

**RESOLUTIONS OF THE OSWEGO COUNTY LEGISLATURE FOR
OCTOBER 15, 2020**

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RESOLUTION NO. 184

**RESOLUTION APPOINTING COMMISSIONERS OF ELECTION
FOR THE COUNTY OF OSWEGO**

By Legislator David Holst:

WHEREAS, the terms for the present Commissioners of Elections will expire on December 31, 2020; and

WHEREAS, the Oswego County Republican Committee has met and unanimously endorsed Carol M. Bickford of Fulton, New York, to be appointed as Republican Elections Commissioner; and

WHEREAS, the Oswego County Democratic Committee has met and unanimously endorsed Laura Brazak of Town of Oswego, New York, to be appointed as Democratic Elections Commissioner.

NOW, on recommendation of the Government, Courts and Consumer Affairs Committee of this body; be it

RESOLVED, that Carol M. Bickford of the City of Fulton and Laura Brazak of Oswego Town be appointed Commissioners of Elections for the County of Oswego for a term beginning January 1, 2021 and expiring December 31, 2024 with responsibility for the management of the Board of Elections in accordance with established and customary law and Oswego County policy.

ADOPTED BY GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 185

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION TO COVER
ADDITIONAL COSTS FOR BANKRUPTCY COUNSEL FEES, DEPOSITIONS
AND OTHER ANTICIPATED EXPENSES FOR THE COUNTY ATTORNEY**

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 GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 185 of 2020

A1420.511000	(\$32,000)
A1420.543300	\$25,000
A1420.542600	\$5,000
A1420.545500	\$2,000

RESOLUTION NO. 186

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT
OF BOARD OF ELECTIONS ACCEPT AND DISBURSE CENTER FOR TECH
AND CIVIC LIFE ("CTCL") GRANT FUNDS**

By Legislator David Holst:

Upon recommendation of the Government, Courts, & Consumer Affairs 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 GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

A1450.545500

Res. 186 of 2020

\$56,052

RESOLUTION NO. 187

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
EMERGENCY MANAGEMENT – ADDITIONAL HOURS FOR PERSONNEL TO
UPDATE RADIOLOGICAL PLAN AND DISTRIBUTE**

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 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 GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 187 of 2020

A3640.511000

(\$61)

A3640.514300

\$61

RESOLUTION NO. 188

**RESOLUTION AUTHORIZING BUDGET MODIFICATION FOR THE EMERGENCY
MANAGEMENT OFFICE TO ACCEPT FUNDING FROM THE DEPARTMENT OF
HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) FOR FY2020
STATE HOMELAND SECURITY PROGRAM (SHSP)**

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 by, 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 GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

LEGISLATIVE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 188 of 2020

A3640.443050	(\$186,151)
A3640.526000	\$116,564
A3640.543700	\$35,625
A3640.543800	\$33,962

RESOLUTION NO. 189

**RESOLUTION AUTHORIZING BUDGET MODIFICATION FOR THE
EMERGENCY MANAGEMENT OFFICE TO ACCEPT FUNDING FROM THE
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES
(DHSES) FOR FY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT
– SUPPLEMENTAL (EMPG-S)**

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 by, 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 GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 189 of 2020

A3640.443050

(\$26,695)

A3640.543700

\$26,695

RESOLUTION NO. 190

**RESOLUTION ADOPTING THE OSWEGO COUNTY MULTI-JURISDICTION
HAZARD MITIGATION PLAN**

By Legislator Terry Wilbur:

WHEREAS, the Oswego County Emergency Management Office, with the assistance from Barton & Loguidice, D.P.C., has gathered information and prepared the Multi-Jurisdictional All-Hazard Mitigation Plan Update for Oswego County; and

WHEREAS, the Multi-Jurisdictional All-Hazard Mitigation Plan for Oswego County, New York, dated November 2019 has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6(c)(5) requires each local government participating in the preparation of a Multi-Jurisdictional Mitigation Plan or Plan Update to accept and adopt such plan; and

WHEREAS, the All-Hazard Mitigation Plan is designed to reduce loss of life and property by minimizing the impact of disasters by identifying risks and developing long-term strategies to protect people and property from similar future events; and

WHEREAS, the Oswego County Legislature and our partners in this effort have reviewed the 2019 Hazard Mitigation Plan Update, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions included in the Plan;

NOW, on the recommendation of the Public Safety Committee of this body, be it

RESOLVED, that in the interest of protecting the people and property in Oswego County and the region this body hereby accepts and adopts the Oswego County Multi-Jurisdictional, All-Hazard Mitigation Plan Update.

ADOPTED BY GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

RESOLUTION NO. 191

**RESOLUTION AUTHORIZING EXPENDITURE FROM
CAPITAL RESERVE NO. 146 – HIGHWAY & AUTOMOTIVE EQUIPMENT**

By Legislator Terry Wilbur:

WHEREAS, this body has heretofore established Capital Reserve Fund No. 146 – Highway & Automotive Equipment; and

WHEREAS, the Sheriff's Department has submitted a list of automobile needs for the road patrol division

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

RESOLVED, that the Treasurer is hereby authorized to transfer \$273,000 from Capital Reserve No. 146 – Highway & Automotive Equipment to Capital Project No. E0220- Sheriff's Vehicles - 2020 and that the following project is hereby authorized for the maximum expenditure as indicated.

LEGISLATURE
COUNTY
OSWEGO

Capital Project No. E0220
Sheriff's Vehicles – 2020

Total Authorization
\$273,000

ADOPTED BY VOICE VOTE ON OCTOBER 15, 2020:

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

Authorized Budget Modification

Res. 191 of 2020

H529000.E0220

\$273,000

H450310.E0220

(\$273,000)

RESOLUTION NO. 192

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION E911 –
UNIFORMS**

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 VOICE VOTE ON OCTOBER 15, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 192 of 2020

A3020.544500

(\$300)

A3020.545300

\$300

RESOLUTION NO. 193

**RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE
AGREEMENT REGARDING THE GRANBY (MUCK RD) TOWER SITE
WITH NEW YORK STATE POLICE**

By Legislator Terry Wilbur:

WHEREAS, the County of Oswego has, heretofore, constructed a communications tower within the town of Granby for E-911 public safety and county communications purposes located at 32 Muck Dr., Fulton NY 13069; and

WHEREAS, there is remaining unused space for an additional tenant upon said tower which is desirable to The New York State Police, (hereinafter "NYSP") as tenant; and

WHEREAS, certain engineering and radio interference studies have been conducted and the proposed lease will not have an effect on county operations; and

WHEREAS, the relocation of repeater equipment and antennae upon the tower will allow NYSP to vacate the Oswego County legacy Scriba tower site on County Route 51a; and

WHEREAS, NYSP has agreed to pay rents acceptable to the Department of Emergency Communications with an escalator for subsequent lease terms; and

WHEREAS, a resolution is required under County of Oswego Local Law Number 2 of 2005 to enter into said lease,

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

RESOLVED, that, in light of the foregoing, the unique nature of cell tower markets and the fact other cell carriers are well-established in the area, the county hereby waives the requirement for publicly let bids or proposals for this lease; and it is further

RESOLVED, that the Chair of the Legislature be and is hereby authorized to enter into a lease with the New York State Police in acceptable form to the Department of Emergency Communications and the County Attorney for an initial five (5) year term with subsequent renewal terms authorized up to twenty (20) years in accordance with the annexed term sheet; and it is further

RESOLVED, that the initial rent shall be \$1,200 per year with a three (3) percent escalator in rent per annum.

ADOPTED BY VOICE VOTE ON OCTOBER 15, 2020:

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

RESOLUTION NO. 194

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
SHERIFF'S OFFICE TRANSFER FROM JCO- OTHER SUPPLIES AND
EXPENSES (CORRECTIONS) TO OVERTIME PAYMENTS (SHERIFF) AND
SHERIFF'S OFFICE TRANSFER FROM TEMPORARY/PART-TIME
(CORRECTIONS) TO OVERTIME PAYMENTS (CORRECTIONS)**

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 OCTOBER 15, 2020:

YES: 23 NO: 1 ABSENT: 1 ABSTAIN: 0

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 194 of 2020

A3150.545500JCO	(\$126,797)
A3110.512000	\$126,797
A3150.514000	(\$100,000)
A3150.512000	\$100,000

RESOLUTION NO. 195

**RESOLUTION AUTHORIZING THE CREATION OF TWO TEMPORARY
POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES - ASSISTANCE
PROGRAMS UNIT**

By Legislator Roy Reehil:

WHEREAS, the Oswego County Department of Social Services was awarded \$497,836 through the Federal CARES Act to provide assistance to address homelessness issues related to COVID-19;

WHEREAS, Resolution 153 in 2020 was approved by the Oswego County Legislature to accept this allocation; and

WHEREAS, the Oswego County Department of Social Services, upon approval of our plan to the New York State Office of Temporary and Disability Assistance, seeks to hire two (2) temporary Social Welfare Examiners to work with clients to decrease lengths of stay in temporary housing and provide rapid rehousing to a permanent unit; and

WHEREAS, when funding from this CARES Act allocation is expended, the two temporary Social Welfare Examiner positions will be eliminated

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

RESOLVED, that two Temporary Social Welfare Examiner positions, Grade 8, in the CSEA Office Personnel Unit 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 GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 196

**RESOLUTION TRANSFERRING FUNDS TO COVER CAMP HOLLIS
RENOVATIONS**

By Legislator Roy Reehil:

WHEREAS, the Oswego County Youth Bureau operates Camp Hollis, a residential camp; and

WHEREAS a renovation project at Camp Hollis maximizes the usage of space that will greatly impact opportunities at the facility

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

RESOLVED, that the funds to cover the Camp Hollis renovations be approved.

ADOPTED BY GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 196 of 2020

A7181.545500

(\$16,250)

A7181.541200

\$16,250

RESOLUTION NO. 197

**RESOLUTION APPROVING PARKS & RECREATION CAMPER 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; be it

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

ADOPTED BY GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

2021 Camp Hollis Camper Fee Proposal

Camp Hollis Fee Schedule – Residential Camp Program:

	8-Year-Old Program (2 days, 1 overnight)		8-14-Year-Old Program (5 days, 5 nights)	
	2017 - present	Proposed 2021	2017 - present	Proposed 2021
Level 1: Family income below poverty level (free lunch level)	\$20	\$25	\$40	\$45
Level 2: Family income below 130% of poverty level (reduced lunch level)	\$30	\$35	\$70	\$75
Level 3: Family income between 130% and 185% of poverty level	\$55	\$60	\$135	\$140
Level 4: Family income above 185% of poverty level	\$70	\$75	\$195	\$200

Fee for non-county residents:

\$80 for Overnight Camp (8-year olds) and \$230 for 8 to 14-year olds Weeklong Camp (five days and nights). An increase of \$5.

Camp Hollis Fee Schedule – Day Camp Program:

Day Camp has a fixed rate	2020	Proposed 2021
Extended Care (7:00-9:00AM & 4:00-6:00PM daily) Add \$25/week per camper	\$100	\$125

Fee for non-county residents:

\$175 for Day Camp (no change from 2020).

- **Camper Fees have not been increased for the past four summers.**
- **Increasing Camper Fees by \$5 across the board will help close the gap in a tight budget year while still making camp affordable for all.**
- **Scholarships will still be available from the Friends of Camp Hollis for any families with financial hardships or otherwise needing assistance with Camper Fees.**

RESOLUTION NO. 198

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT
OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING TO ACCEPT
AND DISBURSE STOA 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 GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

LEGISLATURE
COUNTY
OSWEGO

Authorized Budget Modification

Res. 198 of 2020

**A1010.435940.OCOBO
A1010.546500.OCOBO**

**(\$212,782.87)
\$212,782.87**

RESOLUTION NO. 199

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT
OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING TO ACCEPT
AND DISBURSE 5311 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 GENERAL CONSENT VOTE ON OCTOBER 15, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 199 of 2020

A1010.435940.OCOBO

(\$170,000)

A1010.546500.OCOBO

\$170,000

RESOLUTION NO. 200

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
HEALTH DEPARTMENT-COVID-19 EPIDEMIOLOGY & LABORATORY
CAPACITY (ELC) FUNDING FROM HEALTH RESEARCH INC. & THE
CREATION OF THREE PART-TIME POSITIONS**

By Legislator James Karasek:

WHEREAS, due to the demands of COVID-19 response; and

WHEREAS, the department has identified an increased need to perform investigations related to COVID-19 cases, to include contacting those diagnosed with COVID-19 to elicit contacts during infectious period, providing education and instructions for safely self-isolating, conducting or assisting with workplace and healthcare facility notification, conducting outbreak/cluster investigations, and leading or assisting in the development of materials to support investigation activities.

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

RESOLVED, that two (2) Public Health Investigator PT positions, Grade 10, and one (1) Account Clerk PT position, Grade 4, all in Oswego County Office Personnel Unit, be created; and be it further

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 OCTOBER 15, 2020:

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

Authorized Budget Modification	Res. 200 of 2020
A4035.444890	(\$25,288)
A4035.514000	\$21,633
A4035.590308	\$1,655
A4035.545500	\$100
A4035.526000	\$2,200

RESOLUTION NO. 201

**A RESOLUTION APPOINTING AN ACTING DIRECTOR OF DEPARTMENT OF
FACILITIES AND TECHNOLOGY FOR THE COUNTY OF OSWEGO**

By Legislator Stephen Walpole:

WHEREAS, the Facilities and Technology Department is crucial to county operations and includes the county's VOIP system, computer system, building maintenance and HVAC control systems; and

WHEREAS, it is necessary to appoint an Acting Director to supervise staff, participate in budget discussions and to continue to ensure county facilities and infrastructure function correctly; and

WHEREAS, Building Maintenance Technician Supervisor Richard Doten is a 29-year employee in the department and successfully served as Acting Director from December 2014 to September 2015 and during August of 2019

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

RESOLVED, that Richard Doten of the City of Oswego, NY be and hereby is appointed as Acting Director of the Department of Facilities and Technology at Salary Grade 60, Step 17, in the Management Personnel Compensation Plan, until a successor is appointed.

ADOPTED BY VOICE VOTE ON OCTOBER 15, 2020:

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

OSWEGO COUNTY LEGISLATURE

RESOLUTION NO. 202

**RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT
WITH TYLER TECHNOLOGIES FOR COUNTY TREASURER'S OFFICE**

By Legislator John Martino:

WHEREAS, Oswego County has been continuing to improve their online services and,

WHEREAS, Oswego County contracted with Tyler Technology to implement the Employee Expense Reimbursement Module for the Munis software system. The new module will allow for employee expenses to be submitted and paid electronically. This module will work in tandem with the current Munis software system and will also offer an enhancement for the employee self-service software; and

WHEREAS, Tyler Technology was responsible for the successful installation of the Munis software system. This system will make all employee expenses electronic. This information is currently being submitted by paper. This will streamline the information and approvals that are needed. The Employee Expense Module will also dramatically decrease the need for personal expense checks. The estimated return on investment will be less than 3 years; and

WHEREAS, The Treasurer's office will pay the initial one-time payment fee of \$27,116.00 is to purchase the module and to provide implementation and training. Annually, beginning with 2021, there will be a service charge of approximately \$2556.00 year for support and maintenance.

NOW, THEREFORE, BE IT RESOLVED, that the Oswego County Treasurer is hereby authorized and directed to execute a contract, on behalf of Oswego County, with Tyler Technologies for the provision of the above-described services effective upon adoption of this resolution.

ADOPTED BY VOICE VOTE ON OCTOBER 15, 2020:

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

RESOLUTION NO. 203

**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION
UNAPPROPRIATED FUND BALANCE – DEBT SERVICE RESERVE**

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 OCTOBER 15, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

**A159900
H450310.21**

Res. 203 of 2020

**(\$1,776,808)
1,776,808**

RESOLUTION NO. 204

**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 OCTOBER 15, 2020:

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

OSWEGO COUNTY LEGISLATURE

Authorized Budget Modification

Res. 204 of 2020

A159900

(\$200,000)

A1230.545500.COVID

\$200,000

RESOLUTION NO. 205

**RESOLUTION AWARDING PROFESSIONAL SERVICES CONTRACT HUMAN
RESOURCES DEPARTMENT – MEDICARE ADVANTAGE**

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 #20-HR-001) for Medicare Advantage with prescription drug services related to Oswego County's Self-Insured Health Program provided to Medicare eligible retirees; and

WHEREAS, four (4) proposals were received and evaluated based upon their ability to meet critical areas of concern such as ability to provide basic service requirements, health plan pricing and pricing guarantees, 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: Humana for professional services to Oswego County, for one (1) year, with the option of two (2) one (1) year renewals, with an implementation date of January 1, 2021, 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 VOICE VOTE ON OCTOBER 15, 2020:

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