RESOLUTIONS OF THE OSWEGO COUNTY LEGISLATURE FOR JANUARY 6, 2022

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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.

RESOLUTION APPOINTING COUNTY ADMINISTRATOR FOR THE COUNTY OF OSWEGO

By Legislator Michael Yerdon:

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.

By Legislator Richard Kline:

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 Veronica Turner of Oswego, NY is appointed Auditor for the County of Oswego.

RESOLUTION APPOINTING PURCHASING DIRECTOR FOR THE COUNTY OF OSWEGO

By Legislator John Martino:

WHEREAS, this Legislature has heretofore established the Purchasing Department; and

WHEREAS, a search committee established by the Chairman of the Legislature conducted a comprehensive search for a Purchasing Director and interviewed several qualified candidates; and

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

RESOLVED, that Holly Carpenter of Fulton NY is appointed Purchasing Director for a term to coincide with the term of this Legislature

ADOPTED BY VOICE VOTE ON JANUARY 6, 2022:

YES: 19 NO: 2

ABSENT:

ABSTAIN:

RESOLUTION APPOINTING PLAN ADMINISTRATOR FOR THE OSWEGO COUNTY ASSIGNED COUNSEL PLAN

By Legislator Edward Gilson:

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, 2023.

RESOLUTION APPOINTING FIRE COORDINATOR FOR THE COUNTY OF OSWEGO

By Legislator Paul House:

WHEREAS, there presently exists a vacancy for Fire Coordinator for the County of Oswego.

Now, on recommendation of the County Administrator and the Public Safety & Emergency Services Committee, with the approval of the Finance and Personnel Committee of this body, be it

RESOLVED, that Shane Laws be, and he hereby is, appointed Fire Coordinator for the County of Oswego for a term coinciding with the term of the Legislature; and be it further

RESOLVED, that the duties of said Coordinator shall be in accordance with the provisions of state law and related duties as authorized by the County Legislature.

By Legislator Marc Greco:

WHEREAS, pursuant to Article 2-B of the Executive Law this Legislature has established the Office of Emergency Management,

FOR THE COUNTY OF OSWEGO

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

RESOLVED, that Cathleen Palmitesso is appointed Director of Emergency Management for a term to coincide with the term of this Legislature.

RESOLUTION APPOINTING DIRECTOR OF 911 COMMUNICATION SYSTEM FOR THE COUNTY OF OSWEGO

By Legislator Mary Ellen Chesbro:

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.

RESOLUTION APPOINTING DIRECTOR OF SOLID WASTE PROGRAMS FOR

THE COUNTY OF OSWEGO

By Legislator Linda Lockwood:

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 VOICE VOTE ON JANUARY 6, 2022:

YES: 21

NO: 0

ABSENT:

ABSTAIN:

By Legislator Michael Solowy:

WHEREAS, this Legislature has heretofore established the Department of Central Services

COUNTY OF OSWEGO

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

RESOLVED, that Gregory Powlin is appointed Director of Central Services, for a term to coincide with the term of this Legislature.

ADOPTED BY VOICE VOTE ON JANUARY 6, 2022:

NO: 0 ABSENT: **YES: 21**

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 VOICE VOTE ON JANUARY 6, 2022: YES: 21 NO: 0 ABSENT: 4 ABSTAIN:

0

By Legislator Herbert Yerdon:

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.

RESOLUTION APPOINTING DIRECTOR OF PUBLIC HEALTH FOR THE **COUNTY OF OSWEGO**

By Legislator James Karasek:

WHEREAS, this Legislature has heretofore established the Department of Public Health,

NOW, on recommendation of the County Administrator and the Health Committee and with the approval of the Board of Health, be it

RESOLVED, that Jiancheng Huang, is, appointed Director of Public Health for the County of Oswego, for a term beginning January 1, 2022 and ending December 31, 2027, in accordance with New York Public Health Law §351.

> ADOPTED BY VOICE VOTE ON JANUARY 6, 2022: NO: 0ABSENT: **ABSTAIN: YES: 21**

RESOLUTION ESTABLISHING DIRECTOR OF STRATEGIC INITIATIVES FOR THE COUNTY OF OSWEGO

By Legislator Roy Reehil:

WHEREAS, this Legislature has heretofore established the Office of Strategic Initiatives; and

NOW, on recommendation of the Chairman of the Legislature; be it

RESOLVED, that David Turner of Oswego, NY is appointed Director of Strategic initiatives for a term to coincide with the term of this Legislature.

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS FOR

PUBLISHED

PUBLICATION OF ALL ELECTION NOTICES, OFFICIAL CANVASS, LOCAL LAWS, NOTICES AND OTHER MATTERS REQUIRED BY LAW TO BE

By Legislator Edward Gilson:

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

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 Paul House:

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.

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.

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

By Legislator Linda Lockwood:

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, 2021 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 VOICE VOTE ON JANUARY 6, 2022: NO: 0 **ABSENT: ABSTAIN:** 0

YES: 21

RESOLUTION AUTHORIZING THE APPLICATION FOR AND RECEIPT OF COVID-19 SUPPLEMENTAL FUNDING FROM THE STATE OF NEW YORK

By Legislator James Karasek:

WHEREAS, the State of New York has announced financial assistance to be distributed to counties to assist with the COVID-19 pandemic and it appears the county is eligible for same; and

WHEREAS, the county currently has daily positivity rates in the double digits and is categorized by the CDC as an area of high transmission; and

WHEREAS, these funds can help the county combat the rise in COVID cases; and

WHEREAS, a resolution is both necessary and desirable,

NOW, THEREFORE, it is hereby

RESOLVED, that the Chair of the Legislature and/or the Director of Public Health be, and are hereby, authorized to execute any documents necessary to apply for and receive funding from the State of New York as stated on the attached budget modification.

> **ADOPTED BY VOICE VOTE ON JANUARY 6, 2022:** NO: 5 **ABSTAIN:**

YES: 16

ABSENT:

0

JIANCHENG HUANG, DIRECTOR OF PUBLIC HEALTH
PHONE 315.349.3545



70 Bunner Street, Oswego, New York 13126-3357 Fax 315.349.3435

INFORMATIONAL MEMO

SUBJECT:

NYS COVID Assistance Funds

PURPOSE:

Apply and receive NYS COVID Assistance Funds

SUMMARY:

The State of New York has announced financial assistance to be distributed to counties to assist with the COVID-19 pandemic. Funds will be provided on a reimbursement basis through an application to the Department of Health.

RECOMMENDED

ACTION:

Authorize the Chair of the Legislature and/or the Director of Public Health to execute any documents necessary to apply for and receive funding from the State of New York.

COUL / OF OSWEGO
BUDGET MODIFICATION REQUEST

		DOLLAR	1,000,000.00	(1,000,000.00)						00.00		DATE	DATE	DATE	DATE
		DESCRIPTION	COVID response expenses	State Aid Public Health Other: Special State supplemental fundin						TOTAL AMOUNT		COUNTY TREASURER	PERSONNEL DIRECTOR	COUNTY ADMINISTRATOR	DEPARTMENT HEAD
,	ACCOUNT NUMBER	PROJ		COVID											
		OBJECT		434500						DATE					
	ACC	DEPT.		A4010						COMMITTEE SIGNATURES	JRES				
	ACCOUNT NUMBER	PROJ	COVID								ESIGNAT				
		OBJECT	545500								COMMI				
		DEPT.	A4010												

RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AND PARTICIPATION AGREEMENT WITH ALLERGAN REGARDING THE MATTER OF COUNTY OF OSWEGO VS. PURDUE PHARMA, ET AL.

By Legislator James Karasek:

WHEREAS, the County of Oswego has, heretofore, retained the firm of Simmons Hanly Conroy to represent the county's interests in litigation brought by the County of Oswego against various opioid manufacturers and distributors; and

WHEREAS, the County Attorney's Office has been advised by Simmons Hanly Conroy earlier this week there has been a New York Global Settlement by various plaintiffs with Allergan valued at a collective \$200 million with a settlement structure similar to the agreements completed with Janssen and distributors; and,

WHEREAS, further details are expected this week and there will be a quick turn-around needed for the execution of the Participation Agreement and any other documents as they must be returned no later than January 18th, 2022 for this county to participate in same; and

WHEREAS, this resolution is both necessary and desirable as approval is necessary and no other legislative meetings are currently scheduled prior to the deadline,

NOW, THEREFORE, it is hereby

RESOLVED, that the Chair of the Legislature and/or County Attorney be and is hereby authorized to execute a Participation Agreement with Allergan and other documents as may be necessary effectuate same; and, it is further

RESOLVED, that the Clerk of the Legislature shall distribute executed copies of the Participation Agreement to the County Legislature when executed.