

**MINUTES OF THE PUBLIC HEARING HELD ON DECEMBER 14, 2006
RELATIVE TO "A LOCAL LAW SUPERCEDING SECTION 214 OF
THE COUNTY LAW RELATIVE TO THE PUBLICATION OF LOCAL LAWS."**

Chairman Russ Johnson opened the public hearing at 2:00 p.m. County Attorney, Richard Mitchell, read the Public Hearing Notice. Chairman Johnson offered the floor to any wishing to speak on the matter of the Local Law superceding section 214 of the County Law relative to the publication of Local Laws. There being no one wishing to speak, the public hearing was declared closed at 2:01 p.m.

**MINUTES OF THE MEETING OF THE OSWEGO COUNTY
LEGISLATURE HELD DECEMBER 14, 2006**

Chairman Johnson called the meeting to order at 2:01 p.m. Roll call was taken with all legislators present, except Leg. Seager, who later arrived at 2:07 p.m. A moment of silence was observed for Mr. Haines, a soldier from Fulton who recently died in the line of duty in Iraq. Clerk of the Legislature, Ted Jerrett gave the invocation and followed with the salute to the flag.

MINUTES: In the absence of any objections/corrections, the minutes of 11/09/06 were approved.

INTRODUCTION OF VISITORS/PRESENTATIONS:

Chairman Johnson invited Cooperative Extension Executive Director Paul Forestiere forward to summarize Cooperative Extension's Annual Report. He stated that Cooperative Extension is an agency that teaches and instructs others to do for themselves and is part of the land grant institution of the United States of America. The land grant system is predicated on providing information and education that takes place outside the classroom setting. He provided booklets entitled 2006 Annual Report and A Vision for Rural New York, as well as bottles of maple syrup from a local producer. Leg. Proud pointed out that the building pictured on the cover of the annual report is the cooperative building, which had been recently repainted with grants obtained with the help of Sen. Wright and County Administrator Steve Lyman.

PUBLIC SPEAKERS ON RESOLUTIONS OF THE DAY:

Lyn Lawson spoke in support of keeping Lee Memorial Hospital, Fulton, as an operating hospital, and not to turn it into an urgent care outpatient care center.

Mr. Casey, Executive Director of Lee Memorial Hospital, urged everyone to support the resolution pertaining to Lee Memorial Hospital. He warned that if the existing 67-bed hospital were turned into an urgent care outpatient care center, it would have a severe, negative economic impact on this area, forcing the loss of approximately 200 jobs. It would also eliminate in-patient care services and force ambulances to spend precious time traveling to Oswego or Syracuse hospitals with critical care patients. Bill Clark, Chairman of the Lee Memorial Hospital Board, was also in attendance.

Roger Fox, Director of the Pioneer Search and Rescue Team, and Chairman of the NYS Search and Rescue Teams. He asked for \$2500.00 to be added to the budget for the county search and rescue team.

REPORTS OF COUNTY OFFICIALS: None.

REPORTS OF STANDING COMMITTEES: None.

REPORTS OF SPECIAL COMMITTEES: None.

RESOLUTIONS AND MOTIONS:

Leg. Bryant offered Resolution No. 209, entitled, RESOLUTION ADOPTING LOCAL LAW NO. 7 OF 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. Osetek offered Resolution No. 210, entitled, RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH THE DEPUTIES' ASSOCIATION. A roll call vote was requested by Leg. Beckwith.

Resolution passed, with a roll call vote
Leg. Beckwith abstained
YES: 24 NO: 0 ABSENT: 0 ABSTAIN: 1

YES: THOMAS, POTTER, DOLE, LEEMANN, BRYANT, GEARSBECK, PROUD, BROWN, BEARDSLEY, SEAGER, NATOLI, OSPELT, GARDNER, BULLARD, OSETEK, SANTORE, PONZI, KUNZWILER, CHALIFOUX, MALONE VASHO, FRENCH, BREWER, JOHNSON.
NO: NONE
ABSENT: NONE
ABSTAIN: BECKWITH

Leg. Beardsley offered Resolution No. 211, entitled, RESOLUTION PURSUANT TO SECTION 122 OF THE AGRICULTURE AND MARKETS LAW AUTHORIZING THE CHAIRMAN TO IMPOSE A DOG QUARANTINE IN THE COUNTY OF OSWEGO.

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

Leg. Bryant offered Resolution No. 212, entitled, RESOLUTION AUTHORIZING THE CHAIRMAN OF THE OSWEGO COUNTY LEGISLATURE TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE FOR THE 2007 STOP-DWI PROGRAM.

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

Leg. Bryant offered Resolution No. 213, entitled, RESOLUTION AWARDED PROFESSIONAL SERVICE CONTRACT "SAFETY TRAINING" DEPARTMENT OF SOLID WASTE.

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

Leg. Thomas offered Resolution No. 214, entitled, RESOLUTION AUTHORIZING THE ISSUANCE OF A CORRECTIVE TAX DEED REGARDING FORMER COUNTY PROPERTY 464 SITUATE IN THE VILLAGE OF PULASKI.

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

Leg. Osetek offered Resolution No. 215, entitled, RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT - COUNTY TREASURER'S OFFICE.

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

Legs. Johnson, Brewer and Vasho, with Leg. Vasho presenting, offered Resolution No. 216, entitled, RESOLUTION IN SUPPORT OF PRESERVATION OF ACUTE CARE SERVICES IN THE FULTON HOSPITAL. Leg. Brewer offered comments on the importance of keeping the Lee Memorial Hospital as a hospital. Chairman Johnson called the roll call.

Resolution passed, with a roll call vote
YES: 25 NO: 0 ABSENT: 0

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

NO: NONE.
ABSENT: NONE

Leg. Proud offered Resolution No. 217, entitled, RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT - DEPARTMENT OF SOCIAL SERVICES.

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

Leg. Beardsley offered Resolution No. 218, entitled, RESOLUTION APPOINTING A DIRECTOR TO THE BLACK RIVER-ST. LAWRENCE RESOURCE CONSERVATION & DEVELOPMENT COUNCIL.

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

Leg. Bryant offered Resolution No. 219, entitled, RESOLUTION FIXING THE TIME AND PLACE FOR THE 2007 ORGANIZATION MEETING.

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

Leg. Bullard offered Resolution No. 220, entitled, RESOLUTION AUTHORIZING THE SHERIFF TO EXECUTE AN AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES (DOCS) AND THE COUNTY OF OSWEGO RELATIVE TO ELIGIBLE INMATE REIMBURSEMENT

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

Leg. Leemann offered Resolution No. 221, entitled, RESOLUTION DETERMINING THAT THE PROPOSED VERTICAL EXPANSION AT THE BRISTOL HILL LANDFILL WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. Leg. Brown stated that she could not support this.

Resolution passed, with a voice vote
Legs. Brown and Natoli opposing
YES: 23 NO: 2 ABSENT: 0

Leg. Beardsley offered Resolution No. 222, entitled, RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 138 - COUNTY WEBPAGE REDESIGN & UPGRADE.

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

Leg. Beardsley offered Resolution No. 223, entitled, RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT - PROMOTION AND TOURISM.

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

Leg. Beardsley offered Resolution No. 224, entitled RESOLUTION AUTHORIZING SECTION 5311 - CAPITAL ASSISTANCE GRANT APPLICATIONS AND AGREEMENTS.

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

Leg. Beardsley offered Resolution No. 225, entitled, RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF OSWEGO COUNTY.

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

Leg. Bryant offered Resolution No. 226, entitled, RESOLUTION AUTHORIZING CHAIRMAN AND CLERK TO HANDLE ALL UNFINISHED BUSINESS THROUGH DECEMBER 31, 2006.

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

Leg. Beardsley offered Resolution No. 227, entitled, RESOLUTION ALLOCATING HOTEL OR MOTEL OCCUPANCY TAX REVENUES AND PROVIDING DISTRIBUTION OF OCCUPANCY TAX REVENUES FOR 2007. A roll call vote was requested.

Resolution passed, with a roll call vote
Leg. Gearsbeck in opposition
YES: 24 NO: 1 ABSENT: 0

YES: THOMAS, POTTER, DOYLE, LEEMANN, BRYANT, PROUD, BROWN, BEARDSLEY, SEAGER, NATOLI, OSPELT, GARDNER, BULLARD OSETEK, SANTORE, PONZI, KUNZWILER, CHALIFOUX, MALONE, BECKWITH, VASHO, FRENCH, BREWER, JOHNSON.
NO: GEARSBECK.
ABSENT: NONE.

Leg. Thomas offered Resolution No. 228, entitled, RESOLUTION AUTHORIZING THE IMPLEMENTATION OF THE PROVISIONS OF SECTION 556 OF THE REAL PROPERTY TAX LAW, SUBDIVISIONS 8 & 9 RELATIVE TO THE REFUNDS OF FUNDS DUE TO TAX CORRECTIONS.

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

Leg. Leemann offered Resolution No. 229, entitled RESOLUTION AUTHORIZING BUDGETARY MODIFICATION SOLID WASTE - ERF FLOOR REPAIR.

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

Leg. Leemann offered Resolution No. 230, entitled, RESOLUTION ESTABLISHING CAPITAL PROJECT 143 - ERF BOILER REPLACEMENT.

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

Leg. Leemann offered Resolution No. 231, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION AIRPORT T-HANGER CONSTRUCTION.

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

Leg. Leemann offered Resolution No. 232, entitled, RESOLUTION AUTHORIZING EXPENDITURES FROM CAPITAL RESERVE NO. 16 - BRIDGES -CP 128 AND CP 129.

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

Leg. Leemann offered Resolution No. 233, entitled RESOLUTION AUTHORIZING EXPENDITURE FROM CAPITAL RESERVE NO. 21 BUILDING RENOVATIONS.

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

Leg. Proud offered Resolution No. 234, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION IN THE DEPARTMENT OF SOCIAL SERVICES FOR TANF FUNDING AND

CREATION OF A TEMPORARY POSITION.

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

Leg. Proud offered Resolution No. 235, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF SOCIAL SERVICES - INCENTIVE FUNDING.

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

Leg. Proud offered Resolution No. 236, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION - DEPARTMENT OF SOCIAL SERVICES - HEAP.

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

Leg. Proud offered Resolution No. 237, entitled, RESOLUTION AUTHORIZING THE WAIVER OF FEES AT CAMP ZERBE FOR YOUTH GROUPS AGREEING TO PERFORM COMMUNITY SERVICE. Leg. Seager and Leg. Brown offered comments.

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

Leg. Bullard offered Resolution No. 238, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION SHERIFF'S DEPARTMENT -GASOLINE AND OIL.

Resolution passed, with a voice vote
Leg. Gearsbeck in opposition
YES: 24 NO: 1 ABSENT: 0

Leg. Bullard offered Resolution No. 239, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION SHERIFF'S DEPARTMENT - OFFENDER WATCH GRANT. Leg. Santore offered comments.

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

Leg. Bullard offered Resolution No. 240, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION SHERIFF'S DEPARTMENT - OVERTIME.

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

Leg. Bryant offered Resolution No. 241, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION COUNTY ATTORNEY'S OFFICE - ASSIGNED COUNSEL PLAN.

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

Leg. Bryant offered Resolution No. 242, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DISTRICT ATTORNEY'S OFFICE - AUTOPSY/TOXICOLOGICAL EXAMINATIONS. Legs. Seager, Malone, and Bryant offered comments.

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

Leg. Bryant offered Resolution No. 243, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DISTRICT ATTORNEY'S OFFICE - OSWEGO COUNTY DRUG TASK FORCE. Legs. Kunzwiler and Brown offered comments.

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

Leg. Osetek offered Resolution No. 244, entitled, RESOLUTION AUTHORIZING RENEWAL OF CURRENT INSURANCE COVERAGE THROUGH NYMIR AND OTHER INSURANCE COVERAGE FOR THE YEAR 2007. Leg. Seager questioned what the Broker of Record RFP was and County Attorney Mitchell explained that a Broker of Record would provide the County with a review of all coverages and prices. This would provide the Legislature an opportunity to review proposals in the spring before the standard renewal period.

Resolution passed, with a voice vote
Legs. Seager and Ospelt opposed
YES: 23 NO: 2 ABSENT: 0

Leg. Osetek offered Resolution No. 245, entitled, RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING TO INITIATE AN ANNUAL LEAVE DONATION PROGRAM FOR THE CSEA COUNTY OF OSWEGO OFFICE PERSONNEL (CO-OP) UNIT.

Resolution passed, with a voice vote
Legs Seager and Natoli abstained
YES: 23 NO: 0 ABSENT: 0 ABSTAIN: 2

Leg. Osetek offered Resolution No. 246, entitled, RESOLUTION APPROPRIATING FUNDS IN THE 2007 BUDGET IN REGARD TO FULL FUNDED GRANT PROJECTS.

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

Leg. Osetek offered Resolution No. 247, entitled, RESOLUTION INCREASING EXISTING APPROPRIATIONS FOR VARIOUS FUNDS IN SEVERAL OFFICES AND DEPARTMENT.

Resolution passed, with a voice vote
Leg. Malone in opposition
YES: 24 NO: 1 ABSENT: 0

Upon motion by Leg. Osetek/Leg. Bullard, the rules were waived to consider an additional resolution.

Leg. Osetek offered Resolution No. 248, entitled, RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A PURCHASE AND SALE AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID REGARDING THE ACQUISITION OF THE OSWEGO FIRE TRAINING FACILITY BY THE COUNTY OF OSWEGO. County Attorney, Richard Mitchell explained the purchase and sale agreement. Leg. Bryant called the question and asked for a roll call vote, seconded by Leg. Ponzi.

Resolution passed, with a roll call vote
Leg. Chalifoux abstained
YES: 24 NO: 0 ABSENT: 0 ABSTAIN: 1

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

NO: NONE.

ABSENT: NONE

ABSTAIN: CHALIFOUX.

RECESS:

Chairman Johnson asked for a motion to recess until 6:00 pm on December 14, 2006 for the purpose of the public hearing on the budget. Leg. Leemann moved for a recess and Leg. Kunzwiler seconded, all in favor. The meeting was recessed at 3:16 pm.

**MINUTES OF THE PUBLIC HEARING HELD ON DECEMBER 14, 2006
RELATIVE TO THE TENTATIVE COUNTY BUDGET FOR THE FISCAL YEAR 2007.**

Chairman Johnson opened the public hearing at 6:00 p.m. County Attorney Mitchell read the Public Hearing Notice. Chairman Johnson offered the floor to anyone wishing to speak on the 2007 Budget.

Bill Buck of Fulton NY spoke on behalf of Oswego Industries and thanked the Legislature for considering an increase in the budget for Oswego Industries.

Selma Rowland, spoke in support of public libraries in the County and additional funding for the libraries in next year's budget.

Leg. Doyle presented a letter from Margaret Weigle, which was read by the Clerk of the Legislature Ted Jerrett and will be entered into the minutes.

Carol Ferlito, thanked the legislature for its support of libraries and asked for its continued support.

There being no one else wishing to speak, the public hearing was declared closed at 6:15 p.m.

MEETING RECONVENED:

Upon motion by Kunzwiler/Potter, the Legislature reconvened at 6:16 p.m.

Leg. Osetek offered Resolution No. 249, entitled, RESOLUTION ADOPTING COUNTY BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2007. Leg. Bullard moved to amend line 3150.5451, County Jail medical supplies and expenses, raising the amount from \$130,000 to \$180,000, seconded by Leg. Santore. Leg. Seager questioned the increase. Undersheriff Bob Lighthall explained the need for the increase. The amendment was approved by a voice vote.

Leg. Kunzwiler moved to add a line in the budget for the Pioneer Search and Rescue team for \$2500. The motion was seconded by Leg. Gearsbeck. Legs. Ospelt and Brown offered supportive comments. Leg. Bullard moved to amend the amendment to increase the amount form \$2500 to \$3000, seconded by Leg. Brown. Leg. Bryant stated that he would support the \$2500, but not \$3000. Roll call vote was requested.

Amendment to give the Search and Rescue Team \$3000 failed, with a roll call vote

YES: 5 NO: 20 ABSENT: 0

YES: DOYLE, LEEMANN, BROWN, BULLARD, PONZI
NO: THOMAS, POTTER, BRYANT, GEARSBECK, PROUD, BEARDSLEY, SEAGER,
NATOLI, OSPELT, GARDNER, OSETEK, SANTORE, KUNZWILER, CHALIFOUX,
MALONE, BECKWITH, VASHO, FRENCH, BREWER, JOHNSON.
ABSENT: NONE

A roll call vote was requested for the first amendment, adding \$2500 to the budget for Search and Rescue.

Amendment to give the Search and Rescue Team \$2500 passed, with a roll call vote

YES: 24 NO: 1 ABSENT: 0

YES: THOMAS, POTTER, DOYLE, LEEMANN, BRYANT, GEARSBECK, PROUD,
BROWN, BEARDSLEY, NATOLI, OSPELT, GARDNER, BULLARD, OSETEK,
SANTORE, PONZI, KUNZWILER, CHALIFOUX, MALONE, BECKWITH, VASHO,
FRENCH, BREWER, JOHNSON.
NO: SEAGER
ABSENT: NONE.

Leg. Gearsbeck moved to amend line 5110.5454 on page 138, reducing \$1,800,000 by \$300,000 to \$1,500,000, seconded by Leg. Malone. Leg. Seager sought clarification. County Administrator Lyman explained that it is for various expenditures including the purchase of asphalt, stone, guardrails, paint, etc. A roll call vote was requested.

Amendment to reduce line 5110.5454 by \$300,000 failed, with a roll call vote
YES: 3 NO: 22 ABSENT: 0

YES: GEARSBECK, KUNZWILER JOHNSON.
NO: THOMAS, POTTER, DOYLE, LEEMANN, BRYANT, PROUD, BROWN, BEARDSLEY, SEAGER, NATOLI, OSPELT, GARDNER, BULLARD, OSETEK, SANTORE, PONZI, CHALIFOUX, MALONE, BECKWITH, VASHO, FRENCH, BREWER.
ABSENT: NONE.

Leg. Malone moved to remove legislators' pay raise from the budget, seconded by Leg. Beckwith. Leg. Kunzwiler moved to amend the amendment to reduce to a 3 percent raise, Leg. French seconded. A roll call vote was requested.

Amendment reducing raise to 3 percent failed, with a roll call vote
YES: 9 NO: 16 ABSENT: 0

YES: THOMAS, POTTER, DOYLE, LEEMANN, BEARDSLEY, SEAGER, NATOLI, KUNZWILER, VASHO.
NO: BRYANT, GEARSBECK, PROUD, BROWN, OSPELT, GARDNER, BULLARD OSETEK, SANTORE, PONZI, CHALIFOUX, MALONE, BECKWITH, FRENCH, BREWER, JOHNSON.
ABSENT: NONE.

Amendment eliminating the 5 percent raise failed with a roll call vote
YES: 8 NO: 17 ABSENT: 0

YES: PROUD, BROWN, SANTORE, KUNZWILER, MALONE, BECKWITH, FRENCH, JOHNSON.
NO: THOMAS, POTTER, DOYLE, LEEMANN, BRYANT, GEARSBECK, BEARDSLEY, SEAGER, NATOLI, OSPELT, GARDNER, BULLARD OSETEK, PONZI, CHALIFOUX, VASHO, BREWER.
ABSENT: NONE.

Leg. Seager moved to increase line 7410.5465 (library counsel) from \$55,000 to \$75,000, seconded by Leg. Ospelt. A roll call vote was requested.

Amendment to increase line 7410.5465 to \$75,000, failed with a roll call vote
YES: 8 NO: 17 ABSENT: 0

YES: DOYLE, BROWN, SEAGER, NATOLI, OSPELT, SANTORE, MALONE, FRENCH.
NO: THOMAS, POTTER, LEEMANN, BRYANT, GEARSBECK, PROUD, BEARDSLEY, GARDNER, BULLARD, OSETEK, PONZI, KUNZWILER, CHALIFOUX, BECKWITH, VASHO, BREWER, JOHNSON.
ABSENT: NONE.

Leg. Brown moved to increase line 6991.5465 (Oswego Industries) from \$70,000 to \$145,000, seconded by Leg. Malone. Leg. Leemann moved for a 5-minute recess, seconded by Leg. Kunzwiler. All in favor. The legislature went into recess at 6:34 pm.

Chairman Johnson called the meeting back to order at 6:43. Leg. Malone sought to amend the line 6991.5465 (Oswego Industries) by increasing it to \$75,000, seconded by Leg. Leemann. A roll call vote was requested.

Amendment to increase line 6991.5465 to \$75,000, failed with a roll call vote

YES: 9 NO: 16 ABSENT: 0

YES: DOYLE, LEEMANN, BEARDSLEY, SEAGER, NATOLI, PONZI, KUNZWILER, MALONE, VASHO

NO: THOMAS, POTTER, BRYANT, GEARSBECK, PROUD, BROWN, OSPELT, GARDNER, BULLARD, OSETEK, SANTORE, CHALIFOUX, BECKWITH, FRENCH, BREWER, JOHNSON

ABSENT: NONE.

Amendment to increase line 6991.5465 to \$145,000, failed with a roll call vote

YES: 3 NO: 22 ABSENT: 0

YES: BROWN, GARDNER, MALONE.

NO: THOMAS, POTTER, DOYLE, LEEMANN, BRYANT, GEARSBECK PROUD, BEARDSLEY, SEAGER, NATOLI, OSPELT, BULLARD, OSETEK, SANTORE, PONZI, KUNZWILER, CHALIFOUX, BECKWITH, VASHO, FRENCH, BREWER, JOHNSON.

ABSENT: NONE.

Leg. Doyle moved to call the question on the budget, seconded by Leg. Bryant. Leg. Gearsbeck objected to this motion.

Motion to call the question passed with a roll call vote

YES: 15 NO: 10 ABSENT: 0

YES: THOMAS, POTTER, DOYLE, LEEMANN, BRYANT, PROUD, BEARDSLEY, SEAGER, GARDNER, BULLARD, OSETEK, SANTORE, PONZI, CHALIFOUX, BECKWITH.

NO: GEARSBECK, BROWN, NATOLI, OSPELT, KUNZWILER, MALONE, VASHO, FRENCH, BREWER, JOHNSON.

ABSENT: NONE.

A roll call vote on the budget for 2007, as amended, was requested.

Resolution adopting the county budget for 2007 passed, as amended, with a roll call vote.

YES: 19 NO: 6 ABSENT: 0

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

NO: GEARSBECK, BROWN, NATOLI, OSPELT, MALONE, FRENCH.

ABSENT: NONE.

Leg. Osetek offered Resolution No. 250, entitled, RESOLUTION MAKING APPROPRIATION FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2007.

Resolution passed, with a voice vote
Legs. Gearsbeck and Ospelt in opposition.
YES: 23 NO: 2 ABSENT: 0

UNFINISHED BUSINESS/NEW BUSINESS/MISCELLANEOUS BUSINESS:

Leg. Proud spoke of the need for restraint and discipline in the budget process.

Leg. Doyle expressed his thanks to Steve Lyman, County Administrator for all his help during his tenure. County Administrator Lyman offered a few remarks.

ADJOURNMENT: At 7:03 p.m., upon motion by Leg. Leemann and second by Leg. Kunzwiler, the meeting was adjourned.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE LEGISLATURE REGARDING COUNTY ISSUES: There was no one else wishing to speak.

The following is a December 14, 2006 letter to the County Legislature from Margaret M. Weigel, President of the Oswego County Library Council:

Dear Members of the Oswego County Legislature:

On behalf of the Oswego County Library Council, I would like to thank you for your support of the ten public libraries in Oswego County in Year 2006. In supporting these libraries, you are helping us provide much needed services to the residents of Oswego County.

We understand that \$55,000 has been included in the budget for 2007 for the now eleven public libraries in Oswego County and we hope that you will all support this budget item.

We will not be in attendance at the budget hearing to speak, as we do not wish to prolong the meeting. Thank you for your continued support. Sincerely, Margaret M. Weigel, President