

MINUTES
OSWEGO COUNTY CIVIC FACILITIES CORPORATION
April 16, 2024
44 W. BRIDGE ST.
OSWEGO, NEW YORK

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

Absent: 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 asked Secretary/Treasurer Stahl to conduct a roll call of members, counsel and staff.

APPROVAL OF MINUTES

On a motion by Mr. Canale, seconded by Mr. Schick, the minutes of the March 19, 2024 meeting were approved.

NOTICE OF MEETING

A notice was published in The Palladium Times on April 5, 2024.

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

President Toth called and adjournment to the Board of Directors meeting to go into a brief Finance Committee meeting. On a motion by Mr. Church, seconded by Mr. Gardner, the Board of Directors meeting was adjourned at 8:56 a.m.

President Toth called the Finance Committee Meeting to order at 8:56 a.m.

Mr. LaMontagne reviewed the Resolution recommending the issuance of bonds to Northern Oswego County Health Services, Inc., d/b/a ConnexCare, to the Board of Directors along with the Cost Benefit Analysis, both stating that the recommended approval is not to exceed \$8 million. On a motion by Mr. Stahl, seconded by Mr. Schick, the Recommendation Resolution was approved. A copy is attached.

On a motion by Mr. Canale, seconded by Mr. Schick, it was approved to exit the Finance Committee Meeting at 8:57 a.m.

President Toth called for a motion to resume the Board of Directors meeting. On a motion by Mr. Canale, seconded by Mr. Church, the Board of Directors meeting resumed at 8:58 a.m.

Mr. LaMontagne reviewed the SEQRA Resolution. Following a discussion, on a motion by Mr. Stahl, seconded by Mr. Church, the SEQRA Resolution was approved. A copy is attached. Mr. LaMontagne reviewed the Bond Resolution. Following a discussion, on a motion by Mr. Schick, seconded by Mr. Gardner, the Bond Resolution was approved. A copy is attached.

Grossman St. Amour, CPAs

Mr. LaMontagne reviewed the engagement letter for audited services for 2023 by Grossman St. Amour, CPAs, PLLC. Following a discussion, on a motion by Mr. Gardner, seconded by Mr. Canale, the engagement letter for audited services for 2023 was approved.

Next Meeting

August 20, 2024 at 8:30 a.m. was scheduled.

Adjournment

On a motion by Mr. Canale, seconded by Mr. Church, the meeting was adjourned at 9:11 a.m.

Respectfully Submitted,

Tim Stahl
Secretary