

**RESOLUTIONS OF THE OSWEGO COUNTY LEGISLATURE FOR
JANUARY 2, 2020**

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RESOLUTION NO. 001

**RESOLUTION APPOINTING COUNTY ATTORNEY FOR THE COUNTY OF
OSWEGO**

By Legislator David Holst:

WHEREAS, upon the recommendation of the County Administrator and the Government, Courts and Consumer Affairs Committee of this body; be it

RESOLVED, that Richard C. Mitchell be, and he hereby is, appointed County Attorney for the County of Oswego, for a term to coincide with the term of this Legislature; and be it further

RESOLVED, that the duties of said attorney 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 JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 002

**RESOLUTION APPOINTING COUNTY ADMINISTRATOR FOR THE COUNTY
OF OSWEGO**

By Legislator John Martino:

WHEREAS, this Legislature has heretofore adopted Local Law No. 6 of 1996 (as amended by Local Law 4 of 2006), establishing the position of County Administrator for the County of Oswego; and

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

RESOLVED, that Philip Church of the City of Oswego be, and he hereby is, appointed County Administrator, for a term to coincide with the term of this Legislature.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

RESOLUTION NO. 003

RESOLUTION APPOINTING AUDITOR

By Legislator John Martino:

WHEREAS, Section 600 of the County Law empowers the County Legislature to appoint the position of Auditor; and

WHEREAS, said appointment shall be for the term of the membership of the Legislature.

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

RESOLVED, that Stephen Loadwick is appointed Auditor for the County of Oswego.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 004

RESOLUTION APPOINTING DIRECTOR OF 911 COMMUNICATION SYSTEM

By Legislator Terry Wilbur:

WHEREAS, Local Law No. 1 of 2000 established the position of Director of 911 Communication System,

NOW, on recommendation of the County Administrator and the Public Safety Committee of this body; be it

RESOLVED, that Kevin Pooley is appointed Director of 911 Communication System for a term to coincide with the term of this Legislature.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 005

**A RESOLUTION APPOINTING A SUPERINTENDENT OF HIGHWAYS IN AND
FOR THE COUNTY OF OSWEGO PURSUANT TO NEW YORK STATE
HIGHWAY LAW §100 AND COUNTY LAW §400(4)(a)**

By Legislator Stephen Walpole:

WHEREAS, New York State Highway Law §100 and County Law §400(4)(A) establish the position of Superintendent of Highways; and

WHEREAS, upon the recommendation of the County Administrator and the Infrastructure and Facilities Committee of this body, be it

RESOLVED, that Kurt Ospelt be and hereby is appointed Superintendent of Highways in and for the County of Oswego with all of the rights, privileges and authority appurtenant to said office as provided for by law for a term of four (4) years commencing on January 1, 2020; and, it is further

RESOLVED, that in light of his prior service to this government, the requirement that the appointee post a bond be, and is hereby, waived in its entirety; and, it is further

RESOLVED, that the salary and benefits for the Superintendent of Highways shall be in accordance with the Management Compensation Plan.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 006

RESOLUTION APPOINTING DIRECTOR OF SOLID WASTE PROGRAMS

By Legislator Stephen Walpole:

WHEREAS, pursuant to Local Law Number 2 of 2011, this Legislature has heretofore established the Department of Solid Waste and the Director of Solid Waste Programs;

NOW, on recommendation of the County Administrator and the Infrastructure and Facilities Committee of this body; be it

RESOLVED, that Mark Powell is appointed Director of Solid Waste Programs for a term to coincide with the term of this Legislature.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 007

**RESOLUTION APPOINTING DIRECTOR OF FACILITIES AND TECHNOLOGY
FOR THE COUNTY OF OSWEGO**

By Legislator Stephen Walpole:

WHEREAS, this Legislature has heretofore created the Department of Facilities and Technology, per Local Law Number 4 of 2017; and

NOW, on recommendation of the County Administrator and Infrastructure and Facilities Committee of this body; be it

RESOLVED, that John Bucher be, and he hereby is, appointed Director of Facilities and Technology, for a term to coincide with the term of this Legislature.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 008

**RESOLUTION APPOINTING DIRECTOR OF THE DEPARTMENT OF
COMMUNITY DEVELOPMENT, TOURISM AND PLANNING**

By Legislator Tim Stahl:

WHEREAS, this Legislature has heretofore established the Department of
Community Development, Tourism and Planning;

NOW, on recommendation of the County Administrator and the Economic
Development and Planning Committee;

RESOLVED, that David R. Turner is appointed Director of the Department of
Community Development, Tourism and Planning for a term to coincide with the term of this
Legislature.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

RESOLUTION NO. 009

RESOLUTION APPOINTING AGING SERVICES ADMINISTRATOR

By Legislator Roy Reehil:

WHEREAS, this Legislature has heretofore established the Office for the Aging,

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

RESOLVED, that Sara Sunday is appointed Aging Services Administrator for a term to coincide with the term of this Legislature.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 010

RESOLUTION APPOINTING DIRECTOR OF YOUTH BUREAU

By Legislator Roy Reehil:

WHEREAS, this Legislature has heretofore established the Youth Bureau;

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

RESOLVED, that Brian Chetney is appointed Director of the Youth Bureau for a term to coincide with the term of the Legislature.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

LEGISLATURE

COUNTY

OSWEGO

RESOLUTION NO. 011

**RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR
PUBLICATION OF ALL ELECTION NOTICES, OFFICIAL CANVASS, LOCAL
LAWS, NOTICES AND OTHER MATTERS REQUIRED BY LAW TO BE
PUBLISHED**

By Legislator David Holst:

Pursuant to the authority contained in Subdivisions 1 and 2 of Section 214 of the County Law; be it hereby

RESOLVED, that the following named newspapers be, and they hereby are, designated as the official newspapers, published within the County of Oswego, for the publication of all election notices, official canvass, local laws, notices and other matters required by law to be published:

Palladium Times of Oswego, NY

Oswego County Weeklies of Mexico, NY

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE



OFFICE OF THE CHAIRMAN
OSWEGO COUNTY LEGISLATURE

Phone (315) 349-8230

Fax (315) 349-8237

COUNTY OFFICE BUILDING - 46 EAST BRIDGE STREET OSWEGO, NEW YORK 13126

JAMES WEATHERUP
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CHRISTOPHER A. JONES
CLERK OF THE LEGISLATURE
EMAIL: chris.jones@oswegocounty.com

BETSY SAUNDERS
DEPUTY CLERK OF THE LEGISLATURE
EMAIL: betsy.saunders@oswegocounty.com

OFFICIAL NEWSPAPER DESIGNATION 2020

We, the undersigned members of the Oswego County Legislature Republican Caucus do hereby designate the following newspapers as official newspapers for Oswego County for the year 2020, pursuant to provisions of County Law, Section 214:

The Palladium Times of Oswego, New York
(One Newspaper Only)

For the publication of concurrent resolutions, election notices and the official canvass. THIS DESIGNATION MUST BE FILED WITH THE CLERK OF THE LEGISLATURE WHO SHALL NOT LATER THAN JANUARY 10TH CAUSE THE NAME AND ADDRESS OF THE NEWSPAPER SO DESIGNATED TO BE FORWARDED TO THE SECRETARY OF STATE.

Signed this 2nd day of January, 20 20 at Oswego, New York (All members of the caucus to sign below).

Michael B. Yerdon
Leg. Michael Yerdon, District 1

Herbert Yerdon
Leg. Herbert Yerdon, District 2

Edward Gilson
Leg. Edward Gilson, District 3

David M. Holt
Leg. David Holt, District 4

Roy Keehil
Leg. Roy Keehil, District 5

John J. Martino
Leg. John Martino, District 6

Bradley Trudell
Leg. Bradley Trudell, District 7

Paul House
Leg. Paul House, District 8

James Weatherup
Leg. James Weatherup, District 9

Mary Ellen Chesbro
Leg. Mary Ellen Chesbro, District 10

Linda L. Lockwood
Leg. Linda Lockwood, District 11

Richard Kline
Leg. Richard Kline, District 12

Patrick Twiss
Leg. Patrick Twiss, District 13

Stephen Walpole
Leg. Stephen Walpole, District 14

Nathan Emmons
Leg. Nathan Emmons, District 15

Laurie Mangano
Leg. Laurie Mangano, District 17

Robert Wilmott
Leg. Robert Wilmott, District 18

Tim Stahl
Leg. Tim Stahl, District 20

Perry Wilbur
Leg. Perry Wilbur, District 21

James Karasek
Leg. James Karasek, District 22

Morris Sorbello
Leg. Morris Sorbello, District 23

Marc Greco
Leg. Marc Greco, District 24

Ralph Stacy Jr.
Leg. Ralph Stacy Jr., District 25



OFFICE OF THE CHAIRMAN
OSWEGO COUNTY LEGISLATURE

Phone (315) 349-8230

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COUNTY OFFICE BUILDING - 46 EAST BRIDGE STREET OSWEGO, NEW YORK 13126

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CHAIRMAN

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CHRISTOPHER A. JONES
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EMAIL: chris.jones@oswegocounty.com

BETSY SAUNDERS
DEPUTY CLERK OF THE LEGISLATURE
EMAIL: betsy.saunders@oswegocounty.com

OFFICIAL NEWSPAPER DESIGNATION 2020

We, the undersigned members of the Oswego County Legislature Democratic Caucus do hereby designate the following newspapers as official newspapers for Oswego County for the year 2020, pursuant to provisions of County Law, Section 214:

Oswego County Weeklies of 80 N. Jefferson, New York
(One Newspaper Only)

For the publication of concurrent resolutions, election notices and the official canvass. THIS DESIGNATION MUST BE FILED WITH THE CLERK OF THE LEGISLATURE WHO SHALL NOT LATER THAN JANUARY 10TH CAUSE THE NAME AND ADDRESS OF THE NEWSPAPER SO DESIGNATED TO BE FORWARDED TO THE SECRETARY OF STATE.

Signed this 15th day of December, 2019 at Oswego, New York (All members of the caucus to sign below).

Marie Schadt

Leg. Marie Schadt, District 19

Thomas B. Drumm

Leg. Thomas Drumm, District 16

RESOLUTION NO. 012

**RESOLUTION DESIGNATING THE OSWEGO COUNTY TREASURER AS THE
RESPONSIBLE OFFICIAL TO CORRECT CLERICAL ERRORS AND ERRORS
IN ESSENTIAL FACT UNDER REAL PROPERTY TAX LAW §556**

By Legislator John Martino:

WHEREAS, from time to time the County of Oswego receives requests for refunds and credits of property taxes under Real Property Tax Law §556; and

WHEREAS, Real Property Tax Law allows the Oswego County Legislature to delegate the handling of refunds pertaining to clerical errors and errors in essential fact to a responsible official for refunds of \$2,500 or less or such other sum not to exceed \$2,500; and

WHEREAS, heretofore, the Oswego County Treasurer has been so designated; and

WHEREAS, it promotes governmental efficiency to have a responsible official so designated as, otherwise, each credit or refund must be approved by this body; and

WHEREAS, an authorizing resolution is both necessary and proper,

NOW, THEREFORE, upon the recommendation of the Finance & Personnel Committee of this body, it is hereby

RESOLVED, that the Oswego County Treasurer be and is hereby designated as the authority to perform the duties of the Oswego County Legislature, as provided in RPTL §556 concerning refunds or credits for errors in essential fact or clerical errors; and, it is further

RESOLVED, that the authority of the Oswego County Treasurer regarding the refunds of errors in essential fact or clerical errors shall be applicable only where the recommended refund or credit is twenty-five hundred dollars or less.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

RESOLUTION NO. 013

**RESOLUTION ADOPTING AN OSWEGO COUNTY INVESTMENT POLICY AND
DESIGNATING BANKS AS DEPOSITORIES OF COUNTY FUNDS**

By Legislator John Martino:

WHEREAS, the Oswego County Legislature has heretofore, upon the recommendation of the Oswego County Treasurer, adopted an Investment Policy, and

WHEREAS, the Oswego County Treasurer has reviewed said proposed investment policy and has submitted it to the Finance and Personnel Committee of this Legislature and has recommended the adoption of said amended policy.

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

RESOLVED, that the Oswego County Legislature hereby adopts the Oswego County Investment Policy, a copy of which is attached hereto and made a part hereof, which includes a list of the banks designated as depositories of county funds.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

OSWEGO
COUNTY
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OSWEGO COUNTY INVESTMENT POLICY

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the County of Oswego's investment activities are, in priority order:

- * to conform with all applicable federal, state and other legal requirements (legal);
- * to adequately safeguard principal (safety);
- * to provide sufficient liquidity to meet all operating requirements (liquidity); and
- * to obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the chief fiscal officer who shall establish procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Oswego to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of investment program, or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of Oswego County to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

VI. INTERNAL CONTROL

It is the policy of Oswego County for all moneys collected by any officer or employee of the government to transfer those funds to the chief fiscal officer within the time period specified in law.

The Chief Fiscal Officer is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization and recorded properly, and are managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITORIES

The banks and trust companies authorized for the deposit of monies up to the following maximum amounts are:

<u>Name of Bank</u>	<u>Maximum Amount</u>
Key Bank N.A. (all offices in Oswego County)	\$70,000,000.00
J. P. Morgan Chase (all offices in Oswego County)	\$70,000,000.00
Community Bank, NA (all offices in Oswego County)	\$70,000,000.00
Pathfinder (all offices in Oswego County)	\$70,000,000.00
NBT Bank (all offices in Oswego County)	\$70,000,000.00
Bank of America (all offices in Oswego County)	\$70,000,000.00

and such other banks which are legally authorized for the handling of municipal funds, pursuant to the laws of the State of New York.

VIII. COLLATERALIZING OF DEPOSITS

In accordance with the provisions of General Municipal Law, 10, all deposits of Oswego County, including certificates of deposit and special time deposits, in excess of the amount insured under the provisions of Federal Deposit Insurance Act shall be secured:

1. By a pledge of "eligible securities" with an aggregate "market value" or provided by General Municipal Law, 10, equal to the aggregate amount of deposits from the categories designated in Appendix A to the policy.
2. By an eligible "irrevocable letter of credit" issued by a qualified bank other than the bank with the deposits in favor of the government for a term not to exceed 90 days with an aggregate value equal to 140% of the aggregate amount of deposits and the agreed upon interest if any. A qualified bank is one whose commercial paper and other unsecured short-term debt obligations are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization or by a bank that is in compliance with applicable federal minimum risk-based capital requirements.
3. By an eligible surety bond payable to the government for an amount at least equal to 100% of the aggregate amount of deposits and the agreed upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations.

IX. SAFEKEEPING AND COLLATERALIZATION

Eligible securities used for collateralizing deposits shall be held by (the depository and/or a third party) bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities are being pledged to secure local government deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default.

It shall also provide the conditions under which the securities may be sold, presented for payment, substituted or released and the events which will enable the local government to exercise its rights in the pledged securities. In the event that the securities are not registered or inscribed in the name of the local government, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to Oswego County or its custodial bank.

The custodial agreement shall provide the securities held by the bank or trust company, or agent of and custodian for, the local government, will be kept separate and apart from the general assets of the custodial bank or trust company, and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement should also describe that the custodian shall confirm the receipt, substitution or release of the securities. The agreement shall provide for the frequency of revaluation of eligible securities and for the substitution of securities when a change in the rating of a security may cause ineligibility. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

X. PERMITTED INVESTMENT

As authorized by General Municipal Law, 11, the County of Oswego authorizes the chief fiscal officer to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- * Special time deposit accounts.
- * Certificates of deposit.
- * Obligations guaranteed by agencies of the United States of America where the payment of principal and interest are guaranteed by the United States of America.
- * Obligations of the State of New York.
- * Obligations issued pursuant to LFL 24.00 or 25.00 (with approval of the State Comptroller) by any municipality, school district or district corporation other than the County of Oswego.
- * Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general State statutes governing such entities or whose specific enabling legislation authorizes such investments.
- * Certificates of Participation (COPs) issued pursuant to GML, 109-b.
- * Obligations of this local government, but only with any monies in a reserve fund established pursuant to GML, 6-c, 6-d, 6-e, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the County of Oswego within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided, and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable at the option of the County of Oswego within two years of the date of purchase.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

The County of Oswego shall maintain a list of financial institutions and dealers approved for investment purposes and establish appropriate limits to the amounts of investments which can be made with each financial institution or dealer. All financial institutions with which the local government conducts business must be credit worthy. Banks shall provide their most recent Consolidated Report of Condition (Call Report) at the request of the County of Oswego. Security dealers not affiliated with the bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers. The chief fiscal officer is responsible for evaluating the financial position and maintaining a listing of proposed depositories, trading partners and custodians. Such listing shall be evaluated at least annually.

XII. PURCHASE OF INVESTMENTS

The chief fiscal officer is authorized to contract for the purchase of investments:

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

3. By utilizing an ongoing investment program with an authorized tracking partner pursuant to a contract authorized by a governing board.

All purchased obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the County of Oswego by the bank or trust company. Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law, 10.

The custodial agreement shall provide that securities held by the bank or trust company, as agent of or custodian for, the local government, will be kept separate and apart from the general assets of this custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to provide the local government a perfected interest in the securities.

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

- * All repurchase agreements must be entered into subject to a Master Repurchase Agreement.
- * Trading partners are limited to banks or trust companies authorized to do business in New York State and primary reporting dealers.
- * Obligations shall be limited to obligations of the United States of America and obligations guaranteed by agencies of the United States of America.
- * No substitution of securities will be allowed.
- * The custodian shall be a party other than the trading party.

APPENDIX A

Schedule of Eligible Securities

- (i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.
- (ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank, and the African Development Bank.
- (iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the Market Value of the obligation that represents the amount of the insurance or guaranty.
- (iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of such State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.
- (v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (vi) Obligations of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (vii) Obligations of counties, cities and other governmental entities of a state other than the State of New York having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.
- (viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.
- (ix) Any mortgage related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by bank regulatory agencies.
- (x) Commercial paper and banker's acceptances issued by a bank, other than the Bank, rated in the highest short term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.
- (xi) Zero coupon obligations of the United States government marketed as "treasury strips."

LEGISLATURE

COUNTY

OSWEGO

RESOLUTION NO. 014

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT –
GRANT WRITING - LEGISLATURE**

By Legislator Tim Stahl:

WHEREAS, the Oswego County Legislature desires to continue to ease taxpayers' burden by aggressively seeking grants using the services of a professional grant writer; and

WHEREAS, Strategic Development Specialists (SDS) of Syracuse, NY has successfully performed these services for Oswego County since 2017, assisting the County to acquire \$2.4 million in grants, and;

WHEREAS, the current contract with SDS expires December 31, 2019 and SDS has expressed its desire to renew the contract at the current price with the addition of assisting the County with Lake Ontario REDI grant administration and shared services panel reimbursement; and

WHEREAS, funding for this contract is available in the Development & Efficiency Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Oswego County Legislature extends the current contract with Strategic Development Specialists of Syracuse, NY for a sum not to exceed \$65,000.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

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

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 015

**RESOLUTION IDENTIFYING THE IMPACT OF TOURISM BUSINESSES
ALONG THE LAKE ONTARIO SHORELINE AND THEIR IMPORTANCE TO
OUR LOCAL ECONOMY AND OVERALL QUALITY OF LIFE**

By Legislator Tim Stahl:

WHEREAS, in 2018 visitors spent over \$166 million in Oswego County resulting in our tourism economy supporting nearly 5,000 jobs (direct and indirect) here, and

WHEREAS, tourism activities generated more than \$72 million in wages, salaries and business income that year as well as almost \$19 million in state and local taxes, and

WHEREAS, the financial impact of our tourism industry saves the average Oswego County household approximately \$412 in taxes, and

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

WHEREAS, the State of New York has recognized the need for repairs and reconstruction of this damage through the Lake Ontario Resiliency and Economic Development Initiative (REDI); and

WHEREAS, certain county and private projects are eligible to apply for and secure state funding through REDI; and

WHEREAS, projects that repair and fortify properties and infrastructure which have been impacted by recent flooding and wave action resulting from the new higher water levels on Lake Ontario are consistent with Oswego County's commitment to economic development and to its businesses and residents which help sustain our local economy,

NOW, therefore, it is hereby

RESOLVED, that this body is committed to partnering with and participating in New York State's REDI Program by either providing a local match or in kind services directly and/or with eligible partners subject to further clarification by the state as to how that local match may be satisfied by the county; and, it is further

RESOLVED, that the Oswego County Legislature hereby agrees to a local match fund up to \$100,000 in furtherance of local submissions for REDI funding for eligible businesses and those businesses may attach a copy of this Resolution in connection therewith.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

RESOLUTION NO. 016

**RESOLUTION APPOINTING PLAN ADMINISTRATOR FOR THE OSWEGO
COUNTY ASSIGNED COUNSEL PLAN**

By Legislator Holst:

WHEREAS, the County of Oswego has had a Bar Association plan for assigned counsel since the 1960s operating under section 722, Article 18-B, of the County Law; and

WHEREAS, since its formation, the Assigned Counsel Plan has been administered by an attorney-at-law as plan administrator to comply with state law; and

WHEREAS, the Plan Administrator is responsible for administering the plan, applying for and administering grant funds, filing reports with the Unified Court System and the New York State Office of Indigent Legal Services and other duties as required by law; and

WHEREAS, a resolution is both necessary and desirable,

NOW, THEREFORE, upon motion of the Government, Courts & Consumer Affairs Committee of this body, it is hereby,

RESOLVED, that Sara Davis of the City of Oswego be and is hereby appointed to act as Plan Administrator for the Oswego County Assigned Counsel Plan with a term to expire on December 31, 2021.

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 017

**RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE UTILITY
EASEMENT WITH NATIONAL GRID AND WINDSTREAM REGARDING
CERTAIN PROPERTY ADJACENT TO THE FULTON COUNTY OFFICE
BUILDING (200 N. SECOND STREET)**

By Legislator Holst:

WHEREAS, a new building is being constructed by Compass Credit Union adjacent to the County Office Building in Fulton; and

WHEREAS, an easement from both Niagara Mohawk Power Corporation and Windstream are necessary to supply electricity and communications services to the new credit union building; and

WHEREAS, commencement of construction by Compass Credit Union is slated for January 6th, 2020; and

WHEREAS, the easement will run from an existing utility pole on county property per the annexed survey; and

WHEREAS, the easement is at no cost to the county and a resolution is both necessary and desirable,

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

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

ADOPTED BY A VOICE VOTE ON JANUARY 2, 2020:

YES: 25 NO: 0 ABSENT: 0 ABSTAIN: 0

LEGISLATURE
COUNTY
OSWEGO

GRANT OF EASEMENT

THE COUNTY OF OSWEGO, A MUNICIPAL CORPORATION of 46 East Bridge Street, Oswego, New York 13126 (hereinafter referred to as "Grantor"), for consideration of One Dollar (\$1.00), and other valuable considerations paid, the receipt and sufficiency of which are hereby acknowledged under seal, hereby grants to **NIAGARA MOHAWK POWER CORPORATION**, a New York corporation, having an address at 300 Erie Boulevard West, Syracuse, New York 13202 and **Windstream** having an address of **108 South 2nd Street, Fulton, New York 13069**, (hereinafter collectively referred to as "Grantees"), for Grantees and their lessees, licensees, successors, and assigns, the perpetual right and easement as described in Section 1 below (the "Easement") in, under, through, over, across, and upon the Grantor's land, as described in Section 2 below (the "Grantor's Land").

Section 1 – Description of the Easement. The "Easement" granted by the Grantor to the Grantees consists of a perpetual easement and right-of-way, with the right, privilege, and authority to:

- a. Construct, reconstruct, relocate, extend, repair, maintain, operate, inspect, patrol, and, at their pleasure, remove any poles or lines of poles, supporting structures, cables, crossarms, overhead and underground wires, guys, guy stubs, insulators, transformers, braces, fittings, foundations, anchors, lateral service lines, communications facilities, and other fixtures and appurtenances (collectively, the "Facilities"), which the Grantees shall require now and from time to time, for the transmission and distribution of high and low voltage electric current and for the transmission of intelligence and communication purposes, by any means, whether now existing or hereafter devised, for public or private use, in, upon, over, under, and across that portion of the Grantor's Land described in Section 3 below (the "Easement Area"), and the highways abutting or running through the Grantor's Land, and to renew, replace, add to, and otherwise change the Facilities and each and every part thereof and the location thereof within the Easement Area, and utilize the Facilities within the Easement Area for the purpose of providing service to the Grantor and others;
- b. From time to time, without further payment therefore, clear and keep cleared, that portion of Grantor's Land described in Section 3 below (the "Trimming Easement Area") of any and all trees, limbs, branches, roots or vegetation and trim and remove danger trees adjacent to the Easement Area that, in the opinion of the Grantee may jeopardize the integrity of the Grantee's electric distribution facilities; Grantee shall follow accepted arboricultural standards which may require Grantor to make pruning cuts closer to the tree stems, outside the 10-foot easement area;
- c. Excavate or change the grade of the Grantor's Land as is reasonable, necessary, and proper for any and all purposes described in this Section 1; provided, however, that the Grantees will, upon completion of their work, backfill and restore any excavated areas to reasonably the same condition as existed prior to such excavation; and
- d. Pass and repass along the Easement Area to and from the adjoining lands and pass and repass over, across, and upon the Grantor's Land to and from the Easement Area, and construct, reconstruct, relocate, use, and maintain such footbridges, causeways, and ways of access, if any, thereon, as is reasonable and necessary in order to exercise to the fullest extent the Easement.

Section 2 – Description of Grantor's Land. The "Grantor's Land" is described in a certain Deed recorded in the Oswego County Clerk's Office on **06/20/1967** in Liber **697** of Deeds at Page **1136** and on **12/19/2018** in Liber **2018** of Deeds at Page **12409** and consists of land described as being part of Tax Parcel No. **236.39-01-05** of the City of **Fulton**, County of **Oswego**, New York, commonly known as **200 North Second Street**.

Section 3 – Location of the Easement Area. The "Easement Area" shall consist of a portion of the Grantor's Land **20** feet in width throughout its extent, the centerline of the Easement Area being the centerline of the Facilities. The general location of the Easement Area is shown on the sketch entitled **14-19-28011033**, which sketch is attached hereto as Exhibit A and recorded herewith, copies of which are in the possession of the Grantor and the Grantees. The final and definitive location(s) of the Easement Area shall become established by and upon the final installation and erection of the Facilities by the Grantees in substantial compliance with Exhibit A hereto. The "Trimming Easement Area" shall be a strip of land measured ten (10) feet from the outermost electric conductor on each side of the line.

Section 4 – Facilities Ownership. It is agreed that the Facilities shall remain the property of the Grantees, their successors and assigns.

Section 5 – General Provisions. The Grantor, for itself, its heirs, legal representatives, successors, and assigns, hereby covenants and agrees with the Grantees that no act will be permitted within the Easement Area which is inconsistent with the Easement hereby granted; no buildings or structures, or replacements thereof or additions thereto, swimming pools, or obstructions will be erected or constructed above or below grade within the Easement Area; no trees shall be grown, cultivated, or harvested, and no excavating, mining, or blasting shall be undertaken within the Easement Area without the prior written consent of the Grantees; the Easement shall not be modified nor the Easement Area relocated by the Grantor without the Grantees' prior written consent; the present grade or ground level of the Easement Area will not be changed by excavation or filling; the Grantees shall quietly enjoy the Grantor's Land; and the Grantor will forever warrant title to the Grantor's Land.

The Grantees, their successors and assigns, are hereby expressly given and granted the right to assign this Easement, or any part thereof, or interest therein, and the same shall be divisible between or among two or more owners, as to any right or rights created hereunder, so that each assignee or owner shall have the full right, privilege, and authority herein granted, to be owned and enjoyed either in common or severally. This Grant of Easement shall at all times be deemed to be and shall be a continuing covenant running with the Grantor's Land and shall inure to and be binding upon the successors, heirs, legal representatives, and assigns of the parties named in this Grant of Easement.

IN WITNESS WHEREOF, _____ has hereunto set his/her hand(s) and seal(s) this _____ day of _____, 20__.

**THE COUNTY OF OSWEGO,
A MUNICIPAL CORPORATION**

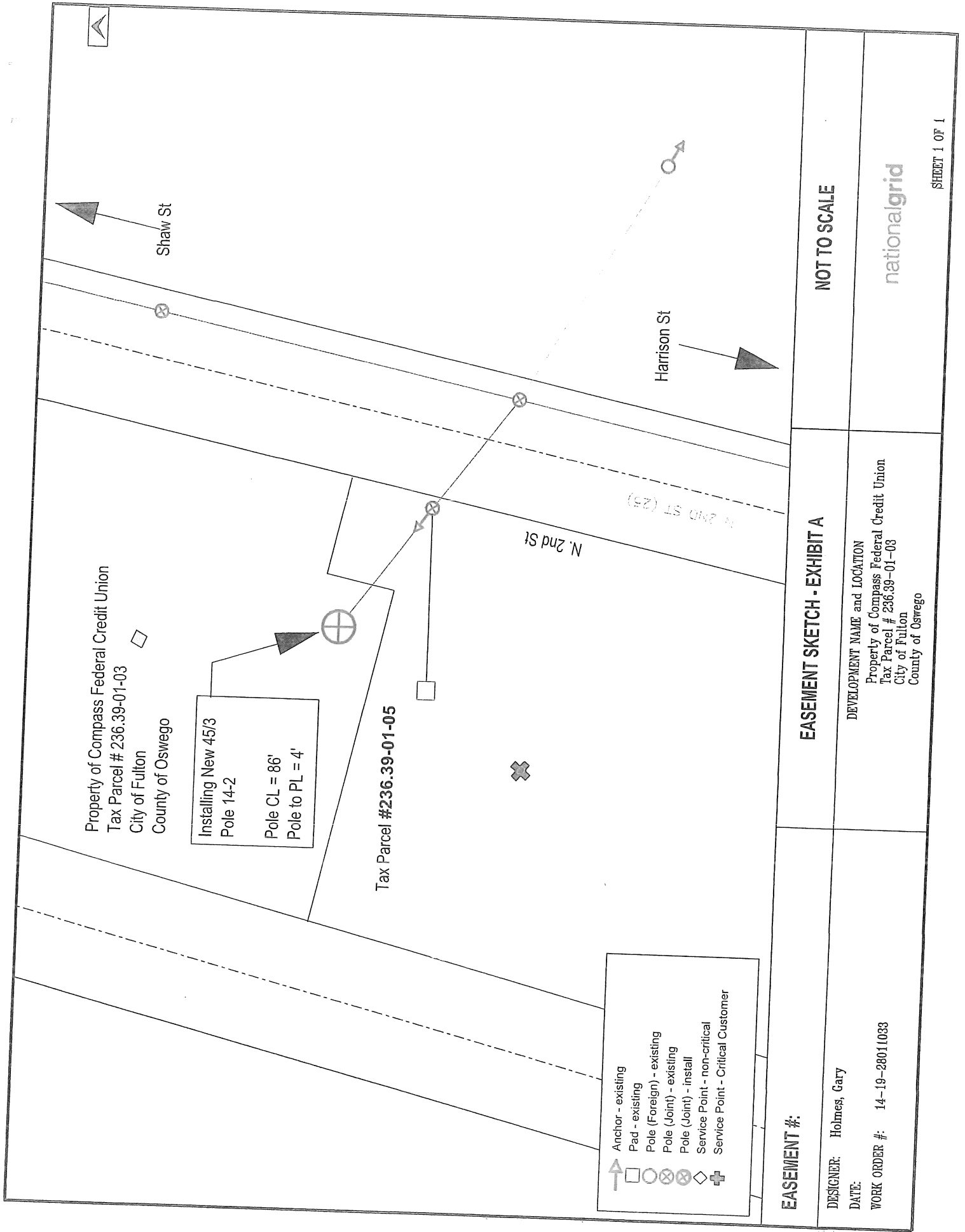
By: _____
Signature

Its: _____
Title

State of New York)
)
County of _____) ss:

On the ____ day of _____ in the year 20__, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public



EASEMENT #:

EASEMENT SKETCH - EXHIBIT A

NOT TO SCALE

DESIGNER: Holmes, Gary

DATE:

WORK ORDER #: 14-19-28011033

DEVELOPMENT NAME and LOCATION
Property of Compass Federal Credit Union
Tax Parcel # 236.39-01-03
City of Fulton
County of Oswego

nationalgrid