

MINUTES
OSWEGO COUNTY CIVIC FACILITIES CORPORATION
March 19, 2024
44 W. BRIDGE ST.
OSWEGO, NEW YORK

PRESENT: N. Canale, P. Church, L. Schick, T. Stahl, and G. Toth,

Absent: K. Gardner and B. Trimble

Also Present: Kevin C. Caraccioli, Kevin LaMontagne, Karen Perwitz and Austin Wheelock

President Toth called the meeting to order at 8:35 a.m. at 44 West Bridge Street in Oswego, NY.

President Toth and Secretary/Treasurer Stahl to conduct a roll call of members, counsel and staff.

APPROVAL OF MINUTES

On a motion by Mr. Church, seconded by Mr. Stahl, the minutes of the January 12, 2022 meeting were approved.

NOTICE OF MEETING

A notice was published in The Palladium Times on March 7, 2024.

Appointment of New CEO and Reappointment of Current CFO

President Toth called for nominations for a new CEO replacing the retiring CEO and the reappointment of the current CFO. Following a discussion, on a motion by Mr. Toth, seconded by Mr. Schick, Austin Wheelock was appointed as the new CEO and Kevin LaMontagne was reappointed as the CFO

Audited Financial Statements for 2021

Mr. LaMontagne presented the audited financial statements for 2021 prepared by Grossman St. Amour, CPAs, PLLC. Following a discussion, on a motion by Mr. Canale, seconded by Mr. Schick, the audited financial statements for 2021 were approved.

Engagement Letter – Audited Services 2022

Mr. LaMontagne presented the engagement letter for audited services for 2022 by Grossman St. Amour, CPAs, PLLC. Following a discussion, on a motion by Mr. Stahl, seconded by Mr. Canale, the engagement letter for audited services for 2022 was approved.

Support Services Agreement with COIDA

Mr. Wheelock reviewed the support services agreement with the COIDA with the request to extend for two years. Following a discussion, on a motion by Mr. Church, seconded by Mr. Canale, the support services agreement was approved with the 2-year extension.

Northern Oswego County Health Services, Inc. d/b/a ConnexCare

Mr. LaMontagne reviewed the project overview and tax-exempt bond financing request. Following a discussion, on a motion by Mr. Schick, seconded by Mr. Church, it was approved to schedule a TEFRA public hearing.

Next Meeting

April 16, 2024 at 8:30 a.m. was scheduled.

Adjournment

On a motion by Mr. Schick, seconded by Mr. Canale, the meeting was adjourned at 9:27 a.m.

Respectfully Submitted,

Tim Stahl
Secretary