

**ADOPTED RESOLUTIONS FROM THE FEBRUARY 27, 2008 BOARD OF LEGISLATORS  
MEETING**

***INTRODUCTORY  
NO. 76***

***F.N. 2008-077***

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 76***

***INTRODUCED BY: Mr. Porter  
2ND BY: Mr. Wilcox***

**RE: APPOINTMENT OF THOMAS KEELER TO THE OFFICE OF DIRECTOR OF  
BUDGET**

**WHEREAS,** In accordance with the provisions of Article III, Section 305 of the Oneida County Charter County Executive Anthony J. Picente, Jr. has recommended the appointment of Thomas Keeler to the position of Director of Budget, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment Thomas Keeler to the position of Director of Budget, Grade 42H, Step 10 (\$73,110).

APPROVED: Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**INTRODUCTORY  
NO.77**

**F.N. 2008-078**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO.77**

**INTRODUCED BY: Mrs. Mandryck and Mr. Porter  
2ND BY: Ms. Convertino**

**RE: APPOINTMENT OF ANTHONY J. MILOGRANO TO THE OFFICE OF DIRECTOR OF  
CENTRAL SERVICES**

**WHEREAS,** In accordance with the provisions of Article III, Section 307 of the Oneida County Charter County Executive Anthony J. Picente, Jr. has recommended the appointment of Anthony J. Milograno to the position of Director of Central Services, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment Anthony J. Milograno to the position of Director of Central Services, Grade 46H, Step 10 (\$85,435).

APPROVED: Internal Affairs Committee (January 30, 2008)  
Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**INTRODUCTORY  
NO. 78**

**F.N. 2008-079**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 78**

**INTRODUCED BY: Mr. Porter  
2ND BY: Mr. Wilcox**

**RE: APPOINTMENT OF LINDA M.H. DILLON AS COUNTY ATTORNEY**

**WHEREAS,** In accordance with the provisions of Article XV, Section 1501 of the Oneida County Charter - County Executive Anthony J. Picente, Jr. has recommended the appointment of Linda M.H. Dillon as County Attorney, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Linda M.H. Dillon to the position of County Attorney, Grade 49H, Step 15 (\$116,788).

APPROVED: Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 79***

***INTRODUCED BY: Mrs. Mandryck and Mr. Porter***  
***2ND BY: Mr. Porter***

**RE: APPOINTMENT OF ANTHONY CARVELLI AS COMMISSIONER OF FINANCE**

**WHEREAS,** In accordance with the provisions of Article V, Section 501 of the Oneida County Charter County Executive Anthony J. Picente, Jr. has recommended the appointment of Anthony Carvelli as Commissioner of Finance, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Anthony Carvelli as Commissioner of Finance, Grade 49H, Step 14 (\$112,296).

APPROVED: Internal Affairs Committee (January 30, 2008)  
                  Ways & Means Committee (February 13, 2008)

DATED:           February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**INTRODUCTORY  
NO. 80**

**F.N. 2008-081**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 80**

**INTRODUCED BY: Mrs. Mandryck and Mr. Porter**

**2ND BY: Mr. Flisnik**

**RE: APPOINTMENT OF JOHN P. TALERICO TO THE OFFICE OF DIRECTOR OF  
LABOR RELATIONS**

**WHEREAS,** In accordance with the provisions of Article XX, Section 2005 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of John P. Talerico to the office of Director of Labor Relations, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of John P. Talerico to the office of Director of Labor Relations, Grade 36H, Step 10 (\$58,513).

APPROVED: Internal Affairs Committee (January 30, 2008)  
Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 81***

***INTRODUCED BY: Messrs. Miller, Porter, Hennessy  
2ND BY: Mr. Puma***

**RE: APPOINTMENT OF FRANK FURNO TO THE POSITION OF PUBLIC DEFENDER-  
CIVIL DIVISION**

**WHEREAS,** In accordance with the provisions of Article XXIV, Section 2401 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Frank Furno to the position of Public Defender-Civil Division, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Frank Furno to the position of Public Defender-Civil Division, Grade 48M, Step 01 (\$68,743).

APPROVED: Public Safety Committee (February 5, 2008)  
                  Ways & Means Committee (February 13, 2008)

DATED:           February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 82***

***INTRODUCED BY: Messrs. Miller and Porter***  
***2ND BY: Mr. Clancy***

**RE: APPOINTMENT OF FRANK J. NEBUSH TO THE POSITION OF PUBLIC DEFENDER-  
CRIMINAL DIVISION**

**WHEREAS,** In accordance with the provisions of Article XXIV, Section 2401 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Frank J. Nebush to the position of Public Defender-Criminal Division, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Frank J. Nebush to the position of Public Defender-Criminal Division, Grade 49H, Step 14 (\$112,296).

APPROVED: Public Safety Committee (February 5, 2008)  
                  Ways & Means Committee (February 13, 2008)

DATED:           February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 83***

***INTRODUCED BY: Messrs. Wood, Welsh, Porter, LaBella***  
***2ND BY: Mr. Miller***

**RE: APPOINTMENT OF JOHN J. WILLIAMS AS COMMISSIONER OF PUBLIC WORKS**

**WHEREAS,** In accordance with the provisions of Article VII, Section 701 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of John J. Williams as Commissioner of Public Works, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of John J. Williams as Commissioner of Public Works, Grade 49H, Step 12 (\$103,824).

APPROVED: Public Works Committee (February 11, 2008)  
Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 84***

***INTRODUCED BY: Mrs. Mandryck, Messrs. Porter, Roefaro  
2ND BY: Mr. Roefaro***

**RE: APPOINTMENT OF MELLO TESTA TO THE POSITION OF DIRECTOR OF  
PURCHASING**

**WHEREAS,** In accordance with the provisions of Article III, Section 306 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Mello Testa to the position of Director of Purchasing, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Mello Testa to the position of Director of Purchasing, Grade 38H, Step 14 (\$73,248).

APPROVED: Internal Affairs Committee (January 30, 2008)  
Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:  
AYES 24 NAYS 1 ( Tanoury) ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ROLL CALL**

**DATE**     February 27, 2008

**SESSION** Regular

**MEMBERS PRESENT**   25

**MEMBERS ABSENT**     3

**VACANT**                1

**AYES** 24     **NAYS**     1

**INTRODUCTORY NO.** 84

**RESOLUTION NO.**     84

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES NAYS</b>	
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
R-12	CLANCY	X	
D-13	GOODMAN	ABS	
R-14	DAMSKY	ABS	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DAVIS	X	
D-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	VACANT		
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY		X
D-26	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	ABS	

**INTRODUCTORY  
NO. 85**

**F.N. 2008-087**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 85**

**INTRODUCED BY: Messrs. Paparella and Porter  
2ND BY: Mr. Puma**

**RE: APPOINTMENT OF JOSEPH PERRONE TO THE OFFICE OF DIRECTOR OF  
VETERANS SERVICES AGENCY**

**WHEREAS,** In accordance with the provisions of Article XX, Section 2005 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Joseph Perrone to the Office of Director of Veterans Services Agency, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Joseph Perrone to the Office of Director of Veterans Services Agency, Grade 31H, Step 11 (\$50,889).

APPROVED: Human Resources Committee (February 6, 2008)  
Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**INTRODUCTORY  
NO. 86**

**F.N. 2008-088**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 86**

**INTRODUCED BY: Messrs. Wood and Porter  
2ND BY: Mr. Miller**

**RE: APPOINTMENT OF STEVEN P. DEVAN AS COMMISSIONER OF WATER QUALITY AND  
WATER POLLUTION CONTROL**

**WHEREAS,** In accordance with the provisions of Article XXVII, Section 2701 of the Oneida Charter, County Executive Anthony J. Picente, Jr. has recommended the appointment of Steven P. Devan as Commissioner of Water Quality and Water Pollution Control, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Steven P. Devan as Commissioner of Water Quality and Water Pollution Control, Grade 49H, Step 12 (\$103,824).

APPROVED: Public Works Committee (February 11, 2008)  
Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 87**

**INTRODUCED BY: Messrs. Wilcox, Porter  
2ND BY: Mr. Puma**

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH  
DEPARTMENT AND CATHOLIC CHARITIES DIOCESE OF SYRACUSE, NY**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Catholic Charities Diocese of Syracuse, NY, Inc., Eastern Region, to provide Community Integration, Transportation, Crisis Intervention, MICA Network and Monitoring/Evaluation services for eligible individuals through the Community Support System (CSS), and

**WHEREAS,** In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Mental Health and Catholic Charities Diocese of Syracuse, NY, Inc., Eastern Region, to provide Community Integration, Transportation, Crisis Intervention, MICA Network and Monitoring/Evaluation services for eligible individuals through the Community Support System (CSS) commencing January 1, 2008 and ending December 31, 2008 at a proposed cost of \$1,139,436 supported, in full, by State funds (\$672,208 Office of Mental Health) (\$467,228 Office of Alcohol and Substance Abuse Services).

APPROVED: Public Health Committee (February 5, 2008)  
Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 88**

**INTRODUCED BY: Messrs. Paparella and Porter  
2ND BY: Mr. Davis**

**RE: TRANSFER \$105,230 TO AA#A6015.0, SOCIAL SERVICES-HEAP ACCOUNTS**

**WHEREAS,** There is a need for additional funds in AA#A6015.0, Social Services-HEAP Accounts, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$105,230 from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6143.495, HEAP Other Expenses.....\$105,230

TO:

AA#A6015.101, HEAP Salaries..... \$ 1,214

AA#A6015.102, HEAP Temporary Help..... \$ 75,603

AA#A6015.810, HEAP Retirement..... \$ 22,291

AA#A6015.810, HEAP Social Security..... \$ 6,122

TOTAL \$105,230

APPROVED: Human Resources Committee (February 6, 2008)  
Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**INTRODUCTORY  
NO. 89**

**F.N. 2008-093(2)**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 89**

**INTRODUCED BY: Messrs. Paparella and Porter  
2ND BY: Mr. Puma**

**RE: TRANSFER \$105,230 TO RA#4615.01, HEAP ADMINISTRATION-FEDERAL AID**

**WHEREAS,** There is a need for additional funds in RA#4615.01, HEAP Administration-Federal Aid, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$105,230 from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

RA#A4643, HEAP Program-Federal Aid.....\$105,230

TO:

RA#A4615.01, HEAP Admin-Federal Aid..... \$105,230

APPROVED: Human Resources Committee (February 6, 2008)  
                  Ways & Means Committee (February 13, 2008)

DATED:       February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 90**

**INTRODUCED BY: Messrs. Paparella and Porter  
2ND BY: Mr. Flisnik**

**RE: TRANSFER \$33,800 TO AA#A6070.49548, DSS-PURCHASE OF SERVICES  
COUNTY-WIDE**

**WHEREAS,** There is a need for additional funds in AA#A6070.49548, DSS-Purchase of Services County-Wide, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$33,800 from 2007 funds, as hereinafter set forth, be and the same is hereby approved:

<b>FROM:</b>	
AA#A6070.49547, Preventive Services.....	\$33,800
<b>TO:</b>	
AA#A6070.49548, Counseling.....	\$33,800

**APPROVED:** Human Resources Committee (February 6, 2008)  
Ways & Means Committee (February 13, 2008)

**DATED:** February 27, 2008

Adopted by the following v.v. vote:

**AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 91**

**INTRODUCED BY: Messrs. Wilcox and Porter  
2ND BY: Roefaro**

**RE: TRANSFER \$30,000 TO AA#A4310.49517, MENTAL HEALTH-UPSTATE  
CEREBRAL PALSY**

**WHEREAS,** There is a need for additional funds in AA#A4310.49517, Mental Health-Upstate Cerebral Palsy,  
and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested  
approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore,  
be it hereby

**RESOLVED,** That a transfer of the total sum of \$30,000 from 2008 funds, as hereinafter set forth, be and the  
same is hereby approved:

FROM:  
AA#A4310.49526, Neighborhood Center.....\$30,000

TO:  
AA#A4310.49517, Upstate Cerebral Palsy..... \$30,000

APPROVED: Public Health Committee (February 5, 2008)  
                  Ways & Means Committee (February 13, 2008)

DATED:       February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**INTRODUCTORY  
NO. 92**

**F.N. 2008-103**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO.92**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Hennessy**

**RE: APPOINTMENT OF LEGISLATOR D'ONOFRIO TO THE INSIGHT HOUSE BOARD OF DIRECTORS**

**WHEREAS,** Oneida County Board of Legislators Chairman Gerald J. Fiorini has recommended the appointment of James M. D'Onofrio, to serve on the Insight House Board of Directors for a two year term, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the appointment of James M. D'Onofrio to the Insight House Board of Directors, effective immediately, for a term expiring December 31, 2009.

APPROVED: Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

*INTRODUCTORY  
NO. 93*

*F.N. 2008-104*

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 93***

***INTRODUCED BY: Mr. Porter  
2ND BY: Mr. Porter***

**RE: APPOINTMENT OF LEGISLATOR MILLER TO THE AGRICULTURAL ECONOMIC  
DEVELOPMENT ADVISORY COMMITTEE**

**WHEREAS,** Oneida County Board of Legislators Chairman Gerald J. Fiorini has recommended the appointment of Brian D. Miller to serve on the Agricultural Economic Development Advisory Committee for a two year term, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the appointment of Brain D. Miller to the Agricultural Economic Development Advisory Committee, for a term expiring December 31, 2009.

APPROVED: Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 94***

***INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Paparella***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES  
DEPARTMENT AND THE DISTRICT ATTORNEY'S OFFICE FOR ASSESSMENT  
OF POSSIBLE FRAUD REFERRALS FOR PROSECUTION**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the District Attorney's Office for the assessment of possible applicant or recipient fraud referrals related to any Social Services Program, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Social Services and the District Attorney's Office for the assessment of possible applicant or recipient fraud referrals related to any Social Services Program during a period of one year commencing April 1, 2008 through March 31, 2009 at a proposed cost of \$69,995 supported by Federal (53%), State (37%) and County (10%) funds.

APPROVED: Human Resources Committee (February 6, 2008)  
Ways & Means Committee (February 13, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 95**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

**RE: TRANSFER AMOUNTS TOTALING \$2,107,785 TO VARIOUS SALARY AND RELATED PERSONAL SERVICES ACCOUNTS THROUGHOUT THE COUNTY FOR 2007**

**WHEREAS,** There is a need for additional funds in various salary and related personal service accounts throughout the County for the year 2007 attributable, in part, to settlement of the Oneida County White Collar contract in 2007 which resulted in salary account deficits and subsequent payroll adjustments as well as shortages in the Sheriff's Jail Inmates' Overtime Account due to staffing shortages, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the existing shortages and close out the accounting records for 2007, now, therefore, be it hereby

**RESOLVED,** That a transfer of 2007 funds, as hereinafter set forth, be and hereby is authorized and approved by the Oneida County Board of Legislators:

**TO:**

AA# A1010.101 - Board of Legislators, Salaries .....	\$	8,358.
AA# A1110.101 - County Court, Salaries .....		532.
AA# A1120.103 - Youth Court Program, Overtime.....		11.
AA# A1165.101 - District Attorney, Salaries.....		44,821.
AA# A1165.103 - District Attorney, Overtime .....		3,231.
AA# A1170.101 - Public Defender-Criminal, Salaries .....		12,443.
AA# A1170.103 - Public Defender-Criminal, Overtime.....		50.
AA# A1173.101 - Public Defender-Civil, Salaries .....		6,482.
AA# A1173.102 - Public Defender-Civil, Temporary Help.....		160.
AA# A1310.101 - Finance – Commissioner, Salaries.....		4,027.
AA# A1312.101 - Finance - Real Property Tax Services, Salaries.....		9,872.
AA# A1312.103 - Finance – Real Property Tax Services, Overtime.....		1,340.
AA# A1313.101 - Finance - Real Estate, Salaries.....		1,161.
AA# A1315.101 - Audit & Control, Salaries .....		1,102.
AA# A1315.103 - Audit & Control, Overtime .....		2,589.
AA# A1340.101 - Budget, Salaries .....		3,552.
AA# A1345.101 - Purchasing, Salaries .....		6,452.
AA# A1345.103 - Purchasing, Overtime.....		87.

AA# A1411.101 - Motor Vehicle Bureau, Salaries.....	10,931.
AA# A1411.103 - Motor Vehicle Bureau, Overtime .....	1,344.
AA# A1430.102 - Personnel, Temporary Help .....	742.
AA# A1450.101 - Board of Elections, Salaries.....	6,225.
AA# A1460.101 - Records Management, Salaries.....	11,619.
AA# A1480.101 - Health Insurance Administration, Salaries .....	4,230.
AA# A1490.101 - Public Works Commissioner, Salaries.....	5,264.
AA# A1620.101 - Buildings & Grounds, Salaries .....	67,687.
AA# A1620.102 - Buildings & Grounds, Temporary Help.....	1,504.
AA# A1620.103 - Buildings & Grounds, Overtime .....	79,763.
AA# A3020.103 - Emergency Communications, Overtime.....	47,771.
AA# A3110.103 - Sheriff - Administration, Overtime.....	10,255.
AA# A3111.101 - Sheriff - Stop DWI, Salaries .....	2,160.
AA# A3111.103 - Sheriff – Stop DWI, Overtime .....	2,303.
AA# A3113.102 - Sheriff - Special Initiatives, Temporary Help.....	5,085.
AA# A3113.103 - Sheriff - Special Initiatives, Overtime .....	24,923.
AA# A3115.101 - Sheriff - Civil, Salaries .....	53,190.
AA# A3115.103 - Sheriff - Civil, Overtime.....	12,412.
AA# A3117.103 - Sheriff - Court Attendants, Overtime.....	34,508.
AA# A3120.101 - Sheriff - Law Enforcement, Salaries.....	10,302.
AA# A3120.103 - Sheriff - Law Enforcement, Overtime .....	51,444.
AA# A3141.103 - Domicile Restriction Program, Overtime .....	208.
AA# A3146.101 - Intensive Supervision Program, Salaries .....	26,432.
AA# A3146.103 - Intensive Supervision Program, Overtime.....	634.
AA# A3150.102 - Sheriff –Jail Inmates, Temporary Help.....	160,178.
AA# A3150.103 - Sheriff - Jail Inmates, Overtime.....	628,073.
AA# A3150.107 - Sheriff – Jail Inmates, 207-C Injury .....	1,587.
AA# A3152.101 - Sheriff - Inmate Commissary, Salaries .....	62.
AA# A3313.101 - Stop-DWI Program, Salaries .....	2,517.
AA# A4011.101 - Physically Handicapped Child Administration, Salaries.....	2,148.
AA# A4015.103 - Lead Screening Program, Overtime.....	204.
AA# A4018.103 - Environmental Health, Overtime .....	2,167.
AA# A4059.103 - Early Intervention Administration, Overtime .....	4,713.
AA# A4060.101 - EHC Administration, Salaries.....	20,305.
AA# A4082.101 - WIC Program, Salaries .....	7,374.
AA# A4089.101 - Immunization Consortium Program, Salaries.....	1,105.
AA# A4089.103 - Immunization Consortium Program, Overtime .....	622.
AA# A4090.101 - Healthy Families Program, Salaries.....	1,547.
AA# A4091.101 - Breast Health Partnership, Salaries.....	1,228.
AA# A4092.101 - Emergency Preparedness Program, Salaries.....	244.
AA# A4092.102 - Emergency Preparedness Program, Temporary Help.....	3,679.
AA# A4310.101 - Mental Health Administration, Salaries.....	32,864.
AA# A5620.103 - Department of Aviation, Overtime .....	5,818.
AA# A6010.101 - Social Services Administration, Salaries .....	71,958.
AA# A6010.103 - Social Services Administration, Overtime.....	4,893.
AA# A6011.102 - Children & Adult Services, Temporary Help .....	5,463.

AA# A6011.103 - Children & Adult Services, Overtime.....	6,354.
AA# A6012.101 - Temporary Assistance, Salaries.....	134,127.
AA# A6013.101 - Medicaid Administration, Salaries.....	9,415.
AA# A6013.102 - Medicaid Administration, Temporary Help.....	59.
AA# A6015.101 - HEAP Program, Salaries.....	1,214.
AA# A6015.102 - HEAP Program, Temporary Help.....	75,603.
AA# A6019.101 - Food Stamp Job Search Program, Salaries.....	2,997.
AA# A6510.101 - Veterans Service Agency, Salaries.....	561.
AA# A6610.101 - Bureau of Weights and Measures, Salaries.....	2,923.
AA# A6773.101 - Senior Nutrition Program, Salaries.....	3,290.
AA# A8020.101 - Planning Department, Salaries.....	14,906.
AA# A8710.101 - DPW-Reforestation, Salaries.....	<u>189.</u>
"A" Fund Total: \$ 1,787,593.	

AA# D5010.101 - Highways & Bridges Administration, Salaries.....	\$ 12,001.
AA# D5010.103 - Highways & Bridges Administration, Overtime.....	<u>722.</u>
"D" Fund Total: \$ 12,723.	

AA# G8110.101 - W.P.C. - Administration, Salaries.....	\$ 11,320.
AA# G8130.103 - W.P.C. - Sewage Treatment, Overtime.....	<u>19,317.</u>
"G" Fund Total: \$ 30,637.	

AA# J6296.102 - Workforce Development Administration, Temporary Help.....	\$ 63,811.
AA# J6297.102 - Workforce Development Administration, Temporary Help.....	5,660.
AA# J6298.102 - Summer Youth Employment Program, Temporary Help.....	153,361.
AA# J6299.102 - Summer Youth Employment Program, Temporary Help.....	41,390.
AA# J6300.101 - Workforce Development Administration, Salaries.....	<u>12,610.</u>
"J" Fund Total: \$ 276,832.	

**FROM:**

AA# A1010.102 - Board of Legislators, Temporary Help.....	\$ 5,154.
AA# A1110.102 - County Court, Temporary Help.....	523.
AA# A1120.101 - Youth Court Program, Salaries.....	11.
AA# A1165.102 - District Attorney, Temporary Help.....	4,970.
AA# A1230.101 - County Executive Office, Salaries.....	6,553.
AA# A1311.101 - Finance - Treasury, Salaries.....	33,382.
AA# A1410.101 - County Clerk-Registrar, Salaries.....	59,978.
AA# A1420.101 - Law Department, Salaries.....	35,773.
AA# A1450.102 - Board of Elections, Temporary Help.....	13,083.
AA# A1610.101 - Central Services, Salaries.....	28,082.
AA# A1992.9 - - -Contingent Account - Salaries.....	86,722.
AA# A1998.102 - Contingent Account - Temporary Help.....	35,000.

AA# A1998.103 - Contingent Account - Overtime.....	86,000.
AA# A3020.101 - E911 Emergency Communications, Salaries.....	14,145.
AA# A3110.107 - Sheriff - Administration, Salaries-207-C.....	32,549.
AA# A3140.101 - Probation Office, Salaries.....	88,681.
AA# A3150.101 - Sheriff - Jail Inmates, Salaries.....	862,984.
AA# A3640.101 - Emergency Services, Salaries.....	19,558.
AA# A4010.101 - Public Health Administration, Salaries.....	25,268.
AA# A4012.101 - Public Health Clinic, Salaries.....	22,258.
AA# A4015.101 - Public Health - Lead Screening Program.....	23,317.
AA# A4021.101 - Community Wellness, Salaries.....	42,909.
AA# A4021.102 - Community Wellness, Temporary Help.....	30,379.
AA# A5620.101 - Department of Aviation, Salaries.....	41,477.
AA# A6010.102 - Social Services Administration, Temporary Help.....	8,032.
AA# A6011.101 - Children & Adult Services, Salaries.....	9,869.
AA# A6014.101 - Welfare Employment Reform Program, Salaries.....	62,350.
AA# A6015.103 - HEAP Program, Overtime.....	2,549.
AA# A6772.101 - Office for the Aging, Salaries.....	42,340.
AA# A6774.101 - Office for Continuing Care, Salaries.....	19,391.
AA# A7310.101 - Youth Bureau, Salaries.....	<u>44,306.</u>

"A" Fund Total: \$ 1,787,593.

AA# D5020.101 - Engineering, Salaries.....	\$ <u>12,723.</u>
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"D" Fund Total: \$ 12,723.

AA# G8130.101 - W.P.C. – Sewage Treatment, Salaries.....	\$ <u>30,637.</u>
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"G" Fund Total: \$ 30,637.

AA# J6293.102 - Summer Youth Employment Program, Temporary Help.....	\$ 129,150.
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AA# J6300.102 - Workforce Development Administration, Temporary Help.....	43,389.
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AA# J6300.495 - Workforce Development Administration, Other Expenses.....	78,023.
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AA# J6303.102 - College Student Corps, Temporary Help.....	<u>26,270.</u>
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"J" Fund Total: \$ 276,832.

APPROVED: Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 96**

**INTRODUCED BY: Messrs. Damsky, Porter  
2ND BY: Mr. Waterman**

**RE: RESOLUTION AUTHORIZING THE FILING OF FTA SECTION 5311 TRANSPORTATION OPERATING ASSISTANCE GRANTS FOR ONEIDA COUNTY RURAL TRANSPORTATION SERVICE**

**WHEREAS,** The Oneida County Planning Department is submitting a request for a Grant to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation services to Non-Urbanized and Rural areas of Oneida County for the 2007/08 fiscal year, and

**WHEREAS,** Oneida County and the State of New York have entered into a continuing Agreement for a ten-year period which authorizes the undertaking of said Project and payment of the Federal share, identified as State Contract C-003684, now, therefore be it hereby

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to act on behalf of the County to sign the Grant application and progress and complete the above named Project, and it is further

**RESOLVED,** That the County Executive is authorized to sign any contracts or agreements between the County of Oneida and third party subcontractor necessary to complete the public transportation project, subject to the approval of the Oneida County Attorney.

APPROVED Economic Development & Tourism Committee (February 13, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 97***

***INTRODUCED BY: Messrs. Joseph, Porter  
2ND BY: Mr. Waterman***

**RE: AN AMENDATORY BOND RESOLUTION AUTHORIZING VARIOUS IMPROVEMENTS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$7,450,000, AND AUTHORIZING THE ISSUANCE OF \$6,450,000 BONDS OF SAID COUNTY TO PAY A PART OF THE COST THEREOF.**

WHEREAS, the County of Oneida, New York has previously adopted bond resolutions dated February 14, 2007 and March 14, 2007 authorizing the construction of a corporate hangar at Griffiss Airfield at a maximum estimated cost of \$7,450,000 and the issuance of \$6,450,000 bonds, and the use of \$1,000,000 grants-in-aid to pay the cost thereof; and

WHEREAS, it is now desirable to amend such bond resolutions in order to allocate such funding to various objects and purposes; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The (i) construction of a new corporate hangar at Griffiss Airfield, including grading or improvement of the site, original furnishings, equipment, machinery and apparatus, in and for said County, is hereby authorized at a maximum estimated cost of \$3,600,000, (ii) construction of new T-hangars, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental costs incidental thereto, in and for said County, is hereby authorized at a maximum estimated cost of \$2,000,000, (iii) reconstruction of hangar building #220, including original furnishings, equipment, machinery, apparatus, appurtenances, and costs incidental thereto, in and for said County, is hereby authorized at a maximum estimated cost of \$1,600,000, and (iv) construction of a fuel farm, including incidental costs incidental thereto, in and for said County, is hereby authorized at a maximum estimated cost of \$250,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

(i) by the issuance of \$6,450,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, allocated to the objects or purposes set forth in Section 1; and

(ii) by the application of \$1,000,000 State grants-in-aid, which shall be allocated to the hangar projects.

Section 3. It is hereby determined that the period of probable usefulness of the new hangars is twenty-five years, pursuant to subdivision 17 of paragraph a of Section 11.00 of the Local Finance Law; the period of probable usefulness of the reconstruction of hangar #220 is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law; and the period of probable usefulness of the fuel farm is ten years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution amends in its entirety the February 14, 2007 and March 14, 2007 bond resolutions except with regard to the validity of any obligations previously issued thereunder.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)





**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 99**

**INTRODUCED BY: Messrs. Joseph, Porter  
2ND BY: Mr. Miller**

**RE: APPROVAL OF AMENDMENT TO CAPITAL PROJECT H-369 – GRIFFISS AIRFIELD –  
CORPORATE HANGARS**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting the amendment of Capital Project H-369, Griffiss Airfield-Corporate Hangars, to include construction of a smaller corporate hangar, T-Hangar construction, rehabilitation of Hangar Building #220 and a new self service aviation fuel farm for a total cost of \$7.4 million, and

**WHEREAS,** Said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That Capital Project H-369, Griffiss Airfield, Corporate Hangars, is hereby amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonds .	\$14,050,000	-\$7,600,000	\$6,450,000
State Aid .	\$ 1,000,000	-0-	\$1,000,000
TOTAL	\$15,050,000	-\$7,600,000	\$7,450,000

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ROLL CALL**

**DATE: February 27, 2008**

**SESSION: Regular**

**MEMBERS PRESENT: 25**

**MEMBERS ABSENT: 3**

**VACANCIES: 1**

**AYES: 25 NAYS: 0**

**INTRODUCTORY NO. 100**

**RESOLUTION NO. 99**

**DIST MEMBERS AYES NAYS**

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	ABS	
R-14	DAMSKY	ABS	D
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
22	VACANT		
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY	X	
D-26	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	ABS	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO.100***

***INTRODUCED BY: Messrs. Wilcox, Porter***

***2ND BY: Mr. Roefaro***

### **RE: APPROVAL OF CONTRACT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH FOR THE COMMUNITY HEALTH WORKER PROGRAM**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Health Department, and the New York State Department of Health to provide comprehensive health care services for eligible low-income individuals and families under the Community Health Worker Program, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That this Board authorizes and approves acceptance of an Agreement between Oneida County, through its Health Department, and the NYS Department of Health to provide comprehensive health care services for eligible low income individuals and families under the Community Health Worker Program during a one year term commencing July 1, 2008 and ending June 30, 2008 at a proposed cost of \$210,000 supported, in full by a State Grant.

APPROVED: Public Health Committee (February 26, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak ) VACANT 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 101**

**INTRODUCED BY: Mrs. Mandryck, Mr. Porter**

**2ND BY: Mr. Paparella**

**RE: APPROVAL OF INCREASE IN EXPENSES NECESSARY TO COLLECT THE MORTGAGE  
TAX RECEIPTS**

**WHEREAS,** Section 262 of the Tax Law provides that Recording Officers and County Treasurers shall be entitled to receive necessary expenses for the purpose of collecting mortgage tax receipts, and

**WHEREAS,** In correspondence dated January 31, 2008, Oneida County Clerk Sandra J. DePerno has advised County Executive Anthony J. Picente, Jr., that allowances presently received by the County Clerk's office do not adequately compensate for the collection of such tax receipts, and

**WHEREAS,** Current costs associated with the collection of mortgage tax receipts are estimated to be \$382,260 and the County Clerk is, therefore, requesting authorization to receive such amount from anticipated mortgage tax receipts for 2008, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Clerk is entitled to retain the sum of \$382,260 from the collection of the 2008 mortgage tax receipts for the County of Oneida, and it is further

**RESOLVED,** That the Oneida County Clerk is authorized to annually retain the actual cost to that department for collecting such mortgage tax against mortgage tax proceeds in accordance with Article 11 of the Tax Law.

APPROVED: Internal Affairs Committee (February 20, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 102**

**INTRODUCED BY: Messrs. Joseph, Porter  
2ND BY: Mr. Furgol**

**RE: ESTABLISH CAPITAL PROJECT H-409 – GRIFFISS AIRFIELD SECURITY GRANTS  
PROJECTS**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr., requesting the establishment of Capital Project H-409, Griffiss Airfield Security Grants Projects, to support reconstruction of Taxiway 23 at Griffiss and installation of a Closed Circuit TV system, and

**WHEREAS,** Said request must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the establishment of Capital Project H-409, Griffiss Airfield Security Grants Projects, as follows:

H-409, State Funds	.	.	.	.	.	.	\$700,000
H-409, Direct Appropriation	.	.	.	.	.	.	<u>\$ 33,333</u>
TOTAL	.	.	.	.	.	.	\$733,333

**APPROVED:** Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

**DATED:** February 27, 2008

Adopted by the following roll call vote:  
**AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)**



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 103***

***INTRODUCED BY: Messrs. Joseph, Porter***

***2ND BY: Mr. Porter***

**RE: AUTHORIZATION TO SUBMIT GRANT APPLICATION TO NYSDOT UNDER THE  
GENERAL AVIATION AIRPORT SECURITY PROGRAM IN THE AMOUNT OF \$70,000**

**WHEREAS,** In response to a solicitation offered by the NYS Department of Transportation for participation in the fourth of a five-year Rebuild and Renew New York State Transportation Bond Act Program, the Oneida County Commissioner of Aviation is requesting authorization to submit a Grant Application in the amount of \$70,000 for acquisition of two airport security vehicles under the General Aviation Airport Security Program, and

**WHEREAS,** As proposed, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and directs County Executive Anthony J. Picente, Jr., to execute any and all documents related to submission of a Grant Application in the amount of \$70,000 to the NYS Department of Transportation for the acquisition of two airport security vehicles under the General Aviation Airport Security Program and further authorizes execution of any documents required by the State to administer said program upon acceptance thereof, and it is further

**RESOLVED,** That a Certified Copy of this Resolution shall be filed with the Commissioner of the NYS Department of Transportation by attaching it to any required documentation.

APPROVED: Airport Committee (February 25, 2008)  
                  Ways & Means Committee (February 27, 2008)

DATED:           February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 104***

***INTRODUCED BY: Messrs. Joseph, Porter***

***2ND BY: Mr. Flisnik***

**RE: AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NYSDOT UNDER THE BUSINESS AIRPORT DEVELOPMENT PROGRAM IN THE AMOUNT OF \$1,111,111**

**WHEREAS,** In response to a solicitation offered by the NYS Department of Transportation for participation in the fourth of a five-year Rebuild and Renew New York State Transportation Bond Act Program, the Oneida County Commissioner of Aviation is requesting authorization to submit a Grant Application in the amount of \$1,111,111 for construction of a transient aircraft hangar at the Griffiss Airfield under the Business Airport Development Program, and

**WHEREAS,** As proposed, said request which must be approved by the Oneida County Board of Legislators, requires a local share of 10% (\$111,111), now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and directs County Executive Anthony J. Picente, Jr., to execute any and all documents related to submission of a Grant Application in the amount of \$1,111,111 to the NYS Department of Transportation for construction of a transient aircraft hangar at the Griffiss Airfield under the Business Airport Development Program and further authorizes execution of any documents required by the State to administer said program upon acceptance thereof, and it is further

**RESOLVED,** That said Grant shall require a local share of 10% (\$111,111) to be used for such purposes, and it is further

**RESOLVED,** That a Certified Copy of this Resolution shall be filed with the Commissioner of the NYS Department of Transportation by attaching it to any required documentation.

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 105*

*INTRODUCED BY: Messrs. Joseph, Porter  
2ND BY: Mr. D'Onofrio*

**RE: AUTHORIZATION TO SUBMIT GRANT APPLICATION TO THE NYS DOT UNDER THE AIRPORT IMPROVEMENT AND REVITALIZATION GRANT PROGRAM IN THE AMOUNT OF \$333,333**

**WHEREAS,** In response to a solicitation offered by the NYS Department of Transportation for participation in the fourth of a five-year Rebuild and Renew New York State Transportation Bond Act Program, the Oneida County Commissioner of Aviation is requesting authorization to submit a Grant Application in the amount of \$333,333 for the rehabilitation of Aircraft Hangar Building #41 at the Griffiss Airfield under the Airport Improvement and Revitalization Grant Program, and

**WHEREAS,** As proposed, said request which must be approved by the Oneida County Board of Legislators requires a local share of 10% (\$33,333), now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and directs County Executive Anthony J. Picente, Jr., to execute any and all documents related to submission of a Grant Application in the amount of \$333,333 to the NYS Department of Transportation for the rehabilitation of Aircraft Hangar Building #41 at the Griffiss Airfield under the Airport Improvement and Revitalization Grant Program and further authorizes execution of any documents required by the State to administer said program upon acceptance thereof, and it is further

**RESOLVED,** That said Grant shall require a local share of 10% (\$33,333) to be used for such purposes, and it is further

**RESOLVED,** That a Certified Copy of this Resolution shall be filed with the Commissioner of the NYS Department of Transportation by attaching it to any required documentation.

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 106***

***INTRODUCED BY: Mrs. Mandryck, Mr. Porter***

***2ND BY: Mr. Porter***

A RESOLUTION AUTHORIZING A COUNTY-WIDE COMPUTERIZATION PROJECT (PHASE 3) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF 500,000, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H288)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. A County-wide computerization project (Phase 3) in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the ***Observer Dispatch*** and in the ***Rome Sentinel***, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Internal Affairs Committee (February 20, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 107**

INTRODUCED BY: Messrs. Wood, Porter

2ND BY: Mr. Porter

A RESOLUTION AUTHORIZING A HIGHWAY BRIDGE RECONSTRUCTION PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$7,100,000, AND AUTHORIZING THE ISSUANCE OF \$1,420,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H298)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. A highway bridge reconstruction program in and for said County is hereby authorized, including incidental costs and expenses, at a maximum estimated cost of \$7,100,000.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

- (i) by the issuance of \$1,420,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (ii) by the application of \$5,680,000 grants-in-aid.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 20 years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the ***Observer Dispatch*** and in the ***Rome Sentinel***, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (February 25, 2008)  
Ways & Means Committee (February 26, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 108**

**INTRODUCED BY: Messrs. Wood, Porter  
2ND BY: Mr. Davis**

A RESOLUTION AUTHORIZING ASBESTOS ABATEMENT AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H305)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Asbestos abatement at the County Office Building in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$1,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the ***Observer Dispatch*** and in the ***Rome Sentinel***, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:  
AYES 25 NAYS 0 ABSENT 3 VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 109**

**INTRODUCED BY: Messrs. Welsh, Porter, Tanoury, Davis, Roefaro  
2ND BY: Mr. Miller**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$225,688 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY PART OF THE PLANNING AND DESIGN COSTS IN CONNECTION WITH THE MOHAWK VALLEY COMMUNITY COLLEGE ATHLETIC AND PHYSICAL EDUCATION FACILITIES IN AND FOR SAID COUNTY. (H336)

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The planning and design costs in connection with the Mohawk Valley Community College Athletic and Physical Education Facilities in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$451,376.

Section 2. The plan for the financing of such maximum estimated cost is by (i) the issuance of \$225,688 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, and (ii) by the application of \$225,688 State aid.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6 All other matters except as provided herein relating to the serial bonds herein authorized, including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Education Youth & Agriculture Committee (February 20, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 110**

**INTRODUCED BY: Messrs. Joseph, Porter**

**2ND BY: Mr. Miller**

A RESOLUTION AUTHORIZING REDEVELOPMENT PROJECTS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$9,717,890, AND AUTHORIZING THE ISSUANCE OF \$242,947 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H339)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Various redevelopment projects at Griffiss Airfield in and for said County, including incidental costs and expenses, is hereby authorized at a maximum estimated cost of \$9,717,890.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

- (i) by the issuance of \$242,947 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (ii) by the application of \$9,474,943 grants-in-aid.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such

notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 111**

**INTRODUCED BY: Messrs. Miller, Porter**

**2ND BY: Mr. Miller**

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A LINEAR JAIL GATE AT THE COUNTY JAIL IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$419,550, AND AUTHORIZING THE ISSUANCE OF \$419,550 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H344)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The purchase and installation of a linear jail gate at the County jail in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$419,550.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$419,550 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Safety Committee (February 26, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 112***

***INTRODUCED BY: Messrs. Miller, Porter***

***2ND BY: Mr. Welsh***

A RESOLUTION AUTHORIZING THE EXTERIOR INSULATION AND FINISH SYSTEM AT THE COUNTY JAIL IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,300,000, AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H353)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The exterior insulation and finish system at the County jail in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$1,300,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,300,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the

ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the ***Observer Dispatch*** and in the ***Rome Sentinel***, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Safety Committee (February 26, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 113***

***INTRODUCED BY: Messrs. Wood, Porter***

***2ND BY: Mr. Miller***

A RESOLUTION AUTHORIZING IMPROVEMENTS AT VARIOUS COUNTY BUILDINGS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$926,000, AND AUTHORIZING THE ISSUANCE OF \$926,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H363)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Improvements at various County buildings in and for said County, including (i) sidewalk reconstruction at the County Office building (\$300,000), (ii) replacement of the roof at the County Office building (\$360,000), (iii) reconstruction of parking lot and storm sewer at the Oriskany Maintenance Facility (\$250,000), and (iv) installation of a light duty vehicle lift at the Barneveld & Taberg Maintenance Facility (\$16,000), is hereby authorized at a maximum estimated cost of \$926,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$926,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, allocated as set forth in Section 1.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid sidewalks is ten years, the roof is twenty-five years, the Oriskany projects is at least ten years, and the vehicle lift is five years, pursuant to subdivisions 24, 12(a)(1), 90 and 35, respectively, of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the ***Observer Dispatch*** and in the ***Rome Sentinel***, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 114***

***INTRODUCED BY: Messrs. Miller, Porter  
2ND BY: Mr. Miller***

A RESOLUTION AUTHORIZING THE INDOOR ENVIRONMENT REMEDIATION AT THE COUNTY JAIL IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$243,880, AND AUTHORIZING THE ISSUANCE OF \$243,880 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H367)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The indoor environment remediation at the County Jail in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$243,880.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$243,880 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Safety Committee (February 26, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 115**

**INTRODUCED BY: Messrs. Joseph, Porter  
2ND BY: Mr. D'Onofrio**

A RESOLUTION AUTHORIZING PAVEMENT PROJECTS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,409,941, AND AUTHORIZING THE ISSUANCE OF \$1,409,941 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H368)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Pavement projects at Griffiss Airfield, including incidental expenses, in and for said County, is hereby authorized at a maximum estimated cost of \$1,409,941.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,409,941 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed

herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 116***

***INTRODUCED BY: Messrs. Joseph, Porter***

***2ND BY: Mr. Miller***

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,600,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF HANGAR BUILDING #100 AT GRIFFIS AIRFIELD IN AND FOR SAID COUNTY. (H408)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The cost of the reconstruction of hangar building #100 at Griffis Airfield in and for said County, including site improvement, original furnishings, equipment, machinery, apparatus, and incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$7,600,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$7,600,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 117***

***INTRODUCED BY: Messrs. Wood, Porter***

***2ND BY: Mr. Porter***

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF ROADS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,500,000, AND AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H373)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The reconstruction of roads in and for said County, acquisition to land or rights-in-land, including sidewalks, curbs, gutters, landscaping, grading or improving the rights of way, as well as incidental expenses, is hereby authorized at a maximum estimated cost of \$3,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed

herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 24 NAYS 1 (Tanoury) ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 118***

***INTRODUCED BY: Messrs. Wood, Porter  
2ND BY: Mrs. Mandryck***

A RESOLUTION AUTHORIZING RECONSTRUCTION OF BRIDGES THROUGHOUT AND IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,800,000, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H374)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Reconstruction of bridges throughout and in and for said County, including incidental costs and expenses, is hereby authorized at a maximum estimated cost of \$1,800,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,800,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed

herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 119**

***INTRODUCED BY: Messrs. Wood, Porter***

***2ND BY: Mr. Waterman***

A RESOLUTION AUTHORIZING THE PURCHASE OF CONSTRUCTION, MAINTENANCE AND SNOW REMOVAL EQUIPMENT FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$602,000, AND AUTHORIZING THE ISSUANCE OF \$602,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H376)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The purchase of construction, maintenance and snow removal equipment for said County, including incidental costs and expenses, is hereby authorized at a maximum estimated cost of \$602,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$602,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 120***

***INTRODUCED BY: Messrs. Wood, Porter***

***2ND BY: Mr. Miller***

A RESOLUTION AUTHORIZING THE PURCHASE OF DPW LIGHT DUTY PICK-UP TRUCK FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$54,800, AND AUTHORIZING THE ISSUANCE OF \$54,800 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H377)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The purchase of DPW light duty pick-up truck for said County, including incidental expenses, are hereby authorized at a maximum estimated cost of \$54,800.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$54,800 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 121***

***INTRODUCED BY: Messrs. Joseph, Porter  
2ND BY: Mr. Leach***

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR USE AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,990,000, AND AUTHORIZING THE ISSUANCE OF \$1,990,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H395, H396, H397)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The purchase of equipment for use at Griffiss Airfield in and for said County, consisting of Air Traffic Control and lighting back-up generators (\$160,000) an enclosed deicer (\$270,000), and loader with snow bucket and blower (\$1,560,000), including incidental expenses, is hereby authorized at an aggregate maximum estimated cost of \$1,990,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,990,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, allocated as set forth in Section 1.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 122**

**INTRODUCED BY: Messrs. Joseph, Porter**

**2ND BY: Mr. Leach**

A RESOLUTION AUTHORIZING FENCE REPLACEMENT AND GATE REMOVAL AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$685,000, AND AUTHORIZING THE ISSUANCE OF \$685,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H398)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Fence replacement and gate removal at Griffiss Airfield in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$685,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$685,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is ten years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the

County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the ***Observer Dispatch*** and in the ***Rome Sentinel***, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 26, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 123**

**INTRODUCED BY: Messrs. Joseph, Porter**

**2ND BY: Mr. Clancy**

A RESOLUTION AUTHORIZING THE DEMOLITION OF BUILDINGS AT THE FORMER ORISKANY AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$210,000, AND AUTHORIZING THE ISSUANCE OF \$210,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H403)

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The demolition of buildings at the Former Oriskany Airfield in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$210,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$210,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 12-a of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such

notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the

County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 124**

**INTRODUCED BY: Messrs. Joseph, Porter**

**2ND BY: Mr. Joseph**

A RESOLUTION AUTHORIZING THE ROOF REPLACEMENT OF BUILDING 13 (INCLUDING ANNEX) AT THE FORMER ORISKANY AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$890,000, AND AUTHORIZING THE ISSUANCE OF \$890,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H403)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The roof replacement of Building 13 (including annex) at the Former Oriskany Airfield in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$890,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$890,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the

ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Airport Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 125***

***INTRODUCED BY: Messrs. Damsky, Porter  
2ND BY: Mr. Paparella***

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AT UNION STATION (PHASE V) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$748,000, AND AUTHORIZING THE ISSUANCE OF \$74,800 BONDS OF SAID COUNTY TO PAY COSTS THEREOF. (H405)

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The construction of improvements at Union Station (Phase V) in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$748,000.

Section 2. The plan for the financing of such maximum estimated cost is by (i) the issuance of \$74,800 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, and (ii) by the application of \$673,200 grants in aid.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the

County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Economic Development & Tourism Committee (February 13, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 126**

**INTRODUCED BY: Messrs. Wood, Porter**

**2ND BY: Mr. Waterman**

A RESOLUTION AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT, IN THE COUNTY OF ONEIDA, NEW YORK, AT AN AGGREGATE MAXIMUM ESTIMATED COST OF \$6,075,000, AND AUTHORIZING THE ISSUANCE OF \$1,891,667 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (HG406, HG407)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The increase and improvement of facilities of the Oneida County Sewer District, consisting of: (i) modifications to water pollution control facilities and equipment improvements, at a maximum estimated cost of \$1,015,000, together with incidental expenses and improvements in connection therewith, and (ii) expenses in connection with preliminary plans and evaluations with respect to improvements required to the sewer system and plant required pursuant to a New York State Department of Environmental Conservation Consent Order, at a maximum estimated cost of \$5,060,000, in and for said County, is hereby authorized at an aggregate maximum estimated cost of \$6,075,000.

Section 2. The plan for the financing of such aggregate maximum estimated cost is as follows:

- a) By the issuance of the \$625,000 bonds of said County allocated to specific object or purpose described in (i) above, and \$1,266,667 bonds of said County allocated to the specific object or purpose described in (ii) above, hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law;
- b) By the application of \$3,793,333 State grants-in-aid to be received and hereby appropriated therefor to pay the remaining cost of each such specific object or purpose; and
- c) By the appropriation of \$390,000 funds to be later determined.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is 40 years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively 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. To the extent not paid from other sources, there shall annually be

levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such

notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially 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 consistent with the provisions of the Local Finance Law.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the County Comptroller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of the County, including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the County Comptroller shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. The validity of such bonds and bond anticipation notes 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (February 25, 2008)  
Ways & Means Committee (February 27, 2008)

DATED: February 27, 2008

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)

**ROLL CALL****DATE**      February 27, 2008**SESSION**      Regular**MEMBERS PRESENT**      25**MEMBERS ABSENT**      3**VACANT**      1**AYES** 25      **NAYS** 0**INTRODUCTORY NO.**      128**RESOLUTION NO.**      126**DIST      MEMBERS      AYES      NAYS**

D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
R-12	CLANCY	X	
D-13	GOODMAN	ABS	
R-14	DAMSKY	ABS	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DAVIS	X	
D-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	VACANT		
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY	X	
D-26	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	ABS	

**INTRODUCTORY  
NO. 43**

**F.N. 2008-076**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 127**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Ms. Convertino**

**RE: REAPPOINTMENT OF BARBARA FREEMAN TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY FOR A TERM TO EXPIRE 12/31/2012**

**WHEREAS,** Pursuant to Section 2040-CC, Title 13-FF, of the Public Authority Law, and at the request of Majority Leader James D. Onofrio and former Minority Leader Harry Hertline, Board Chairman Gerald J. Fiorini has recommended the reappointment of Barbara Freeman, 702 Post Street, Boonville, NY, to the Oneida-Herkimer Solid Waste Management Authority, and

**WHEREAS,** Said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the reappointment of Barbara Freeman to the Oneida-Herkimer Solid Waste Management Authority, effective immediately, for a term expiring December 31, 2012.

APPROVED: Ways & Means Committee (January 30, 2008)

DATED: February 27, 2008

Adopted by the following v.v. vote:

AYES 24 NAYS 1 (Mrs. Mandryck) ABSENT 3 (Damsky, Goodman, Hudak) VACANT 1 (22<sup>nd</sup> District)