

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

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RESOLUTION NO. 221

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A1450.44089.ATLG
A1450.545500ATLG**

Res. 221 of 2019

**(\$54,202.18)
\$54,202.18**

RESOLUTION NO. 222

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF DEEDS
FOR PROPERTY SOLD BY THE OSWEGO COUNTY LEGISLATURE, TITLES
TO WHICH WERE ACQUIRED BY THE TAX FORECLOSURES FOR TAX
YEARS 2019 AND PRIOR**

By Legislator David Holst:

RESOLVED, that in consideration of the payment to the County of Oswego, New York, of the following amounts by respective parties, hereinafter mentioned and named, the County Treasurer of the County of Oswego, in the name of the Oswego County Legislature, be authorized and empowered to sell and convey 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. The Consideration named in said deed shall be considered payment of all taxes held against the property, including the 2019 tax, unless otherwise limited:

Town of Richland - County Property #: 2016-50-17 ; Tax Map No. 085.00-03-02.02;
Lot Size: 3.34 acres; Assessed in the name of Chardeb 4327 US Rt 11 Pulaski NY 13142;
Taken on the Foreclosure of 2016; Sold to Charles R. Trust Jr. 4327 Us Rt 11 , for unpaid
taxes in the amount of \$106,560.68 plus any interest and penalties.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 223

**RESOLUTION ACCEPTING NYS STOP-DWI GRANT AND AUTHORIZING
BUDGET MODIFICATION FOR DISTRICT ATTORNEY'S OFFICE / STOP DWI**

By Legislator Terry Wilbur:

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

RESOLVED, that the County Treasurer be, and he hereby is, authorized to accept and deposit a grant award in the amount of \$19,700 issued by the NYS STOP-DWI Foundation to Oswego County STOP-DWI in the manner set forth in 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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

A3315.443890
A3315.543800

Res. 223 of 2019

(\$19,700)
\$19,700

RESOLUTION NO. 224

**RESOLUTION AUTHORIZING BUDGET MODIFICATION EMERGENCY
MANAGEMENT OFFICE/EMERGENCY SERVICES HOMELAND SECURITY
GRANT (HSG) – FY 2019**

By Legislator Terry Wilbur:

Upon recommendation of the Public Safety and Emergency Services 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.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 224 of 2019

A3640.443050	(\$194,943)
A3640.526000	\$94,090
A3640.543700	\$64,875
A3640.543800	\$35,978

RESOLUTION NO. 225

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION E-911
OVERTIME PAYMENTS**

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A3020.511000
A3020.512000**

Res. 225 of 2019

**(\$15,000)
\$15,000**

RESOLUTION NO. 226

**RESOLUTION AUTHORIZING THE RECLASSIFICATION OF ONE POSITION
IN THE SHERIFF'S DEPARTMENT**

By Legislator Terry Wilbur:

WHEREAS, due to the demands of operating a 24/7 Correctional Facility with the provision of mandated medical services to all inmates housed within the Facility on a timely basis in compliance with the directives of the NYS Commission of Corrections; and

WHEREAS, Position #315050302 is currently classified as Nurse Practitioner-PT and assigned to the Oswego County Correctional Facility; and

WHEREAS, the position has been reviewed by the Director of Human Resources with a recommendation to reclassify the position to the title of Physician Assistant-PT to incorporate additional duties and responsibilities assigned to the position.

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

RESOLVED, that position #315050302, Nurse Practitioner-PT, be reclassified to Physician Assistant-PT; 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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 227

**RESOLUTION AUTHORIZING BUDGET MODIFICATION SHERIFF'S
DEPARTMENT – UNIFORMS AND BALLISTIC VESTS**

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.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A3110.545500
A3110.545300**

Res. 227 of 2019

**(\$33,500)
\$33,500**

RESOLUTION NO. 228

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT
OF SOLID WASTE – ADDITIONAL HOURS**

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 228 of 2019

CL8161.511000

(\$9,500)

CL8161.514300

\$9,500

RESOLUTION NO. 229

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT
OF SOLID WASTE – GASOLINE AND OIL**

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 229 of 2019

CL8160.524000
CL8160.526000
CL8160.544200

(\$17,000)
(\$15,000)
\$32,000

RESOLUTION NO. 230

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT
OF SOLID WASTE – OVERTIME PAYMENTS**

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 230 of 2019

CL8160.511000

(\$9,500)

CL8160.512000

\$9,500

RESOLUTION NO. 231

**RESOLUTION AUTHORIZING BUDGET MODIFICATION FACILITIES AND
TECHNOLOGY DEPARTMENT REPAIRS - BUILDINGS AND PROPERTIES**

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 NOVEMBER 14, 2019:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 231 of 2019

A15900

(\$65,000)

A1620.541200

\$65,000

RESOLUTION NO. 232

**RESOLUTION AUTHORIZING BUDGET MODIFICATION FACILITIES AND
TECHNOLOGY NYS HOMELAND & EMERGENCY SERVICES GRANT**

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A1680.438100
A1680.542200**

Res. 232 of 2019

**(\$50,000)
\$50,000**

RESOLUTION NO. 233

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT
WITH BULLET PROOF**

By Legislator Stephen Walpole:

WHEREAS, Oswego County has identified a need enhance cyber security to be in the IT Department. The funding source is a grant through NYS Homeland and Emergency Services.

WHEREAS, an RFP was created in May 2019 for cyber security monitoring services.

WHEREAS, on the recommendation of the Infrastructure, Facilities and Technology Committee, Bullet Proof was recommended as the approved vendor,

NOW, THEREFORE, BE IT,

RESOLVED, that upon the recommendation of the Infrastructure, Facilities and Technology Committee, that Oswego County enter into a two-year agreement with Bullet Proof at a cost of \$18,000 per year for two years.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 234

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT
FACILITIES & TECHNOLOGY DEPARTMENT - MEGA ELECTRICITY**

By Legislator Stephen Walpole:

WHEREAS, Oswego County is a member of the Municipal Energy & Gas Alliance (MEGA) and

WHEREAS, MEGA has conducted public bidding for electricity on behalf of its members; and

WHEREAS, current contractual pricing options were reported to the Infrastructure, Facilities and Technology Legislative Committee.

NOW, on recommendation of the Infrastructure, Facilities and Technology Committee of this body, be it

RESOLVED, that the Oswego County Legislature authorize the Chairman to sign a two year agreement with Direct Energy Business for Electricity for fixed prices of \$.04647 per kWh County facilities, for a period of three (3) years beginning December 1, 2019 and ending December 31, 2022, and be it further

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

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 235

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT
FACILITIES & TECHNOLOGY DEPARTMENT - MEGA NATURAL GAS**

By Legislator Stephen Walpole:

WHEREAS, Oswego County is a member of the Municipal Energy & Gas Alliance (MEGA) and

WHEREAS, MEGA has conducted public bidding for natural gas on behalf of its members; and

WHEREAS, current contractual pricing options were reported to the Infrastructure, Facilities and Technology Legislative Committee.

NOW, on recommendation of the Infrastructure, Facilities and Technology Committee of this body, be it

RESOLVED, that the Oswego County Legislature authorize the Chairman to sign a two year agreement with Direct Energy Business for Natural Gas for fixed prices of \$2.625 per decatherm for the Hastings Mix Plant and \$3.435 per decatherm for other County facilities, for a period of three (3) years beginning December 1, 2019 and ending December 31, 2022, and be it further

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

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 236

**RESOLUTION AUTHORIZING PURCHASE OF ADDITIONAL EQUIPMENT –
HIGHWAY DEPARTMENT**

By Legislator Stephen Walpole:

WHEREAS, this body has heretofore established Capital Project No. 93 – Highway Equipment - 2019 with a maximum authorization of \$899,000, and

WHEREAS, the Highway Superintendent has identified the need to purchase three (3) Rubber Edge Loader Snow Pushers and two (2) Icom Air to Ground Mobile radios that weren't on the original list of equipment submitted with the creation of the capital project, and

WHEREAS, the necessary funds needed to make these purchases is available in the project.

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 Highway Department be allowed to amend the original list of equipment to include three (3) Rubber Edge Loader Snow Pushers and two (2) Icom Air to Ground Mobile radios.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 237

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT
OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING ACCEPT AND
DISBURSE TRANSIT 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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

A1010.435940OCOBO
A1010.546500OCOBO

Res. 237 of 2019

(\$74,179.50)
\$74,179.50

RESOLUTION NO. 238

**RESOLUTION AUTHORIZING THE COUNTY OF OSWEGO TO APPLY TO NYS
HOMES AND COMMUNITY RENEWAL, HOUSING TRUST FUND
CORPORATION, OFFICE OF COMMUNITY RENEWAL FOR THE NYS
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR
WELL AND SEPTIC SYSTEM REPAIR OR REPLACEMENT PROGRAM AND
LATERAL HOOKUPS TO SEWER OR WATER PUBLIC 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 \$500,000 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

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

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

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

WHEREAS, funding for these program activities is directed towards for low- and income moderate income eligible homeowners residing in Oswego County

WHEREAS, Oswego County is supportive of assisting income eligible homeowners with necessary repairs to their home to provide 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; then therefore be it and it is hereby

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 \$500,000 through the NYS CDBG program; and be it further

RESOLVED, that the Oswego County Legislature will hold a public hearing, on December 12, 2019 at 2:00 pm in the afternoon of said day at the Oswego County Legislative Chambers, County Office Building 46 East Bridge St. Oswego, NY 13126 to discuss he 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.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 239

**RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND DISBURSE
FUNDING THROUGH THE LAKE ONTARIO RESILIENCY AND ECONOMIC
DEVELOPMENT INITIATIVE**

By Legislator Tim Stahl:

WHEREAS, Lakeshore communities in Oswego County have suffered significant damage from high water conditions on Lake Ontario over the last few years, and

WHEREAS, Governor Cuomo has made \$5.83 million available to the County for various projects that will help repair and fortify certain assets that have been impacted by recent flooding and wave action, and

WHEREAS, there is an expressed desire to begin these projects as soon as feasible in an effort to prevent further damage, then therefore be it and it is hereby

RESOLVED, the Chairman is authorized to execute any and all documents that may be necessary to accept and disburse these funds as the projects progress.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 240

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
HEALTH DEPARTMENT-ADDITIONAL HOURS AND OVERTIME BUDGET
ADJUSTMENTS FOR 2019**

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 240 of 2019

A4010.512000	\$200
A4010.514300	(\$200)
A4090.514300	\$4,500
A4090.512000	(\$1,350)
A4090.434010	(\$3,150)
A4189.512000	\$4,000
A4189.514300	(\$1,000)
A2960.545500	(\$3,000)

RESOLUTION NO. 241

RESOLUTION AUTHORIZING BUDGET MODIFICATION
INCREASED EARLY INTERVENTION (EI) PROGRAM SERVICES COSTS

By Legislator James Karasek:

WHEREAS, to modify the 2019 budget due to increased costs of the Early Intervention Program; and

WHEREAS, the Early Intervention Program is a state-mandated program within the Health Department; and

WHEREAS, the purpose of which is to identify and evaluate as early as possible those infants and toddlers whose healthy development is compromised and provide for appropriate intervention to improve child and family outcomes, maximize children's developmental potential, enabling them to participate fully with their families in all aspects of community life; and

WHEREAS, for a few years prior to 2018, EI referrals and services costs were fairly level, with no apparent up or down trends. However, beginning in 2018, referrals began trending up. Referrals jumped approximately 20% for 2018 and are projected to be up another 7% by the end of 2019; and

WHEREAS, State Plan Amendment (SPA) 19-0019 was approved in August 2019; implementation is in progress, retroactive to April 1, 2019. This amendment includes a 5% rate increase for EI providers for the last 3 quarters of 2019 and going forward; and

WHEREAS, this modification is to account for increases in both number of kids and EI rates; and

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

RESOLVED, the Health Department requests the Health Committee and Legislature to approve the corresponding modification to the 2019 budget to increase the Early Intervention Services amount.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

Authorized Budget Modification

Res. 241 of 2019

A4059.543800	\$34,000
A4090.523000	(\$4,778)
A4059.434490	(\$16,660)
A4010.542200	(\$6,000)
A2960.545500	(\$6,562)

RESOLUTION NO. 242

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION HEALTH
DEPARTMENT - PREVENTIVE BIOLOGICALS 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.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 242 of 2019

A4035.545800	\$5,700
A4035.434010	(\$700)
A4035.416012	(\$2,000)
A4035.416014	(\$3,000)

RESOLUTION NO. 243

**RESOLUTION ACCEPTING OVERDOSE DATA TO ACTION (OD2A) GRANT
FROM NEW YORK STATE DEPARTMENT OF HEALTH RESEARCH, INC.**

By Legislator James Karasek:

WHEREAS, Overdose Data to Action is a 3-year grant focused on the multifaceted and the changing nature of the drug overdose epidemic; and

WHEREAS, The \$216,000 award (\$72,000 per year) will support the Health Department efforts in monitoring data and emerging trends and it will also assist in providing direct prevention activities by working with providers and other health systems to reduce unsafe exposure to opioids and treat addiction by conducting academic detailing; and

WHEREAS, OCHD plans to collaborate with community-based partners to identify overdose threats, to reverse overdoses, and to reduce harms associated with illicit opioid use; and

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 OD2A grant funds.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 244

**RESOLUTION IN SUPPORT OF ALLOCATING UNRESTRICTED RESOURCES
TO LOCAL HEALTH DEPARTMENTS TO FORTIFY PROVISION OF CORE
PUBLIC HEALTH SERVICES AND PREPARE FOR IMPLEMENTATION OF
EXPANDED PUBLIC HEALTH MANDATES**

By Legislator James Karasek:

WHEREAS, during the 2019-2020 State Budget Session, the definition of elevated blood lead level (EBLL) was lowered in statute to 5 µg/dL, a protective public health policy which will result in a ten-fold increase in children requiring public health interventions in Oswego County; and

WHEREAS, un- and under-funded public health mandates continue to emerge routinely, including: expansion of responsibilities for children's camps, mosquito surveillance, monitoring of contaminants in drinking water, technical assistance to schools to address lead in school drinking water, registration of cooling towers and most recently, lowering of the definition of elevated blood lead level in children (EBLL); and

WHEREAS, the state aid share for core public health services has not kept up with growing public health needs, nor has it supported the implementation of new and expanded state mandates and has not received an increase in core public health aid in more than six years, nor have they received adequate compensation needed to respond to emerging health issues; and

WHEREAS, the state aid for public health spending to Oswego County has not addressed many public health challenges, such as increasing fringe expenses and workforce retention, in addition to under-funded mandates, like requiring public health intervention for children with lower EBLLs; and

WHEREAS, now is the time for a call to action to evaluate and allocate the resources that are genuinely needed to expand public health and safety infrastructure in New York State, further demonstrating the state's commitment to pass progressive public health policy and thereby protect the residents of New York State.

NOW, THEREFORE, BE IT RESOLVED, that the Oswego County Legislature calls on the Governor and State Legislature to provide resources, flexibility, and support to local health departments in the state by:

- Allocating unrestricted, flexible funding to local health departments, so they have the resources needed to protect children with elevated blood lead levels;
- Providing 100% reimbursement for the first full year of any new and/or significantly expanded public health mandates emerging from law, rule or regulation, including any programming related to lead-safe housing/primary lead prevention;

- Fully restore the Cost of Living Adjustment (COLA) for local health departments, which was removed in the 2018-2019 State Budget;
- Allow reimbursement of fringe expenses under Article 6 State Aid Appropriation; and

BE IT FURTHER RESOLVED, that Oswego County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 245

**RESOLUTION AUTHORIZING BUDGET MODIFICATION FOR THE
PURCHASE OF ADDITIONAL X-RAY FLUORESCENCE PAINT ANALYZER
(XRF)**

By Legislator James Karasek:

WHEREAS, an additional x-ray fluorescence paint analyzer (XRF) required to fulfill state-mandated lead monitoring requirements; and

WHEREAS, effective October 1, 2019, New York State amended Part 67 of Title 10 NYCRR to change the definition of an elevated blood lead level in children under the age of 18 to 5 µg/dL from 15 µg/dL.; and

WHEREAS, this change will create a tenfold increase in the number of environmental cases requiring services in the county; and

WHEREAS, to meet the demands of this underfunded mandate, an additional XRF lead-based paint analyzer, used to determine the presence of lead-based paint in a child's dwelling, will be required. Multiple investigations will be conducted concurrently by environmental staff throughout the county making the purchase of an additional XRF imperative; and

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

RESOLVED, the Health Department requests the Health Committee and Legislature to approve a modification to the 2019 budget to allow for the purchase of an XRF.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

Authorized Budget Modification

Res. 245 of 2019

A4090.526000

\$12,500

A4090.523000

(\$6,222)

A4090.434010

(\$6,278)

RESOLUTION NO. 246

**RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF
SOCIAL SERVICES EMPLOYMENT AND TRAINING TO ACCEPT FEDERAL
TRADE ACT FUNDING**

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 246 of 2019

CD6292.447910
CD6292.549400
CD6292.549500

(\$28,328.90)
\$3,000
\$25,328.90

RESOLUTION NO. 247

**RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF
SOCIAL SERVICES TO TRANSFER FUNDS TO ADDITIONAL HOURS/ADMIN
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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A6010.511000
A6010.514300**

Res. 247 of 2019

**(\$15,000)
\$15,000**

RESOLUTION NO. 248

**RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF
SOCIAL SERVICES/MENTAL HYGIENE DIVISION TO TRANSFER FUNDS FOR
A ONE-TIME CONTRACTUAL INCREASE**

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 248 of 2019

A4310.545500MHCON
A4310.545500MHCON

(\$45,000)
\$45,000

RESOLUTION NO. 249

RESOLUTION APPROVING PARKS & RECREATION FEE SCHEDULE

By Legislator Roy Reehil:

WHEREAS, the Department of Parks and Recreation has heretofore established a schedule of fees for use of County-operated recreation facilities, and

WHEREAS, it is appropriate that such schedule be revised on a periodic basis to reflect costs of operation,

NOW, THEREFORE, upon the recommendation of the Human Services Committee and with the approval of the Finance and Personnel Committee, be it

RESOLVED, that the schedule of fees as enumerated in Attachment A to this resolution are hereby adopted.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 250

**RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF
PARKS & RECREATION – CAMP HOLLIS IMPROVEMENTS**

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 250 of 2019

A7020.545500ZSUM	(\$2,128.44)
A7181.511000	(\$10,000)
A7181.514000	(\$3,216)
A7181.541800	(\$500)
A7181.545500	(\$9,000)
A7181.52600	\$24,844.44

RESOLUTION NO. 251

**RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF
PARKS & RECREATION – CAMP ZERBE IMPROVEMENTS**

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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A7181.423500
A7180.52600**

Res. 251 of 2019

**(\$3,500)
\$3,500**

RESOLUTION NO. 252

**RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT OFFICE
FOR THE AGING – SENIOR NUTRITION SERVICES**

By Legislator Roy Reehil:

WHEREAS, the Office for the Aging requires a qualified contractor to provide food services for the Oswego County Senior Meal Program which operates as a coordinated, community- based system incorporating congregate and home delivered meal services; and

WHEREAS, the County solicited proposals from vendors to provide said service; and

WHEREAS, the County received one viable response from Oswego County Opportunities, INC; and

WHEREAS, the County has negotiated terms with Oswego County Opportunities, INC;

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Human Services Committee that the County of Oswego Awards the professional service contract for providing a Senior Nutrition Meals Program to Oswego County Opportunities Inc., of Fulton NY at a cost per meal of \$5.99, for a guaranteed maximum number of 248,600 meals, and further

RESOLVED, that a certified copy of this resolution be delivered to the Office for the Aging and Purchasing shall have the authority to effect the procurement of services.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 253

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT DSS –
CAREER PATHWAYS SYSTEM SERVICES**

By Legislator Roy Reehil:

WHEREAS, the County issued a request for proposal for a vendor to provide Career Pathways System Services; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP 19-DSS-010) from multiple qualified vendors for Career Pathways System Services; and

WHEREAS, the Department of Social Services and Onondaga County Division of Purchase have reviewed the proposals received and determined the proposal from New York Wired for Education 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 services contract for providing Career Pathways System Services to New York Wired for Education, 251 Fuller Road, Albany, NY, at a cost not to exceed \$17,000 annually, and be it further

RESOLVED, that a certified copy of this resolution be delivered to the Office for the Aging and Purchasing shall have the authority to effect the procurement of services.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 254

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT DSS –
HOMELESS HOUSING SERVICES**

By Legislator Roy Reehil:

WHEREAS, the County issued a request for proposal for a vendor to provide Homeless Housing Services; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP 19-DSS-004) from multiple qualified vendors for Homeless Housing Services; and

WHEREAS, the Department of Social Services and Onondaga County Division of Purchase have reviewed the proposals received and determined the proposal from Oswego County Opportunities, 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 the professional services contract for providing Homeless Housing Services to Oswego County Opportunities, Inc., 239 Oneida Street, Fulton, NY, at a cost not to exceed \$168,981 annually, and be it further

RESOLVED, that a certified copy of this resolution be delivered to the Office for the Aging and Purchasing shall have the authority to effect the procurement of services.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 255

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT DSS –
FAMILY COUNSELING PROGRAM**

By Legislator Roy Reehil:

WHEREAS, the County issued a request for proposal for a vendor to provide Family Counseling Services; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP 19-DSS-008) from multiple qualified vendors for Family Counseling Services; and

WHEREAS, the Department of Social Services and Onondaga County Division of Purchase have reviewed the proposals received and determined the proposal from Huntington Family Centers 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 services contract for providing Family Counseling Program Services to Huntington Family Centers, 405 Gifford Street, Syracuse, NY, at a cost not to exceed \$504,964 annually, and be it further

RESOLVED, that a certified copy of this resolution be delivered to the Office for the Aging and Purchasing shall have the authority to effect the procurement of services.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 256

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT DSS –
ADOLESCENT SEXUAL OFFENDER TREATMENT PROGRAM SERVICES**

By Legislator Roy Reehil:

WHEREAS, the County issued a request for proposal for a vendor to provide Adolescent Sexual Offender Treatment Program Services; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP 19-DSS-007) from multiple qualified vendors for Adolescent Sexual Offender Treatment Program Services; and

WHEREAS, the Department of Social Services and Onondaga County Division of Purchase have reviewed the proposals received and determined the proposal from Huntington Family Centers 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 services contract for providing Adolescent Sexual Offender Treatment Program Services to Huntington Family Centers, 405 Gifford Street, Syracuse, NY, at a cost not to exceed \$228,132 annually, and be it further

RESOLVED, that a certified copy of this resolution be delivered to the Office for the Aging and Purchasing shall have the authority to effect the procurement of services.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 257

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT DSS –
SCHOOL-BASED PREVENTIVE SERVICES FOR OSWEGO COUNTY PUBLIC
SCHOOLS**

By Legislator Roy Reehil:

WHEREAS, the County issued a request for proposal for a vendor to provide School-Based Preventive Services for Oswego County Public Schools; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP 19-DSS-005) from multiple qualified vendors for School-Based Preventive Services; and

WHEREAS, the Department of Social Services and Onondaga County Division of Purchase have reviewed the proposals received and determined the proposal from Liberty Resources, 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 the professional services contract for providing School-Based Preventive Services for Oswego County Public Schools to Liberty Resources, Inc., 1045 James Street, Syracuse, NY, at a cost not to exceed \$675,893 annually, and be it further

RESOLVED, that a certified copy of this resolution be delivered to the Office for the Aging and Purchasing shall have the authority to effect the procurement of services.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 258

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT DSS –
PARENT EDUCATION PROGRAM SERVICES**

By Legislator Roy Reehil:

WHEREAS, the County issued a request for proposal for a vendor to provide Parent Education Program Services; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP 19-DSS-001) from multiple qualified vendors for Parent Education Services; and

WHEREAS, the Department of Social Services and Onondaga County Division of Purchase have reviewed the proposals received and determined the proposal from Catholic Charities of Oswego County 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 services contract for providing Parent Education Services to Catholic Charities of Oswego County, 808 W Broadway, Fulton, NY, at a cost not to exceed \$938,312 annually, and be it further

RESOLVED, that a certified copy of this resolution be delivered to the Office for the Aging and Purchasing shall have the authority to effect the procurement of services.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 259

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT DSS –
TRANSPORTATION PROGRAM FOR OSWEGO COUNTY DSS**

By Legislator Roy Reehil:

WHEREAS, the County issued a request for proposal for a vendor to provide Transportation Program Services for Oswego County DSS; and

WHEREAS, in accordance with Oswego County Purchasing Policy, the Onondaga County Division of Purchase solicited Requests for Proposals (RFP 19-DSS-003) from multiple qualified vendors for Transportation Program Services; and

WHEREAS, the Department of Social Services and Onondaga County Division of Purchase have reviewed the proposals received and determined the proposal from Catholic Charities of Oswego County 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 services contract for providing Transportation Program Services for Oswego County DSS to Catholic Charities of Oswego County, 808 W Broadway, Fulton, NY, at a cost not to exceed \$309,690 annually, and be it further

RESOLVED, that a certified copy of this resolution be delivered to the Office for the Aging and Purchasing shall have the authority to effect the procurement of services.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 260

**RESOLUTION ESTABLISHING DATE FOR RE-LEVY OF 2019/2020 UNPAID
SCHOOL TAXES**

By Legislator John Martino:

WHEREAS, state law provides that the unpaid school taxes in the central school districts shall ultimately be finalized and certified to the County Treasurer, in each fiscal year, and

WHEREAS, subsequently, taxpayers have an opportunity to pay said school taxes directly to the County Treasurer, and

WHEREAS, the unpaid school taxes are ultimately added to the ensuing fiscal year on the county tax bill, and

WHEREAS, in order to adequately complete the county budget and collection process and print the tax bills, it is necessary that this legislature establish a final date for the collection of said taxes during the fiscal year in which they are returned.

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

RESOLVED, that the County Legislature hereby determines and directs the re-levy of all 2019/2020 school taxes, for central school districts, certified to the County Treasurer as unpaid and not paid as of November 30, 2019, and establishes November 30, 2019 as the date for re-levy of said school taxes.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 261

**RESOLUTION ESTABLISHING DATE FOR RE-LEVY OF 2019 UNPAID
VILLAGE TAXES**

By Legislator John Martino:

WHEREAS, the Oswego County Legislature has heretofore authorized the Oswego County Treasurer to collect the delinquent taxes for all the incorporated villages in the County of Oswego, pursuant to Article 14 of the Real Property Tax Law, and

WHEREAS, the Real Property Tax Law provides that the unpaid village taxes shall ultimately be finalized and certified to the County Treasurer, in each fiscal year, and

WHEREAS, subsequently, taxpayers have an opportunity to pay said village taxes directly to the County Treasurer, and

WHEREAS, the unpaid village taxes are ultimately added to the ensuing fiscal year on the county tax bill, and

WHEREAS, in order to adequately complete the county budget and collection process and print the tax bills, it is necessary that this legislature establish a final date for the collection of said taxes during the fiscal year in which they are returned.

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

RESOLVED, that the County Legislature hereby determines and directs the re-levy of all 2019 village taxes, for all villages in Oswego County, certified to the County Treasurer as unpaid and not paid as of November 30, 2019, and establishes November 30, 2019 as the date for re-levy of said village taxes.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 262

**RESOLUTION AWARDED PROFESSIONAL SERVICES CONTRACT
HUMAN RESOURCES DEPARTMENT – SELF-INSURED PHARMACY BENEFIT
ADMINISTRATION**

By Legislator John Martino:

WHEREAS, the Human Resources Department entered into an agreement with BPAS Actuarial and Pension Services, LLC, an independent consulting firm, to assist in the solicitation and evaluation of proposals (RFP #19-7100-008) for third-party administration services related to Oswego County's Self-Insured Pharmacy Benefit Administration; and

WHEREAS, nine (9) 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, rebate arrangements, and contract terms and conditions; and

WHEREAS, BPAS presented their results of their evaluation to an advisory committee of County representatives; and

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

RESOLVED, that the Oswego County Legislature award the professional service contract to: ProAct, Inc. for professional services to Oswego County, for one (1) year, with the option of four (4) one (1) year renewals, at a cost of \$0.80 per claim, 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 NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 263

**RESOLUTION FIXING TIME AND PLACE FOR PUBLIC HEARING ON THE
TENTATIVE COUNTY BUDGET FOR THE YEAR 2020**

By Legislator John Martino:

UPON recommendation of the Finance and Personnel Committee, and pursuant to the provisions of Section 359 of the County Law, be it

RESOLVED, that a Public Hearing on the tentative County Budget of the County of Oswego for the Fiscal Year 2020 be held at the Chambers of the Oswego County Legislature, 46 East Bridge Street, Oswego, New York, on the 12th day of December, 2019 at 7:00 p.m., and be it further

RESOLVED, that the Clerk of the Oswego County Legislature cause notice of such Public Hearing to be published in the Official Newspapers of the County and post the same in accordance with the provisions of said Section 359

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 24 NO: 0 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 264

**RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 112 -
DEPARTMENT OF SOCIAL SERVICES PROPERTY ACQUISITION**

By Legislator Roy Reehil:

WHEREAS, this body has heretofore established Capital Project No. 36 Paving – County Facilities with a maximum authorization of \$2,500,000; and

WHEREAS, this body has heretofore established Capital Reserve 07 – Facilities (OCTASC) and Capital Reserve 08 – Paving (OCTASC); and

WHEREAS, a purchase offer has been made to acquire property adjacent to the Department of Social Services in Mexico, NY for \$105,000; and

WHEREAS, funding is available in Capital Reserve 07 - Facilities (OCTASC) and in the Department of Social Services operating budget to facilitate the purchase.

NOW, with the approval of this body; be it

RESOLVED, that the Treasurer is hereby authorized to transfer \$48,850 from Capital Project No. 36 Paving - County Facilities to Capital Reserve 08 – Paving (OCTASC) and that the following project is hereby authorized for the maximum expenditure as indicated; and be it further

RESOLVED, that the Treasurer is hereby authorized to transfer \$48,850 from Capital Reserve No. 08 – Paving (OCTASC) to Capital Reserve No. 07 – Facilities (OCTASC); and be it further

RESOLVED, that the Treasurer is hereby authorized to transfer \$48,850 from Capital Reserve 07 – Facilities (OCTASC) and \$56,150 from Department of Social Services budget line A6070_545500_ADPTS to Capital Project No. 112 – Department of Social Services Property Acquisition and that the following project is hereby authorized for the maximum expenditure as indicated..

<u>Capital Project</u>	<u>Total Authorization</u>
CP 36 Paving – County Facilities	\$2,451,150
CP 112 – DSS Property Acquisition	\$105,000

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 19 NO: 5 ABSENT: 1 ABSTAIN: 0

RESOLUTION NO. 265

RESOLUTION AUTHORIZING THE ACQUISITION OF CERTAIN REAL
PROPERTY WITHIN THE VILLAGE OF MEXICO BY THE COUNTY OF
OSWEGO - DEPARTMENT OF SOCIAL SERVICES PARKING

By Legislator Roy Reehil:

WHEREAS, the County Legislature has under New York State County Law §215(1) has the general care and control of the corporate real and personal property of the county; and

WHEREAS, this body may acquire by purchase or condemnation and accept by gift real and personal property for lawful county purposes under County Law §215(3) in the name of the County of Oswego; and

WHEREAS, the Department of Social Services located in the Village of Mexico has inadequate parking for clients, visitors and employees as it presently exists; and

WHEREAS, this parking issue is compounded in the winter months due to snow accumulation; and

WHEREAS, acquisition of property to expand parking at the Department of Social Services is a lawful county purpose under County Law §215,

NOW, THEREFORE, it is hereby

RESOLVED, that the Chair of the Legislature be, and is hereby, authorized to enter into a purchase offer with Foster C. Baker and Susan M. Baker, in acceptable form to the County Attorney and the attorney for the owners, J. Michael Mowry, Esq., for the acquisition of the following parcels in the Village of Mexico, *to-wit*:

109 Spring Street, Village of Mexico Tax Map No.: 134.14-02-01

Spring Street, Village of Mexico (lot adjacent lot to 109) Tax Map No.: 134.14-02-02

5586 Norman Avenue, Village of Mexico Tax Map No.: 134.14-02-14

and, it is further,

RESOLVED, that the total purchase price paid for the acquisition of the above-referenced parcels shall be \$105,000.00 and, should the examination of title be acceptable to the county, the Chair of the Legislature be and is hereby authorized to execute closing

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documents and the Treasurer be and is hereby authorized to issue and disburse funds for said acquisition.

ADOPTED BY A VOICE VOTE ON NOVEMBER 14, 2019:

YES: 19 NO: 5 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE