

**RESOLUTIONS OF THE OSWEGO COUNTY LEGISLATURE FOR  
MARCH 14, 2019**

OSWEGO COUNTY LEGISLATURE

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**RESOLUTION NO. 031**

March 14, 2019

**RESOLUTION AUTHORIZING THE RECLASSIFICATION OF ONE POSITION  
IN THE COUNTY CLERK'S OFFICE**

By Legislator David Holst:

WHEREAS, due to resignations, realignments and increased demand on the department in the provision of efficient and effective customer service to County residents and the general public, and

WHEREAS, Position #141115701 is currently classified as Messenger and assigned to the Oswego Motor Vehicle Office, and

WHEREAS, the department has identified an increased need for a Motor Vehicle Clerk classification to ensure maximum productivity in handling all-inclusive tasks within the job title.

NOW, upon recommendation of the Government, Courts, and Consumer Affairs Committee with approval of the Finance and Personnel Committee of this body, be it

RESOLVED, that position #141115701, Messenger, Grade 1, in the CSEA CO-OP Bargaining Unit be reclassified to a Motor Vehicle Clerk, Grade 4, in the same CSEA Unit, and be it further

RESOLVED, that certified copies of this resolution delivered to the County Treasurer, Budget Officer, and Director of Human Resources shall be their authority to make such changes.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23      NO: 0      ABSENT: 2      ABSTAIN: 0**

OSWEGO COUNTY LEGISLATURE

**RESOLUTION NO. 032**

March 14, 2019

**RESOLUTION APPOINTING MEMBER TO THE COUNTY BOARD OF ETHICS**

By Legislator David Holst:

WHEREAS, on December 13, 1990, the Oswego County Legislature adopted Local Law #4 of 1990 entitled "Oswego County Ethics and Disclosure Law", and

WHEREAS, Local Law #4 of 1990 created the Oswego County Board of Ethics, and

WHEREAS, the term of office has expired for a member of the Board, and

WHEREAS, it is necessary to fill said vacancy so that the Board may function,

NOW, on recommendation of the Government, Courts and Consumer Affairs Committee of this body, be it

RESOLVED, that the following individual be re-appointed to the Oswego County Board of Ethics for a three year term running from the expiration of the former term and ending as follows:

Honorable Robert J. Nicholson  
*Term to Expire (2/1/22)*

**RESOLUTION ADOPTED BY A VOICE VOTE:**

YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0

**RESOLUTION NO. 033**

March 14, 2019

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF DEEDS  
FOR TITLES TO WHICH WERE ACQUIRED BY FORECLOSURE FOR TAX  
YEARS 2018 OR PRIOR**

By Legislator David Holst:

BE IT RESOLVED, that due to the fact the properties hereinafter mentioned and named were eligible for withdrawal and/or the pendency of other judicial proceedings involving the properties, and for other good and valuable consideration, the County Treasurer of the County of Oswego, in the name of the Oswego County Legislature, be and is hereby authorized and empowered convey back under his hand and seal to said respective parties, the following described parcels of real estate, titles to which were acquired by the Tax Foreclosures:

Town of Albion - County Property #: 16-20-07; Tax Map No. 104.07-01-06.2; Lot Size: 1.39 acres; Originally assessed in the name of Harry J. Powers 2035 Co Rt 22; Taken on the Foreclosure of 2016; Deed back to Harry J. Powers 2035 Co Rt 22.

Town of Oswego- County Property #: 2015-42-05; Tax Map No. 145.09-05-03 Lot Size: 2.39 acres; Originally Assessed in the name of United Timber of New York LLC 7300 St Rt 104 ; Taken on the Foreclosure of 2015; Deed back to United Timber of New York LLC 7300 St Rt 104.

Town of Schroepfel - County Property #: 2016-54-06; Tax Map No. 304.00-03-24 Lot Size: 80 x 190; Originally Assessed in the name of Harriett M Marks 354 co rt 57A; Taken on the Foreclosure of 2016; Deed back to Harriett M Marks 354 co rt 57A.

Town of Volney - County Property #: 2017-58-02; Tax Map No. 237.00-02-49.05 Lot Size: 1.50 Acres; Originally Assessed in the name of Michael Clary 60 Weller Road; Taken on the Foreclosure of 2017; Deed back to Michael Clary 60 Weller Road.

Town of Williamstown - County Property #: 2016-62-07; Tax Map No. 123.03-02-73 Lot Size: 78x123.24; Originally Assessed in the name of Andrew Pollastro 129 Myers Road Liverpool NY; Taken on the Foreclosure of 2016; Deed back to Andrew Pollastro 129 Myers Road Liverpool NY.

Town of Hastings - County Property #: 2018-32-06; Tax Map No. 225.03-01-24.01 Lot Size: 1.69 acres; Originally Assessed in the name of Christopher Smith 1563 County Route 11 Central Square NY; Taken on the Foreclosure of 2018; Sold to Tina Moreth 1563 County Route 11 Central Square NY, for unpaid taxes in the amount of \$22,284.89 plus any interest and penalties.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0**

**RESOLUTION NO. 034**

March 14, 2019

**RESOLUTION URGING NEW YORK STATE TO FUND THE PURCHASE OF  
ELECTRONIC POLL BOOKS FOR COUNTY BOARDS OF ELECTIONS**

By Legislator David Holst:

WHEREAS, counties, through local Boards of Elections, are responsible for managing election operations, and paying for all or most of the costs of these operations; and

WHEREAS, in January, State Lawmakers have passed and the Governor has signed into law series of voting reforms to the New York State Election Law; and

WHEREAS, these reforms include early voting, voter registration transfers, same day voter registrations, and pre-registering 16 and 17 year olds to vote; and

WHEREAS, implementing these reforms will require counties to purchase and use electronic polling books, estimated to cost up to \$1 million per county; and

WHEREAS, despite their desire to improve voter turnout, state leaders have not invested in our voting system infrastructure in more than a decade; now, therefore, be it

RESOLVED, That the Oswego County Legislature commends the State's Senate and Assembly for including funding for the election reforms and electronic poll books in their one-house budget proposals; and be it further

RESOLVED, the Oswego County Legislature calls upon Governor Andrew M. Cuomo and the New York State Legislature to fund the electronic poll books that counties will have to purchase to effectively implement many of the state's new voting reforms; and be it further

RESOLVED, that the state fund all the costs associated with the new reforms, which include equipment, education and training for poll workers; and be it further

RESOLVED, that certified copies of this resolution be sent by the Clerk of the Legislature to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, State Senator Patty Ritchie, Assemblyman Will Barclay, and Assemblyman Brian Manktelow.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 22 NO: 1 ABSENT: 2 ABSTAIN: 0**

**RESOLUTION NO. 035**

March 14, 2019

**RESOLUTION AUTHORIZING BUDGET MODIFICATION EMERGENCY  
MANAGEMENT OFFICE/EMERGENCY SERVICES HAZARDOUS MATERIALS  
EMERGENCY PLANNING GRANT FY 2018**

By Legislator Terry Wilbur:

Upon recommendation of the Public Safety Committee of this body, and with the approval of the Finance and Personnel Committee, be it

RESOLVED, that the County Treasurer be, and hereby is authorized to transfer the funds from and to the accounts shown on the attached budget modification request, and be it further

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

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0**

OSWEGO COUNTY LEGISLATURE

**Authorized Budget Modification**

**Res. 035 of 2019**

A3640.443050.MEP18  
A3640.544500.MEP18  
A36340.544500.MEP18

(\$5,172)  
\$1,930  
\$3,242

**RESOLUTION NO. 036**

March 14, 2019

**RESOLUTION AUTHORIZING THE RECLASSIFICATION OF POSITION IN  
THE DISTRICT ATTORNEY DEPARTMENT**

By Legislator Terry Wilbur:

WHEREAS, the Oswego County Stop-DWI Program has requested a review of a position within the department providing clerical administrative support to the program, and

WHEREAS, the Human Resources Department has reviewed and approved the reclassification of Clerk (Part-time) position #331505202 to the title of Typist (Part-time), effective March 18, 2019 so that title conforms with duties of position, and

NOW, upon recommendation of the Public Safety Committee with approval of the Finance and Personnel Committee of this body, be it

RESOLVED, that certified copies of this resolution delivered to the County Treasurer, Budget Officer, and Personnel Director shall be their authority to effect such changes.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23      NO: 0      ABSENT: 2      ABSTAIN: 0**



RESOLUTION NO. 037

March 14, 2019

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF  
THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT,  
WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR  
REIMBURSEMENT FROM BRIDGE NY FUNDS**

By Legislator Stephen Walpole:

WHEREAS, a Project for the County Route 38 over North Branch Little Salmon River bridge replacement, PIN 375660, (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, Oswego County will design, let and construct the Project; and

WHEREAS, the County of Oswego desires to advance the Project by making a commitment of 100% of the costs of the Scoping, Design, ROW Incidentals and Acquisition Construction and Inspection work for the Project or portions thereof.

NOW, THEREFORE, on recommendation of the Oswego County Infrastructure, Facilities and Technology Committee, with the approval of the Finance and Personnel Committee, the Oswego County Legislature, duly convened does hereby

RESOLVE, that the Oswego County Legislature hereby approves the above subject Project; and it is hereby further

RESOLVED, that the Oswego County Legislature hereby authorizes the Chairman of the Legislature to pay 100% of the cost of the Scoping, Design, ROW Incidentals and Acquisition, Construction and Inspection work or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that Capital Project #92 is hereby established for the County Route 38 over North Branch Salmon River, PIN 375660 bridge replacement Project with an authorization level of \$1,361,000 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that the Oswego County Legislature hereby agrees that the County of Oswego shall be responsible for all costs of the project which exceed the amount of federal-aid, state-aid, or Bridge NY funding awarded to the County of Oswego; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or Bridge NY funding exceed the amount appropriated above, the County of Oswego shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that Oswego County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Chairman of the Legislature of the County of Oswego be and is hereby authorized to execute on behalf of the County of Oswego all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Oswego's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreements in connection with the Project; and it is further

RESOLVED, this resolution shall take effect immediately.

Capital Project #92

Total Authorization

Bridge Replacement  
County Route 38 over  
North Branch Salmon River

\$1,361,000

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23      NO: 0      ABSENT: 2      ABSTAIN: 0**

**Authorized Budget Modification**

**Res. 037 of 2019**

H529000.92	\$1,361,000
H435010.169	(\$1,292,950)
H450310.169	(\$68,050)
A599014.16	\$68,050
H159900	(\$68,050)

**RESOLUTION NO. 038**

March 14, 2019

**RESOLUTION AUTHORIZING BUDGET MODIFICATIONS TOURISM  
PROMOTION AND ADVERTISING**

By Legislators Tim Stahl:

WHEREAS, it is the mission of the Office of Tourism Promotion to drive new visitors to Oswego County through the use of various techniques and venues, and

WHEREAS, it has been recognized and verified that sport fishing enthusiasts are a significant sector of our annual visitors, and

WHEREAS, Senator Patti Ritchie has supported the sport fishing business sector throughout her district by providing financial assistance to help bring more visitors here, and

WHEREAS, the Senator's efforts have resulted in three separate grants to Oswego County totaling \$65,000, and

WHEREAS, the 2019 budget already accounts for \$40,000 of these funds to be received, and

WHEREAS, the Office of Tourism Promotion has met the criteria necessary to access this funding, then therefore be it and it is hereby

RESOLVED, that the Chairman of the Oswego County Legislature is hereby authorized to execute any and all documents that may be necessary to access and disburse these funds, and be it further

RESOLVED, that that the County Treasurer be, and he hereby is, authorized to transfer the funds from and to the accounts as shown on the attached budget modification request, and be it further

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

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0**

Authorized Budget Modification

Res. 038 of 2019

A6420.437150

(\$25,000)

A6420.543600.PTOUR-ADV

\$25,000

**RESOLUTION NO. 039**

March 14, 2019

**RESOLUTION AUTHORIZING BUDGET MODIFICATIONS FOR CAPITAL  
PROJECT #192 - RT. 176/HOWARD ROAD VOLNEY SEWER DISTRICT  
PROJECT**

By Legislator Tim Stahl:

WHEREAS, Resolution #231 of 2008 authorized a feasibility study for the extension of public sewers into the Town of Volney in the Rt. 3 and Rt. 176 corridors, and

WHEREAS, Resolution #88 of 2009 created and funded Capital Project #192 for the purpose of funding the front-end soft costs of forming Volney Sewer District #1; and

WHEREAS, Resolution #31 of 2018 authorized an increase in CP #192 to \$3 million for the purpose of demonstrating our commitment and to aid in our efforts to seek grant funds for the project; and

WHEREAS, efforts to secure outside funding assistance for this project have brought in nearly \$1.49 million in additional funds from local, state and federal sources; and

WHEREAS, the \$1.49 million was secured to replace a portion of the County's commitment from unappropriated fund balance, which will be returned to fund balance by separate Resolution after the actual project costs are confirmed through the appropriate procurement process.

THEREFORE, BE IT RESOLVED, that the Chairman of the Oswego County Legislature is hereby authorized to execute any and all documents that may be necessary to access and disburse these funds, and be it further

RESOLVED, that the Treasurer is authorized to increase the authorization for CP# 192 to \$4,484,861 to reflect the addition of these new funds, and be it also

RESOLVED, that that the County Treasurer be, and he hereby is, authorized to transfer the funds from and to the accounts as shown on the attached budget modification request, and be it further

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

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0**

Authorized Budget Modification

Res. 039 of 2019

H440890.192	(\$500,000)
H430890.192	(\$534,861)
H423000.192	(\$250,000)
H430890.192	(\$200,000)
H529000.192	(\$1,484,861)

**RESOLUTION NO. 040**

March 14, 2019

**RESOLUTION TO AMEND THE AGRICULTURAL DISTRICT PLAN  
BOUNDARIES BY PERMITTING ADDITIONAL AREAS OF INCLUSION,  
PURSUANT TO AGRICULTURE AND MARKETS LAW (AML) SECTION 303-b,  
AS AMENDED**

By Legislator Tim Stahl:

WHEREAS, the Oswego County Legislature received landowner requests during the established time frame of January 1, 2019 to January 31, 2019 and forwarded them to the Oswego County Agriculture and Farmland Protection Board for review and recommendation, pursuant to the Agriculture and Markets Law (AML), as amended, and

WHEREAS, public comment was solicited at a public hearing on March 14, 2019 regarding the inclusion of said parcels into the existing Oswego County Agricultural District.

NOW, on the recommendation of the Economic Development and Planning Committee and the Oswego County Agriculture and Farmland Protection Board, be it

RESOLVED, that the Oswego County Legislature supports said recommendations for the inclusion of the listed parcels (below) into the Oswego County Agricultural District Plan, and be it further

RESOLVED, that the amended district plan be submitted to the New York State Commissioner of Agriculture and Markets for certification.

<u>##</u>	<u>TAX MAP #</u>	<u>Name</u>	<u>Municipality</u>	<u>Acres</u>
1	101.00-03-29	Goodsell, Jeffery	Richland	21.71
2	113.00-02-17	Hudson, Robert & Sandra	Scriba	76.92
3	038.00-01-38.02	Rafferty, Bernard	Sandy Creek	116.8
4	193.00-01-19.1	Russell, David & Tammy	Parish	44.86

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23      NO: 0      ABSENT: 2      ABSTAIN: 0**

**RESOLUTION NO. 041**

March 14, 2019

**RESOLUTION URGING THE INTERNATIONAL JOINT COMMISSION TO  
MAXIMIZE LAKE ONTARIO- ST. LAWRENCE RIVER OUTFLOWS TO  
PREVENT POTENTIAL FLOODING IN 2019**

By Legislator Tim Stahl:

WHEREAS, the International Joint Commission (IJC), through its appointed International Lake Ontario - St. Lawrence River Board, regulates the outflow of waters through the Moses-Saunders Dam, and regulates the water levels of the St. Lawrence River and Lake Ontario according to the 2016 Supplementary Order initiating the new "Plan 2014"; and

WHEREAS, the 2017 lake and river flooding event, which was exacerbated by Plan 2014's "higher-highs" water level strategy, caused over \$100 million in damages to public and private property; and

WHEREAS, damages included destroyed septic systems and wastewater infrastructure, flooded homes and businesses that had to be abandoned or rebuilt, closed businesses, inoperable marinas, and severely damaged public and private shoreline infrastructure; and

WHEREAS, the US Army Corp of Engineers is currently reporting that Lake Ontario water levels have risen six inches the past month and are 16 inches above the long-term average for February; and

WHEREAS, the US Army Corps of Engineers' six-month forecast predicts Lake Ontario will rise another two feet by June, which is only one foot below the maximum level reached in the 2017 flooding event, placing lake and river communities at risk once again for widespread flood damage.

NOW THEREFORE BE IT RESOLVED, the Oswego County Legislature urges the International Joint Commission and the International Lake Ontario - St. Lawrence River Board to immediately take all necessary actions to maximize the outflow of Lake Ontario and the St. Lawrence River to prevent a repeat of the 2017 flooding events along Lake Ontario, the St. Lawrence River and Montreal; and be it further

RESOLVED, that the Clerk of the Oswego County Legislature is directed to provide certified copies of this Resolutions to President Donald J. Trump; Prime Minister Justin Trudeau; Minister of Foreign Affairs Christina Freeland; Governor Andrew Cuomo; Congressman John Katko; Congressman Anthony Brindisi; Congresswoman Elise Stefanik; Senator Charles Schumer; Senator Kirsten Gillibrand; State Senator Patty Ritchie;

Assemblyman Will Barclay; Assemblyman Brian Manktelow; the chief elected official of all Lake Ontario/St. Lawrence River counties; the New York State Association of Counties and the National Association of Counties.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0**

**RESOLUTION NO. 042**

March 14, 2019

**RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF  
OSWEGO TO NYS HOMES AND COMMUNITY RENEWAL FOR THE NYS  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR  
WELL AND SEPTIC SYSTEM REPAIR OR REPLACEMENT PROGRAM AND  
LATERAL HOOKUPS TO PUBLIC SEWER OR WATER INFRASTRUCTURE  
AND TO SET A PUBLIC HEARING TO DISCUSS THIS APPLICATION**

By Legislator Tim Stahl:

WHEREAS, the State of New York has made available funds for various Housing related activities under the New York State Homes and Community Renewal, (Housing Trust Fund Corporation,) Office of Community Renewal 2019 Notice of Funding Availability; through the New York State Housing Trust Fund Corporation and the New York State Affordable Housing Corporation; and

WHEREAS, Oswego County Department of Community Development, Tourism and Planning seeks to apply for \$850,000 of funding from the NYS Community Development Block Grant Program for Housing Repair activities; specifically, septic system and well repair or replacement and lateral hook up to municipal sewer and water systems; and

WHEREAS, Oswego County recognizes the financial hardship that homeowners experience when a septic system is failing; and

WHEREAS, in areas along Lake Ontario persistent flooding has contributed to septic system failures; and

WHEREAS, Oswego County has received funding to develop the Volney Sewer District and homeowners in the area may qualify to receive assistance with lateral hook ups for wastewater disposal; and

WHEREAS, funding for these program activities is directed towards low- and moderate income- eligible homeowners; and

WHEREAS, Oswego County is supportive of assisting income eligible homeowners with necessary repairs to their home in an effort to make homes safe and accessible, to increase the quality of the housing stock and subsequently increase the quality of life for Oswego County residents; and

WHEREAS, as part of the NYS CDBG application it is necessary to hold a public hearing at the Oswego County Legislative meeting prior to grant submission of an application for these funds; now therefore be it



RESOLVED, that the Oswego County Legislature authorizes and supports submitting an application to the NYS Housing Trust Fund Corporation and the NYS Homes and Community renewal for \$850,000 through the NYS CDBG program; and be it further

RESOLVED, that the Oswego County Legislature will hold a public hearing, on April 11, 2019 at 7:00 pm in the evening of said day at the Oswego County Legislative Chambers, County Office Building 46 East Bridge St. Oswego, NY 13126 to discuss the Oswego County application for funds through the NYS CDBG Housing Repair Program; and be it further

RESOLVED, that the Chairman of the Legislature is hereby authorized to execute any and all documents that may be necessary to apply for and subsequently accept and disburse these funds.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0**

**RESOLUTION NO. 043**

March 14, 2019

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION  
HEALTH DEPARTMENT-2019 ARTICLE 6 STATE AID INCENTIVE AWARD**

By Legislator James Karasek:

Upon recommendation of the Health Committee of this body, with the approval of the Finance and Personnel Committee; be it

RESOLVED, that the County Treasurer be, and hereby is, authorized to transfer the funds from and to the accounts as shown on the attached budget modification request; and be it further

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

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0**

OSWEGO COUNTY LEGISLATURE

**Authorized Budget Modification**

**Res. 043 of 2019**

A4035.434010.A6INC-STATE-PREV	(\$8,945)
A4090.434010.A6INC-STATE-ENV	(\$1,055)
A4090.545500.A6INC-SUPPLIES-ENV	\$1,345
A4090.526000.A6INC-EQUPMNT-ENV	\$7,600
A4035.545800.A6INC-BIO-PREV	\$1,055

**RESOLUTION NO. 044**

March 14, 2019

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION  
HEALTH DEPARTMENT-HEALTHY FAMILIES PROGRAM TRAINING  
EXPENSES**

By Legislator James Karasek:

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

RESOLVED, that the County Treasurer be, and hereby is, authorized to transfer the funds from and to the accounts as shown on the attached budget modification request, and be it further

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

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0**

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 044 of 2019

A4035.512000

\$360

A4035.544500

(\$360)

**RESOLUTION NO. 045**

March 14, 2019

**RESOLUTION AUTHORIZING ACCEPTANCE OF DONATION FROM RURAL  
HEALTH NETWORK OF OSWEGO COUNTY TO THE HEALTHY FAMILIES  
PROGRAM**

By Legislator James Karasek:

WHEREAS, the Healthy Families program was implemented in Oswego County in 2017; and

WHEREAS, to enhance engagement and participation in the Healthy Families home visiting program in Oswego County using a variety of outreach and engagement methods. These methods include incentives such as small token gifts to engage family participation and maintain engagement with families; and

WHEREAS, donations such as this allow Oswego County to have improved engagement in the program, which has been designed and proven to promote positive parenting, enhance child health and development and prevent child abuse and neglect; therefore

NOW, upon recommendation of the Health Committee of this body and with the approval of the Finance and Personnel committee; be it

RESOLVED, that the Health Committee recommend that the legislature accept the Rural Health Network donation of two \$500 Walmart gift cards to be used to incentivize the Healthy Families program.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23      NO: 0      ABSENT: 2      ABSTAIN: 0**

OSWEGO COUNTY LEGISLATURE

**RESOLUTION NO. 046**

March 14, 2019

**RESOLUTION AUTHORIZING OSWEGO COUNTY HEALTH DEPARTMENT  
TO RAISE CITY LAB FEE**

By Legislator James Karasek:

WHEREAS, the Health Department requests permission to adjust the fee schedule for water sampling and testing; and

WHEREAS, to adjust fees according to laboratory testing fee increase; and

WHEREAS, The Health Department's Environmental Health (EH) Division utilizes the services of the Oswego City Laboratory for microbial analysis of water samples collected by EH personnel, as well as, citizens sampling their private wells; therefore

NOW, upon recommendation of the Director of Public Health, the Health Committee and with the approval of the Finance and Personnel committee; be it

RESOLVED, that the requested water sampling and testing fee schedule is approved.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 22      NO: 1      ABSENT: 2      ABSTAIN: 0**

**RESOLUTION NO. 047**

March 14, 2019

**RESOLUTION OF THE OSWEGO COUNTY LEGISLATURE IN SUPPORT OF  
THE 2019-2020 EXECUTIVE BUDGET PROPOSAL TO INVEST \$15 MILLION TO  
ADDRESS UNMET NEEDS OF THE ELDERLY**

By Legislator Roy Reehil:

WHEREAS, the Aging Services Administrator of the Office for the Aging has advised the Legislature of the Governors proposed 2019-2020 executive budget and the impact on aging services in Oswego County; and

WHEREAS, Oswego County recognizes the value of the services provided by the county Office for the Aging, which support families, friends, and neighbors (informal caregivers), and such services have demonstrated their efficacy in helping older New Yorkers maintain their autonomy and independence; and

WHEREAS, it has been proven that these services reduce hospitalization and emergency room visits, and are critical to a safe discharge from institutional care; and

WHEREAS, Office for the Aging is instrumental in preventing and delaying skilled nursing facility placement, and spend down to Medicaid; and

WHEREAS, State and federal funds have not been able to keep pace with local need for services, and flexibility in service provision to meet locally determined needs is a high priority.

NOW, on recommendation of the Human Services Committee of this body; be it

RESOLVED, that Oswego County Legislature supports the 2019-2020 executive budget proposal which invests an additional \$15 million into the New York State Office for the Aging budget with the intent of specifically targeting documented unmet need across New York State, which will have a significant positive impact on the older adults in Oswego County; and be it further

RESOLVED, that certified copies of this Resolution be sent by the Clerk of the Legislature to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, State Senator Patty Ritchie, State Senator Rachel May, Assemblyman Will Barclay, Assemblyman Brian Manktelow, and Assemblyman Harry Bronson.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0**

**RESOLUTION NO. 048**

March 14, 2019

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE LEGISLATURE TO  
ENTER INTO AGREEMENT WITH OSWEGO COUNTY OPPORTUNITIES, INC.  
- CALL N RIDE PROGRAM**

By Legislator Roy Reehil:

WHEREAS, New York State has allotted funds to the Oswego County Office for the Aging through the Community Services for the Elderly grant to be used to help fund the Call N Ride Program for Oswego County senior citizens; and

WHEREAS, Oswego County Opportunities, Inc. operates the Call N Ride Program for curb to curb transportation service.

NOW, on recommendation of the Human Services Committee of this body, with the approval of the Finance and Personnel Committee; be it

RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized to enter into an agreement with Oswego County Opportunities, Inc. to provide Call N Ride services for Oswego County senior citizens.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23      NO: 0      ABSENT: 2      ABSTAIN: 0**

**RESOLUTION NO. 049**

March 14, 2019

**RESOLUTION RE-APPOINTING TWO MEMBERS AND APPOINTING ONE  
MEMBER TO THE COMMUNITY SERVICES BOARD**

By Legislator Roy Reehil:

WHEREAS, Community Services Board is a statutory body created in accordance with provisions of the New York State Mental Hygiene law,

WHEREAS, the Board is responsible for overseeing all Mental Health, Developmental Disability and Addictions programs,

WHEREAS, the membership is appointed by the Oswego County Legislature,

NOW, on recommendation of the Human Services Committee of this body, be it

RESOLVED, that the following individuals be, and hereby are appointed to the Oswego County Community Services Board for terms to expire as outlined below:

Mr. Greg Osetek, term expiration 4/30/2023

Mr. Brian Coleman, term expiration 4/30/2023

Ms. Angela Christmas-Mattison, term expiration 3/31/2023

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23      NO: 0      ABSENT: 2      ABSTAIN: 0**



**RESOLUTION NO. 050**

March 14, 2019

**RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF  
SOCIAL SERVICES TO ACCEPT NYS OFFICE OF ALCOHOL AND SUBSTANCE  
ABUSE STATE AID**

By Legislator Roy Reehil:

Upon recommendation of the Human Services Committee of this body, with the approval of the Finance and Personnel Committee, be it

RESOLVED, that the County Treasurer be, and he hereby is, authorized to transfer the funds from and to the accounts as shown on the attached budget modification request, 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.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 22 NO: 0 ABSENT: 2 ABSTAIN: 1**

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 050 of 2019

A4310.434900.OASAS

(\$60,000)

A4310.545500.OASAS

\$60,000

**RESOLUTION NO. 051**

March 14, 2019

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACTUAL  
AMENDMENT TO INCREASE TRANSPORTATION SERVICES CONTRACT**

By Legislator Roy Reehil:

WHEREAS, Oswego County Legislature has previously authorized a professional service contract with Catholic Charities. to provide DSS Transportation Services; and

WHEREAS, the Department of Social Services and Onondaga County Division of Purchasing has determined this expansion to be compliant with the Oswego County Purchasing Policy; and

WHEREAS, the expansion will be funded by NYS OMH State Aid and Federal Medicaid Administration Claims, the Department of Social Services is requesting to amend the contract with Catholic Charities with an increase to the maximum funding amount by \$107,750 to provide an increase in driver availability, dispatcher and coordination services and administrative expenses.

NOW, on recommendation of the Human Services Committee of this body, be it resolved, that the Oswego County Legislature approve an amendment to the professional service contract for DSS Transportation Services with Catholic Charities of Oswego County; and be it further

RESOLVED, that a certified copy of this resolution delivered to the County Treasurer, Budget Officer, and Commissioner of Social Services.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 22 NO: 1 ABSENT: 2 ABSTAIN: 0**

**RESOLUTION NO. 052**

March 14, 2019

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT –  
RFP HD 18-003 SCHOOL BASED MENTAL HEALTH CLINIC SERVICES  
IMPLEMENTATION FUNDING PROJECT**

By Legislator Roy Reehil:

WHEREAS, the County issued a request for proposal for School Based Mental Health Clinic Services Implementation Funding Project; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP HD 18-003) from multiple qualified firms to provide School Based Mental Health Clinic services; and

WHEREAS, the Department of Social Services/Division of Mental Hygiene and Onondaga County Division of Purchase have reviewed the proposals received and determined the proposals from Liberty-Resources Inc. and ARISE Child & Family Services Inc. meets the County's needs;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Human Services Committee that the County of Oswego awards two professional service 12-month, renewable contracts for School Based Mental Health Clinic Services Implementation Funding to ARISE Child & Family Services, Inc. and Liberty Resources, Inc. with a maximum funding amount of \$90,000 each; and be it further

RESOLVED that a certified copy of this resolution delivered to the Treasurer and Purchasing Director shall be their authority to effect the procurement of services.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 21 NO: 1 ABSENT: 2 ABSTAIN: 1**

**RESOLUTION NO. 053**

March 14, 2019

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT –  
RFP DSS 18-003 SUBSTANCE ABUSE ASSESSMENT, SCREENING, AND CASE  
MANAGEMENT**

By Legislator Roy Reehil:

WHEREAS, the County issued a request for proposal for a vendor to provide onsite substance abuse assessment, screening, referral and case management services; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP DSS 18-003) from multiple qualified vendors for substance abuse assessment, screening, and case management services; and

WHEREAS, the Department of Social Services and Onondaga County Division of Purchase have reviewed the proposals received and determined the proposals from Farnham Family Services and Sub COCOAA meets the County's needs;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Human Services Committee that the County of Oswego awards the professional contract for substance abuse assessment, screening, and case management services to Farnham Family Services and Sub COCOAA, and be it further

RESOLVED that a certified copy of this resolution delivered to the Treasurer and Purchasing Director shall be their authority to effect the procurement of services.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 21 NO: 1 ABSENT: 2 ABSTAIN: 1**

**RESOLUTION NO. 054**

March 14, 2019

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT  
HUMAN RESOURCES DEPARTMENT - DRUG AND ALCOHOL TESTING  
SERVICES**

By Legislator John Martino:

WHEREAS, Oswego County issued a Request for Proposal (RFP #HR-18-03) for Drug and Alcohol Testing Services pursuant to Purchasing Policy (PRP2014-19), and

WHEREAS, the Purchasing Department assisted the Human Resources Department in the solicitation and evaluation of proposals for services related to mandatory testing required by law and policy for employees with a Commercial Driver's License and/or in safety-sensitive positions; and

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

RESOLVED, that the Oswego County Legislature authorize award of a contract with Oswego Hospital, an affiliate of Oswego Health Services, 140 West Sixth Street, Oswego, for services provided in accordance with the established fee schedule, with an immediate implementation date, and be it further

RESOLVED, that a certified copy of this resolution delivered to the County Treasurer, Budget Officer, Director of Human Resources, and Purchasing Director shall be their authority to effect the procurement of services.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23 NO: 0 ABSENT: 2 ABSTAIN: 0**

**RESOLUTION NO. 055**

March 14, 2019

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT –  
RFP TR-19-001 TITLE SEARCH SERVICES**

By Legislator John Martino:

WHEREAS, the County issued a request for proposal for Title search services; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP TR-19-001) from multiple qualified firms to provide Title Search services; and

WHEREAS, the Treasure's department and Onondaga County Division of Purchase has reviewed the proposals received and determined the proposal from Vanguard Research & Title Services Inc. of Oswego NY meets the County's needs;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Finance and Personnel Committee that the County of Oswego awards the professional service contract for providing Title Search Services to Vanguard Research & Title Services Inc. of Oswego NY at a cost of \$60.00 per Title search and \$40.00 per Report preparation, proofing, final report, and letters of service and be it further

RESOLVED that a certified copy of this resolution delivered to the Treasurer and Purchasing Director shall be their authority to effect the procurement of services.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23      NO: 0      ABSENT: 2      ABSTAIN: 0**

**RESOLUTION NO. 056**

March 14, 2019

**RESOLUTION OPPOSING THE PROPOSED AND AMENDED 2020 EXECUTIVE  
STATE BUDGET IMPACTING AID AND INCENTIVES TO MUNICIPALITIES  
AND STATE COST SHIFTS TO COUNTIES**

By Legislator John Martino:

WHEREAS, on February 15, 2019, Governor Cuomo announced a 30-Day Amendment to the 2020 Executive Budget making impacted towns and villages whole from changes to AIM funding by utilizing revenue from county sales tax; and

WHEREAS, instead of restoring AIM with State funding and signifying a desire by the State to act as partners with local governments, this budget amendment requires counties to make up for lost AIM funding with sales tax revenue, imposing a new mandate on counties and new hardships on property tax payers; and

WHEREAS, the Governor's proposal would cost Oswego County taxpayers an additional half-million dollars every year, which is equivalent to a 1% tax levy increase; and

WHEREAS, already-existing unfunded State mandates are the primary cause of high local taxes in New York State; and

WHEREAS, counties were granted the authority to levy a local sales tax in the late 1960s to help pay for Medicaid, indigent legal defense services, and other state mandates on counties, and

WHEREAS, requiring counties to make up for the State's cut in AIM funding to villages and towns sets an unsustainable precedent and unnecessarily shifts the State's burden to local taxpayers who already pay some of the highest property taxes in the nation; and

WHEREAS, currently nine state mandated programs placed on counties equals more than 90 percent of the typical county property tax levy, and these mandated costs continue to grow; and

WHEREAS, cutting AIM funding in the first place is a tax-shift from broad-based State income taxes to regressive local property taxes, and

WHEREAS, replacing what had been State AIM assistance with funding from county revenues is simply a tax-shift that will ultimately result in higher property taxes.

NOW THEREFORE BE IT

RESOLVED, that the Oswego County Legislature commends the State's Senate and Assembly for restoring AIM funding in their one-house budget proposals; and be it further

RESOLVED, that the Oswego County Legislature supports the full restoration of this state aid program to local governments and urges the Governor and State Legislature to fully restore this state funding in the final 2019/2020 state budget; and

BE IT FURTHER RESOLVED, that the Oswego County Legislature strongly opposes the Governor's 30-Day Amendment, which imposes an unfunded mandate on county property taxpayers by requiring counties to use their sales tax revenue to make up for the state's cut to AIM funding; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent by the Clerk of the Legislature to Governor Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Assembly Minority Leader Brian Kolb, State Senator Patty Ritchie, Assemblyman Will Barclay and Assemblyman Brian Manktelow.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 22 NO: 1 ABSENT: 2 ABSTAIN: 0**



**RESOLUTION NO. 057**

March 14, 2019

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION – TREASURER'S  
OFFICE**

By Legislator John Martino:

WHEREAS, this body has heretofore established Capital Reserve No. 09 – Reserve - Energy Consumption with a maximum authorization of \$1,445,560, and

WHEREAS, this body has heretofore established Capital Project No. 182 – Energy Consumption with a maximum authorization of \$1,225,560 being funded through a transfer of funds from Capital Reserve No. 09 – Reserve - Energy Consumption leaving an uncommitted balance in Capital Reserve No. 09 of \$220,103, and

WHEREAS, Capital Reserve No. 08 – Reserve – Paving has a fund balance of (\$116,289).

NOW, with the approval of the Finance and Personnel Committee, be it

RESOLVED, that the Treasurer is hereby authorized to transfer \$220,103 from Capital Reserve No. 09 – Reserve – Energy Consumption to Capital Reserve No. 08 – Reserve – Paving.

**RESOLUTION ADOPTED BY A VOICE VOTE:**

**YES: 23      NO: 0      ABSENT: 2      ABSTAIN: 0**

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 057 of 2019

A599015.09

(\$220,103)

A450310.08

\$220,103