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AUGUST 13, 2020**

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RESOLUTION NO. 143

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

By Legislator 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 VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A159900
A1411.514300**

Res. 143 of 2020

**(\$13,000)
\$13,000**

RESOLUTION NO. 144

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

By Legislator 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 VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A159900
A1411.51200**

Res. 144 of 2020

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

RESOLUTION NO. 145

**RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL
AGREEMENT WITH THE COUNTY OF CORTLAND – WEIGHTS AND
MEASURES MOBILE FUEL CALIBRATION UNIT (“PROVER”) USAGE**

By Legislator David Holst:

WHEREAS, the County of Oswego Weights and Measures Department has a limited need for a Mobile Fuel Calibration Unit (“Prover”) to meet NYS Agricultural and Markets standards; and

WHEREAS, the County of Cortland has recently purchased a new Mobile Fuel Calibration Unit that meets NYS Agricultural and Markets standards; and

WHEREAS, the Counties have reached an agreement regarding an annual usage fee; and

WHEREAS, said arrangement promotes inter-municipal cooperation, is in the public interest and will be more economical for both county governments,

NOW, THEREFORE, upon recommendation of the Government, Courts and Consumer Affairs Committee of this body; it is hereby

RESOLVED, that the Chairman of the Legislature be, and is hereby, authorized to execute the annexed Intermunicipal Agreement with the County of Cortland.

ADOPTED BY VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

**INTERMUNICIPAL AGREEMENT
BY AND BETWEEN THE COUNTY OF CORTLAND
AND THE COUNTY OF OSWEGO
(Weights & Measures - Prover)**

THIS AGREEMENT by and between the **COUNTY OF CORTLAND** ("Cortland County"), a municipal corporation by and of the State of New York, with principal business offices located at 60 Central Avenue, Cortland, New York 13045 and the **COUNTY OF OSWEGO** ("Oswego County"), a municipal corporation by and of the State of New York, with principal business offices located at the Legislative Office Building, 46 East Bridge Street, Oswego, New York 13126,

WITNESSETH:

WHEREAS, Cortland County and Oswego County both have a Bureau of Weights and Measures; and

WHEREAS, Cortland County just purchased a 2019 Seraphin PEMFA mobile fuel calibration unit ("prover") VIN #1P9BU1411JR645023 at a cost of \$39,450; and

WHEREAS, Oswego County is in need of a prover intermittently at certain times of the year for inspections; and

WHEREAS, Cortland County anticipates that it will not have its prover in continuous use throughout the year; and

WHEREAS, this shared services agreement under General Municipal Law Article 5-G whereby Cortland County leases its prover to the Oswego County on certain terms will promote inter-municipal cooperation, is in the public interest and will be more economical for both county governments; and

WHEREAS, both the County Legislature of the County of Cortland by Resolution Number ____ of 2020 and the County Legislature of the County of Oswego by Resolution Number ____ of 2020 have authorized and approved this arrangement,

NOW, THEREFORE, it is mutually agreed as follows:

1. The County of Cortland and the County of Oswego agree that the provisions of this agreement shall be in effect for five (5) years from the last date of execution of this agreement.
2. The County of Cortland hereby leases to the County of Oswego its prover to be used at mutually convenient times when not in use by Cortland County. Each period of use shall

be mutually agreed upon in writing by each counties Director of the Bureau of Weights and Measures. Each period of use shall have a clearly defined start and end date.

3. In exchange therefore, the County of Oswego hereby agrees to pay to the County of Cortland the sum of \$1,400 per year, inclusive, for the use of the prover and maintenance hereunder.
4. The County of Oswego shall pick up and drop off the prover in Cortland County when used by Oswego County on dates consistent with the agreed upon use period.
5. The County of Cortland shall provide the County of Oswego with proof of insurance maintained by Cortland County for the prover and trailer on an annual basis.
6. The County of Oswego agrees to name the County of Cortland as an additional insured for purposes of this agreement and to also maintain insurance on the prover for purposes of this agreement. The County of Oswego agrees to hold harmless and indemnify the County of Cortland for any damages, accidents or liabilities arising from the County of Oswego's use of the prover during the use period. The use period shall commence upon the County of Oswego taking possession of the prover from Cortland County and shall continue until Cortland County takes back possession of the prover from Oswego County. To the extent possible, an inspection of the prover shall be conducted at the commencement and conclusion of the use period with both counties signing a document agreeing to the condition of the prover and the trailer at the exchange.
7. The County of Cortland shall be responsible for maintenance of the prover and trailer so that it meets any required state inspections or certifications necessary for weights and measures inspections.
8. The County of Oswego shall provide to the County of Cortland at least three (3) days in advance of any use period, proof of insurance coverage for the prover and the trailer during the use period naming the County of Cortland as an additional insured.
9. This agreement shall remain in force and effect for five (5) years. Either party may terminate this agreement for convenience after two (2) years from the date of execution. Either party may terminate for cause at any time. To terminate this agreement, a party shall provide the other party at least forty-five (45) days advance written notice of same to the address indicated below:

Oswego County Legislature
Attn: Weights & Measures
Legislative Office Building
46 East Bridge Street
Oswego, New York 13126

Cortland County Legislature
Attn: Weights & Measures

60 Central Avenue
Cortland, New York 13045

10. The County of Oswego agrees to notify the County of Cortland no later than the next business day should any motor vehicle accident occur involving the prover and/or trailer or any other damage occur to the prover and/or trailer.
11. This agreement may only be modified by subsequent written agreement signed by both parties.

WHEREFORE, we have affixed our hands and seals as of the date and year first above written.

COUNTY OF CORTLAND

By: _____
HON. PAUL HEIDER, CHAIR OF THE LEGISLATURE

L.S.

COUNTY OF OSWEGO

By: _____
HON. JAMES WEATHERUP, CHAIR OF THE LEGISLATURE

L.S.

RESOLUTION NO. 146

**RESOLUTION AUTHORIZING THE CREATION OF ONE POSITION IN E911
DEPARTMENT**

By Legislator Terry Wilbur:

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

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

WHEREAS, payments to the current radio service vendor will be eliminated.

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

RESOLVED, that position 911 Communications Coordinator, Grade 40, in the Oswego County Professional Association be created, and be it further

RESOLVED, that certified copies of this resolution delivered to the County Treasurer, Budget Officer, and Director of Human Resources shall be their authority to make such changes.

ADOPTED BY VOICE VOTE ON AUGUST 13, 2020

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

Authorized Budget Modification

Res. 146 of 2020

A3020.542200

(\$75,900)

A3020.511000

\$19,000

A3020.523000

\$40,000

A3020.544200

\$2,500

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 147

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
SHERIFF'S OFFICE TRANSFER FROM SALE OF EQUIPMENT (ROAD
PATROL) TO OTHER EQUIPMENT (ROAD DIVISION)**

By Legislator Terry Wilbur:

Upon recommendation of the Public Safety and Emergency 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 VOICE VOTE ON AUGUST 13, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 147 of 2020

A3110.426650

(\$17,600)

A3110.526000

\$17,600

RESOLUTION NO. 148

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
SHERIFF'S OFFICE TRANSFER FROM INSURANCE RECOVERY
(TREASURER'S OFFICE) TO AUTOMOTIVE SUPPLIES & REPAIR (ROAD
DIVISION)**

By Legislator Terry Wilbur:

Upon recommendation of the Public Safety and Emergency 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 VOICE VOTE ON AUGUST 13, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

A1325.426800

A3110.544100

Res. 148 of 2020

(\$4,616.56)

\$4,616.56

RESOLUTION NO. 149

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
SHERIFF'S OFFICE TRANSFER FROM OTHER FEES AND SERVICES (ROAD
PATROL) TO OTHER EQUIPMENT (ROAD DIVISION)**

By Legislator Terry Wilbur:

Upon recommendation of the Public Safety and Emergency 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 VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

A3110.543800
A3110.526000

Res. 149 of 2020

(\$16,149.75)
\$16,149.75

RESOLUTION NO. 150

**RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION BY
THE COUNTY OF OSWEGO TO QUIET TITLE OR CONDEMN CERTAIN REAL
PROPERTY COMPRISING CAMP HOLLIS IN THE TOWN OF OSWEGO**

By Legislator Reehil:

WHEREAS, the County of Oswego has operated Camp Hollis for decades; and

WHEREAS, prior to the county operating Camp Hollis, the camp was operated by the Oswego County Health Association, Inc.; and

WHEREAS, the Oswego County Health Association, Inc. authorized the conveyance of certain real property now comprising Camp Hollis to the County of Oswego in 1954; and

WHEREAS, the Oswego County Legislature has, heretofore, authorized the acceptance of this real property by Resolution No. 66 of 1954 provided same was good and marketable title; and

WHEREAS, it is unknown if a deed was ever received by the county; and

WHEREAS, a deed was never filed with the Oswego County Clerk and ownership was never transferred to the County of Oswego of record; and

WHEREAS, it is necessary and desirable for the county to perfect and clear title to this property for its own governmental purposes and as is also required for New York State grants which the county has been awarded concerning Camp Hollis,

NOW, THEREFORE, upon motion of the Human Services Committee of this body, it is hereby,

RESOLVED, that the Oswego County Attorney be and is hereby authorized to commence litigation concerning to the Camp Hollis against the Oswego County Health Association, Inc., any successor organizations and any other persons or entities with a right, title or interest in and to Camp Hollis as may be necessary to: quiet title under Article 15 of the Real Property Actions and Proceedings Law to the whole of the premises commonly known and used as Camp Hollis; and/or to compel the issuance and signing of a deed conveying to the County of Oswego title of record to those portions of real property commonly used and known as Camp Hollis but not owned by the county of record in the name of the County of Oswego under the Civil Practice Law and Rules; or, if more expedient, to acquire via condemnation under the Eminent Domain Procedure Law those portions of real property commonly used and known as Camp Hollis but not owned by the county of record in the name of the County of Oswego.

ADOPTED BY VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 151

**RESOLUTION AUTHORIZING BUDGET MODIFICATION
DEPARTMENT OF SOCIAL SERVICES/EMPLOYMENT AND TRAINING
TO ACCEPT SHINEMAN FOUNDATION GRANT FUNDS**

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 VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 151 of 2020

CD6292.427700	(\$54,968)
CD6292.521000	\$1,301
CD6292.526000	\$47,154
CD6292.545500	\$6,513

RESOLUTION NO. 152

**RESOLUTION AUTHORIZING BUDGET MODIFICATION DEPARTMENT OF
SOCIAL SERVICES TO ACCEPT ADDITIONAL NYS CODE BLUE AID**

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 VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A6010.545500.CODBL
A6010.436890.CODBL**

Res. 152 of 2020

**(\$11,862)
\$11,862**

RESOLUTION NO. 153

**RESOLUTION AUTHORIZING BUDGET MODIFICATION
DEPARTMENT OF SOCIAL SERVICES
TO ACCEPT CORONAVIRUS AID, RELIEF AND ECONOMIC
SECURITY/EMERGENCY SOLUTIONS GRANT FUNDS**

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 VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 153 of 2020

A6010.446100

(\$497,836)

A6010.545500

\$497,836

RESOLUTION NO. 154

**RESOLUTION AUTHORIZING THE RECLASSIFICATION OF ONE POSITION
IN VETERANS SERVICE AGENCY**

By Legislator Roy Reehil:

WHEREAS, in order to better to reflect the duties of the personnel who assist the Director of the Veterans Service Agency; and

WHEREAS, Position 651033301 is currently classified as the Veterans Service Assistant, and

WHEREAS, the position has been reviewed by the Director of Human Resources with a recommendation to reclassify the position to the title of the Senior Veterans Services Assistant to effectively assist the Director in day-to-day operations of the Veterans Service Agency and act as Director in the absence of the Director.

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

RESOLVED, that position 651033301, the Veterans Service Assistant, Grade 6, in the CSEA County of Oswego Office Personnel (CO-OP) Bargaining Unit be reclassified to the Senior Veterans Service Assistant, Salary Grade 8, in the Oswego County of Oswego Office Personnel (CO-OP) starting September 7, 2020, 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 VOICE VOTE ON AUGUST 13, 2020:

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

Authorized Budget Modification

Res. 154 of 2020

A6510.544400	(\$1,000)
A6510.544500	(\$232)
A6510.545500	(\$232)
A6510.511000	\$1,360
A6510.590308	\$104.00

RESOLUTION NO. 155

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
OFFICE FOR THE AGING – CARES ACT FUNDING - COVID-19**

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 VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 155 of 2020

A6772.447720	(\$56,999)
A6772.447720	(\$137,359)
A6772.447720	(\$29,445)
A6772.545500	\$207,000
A6772.542400	\$2,000
A6772.526000	\$13,000
A6772.544400	\$1,803

RESOLUTION NO. 156

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
OFFICE FOR THE AGING – AGING AND DISABILITY RESOURCE CENTER (ADRC)
COVID-19 GRANT 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 VOICE VOTE ON AUGUST 13, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 156 of 2020

A6772.447720	(\$25,727)
A6772.545500	\$20,000
A6772.542400	\$500
A6772.526000	\$4,500
A6772.544400	\$727

RESOLUTION NO. 157

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
HEALTH DEPARTMENT-REDISTRIBUTION OF COVID-19 RESPONSE FUNDS**

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 VOICE VOTE ON AUGUST 13, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 157 of 2020

A4035.512000	\$3,000
A4035.514000	\$10,000
A4035.514300	\$5,000
A4035.514500	\$2,500
A4036.514300	\$1,500
A4059.514300	\$2,000
A4036.514500	(\$2,500)
A4090.512000	(\$2,500)
A4090.514300	(\$4,000)
A4090.514500	(\$5,000)
A4189.512000	(\$5,000)
A4189.514300	(\$5,000)

RESOLUTION NO. 158

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
HEALTH DEPARTMENT-INSURANCE RECOVERY FUNDS TO REPAIR
VEHICLE**

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 VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A4059.544100
A1325.426800**

Res. 158 of 2020

**\$7,698.25
(\$7,698.25)**

RESOLUTION NO. 159

**RESOLUTION AUTHORIZING BUDGET MODIFICATION
HIGHWAY DEPARTMENT - PAVING**

By Legislator Stephen Walpole:

WHEREAS, the NYS 2020-21 Budget provides \$3,234,952 in enhanced State Assistance to local governments for the rehabilitation and reconstruction of local highways (CHIPS), and

WHEREAS, the Oswego County Highway Department is asking for \$1,000,000 to continue paving for the 2020 season

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

RESOLVED, that the County Treasurer be, and is authorized to transfer the funds from Highway Unappropriated Fund Balance to the account D5112_545400, Highway Expense as shown on the attached budget modification; 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 VOICE VOTE ON AUGUST 13, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 159 of 2020

D159900
D5112.545400

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

RESOLUTION NO. 160

**RESOLUTION AUTHORIZING CAPITAL PROJECT CLOSURES AND
TRANSFER OF PROJECT BALANCES**

By Legislator John Martino:

WHEREAS, this body has heretofore established the following Capital Projects,
which are complete and contain the balances shown:

CP 30 Rural Transportation Enhancements - \$-0-
CP 55 Pictometry - \$477
CP 57 Technology Upgrades – Health Dept - \$2,022
CP 61 Accelerated Transit Capital - \$-0-
CP 69 Northwoods Project - \$1,314
CP 71 IT Renovations - \$140
CP 83 Rehabilitate Aircraft Apron – Design - \$90
CP 88 Renovations – District Attorney’s Office - \$-0-
CP 90 Sheriff Vehicles – 2019 - \$-0-
CP 93 Highway Equipment – 2019 - \$2,041
CP 97 F&T Equipment – 2019 - \$5,409
CP 154 Transfer Stations Rehab - \$376
CP 156 Emergency Comm Interoperability Enhancements - \$-0-
CP 168 Camp Hollis Renovations - \$933

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

RESOLVED, that the Treasurer is hereby authorized to appropriate and close Capital Project No. 71 and transfer remaining balance totaling \$140 to Capital Reserve No. 21 Buildings Renovations as shown on the attached budget modification request, and be it further

RESOLVED, that the Treasurer is hereby authorized to appropriate and close Capital Project No. 55 and 57 and transfer remaining balances totaling \$2,499 to Capital Reserve No. 145 Technology as shown on the attached budget modification request, and be it further

RESOLVED, that the Treasurer is hereby authorized to appropriate and close Capital Project No. 83 and transfer remaining balance totaling \$90 to Capital Reserve No. 175 Airport as shown on the attached budget modification request, and be it further

RESOLVED, that the Treasurer is hereby authorized to appropriate and close Capital Project No. 69 and transfer remaining balance totaling \$1,314 to A6055_436550 as shown on the attached budget modification request, and be it further

RESOLVED, that the Treasurer is hereby authorized to appropriate and close Capital

Project No. 93 and transfer remaining balances totaling \$2,041 to Unappropriated Fund Balance - Highway as shown on the attached budget modification request, and be it further

RESOLVED, that the Treasurer is hereby authorized to appropriate and close Capital Project No. 30, 61, 88, 90, 97, 156 and 168 and transfer remaining balances totaling \$6,342 to Unappropriated Fund Balance - General as shown on the attached budget modification request, and be it further

RESOLVED, that the Treasurer is hereby authorized to appropriate and close Capital Project No. 154 and transfer remaining balance totaling \$376 to Unappropriated Fund Balance – Solid Waste as shown on the attached budget modification request, and be it further

RESOLVED, that a certified copy of this resolution delivered to the County Treasurer shall be his authority to affect such transfers and make such adjustments.

ADOPTED BY VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 160 of 2020

H599014.93	\$2,041
D159900	(\$2,041)
H599014.154	\$376
CL159900	(\$376)
H599014.97	\$5,409
H599014.168	\$933
A159900	(\$6,342)

Authorized Budget Modification

Res. 160 of 2020

H599014.71	\$140
A450310	(\$140)
H599014.55	\$477
H599014.57	\$2,022
A450310	(\$2,499)
H599014.83	\$90
A450310	(\$90)
H599014.69	\$1,314
A6055.436550	(\$1,314)

RESOLUTION NO. 161

**RESOLUTION AUTHORIZING THE RECLASSIFICATION OF TWO POSITIONS
IN THE HUMAN RESOURCES DEPARTMENT**

By Legislator John Martino:

WHEREAS, a review of workload, staffing, and succession planning needs has been conducted; and

WHEREAS, due to a retirement of a long-term employee and to better reflect the duties of the personnel who perform key professional administrative responsibilities of payroll and benefits; and

WHEREAS, the salary grades for the Payroll Administrator position would be set at SG40 and the Employee Benefits Specialist position would be set at SG30 of the Oswego County Management Personnel Compensation Plan; and

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

RESOLVED, that position #143093101, Employee Benefits Technician, Grade 8, in the CSEA CO-OP Bargaining Unit be reclassified to a Payroll Administrator, Grade 40, Management Personnel Compensation Plan, and position #143049701, Employee Benefits Administrator, Grade 40, in the Management Personnel Compensation Plan, be reclassified to an Employee Benefits Specialist, Grade 30, in the same Management Personnel Compensation Plan, and be it further

RESOLVED, that a certified copy of this resolution delivered to the County Treasurer, Budget Officer, and Human Resources Director shall be their authority to make such changes.

ADOPTED BY VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 162

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION-
ENERGY RECOVERY FACILITY**

By Legislator John Martino:

Upon 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 affect such a transfer and make such adjustments.

ADOPTED BY VOICE VOTE ON AUGUST 13, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

**CL159900
CL8161.5412.EFIRE**

Res. 162 of 2020

**(\$600,000)
\$600,000**

RESOLUTION NO. 163

RESOLUTION APPROVING PARKS & RECREATION FEE SCHEDULE

By Legislator John Martino:

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 Finance & Personnel Committee, be it

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

ADOPTED BY VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE



Oswego City-County Youth Bureau

OSWEGO COUNTY COMPLEX
70 BUNNER STREET
OSWEGO, NEW YORK 13126
(315) 349-3451 Fax (315) 349-3231

Brian Chetney, Executive Director



ATTACHMENT A

DATE: August 4, 2020

TO: Finance & Personnel Committee

FROM: Brian Chetney, Youth Bureau Director

RE: Daily camper rate for Fun Days at Camp Hollis

The local revenue for Camp Hollis in the 2020 budget could be increased through offering additional day camp opportunities this fall. With COVID -19 many of the rentals at Camp Hollis have cancelled. We are proposing to offer a day camp experience on open dates during the fall of 2020. Although overnight camp was not allowed in 2020 Camp Hollis day camp was highly successful. Aside from week #1 every week was sold out with a wait list

To continue to offer Oswego County children ages 6-12 opportunities Camp Hollis will be offering Fun Days at Camp Hollis (Saturdays and designated No School Days) August-November. Exact dates will depend on other rentals/groups using the facility.

Daily Cost: \$20 per youth. Groups cannot exceed 20 people.

Fun Days at Camp Hollis will operate in 5-hour time blocks on Saturdays and designated days when school is not in session. Parents can sign up campers for a day of fun at Camp Hollis. Camp Hollis and Youth Bureau Staff will run programming which can include but is not limited to swimming (until mid-September), hiking, sports, crafts, nature, campfires, and team building activities. Each participant will receive a Camp Hollis promotional item at the end of their visit.

Coordinator of Recreation and Youth Development (Zach) and AmeriCorps Member (Alexis) will staff the events.

Staff will follow the guidelines laid out by the State Health Department to safely operate. Some examples of this are: staff must wear facemasks at all times, group sizes cannot exceed 10 and the groups must remain the same the entire day, tables are spaced out (4 in the dining hall and 2 additional tables in the back classroom), campers and staff sanitize before and after each activity rotation, staff sanitize all commonly touched objects after each activity period (such as basketballs and other equipment).

Parents do not leave their vehicle during drop off or pick up and staff and campers get temperature checked at check in and asked if they have any symptoms or any exposure to someone with COVID-19.

20 campers per event x \$20 = \$400

Final scheduling will be determined. This season has created an opportunity to offer a program to serve the youth of Oswego County that might not be available in other years.

RESOLUTION NO. 164

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
DEPARTMENT OF COMMUNITY DEVELOPMENT, TOURISM AND
PLANNING, CENSUS OUTREACH INITIATIVE**

By Legislator John Martino:

Upon recommendation of the 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 establish the budget lines necessary for the program proposed, 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 VOICE VOTE ON AUGUST 13, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

A8020.439890.CENSU
A80220.545500.CENSU

Res. 164 of 2020

(\$83,944)
\$83,944

RESOLUTION NO. 165

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
UNAPPROPRIATED FUND BALANCE – COVID RESPONSE**

By Legislator John Martino:

Upon recommendation of the Finance and Personnel Committee and approval of this body; be it

RESOLVED, that the County Treasurer be, and he 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 VOICE VOTE ON AUGUST 13, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

**A159900
A1230.545500.COVID**

Res. 165 of 2020

**(\$200,000)
\$200,000**