



# ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5901

David J. Wood  
Majority Leader

Patricia A. Hudak  
Minority Leader

## COMMUNICATIONS FOR DISTRIBUTION May 25, 2011

(Correspondence relating to upcoming legislation, appointments, petitions, etc)

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ALL SUPPORTING DOCUMENTATION AVAILABLE AT  
[www.ocgov.net](http://www.ocgov.net)





COUNTY OF ONEIDA  
**OFFICE OF THE COUNTY EXECUTIVE**

**ANTHONY J. PICENTE, JR.**  
County Executive  
ce@ocgov.net

ONEIDA COUNTY OFFICE BUILDING

800 PARK AVENUE

UTICA, NEW YORK 13501

(315) 798-5800

FAX (315) 798-2390

www.ocgov.net



May 18, 2011

FN 20 11 - 171

*Added to docket*

Board of Legislators  
Oneida County Office Building  
800 Park Avenue, 10<sup>th</sup> Floor  
Utica, New York 13501

**PUBLIC WORKS**

Re: David & Cynthia Morgan d/b/a Blue Flag Restaurant  
Request for renewal of Lease

**WAYS & MEANS**

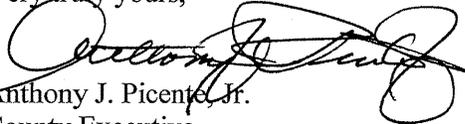
Honorable Members:

As you may know, the County of Oneida entered into a Lease Agreement with David and Cynthia Morgan in April of 2006 for the operation of a restaurant (The Blue Flag) at the Union Station. The initial term was for five (5) years ending on April 26, 2011, with additional renewal options "upon the further consent of the Oneida County Board of Legislators."

The primary intent and focus of the County in locating a tenant for this space at Union Station is, and always has been, to provide an eating establishment for the general and traveling public utilizing the intermodal facility and the occupants of the building, among others. Over the past five years, it appears that the tenant's focus has shifted from that basic goal of serving the traveling and resident consumers in favor of the operation of a banquet facility and off-premise catering business.

For that reason, it is my recommendation that the County put the space out to a Request for Proposals in an attempt to locate a tenant or tenants willing to satisfy the particular needs of the public that works in or travels through Union Station. Should the Board wish to go in that direction, there would be nothing to prevent the current tenant from responding to the RFP upon the terms and conditions thereof.

Very truly yours,

  
Anthony J. Picente, Jr.  
County Executive

AJP/kdp



# ONEIDA COUNTY EMERGENCY COMMUNICATIONS

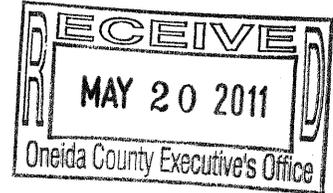
Anthony J. Picente., County Executive  
120 Base Rd. Oriskany, NY 13424

Kevin W. Revere, Director  
(315) 765-2526 Fax (315) 765-2529

FN 20 11 - 179

PUBLIC SAFETY

WAYS & MEANS



May 18, 2011

County Executive Anthony J. Picente, Jr.  
800 Park Ave.  
Utica, NY 13501

Dear County Executive Picente,

Attached is quote from Intrado Corporation, which is the company that Oneida County purchased its CAD from several years ago. The quote is for a CAD position in our training room to be made a part of our recent enhanced training program. This project is critical to the integrity of our emergency communications system in addition to the consolidation efforts that are currently underway. This purchase is proprietary in nature and can not be provided by any other vendor.

I am requesting your assistance in the processing of this purchase requisition through a standardization resolution through the Board of Legislators.

The funding for this is covered under a Homeland Security Grant (Capital account H346), no county dollars are involved.

If you have any questions, please advise me. Thanks for your help.

Sincerely,

Kevin W. Revere

Cc: Mello Testa, Purchasing  
Mark Laramie, DPW

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
  
Anthony J. Picente, Jr.  
County Executive  
Date 5/23/11

ONEIDA COUNTY  
OFFICE OF THE DISTRICT ATTORNEY

Scott D. McNamara  
District Attorney

Michael A. Coluzza  
First Assistant

Kurt D. Hameline  
Laurie Lisi  
Paul J. Hernon  
Matthew P. Worth  
Joseph A. Saba  
Grant J. Garramone  
Steven G. Cox  
Stacey L. Paolozzi  
Bernard L. Hyman, Jr.  
Todd C. Carville

Dawn Catera Lupi  
First Assistant

Robert L. Bauer  
Michael R. Nolan  
Kurt D. Schultz  
Kara E. Wilson  
John J. Raspante  
Joshua L. Bauer  
Patrick F. Scully  
Christopher D. Hameline  
Steven P. Feiner

FN 20 11 - 180

**PUBLIC SAFETY**

May 4, 2011



**WAYS & MEANS**

The Honorable Anthony J. Picente, Jr.  
Oneida County Executive  
800 Park Avenue  
Utica, New York 13501

Dear Mr. Picente:

Enclosed is an amended budget for our IMPACT VII contract. This grant was originally approved by the Board of Legislatures on December 29, 2010. In the budget, \$15,800.00 was awarded to us and the use of these additional funds was to be determined. Our office has decided to use the funding to aid the Utica Police Department's METRO Unit and we have broken down the funding as follows:

- \$10,092.00 Overtime for the METRO Unit
- \$2,728.00 Camera w/lens and back-up battery pack for the METRO Unit
- \$1,010.00 Surveillance Kit for the METRO Unit
- \$675.00 Flashlights for the METRO Unit
- \$1,295.00 Camcorder w/battery pack and memory stick for the METRO Unit

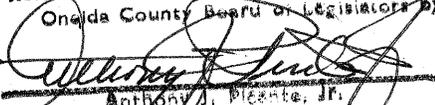
I am hereby requesting your review and approval of this amendment. After doing so, if necessary, please forward this information to the Oneida County Board of Legislators for their review and approval.

Should you have any questions or concerns, please notify me.

Thank you for your time and assistance in this matter.

Sincerely,

  
Scott D. McNamara  
Oneida County District Attorney

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
  
Anthony J. Picente, Jr.  
County Executive

SDM/jb  
Enc.

Date 5/23/11

ONEIDA COUNTY BOARD  
OF LEGISLATORS

Name of Proposing Organization:

Oneida County District Attorney

Title of Activity or Service:

IMPACT VII - AMENDMENT

Proposed Dates of Operation:

07/01/10 - 06/30/11

Client Population/Number to be Served:

Summary Statements:

1) **Narrative Description of Proposed Services**

Funds will be used to support coordinated strategic crime fighting and violence prevention initiatives. This project is New York State's multi-agency crime fighting program designed to achieve sustained, long term crime reduction through intelligence-led policing.

This grant was originally approved by the Board of Legislatures on December 29, 2010. In the budget, \$15,800.00 was awarded to us and the use of these additional funds was to be determined. Our office has decided to use the funding to aid the Utica Police Department's METRO Unit and we have broken down the funding as follows:

- \$10,092.00 Overtime for the METRO Unit
- \$2,728.00 Camera w/lens and back-up battery pack for the METRO Unit
- \$1,010.00 Surveillance Kit for the METRO Unit
- \$675.00 Flashlights for the METRO Unit
- \$1,295.00 Camcorder w/battery pack and memory stick for the METRO Unit

2) **Program/Service Objectives and Outcomes:**

3) **Program Design and Staffing**

**Total Funding Requested:**

\$143,500.00

**Account #:**

A3038

A1165.495124

**Oneida County Dept. Funding Recommendation:**

**Proposed Funding Sources (Federal \$/ State \$/County \$):**

\$143,500.00 in state dollars.

**Cost Per Client Served:**

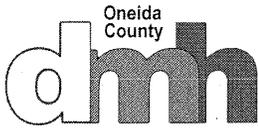
**Past Performance Data:**

**O.C. Department Staff Comments:**



Anthony J. Picente Jr. County Executive

Linda M. Nelson, *Commissioner*



Department of Mental Health  
235 Elizabeth Street  
Utica, New York 13501

FN 20 11 - 181

Phone: (315) 798-5903  
Fax: (315) 798-6445  
E-mail: mentalhealth@ocgov.net  
Web site: www.ocgov.net

**PUBLIC HEALTH**

**WAYS & MEANS**



April 28, 2011

Honorable Anthony J. Picente, Jr.  
Oneida County Executive  
800 Park Avenue  
Utica, New York 13501

Dear Mr. Picente:

I am forwarding six (6) copies of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Center for Family Life & Recovery, Inc., for your review and signature. This new agency resulted from a well-planned consolidation of the Mohawk Valley Council on Alcoholism/Addictions, Inc. and Family Services of the Mohawk Valley, Inc.

Under the terms and conditions of this Agreement, the Center for Family Life & Recovery, Inc. will provide School and Community Based Substance Abuse Education and Prevention Programs, a Drinking Driver Program, Employee Assistance Program, Dual Recovery/MICA training, Sexual Offender Treatment and Youth Suicide Prevention.

The amount of this Agreement is **\$134,009.00**. **No Oneida County tax dollars are associated with this Agreement.**

Thank you for your time and consideration of this request. I would be pleased to respond to any questions or concerns you might have with regard to this Agreement.

Respectfully,

*Linda M. Nelson*

Linda M. Nelson  
Commissioner

LMN/ldr  
Encs.

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by

*Anthony J. Picente, Jr.*  
Anthony J. Picente, Jr.  
County Executive

Date 5/23/11

7.

**ONEIDA COUNTY BOARD  
OF LEGISLATORS**

**CONTRACT SUMMARY**

**Name of Proposing Individual/Organization:** Center for Family Life and Recovery, Inc.

**Title of Proposed Service/Program:** Alcohol Prevention and Education (OASAS)  
Dual Recovery/MICA Training (OMH)  
Self Help (OMH)  
Advocacy (OMH)

**Proposed Dates of Operation:** January 1, 2011 through December 31, 2013

**Client Population/Number to be Served:** Persons suffering from alcoholism and other drug dependency, and their families; community agency staff; sexual offenders and survivors; schools, youth and families

**Summary Statements:**

**I. Narrative Description of Service/Program:**

Under the terms and conditions of this Agreement, the Center for Family Life and Recovery, Inc. will provide the following services and related programs for its merged target populations:

**Drinking Driver Program**

This is a Department of Motor Vehicles approved program that offers education and rehabilitation for individuals convicted of DWUI/DWI. Participants are helped to examine their arrest experience and the social, medical, legal, and driver safety problems caused by alcohol and other drug abuse. On average, 400-500 individuals are served each year. The evidence-based curriculum "Prime for Life" will be implemented as of April, 2011.

**Employee Assistance Program**

The Center offers professional guidance to employees and family members when personal or work-related problems become difficult to manage alone. This is a brief counseling/intervention/referral program, which serves 51 agencies and approximately 17,000 employees throughout Oneida & Herkimer Counties, averaging 53 individual and family contacts per month.

**Mohawk Valley Community College**

The Center provides education, intervention and/or referral services for the MVCC student population covering several semesters. Supervision and professional development mentorship are also provided to student interns enrolled in MVCC's Chemical Dependency Program.

### **Direct Council calls**

On a daily basis, the Center receives requests for assistance from persons suffering from addiction/mental health illnesses, and family members, seeking a referral source.

### **Prevention Resource Center**

The Center provides technical assistance to current and new community coalitions; assesses needs and strengths of each coalition; provides resources to coalitions to effectively implement evidence-based practices. Insight House, Rome Community Recovery-Center, McPike Addictions Treatment Center, Addictions Crisis Center, Milestones, Community Health and Behavioral Services and Mental Health Connections are the primary community-based services utilized to foster networking and integrative services.

### **School and Community-Based Prevention Programs**

Programming is designed to minimize youth conduct problems by reducing at-risk behaviors and increasing protective factors. Evidence-based content (e.g. Life Skills Training for ages 7-18 & Second Step Program for ages 4-12) is delivered via a continuum of networking among various afterschool, in school and summer programs, school districts and colleges throughout the local community.

### **Dual Recovery/MICA Training Program**

The purpose of the Dual Recovery, MICA Training Program is to provide quality training opportunities that support the capacity of local providers to respond effectively to the needs of individuals with co-occurring mental illness and chemical abuse (MICA) disorders. The Center manages associated training funds and provides program coordination with the assistance of the coalition (Dual Recovery Coordinating Council) that is comprised of key representatives from the community and agencies including, but not limited, to: Catholic Charities, Upstate Cerebral Palsy (Dual Recovery Homeless Network), Professional Counseling Center, Insight House, Conifer Park, Tully Hill, Oneida County Department of Mental Health, McPike ATC, Mohawk Valley Psychiatric Center and Central NY Services.

### **Sexual Offender Treatment Program**

The Sexual Offender Treatment Program (SOTP) is a best practice, research-based, comprehensive program that follows the Practice Standards and Guidelines of the National Association for the Treatment of Sexual Abusers (ATSA). Its primary focus is to increase public safety and reduce recidivism by helping participants manage their sexually abusive thoughts and behaviors, understand and work on resolving their underlying issues and increase their capacity to meet their needs in functional ways and engage in productive, pro-social behaviors and activities. The program's traditional target population has been adolescents and adults who have sexually abused children and/or adolescents or adults who could not give consent. However, the agency is now working with the NYS Division of Parole for approval to start offering services to persons who sexually abused adults by means of force and/or coercion (a cohort not previously accepted). Individual, Group and Couples/Family Counseling are provided according to the individualized needs of the participants, though Group is the preferred treatment modality. Program stages include Individual Assessment, Introductory Group, Relapse Prevention/Therapy Group and Aftercare/Maintenance. A holistic, Cognitive Behavioral approach is used combining principles of Relapse Prevention, Good Lives and Risk Responsivity and Needs Models.

The Center has many pre-established collaborative relationships with other service providers within our community, which are necessary for the provision of services under this program. The agency works closely with Probation and Parole, in particular, with monthly meetings held to discuss the treatment and community management issues of each and every participant.

**Youth Suicide Prevention Program**

The Center's Youth Suicide Prevention Program provides leadership to a County-wide subcommittee, which includes over 40 representatives from public and private agencies and schools. Within Oneida County, all school districts participate and the 2 BOCES sites support the project. The subcommittee promotes networking between school districts and between schools and community providers (of emergency/crisis, treatment and prevention services) through planned interaction at scheduled workshops. Brochures in English, Bosnian and Spanish are distributed to promote awareness of the risks of youth suicide. Also available are Yellow Ribbon cards identifying the local Mobile Crisis Assessment Team (MCAT) and its phone no. for at risk students to contact when they are in an emergency/crisis situation.

**II. Service/Program Objectives and Outcomes:**

The Center seeks to increase awareness of alcoholism and other addictions and to serve as a community referral source to facilitate recovery. Treatment objectives for the Sexual Offender Treatment Program (SOTP) include: increased acceptance of responsibility for committing sexual abuse; completing the successful implementation of one's Relapse Prevention Plan; demonstrating success in meeting needs and accomplishing life tasks and goals in a functional, pro-social manner; and developing and making progress in resolving personal victimization and trauma issues. Program outcomes are monitored on an annual basis through the use of the Attkisson CSQ8, which is a validated Client Satisfaction Index. Established as an earlier link to appropriate treatment services for children and youth identified as at-risk, the Youth Suicide Prevention Program works to increase awareness that there are alternatives to teen suicide and to empower youth, families and the community to access resources and support services.

**III. Service/Program Design and Staffing:** The Center for Family Life and Recovery, Inc. acts responsibly as an advocate for its targeted substance abuse population by offering objective information and referral services for those seeking intervention and treatment, and by providing education to children and their addicted parents. Individuals are connected to all 12 step-meeting groups as well as mental health and substance abuse treatment providers. Additionally, sex offender services are provided by an extremely knowledgeable, skilled and experienced staff, both with over 20 years experience treating people who have committed sexual abuse and one of whom is a Clinical Member of the National ATSA (Association for the Treatment of Sex Offenders).

**Total Funding Requested:**

Gross Budget	\$134,009.00
Revenues (All Sources)	0
Net Amount	\$134,009.00
Federal Funds	0
State Funds	
OMH	\$ 54,382.00
OPWDD	0
OASAS	\$ 79,627.00
County Funds	0
Other	0

<b><u>Account #:</u></b>	A4310.49521
<b><u>Program/Funding:</u></b>	5990/300
<b><u>Account #</u></b>	A4310.49529
<b><u>Program/Funding:</u></b>	1760/200
	2770/200

AD

**Oneida County Department Funding Recommendation(s):**

It is recommended that the full amount of this combined contract be approved for 2011. Respective contract amounts for 2012 and 2013 will be determined based on State Aid allocation.

**Service Units:** (2010 data)

SERVICE/ PROGRAM	SERVICE/ PROGRAM CODE	TOTAL NO. OF PERSONS SERVED (DUPLICATED)	TOTAL NO. OF SERVICE UNITS	DEFINITION OF SERVICE UNIT	COST PER PERSON SERVED
<b>MVCA/A</b>	5550	595,508	4,294	Varied	\$5.00- \$10.00 (average)
Substance Abuse Education & Prevention (Varied)					
Dual Recovery/ MICA Training	5590	407 (slight decrease from 542 in 2009)	8 Trainings Completed, 2 Trainings Scheduled & Cancelled (up from 6 in 2009)	Training program	Varied
		Total Persons Impacted: 595,915 (up from 8,397 in 2009 - using all available data)	Total Single Events: 4,304 (up from 2,176 in 2009 - using all available data)		
<b>Family Services</b>	2770	104	1,695.50	1 hour of assessment, individual, family and/or group therapy	\$233.53
Sexual Offender Treatment (Self-Help)					
Youth Suicide Prevention (Advocacy)					
	1760	215	215	1 hour of prevention service	\$27.90

**Proposed Funding Sources (Federal \$/State \$/County \$):**

State Aid only. There are NO County dollars associated with this contract.

**Cost Per Client Served:** See above.

**Past Performance Data:** The Center for Family Life and Recovery's expanded scope of service has increased its capacity to offer a variety of care options to Oneida County residents and their families. In particular, it continues to be recognized in the community as the preferred provider for the treatment of sex offenders.

**Oneida County Department Staff Comments:** This new agency resulted from a well-planned and approved consolidation of two former entities known, respectively, as the Mohawk Valley Council on Alcoholism/ Addictions, Inc. and Family Services of the Mohawk Valley, Inc., which became official effective January 1, 2011.

# ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5<sup>th</sup> Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.  
ONEIDA COUNTY EXECUTIVE

GAYLE D. JONES, PHD, MPH, CHES  
DIRECTOR OF HEALTH

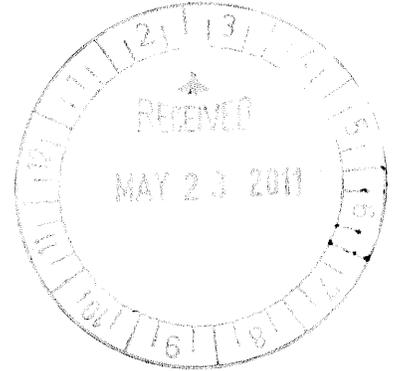
## EARLY INTERVENTION PROGRAM

Phone: (315) 798-5249 Fax: (315) 731-3491

May 12, 2011

Anthony J. Picente Jr.  
County Executive  
Oneida County Office Building  
800 Park Avenue  
Utica, New York 13501

FN 20 11-182  
PUBLIC HEALTH  
WAYS & MEANS



Dear Mr. Picente:

Under Section 2541 of Chapter 428 of the laws of 1992, municipalities are to provide payment for evaluations and services rendered to eligible children with disabilities aged 0 through 2 years.

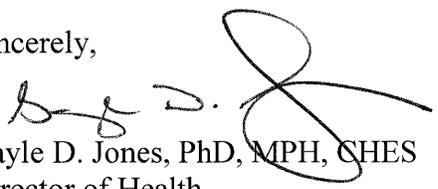
Enclosed please find four (4) copies of an Agreement between Children's Therapy Network and the Oneida County Health Department, Early Intervention Program for the reimbursement of services for the period July 1, 2011 through June 30, 2014

The Health Department will receive reimbursement from Medicaid, third-party insurance and the New York State Department of Health.

We anticipate Children's Therapy Network's annual caseload to be approximately 400 children at an estimated annual payment of \$1,012,466.70

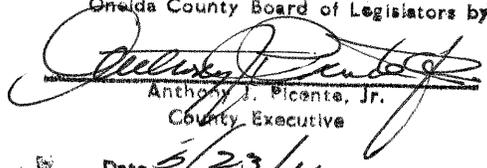
Please contact me if you have any questions or require additional information.

Sincerely,

  
Gayle D. Jones, PhD, MPH, CHES  
Director of Health

Enclosures

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by

  
Anthony J. Picente, Jr.  
County Executive

Date 5/23/11

**CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT**

**DIVISION:** Early Intervention A2970.19512, A2970.495115

**NAME AND ADDRESS OF VENDOR:** Children's Therapy Network  
171 Intrepid Lane  
Syracuse, NY 13205

**VENDOR CONTACT PERSON:** James M. Horn, Managing Member

**DESCRIPTION OF CONTRACT:** The Oneida County Health Department contracts with individuals and agencies that are qualified to provide evaluations, service coordination and services according to Public Health law Article 25 Title II-A Subpart 69-4 Early Intervention Program

**CLIENT POPULATION SERVED:** The Early Intervention Program is a NYSDOH program that provides many different types of services to infants and toddlers ages 0 through 2 years of age with disabilities.

The services available to every eligible Early Intervention children are: audiology, speech pathology, physical therapy, occupational therapy, and vision service. Services are provided by qualified professionals through: Home and community-based visits, facility or center-based visits, parent-child group, Family support groups, or group developmental intervention.

**PREVIOUS CONTRACT: three (3) YEARS with two 6 month extensions: July 1, 2007 through June 30, 2011**

**\*AVERAGE ANNUAL PAYMENT:** \$866,061

**AVERAGE POPULATION SERVED:** 338

**THIS CONTRACT: three (3) YEARS: July 1, 2011 through June 30, 2014**

**\*ESTIMATED ANNUAL PAYMENT:** \$1,012,466.70

**ESTIMATED POPULATION SERVED:** 400

\_\_\_\_\_ **NEW**      \_\_\_\_\_ **X** \_\_\_\_\_ **RENEWAL**      \_\_\_\_\_ **AMENDMENT**

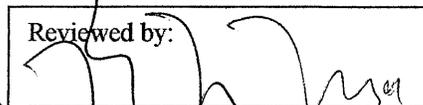
Contract to Exceed \$50,000.00? Yes \_\_\_\_\_ **X** \_\_\_\_\_ No \_\_\_\_\_

**FUNDING SOURCE:** Total and/or partial reimbursement is through Medicaid (60.6% /\$613,554.82) and/or third party insurance (8.2% / \$83,022.27). The balance is submitted to NYS Department of Health for 50% reimbursement. Rates are set by New York State Division of Budget. Amount of reimbursement is child specific. Anticipated annual net county cost for this provider is \$167,057.01 (16.5%).

**SIGNATURE:** Patricia Meyer, Early Intervention Program Supervisor

**DATE:** March 16, 2011

\* - Contract is for three (3) year period.

Reviewed by:

Brian Miga, Esq.
Date: 3-29-11

# ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5<sup>th</sup> Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.  
ONEIDA COUNTY EXECUTIVE

GAYLE D. JONES, PhD, MPH, CHES  
DIRECTOR OF HEALTH

## EARLY INTERVENTION PROGRAM

Phone: (315) 798-5249 Fax: (315) 731-3491

May 6, 2011

Anthony J. Picente Jr.  
County Executive  
Oneida County Office Building  
800 Park Avenue  
Utica, New York 13501

FN 20 11-183

**PUBLIC HEALTH**

**WAYS & MEANS**



Dear Mr. Picente:

Under Section 2541 of Chapter 428 of the laws of 1992, municipalities are to provide payment for evaluations and services rendered to eligible children with disabilities aged 0 through 2 years.

Enclosed please find four (4) copies of an Agreement between Building Blocks Learning Center, LLC and the Oneida County Health Department, Early Intervention Program for the reimbursement of services for the period July 1, 2011 through June 30, 2014

The Health Department will receive reimbursement from Medicaid, third-party insurance and the New York State Department of Health.

We anticipate Building Blocks Learning Center's annual caseload to be approximately 150 children at an estimated annual payment of \$194,902.77.

Please contact me if you have any questions or require additional information.

Sincerely,

Gayle D. Jones, PhD, MPH, CHES  
Director of Health

Enclosures

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by

Anthony J. Picente, Jr.  
County Executive

Date 5/23/11

**CONTRACT SUMMARY SHEET - ONEIDA COUNTY HEALTH DEPARTMENT**

**DIVISION:** Early Intervention A2970.19512, A2970.495115

**NAME AND ADDRESS OF VENDOR:** Building Blocks Learning Center, LLC  
2 Fountain St.  
Clinton, NY 13323

**VENDOR CONTACT PERSON:** Michelle O'Brien

**DESCRIPTION OF CONTRACT:** The Oneida County Health Department contracts with individuals and agencies that are qualified to provide evaluations, service coordination and services according to Public Health law Article 25 Title II-A Subpart 69-4 Early Intervention Program

**CLIENT POPULATION SERVED:** The Early Intervention Program is a NYSDOH program that provides many different types of services to infants and toddlers ages 0 through 2 years of age with disabilities.

The services available to every eligible Early Intervention children are: audiology, speech pathology, physical therapy, occupational therapy, and vision service. Services are provided by qualified professionals through: Home and community-based visits, facility or center-based visits, parent-child group, Family support groups, or group developmental intervention.

**PREVIOUS CONTRACT: three (3) YEARS with two 6 month extensions: July 1, 2007 through June 30, 2011**

**\*AVERAGE ANNUAL PAYMENT:** \$177,184.34

**AVERAGE POPULATION SERVED:** 87

**THIS CONTRACT: three (3) YEARS: July 1, 2011 through June 30, 2014**

**\*ESTIMATED ANNUAL PAYMENT:** \$194,902.77

**ESTIMATED POPULATION SERVED:** 150

\_\_\_\_\_ **NEW**      \_\_\_\_\_ **X** **RENEWAL**      \_\_\_\_\_ **AMENDMENT**

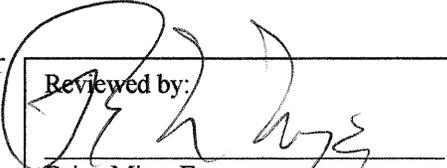
Contract to Exceed \$50,000.00? Yes \_\_\_\_\_ **X** \_\_\_\_\_ No \_\_\_\_\_

**FUNDING SOURCE:** Total and/or partial reimbursement is through Medicaid (60.6% /\$118,111.08 and/or third party insurance (8.2% / \$15,982.03). The balance is submitted to NYS Department of Health for 50% reimbursement. Rates are set by New York State Division of Budget. Amount of reimbursement is child specific. Anticipated annual net county cost for this provider is \$32,158.96 (16.5%).

**SIGNATURE:** Patricia Meyer, Early Intervention Program Supervisor

**DATE:** March 16, 2011

\* - Contract is for three (3) year period.

Reviewed by:

Brian Miga, Esq.
Date: 3-29-11

15.

JOSEPH J. TIMPANO  
Comptroller



SHERYL A. BROWN  
Deputy Comptroller

DEBORAH S. JOANIS  
Deputy Comptroller - Administration

**ONEIDA COUNTY DEPARTMENT OF AUDIT & CONTROL**

County Office Building • 800 Park Avenue • Utica, New York 13501  
(315) 798-5780 • Fax: (315) 798-6415  
E-Mail: jtimpano@ocgov.net



**MEMO**

*Tony*  
**TO: Anthony Picente Jr., County Executive**

**FROM: Joseph J. Timpano, County Comptroller** *Joe*

**RE: Advanced Refunding Bond Resolution**

FN 20 11-184

**WAYS & MEANS**

**DATE: May 23, 2011**

As part of my on going duties as County Comptroller, I annually review our current debt portfolio to ascertain any possible refinancing of bonds. Just in the last 4 years, my office has refunded almost \$22M in bonds for a total cash savings of \$1.2M in principal and interest costs.

During my latest research, we have determined that \$4,475,000 in 2002 bonds can be refunded for a total cash savings of about \$217,000. Therefore, I am requesting your assistance in facilitating the passage of the enclosed resolution by the full board of legislators. However, I do believe that the market for municipal bonds is slowly improving and our cash savings could increase significantly. If adopted, I will monitor the market on a daily basis to determine the correct time to sell the refunding bonds and maximize the County's savings. In no circumstance, will I let the savings fall below the \$217,000 mark.

Please submit this proposal to the appropriate committees so the full board can act on this transaction at their June 29, 2011 meeting.

As always, thank you for your support and cooperation in the matter.

Cc: Sheryl Brown, Deputy Comptroller  
Jerry Fiorini, Chairman of the Board  
Dave Wood, Majority Leader

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by

*Anthony J. Picente, Jr.*  
Anthony J. Picente, Jr.  
County Executive

Date 5/23/11

16.

Patty Hudak, Minority Leader  
Mike Billard, Clerk of the Board  
Linda Dillon, County Attorney  
Nichole Riesterer, Paralegal Assistant

**REFUNDING BOND RESOLUTION**

At a regular meeting of the County Legislature of the County of Oneida, New York, held at the County Office Building, 800 Park Avenue, in Utica, New York, on the 29th day of June, 2011, at \_\_\_\_ o'clock P.M., Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009-

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

2ND BY: \_\_\_\_\_

REFUNDING BOND RESOLUTION OF THE COUNTY OF ONEIDA, NEW YORK, ADOPTED JUNE 29, 2011, AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, County of Oneida, New York (hereinafter, the "County") heretofore issued \$8,123,566 Public Improvement (Serial) Bonds, 2002 pursuant to a bond determination certificate dated May 1, 2002 and duly executed by the County Comptroller (the "2002 Bond Certificate"), to finance the cost of various improvements in and for said County as further described in the 2002 Bond Certificate, such bonds being dated May 1, 2002 with remaining maturities on May 1 in the years 2012 through 2022, both inclusive (the "2002 Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Legislators of Oneida County, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on such Refunded Bonds which are to be called prior to their maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$4,800,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$4,335,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT

REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-11 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the County Comptroller pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, and (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Comptroller shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the County Comptroller. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption

shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the County Comptroller as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the

registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the County Comptroller providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the County Comptroller as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The County Comptroller, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The County Comptroller is hereby further delegated all powers of this Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of

the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Comptroller, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such

Refunded Bonds were issued is as specified in the Bond Certificate which is incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably

be different from that attached hereto as Exhibit A. The County Comptroller is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the County Comptroller; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The County Comptroller shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The County Comptroller is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Comptroller shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Oneida County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the County Comptroller shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold private sale to Jefferies & Company or its successor or as otherwise determined by the County Comptroller for purchase prices to be

determined by the County Comptroller, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the County Comptroller, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds.

Section 11. The County Comptroller and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Comptroller and all powers in connection thereof are hereby delegated to the County Comptroller.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
  2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED:

DATED:

Adopted by the following roll call vote:

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_

**CERTIFICATION**

STATE OF NEW YORK            )  
  ) ss.:  
COUNTY OF ONEIDA         )

I, the undersigned Clerk of the Board of Legislators of Oneida County, New York (the "Issuer"), DO HEREBY CERTIFY:

- 1) That a meeting of the Issuer was duly called, held and conducted on the 29th day of June, 2011.
- 2) That such meeting was a special regular (circle one) meeting.
- 3) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4) That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5) That all members of the Board of the Issuer had due notice of said meeting.
- 6) That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
- 7) That notice of said meeting (the meeting at which the proceeding was adopted) was given PRIOR THERETO in the following manner:

**PUBLICATION** (here insert newspaper(s) and date(s) of publication)

**POSTING** (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer  
this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Clerk, Legislature

(CORPORATE  
SEAL)

EXHIBIT A

PRELIMINARY REFUNDING FINANCIAL PLAN

COUNTY OF ONEIDA, NEW YORK

County of Oneida, New York

Refunding of Series 2002

Sources & Uses

Dated 06/28/2011 | Delivered 06/28/2011

Sources Of Funds

Par Amount of Bonds	\$4,335,000.00
Reoffering Premium	375,905.35

Total Sources \$4,710,905.35

Uses Of Funds

Total Underwriter's Discount	26,010.00
Costs of Issuance	60,000.00
Deposit to Net Cash Escrow Fund	4,620,304.08
Rounding Amount	4,591.27

Total Uses \$4,710,905.35

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County of Oneida, New York

Refunding of Series 2002

**Pricing Summary**

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
05/01/2012	Serial Coupon	3.000%	0.870%	350,000.00	101.781%	356,233.50
05/01/2013	Serial Coupon	3.250%	1.150%	510,000.00	103.814%	529,451.40
05/01/2014	Serial Coupon	3.500%	1.500%	505,000.00	105.542%	532,987.10
05/01/2015	Serial Coupon	4.000%	1.850%	500,000.00	107.935%	539,675.00
05/01/2016	Serial Coupon	4.000%	2.100%	500,000.00	108.701%	543,505.00
05/01/2017	Serial Coupon	4.000%	2.430%	495,000.00	108.499%	537,070.05
05/01/2018	Serial Coupon	5.000%	2.720%	295,000.00	114.142%	336,718.90
05/01/2019	Serial Coupon	5.000%	3.010%	295,000.00	113.804%	335,721.80
05/01/2020	Serial Coupon	5.000%	3.240%	295,000.00	113.432%	334,624.40
05/01/2021	Serial Coupon	5.000%	3.440%	295,000.00	112.926%	333,131.70
05/01/2022	Serial Coupon	5.000%	3.600%	295,000.00	112.470%	331,786.50
<b>Total</b>	-	-	-	<b>\$4,335,000.00</b>	-	<b>\$4,710,905.35</b>

**Bid Information**

Par Amount of Bonds	\$4,335,000.00
Reoffering Premium or (Discount)	375,905.35
Gross Production	\$4,710,905.35
Total Underwriter's Discount (0.600%)	\$(26,010.00)
Bid (108.071%)	4,684,895.35
Total Purchase Price	\$4,684,895.35
Bond Year Dollars	\$22,943.63
Average Life	5.293 Years
Average Coupon	4.4935975%
Net Interest Cost (NIC)	2.9685755%
True Interest Cost (TIC)	2.7859998%

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County of Oneida, New York

Refunding of Series 2002

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
06/28/2011	-	-	-	-	-
11/01/2011	-	-	60,919.17	60,919.17	-
12/31/2011	-	-	-	-	60,919.17
05/01/2012	350,000.00	3.000%	89,150.00	439,150.00	-
11/01/2012	-	-	83,900.00	83,900.00	-
12/31/2012	-	-	-	-	523,050.00
05/01/2013	510,000.00	3.250%	83,900.00	593,900.00	-
11/01/2013	-	-	75,612.50	75,612.50	-
12/31/2013	-	-	-	-	669,512.50
05/01/2014	505,000.00	3.500%	75,612.50	580,612.50	-
11/01/2014	-	-	66,775.00	66,775.00	-
12/31/2014	-	-	-	-	647,387.50
05/01/2015	500,000.00	4.000%	66,775.00	566,775.00	-
11/01/2015	-	-	56,775.00	56,775.00	-
12/31/2015	-	-	-	-	623,550.00
05/01/2016	500,000.00	4.000%	56,775.00	556,775.00	-
11/01/2016	-	-	46,775.00	46,775.00	-
12/31/2016	-	-	-	-	603,550.00
05/01/2017	495,000.00	4.000%	46,775.00	541,775.00	-
11/01/2017	-	-	36,875.00	36,875.00	-
12/31/2017	-	-	-	-	578,650.00
05/01/2018	295,000.00	5.000%	36,875.00	331,875.00	-
11/01/2018	-	-	29,500.00	29,500.00	-
12/31/2018	-	-	-	-	361,375.00
05/01/2019	295,000.00	5.000%	29,500.00	324,500.00	-
11/01/2019	-	-	22,125.00	22,125.00	-
12/31/2019	-	-	-	-	346,625.00
05/01/2020	295,000.00	5.000%	22,125.00	317,125.00	-
11/01/2020	-	-	14,750.00	14,750.00	-
12/31/2020	-	-	-	-	331,875.00
05/01/2021	295,000.00	5.000%	14,750.00	309,750.00	-
11/01/2021	-	-	7,375.00	7,375.00	-
12/31/2021	-	-	-	-	317,125.00
05/01/2022	295,000.00	5.000%	7,375.00	302,375.00	-
12/31/2022	-	-	-	-	302,375.00
<b>Total</b>	<b>\$4,335,000.00</b>	<b>-</b>	<b>\$1,030,994.17</b>	<b>\$5,365,994.17</b>	<b>-</b>

Yield Statistics

Bond Year Dollars	\$22,943.63
Average Life	5.293 Years
Average Coupon	4.4935975%
Net Interest Cost (NIC)	2.9685755%
True Interest Cost (TIC)	2.7859998%
Bond Yield for Arbitrage Purposes	2.6688662%
All Inclusive Cost (AIC)	3.0599085%

IRS Form 8038

Net Interest Cost	2.5788620%
Weighted Average Maturity	5.392 Years

Oneida County Ref 5-9-201 | SINGLE PURPOSE | 5/ 9/2011 | 1:06 PM

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County of Oneida, New York

Refunding of Series 2002

**Debt Service Comparison**

Date	Total P+I	Net New D/S	Old Net D/S	Savings	Fiscal Total
06/28/2011	-	-	-	-	-
11/01/2011	60,919.17	60,919.17	101,031.25	40,112.08	-
12/31/2011	-	-	-	-	40,112.08
05/01/2012	439,150.00	439,150.00	576,031.25	136,881.25	-
11/01/2012	83,900.00	83,900.00	90,937.50	7,037.50	-
12/31/2012	-	-	-	-	143,918.75
05/01/2013	593,900.00	593,900.00	590,937.50	(2,962.50)	-
11/01/2013	75,612.50	75,612.50	80,312.50	4,700.00	-
12/31/2013	-	-	-	-	1,737.50
05/01/2014	580,612.50	580,612.50	580,312.50	(300.00)	-
11/01/2014	66,775.00	66,775.00	69,375.00	2,600.00	-
12/31/2014	-	-	-	-	2,300.00
05/01/2015	566,775.00	566,775.00	569,375.00	2,600.00	-
11/01/2015	56,775.00	56,775.00	58,125.00	1,350.00	-
12/31/2015	-	-	-	-	3,950.00
05/01/2016	556,775.00	556,775.00	558,125.00	1,350.00	-
11/01/2016	46,775.00	46,775.00	46,875.00	100.00	-
12/31/2016	-	-	-	-	1,450.00
05/01/2017	541,775.00	541,775.00	546,875.00	5,100.00	-
11/01/2017	36,875.00	36,875.00	35,625.00	(1,250.00)	-
12/31/2017	-	-	-	-	3,850.00
05/01/2018	331,875.00	331,875.00	335,625.00	3,750.00	-
11/01/2018	29,500.00	29,500.00	28,500.00	(1,000.00)	-
12/31/2018	-	-	-	-	2,750.00
05/01/2019	324,500.00	324,500.00	328,500.00	4,000.00	-
11/01/2019	22,125.00	22,125.00	21,375.00	(750.00)	-
12/31/2019	-	-	-	-	3,250.00
05/01/2020	317,125.00	317,125.00	321,375.00	4,250.00	-
11/01/2020	14,750.00	14,750.00	14,250.00	(500.00)	-
12/31/2020	-	-	-	-	3,750.00
05/01/2021	309,750.00	309,750.00	314,250.00	4,500.00	-
11/01/2021	7,375.00	7,375.00	7,125.00	(250.00)	-
12/31/2021	-	-	-	-	4,250.00
05/01/2022	302,375.00	302,375.00	307,125.00	4,750.00	-
12/31/2022	-	-	-	-	4,750.00
<b>Total</b>	<b>\$5,365,994.17</b>	<b>\$5,365,994.17</b>	<b>\$5,582,062.50</b>	<b>\$216,068.33</b>	<b>-</b>

**PV Analysis Summary (Net to Net)**

Gross PV Debt Service Savings	207,001.21
Net PV Cashflow Savings @ 2.669%(EIC)	207,001.21
Contingency or Rounding Amount	4,591.27
Net Present Value Benefit	\$211,592.48
Net PV Benefit / \$4,475,000 Refunded Principal	4.728%
Net PV Benefit / \$4,335,000 Refunding Principal	4.881%

**Refunding Bond Information**

Refunding Dated Date	6/28/2011
Refunding Delivery Date	6/28/2011
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County of Oneida, New York

Refunding of Series 2002

Escrow Fund Cashflow

Date	Principal	Rate	Interest	Receipts	Disbursements	Cash Balance
06/28/2011	-	-	-	0.08	-	0.08
11/01/2011	4,620,304.00	0.030%	477.17	4,620,781.17	4,620,781.25	-
Total	\$4,620,304.00	-	\$477.17	\$4,620,781.25	\$4,620,781.25	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Bond Yield
Cash Deposit	0.08
Cost of Investments Purchased with Bond Proceeds	4,620,304.00
Total Cost of Investments	\$4,620,304.08
Target Cost of Investments at bond yield	\$4,579,113.73
Actual positive or (negative) arbitrage	(41,190.35)
Yield to Receipt	0.0302281%
Yield for Arbitrage Purposes	2.6688662%
State and Local Government Series (SLGS) rates for	5/04/2011

37.

County of Oneida, New York

Refunding of Series 2002

Escrow Summary Cost

Maturity	Type	Coupon	Yield	Price	Par Amount	Principal Cost	+Accrued Interest	= Total Cost
<b>Escrow</b>								
11/01/2011	SLGS-CI	0.030%	0.030%	100-.000000	4,620,304	4,620,304.00	-	4,620,304.00
Subtotal		-	-	-	\$4,620,304	\$4,620,304.00	-	\$4,620,304.00
Total		-	-	-	\$4,620,304	\$4,620,304.00	-	\$4,620,304.00

<b>Escrow</b>		
Cash Deposit		0.08
Cost of Investments Purchased with Bond Proceeds		4,620,304.00
Total Cost of Investments		\$4,620,304.08

Delivery Date 6/28/2011

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County of Oneida, New York

Refunding of Series 2002

Total Refunded Debt Service

DATE	Oneida County Ser 2002	TOTAL P+I	Fiscal Total
11/01/2011	101,031.25	101,031.25	-
12/31/2011	-	-	101,031.25
05/01/2012	576,031.25	576,031.25	-
11/01/2012	90,937.50	90,937.50	-
12/31/2012	-	-	666,968.75
05/01/2013	590,937.50	590,937.50	-
11/01/2013	80,312.50	80,312.50	-
12/31/2013	-	-	671,250.00
05/01/2014	580,312.50	580,312.50	-
11/01/2014	69,375.00	69,375.00	-
12/31/2014	-	-	649,687.50
05/01/2015	569,375.00	569,375.00	-
11/01/2015	58,125.00	58,125.00	-
12/31/2015	-	-	627,500.00
05/01/2016	558,125.00	558,125.00	-
11/01/2016	46,875.00	46,875.00	-
12/31/2016	-	-	605,000.00
05/01/2017	546,875.00	546,875.00	-
11/01/2017	35,625.00	35,625.00	-
12/31/2017	-	-	582,500.00
05/01/2018	335,625.00	335,625.00	-
11/01/2018	28,500.00	28,500.00	-
12/31/2018	-	-	364,125.00
05/01/2019	328,500.00	328,500.00	-
11/01/2019	21,375.00	21,375.00	-
12/31/2019	-	-	349,875.00
05/01/2020	321,375.00	321,375.00	-
11/01/2020	14,250.00	14,250.00	-
12/31/2020	-	-	335,625.00
05/01/2021	314,250.00	314,250.00	-
11/01/2021	7,125.00	7,125.00	-
12/31/2021	-	-	321,375.00
05/01/2022	307,125.00	307,125.00	-
12/31/2022	-	-	307,125.00
<b>Total</b>	<b>\$5,582,062.50</b>	<b>\$5,582,062.50</b>	<b>-</b>

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	6/28/2011
Average Life	5.199 Years
Average Coupon	4.6206829%
Weighted Average Maturity (Par Basis)	5.199 Years

Refunding Bond Information

Refunding Dated Date	6/28/2011
Refunding Delivery Date	6/28/2011

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County of Oneida, New York

Refunding of Series 2002

Summary Of Bonds Refunded

Issue	Maturity	Type	of Bond	Coupon	Maturity Value	Call Date	Call Price
Dated 5/01/2002   Delivered 5/09/2002							
Oneida County Ser 2002	05/01/2012	Serial	Coupon	4.250%	475,000	11/01/2011	101.000%
Oneida County Ser 2002	05/01/2013	Serial	Coupon	4.250%	500,000	11/01/2011	101.000%
Oneida County Ser 2002	05/01/2014	Serial	Coupon	4.375%	500,000	11/01/2011	101.000%
Oneida County Ser 2002	05/01/2015	Serial	Coupon	4.500%	500,000	11/01/2011	101.000%
Oneida County Ser 2002	05/01/2016	Serial	Coupon	4.500%	500,000	11/01/2011	101.000%
Oneida County Ser 2002	05/01/2017	Serial	Coupon	4.500%	500,000	11/01/2011	101.000%
Oneida County Ser 2002	05/01/2018	Serial	Coupon	4.750%	300,000	11/01/2011	101.000%
Oneida County Ser 2002	05/01/2019	Serial	Coupon	4.750%	300,000	11/01/2011	101.000%
Oneida County Ser 2002	05/01/2020	Serial	Coupon	4.750%	300,000	11/01/2011	101.000%
Oneida County Ser 2002	05/01/2021	Serial	Coupon	4.750%	300,000	11/01/2011	101.000%
Oneida County Ser 2002	05/01/2022	Serial	Coupon	4.750%	300,000	11/01/2011	101.000%
Subtotal	-	-	-	-	\$4,475,000	-	-
Total	-	-	-	-	\$4,475,000	-	-

40.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the resolution, a summary of which is published herewith, has been adopted by the Board of Legislators of Oneida County, New York, on June 29, 2011, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which said County is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

Dated: Utica, New York

\_\_\_\_\_, 2011

\_\_\_\_\_  
Clerk, Legislature

SUMMARY OF

REFUNDING BOND RESOLUTION DATED JUNE 29, 2011.

REFUNDING BOND RESOLUTION OF THE COUNTY OF ONEIDA, NEW YORK, ADOPTED JUNE 29, 2011, AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, Oneida County, New York (hereinafter, the "County") heretofore issued Public Improvement Serial Bonds for various County objects or purposes in 2002 (the "Refunded Bonds"); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Legislators of Oneida County, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding

financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on such Refunded Bonds which are to be called prior to their maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$4,800,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$4,335,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Comptroller shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The County Comptroller is hereby further delegated all powers of this Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination

of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the bond certificate relating to the Refunded Bonds which is incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is \$211,592.48.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A of the complete resolution which is not published herewith. The

Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on such Exhibit A. This Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that set forth in Exhibit A. The County Comptroller is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the County Comptroller; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The County Comptroller shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The County Comptroller is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Comptroller shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Oneida County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. The Refunding Bonds shall be sold for purchase prices to be determined by the County Comptroller, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds.

Section 8. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

\*\*\*\*\*

A COPY OF THE COMPLETE TEXT OF THIS RESOLUTION TOGETHER WITH ALL EXHIBITS IS ON FILE IN THE OFFICE OF THE CLERK OF THE LEGISLATURE WHERE IT IS AVAILABLE FOR PUBLIC INSPECTION DURING NORMAL BUSINESS HOURS.

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# ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

May 24, 2011

FN 20 11 - 185

**COURTS, LAWS & RULES**

**WAYS & MEANS**



Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

David J. Wood  
Majority Leader

Patricia A. Hudak  
Minority Leader

Oneida County  
Board of Legislators  
800 Park Avenue  
Utica, New York 13501

Honorable Members:

Legislator Hennessy has chosen to submit a proposal and draft local law to change health insurance benefits for Legislators.

I hereby submit Mr. Hennessy's proposal to the Courts, Laws and Rules Committee for consideration.

Respectfully submitted,

Gerald J. Fiorini  
Chairman of the Board



# ONEIDA COUNTY BOARD OF LEGISLATORS

Michael J. Hennessy, 439 Betsinger Rd., Sherrill, New York 13461  
Home Phone: 527-9663

Rec'd 4/14/11 by BOL  
11:00 AM

April 13, 2011

The Honorable Gerald J. Fiorini  
Chairman of the Oneida County Board of Legislators  
Oneida County Office Building  
800 Park Avenue  
Utica, New York 13501

Dear Chairman Fiorini:

As you are aware I have attempted to propose similar legislation to that of my colleagues Patrick Brennan and Michael Waterman which provides for a change in insurance benefits to Members of the Oneida County Board of Legislators. My efforts were not recognized.

I have modified the proposal and submit the enclosed proposed Local Law. I respectfully request that the Local Law be forwarded to the appropriate Committees for consideration and presentation to the full Board as soon as possible.

Kindly notify me as to the date in which the Docket shall go before the appropriate Committees.

Thank you.

Respectfully yours,

MICHAEL J. HENNESSY (D-2)  
ONEIDA COUNTY LEGISLATOR

MJH:cg

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO.**

**INTRODUCED BY: Mr. Hennessy**

**2ND BY:**

**LOCAL LAW INTRODUCTORY “ “ OF 2011  
LOCAL LAW NO. OF 2011**

**A LOCAL LAW TO PROVIDE FOR A CHANGE IN  
HEALTH INSURANCE BENEFITS TO LEGISLATORS**

Legislative Intent: The intent of this local law is to provide for a change in the health insurance benefits provided to Oneida County Legislators in 2014. Currently, the members of the Oneida County Board of Legislators receive hospitalization benefits which provides for basic and major medical coverage. The members currently pay 20% of their health insurance premium, and the County pays 80%. In 2014, all incumbent legislators will be required to pay 50% of their health insurance premium, and the County will pay 50%. Any newly elected legislators taking office in 2014 will not be eligible for a paid health insurance benefit.

Be it enacted by the Board of County Legislators of Oneida County, State of New York as follows:

1. That commencing on January 1, 2014, newly elected members of the Board of Legislators will not be eligible for paid health insurance benefits.
2. That incumbent members of the Board of Legislators will be required to pay 50% of their health insurance premium, and the County will pay the remaining 50%.
3. Newly elected members of the Board of Legislators shall be entitled at their option to participate in health insurance plans available through the County, but shall be required to pay the full premium amount as determined by the Director of Personnel and/or the County Health Insurance Department.
4. That also effective on January 1, 2014, all “in lieu of health insurance benefits” payments to members of the Oneida County Board of Legislators shall be discontinued.

This local law shall be subject to mandatory referendum and shall become effective on the first day of January next succeeding the date on which it shall have become law.

**APPROVED:**

**DATED:**

Adopted by the following roll call vote:

AYES: \_\_\_\_ NAYS: \_\_\_\_ ABSENT: \_\_\_\_