

# OSWEGO COUNTY LEGISLATIVE AGENDA



## AGENDA - ORGANIZATIONAL MEETING

OSWEGO COUNTY, NEW YORK

**Date/ Time:** January 5, 2023 at 2:00pm

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

### 2:00<sup>pm</sup> – CALL TO ORDER

**James Weatherup, Temporary Chair**

|                             |  |
|-----------------------------|--|
| <b>Roll Call</b>            | Clerk of the Legislature, Betsy Sherman-Saunders |
| <b>Invocation</b>           | Clerk of the Legislature, Betsy Sherman-Saunders |
| <b>Pledge of Allegiance</b> | Temporary Chair, James Weatherup                 |

### ELECTION OF THE CHAIRMAN

|                               |   |
|-------------------------------|---|
| - Nominations                 | Temporary Vice Chair, Linda Lockwood      |
| - Swearing in of the Chairman | Hon. Greg R. Gilbert, Supreme Court Judge |

### ELECTION OF VICE CHAIRMAN

|                                    |   |
|------------------------------------|---|
| - Nominations                      | Chairman of the Legislature               |
| - Swearing in of the Vice Chairman | Hon. Greg R. Gilbert, Supreme Court Judge |

### ELECTION OF CLERK OF THE LEGISLATURE

|   |   |
|---|---|
| - Nominations                                 | Chairman of the Legislature               |
| - Swearing in of the Clerk of the Legislature | Hon. Greg R. Gilbert, Supreme Court Judge |

### APPROVAL OF THE MINUTES

- Minutes of the Oswego County Legislature Regular Meeting on **December 15, 2022**

### ANNOUNCEMENT OF MAJORITY AND MINORITY LEADERS/WHIPS

- Majority Leader
- Majority Whip
- Minority Leader
- Minority Whip

### RECOGNITIONS

### PUBLIC SPEAKERS ON RESOLUTIONS OF THE DAY

## **REPORTS**

- Reports of County Officials
- Reports of Standing Committees
- Reports of Special Committees

## **RESOLUTIONS AND MOTIONS**

- OR-1** Resolution Appointing Director of Public Health for the County of Oswego
- OR-2** Resolution Appointing members to the Industrial Development Agency Board of Directors
- OR-3** Resolution Designating the Official Newspapers for Publication of all Election Notices, Official Canvass, Local Laws, Notices and Other Matters Required by Law to be Published
- OR-4** Resolution Designating the Oswego County Treasurer as the Responsible Official to Correct Clerical Errors and Errors in Essential Fact Under Real Property Tax Law §556
- OR-5** Resolution Adopting an Oswego County Investment Policy and Designating Banks as Depositories of County Funds
- OR-6** Resolution Awarding Professional Services Contract – Grant Writing – Legislature
- OR-7** Resolution Waiving Civil Service Testing Fees For 2023

## **UNFINISHED BUSINESS**

## **MISCELLANEOUS BUSINESS**

## **EXECUTIVE SESSION**

- Discussions regarding proposed, pending or current litigation – Attis Ethanol

## **ADJOURNMENT**

## **PUBLIC COMMENT PERIOD**

# OSWEGO COUNTY LEGISLATIVE MEETING



## MINUTES - REGULAR MEETING

OSWEGO COUNTY, NEW YORK

**Date/ Time:** December 15, 2022, at 2:00 pm

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

## MINUTES - PUBLIC HEARING

OSWEGO COUNTY, NEW YORK

### **Public Hearing relative to Local Law No. 6 of the Year 2022 Entitled, "A Local Law Overriding The Tax Levy Limit For Fiscal Year 2023"**

The public hearing was called to order by Richard C. Mitchell, County Attorney at 2:02 pm

There were no speakers on the public hearing.

The public hearing was concluded at 2:04 pm

### **Public hearing relative to Local Law No. 7 Of The Year 2022 Entitled, "A Local Law Amending Local Law Number 3 of 2021 Providing For the Salaries Of Certain Elected County Officers Of The County Of Oswego"**

The public hearing was called to order by Richard C. Mitchell, County Attorney at 2:05 pm

Jessica Steele – Spoke about the need for wage increase for all county workers.

Eric Cronk – Spoke about the need for wage increase for all county workers.

Shauna Rettig – Spoke out about wages for DSS and accountability.

Brenda Lutestanski – Spoke about the need for wage increase, Covid Stipends and State funds.

Patti Familo – Opposes salary increase for Legislators and wants ARPA transparency.

Brenda Yerdon – Lack of staff county wide due to pay, Legislators don't respond to emails.

Jess Mattison – Spoke of lack of pay and being over worked due to shortages.

The public hearing was concluded at 2:42 pm

## CALL TO ORDER

A Regular Meeting of the Oswego County Legislature was called to order at 2:42 pm by Chairman James Weatherup with the Clerk of the Legislature Present.

Roll Call was taken with all legislators present except Legislator Lockwood

The invocation was given by Clerk Betsy Sherman-Saunders followed by the Pledge of Allegiance led by Chairman James Weatherup.



## APPROVAL OF THE MINUTES

Minutes of the Oswego County Legislature Regular meeting on **November 10, 2022**, were approved.

## PROCLAMATIONS/RECOGNITIONS

**Recognition** – Niesha G. Anderson, Corrections Officer Sheriff's Department, Retirement – 30 years

## INTRODUCTION OF VISITORS

None.

## PUBLIC SPEAKERS ON RESOLUTIONS OF THE DAY

Jessica Steele – Move up CSEA negotiations for increased wages.

Dave Wares – Disagrees with Legislator raises.

Mary Lowe – Disagrees with how Legislators communicate with public and how ARPA funding is being handled.

## REPORTS

Reports of County Officials – None.

Reports of Standing Committees – None.

Reports of Special Committees – Leg. Reehil spoke about One Force Development Core.

## RESOLUTIONS AND MOTIONS

**GC-1** Legislator Holst offered a resolution entitled **RESOLUTION ALLOCATING FUNDS MADE AVAILABLE TO THE COUNTY OF OSWEGO THROUGH THE AMERICAN RESCUE PLAN ACT TO CERTAIN SUB-RECIPIENTS AND BENEFICIARIES**

Leg. Castiglia motioned to amend the resolution to separate ARPA approvals and to refer to committee, Leg. Schadt seconds.

Motion failed with a roll call vote: Yes: 2 No: 22 Absent: 1

**Resolution 320 of 2022 adopted** by a voice vote: Yes: 22 No: 2 Absent: 1  
(Leg. Castiglia and Schadt in opposition)

**GC-2** Legislator Holst offered a resolution entitled **A RESOLUTION ADOPTING COUNTY OF OSWEGO LOCAL LAW No. 6 OF 2022 ENTITLED A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR FISCAL YEAR 2023**

Leg. Emmons proposed voting no to resolution as it is no longer necessary as the county will not exceed the Levy.

**Resolution 321 of 2022 failed** by a voice vote: Yes: 2 No: 22 Absent: 1  
(Leg. Castiglia and Schadt in favor)

- GC-3** Legislator Holst offered a resolution entitled **A RESOLUTION ADOPTING COUNTY OF OSWEGO LOCAL LAW No. 7 OF 2022 ENTITLED A LOCAL LAW AMENDING LOCAL LAW NUMBER 3 OF 2021 PROVIDING FOR THE SALARIES OF CERTAIN ELECTED COUNTY OFFICERS OF THE COUNTY OF OSWEGO**

Leg. Castiglia motioned to put the proposed raises on a referendum to be voted on at the next election, Leg. Schadt seconds.

Motion failed with a roll call vote: Yes: 2 No: 22 Absent: 1  
(Leg. Castiglia and Schadt in favor)

**Resolution 322 of 2022 adopted** by a voice vote: Yes: 22 No: 2 Absent: 1  
(Leg. Castiglia and Schadt in opposition)

- GC-4** Legislator Holst offered a resolution entitled **RESOLUTION FIXING THE TIME AND PLACE FOR THE 2023 ORGANIZATIONAL MEETING**

Leg. Castiglia motioned to amend the resolution to move the time to 7:00 pm, Leg. Schadt seconds.

Motion failed with a voice vote: Yes: 2 No: 22 Absent: 1  
(Leg. Castiglia and Schadt in favor)

**Resolution 323 of 2022 adopted** by a voice vote: Yes: 22 No: 2 Absent: 1  
(Leg. Castiglia and Schadt in opposition)

- GC-5** 7:00 pm Session

- GC-6** Legislator Holst offered a resolution entitled **A RESOLUTION FIXING TIME AND PLACE FOR A PUBLIC HEARING RELATIVE TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF OSWEGO**

**Resolution 324 of 2022 adopted** by a voice vote: Yes: 24 No: 0 Absent: 1

- GC-7** Legislator Holst offered a resolution entitled **RESOLUTION AUTHORIZING BUDGET MODIFICATION OFFICE OF STRATEGIC INITIATIVES – AMERICAN RESCUE PLAN FUNDS**

**Resolution 325 of 2022 adopted** by a voice vote: Yes: 23 No: 1 Absent: 1  
(Leg. Castiglia in opposition)

- GC-8** Legislator Holst offered a resolution entitled **RESOLUTION AUTHORIZING THE COMMENCEMENT OF CERTAIN LITIGATION BY THE COUNTY OF OSWEGO**

**Resolution 326 of 2022 adopted** by a voice vote: Yes: 24 No: 0 Absent: 1

- PS-1** Legislator Greco offered a resolution entitled **RESOLUTION ACCEPTING DCJS SPECIALIZED FEMALE OFFENDER PROGRAM GRANT AND AUTHORIZING THE CREATION OF A TEMPORARY PROBATION OFFICER POSITION**

**Resolution 327 of 2022 adopted** by a voice vote: Yes: 24 No: 0 Absent: 1

- PS-2** Legislator Greco offered a resolution entitled **RESOLUTION ADOPTING AND APPROVING A DOMESTIC TERRORISM PLAN FOR OSWEGO COUNTY**

**Resolution 328 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2  
(Leg. Walpole left meeting)

- PS-3** Legislator Greco offered a resolution entitled **RESOLUTION AUTHORIZING BUDGETARY MODIFICATION E911 OVERTIME**

**Resolution 329 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- PS-4** Legislator Greco offered a resolution entitled **RESOLUTION AUTHORIZING REPLACEMENT OF TWELVE MICROWAVE RADIO LINKS**

**Resolution 330 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- HS-1** Legislator Reehil offered a resolution entitled **RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT – RFP 22-OFA-006-NUTRITIONIST SERVICES**

**Resolution 331 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- HS-2** Legislator Reehil offered a resolution entitled **RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF SOCIAL SERVICES FOR ON CALL HO;IDAY PREMIUM**

**Resolution 332 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- EP-1** Legislator Stahl offered a resolution entitled **RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING – PUBLIC TRANSPORTATION FUNDS**

**Resolution 333 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- EP-2** Legislator Stahl offered a resolution entitled **RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING – SNOWMOBILE TRAIL GRANTS**

**Resolution 334 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- EP-3** Legislator Stahl offered a resolution entitled **RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING – HUD INFRASTRUCTURE FUNDS**



**Resolution 335 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- EP-4** Legislator Stahl offered a resolution entitled **RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT – RFP 22-CDPT-010 MOBILITY MANAGEMENT SERVICE**

**Resolution 336 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- EP-5** Legislator Stahl offered a resolution entitled **RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 1222 – OSWEGO RIVER ACCESS PROJECT**

**Resolution 337 of 2022 adopted** by a voice vote: Yes: 21 No: 2 Absent: 2  
(Leg. Castiglia and Schadt in opposition)

- EP-6** Legislator Stahl offered a resolution entitled **RESOLUTION REGARDING AND ALTERNATE ALLOCATION OF PILOT PAYMENTS RECEIVED BY THE OSWEGO COUNTY INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO GENERAL MUNICIPAL LAW §858(15)**

**Resolution 338 of 2022 adopted** by a voice vote: Yes: 21 No: 2 Absent: 2  
(Leg. Castiglia and Schadt in opposition)

- HE-1** Legislator Karasek offered a resolution entitled **RESOLUTION TO ADD NEW YORK STATE HEALTHCARE WORKER BONUS FUNDS TO THE BUDGET FOR THE OSWEGO COUNTY HEALTH DEPARTMENT**

**Resolution 339 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- HE-2** Legislator Karasek offered a resolution entitled **RESOLUTION AUTHORIZING THE RECLASSIFICATION OF TYPIST POSITION TO SENIOR TYPIST**

**Resolution 340 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- HE-3** Legislator Karasek offered a resolution entitled **RESOLUTION AUTHORIZING HEALTH DEPARTMENT TO INITIATE CLOSURE PROCEDURES FOR THE PULSKI DIAGNOSTIC AND TREATMENT CENTER AND THE SURRENDER OF LICENSE**

**Resolution 341 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- HE-4** Legislator Karasek offered a resolution entitled **RESOLUTION REAPPOINTING MEDICAL DIRECTOR FOR THE OSWEGO COUNTY HEALTH DEPARTMENT**

**Resolution 342 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- HE-5** Legislator Karasek offered a resolution entitled **RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT – RFP-22-HLTH-003 - HOSPICE**

**Resolution 343 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- HE-6** Legislator Karasek offered a resolution entitled **RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT RFP-22-HLTH-004 – ELECTRONIC MEDICAL RECORDS**

**Resolution 344 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- IT-1** Legislator Twiss offered a resolution entitled **RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 1122 – ERF BOILER #2 STEAM DRUM REPAIR**

**Resolution 345 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- IT-2** Legislator Twiss offered a resolution entitled **RESOLUTION INCREASING AUTHORIZATION OF CAPITAL PROJECT NO. C0322 – B&G ROOF REPLACEMENT**

**Resolution 346 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- IT-3** Legislator Twiss offered a resolution entitled **RESOLUTION AUTHORIZING EXPENDITURE FROM CAPITAL RESERVE NO. 21 – BUILDING RENOVATIONS**

**Resolution 347 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- IT-4** Legislator Twiss offered a resolution entitled **RESOLUTION AUTHORIZING BUDGET MODIFICATION CENTRAL SERVICES – IT EXPENSES**

**Resolution 348 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- IT-5** Legislator Twiss offered a resolution entitled **RESOLUTION AUTHORIZING THE EXECUTION OF TWO EASEMENTS ON CERTAIN TERMS TO THE VILLAGE OF MEXICO**

**Resolution 349 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

Leg. Martino motioned to move resolutions FP-1 and F-6 as a block by general consent, Leg. Wilbur seconds.

Motion passed with a voice vote: Yes: 24 No: 0 Absent: 1

- FP-1** Legislator Martino offered a resolution entitled **RESOLUTION REESTABLISHING PREQUALIFIED LISTS OF CERTAIN PROFESSIONAL SERVICE FIRMS**

**Resolution 350 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

- FP-2** 7:00 p.m. Session

- FP-3** Legislator Martino offered a resolution entitled **RESOLUTION AUTHORIZING BUDGET MODIFICATION DISTRICT ATTORNEY'S OFFICE – OTHER FEES AND SERVICES AND MEDICAL FEES**

**Resolution 351 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2



**FP-4** Legislator Martino offered a resolution entitled **RESOLUTION INCREASING EXISTING APPROPRIATIONS FOR VARIOUS FUNDS IN SEVERAL OFFICES AND DEPARTMENTS**

**Resolution 352 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

**FP-5** 7:00 p.m. Session

**FP-6** 7:00 p.m. Session

Leg. Emmors, made a motion to waive the rules and hear resolutions GC-9, PS-6, HS-3, EP-7, FP-7, multiple seconds

**GC-9** Legislator Holst offered a resolution entitled **RESOLUTION ESTABLISHING THE 2022 COUNTY EQUALIZATION RATES FOR TOWNS AND CITIES WITHIN OSWEGO COUNTY**

**Resolution 353 of 2022 adopted** by a voice vote: Yes: 24 No: 0 Absent: 1

**PS-6** Legislator Greco offered a resolution entitled **RESOLUTION AUTHORIZING THE CHAIRMAN OF THE OSWEGO COUNTY LEGISLATURE TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE FOR THE 2023 STOP-DWI PROGRAM**

**Resolution 354 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

**HS-3** Legislator Reehil offered a resolution entitled **RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 1422 – CAMP ZERBE ADA BATHHOUSE AND CAPITAL IMPROVEMENTS**

**Resolution 355 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

**EP-7** Legislator Stahl offered a resolution entitled **RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 1322 – LEGENDS FIELD REPAIR AND UPGRADES**

**Resolution 356 of 2022 adopted** by a voice vote: Yes: 22 No: 1 Absent: 2  
(Leg. Castiglia in opposition)

**FP-7** Legislator Martino offered a resolution entitled **RESOLUTION AUTHORIZING THE REALLOCATION OF POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES**

**Resolution 357 of 2022 adopted** by a voice vote: Yes: 23 No: 0 Absent: 2

Leg. Emmons moved to recess the meeting until 7:00 pm, Leg. Gilson seconds. All in favor, meeting was recessed at 4:30 p.m.

## 7:00 PM- PUBLIC HEARING

### Public Hearing relative to “Tentative County Budget for the Year 2023”

The public hearing was called to order by Richard C. Mitchell, County Attorney at 7:01 p.m.

Jessica Steele – Spoke about the need for wage increase for all county workers.

Brenda Lutestanski – Spoke about the need for wage increases at DSS and delayed paychecks

Shauna Rettig – Spoke out about wages for DSS and accountability.

The public hearing was concluded at 7:13 p.m.

## 7:00 PM -LEGISLATURE RECONVENES

The December meeting of the Legislature was reconvened at 7:14 p.m. All Legislators present except Leg. Walpole, Leg. M. Yerdon and Leg. Lockwood.

## PROCLAMATIONS/RECOGNITIONS

None

## RESOLUTIONS AND MOTIONS

### FP-2 Legislator Martino offered a resolution entitled **RESOLUTION ADOPTING COUNTY BUDGET for the Fiscal Year Commencing January 1, 2023**

**Motion 1** Leg. Karasek offered a motion to update the 2023 full valuation to \$7,227,477,046, Leg. Bombardo seconds.

**Motion passed**, with a voice vote: Yes: 22 No: 0 Absent: 3

**Motion 2** Leg. Stahl offered a motion to establish revenue and expense lines for a P-Tech program through the county’s ARPA funds, Leg. Kline seconds.

**Motion passed**, with a voice vote: Yes: 22 No: 0 Absent: 3

**Motion 3** Leg. Scanlon offered a motion to amend several lines in the Health Insurance Budget (Pg. 131) upon recommendation of third-party administrator, Leg. Solowy seconds.

**Motion passed**, with a voice vote: Yes: 22 No: 0 Absent: 3

**Motion 4** Leg. Gilson offered a motion to amend and update personnel lines to reflect vacancies, upgrades, new hires and corrections, Leg. Reehil seconds.

**Motion passed**, with a voice vote:      Yes: 22    No: 0    Absent: 3

**Motion 5**      Leg. Mangano offered a motion to modify the budget to reflect upgrades approved as part of FP-7, Leg. Wilmott seconds.

**Motion passed**, with a voice vote:      Yes: 22    No: 0    Absent: 3

**Motion 6**      Leg. Twiss offered a motion to adjust District Attorney and Stop DWI budgets to comply with state requirements, Leg. Salmonsens seconds.

**Motion passed**, with a voice vote:      Yes: 22    No: 0    Absent: 3

**Motion 7**      Leg. Greco offered a motion to amend assigned counsel budget to recognize additional grant funds, Leg. House seconds.

**Motion passed**, with a voice vote:      Yes: 22    No: 0    Absent: 3

**Motion 8**      Leg. Bombardo offered a motion to amend the Office for Aging to cover increased contract, Leg. H. Yerdon seconds.

**Motion passed**, with a voice vote:      Yes: 22    No: 0    Absent: 3

**Motion 9**      Leg. House offered a motion to reduce community college chargeback levy by \$300,000, Leg. Scanlon seconds.

**Motion passed**, with a voice vote:      Yes: 22    No: 0    Absent: 3

**Motion 10**      Leg. Mangano offered a motion to amend the HR budget, Leg. Solowy seconds

**Motion passed**, with a voice vote:      Yes: 22    No: 0    Absent: 3

**Motion 11**      Leg. Chesbro offered a motion to amend probation department budget to update FSOP grant, and use ARPA for tech upgrades, Leg. Martino seconds.

**Motion passed**, with a voice vote:      Yes: 22    No: 0    Absent: 3

**Motion 12**      Leg. Twiss offered a motion to move all vacation buyback budget, Leg. Bombardo seconds.

**Motion passed**, with a voice vote:      Yes: 22    No: 0    Absent: 3

**Motion 13**      Leg. Holst offered a motion to increase estimated sales tax revenues by \$318,918, Leg. Gilson seconds

**Motion passed**, with a voice vote:      Yes: 22    No: 0    Absent: 3

**Motion 14**      Leg. Castiglia offered a motion to hold salaries at 2022 levels, Leg. Schadt seconds.

**Motion passed**, with a voice vote:      Yes: 2    No: 20    Absent: 3  
(Leg. Castiglia and Leg. Schadt in favor)



**Motion 15** Leg. Castiglia offered a motion to remove all pay increases for Legislators, Leg. Schadt seconds.

Point of order called by Leg. Emmons. **No vote taken.**

**Resolution 358 of 2022 adopted, as amended**, by a voice vote: Yes: 23 No: 1 Absent: 3  
(Leg. Castiglia in opposition)

**FP-5** Leg. Martino offered a resolution entitled **RESOLUTION APPROPRIATING FUNDS IN THE 2023 BUDGET IN REGARD TO FULL FUNDED GRANT PROJECTS**

**Resolution 359 of 2022 adopted** by a voice vote: Yes: 24 No: 0 Absent: 1

**FP-6** Legislator Martino offered a resolution entitled **RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2023**

**Resolution 360 of 2022 adopted** by a voice vote: Yes: 22 No: 0 Absent: 3

**GC-5** Leg. Holst offered a resolution entitled **RESOLUTION AUTHORIZING CHAIRMAN AND CLERK TO HANDLE ALL UNFINISHED BUSINESS THROUGH DECEMBER 31, 2022**

**Resolution 361 of 2022 adopted** by a voice vote: Yes: 22 No: 0 Absent: 3

#### **UNFINISHED BUSINESS**

Leg. Gilson thanks legislators, department heads and administrator's office

Leg. Castiglia motions to ask for DSS Commissioner Alvord's resignation. Chair rules out of order.

#### **MISCELLANEOUS BUSINESS**

None

#### **ADJOURNMENT**

Leg. Karasek motioned to adjourn at 7:44 p.m., Leg. Reehil seconds

#### **PUBLIC COMMENT PERIOD**

Kayla VanBrocklin  
Shawna Rettig  
Tiffany Bivens

**DRAFT**

Betsy Sherman-Saunders  
Clerk of the Legislature

**RESOLUTION NO.**

January 5, 2023

**RESOLUTION APPOINTING DIRECTOR OF PUBLIC HEALTH FOR THE  
COUNTY OF OSWEGO**

WHEREAS, this Legislature has heretofore established the Department of Public Health,

NOW, on recommendation of the County Administrator and the Health Committee and with the pending approval of the Board of Health, be it

RESOLVED, that Vera Dunsmoor is appointed Director of Public Health for the County of Oswego, for a term beginning January 1, 2023 and ending December 31, 2028, in accordance with New York Public Health Law §351, and shall be compensated according to the management compensation plan at \$99,574, Salary Grade 80, step 5.

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

**YES:**

**NO:**

**ABSENT:**

**ABSTAIN:**

**RESOLUTION NO.**

January 5, 2023

**A RESOLUTION APPOINTING A CERTAIN INDIVIDUAL TO THE OSWEGO  
COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, the County of Oswego Industrial Development Agency was formed in 1973 under New York State General Municipal Law §911-b; and

WHEREAS, the Oswego County Legislature as appointing authority is required to appoint individuals as members of the agency pursuant to New York State General Municipal Law §856; and

WHEREAS, a resolution is both necessary and desirable,

NOW, THEREFORE BE IT RESOLVED, the following are hereby appointed as members of the County of Oswego Industrial Development Agency Board under New York State General Municipal Law §856

Gary Toth  
Nick Canale, Jr.  
H. Leonard Schick  
Marc Greco  
Tricia Peter Clark  
Tim Stahl  
Barry Trimble

and, it is further

RESOLVED, that, as said individuals serve at the pleasure of the Oswego County Legislature under GML§856(2) said appointments shall run until their successors are appointed and qualified.

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

**YES: NO: ABSENT: ABSTAIN:**



**RESOLUTION NO.**

January 5, 2023

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR  
PUBLICATION OF ALL ELECTION NOTICES, OFFICIAL CANVASS, LOCAL  
LAWS, NOTICES AND OTHER MATTERS REQUIRED BY LAW TO BE  
PUBLISHED**

Pursuant to the authority contained in Subdivisions 1 and 2 of Section 214 of the County Law; be it hereby

RESOLVED, that the following named newspapers be, and they hereby are, designated as the official newspapers, published within the County of Oswego, for the publication of all election notices, official canvass, local laws, notices and other matters required by law to be published:

Palladium Times of Oswego, NY

Oswego County Weeklies of Mexico, NY

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

**YES:**

**NO:**

**ABSENT:**

**ABSTAIN:**

**RESOLUTION NO.**

January 5, 2023

**RESOLUTION DESIGNATING THE OSWEGO COUNTY TREASURER AS THE  
RESPONSIBLE OFFICIAL TO CORRECT CLERICAL ERRORS AND ERRORS  
IN ESSENTIAL FACT UNDER REAL PROPERTY TAX LAW §556**

WHEREAS, from time to time the County of Oswego receives requests for refunds and credits of property taxes under Real Property Tax Law §556; and

WHEREAS, Real Property Tax Law allows the Oswego County Legislature to delegate the handling of refunds pertaining to clerical errors and errors in essential fact to a responsible official for refunds of \$2,500 or less or such other sum not to exceed \$2,500; and

WHEREAS, heretofore, the Oswego County Treasurer has been so designated; and

WHEREAS, it promotes governmental efficiency to have a responsible official so designated as, otherwise, each credit or refund must be approved by this body; and

WHEREAS, an authorizing resolution is both necessary and proper,

NOW, THEREFORE, upon the recommendation of the Finance & Personnel Committee of this body, it is hereby

RESOLVED, that the Oswego County Treasurer be and is hereby designated as the authority to perform the duties of the Oswego County Legislature, as provided in RPTL §556 concerning refunds or credits for errors in essential fact or clerical errors; and, it is further

RESOLVED, that the authority of the Oswego County Treasurer regarding the refunds of errors in essential fact or clerical errors shall be applicable only where the recommended refund or credit is twenty-five hundred dollars or less.

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

**YES:**

**NO:**

**ABSENT:**

**ABSTAIN:**

**RESOLUTION NO.**

January 5, 2023

**RESOLUTION ADOPTING AN OSWEGO COUNTY INVESTMENT POLICY AND  
DESIGNATING BANKS AS DEPOSITORIES OF COUNTY FUNDS**

WHEREAS, the Oswego County Legislature has heretofore, upon the recommendation of the Oswego County Treasurer, adopted an Investment Policy, and

WHEREAS, the Oswego County Treasurer has reviewed said proposed investment policy and has submitted it to the Finance and Personnel Committee of this Legislature and has recommended the adoption of said amended policy.

Now, on recommendation of the Finance and Personnel Committee of this body, be it

RESOLVED, that the Oswego County Legislature hereby adopts the Oswego County Investment Policy, a copy of which is attached hereto and made a part hereof, which includes a list of the banks designated as depositories of county funds.

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

**YES:**

**NO:**

**ABSENT:**

**ABSTAIN:**



**RESOLUTION NO.**

January 5, 2023

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT –  
GRANT WRITING – LEGISLATURE**

WHEREAS, the Oswego County Legislature desires to continue to ease taxpayers' burden by aggressively seeking grants using the services of a professional grant writer; and

WHEREAS, Strategic Development Specialists (SDS) of Syracuse, NY has successfully performed these services for Oswego County since 2017, assisting the County to acquire \$2.4 million in grants, and;

WHEREAS, the current contract with SDS expires December 31, 2022 and SDS has expressed its desire to renew the contract at the current price with the addition of assisting the County with Lake Ontario REDI grant administration and shared services panel reimbursement; and

WHEREAS, funding for this contract is available in the Development & Efficiency Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Oswego County Legislature extends the current contract with Strategic Development Specialists of Syracuse, NY for a sum not to exceed \$65,000.

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

**YES:**

**NO:**

**ABSENT:**

**ABSTAIN:**

**RESOLUTION NO.**

January 5, 2023

**RESOLUTION WAIVING CIVIL SERVICE TESTING FEES FOR 2023**

WHEREAS, like many employers throughout the nation, both public and private, Oswego County is experiencing difficulty recruiting employees and has several vacancies in many departments; and

WHEREAS, in this current hiring climate, civil service testing fees can be a barrier to employment for economically disadvantaged potential employees, and may discourage others from applying for public service positions; and

WHEREAS, waiving these fees for one year may remove this barrier by encouraging people to apply for positions with Oswego County and help solve current vacancy challenges in several departments; and

WHEREAS, the 2023 Oswego County Budget utilizes American Rescue Plan funding to cover the annual revenue and expenses associated with testing fees;

NOW, THEREFORE, BE IT

RESOLVED, upon recommendation of the Finance and Personnel Committee, that the Human Resources Department is directed to waive all Civil Service testing fees for the calendar year 2023.

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

**YES:**

**NO:**

**ABSENT:**

**ABSTAIN:**