

Infrastructure, Facilities & Technology Committee



MINUTES - REGULAR MEETING

OSWEGO COUNTY, NEW YORK

Date/ Time: Thursday, October 3, 2023 at 3:00pm

Location: Conference Room E - Legislative Office Building 46 East Bridge Street Oswego, New York 13126

COMMITTEE MEMBERS:

Paul House, Chair	Legislator, 14 th District	Present
Stephen Walpole, Vice Chair	Legislator, 8 th District	Present
Patrick Twiss	Legislator, 13 th District	Present
David Holst	Legislator, 4 th District	Present
Linda Lockwood	Legislator, 11 th District	Present
John Martino	Legislator, 6 th District	Present
Robert Wilmott	Legislator, 18 th District	Present
Michael Yerdon	Legislator, 1 st District	Present
Marie Schadt	Legislator, 19 th District	Excused

STAFF AND GUESTS:

Phil Church	Brandon Schwerdt	Holly Carpenter	Shawn Walker
Mike Lutestanski II	Richard Mitchell	Savannah Wyckoff	Rick Doten
Jillian Blake	Greg Powlin	Liard Updyke	

CALL TO ORDER:

A Regular Meeting of the Infrastructure Committee was called to order at 3:00 p.m. by Committee Chair Paul House with the Deputy Clerk Present. The meeting commenced with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Motion to approve the meeting minutes: Legislator Lockwood

Second: Legislator Holst

Vote: Unanimous, motion carried

The minutes for the Infrastructure, Facilities & Technology Committee's regular meeting on September 7, 2023, were approved.

RESOLUTIONS:

IT-1 Resolution Authorizing Budget Modification Central Services Supplement Existing Capital Project to Fund Computer Upgrades

Motion to approve: Legislator M. Yerdon

Second: Legislator Martino

Vote: Unanimous, motion carried

Meeting Minutes

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IT-2 Resolution Establishing Capital Project No. E0323 Oswego County Airport - Electric Vehicle and Charging Station Acquisition and Installation

Motion to approve: Legislator Lockwood
Second: Legislator Holst
Vote: Unanimous, motion carried

IT-3 Resolution to Amend to Add Additional Equipment to Capital Project No. 0423 Highway Equipment Capital Project

Motion to approve: Legislator Martino
Second: Legislator Walpole
Vote: Unanimous, motion carried

IT-4 Resolution Authorizing Budget Modification Buildings and Grounds – Gas & Heating Fuel

Motion to approve: Legislator Martino
Second: Legislator M. Walpole
Vote: Unanimous, motion carried

IT-5 Resolution Authorizing Budget Modification Buildings and Grounds – Overtime

Motion to approve: Legislator Walpole
Second: Legislator M. Yerdon
Vote: Unanimous, motion carried

IT-6 Resolution Awarding Professional Services Contract Engineering Services Proposal Bristol Hill Cell 5 Engineering Services for Design and Bidding

Motion to approve: Legislator Walpole
Second: Legislator Lockwood
Vote: Unanimous, motion carried

IT-7 Resolution Authorizing Budgetary Modification Department of Solid Waste- Insurance Recovery Fund to Department of Solid Waste Fund Balance

Motion to approve: Legislator Walpole
Second: Legislator M. Yerdon
Vote: Unanimous, motion carried

COMMITTEE REVIEW & DECISIONS:

- BID 23-BG-004 – Snow Removal

Motion to Table: Legislator Walpole
Second: Legislator Twiss
Vote: Unanimous, motion carried.

- Departmental cell phone request – Sheriff's Office – CID

Motion to approve: Legislator Walpole

Second: Legislator Martino

Vote: Unanimous, motion carried

- Boy Scouts of America to use the airports two trams for their Haunted Hayride at Camp Woodland

Motion to approve: Legislator Walpole

Second: Legislator Martino

Vote: Unanimous, motion carried

COMMITTEE REPORTS:

- Laird Updyke provided a Bunner Street Project Presentation.

Motion to Approve Base Bid and Alternate #1 and #4 Bunner Street Project, Special Meeting for Alternate #2 & #3: Legislator Martino

Second: Legislator M. Yerdon

Vote: Unanimous, Motion carried

DEPARTMENT REPORTS:

- Rick Doten provided a verbal Buildings and Grounds Department Update.
- Shawn Walker provided a verbal Highway Department Update.
- Brandon Schwerdt provided an Airport Department Update.
- Greg Powlin provided a verbal Central Services Department Update.
- Mike Lutestanski II provided a verbal Solid Waste Department Update.

Motion to Wave fees for City of Oswego leaf disposal: Legislator Walpole

Second: Legislator Twiss

Vote: Unanimous, Motion carried

- Jillian Blake from B&L Provided a verbal survey update on behalf of Mike Lutestanski II.

ADJOURNMENT:

*Note Legislator M. Yerdon exited the meeting at 3:02 p.m. and re-entered at 3:03 p.m.

*Note Legislator Twiss Arrived at 3:05 p.m.

Motion to adjourn at 4:15 p.m.: Legislator Walpole

Second: Legislator

Vote: Unanimous, motion carried



Raven Ahart
Deputy Clerk of the Legislature