

## **RESOLUTION**

A special meeting of the County of Oswego Industrial Development Agency was convened in public session on November 13, 2007 at 10:00 a. m., at 44 West Bridge Street, Oswego, New York.

The meeting was called to order by Chair and, upon the roll being duly called, the following members were:

**Present:** Arthur W. Ospelt, Carolyn A. Rush, H. Leonard Schick, Morris Sorbello, Gary T. Toth, and L. Michael Treadwell

**Absent:** Donald H. Kunzwiler

**Also Present:** Kevin C. Caraccioli and David S. Dano

The following resolution was duly offered by Mr. Sorbello and duly seconded by Mr. Toth:

### **RESOLUTION APPROVING DISPOSITION OF PROPERTY GUIDELINES**

**Whereas**, the County of Oswego Industrial Development Agency (the “Agency”) is authorized and empowered by Title 1 of Article 18-A of the General Municipal Law of the State of New York (the “State”), as amended, together with Chapter 234 of the Laws of 1973 of the State of New York, as amended from time to time (collectively, the “Act”) to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, for the purpose of promoting economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State, to improve their recreation opportunities, prosperity and standard of living; and

**Whereas**, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, hold and dispose of personal and real property for its corporate purposes; and

**Whereas**, the Public Authorities Accountability Act of 2005 requires the Agency to adopt by resolution comprehensive guidelines which detail the Agency’s operative policy and instructions regarding the use, awarding, monitoring and reporting of contracts for the disposal of property and designate a contracting officer with responsibility for compliance with, and enforcement of, these guidelines;

**Now, Therefore, be it Resolved by the Members of the County of Oswego Industrial Development Agency as follows:**

**Section 1.** The Agency hereby approves and adopts the Disposition of Property Guidelines attached hereto as Exhibit “A.”

**Section 2.** The Chairperson or Treasurer of the Agency is hereby authorized and directed to file the guidelines with the State Comptroller and do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

**Section 3.** This Resolution shall take effect immediately. A copy of this Resolution, together with the attachments hereto, shall be placed on file in the office and on the website of the Agency where the same shall be available for public inspection during business hours.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Arthur W. Ospelt	X		
Carolyn A. Rush	X		
H. Leonard Schick	X		
Morris Sorbello	X		
Gary T. Toth	X		
L. Michael Treadwell	X		

The resolution was thereupon declared duly adopted.

**State of New York     )**

**) ss.:**

**County of Oswego     )**

**I**, the undersigned Secretary of the County of Oswego Industrial Development Agency, **Do Hereby Certify** that (i) I have compared the annexed extract of the minutes of the meeting of the County of Oswego Industrial Development Agency (the “Agency”) held on November 13, 2007 with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of the whole of such original insofar as the same relates to the subject matters referred to therein.

**I Further Certify** that (i) all members of the Agency had due notice of such meeting, (ii) pursuant to Section 104 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public and public notice of the time and place of such meeting was duly given in accordance with such Section 104, (iii) the meeting was in all respects duly held, and (iv) there was a quorum present throughout.

**In Witness Whereof**, I have hereunto set my hand and affixed the seal of the Agency on November 13, 2007.

---

**Secretary**

**(SEAL)**