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MAY 9, 2019**

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RESOLUTION NO. 082

**RESOLUTION REQUESTING AN AMENDMENT TO THE RESIDENCY
REQUIREMENTS OF NEW YORK STATE PUBLIC OFFICERS LAW §3
REGARDING THE POSITIONS OF DEPUTY SHERIFF, CORRECTIONS
OFFICER AND SPECIAL PATROL OFFICER**

By Legislator Terry Wilbur:

WHEREAS, there presently exists restrictions on residency for the titles of Deputy Sheriff and Corrections Officer in the Oswego County Sheriff's Office; and

WHEREAS, the County of Oswego is presently considering adding Special Patrol Officers (Special Patrolmen) to assist with school safety under General Municipal Law §209-v; and

WHEREAS, Deputy Sheriffs are police officers and are required to reside in the County of Oswego; and

WHEREAS, Corrections Officers and Special Patrol Officers are peace officers and required to live within the County of Oswego; and

WHEREAS, opening recruitment of these positions to residents of contiguous counties will broaden the applicant pool for the Oswego County Sheriff's Office and allow it greater selection; and

WHEREAS, adjoining counties already have the benefit of hiring deputy sheriffs from contiguous counties including Oswego County residents;

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

RESOLVED, that this body hereby requests the New York State Assembly, New York State Senate and the Governor to amend Public Officers Law §3 to permit the County of Oswego to hire residents of contiguous counties for the titles of Deputy Sheriff, Corrections Officer and Special Patrol Officer under GML§209-v; and, it is further

RESOLVED, that a copy of this resolution be sent to the Governor of the State of New York and the state elected officials representing Oswego County in the Senate and Assembly.

ADOPTED BY A ROLL CALL VOTE ON MAY 9, 2019:

YES: 19 NO: 4 ABSENT: 2 ABSTAIN: 0

RESOLUTION NO. 083

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION EMERGENCY
MANAGEMENT OFFICE – PALLET PURCHASE**

By Legislator Terry Wilbur:

Upon recommendation of the Public Safety 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 MAY 9, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A159900
A3640.545500**

Res. 083 of 2019

**(\$8,000)
\$8,000**

RESOLUTION NO. 084

**RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 100 – PUBLIC SAFETY
CENTER IMPROVEMENTS**

By Legislator Terry Wilbur:

WHEREAS, the Oswego County Sheriff has identified improvements needed at the Public Safety Center; and

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

RESOLVED, that the Treasurer is hereby authorized to transfer \$1,308,000 from Unappropriated Fund Balance to Capital Project No. 100 – Public Safety Center Improvements and that the following project is hereby authorized for the maximum expenditure as indicated.

| <u>Capital Project # 100</u> | <u>Total Authorization</u> |
|------------------------------|----------------------------|
| PSC Improvements | \$1,308,000 |

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

H529000.100
H450310.100

Res. 084 of 2019

\$1,308,000
(\$1,308,000)

RESOLUTION NO. 085

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT
OF SOLID WASTE – REPAIRS & MAINT. EQUIP.**

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 MAY 9, 2019:

YES: 20 NO: 0 ABSENT: 5 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 085 of 2019

CL159900

(\$150,000)

CL8160.542200

\$150,000

RESOLUTION NO. 086

**RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE UTILITY
EASEMENT WITH NATIONAL GRID CONCERNING A NEW HANGAR AT THE
OSWEGO COUNTY AIRPORT**

By Legislator Stephen Walpole:

WHEREAS, a new hangar is being constructed at the Oswego County Airport by a private tenant; and

WHEREAS, the tenant has indicated it wishes to have utility service to the hangar from National Grid; and

WHEREAS, the new hangar will help promote the Oswego County Airport and generate revenue to the county; and

WHEREAS, a resolution is both necessary and desirable,

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

RESOLVED, that the Chairman of the Legislature be and is hereby authorized to execute an easement and related paperwork to effectuate filing thereof granting Niagara Mohawk d/b/a National Grid an easement to the hangar depicted on the attached map.

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 21 NO: 0 ABSENT: 4 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 087

**RESOLUTION AUTHORIZING EXPENDITURE FROM UNAPPROPRIATED
FUND BALANCE – CAPITAL PROJECT NO. 93 HIGHWAY EQUIPMENT 2019**

By Legislator Stephen Walpole:

WHEREAS, the Highway Department has identified the need to purchase several pieces of equipment;

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

RESOLVED, that the Treasurer is hereby authorized to transfer \$899,000 from Unappropriated Fund Balance to Capital Project No. 93 – Highway Equipment - 2019 and that the following project is hereby authorized for the maximum expenditure as indicated.

| <u>Capital Project # 93</u> | <u>Total Authorization</u> |
|-----------------------------|----------------------------|
| Highway Equipment – 2019 | \$899,000 |

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 21 NO: 1 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 087 of 2019

| | |
|--------------|-------------|
| H529000.93 | \$899,000 |
| H450310.93 | (\$899,000) |
| A9901.599014 | \$899,000 |
| A159900 | (\$899,000) |

RESOLUTION NO. 088

RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 98 – PAVING 2019

By Legislator Stephen Walpole:

WHEREAS, the following is a list of tentative paving projects for County roads or portions of these County roads that are in need of resurfacing;

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 \$3,472,878 from Highway Appropriated Fund Balance to Capital Project No.98 – Paving - 2019 and that the following project is hereby authorized for the maximum expenditure as indicated.

| <u>Capital Project # 98</u> | <u>Total Authorization</u> |
|-----------------------------|----------------------------|
| Paving – 2019 | \$3,472,878 |

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 22 NO: 0 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

H529000.98
H450310.98

Res. 088 of 2019

\$3,472,878
(\$3,472,878)

RESOLUTION NO. 089

**RESOLUTION SUPPORTING APPOINTMENTS TO THE REGION 7 FISH
AND WILDLIFE MANAGEMENT BOARD**

By Legislator Tim Stahl:

WHEREAS, terms have expired for appointments to the Region 7 Fish and Wildlife Management Board;

NOW, upon recommendation of the Economic Development and Planning Committee of this body; be it

RESOLVED, that the following named individuals be, and they hereby are appointed to the Fish and Wildlife Management Board for a term to expire May 31, 2021.

OSWEGO COUNTY LEGISLATURE

| | |
|-----------------|------------------------------------|
| Bradley Trudell | Legislative Representative |
| Chuck Parker | Sportsman Representative |
| Charlie Gibbs | Alternate Sportsman Representative |
| Sam Weber | Landowner Representative |
| Paul J. Henson | Alternate Landowner Representative |

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 21 NO: 1 ABSENT: 3 ABSTAIN: 0

RESOLUTION NO. 090

**RESOLUTION AWARDING OSW-018-19 SEPTIC SYSTEMS FOR MOBILE AND
MANUFACTURED HOMES DEPARTMENT OF COMMUNITY DEVELOPMENT,
TOURISM AND PLANNING FOR NYS HOME LOCAL PROGRAM STATE
RECIPIENT CONTRACT (SHARS ID:20163152)**

By Legislator Tim Stahl,

WHEREAS, Oswego County was awarded the NYS HOME Local Program grant for Six Hundred Thousand Dollars (\$600,000) of HOME funds promulgated by the US Department of Housing and Urban Development to replace a maximum of six (6) substandard, old and unsafe mobile homes for Veteran homeowners with new manufactured housing units,

WHEREAS, A contract was signed on 9/5/17 between the Housing Trust Fund Corporation and the County of Oswego,

WHEREAS, Oswego County is the State Recipient of HUD funds and has been issued a contract identification known as; SHARS ID: 20163152 (HCR)

WHEREAS after preliminary investigation by the Program Engineer, (RFP CD-18-001, amended 2/20/2019) it was determined that (3) of the (5) sites required septic system replacements,

WHEREAS, Oswego County issued a request for Bids (OSW-023-29) for the replacement of Septic Systems for three homeowners participating in the HUD NYS HOME LPA Manufactured Home Replacement Program – (Veteran’s First) replacement Program,

WHEREAS, bids were solicited based on the Engineered Plan designed by ONSITE Engineering,

WHEREAS a pre-bid hearing was held on April 11, 2019 and a written response was provided on April 12, 2019,

WHEREAS, a bid was solicited per the Oswego County Purchasing Policy and the Department of Community Development, Tourism and Planning has evaluated all responses:

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Economic Development and Planning Committee that the County of Oswego Awards the professional service contract to: Holmes Contracting, 198 Honey Hill Rd Fulton NY 13069

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 22 NO: 0 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 091

**RESOLUTION AWARDING OSW-023-19 ASBESTOS REMOVAL PRIOR TO THE
DEMOLITION OF DILAPIDATED MOBILE AND MANUFACTURED HOMES
PARTICIPATING IN THE OSWEGO COUNTY HOME LPA MANUFACTURED
HOME REPLACEMENT PROGRAM STATE RECIPIENT CONTRACT (SHARS
ID:20163152)**

By Legislator Tim Stahl,

WHEREAS, Oswego County was awarded the NYS HOME Local Program grant for Six Hundred Thousand Dollars (\$600,000) of HOME funds promulgated by the US Department of Housing and Urban Development to replace a maximum of six (6) substandard, older and unsafe mobile homes for Veteran homeowners with new manufactured housing units, and

WHEREAS, A contract was signed on 9/5/17 between the Housing Trust Fund Corporation and the County of Oswego, and

WHEREAS, Oswego County is the State Recipient of HUD funds and has been issued a contract identification known as; SHARS ID: 20163152 (HCR), and

WHEREAS after receiving the Surveys for Asbestos Containing Materials for each of the mobile homes identified for removal it was determined that (3) of the (5) sites required asbestos be removed prior to demolition, and

WHEREAS, Oswego County worked with Oswego County Purchasing to create a PO for the removal of asbestos for three homeowners participating in the HUD NYS HOME LPA Manufactured Home Replacement Program (Veteran's First) replacement Program, and

WHEREAS, bids were solicited based on the Survey for Asbestos Containing Materials for each of the sites and a work scope was developed by the Program Administrator and the Oswego County Purchasing Department, and

WHEREAS, contractors were solicited per the Oswego County Purchasing Department and the Department of Community Development, Tourism and Planning has evaluated all responses:

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Economic Development and Planning Committee that the County of Oswego Awards the professional service contract to: Cral Contracting Inc, 202 Twin Oaks Drive, Syracuse, NY 13206 for a total not to exceed \$10,000.

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 22 NO: 0 ABSENT: 3 ABSTAIN: 0

LEGISLATURE
COUNTY
OSWEGO

RESOLUTION NO. 092

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
HEALTH DEPARTMENT-REQUEST TO ADD FUNDING AND REVENUE TO
COVER ARTICLE 6 TIME AND ACTIVITY TRACKING SERVICE**

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.

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 22 NO: 0 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 092 of 2019

A4010.434010

(\$3,000)

A4010.543800

\$3,000

RESOLUTION NO. 093

**RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF
SOCIAL SERVICES TO MOVE FUNDS FROM SALARIES AND
WAGES/SERVICES DIVISION TO OVERTIME AND ADDITIONAL
HOURS/SERVICES DIVISION**

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 MAY 9, 2019:

YES: 22 NO: 0 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 093 of 2019

A6070.511000
A6070.512000
A6070.514300

(\$140,000)
\$36,000
\$104,000

RESOLUTION NO. 094

**RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF
SOCIAL SERVICES TO MOVE FUNDS FROM CWS OTHER
SUPPLIES/SERVICES DIVISION TO OTHER TRAVEL/SERVICES DIVISION**

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 MAY 9, 2019:

YES: 22 NO: 0 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 094 of 2019

A6070.545500CWS

(\$28,000)

A6070.544500

\$28,000

RESOLUTION NO. 095

**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:

Diane Cooper-Currier – term to expire 5/31/22

Geri Geitner – term to expire 5/31/22

Melissa Parkhurst – term to expire 5/31/22

Dr. Dennis Mullaney – term to expire 5/31/22

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 21 NO: 1 ABSENT: 3 ABSTAIN: 0

RESOLUTION NO. 096

RESOLUTION INCREASING PETTY CASH FUNDS – OFFICE FOR THE AGING

By Legislator Roy Reehil:

WHEREAS, this legislative body has heretofore established a petty cash fund for the Office for the Aging in the amount of \$200; and

WHEREAS, the Aging Services Administrator has identified the need to increase the amount of their petty cash fund to \$250;

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

RESOLVED, that the Oswego County Legislature hereby authorizes and increases the petty cash fund for the Office for the Aging to \$250; and be it further

RESOLVED, that a certified copy of this resolution to the County Treasurer be his authorization to increase said accounts.

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 22 NO: 0 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 097

**RESOLUTION APPOINTING MEMBER TO THE VETERANS SERVICE
ADVISORY COMMITTEE**

By Legislator Roy Reehil:

WHEREAS, the Oswego County Legislature established the Veterans Service Advisory Committee by Resolution 180 of 2018;

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

RESOLVED, that the following named individual be, and is hereby is, appointed to the Veterans Service Advisory Committee for a term to expire December 31, 2020.

Visconti, Garry Veteran, President Fulton Veterans Council

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 21 NO: 1 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 098

**RESOLUTION INCREASING AUTHORIZATION OF CAPITAL PROJECT
NO. 128 – CAMP ZERBE RENOVATIONS**

By Legislator Roy Reehil:

WHEREAS, this body has heretofore established Capital Project No. 128 – Camp Zerbe Renovations with a maximum authorization of \$572,607; and

WHEREAS, The Human Services Committee of this body has awarded an \$81,900 bid for replacement of well and septic at Camp Zerbe; and

WHEREAS, the Youth Bureau has \$56,872 available in a DASNY grant with additional funding totaling \$25,028 available in Capital Reserve No. 07 – Facilities OCTASC;

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

RESOLVED, that the Treasurer is hereby authorized to execute the budgetary adjustments as shown on the attached budget modification form and that the following project is hereby authorized for the maximum expenditure as indicated

OSWEGO COUNTY LEGISLATURE

| <u>Capital Project</u> | <u>Total Authorization</u> |
|---------------------------------|----------------------------|
| CP#128 – Camp Zerbe Renovations | \$654,507 |

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 22 NO: 0 ABSENT: 3 ABSTAIN: 0

Authorized Budget Modification

Res. 098 of 2019

H529000.128
H439890.128
H450310.128

\$81,900
(\$56,872)
(\$25,028)

RESOLUTION NO. 099

**RESOLUTION AMENDING PROFESSIONAL SERVICES CONTRACT
HUMAN RESOURCES DEPARTMENT WORKERS' COMPENSATION PLAN
CONSULTANT SERVICES**

By Legislator John Martino:

WHEREAS, Oswego County issued a Request for Proposal (RFP #HR-18-02) for Employee Benefit and Workers' Compensation Plan Consultant 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 Oswego County Legislature awarded a contract to KBM Management, Inc, East Syracuse, NY to provide services as Workers' Compensation Consultant; and

WHEREAS, an incorrect contract amount was included in the original resolution; now therefore be it

RESOLVED, that the County of Oswego amend the resolution awarding a professional service contract for Workers' Compensation Consulting Services to: KBM Management, Inc., East Syracuse, N.Y., at a cost not to exceed \$23,295 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 MAY 9, 2019:

YES: 19 NO: 3 ABSENT: 3 ABSTAIN: 0

Authorized Budget Modification

MS9040.590408
MS9040.543700

Res. 099 of 2019

(\$925)
\$925

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 100

**RESOLUTION PURSUANT TO SECTION 206 OF COUNTY LAW CHANGING
LEGISLATIVE OFFICE BUILDING HOURS FOR JUNE, JULY AND AUGUST**

By Legislator John Martino:

WHEREAS, Section 206 of the County Law permits the County Legislature to fix the office hours of the County Clerk, County Treasurer, Clerk of the Legislature and other county departments; and

WHEREAS, during the months of July and August, the County Law authorizes county offices to be open from at least nine o'clock in the forenoon to four o'clock in the afternoon; and

WHEREAS, it is desired to establish summer hours for county departments housed in the Legislative Office Building from 8:30 a.m. to 4:00 p.m. for the months of June, July and August.

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

RESOLVED, that summer hours of 8:30 a.m. to 4:00 p.m. are hereby established for county departments housed in the Legislative Office Building for the period June 3, 2019 through August 30, 2019, with employees working seven hours per day with a one-half hour lunch; and it is further

RESOLVED, that department heads in said building may, at their discretion, set the work day from 8:00 a.m. to 4:00 p.m. for employees desiring to continue working seven hours per day with a one-hour unpaid lunch; and be it further

RESOLVED, that the Director of Human Resources be and is hereby directed to provide the requisite notice to affected employee unions as may be required under any collective bargaining agreement; and it is further

RESOLVED, that the Clerk of the Legislature be and is hereby directed to provide the public and any building tenants notice of the change in hours.

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 22 NO: 0 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 101

RESOLUTION TO INCREASE CAPITAL RESERVE 16 – BRIDGES; CAPITAL RESERVE 18 – ROAD CONSTRUCTION; CAPITAL RESERVE 21 – BUILDING RENOVATIONS; CAPITAL RESERVE 99 – DEBT SERVICE RESERVE; CAPITAL RESERVE 145-TECHNOLOGY; CAPITAL RESERVE 146-HIGHWAY AND AUTOMOTIVE EQUIPMENT AND DEVELOPMENT & EFFICIENCY FUND

By Legislator John Martino:

WHEREAS, this County has heretofore created, pursuant to General Municipal Law, Capital Reserves 16, 18, 21, 99, 145 and 146; and

WHEREAS, this County has heretofore created a Development & Efficiency Fund; and

WHEREAS, the County experienced higher than anticipated revenues and lower than anticipated expenses at the close of the 2018 fiscal year; and

WHEREAS, the ability to fund necessary capital expenses and efficiency projects from these Funds results in substantial cost avoidance and promotes a stable property tax structure,

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

RESOLVED, that the Treasurer be, and he hereby is, authorized to transfer funds from Unappropriated Fund Balance 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 transfers and make such adjustments.

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 19 NO: 3 ABSENT: 3 ABSTAIN: 0

Authorized Budget Modification

Res. 101 of 2019

| | |
|-------------------|---------------|
| A450310.16 | (\$2,000,000) |
| A450310.21 | (\$500,000) |
| A450310.145 | (\$800,000) |
| A450310.99 | (\$500,000) |
| A450310.146 | (\$1,000,000) |
| A1010.543700DEVEF | (\$200,000) |
| A450310.18 | (\$400,000) |

RESOLUTION NO. 102

**RESOLUTION APPOINTING DIRECTOR OF HUMAN RESOURCES FOR THE
COUNTY OF OSWEGO**

By Legislator John Martino:

WHEREAS, this Legislature has heretofore established the position of Director of Human Resources for the County of Oswego; and

WHEREAS, the incumbent's term expires July 9, 2021 in accordance with New York State Civil Service Law; and

WHEREAS, the incumbent is retiring from service at the end of May; and

WHEREAS, the County established a search committee and conducted an open search for a new director,

NOW, on recommendation of the County Administrator and with the approval of the Finance and Personnel Committee, be it

RESOLVED, that Julie A. Bell of Oswego, NY be, and hereby is, appointed Director of Human Resources for the County of Oswego, commencing May 27, 2019 for the unexpired term as set forth in the Civil Service Law of the State of New York, to expire July 9, 2021; and be it further

RESOLVED, that the 2019 salary for said position is hereby fixed at Salary Grade 60, Step 4, \$71,983 and compensation includes the terms and benefits set forth in the Management Compensation Plan; and be it further

RESOLVED, that the duties of said position shall be in accordance with the provisions of state law and related duties as authorized by the County Legislature.

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 22 NO: 0 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 103

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT -
SHERIFF'S DEPARTMENT**

By Legislator Terry Wilbur:

WHEREAS, current software systems utilized by the Sheriff's Department and law enforcement agencies in Oswego County are outdated and no longer supported; and

WHEREAS, the Sheriff's Department is seeking to execute an agreement with Motorola Solutions / Spillman Technologies to provide a comprehensive modern public safety software system that enhances law enforcement records management, jail operation, remote data access for first responders, evidence management and many additional functions that will be used by multiple agencies to enhance the public's safety; and

WHEREAS, this contract was acquired through "piggy-backing" from competitive public process according to New York State General Municipal by Tompkins County;

RESOLVED, that the Oswego County Legislature awards a professional services agreement for software and ten years of license and maintenance to Motorola Solutions / Spillman Technologies for a sum not to exceed \$1,307,901.17.

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 21 NO: 1 ABSENT: 3 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 104

**RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 103 –
COURT EXPANSION**

By Legislator Stephen Walpole:

WHEREAS, the 5th Judicial District has expressed their demands for additional court space at the Public Safety Center by relocating the Probation Department and renovating the space for the courts' use according to court facility guidelines; and

WHEREAS, it is recommended that the County establish a capital project, with initial funding for the design phase, to hire an experienced architectural firm to examine and develop options for constructing new space at the Public Safety Center and renovate existing space to accommodate the Courts' demands and the Probation Department's needs.

NOW, upon 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 \$100,000 from Unappropriated Fund Balance to Capital Project No. 103 – Court Expansion and that the following project is hereby authorized for the maximum expenditure as indicated.

Capital Project # 103

Total Authorization

Court Expansion

\$100,000

ADOPTED BY A VOICE VOTE ON MAY 9, 2019:

YES: 20 NO: 1 ABSENT: 4 ABSTAIN: 0

Authorized Budget Modification

Res. 104 of 2019

H529000.103

\$100,000

H450310.103

(\$100,000)

OSWEGO COUNTY LEGISLATURE