

**MINUTES OF THE PUBLIC HEARING HELD ON DECEMBER 22, 2005
RELATIVE TO THE PROPOSED OSWEGO COUNTY LOCAL LAW NO. 3 OF 2005,
A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1994, CONCERNING
BOUNDARIES FOR THE OSWEGO EMPIRE ZONE**

Chairman Russ Johnson opened the public hearing at 2:03. p.m. County Attorney, Richard Mitchell, read the Public Hearing notice on the proposed local law. Chairman Johnson offered the floor to anyone wishing to speak on the proposed Local Law No. 3 of 2005.

There being no one wishing to speak, the public hearing was declared closed at 2:07 p.m.

**MINUTES OF THE PUBLIC HEARING HELD ON DECEMBER 22, 2005
RELATIVE TO THE PROPOSED LOCAL LAW NUMBER 4 OF 2005
A LOCAL LAW No. 4, A LOCAL LAW ESTABLISHING A SALARY
SCHEDULE FOR ELECTED COUNTY POSITIONS OF COUNTY CLERK, SHERIFF AND
COUNTY TREASURER.**

Chairman Russ Johnson opened the public hearing at 2:08 p.m. County Attorney, Richard Mitchell, read the Public Hearing notice on the proposed local law. Chairman Johnson offered the floor to anyone wishing to speak on the proposed Local Law No. 4 of 2005.

Mark Olendar, Richland, NY, spoke against the salary increase for the Sheriff, claiming negligence.

There being no others wishing to speak, the public hearing was declared closed at 2:10 p.m.

**MINUTES OF THE MEETING OF THE OSWEGO COUNTY
LEGISLATURE HELD DECEMBER 8, 2005
(RECESSED FROM DECEMBER 15, 2005)**

At 2:10 p.m. Leg. Ospelt moved to come out of recess from the December 15th meeting, seconded by Leg Bullard and passed unanimously. Chairman Johnson called the meeting to order. Roll call was taken with all legislature present except Thomas, Anson, Gardner and Hoefler.

RESOLUTIONS AND MOTIONS:

Leg. Ospelt offered Resolution No. 205 entitled, RESOLUTION ADOPTING LOCAL LAW NO. 3 OF 2005, A LOCAL LAW TO AMEND LOCAL LAW NO. 3 OF 1994, CONCERNING BOUNDARIES FOR THE OSWEGO EMPIRE ZONE. Leg. Waters asked if the proper notices of Public Hearing were in the Official Papers for the required time. Legislature Clerk Ted Jerrett affirmed that they were. County Administrator Steve Lyman asked Mike Treadwell to clarify the effective date of the Local Law, if it would be today or January 1, 2006. Mr. Treadwell said that it would take affect upon receipt by the State Secretary of State. At this point, it would likely be after January 1, 2006. A roll call vote was taken.

Resolution passed, by a roll call vote
YES: 21 NO: 0 ABSENT: 4

YES: WATERS, LEEMANN, BRYANT, GEARSBECK, PROUD, BROWN, BEARDSLEY,
SEAGER, RUSAW, OSPELT, BULLARD, OSETEK, SANTORE, PONZI, KUNZWILER,
MALONE, BECKWITH VASHO, FRENCH, BREWER, JOHNSON
NO: NONE

ABSENT: THOMAS, ANSON, GARDNER, HOEFER

Leg. Osetek offered Resolution No. 206, entitled, RESOLUTION ADOPTING LOCAL LAW NO. 4 OF 2005 ENTITLED "A LOCAL LAW ESTABLISHING A SALARY SCHEDULE FOR ELECTED COUNTY POSITIONS OF COUNTY CLERK, SHERIFF AND COUNTY TREASURER". A roll call vote was taken.

Resolution passed, by a roll call vote

YES: 19 NO: 2 ABSENT: 4

YES: WATERS, LEEMANN, BRYANT, PROUD, BROWN, BEARDSLEY, SEAGER, RUSAW, OSPELT, BULLARD, OSETEK, SANTORE, PONZI, KUNZWILER, BECKWITH, VASHO, FRENCH, BREWER, JOHNSON.

NO: GEARSBECK, MALONE

ABSENT: THOMAS, ANSON, GARDNER, HOEFER

Chairman Johnson invited Leg. Rusaw to come forward to be recognized for his service to the County. (2004-2005 and previously 1998-2001) Human Resources Chairman 2004, Ways and Means, Social Services, Public Safety-Emergency Services. Chairman Johnson presented a plaque and thanked Leg. Rusaw.

Chairman Johnson invited Leg. Waters to come forward to be recognized for his service to the County. (2000-2005) Economic Development and Planning, Emergency Management, Government, Record, Chm. 2002, Public Safety, Social Services, Human Resources, and Public Works, Health and human Services. Chairman Johnson presented a plaque and thanked Leg. Waters.

UNFINISHED BUSINESS/NEW BUSINESS/MISCELLANEOUS BUSINESS

Ted Jerrett reminded the Legislators that there was a Community and Consumer Affairs Committee meeting following this meeting and reminded Legislators to turn in their 2005 parking permits.

Leg. Waters moved to adjourn the meeting, seconded by Leg. Ospelt. The meeting adjourned at 2:15 p.m.

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

There was no one wishing to speak.