

**MINUTES OF THE PUBLIC HEARING HELD ON NOVEMBER 9, 2006 RELATIVE TO
"A LOCAL LAW REPEALING LOCAL LAW NUMBER 1 OF THE YEAR 1990".**

Chairman Russ Johnson opened the public hearing at 2:01 p.m. County Attorney, Richard Mitchell, read the Public Hearing Notice of the proposed Local Law Number 6 of 2006, entitled AA Local Law Amending Local Law Number 3 of the year 1990". Chairman Johnson offered the floor to any wishing to speak on the matter of Amending Local Law Number 3 of the Year 1990. There being no one wishing to speak, the public hearing was declared closed at 2:02 pm.

**MINUTES OF THE MEETING OF THE OSWEGO COUNTY
LEGISLATURE HELD NOVEMBER 9, 2006.**

Chairman Johnson called the meeting to order at 2:04 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 the flag.

MINUTES:

In the absence of any objections/corrections, the minutes of October 12, 2006 were approved.

PRESENTATIONS OF PETITIONS, COMMUNICATION AND NOTICES: None.

PROCLAMATIONS AND COMMENDATIONS: None.

PUBLIC SPEAKERS ON RESOLUTIONS OF THE DAY: None.

REPORTS OF COUNTY OFFICIALS:

Leg. Brown gave a brief overview of her participation in the Fish and Wildlife Board of Director meetings held October 26, 27, 28 of 2006. The group went on a 4-hour tour of the Montezuma region, Audubon Society Building and had a revealing experience regarding the landfill there and the proposed expansion of that landfill. She encouraged others to visit the area.

REPORTS OF STANDING COMMITTEES:

Leg. Leemann requested that a letter from the American Public Works Association (APWA) of Central New York, addressed to County Highway Engineer Christopher Baldwin, be read into the minutes. The letter advises that the Rehabilitation of Minetto Bridge Project had been selected to receive a 2006 Structures Project of the Year award. (Letter is attached to minutes)

REPORTS OF SPECIAL COMMITTEES: None.

RESOLUTIONS AND MOTIONS:

Leg. Leemann offered Resolution No. 193, entitled, RESOLUTION ADOPTING LOCAL LAW NUMBER 6 OF 2006 ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NUMBER 3 OF 1990" SOLID WASTE FEES. Leg. Malone questioned the fact that Bristol Hill was listed as a landfill in paragraph 2 and as a transfer station in paragraph 3 and asked for clarification. Solid Waste Director, Frank Visser, responded and explained the difference between the two facilities.

Resolution passed with a voice vote
Leg. Santore opposing
YES: 24 NO: 1 ABSENT: 0

Leg. Thomas offered Resolution No. 194, entitled, RESOLUTION AUTHORIZING THE DELIVERY OF A

DEED REGARDING CERTAIN TAX DELINQUENT PROPERTY SITUATE IN THE TOWN OF GRANBY.

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Bryant offered Resolution No. 195, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION - CLERK OF THE LEGISLATURE.

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Bryant offered Resolution No. 196, entitled, RESOLUTION FIXING TIME AND PLACE FOR PUBLIC HEARING RELATIVE TO PROPOSED COUNTY OF OSWEGO LOCAL LAW NO. 7 OF THE YEAR 2006, ENTITLED "A LOCAL LAW SUPERCEDING SECTION 214 OF THE COUNTY LAW RELATIVE TO THE PUBLICATION OF LOCAL LAWS".

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Bullard offered Resolution No. 197, entitled RESOLUTION AUTHORIZING EXPENDITURE FROM CAPITAL RESERVE NO. 146 - HIGHWAY & AUTOMOTIVE EQUIPMENT. This resolution transfers monies in order to purchase 12 cars for the Sheriff's Department. A roll call vote was requested.

Resolution passed with a roll call vote
YES: 23 NO: 2 ABSENT: 0

YES: THOMAS, POTTER, DOYLE, LEEMANN, BRYANT, PROUD, BROWN, BEARDSLEY, SEAGER, NATOLI, OSPELT, GARDNER, BULLARD OSETEK, SANTORE, PONZI, KUNZWILER, CHALIFOUX, BECKWITH, VASHO, FRENCH, BREWER, JOHNSON.

NO: GEARSBECK, MALONE.

ABSENT: NONE.

Leg. Bullard offered Resolution No. 198, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION - COUNTY FIRE COORDINATOR (TEMPORARY AND PART TIME WAGES)

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Leemann offered Resolution No. 199, RESOLUTION INCREASING AUTHORIZATION LEVEL FOR CAPITAL PROJECT #110 - MINETTO BRIDGE OVER OSWEGO RIVER (CONSTRUCTION) AND AUTHORIZING EXPENDITURE FROM CAPITAL RESERVE NO. 16 - BRIDGES.

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Leemann offered Resolution No. 200, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION - PUBLIC WORKS DEPARTMENT (INCREASED COST OF HEATING FUEL).

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Proud offered Resolution No. 201, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION - DEPARTMENT OF SOCIAL SERVICES (COURT ORDERED FOSTER CARE - \$200,000).

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Proud offered Resolution No. 202, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION - DEPARTMENT OF SOCIAL SERVICES (COURT ORDERED FOSTER CARE - \$1,100,000).

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Thomas offered Resolution No. 203, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION - COUNTY CLERK'S OFFICE. Leg. Bullard commented that this refers to the digital requirements that the United States Post Office is requiring everyone to do and that it is a good plan.

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Thomas offered Resolution No. 204, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION COUNTY CLERK'S OFFICE-MOTOR VEHICLES.

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Osetek offered Resolution No. 205, entitled, RESOLUTION ESTABLISHING DATE FOR RE-LEVY OF 2006 UNPAID VILLAGE TAXES.

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Osetek offered Resolution No. 206, entitled, RESOLUTION ESTABLISHING DATE FOR RE-LEVY OF 2006/2007 UNPAID SCHOOL TAXES.

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Osetek offered Resolution No. 207, entitled RESOLUTION FIXING TIME AND PLACE FOR PUBLIC HEARING OF THE TENTATIVE COUNTY BUDGET FOR THE YEAR 2007.

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

Leg. Leemann moved to waive the rules to introduce an additional resolution, Leg. Kunzwiler seconded the motion. There were no objections.

Leg. Leemann offered Resolution No. 208, entitled, RESOLUTION AWARDED PROFESSIONAL SERVICE CONTRACT "ON-SITE PHYSICALS" - DEPARTMENT OF PUBLIC WORKS.

Resolution passed with a voice vote
YES: 25 NO: 0 ABSENT: 0

UNFINISHED BUSINESS: None.

MISCELLANEOUS BUSINESS:

Ted Jerrett noted that he has forms for anyone wishing to contribute to the United Way for 2007.

Leg. Osetek reminded everyone that following the legislative session, the Finance and Personnel committee would reconvene and all are invited.

Leg. Leemann requested that the Veterans in attendance be recognized for Veteran=s Day.

ADJOURNMENT: At 2:23 p.m., upon motion by Leg. Bullard/Kunzwiler, the meeting was adjourned.

PUBLIC COMMENT: No individuals came forward to speak.

At the request of Leg. Leemann and with the permission of Chairman Johnson, the following letter was read during the meeting and has been included as part of these minutes.

October 17, 2006

Mr. Christopher N. Baldwin
Oswego County Department of Public Works
31 Schaad Drive
Oswego, NY 13125

Subject: Central New York Branch of APWA
2006 Structures Project of the Year

We are pleased to inform the Oswego County Department of Public Works that the Rehabilitation of Minetto Bridge Road over the Oswego River project has been selected by the Central New York Branch of the American Public Works Association (APWA) to receive a 2006 Structures Project of the Year award.

The Central New York Branch of APWA represents the counties, cities, town and villages within a ten county area of Central New York. Membership consists of a wide range of public works leaders, including elected officials; municipal employees; consulting engineers; suppliers of public work materials, equipment, and services; and other individuals committed to excellence in the public works field.

This award is scheduled to be presented at the Branch's annual Fall Banquet on November 17, 2006 at Barbagello's Restaurant in East Syracuse, New York. On behalf of the Board of Directors and Officers of the APWA Central New York Branch, we=d like to extend this invitation to a representative of the Oswego County Department of Public Works and his/her guest to attend the Banquet to receive the award. The attached flyer includes additional details on the Banquet. There is no cost to attend; however we request that you RSVP per the attached flyer.

If you have additional questions, please do not hesitate to contact me at (315) 434-3236. We congratulate your project team on its successful project and look forward to seeing you at the Banquet.

Very truly yours,
Mark L. Gorthy, P.E., BCEE
Secretary - Central New York Branch of APWA

cc: Mr. Dudley Sutton, Chair - Central New York Branch of APWA