

Strategic Planning and Government Committee
February 23, 2009
10:00 A.M. County Office Building

PRESENT: Milferd Potter, Chairman; Legislators Jack Proud, James Oldenburg, Lee Walker, Bob Hayes, Mike Kunzwiler, James Bryant

STAFF & GUESTS: Legislator Margaret Kastler, Legislator Shawn Doyle, Legislator Arthur Gearsbeck, Legislator Paul Santore, Andrew Curran, Richard Mitchell, Fred Maxon, Phil Church, David Allen

The meeting was called to order by Chairman Potter

MINUTES

The minutes of the January 26, 2009 meeting were approved upon motion by Legislator Proud, seconded by Legislator Oldenburg with all in favor.

OSWEGO COUNTY PUBLIC UTILITY SERVICE REPORT

Mr. Andrew Curran, Chairman of the Oswego County Public Utility Service Power for Progress Board submitted the annual report for 2008. (The report is being made a part of these minutes). Mr. Curran stated that the board has two new members, Ron Greenleaf and Eric Behling. He stated that the new members are good in attendance and are prepared. Mr. Curran reviewed the report and mentioned that since the beginning of the program, 3,000 jobs have been retained as well as the establishment of 300 + additional jobs. Legislator Kunzwiler asked if Novelis is a recipient with Mr. Curran stating they are not. He did state however that they can submit an application. Legislator Walker asked about the Board members and their attendance. That information will be made available to Legislator Walker. A motion was made by Legislator Kunzwiler, seconded by Legislator Oldenburg to accept Mr. Curran's report.

Mr. David Allen attended the meeting. He stated that he is here to just listen. At some point he will return to address bringing wind power to the County.

EXECUTIVE SESSION

Motion to go into executive session for the purpose of discussion on the old Fulton City Dump and Pharmaceutical Litigation. Motion by Legislator Kunzwiler, seconded by Legislator Walker with all in favor.

Motion to end executive Session by Legislator Kunzwiler, seconded by Legislator Oldenburg with all in favor. 11:40 a.m.

ADJOURN

There being no further business Legislator Kunzwiler made a motion to adjourn, seconded by Legislator Oldenburg with all in favor. Meeting adjourned 10:45 a.m.