RESOLUTIONS OF THE OSWEGO COUNTY LEGISLATURE FOR APRIL 11, 2019

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT-REAL 58 PROPERTY TAX OFFICE AND THE TREASURER'S OFFICE 59 RESOLUTION AUTHORIZING THE ADDITION OF ONE POSITION AND THE DELETION OF TWO POSITIONS IN THE SHERIFF'S DEPARTMENT RESOLUTION REQUESTING AN AMENDMENT TO CORRECTIONS LAW SECTION 60 500-C TO PERMIT THE DETENTION OF PERSONS UNDER ARREST PRIOR TO ARRAIGNMENT IN THE OSWEGO COUNTY CORRECTIONAL FACILITY RESOLUTION ESTABLISHING SALARY FOR ASSISTANT DISTRICT ATTORNEY 61 62 RESOLUTION AUTHORIZING THE CREATION OF ONE POSITION AND DELETION OF TWO POSITIONS IN E911 DEPARTMENT 63 RESOLUTION AUTHORIZING THE ADDITION OF THREE CORRECTION OFFICER SERGEANT POSITIONS RESOLUTION AUTHORIZING BUDGET MODIFICATION - DEPARTMENT OF 64 LEGISLATURE SOLID WASTE - HIGHWAY AND STREET EQUIPMENT RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN EASEMENTS IN 65 CONNECTION WITH COUNTY ROUTE 176/HOWARD ROAD SEWER EXTENSION PROJECT IN THE TOWN OF VOLNEY COUNTY RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 96 - MILL STREET BRIDGE 66 OVER NINE MILE CREEK RESOLUTION AUTHORIZING EXPENDITURE FROM UNAPPROPRIATED FUND 67 BALANCE - CAPITAL PROJECT NO. 97 RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT -68 DEPARTMENT OF FACILITIES AND TECHNOLOGY 69 RESOLUTION AUTHORIZING BUDGET MODIFICATION TO ACCEPT AND DISBURSE OSWEGO COUNTY OPPORTUNITIES SECTION 5311 OPERATING ASSISTANCE FUNDS 70 RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 94 AND AUTHORIZING THE CHAIRMAN TO ACCEPT AND DISBURSE RELATED FUNDS 71 RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 95 AND AUTHORIZING THE CHAIRMAN TO ACCEPT AND DISBURSE RELATED FUNDS RESOLUTION APPOINTING MEMBER TO THE OSWEGO COUNTY BOARD OF 72 **HEALTH** RESOLUTION REAPPOINTING MEMBERS TO THE OSWEGO COUNTY CHILD 73

PROTECTION ADVISORY COUNCIL

- 74 RESOLUTION AUTHORIZING DEPARTMENT OF SOCIAL SERVICES BUDGET MODIFICATION TO PURCHASE COMPUTER EQUIPMENT FOR MEDICAID STAFF
- 75 RESOLUTION AUTHORIZING OSWEGO COUNTY TREASURER TO INCREASE THE PROPERTY TAX FORECLOSURE ADMINISTRATION FEE
- 76 RESOLUTION AUTHORIZING THE RECLASSIFICATION OF ONE POSITION IN THE TREASURER'S OFFICE ACCOUNT CLERK
- 77 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACTS HUMAN RESOURCES DEPARTMENT EMPLOYEE BENEFIT AND WORKERS COMPENSATION PLAN CONSULTING SERVICES
- 78 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE OSWEGO COUNTY DEPUTIES ASSOCIATION
- 79 RESOLUTION INCREASING CAPITAL PROJECT #65 CR 16 CULVERT REPLACEMENT OVER BLACK CREEK
- 80 RESOLUTION APPOINTING JAIL PHYSICIAN IN AND FOR THE COUNTY OF OSWEGO

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT

REAL PROPERTY TAX OFFICE AND THE TREASURER'S OFFICE

By Legislator David Holst:

WHEREAS, Oswego County utilizes Systems Development Group for online property information; and

WHEREAS, Systems Development Group is offering two new sole source proprietary components that will add functionality to the County website and benefit departments and the public; and

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be, and hereby is, authorized and directed to execute a contract, on behalf of Oswego County, with Systems Development Group for a term of April 15, 2019 through March 14, 2024. The total cost is to be \$15,000 for installation, training, maintenance over a five-year period. The payment due for year one will be \$5,000 and in years two through five a payment of \$2,500 will be due.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

RESOLUTION AUTHORIZING THE ADDITION OF ONE POSITION AND THE DELETION OF TWO POSITIONS IN THE SHERIFF'S DEPARTMENT

By Legislator Terry Wilbur:

WHEREAS, in order to better reflect the duties and responsibilities required of the personnel who assist the Sheriff in leading staff and operations within the Sheriff's Department; and

WHEREAS, Position #311012905 is currently classified as an Investigator, and Position #311008915 is currently classified as a Patrol Officer will be deleted.

WHEREAS, proposed restructuring within the department to provide additional administrative direction and support has been reviewed by the Director of Human Resources with a recommendation to create the position of Patrol Officer Lieutenant.

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

RESOLVED, that Position # 311012905 Investigator, Grade 6 in the Oswego County Deputies Association Bargaining Unit and Position # 311008915 Patrol Officer be deleted and Patrol Officer Lieutenant, Salary Grade 50, in the Management Personnel Compensation Plan be created 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.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

RESOLUTION REQUESTING AN AMENDMENT TO CORRECTIONS LAW SECTION 500-C TO PERMIT THE DETENTION OF PERSONS UNDER ARREST PRIOR TO ARRAIGNMENT IN THE OSWEGO COUNTY CORRECTIONAL FACILITY

By Legislator Terry Wilbur:

WHEREAS, the New York State Corrections Law states that the Sheriff of each county shall have custody of the county jail of such county; and

WHEREAS, the Sheriff of Oswego County and this Legislature request the New York State Legislature and the New York State Governor amend section 500-c, of the New York State Corrections Law so that the Oswego County Correctional Facility may also be used for the detention of persons under arrest being held prior to arraignment in any court located in the County of Oswego; and

NOW, therefore, upon recommendation of the Public Safety Committee of this body with the support of the Sheriff, it is hereby

RESOLVED, that the Oswego County Legislature requests the New York State Legislature and the Governor of the State of New York approve legislation in Section 500-c, of the New York State Corrections Law stating that the Oswego County Correctional Facility may also be used for the detention of persons under arrest being help for arraignment in any court located in the County of Oswego; and further be it

RESOLVED, that certified copies of this resolution be sent by the Clerk of the Legislature to New York State Assemblyman William Barclay, New York State Senator Patty Ritchie and New York State Governor Andrew Cuomo.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

WHEREAS, the Oswego County District Attorney's Office has an important role in maintaining public safety and needs highly qualified attorneys to serve as prosecutors, and

WHEREAS, there is a competitive market for experienced attorneys who are willing to serve the public as Assistant District Attorneys, and

WHEREAS, the District Attorney has recruited a highly qualified attorney with significant legal experience to serve as a full-time Assistant District Attorney,

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

RESOLVED, that the starting salary for the vacant Assistant District Attorney position (Position 116501302) shall be \$84,793.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

WHEREAS, in order to better reflect the duties and responsibilities required of the personnel who assist the Director and 911 Operations Coordinator in maintaining an extremely high level of technical support service within the E911 Department, and

WHEREAS, the position has been reviewed by the Director of Human Resources with a recommendation to create the position of 911 Communications Technician to effectively provide onsite technical support within the department, and

WHEREAS, two part-time Telecommunicator positions (#302080827, #302080823) will be deleted.

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

RESOLVED, that positions #302080827 and #302080823 Telecommunicator, Grade 7 in the County of Oswego Office Personnel Unit be deleted and 911 Communications Technician, Grade 8, in the County of Oswego Office Personnel Unit be created, 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.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

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

RESOLUTION AUTHORIZING THE ADDITION OF THREE CORRECTION OFFICER SERGEANT POSITIONS

By Legislator Terry Wilbur:

WHEREAS, in order to fill the requirements of the New York State Correction Commission in regards to staffing.

WHEREAS, new positions be added to the Sheriff's Department budget to meet the minimum staffing requirements.

WHEREAS, proposed the addition of three Correction Officer Sergeant positions to meet the staffing requirements designated by the New York State Commission of Correction.

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

RESOLVED, that the Correction Officer Sergeant position be a Grade 6 and the Step be decided upon an individual basis.

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.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

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

Authorized Budget Modification

Res. 063 of 2019

A159900 A3150.511000 A3150.590308 (\$155,447) \$144,400 \$11,047

LEGISLATURE

WEGO COUNTY

RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF SOLID WASTE – HIGHWAY AND STREET EQUIPMENT

By Legislator Stephen Walpole:

Upon recommendation of the Infrastructure, Facilities and Technology 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.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

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

Authorized Budget Modification

Res. 064 of 2019

CL159900 CL8160.5240000 (\$1,000,000) \$1,000,000

OSWEGO COUNTY LEGISLATURE

OSWEGO

RESOLUTION NO. 065

RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN EASEMENTS IN CONNECTION WITH COUNTY ROUTE 176/HOWARD ROAD SEWER EXTENSION PROJECT IN THE TOWN OF VOLNEY

By Legislator Stephen Walpole:

WHEREAS, the Town of Volney has heretofore created a sewer district to service the Oswego County Airport; and

WHEREAS, the project engineers Barton & Loguidice, P.C. have determined that the acquisition of certain easements are necessary for the construction and installation of sewer lines and other ancillary equipment; and

WHEREAS, a resolution authorizing same is necessary,

NOW, THEREFORE, upon recommendation of the Infrastructure & Facilities Committee of this body, it is hereby

RESOLVED, that the County of Oswego be and is hereby authorized to obtain easements in the name of the County of Oswego for permanent or temporary construction purposes as to be determined by the project engineers; and, it is further

RESOLVED, that fair and just compensation as determined by the project engineers shall be paid in connection with same unless waived; and, it is further

RESOLVED, that should any party not voluntarily grant an easement for temporary or permanent sewer purposes as authorized herein, the project engineer shall report same to the county within 30 days so that appropriate eminent domain procedures may be considered.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

RESOLUTION ESTABLISHING CAPITAL PROJECT #96 MILL STREET BRIDGE OVER NINE MILE CREEK

By Legislator Stephen Walpole:

WHEREAS, the Mill Street bridge over Nine Mile Creek, BIN 3257670, in the Village of Hannibal, Town of Hannibal, Oswego County, New York has several components that are not functioning as originally designed, and

WHEREAS, this bridge received a Red Structural Flag in the fall of 2018. Temporary repairs to the steel superstructure beams had to be made within six weeks of receiving the flag to keep the bridge open. Due to the condition of the steel the Highway Department has decided to replace the entire superstructure, and

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 \$200,000 from Capital Reserve No. 06 - Bridges (OCTASC) to Capital Project #96 Mill Street bridge over Nine Mile Creek.

Capital Project #96

Total Authorization

Bridge – Mill Street Bridge over Nine Mile Creek

\$200,000

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

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

Authorized Budget Modification

Res. 066 of 2019

H529000.96 H450310.96 \$200,000 (\$200,000)

UNTY LEGISLATURE

RESOLUTION AUTHORIZING EXPENDITURE FROM UNAPPROPRIATED FUND BALANCE – CAPITAL PROJECT NO. 97

By Legislator Stephen Walpole:

Upon recommendation of the Infrastructure, Facilities and Technology 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 \$123,000 from Unappropriated Fund Balance to Capital Project No. 97 - F&T Equipment - 2019 and that the following project is hereby authorized for the maximum expenditure as indicated.

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 # 97

Total Authorization

F & T Equipment- 2019

\$ 123,000

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

YES: 20

NO:

3

ABSENT: 2

ABSTAIN:

Δ

Authorized Budget Modification

Res. 067 of 2019

H529000.97 H450310.97 \$123,000 (\$123,000)

SO COUNTY LEGISLATURE

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT – DEPARTMENT OF FACILITIES AND TECHNOLOGY

By Legislator Stephen Walpole:

WHEREAS, the contract for Cooling Tower Water Treatment Services is expired; and

WHEREAS, an RFP was solicited per the Oswego County Purchasing Policy and the Department of Facilities and Technology has evaluated all responses;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Infrastructure Facilities and Technology Committee and with approval of the Finance and Personnel Committee that the County of Oswego awards the professional service contract to Jemco, 7035 VanBuren Road, Syracuse, New York, in the amount of \$7,800 annually for a period of three years.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING TO ACCEPT AND DISBURSE OSWEGO COUNTY OPPORTUNITIES SECTION 5311 OPERATING ASSISTANCE FUNDS

By Legislator Tim Stahl:

Upon recommendation of the Economic Development and Planning Committee of this body, with the approval of Finance and Personnel Committee, be it

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

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 and Budget Officer shall be his authority to affect such transfer and make such adjustments.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

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

Authorized Budget Modification

Res. 069 of 2019

A1010.445890.OCOBO A1010.445890.OCOBO A1010.546500.OCOBO A1010.546500.OCOBO (\$75,000) (\$85,000) \$75,000 \$85,000

RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 94 AND AUTHORIZING THE CHAIRMAN TO ACCEPT AND DISBURSE RELATED FUNDS

By Legislator Tim Stahl:

WHEREAS, Oswego County has been notified by the NYS DOT that we are eligible for special funding (\$392,266) known as Accelerated Transit Capital (ATC) funds to support our public transportation services, and

WHEREAS, Oswego County's rural transportation provider, Oswego County Opportunities (OCO) has capital improvement needs that can be addressed with this funding, and

WHEREAS, the local match (\$21,121) required to secure this funding will be provided by OCO.

NOW, on the recommendation of the committee on Economic Development and Planning and the committee on Finance and Personnel, be it and it is hereby,

RESOLVED, that the Chairman of the legislature is authorized to execute any-and-all documents that may be necessary to access and disburse the funds available under this program, and be it also

RESOLVED, that the County Treasurer be, and he hereby is authorized to establish the lines necessary to accept and disburse the funds 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.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

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

Authorized Budget Modification

Res. 070 of 2019

 H445890.94
 (\$178,974)

 H435940.94
 (\$213,292)

 H427700.94
 (\$21,121)

 H529000.94
 \$413,387

JNTY LEGISLATURE

RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 95 AND AUTHORIZING THE CHAIRMAN TO ACCEPT AND DISBURSE RELATED FUNDS

By Legislator Tim Stahl:

WHEREAS, Oswego County has been notified by the NYS DOT that we are eligible for special funding (\$177,826.50) as Mobility Management funds to support our public transportation services, and

WHEREAS, Oswego County's rural transportation provider, Oswego County Opportunities (OCO) has capital improvement needs that can be addressed with this funding, and

WHEREAS, the local match (\$19,758.50) required to secure this funding will be provided by OCO.

NOW, on the recommendation of the committee on Economic Development and Planning and the committee on Finance and Personnel, be it and it is hereby,

RESOLVED, that the Chairman of the legislature is authorized to execute any-andall documents that may be necessary to access and disburse the funds available under this program, and be it also

RESOLVED, that the County Treasurer be, and he hereby is authorized to establish the lines necessary to accept and disburse the funds 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.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

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

Authorized Budget Modification

Res. 071 of 2019

 H445890.95
 (\$158,068)

 H435940.95
 (\$19,759)

 H427700.95
 (\$19,758)

 H529000.95
 \$197,585

OUNTY LEGISLATURE

OSWEGO

By Legislator James Karasek:

WHEREAS, a vacancy has occurred as a result of a term expiration of a certain member of the Oswego County Board of Health.

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

RESOLVED, that the following individual be, and hereby is, appointed to the Oswego County Board of Health for a six-year term to expire as follows:

Dr. William Buckley

May 1, 2019 - April 30, 2025

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

RESOLUTION RE-APPOINTING MEMBERS TO THE OSWEGO COUNTY CHILD PROTECTION ADVISORY COUNCIL

By Legislator Roy Reehil:

WHEREAS, Oswego County Child Protection Advisory Council was established to promote the best interests of vulnerable children in our community

WHEREAS, the membership is to include representation from child & family service organizations, school districts, the legal profession, and the community at large

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

RESOLVED, that the following individual/s be, and hereby is/are appointed to the Oswego County Child Protection Advisory Council for terms to expire as noted below:

Anne Marie Muller, LCSW - term to expire 3/31/22

Mary-Margaret Pekow – term to expire 3/31/22

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF SOCIAL SERVICES TO PURCHASE COMPUTER EQUIPMENT FOR MEDICAID STAFF

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.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

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

30 COUNTY LEGISLATURE

Authorized Budget Modification

Res. 074 of 2019

A6010.526000 A6010.436100 \$15,232 (\$7,616)

A6010.446100

(\$7,616)

RESOLUTION AUTHORIZING OSWEGO COUNTY TREASURER TO INCREASE THE PROPERTY TAX FORECLOSURE ADMINISTRATION FEE

By Legislator John Martino:

WHEREAS, the Treasurer Department requests permission to increase the fee for administering the property tax foreclosure process to \$300 per parcel; and

WHEREAS, to adjust fees according to help offset the expenses incurred during that process; and

WHEREAS, The Treasurer's department; therefore, pays for tax searches, posting of property, mailings and postal supplies.

NOW, upon recommendation of the County Treasurer, with the approval of the Finance and Personnel committee; be it

RESOLVED, that the requested property tax foreclosure Administration fee is adjusted to \$300.00 per parcel.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

RESOLUTION AUTHORIZING THE RECLASSIFICATION OF ONE POSITION

IN THE TREASURER'S OFFICE - ACCOUNT CLERK By Legislator John Martines

By Legislator John Martino:

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 #132500102 is currently classified as Account Clerk and assigned to the Treasurer office; and

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

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

RESOLVED, that position #132500102, Account Clerk, Grade 4, in the CSEA CO-OP Bargaining Unit be reclassified to Senior Account Clerk, Grade 6, 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.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACTS HUMAN RESOURCES - EMPLOYEE BENEFIT AND WORKERS COMPENSATION PLAN **CONSULTING SERVICES**

By Legislator John Martino:

WHEREAS, Oswego County issued a Request for Proposal (RFP #HR-18-02) for Employee Benefit and Workers' Compensation Plan Consulting Services to include: review of the existing health, prescription, and Workers' Compensation plans; an audit of the current third-party administrators; compliance assistance with legislation; and oversight of the Request for Proposal process for health, prescription, and Worker's Compensation third-party plan administration in 2019 including recommendation for selection and implementation; and

WHEREAS, the solicitation process resulted in the receipt of six (6) proposals reviewed in detail; and

WHEREAS, the results of the Request for Proposal were reported to the Finance and Personnel Legislative Committee, finalists made presentations, and recommendations were made; be it

RESOLVED, that the County of Oswego award the professional service contract for Health/Employee Benefits Consulting Services to: BPAS, Syracuse, N.Y., at a cost not to exceed \$134,000 for year one and \$46,000 annually thereafter, with an implementation date of June 1, 2019, and be it further

RESOLVED, that the County of Oswego award the professional service contract for Workers' Compensation Consulting Services to: KBM Management, Inc., East Syracuse, N.Y., at a cost not to exceed \$22,370 for year one, with an implementation date of June 1, 2019, 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.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

YES: 19 NO: ABSENT: 2 **ABSTAIN:** 0

Authorized Budget Modification

Res. 077 of 2019

MS9040.590408 MS9040.543700 MS586001 MS586007

(\$13,370)\$13,370 (\$125,000)\$125,000

LEGISLATURE

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE OSWEGO COUNTY DEPUTIES ASSOCIATION

By Legislator John Martino:

WHEREAS, negotiations have been proceeding for some time between the County of Oswego and the Oswego County Deputies Association; and

WHEREAS, a Tentative Agreement (attached) has been reached between the County and the Union bargaining teams; and

WHEREAS, the agreement has been ratified by the membership of the Oswego County Deputies Association and the Oswego County Legislature is desirous of implementing the contract.

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

RESOLVED, that the Chairman of the Oswego County Legislature be, and hereby is, authorized to execute the proposed settlement between the County of Oswego and the Oswego County Deputies Association for the years 2018, 2019, and 2020; and be it further

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

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

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

Authorized Budget Modification

Res. 078 of 2019

(\$247,733)A3110.511000 \$216,605 A3110.545300 \$7,650 A3110.514100 \$6,198 A9060.590608.HLTHW \$4,480

LEGISLATURE

RESOLUTION INCREASING CAPITAL PROJECT #65 CR 16 CULVERT REPLACEMENT OVER BLACK CREEK

By Legislator Stephen Walpole:

WHEREAS, this body has established CP #65 with a maximum authorization of \$1,150,000; and

WHEREAS, an increase is necessary to accommodate the actual costs associated with the construction, construction inspection, right of way acquisition and engineering that is required to complete the project;

NOW, upon recommendation of the Infrastructure, Facilities and Technology Committee and with the approval of the Finance and Personnel Committee; it is hereby

RESOLVED, that Capital Project #65 be increased by \$275,000 to an authorization level of \$1,425,000. This will cover the actual costs associated with the construction, construction inspection, right of way acquisition and engineering that is required to complete the project through a transfer from Unappropriated Fund Balance, for the replacement of the CR 16 Culvert over Black Creek, Village of Mexico, Oswego County, New York.

Capital Project #65
Culvert Replacement
County Route 16 over
Black Creek

Total Authorization \$1,425,000

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019:

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

Authorized Budget Modification

Res. 079 of 2019

MS9040.590408 MS9040.543700 MS586001

(\$13,370) \$13,370 (\$125,000)

COUNTY LEGISLATURE

RESOLUTION APPOINTING JAIL PHYSICIAN IN AND FOR THE COUNTY OF OSWEGO

By Legislator Terry Wilbur:

WHEREAS, the County of Oswego is required to have a Jail Physician or Chief Medical Officer of the Oswego County Correctional Facility; and

WHEREAS, the Oswego County Legislature may either appoint a resident physician as Jail Physician or select and procure the services of a professional partnership, professional service limited liability company or professional service corporation and select one physician employed by same to serve as Chief Medical Officer for the Oswego County Correctional Facility under Corrections Law § 501; and

WHEREAS, a reputable and highly qualified resident physician has expressed interest in serving as Jail Physician; and

WHEREAS, a resolution is both necessary and desirable,

NOW, THEREFORE, upon the recommendation of the Public Safety Committee of this body, it is hereby

RESOLVED, that effective immediately Michael S. Nupuf, M.D. of the Town of Oswego be and is hereby appointed Jail Physician (part time) for the County of Oswego to hold said office indefinitely at the pleasure of this body.

ADOPTED BY A VOICE VOTE ON APRIL 11, 2019: