

**RESOLUTIONS OF THE OSWEGO COUNTY LEGISLATURE FOR
JANUARY 4, 2024**

OSWEGO COUNTY LEGISLATURE

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RESOLUTION NO. 01

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

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, of Oswego NY, is hereby appointed to the position of County Attorney for a term to coincide with the term of this Legislature and shall be compensated according to the management compensation plan at \$153,518, Salary Grade 90, step 27, in 2024; 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 VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 02

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

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

RESOLVED, that Philip Church, of Oswego NY, is hereby appointed to the position of County Administrator for a term to coincide with the term of this Legislature and shall be compensated according to the management compensation plan at \$144,641, Salary Grade 90, step 23 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 03

RESOLUTION APPOINTING AUDITOR

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; and

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 for a term to coincide with the term of this Legislature and shall be compensated according to the management compensation plan at \$5,623 for 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 04

RESOLUTION APPOINTING DIRECTOR OF 911 COMMUNICATION SYSTEM

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

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

RESOLVED, that Kevin Pooley of Hastings, NY is appointed Director of 911 Communication System for a term to coincide with the term of this Legislature and shall be compensated according to the management compensation plan at \$98,990, Salary Grade 50, step 30 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 05

RESOLUTION APPOINTING DIRECTOR OF EMERGENCY MANAGEMENT

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

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

RESOLVED, that Cathleen Palmitesso of Oswego, NY is appointed Director of Emergency Management for a term to coincide with the term of this Legislature and shall be compensated according to the management compensation plan at \$79,476, Salary Grade 40, step 25 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 06

**RESOLUTION APPOINTING FIRE COORDINATOR FOR THE COUNTY OF
OSWEGO**

WHEREAS, this Legislature has previously established the position of Fire Coordinator for the County of Oswego; and

NOW, upon 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 of Fulton, NY be, and he hereby is, appointed Fire Coordinator for the County of Oswego, and shall be compensated according to the management compensation plan at \$71,610, Salary Grade 40, step 18 in 2024; 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.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 07

RESOLUTION APPOINTING DIRECTOR OF SOLID WASTE PROGRAMS

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; and

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

RESOLVED, that Mike Lutestanski of Mexico, NY is appointed Director of Solid Waste Programs for a term to coincide with the term of this Legislature and shall be compensated according to the management compensation plan at \$101,068, Salary Grade 80, step 6 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 08

**RESOLUTION APPOINTING DIRECTOR OF BUILDINGS AND GROUNDS
FOR THE COUNTY OF OSWEGO**

WHEREAS, this Legislature has heretofore created the Department of Buildings and Grounds; and

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

RESOLVED, that Richard Doten of Oswego, NY be, and he hereby is, appointed Director of Buildings & Grounds, and shall be compensated according to the management compensation plan at \$99,753, Salary Grade 60, step 22 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 09

RESOLUTION APPOINTING DIRECTOR OF CENTRAL SERVICES

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

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

RESOLVED, that Gregory Powlin of Pulaski, NY is appointed Director of Central Services, for a term to coincide with the term of this Legislature and shall be compensated according to the management compensation plan at \$98,279, Salary Grade 60, step 21 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 010

RESOLUTION APPOINTING PURCHASING DIRECTOR

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

NOW, upon recommendation of 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 and shall be compensated according
to the management compensation plan at \$71,341, Salary Grade 50, step 8 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 011

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

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

NOW, upon recommendation of the County Administrator and the Economic Development and Planning Committee; be it

RESOLVED, that Timothy Stahl, of Oswego NY, is hereby appointed to the position of Director of Community Development, Tourism and Planning for a term to coincide with the term of this Legislature and shall be compensated according to the management compensation plan at \$95,396, Salary Grade 60, step 19 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 012

RESOLUTION APPOINTING DIRECTOR OF STRATEGIC INITIATIVES

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

NOW, upon 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 and shall be compensated according to the management compensation plan at \$126,528, Salary Grade 70, step 29 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

YES: 20 NO: 0 ABSENT: 2 VACANT: 1 ABSTAIN: 0

RESOLUTION NO. 013

RESOLUTION APPOINTING AGING SERVICES ADMINISTRATOR

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

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

RESOLVED, that Sara Sunday, of Fulton NY, is hereby appointed to the position of Aging Services Administrator for a term to coincide with the term of this Legislature and shall be compensated according to the management compensation plan at \$81,897, Salary Grade 40, step 27 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 014

RESOLUTION APPOINTING DIRECTOR OF YOUTH BUREAU

WHEREAS, this Legislature has heretofore established the Youth Bureau; and

NOW, upon 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 this Legislature and shall be compensated according to the management compensation plan at \$81,571, Salary Grade 50, step 17 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 015

RESOLUTION APPOINTING DIRECTOR WORKFORCE DEVELOPMENT

WHEREAS, Local Law No. 8 of 2023 established the position of Director of Workforce Development; and

NOW, upon recommendation of the County Administrator and the Economic Development and Planning Committee of this body; be it

RESOLVED, that Rachel Pierce of Fulton, NY is appointed Director of Workforce Development for a term to coincide with the term of this Legislature and shall be compensated according to the management compensation plan at \$87,243, Salary Grade 60, step 13 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 016**RESOLUTION APPOINTING PLAN ADMINISTRATOR FOR THE OSWEGO COUNTY ASSIGNED COUNSEL PLAN**

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

NOW, THEREFORE, upon recommendation 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 coincide with this Legislature.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 017

RESOLUTION APPROVING APPOINTMENT OF DIRECTOR OF VETERANS SERVICES

WHEREAS, Pursuant to Section 357 of the Executive Law, the Chairman of this Legislature, with the approval of the Legislature, may appointment the position of Director of Veterans Services, to serve at his/her pleasure; and

NOW, upon recommendation of the Chairman and the Human Services Committee of this body, be it

RESOLVED, that the appointment of Eric Boozer of Pulaski, NY as Director of Veterans Services is hereby approved and shall be compensated according to the management compensation plan at \$70,551, Salary Grade 40, step 17 in 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 018

**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**

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

Valley News/Oswego County News of Oswego, NY

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 19

RESOLUTION DESIGNATING THE OSWEGO COUNTY TREASURER AS THE RESPONSIBLE OFFICIAL TO CORRECT CERTAIN CLERICAL ERRORS, UNLAWFUL ENTRIES AND ERRORS IN ESSENTIAL FACT UNDER REAL PROPERTY TAX LAW §§554 AND 556

WHEREAS, from time to time the County of Oswego receives requests for corrections to tax rolls and tax bills under Real Property Tax Law §554 and refunds or 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 corrections, refunds, and credits pertaining to clerical errors, unlawful entries, and errors in essential fact to a responsible official for amounts 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 correction, credit or refund must be approved by this body; and

WHEREAS, an authorizing resolution is both necessary and proper; and

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 §554 concerning corrections to tax rolls and tax bills and RPTL §556 concerning refunds or credits for errors in essential fact, unlawful entries, or clerical errors; and it is further

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

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 020

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

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; and

Now, upon 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 VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 21

**RESOLUTION APPROPRIATING FUNDS IN THE 2024 BUDGET IN REGARD TO
FULL FUNDED GRANT PROJECTS**

WHEREAS, a number of grant funds are presently in effect and funded through the Oswego County budget; and

WHEREAS, some of said projects carry on from year to year and are state and federal years which do not coincide with the County Budget Year; and

WHEREAS, the funds on hand in said projects and revenues anticipated should be appropriated in the 2024 budget; and

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

RESOLVED, that the appropriation accounts and revenue accounts reflected in the attached transfer sheets be, and they hereby are, appropriated in the 2024 budget in accordance with the figures in said transfer sheets and the County Treasurer be, and he hereby is, authorized to make the necessary budget adjustments, entries and transfers to effectuate the intent of this resolution; and be it further

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

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 022**RESOLUTION REAPPOINTING A CORONER'S PHYSICIAN IN AND FOR THE
COUNTY OF OSWEGO**

WHEREAS, under County Law §400(4-b) this body is required to appoint one or more Coroner's Physicians duly licensed to practice medicine in this state; and

WHEREAS, Jay F. Sullivan, M.D. was previously appointed by this body on August 12, 2021, for a term to run concurrently with the term of the appointing legislative body; and

WHEREAS, Dr. Sullivan is both willing and qualified to continue to serve as a Coroner's Physician in and for the County of Oswego on certain terms; and

WHEREAS, a resolution is both necessary and desirable; and

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

RESOLVED, that the following individual be, and hereby is, appointed as the Coroner's Physician for the Oswego County for a period of two years:

Jay Sullivan, M.D. - January 1, 2024, until December 31, 2025

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 023

RESOLUTION WAIVING CIVIL SERVICE TESTING FEES FOR 2024

WHEREAS, like many employers throughout the nation, both public and private, Oswego County is experiencing difficulty recruiting employees and has several vacancies in many departments; and

WHEREAS, in this current hiring climate, civil service testing fees can be a barrier to employment for economically disadvantaged potential employees, and may discourage others from applying for public service positions; and

WHEREAS, waiving these fees for one year may remove this barrier by encouraging people to apply for positions with Oswego County and help solve current vacancy challenges in several departments; and

WHEREAS, New York State is waiving its civil service testing fees; and

WHEREAS, the 2024 Oswego County Budget utilizes American Rescue Plan funding to cover the annual revenue and expenses associated with testing fees; and

NOW, THEREFORE, BE IT

RESOLVED, upon recommendation of the Finance and Personnel Committee, that the Human Resources Department is directed to waive all Civil Service testing fees for the calendar year 2024.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

RESOLUTION NO. 024**RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT
OF SOLID WASTE- UNAPPROPRIATED FUND BALANCE TO LANDFILL AND
TRANSFER STATIONS SALARIES AND WAGES**

WHEREAS, The Department of Solid Waste currently has a part time enforcement officer, due to a budgetary oversight, the position needs to be recreated for 2024, and the salary line and social security needs to be funded; and

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

RESOLVED, that the County Treasurer be, and hereby is, authorized to transfer the funds from and to the accounts shown on the attached budget modification request; and be it further

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

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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

Authorized Budget Modification

CL 159900
CL8160 511000
CL8160 590308

Res. 024 of 2024

(\$27,493.00)
\$25,539.00
\$1,954.00



Oswego County Department of Solid Waste

Michael Lutestanski II, Director of Solid Waste Programs

TO: Legislator Paul House, Chairman
Infrastructure, Facilities and Technology Committee

FROM: Michael J. Lutestanski II, Director of Solid Waste Programs

RE: Budget Modification 2024 Solid Water Budget Enforcement Officer

DATE: Dec. 27, 2023

Due to an oversight in the budgeting process, (I missed it) the Enforcement Officer position for Solid Waste was not included in the 2024 budget. This position is currently filled. I am requesting the position be added back into the 2024 budget, and, a balance transfer from the Solid Waste Fund balance of \$27,493.00, to the Salary and Solid Waste wages budget line, to fund the position.

RESOLUTION NO. 025

**RESOLUTION APPROVING THE EXECUTION OF A CONSULTING
AGREEMENT WITH ALEX BOGAWICH CONCERNING THE ATTIS ETHANOL
FULTON PROPERTY**

WHEREAS, the county is presently the owner of four of the five parcels comprising the former Attis Ethanol Fulton properties; and

WHEREAS, it has become apparent that the properties require supervision and oversight by an individual familiar with same to keep them safe, secure and preserve their value; and

WHEREAS, the county has, heretofore, entered into a consulting agreement with Alex Bogawich whom has significant experience and expertise concerning the facility and is willing to assist the county on certain terms and the parties wish to extend this arrangement as it has improved and stabilized the facility and benefitted the county; and

WHEREAS, a resolution is both necessary and desirable,

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

RESOLVED, that the Chair of the Legislature be, and is hereby, authorized to enter into a consulting agreement with Alex Bogawich for a sum not to exceed \$5,000 per month, or pro-rated on a per diem basis for any term lesser than a month, from January 1, 2024, through March 15, 2024, unless subsequently authorized by this body, to be paid from the development & efficiency fund.

ADOPTED BY VOICE VOTE ON JANUARY 4, 2024:

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