



## OSWEGO COUNTY LEGISLATURE

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**TO:** Leg. Mary Ellen Chesbro.; Leg. Paul House;  
Leg. Roy Reehil; Leg. Marie Schadt; Leg. Morris Sorbello

**FROM:** Leg. Tim Stahl, Chair

**RE:** **Special Economic Development and Planning Committee Meeting**

**DATE:** October 5, 2018

**Thursday, October 11, 2018**  
**1:45 p.m.**  
**4<sup>th</sup> Floor Conference Room "E"**  
**County Office Building**

**AGENDA**  
(tentative)

1. Resolution authorizing the Chairman to enter into a contract with the NYS Department of State and to establish budget lines for the acceptance and disbursement of funds for the Riverfront Access Project

Resolution No. \_\_\_\_\_

October 11, 2018

**RESOLUTION AUTHORIZING THE CHAIRMAN TO ENTER INTO A  
CONTRACT WITH THE NYS DEPARTMENT OF STATE AND TO ESTABLISH  
BUDGET LINES FOR THE ACCEPTANCE AND DISBURSEMENT OF FUNDS  
FOR THE RIVERFRONT ACCESS PROJECT**

By Legislator Tim Stahl:

WHEREAS, Resolution 107 of 2016 authorized the Chairman to pursue external funds for those projects and programs that further the legitimate business of Oswego County government and enhance the quality of life for our residents and businesses, and

WHEREAS, an application for funds to create access to the Oswego River on County property was subsequently approved and appropriated \$103,500 through the Local Waterfront Revitalization Program at the New York State Department of State, and

WHEREAS, the County desires to proceed with this project, then therefore be it and it is hereby

RESOLVED, that the Oswego County Legislature authorizes the Chairman to execute any and all documents that may be necessary to accept and disburse funds for this program, and be it further

RESOLVED, that the County Treasurer be, and he hereby is, authorized to transfer the funds from and to the accounts as shown on the attached budget modification request, and be it further

RESOLVED, that a certified copy of this resolution delivered to the County Treasurer and Budget Officer shall be his authority to affect such transfer and make such adjustments.

ROLL CALL

YES: \_\_\_\_\_ NO: \_\_\_\_\_ ABSENT: \_\_\_\_\_



*David R. Turner*  
Director

**OSWEGO COUNTY DEPARTMENT OF COMMUNITY  
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*Janet W. Clerkin*  
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And Tourism

*Donna B. Scanlon*  
Office of Community  
Development Programs

*Dona Lee Falciano*  
Office of Housing Assistance

INFORMATIONAL MEMORANDUM

**SUBJECT:** NYS Department of State —Local Waterfront Revitalization Program project

**PURPOSE:** To authorize the acceptance and disbursement of funds from this program and the establishment of accounts for same.

**FISCAL IMPACT:** Oswego County has been awarded \$103,500 to assist in the construction of this project.

**RECOMMENDED ACTION:** The Economic Development & Planning Committee recommends proceeding with the actions necessary to utilize these funds.

