

**MINUTES OF THE SPECIAL MEETING OF THE
OSWEGO COUNTY LEGISLATURE HELD APRIL 20, 2009.**

Chairman Leemann called the meeting to order at 7:00 p.m. Roll call was taken with all legislators present, with the exception of Legs. Bryant and Brewer. The invocation was given by Clerk of the Legislature Ted Jerrett, followed by the salute to the flag.

PUBLIC SPEAKERS OF THE DAY

Kevin Caraccioli, Scriba Town Attorney, spoke in support of Resolutions No. 78, 79, and 80 regarding negotiations with Entergy (FitzPatrick) and urged the legislators to support them.

RESOLUTIONS AND MOTIONS:

Leg. Potter offered Resolution No. 78, entitled, RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCRIBA AND THE MEXICO ACADEMY AND CENTRAL SCHOOL DISTRICT RELATIVE TO PROPERTY TAX NEGOTIATIONS CONCERNING ENTERGY NUCLEAR FITZPATRICK, LLC.

Resolution passed, with a voice vote
Leg. Doyle abstaining
YES: 22 NO: 0 ABSENT: 2 ABSTAIN: 1

Leg. Ospelt offered Resolution No. 79, entitled, RESOLUTION AUTHORIZING BUDGETARY MODIFICATION COUNTY ATTORNEY'S OFFICE. This resolution joins \$450,000 in Town of Scriba and Mexico School District funds with \$350,000 of County funds for negotiation legal fees.

Resolution passed, with a voice vote
Leg. Doyle abstaining
YES: 22 NO: 0 ABSENT: 2 ABSTAIN: 1

Leg. Potter offered Resolution No. 80, entitled, RESOLUTION AUTHORIZING THE EXECUTION OF A RETAINER AGREEMENT WITH DUANE MORRIS LLP REGARDING COLLECTIVE PROPERTY TAX NEGOTIATIONS WITH ENTERGY NUCLEAR FITZPATRICK, LLC. Minority Leader Kunzwiler thanked Legislature Chairman Leemann for including the minority in the liaison group between negotiators and the Legislature and noted the benefits of cooperation regarding this matter.

Resolution passed, with a voice vote
Leg. Doyle abstaining
YES: 22 NO: 0 ABSENT: 2 ABSTAIN: 1

Leg. Sorbello offered Resolution No. 81, entitled, RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT FOR THE ARCHITECTURAL, ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES ASSOCIATED WITH THE NEW SENIOR NUTRITION CENTER IN MEXICO, NY.

Resolution passed, with a voice vote
YES: 23 NO: 0 ABSENT: 2

The meeting was adjourned at 7:11 p.m. upon motion by Leg. Walker, seconded by Leg. Oldenburg, and all in favor.

PUBLIC COMMENT PERIOD

There were no others wishing to speak.