

COUNTY OF OSWEGO
COMMUNITY AND CONSUMER AFFAIRS COMMITTEE
February 27, 2008

PRESENT:

Jack Beckwith, Chair
Mary Flett
Louella LeClair
Linda Lockwood
Phillip Vasho

STAFF/GUESTS

Phil Church, County Administrator
David Hastings, Director of Real Property Tax
Richard Hogan, Director of Central Services
Margaret Kastler, Legislator
David Turner, Dir. of Plan/Tour/Community Dev.
Donald Wart, Elections Commissioner
Jeanette Woodland, Administrative Secretary

EXCUSED:

Kevin Gardner, Vice Chair
Clayton Brewer

=====
Attendance:

Committee Chair Beckwith called the meeting to order at 2:09 p.m.

Old Business:

Committee Chair Beckwith asked for a motion to approve the January 23, 2008, minutes.

Motion: Legislator Lockwood

Second: Legislator Flett

Minutes were approved, with all in favor.

Committee Business:

1. County Clerk

Chairman Beckwith advised that the County Clerk would not be in attendance to report on his Year-end Report, as it was incomplete at this time.

2. Central Services

Rick Hogan, Director of Central Services, reported that a computer purchase in the amount of \$6,219.01, requested by David Turner, Director of Community Development, Tourism and Planning, would need Committee approval.

Motion: Legislator Vasho made a motion to approve the computer purchase.

Second: Legislator Flett

Mr. Turner advised that last year the Emergency Management office asked each department if they had a plan in place to safeguard important data if there was a disaster. At that time it was determined that to ensure the safety of millions of dollars in geographical data that a new computer system would be needed. In response to questions regarding whether a new server would fulfill the needs of the department, Mr. Turner answered that this server had the capacity to more than double the amount of data for back-up.

Vote: All in favor
Motion Carried.

3. Real Property Tax

Motion: Legislator Vasho made a motion to go into Executive Session to discuss a Personnel matter.

Second: Legislator Lockwood

Vote: All in favor.
Motion Carried.

The Committee moved into Executive Session at 2:15 p.m.

The Committee returned from Executive Session at 2:47 p.m.

Motion: Legislator LaClair made a motion to approve a Budget Modification and Reclassification in support of restructuring the personnel structure in the office of Real Property Tax.

Second: Legislator Flett

Vote: All in favor.
Motion Carried.

Adjournment

Motion: Legislator Vasho motioned to adjourn the meeting at 2:50 p.m.

Second: Legislator Lockwood

Vote: All in favor.
Motion Carried