

**RESOLUTIONS OF THE OSWEGO COUNTY LEGISLATURE FOR
OCTOBER 10, 2019**

LEGISLATURE COUNTY OSWEGO	200	RESOLUTION ACCEPTING BOARD OF ELECTIONS EARLY VOTING GRANT FUNDS
	201	RESOLUTION AUTHORIZING BUDGET MODIFICATION – BOARD OF ELECTIONS REPRODUCTION EXPENSE
	202	RESOLUTION AUTHORIZING BUDGET MODIFICATION – COUNTY CLERK MOTOR VEHICLE ADDITIONAL HOURS
	203	RESOLUTION ACCEPTING LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT – COUNTY CLERK
	204	RESOLUTION MEMORIALIZING THE INTENT OF THIS LEGISLATURE REGARDING THE NEED TO RETAIN INTERSTATE 81 IN ITS CURRENT ROUTE THROUGH SYRACUSE
	205	RESOLUTION AUTHORIZING BUDGET MODIFICATION SHERIFF’S OFFICE TRANSFER FROM OTHER SUPPLIES AND EXPENSES CORRECTIONS DIVISION TO OVERTIME PAYMENTS ROAD DIVISION
	206	RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF SOLID WASTE – EASTERN EQUINE ENCEPHALITIS GRANT
	207	RESOLUTION INCREASING AUTHORIZATION OF CAPITAL PROJECT NO. 87 UPGRADE FUEL MANAGEMENT SYSTEM – HIGHWAY FACILITIES
	208	RESOLUTION AUTHORIZING BUDGET MODIFICATION – HIGHWAY DEPARTMENT SNOW REMOVAL EXPENSE
	209	RESOLUTION AUTHORIZING BUDGET MODIFICATION – FACILITIES & TECHNOLOGY DEPARTMENT – WATER
	210	RESOLUTION AUTHORIZING BUDGET MODIFICATION – FACILITIES & TECHNOLOGY DEPARTMENT – TEMPORARY & PART-TIME
	211	RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 110 – IT INITIATIVES 2019 – FACILITIES & TECHNOLOGY DEPARTMENT
	212	RESOLUTION AUTHORIZING AN APPLICATION FOR FUNDING TO SUPPORT THE OSWEGO RIVER ACCESS PROJECT
	213	RESOLUTION DECLARING ACTIVITIES PROPOSED IN THE 2019-2020 SNOWMOBILE GRANT APPLICATION AS TYPE II ACTIVITIES UNDER THE NYS SEQR PROGRAM
	214	RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT – HEALTHY FAMILIES OSWEGO COUNTY PROGRAM SERVICES

- 215 RESOLUTION TO ACCEPT GRANT FUNDS FROM THE OFFICE OF CHILDREN AND FAMILY SERVICES TO THE HEALTHY FAMILIES OSWEGO COUNTY PROGRAM
- 216 RESOLUTION AUTHORIZING BUDGET MODIFICATION HEALTH DEPARTMENT – COST OF SPRAYING TO CONTROL DISEASE-CARRYING MOSQUITOS
- 217 RESOLUTION AUTHORIZING BUDGET MODIFICATION – OFFICE FOR THE AGING HEAP ALTERNATE CERTIFIER SERVICES
- 218 RESOLUTION AUTHORIZING BUDGET MODIFICATION TREASURER’S OFFICE – CONSULTING FEES, POSTAGE AND TAX PAYMENTS
- 219 RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT HUMAN RESOURCES DEPARTMENT

RESOLUTION NO. 200

RESOLUTION ACCEPTING BOARD OF ELECTIONS EARLY VOTING GRANT

By Legislator David Holst:

Upon recommendation of the Government, Courts & Consumer Affairs 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 OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 201

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION BOARD OF
ELECTIONS REPRODUCTION EXPENSES**

By Legislator David Holst:

Upon recommendation of the Government, Courts & Consumer Affairs 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 OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 201 of 2019

A1450.422150
A1450.5424500

(\$3,546.05)
\$3,546.05

RESOLUTION NO. 202

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
COUNTY CLERK – MOTOR VEHICLE ADDITIONAL HOURS**

By Legislator David Holst:

Upon recommendation of the Government, Courts & Consumer Affairs 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 OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 202 of 2019

**A1410.51100
A1411.514300**

**(\$6,818)
\$6,818**

RESOLUTION NO. 203

**RESOLUTION ACCEPTING LOCAL GOVERNMENT RECORDS
MANAGEMENT IMPROVEMENT FUND GRANT – COUNTY CLERK**

By Legislator David Holst:

WHEREAS, the County Clerk's office applied for the Local Government Records Management Improvement Fund grant through the New York State Archives; and

WHEREAS, the County Clerk's office was awarded the LGRMIF grant in the amount of \$71,698.00 for implementation of an ECMS system for records management; and

WHEREAS, project revenue account A1460.430890.RMIF has been established;

NOW, upon recommendation of the Government, Courts and Consumer affairs Committee of this body, be it

RESOLVED that the County Clerk's office is hereby permitted to accept the Money awarded through the NYS Archives LGRMIF grant into project revenue account A1460.430890.RMIF.

ADOPTED BY A VOICE VOTE ON OCTOBER 10, 2019:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 203 of 2019

A1460.430890.RMIF
A1460.543800.RMIF

(\$71,698)
\$71,698

RESOLUTION NO. 204

**RESOLUTION MEMORIALIZING THE INTENT OF THIS LEGISLATURE
REGARDING THE NEED TO RETAIN INTERSTATE 81 IN ITS CURRENT
ROUTE THROUGH SYRACUSE**

By Legislator David Holst:

WHEREAS, for the last 60 years, Interstate Route 81 has served as a vital backbone for the economy of the Central New York region, connecting commuters, businesses, tourists, other visitors, and through-travelers alike; and

WHEREAS, among its important functions, I-81 provides vital access to downtown Syracuse, including its hospitals, downtown businesses and Syracuse University. As well, I-81 provides vital access to important Central New York destinations north and south of downtown Syracuse including the Syracuse airport and train station, the New York State Fair and Amphitheater, Destiny USA and all of the residents and businesses clustered along its route; and

WHEREAS, although there are a variety of ways to deal with I-81's aging infrastructure, the existing freeway configuration must be preserved, because any solution which would remove I-81's vital function from its present alignment would irreparably cripple the regional economy and corresponding employment that has grown up around the highway network; and

WHEREAS, the future of I-81 presents one of the greatest planning decisions to face New York State in decades and the outcome will impact our region for the next 100 years; and

WHEREAS, the freedom to access medical, business and leisure destinations without fighting gridlocked traffic is a major advantage to living in Central New York, and it is illogical and contrary to the best interests of our citizens to compromise one of our finest assets; and

WHEREAS, we have spent decades promoting Central New York as a destination for sports, medicine, the arts, education, recreation, shopping and commerce, and denigrating easy access to those destinations now would be unthinkable and counter-productive; and

WHEREAS, citizens require easy and quick access to emergency medical services; first-responders require expeditious routes for the public's safety and well being, businesses need efficient routes for commercial transport and convenient access to customers; and

WHEREAS, many of our communities and businesses have grown-up because of I-81's function and alignment, it is imperative that we do not create new problems in an attempt to solve an existing problem, further, it is critical that the selected solution does not burden the taxpayers with unintended and costly consequences; and

WHEREAS, in 1947, when the decision was made to build I-81 through Syracuse it was concluded, "Syracuse is a city on the rise. The gridlock of traffic that now congests its' core is a major factor in restricting future growth", and it is important that we learn from the past and not now make new mistakes; and

WHEREAS, I-81 and the New York Thruway are the economic lifeblood of Central New York, and cutting off one of our major arteries now would jeopardize an already fragile business climate; and

WHEREAS, it is the sense of this Legislature that any decision reached by the NYS DOT should satisfy function first, as form can and will naturally follow; now therefore be it

RESOLVED, that this legislature memorializes its determination that interstate 81 must retain its current route through Syracuse and Central New York and its function and designation as an interstate highway must not be removed or impaired; and be it further

RESOLVED, that the Clerk of the Legislature shall forward copies of this Resolution to Governor Andrew M. Cuomo, the New York State Department of Transportation, the Syracuse Metropolitan Transportation Council, and to the legislative members representing Central New York at the state level.

ADOPTED BY A VOICE VOTE ON OCTOBER 10, 2019:

YES: 21 NO: 2 ABSENT: 2 ABSTAIN: 0

RESOLUTION NO. 205**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION SHERIFF'S
OFFICE TRANSFER FROM OTHER SUPPLIES AND EXPENSES CORRECTIONS
DIVISION TO OVERTIME PAYMENTS ROAD DIVISION**

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 OCTOBER 10, 2019:

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

Authorized Budget Modification

**A3150.5455
A3110.5120**

Res. 205 of 2019

**\$95,000
(\$95,000)**

RESOLUTION NO. 206

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
DEPARTMENT OF SOLID WASTE – EASTERN EQUINE ENCEPHALITIS GRANT**

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 OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

CL8160.543800
CL8160.4395.2

Res. 206 of 2019

\$15,001.90
(\$15,001.90)

RESOLUTION NO. 207

**RESOLUTION INCREASING AUTHORIZATION OF CAPITAL PROJECT NO. 87
UPGRADE FUEL MANAGEMENT SYSTEM – HIGHWAY FACILITIES**

By Legislator Stephen Walpole:

WHEREAS, this body has heretofore established Capital Project No. 87 – Upgrade Fuel Management System – Highway Facilities with a maximum authorization of \$30,000; and

WHEREAS, the consultants estimate of probable construction costs is approximately \$370,000.

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

RESOLVED, that the Treasurer is hereby authorized to transfer \$370,000 from Unappropriated Fund Balance to Capital Project No. 87 – Upgrade Fuel Management System – Highway Facilities and that the following project is hereby authorized for the maximum expenditure as indicated.

<u>Capital Project # 87</u>	<u>Total Authorization</u>
Upgrade Fuel Management System - County Facilities	\$400,000

ADOPTED BY A VOICE VOTE ON OCTOBER 10, 2019:

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

Authorized Budget Modification

**H450310.87
H529000.87**

Res. 207 of 2019

**\$370,000
(\$370,000)**

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 208

**RESOLUTION AUTHORIZING BUDGET MODIFICATION HIGHWAY
DEPARTMENT - SNOW REMOVAL EXPENSE**

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 OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A159900
D5142.545403**

Res. 208 of 2019

**(\$428,846)
\$428,846**

RESOLUTION NO. 209

**RESOLUTION AUTHORIZING BUDGET MODIFICATION FACILITIES AND
TECHNOLOGY - WATER**

By Legislator Stephen Walpole:

Upon recommendation of the Infrastructure, Facilities & 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 OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A159900
A1620.541700**

Res. 209 of 2019

**(\$20,000)
\$20,000**

RESOLUTION NO. 210

**RESOLUTION AUTHORIZING BUDGET MODIFICATION FACILITIES AND
TECHNOLOGY – TEMPORARY & PART-TIME**

By Legislator Stephen Walpole:

Upon recommendation of the Infrastructure, Facilities & 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 OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 210 of 2019

A1620.5411000

(\$20,000)

A1620.514000

\$20,000

RESOLUTION NO. 211

**RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 110 IT INITIATIVES
2019 FACILITIES & TECHNOLOGY DEPARTMENT**

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 \$ 445,000 from Capital Reserve No. 145 – Technology to Capital Project No. 110 – IT Initiatives 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 # 110

Total Authorization

IT Initiatives 2019

\$ 445,000

ADOPTED BY A VOICE VOTE ON OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 211 of 2019

H529000.110

\$445,000

H450300.110

(\$445,000)

RESOLUTION NO. 212

**RESOLUTION AUTHORIZING AN APPLICATION FOR FUNDING TO SUPPORT
THE OSWEGO RIVER ACCESS PROJECT**

By Legislator Tim Stahl,

WHEREAS, The County of Oswego has previously been awarded funds for the design and construction of project creating access to the Oswego River between Lock 6 in Oswego and Lock 5 in Minetto, and

WHEREAS, the project will allow car-top boaters and others the ability to access and enjoy this scenic and tranquil section of the River without having to traverse a lock, and

WHEREAS, participation in car-top boating has increased significantly in recent years as evidenced by the success of Oswego's Paddlefest, and

WHEREAS, funds provided by the Erie Canalway National Heritage Corridor IMPACT grant program can assist in the construction phase of this project, then therefore be it and it is hereby

RESOLVED, the Chairman is authorized to execute any and all documents that may be necessary for applications for funding this project, and be it further

RESOLVED, the Chairman is also authorized to accept and disburse grant funds for this project if awarded.

ADOPTED BY A VOICE VOTE ON OCTOBER 10, 2019:

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

LEGISLATURE
COUNTY
OSWEGO

RESOLUTION NO. 213

**RESOLUTION DECLARING ACTIVITIES PROPOSED IN THE 2019-2020
SNOWMOBILE GRANT APPLICATION AS TYPE II ACTIVITIES UNDER THE
NYS SEQR PROGRAM**

By Legislator Tim Stahl,

WHEREAS, the County of Oswego ("the County") is the designated Local Sponsor for the management of the New York State Department of Parks, Recreation, and Historic Preservation's Snowmobile Trail Grant program ("the Grant") in Oswego County on behalf of the ten private snowmobile clubs, and

WHEREAS, the Kasoag Trailblazers, being a domestic not-for-profit corporation with its principal offices located at P.O. Box 164, Williamstown, New York 13493, intends to establish a 3.4 mile new trail on real property known as 122.00-11-01, 122.00-01-04, and 122.00-12-01 in the Town of Albion and 122.00-01-01 in the Town of Williamstown, and

WHEREAS, the Mexico Trail Riders, being a domestic not-for-profit corporation with its principal offices located at P.O. Box 564, Mexico, New York 13114-0564, intends to establish an 1.3 mile reroute of the "S52" Trail on real property known as 097.00-04-27.2, 114.00-01-02, 114.00-01-01.112, 114.00-01-01.2, and 114.00-01-22 in the Town of New Haven, and a 1.0 mile reroute of the "S57" trail on real property known as 136.00-04-01, 136.00-04-03, 136.00-04-27, 136.00-04-13.02, 136.00-04-13.01, 136.00-04-13.04, and 136.00-04-29 in the Town of Mexico, and

WHEREAS, the Pulaski-Boylston Snowmobile Club, being a domestic not-for-profit corporation with its principal offices located at 5001 N Jefferson St, Pulaski, New York 13142, intends to establish an 0.7 mile extension of the "C5D" trail to connect to the "C5A" trail along the right-of-way of public roads in the Town of Boylston and an extension of the 4.45 mile "S53" trail on real property known as 027.00-04-1612, 027.00-04-24, 027.00-04-26, and 027.10-07-19 in the Town of Sandy Creek, and

WHEREAS, the Redfield Snowmobile Association, being a domestic not-for-profit corporation with its principal offices located 4971 Co Rt 17, Redfield, New York 13437, intends to establish a 1.28 mile extension of the "C4" trail on real property known as 109.00-02-02.2 and 109.00-02-09.1 in the Town of Redfield, and

WHEREAS, it is mandated by the State of New York that when new trails or modifications of existing trails are proposed they must undergo environmental review, and

WHEREAS, "Minor temporary uses of land having negligible or no permanent impact on the environment," are categorized as Type II under SEQRA, pursuant to 6 CRR-NY 617.5(c)(21), and

WHEREAS, it is determined that the seasonal use of land for snowmobile trails is a, "Minor temporary uses of land having negligible or no permanent impact on the environment," and

WHEREAS, Type II actions are those actions identified by the State of New York as having little or no impact on the environment and are thus not subject to SEQRA review, and thus it is

RESOLVED, that the proposed new trails, trail extensions, and trail reroutes for the 2019-2020 funding season are determined to be Type II actions under SEQRA and thus require no additional review.

ADOPTED BY A VOICE VOTE ON OCTOBER 10, 2019:

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

RESOLUTION NO. 214

**RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT –
RFP #19-HD-004 HEALTHY FAMILIES OSWEGO COUNTY PROGRAM
SERVICES**

By Legislator James Karasek:

WHEREAS, the Oswego County was granted an award to expand the Healthy Families Oswego County program; and

WHEREAS, the Oswego County issued a request for proposal for professional services for the expansion of the program; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP#19-HD-004) from multiple qualified firms to provide professional services; and

WHEREAS, the Health Department and Onondaga County Division of Purchasing has reviewed the one proposal received and determined the proposal from Cornell Cooperative Extension of Oswego County meets the County's needs;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Health Committee, contingent on funding from the Office for Children and Families Services, the County of Oswego awards the professional services contract for providing Healthy Families Oswego County program services to Cornell Cooperative Extension of Oswego County at a cost not to exceed \$138,899 annually for (3) years from the date of award (or a date mutually agreed upon by both parties). Oswego County reserves the right to renew the contract for up to two (2) additional one (1) year periods, at the sole option of the County and under all terms and conditions of the original RFP and be it further

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

ADOPTED BY A VOICE VOTE ON OCTOBER 10, 2019:

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

RESOLUTION NO. 215

**RESOLUTION TO ACCEPT GRANT FUNDS FROM THE OFFICE OF CHILDREN
AND FAMILY SERVICES TO THE HEALTHY FAMILIES OSWEGO COUNTY
PROGRAM**

By Legislator James Karasek:

WHEREAS, the Healthy Families New York is an evidence-based home visiting program, effective in building bonds between parents and children;

WHEREAS, a pilot Healthy Family Oswego County (HFOC) program has strived to improve the safety and well-being of children and families who may be at risk for, or have experienced some form of child abuse, maltreatment, family violence, or trauma in the past three years;

WHEREAS, the OCFS' granted OCHD an award for the expansion of current HFOC in May 2019;

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

RESOLVED, that the County accept the HFOC grant funds.

ADOPTED BY A VOICE VOTE ON OCTOBER 10, 2019:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 215 of 2019

A4035.444890
A4035.543800

(\$32,374)
\$32,374

RESOLUTION NO. 216

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION HEALTH
DEPARTMENT-COST OF SPRAYING TO CONTROL DISEASE CARRYING
MOSQUITOES**

By Legislator James Karasek:

Upon recommendation of the Health and Human Services 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 OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 216 of 2019

A4090.543800	\$74,240
A4090.434010	(\$37,120)
A4090.434010	(\$22,609)
A4090.523000	(\$14,511)

RESOLUTION NO. 217

**RESOLUTION AUTHORIZING BUDGET MODIFICATION
OFFICE FOR THE AGING – HEAP ALTERNATE CERTIFIER SERVICES**

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 OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A6772.437720
A6141.545500**

Res. 217 of 2019

**\$5,000
(\$5,000)**

RESOLUTION NO. 218

**RESOLUTION AUTHORIZING BUDGET MODIFICATION TREASURER'S
OFFICE – CONSULTING FEES, POSTAGE AND TAX PAYMENTS**

By Legislator Stephen Walpole:

WHEREAS, by Resolution 165 of 2017 the Oswego County Legislature changed the County foreclosure process from a 4 year to a 2 year tax lien redemption period for residential properties.; and

WHEREAS, this change has caused a dramatic increase in expenditures for postage, title search fees and School taxes for delinquent properties which the Treasurer's budget has the money to cover such increases;

NOW, upon recommendation 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 OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 218 of 2019

A1325.412300	(\$120,000)
A1325.546500	\$100,000
A1325.542400	\$20,000
A1951.546500	(\$30,000)
A1950.545500	\$30,000

RESOLUTION NO. 219

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT
HUMAN RESOURCES DEPARTMENT**

By Legislator John Martino:

WHEREAS, the Human Resources Department entered into an agreement with KBM Management, Inc, an independent consulting firm, to assist in the solicitation and evaluation of proposals (RFP #19-HR-002) for third-party administration services related to Oswego County's Self-Insured Workers' Compensation Plan; and

WHEREAS, seven proposals were received and evaluated based upon their ability to meet critical areas of concern such as ability to provide basic service requirements, pricing and administrative fees, municipal experience, and contract terms and conditions; and

WHEREAS, a review committee of County representatives interviewed the seven potential vendors; and

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

RESOLVED, that the Oswego County Legislature award the professional service contract to: Triad Group, LLC for professional services to Oswego County, for three (3) years, with the option of two (2) one (1) year renewals, at a cost of \$65,500 each year for the first two years of the contract and \$67,500 for the third year, with an implementation date of January 1, 2020; and be it further

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

ADOPTED BY A VOICE VOTE ON OCTOBER 10, 2019:

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

OSWEGO COUNTY LEGISLATURE