared to other counties for the siting of any future NYSDEC Training Academy facilities; and

WHEREAS, a written agreement is both necessary and desirable,

NOW, THEREFORE, upon the motion of the Infrastructure and Facilities Committee of this body, it is hereby

RESOLVED, that the Chairman of the Legislature be, and is hereby authorized to execute the annexed Memorandum of Understanding with the New York State Department of Environmental Conservation; and, it is further

RESOLVED, that the term of the annexed agreement shall be twenty (20) years and shall run from January 1st, 2008 to December 31st, 2027.

ROLL CALL

YES: 22 NO: 1 ABSENT: 2

Schedule H- Proposed Local Disbursements of ARPA Funds

<u>Project Name/Applicant</u>	<u>Project Description</u>	<u>Jurisdictional Committee</u>	<u>Request</u>	<u>Task Force Suggestion</u>	<u>Jurisdictional Committee</u>
Oswego Harbor Festivals Inc.	Application in the amount of \$965,833- Verified loss of revenue through profit Loss Statements. Inability to hold event for 2 years resulted in minimal income. Received \$7,765 in PPP so amount eligible for is \$958,064.	EDP	\$ 965,833	\$ 60,000	
Young Mens Christian Association of Oswego INC	Application in the amount of strictly lost revenue. \$156,776. This amount is left AFTER all covid grants are removed from amount eligible.	EDP	\$ 156,776	\$ 150,000	
Integrated Community Planning of Oswego County Inc.	County, OCO, OCFS, Shineman Foundation. These organizations will have board members on the alliance. Program is taken from a program in Onondaga that was successful and will facilitate childcare programs and ideas through work with health care facilities, education institutions, Community organizations and local governments. The funding will secure a full time coordinator for the alliance who will maintain and operate the alliance at the direction of the executive committee whose members are listed above. This person will be responsible for ensure all goals and outcomes are being met. This person will also conduct grant writing to ensure future viability. ARPA ask is 71% of total project with in kind work making up the remaining 29%. Position is for two years from the date the program starts and will be self-sustaining after that.	Human Services	\$ 121,290	\$ 121,290	
Lacona Cable Trail VFW Post #8534	Seeking \$30,000 to recoup lost revenue due to the COVID pandemic. Amount verified through certified profit loss statements. They have demonstrated losses of greater than the amount they are asking. Inability to hold events and fundraisers.	EDP	\$ 30,000	\$ 30,000	
Village of Pulaski	Pulaski Arches Project- The village of Pulaski was told by their insurance carrier they either need to demolish or reinforce the arches that are above a park walkway in the village. They have received multiple quotes for the work. They are seeking \$150,000 for a project with a cost estimated to be between \$500,000 and \$600,000. Qualification falls under the ability to renovate, improve, and rehab public parks and spaces as a benefit to the community as it related to being outdoors during COVID. Th project is also within a qualified census tract.	Infrastructure	\$ 150,000	\$ 150,000	
Midway Drive in Theatre	Seeking \$191,267 from lost revenue during the covid time frame. This is the amount left AFTER all covid related loans were removed from eligibility. Included in this amount is \$12,000 for Paypal fees as they were required by law to use contactless ticketing and were charged a fee every time one was purchased through paypal.	EDP	\$ 191,267	\$ 90,000	
Tonia Enterprises Inc. DBA InVogue Salon and Spa	Asking \$30,549 for a multitude of costs and increases. They are seeking to renovate their air filtration system which will have a multi faceted utilization, it will better protect clients and workers from airborne pathogens and also meet industry standards for chemical smells and things related to products used in the shop. The cost of the renovation for this is \$15,500.	EDP	\$ 30,549	\$ 15,500	
TOTALS			\$ 1,645,715	\$ 616,790	