

MINUTES
OSWEGO COUNTY CIVIC FACILITIES CORPORATION
May 31, 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 8:34 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. Gardner, seconded by Mr. Schick, the minutes of the April 16, 2024 meeting were approved.

NOTICE OF MEETING

A notice was published in The Palladium Times on May 21, 2024.

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

Mr. Wheelock and Mr. LaMontagne discussed the requested Mortgage Recording Tax Exemption not to exceed \$80,000. On a motion by Mr. Stahl, seconded by Mr. Canale, the Mortgage Recording Tax Exemption was approved.

Grossman St. Amour, CPAs

Mr. LaMontagne reviewed the draft of the Audited Financials for FY Ending December 31, 2023. On a motion by Mr. Canale, seconded by Mr. Gardner, the Audited Financials for FY Ending December 31, 2023 were approved.

Next Meeting

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

Adjournment

On a motion by Mr. Church, seconded by Mr. Canale, the meeting was adjourned at 8:59 a.m.

Respectfully Submitted,

Tim Stahl
Secretary