

**MINUTES OF THE PUBLIC HEARING HELD ON FEBRUARY 25, 2010
RELATIVE TO THE PROPOSED COUNTY OF OSWEGO
LOCAL LAW NUMBER 1 OF 2010, ENTITLED,**

**“A LOCAL LAW AMENDING LOCAL LAW NUMBER 4 OF 2001 GRANTING TO NUCLEAR
POWERED ELECTRIC GENERATING FACILITIES AN EXEMPTION
FROM TAXATION, SPECIAL AD VALOREM LEVIES AND SPECIAL
ASSESSMENTS TO THE EXTENT PROVIDED IN SECTIONS 485 AND 490 OF
THE NEW YORK REAL PROPERTY TAX LAW.”**

Chairman Barry Leemann opened the public hearing at 7:04 p.m. County Attorney, Richard Mitchell, read the Public Hearing Notice. Chairman Leemann offered the floor to any wishing to speak on the matter of the proposed County of Oswego Local Law Number 1 of 2010, entitled, “A Local Law Amending Local Law Number 4 of 2001 Granting To Nuclear Powered Electric Generating Facilities An Exemption From Taxation, Special Ad Valorem Levies And Special Assessments To The Extent Provided in Sections 485 and 490 Of The New York Real Property Tax Law.” There being no one wishing to speak, the public hearing was declared closed at 7:06 p.m.

**MINUTES OF THE SPECIAL MEETING OF THE OSWEGO COUNTY
LEGISLATURE HELD FEBRUARY 25, 2010.**

Chairman Leemann called the meeting to order at 7:06 p.m. Roll call was taken with all legislators present, except Legs. Kastler, Potter and Doyle. Clerk of the Legislature Jerrett explained that Leg. Doyle had called in to explain that since he would have to abstain from voting on tonight’s resolutions due to his employment, he would be attending another meeting on behalf of the county during the same time period. The invocation was given by Clerk of the Legislature, Ted Jerrett, followed by the salute to the flag.

RESOLUTIONS AND MOTIONS:

Leg. Proud offered Resolution No. 46, entitled, RESOLUTION DETERMINING THAT THE ADOPTION OF LOCAL LAW NUMBER 1 OF 2010 CONSTITUTES AN UNLISTED ACTION UNDER SEQRA AND ADOPTING A NEGATIVE DECLARATION; Leg. Brown seconded the resolution.

Resolution passed, with a voice vote
Legs. Kunzwiler and Oldenburg abstained.
YES: 20 NO: 0 ABSENT: 3 ABSTAIN: 2

Leg. Proud offered Resolution No. 47, entitled, RESOLUTION ADOPTING COUNTY OF OSWEGO LOCAL LAW NUMBER 1 OF 2010 “A LOCAL LAW AMENDING LOCAL LAW NUMBER 4 OF 2001, GRANTING TO NUCLEAR POWER GENERATING FACILITIES AN EXEMPTION FROM TAXATION, SPECIAL AD VALOREM LEVIES AND SPECIAL ASSESSMENTS TO THE EXTENT PROVIDED FOR IN SECTIONS 485 AND 490 OF THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK”; Leg. Ospelt seconded. Leg. Beardsley moved to amend the resolution to adopt the changes indicated in the “Marked-Up” version provided to each legislator. County Attorney Richard Mitchell explained that the proposed changes were technical changes to clarify expiration dates of the respective tax agreements to each plant. He noted that in the packets given to the Legislators, there was a “Marked-Up” copy indicating the changes and a final copy with the changes. Leg. Wilbur seconded the amendment. The amendment passed with none opposed, 3 absent and Legs. Kunzwiler and Oldenburg abstaining. Leg. LeClair moved to accept the amended resolution; Leg. Sorbello seconded.

Resolution passed, as amended, with a roll call vote
Legs. Kunzwiler and Oldenburg abstained.
YES: 20 NO: 0 ABSENT: 3 ABSTAIN: 2

Leg. Kunzwiler moved to go into executive session, seconded by Leg. Beardsley. County Attorney Mitchell stated that the purpose of the executive session was to discuss ongoing negotiations with the nuclear facilities. With all in favor, the legislature went into executive session at 7:15 p.m. The meeting returned to Open Session at 7:28 p.m.

Leg. Ospelt moved to adjourn the meeting at 7:30 p.m., seconded by Leg. Wilbur, all in favor.