

**MINUTES OF THE SPECIAL MEETING OF THE
OSWEGO COUNTY LEGISLATURE HELD OCTOBER 15, 2007.**

Chairman Johnson called the meeting to order at 5:04 p.m. Roll call was taken with all legislators present. The invocation was given by Clerk of the Legislature Ted Jerrett, followed by the salute to flag. A moment of silence was observed for former Legislator Jay Kelly, who recently passed away.

PUBLIC SPEAKERS ON RESOLUTIONS OF THE DAY: None.

REPORTS OF COUNTY OFFICIALS:

County Attorney, Richard Mitchell, gave an update on the status of the Fire School.

REPORTS OF STANDING COMMITTEES: None.

REPORTS OF SPECIAL COMMITTEES: None.

RESOLUTIONS AND MOTIONS:

Leg. Bryant offered Resolution No. 183, entitled, RESOLUTION AWARING PROFESSIONAL SERVICES CONTRACT "INSURANCE BROKER OF RECORD". This resolution awards a professional services contract for insurance broker of record services in the sum of \$39,000 to Eastern Shore Association of Fulton, NY. In addition, it authorizes the Chairman of the Legislature and the County Attorney to sign any documents needed to commence the County's insurance January 1, 2008 through December 31, 2008. After lengthy discussion, Leg. Leemann called the question, seconded by Leg. Santore. A roll call vote was requested.

Motion to call the question failed, by a roll call vote, to gain the required 2/3 vote

YES: 14 NO: 11 ABSENT: 0

YES: KASTLER, POTTER, DOYLE, LEEMANN, PROUD, BROWN, BEARDSLEY, SEAGER, OSPELT, GARDNER, SANTORE, BECKWITH, BREWER, JOHNSON.

NO: BRYANT, GEARSBECK, NATOLI, BULLARD, OSETEK, PONZI, KUNZWILER, CHALIFOUX, MALONE, VASHO, FRENCH.

ABSENT: NONE.

Discussion returned to the resolution. Leg. Malone moved to table the resolution, seconded by Leg. Kunzwiler. A roll call vote was requested.

Motion to table the resolution failed, by a roll call vote

YES: 10 NO: 15 ABSENT: 0

YES: BRYANT, GEARSBECK, NATOLI, OSETEK, PONZI, KUNZWILER, CHALIFOUX, MALONE, VASHO, FRENCH.

NO: KASTLER, POTTER, DOYLE LEEMANN, PROUD, BROWN, BEARDSLEY, SEAGER, OSPELT, GARDNER, BULLARD, SANTORE, BECKWITH, BREWER, JOHNSON.

ABSENT: NONE.

Discussion returned to the resolution. After a brief discussion a roll call vote was requested.

Resolution passed, with a roll call vote

YES: 17 NO: 8 ABSENT: 0

YES : KASTLER, POTTER, DOYLE, LEEMANN, PROUD, BROWN, BEARDSLEY, SEAGER, OSPELT, GARDNER, BULLARD, OSETEK, SANTORE, BECKWITH, FRENCH, BREWER, JOHNSON.

NO: BRYANT, GEARSBECK, NATOLI, PONZI, KUNZWILER, CHALIFOUX, MALONE, VASHO.

UNFINISHED BUSINESS/NEW BUSINESS/MISCELLANEOUS BUSINESS: None.

Leg. Kunzwiler moved to adjourn the meeting, Leg. Ospelt seconded the motion. The motion passed with a show of hands. The meeting was adjourned at 5:45 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE LEGISLATURE REGARDING COUNTY ISSUES:

There was no one wishing to speak.