

ADOPTED RESOLUTIONS FROM THE FEBRUARY 25, 2009 BOARD OF LEGISLATORS
MEETING

INTRODUCTORY
NO. 33

F.N. 2009-004

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 34

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

RE: APPROVAL OF ADDITION OF TITLE OF EXAM MONITOR TO ONEIDA COUNTY'S CLASSIFICATION PLAN

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr., requesting authorization to add the title of Exam Monitor to the Oneida County Classification Plan, and

WHEREAS, Exam Monitor's currently work on a voluntary basis at a rate of \$10 per hour in accordance with tests scheduled by the NYS Department of Civil Service and it is recommended that such position be classified as non-competitive, and

WHEREAS, 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 approves adding the non-competitive title of Exam Monitor to the Oneida County Classification Plan, effective immediately, and it is further

RESOLVED, That the Oneida County Department of Personnel is directed to submit a request to the NYS Civil Service Commission to amend Oneida County's Rules accordingly and to classify the position of Exam Monitor as non-competitive.

APPROVED: Internal Affairs Committee (February 10, 2009)
 Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 35

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Miller

**RE: APPROVAL TO TRANSFER EXCESS ROADBED REAL ESTATE LOCATED IN THE
TOWN OF FORESTPORT TO AN ADJACENT LANDOWNER**

WHEREAS, The County of Oneida has constructed, improved and realigned a certain County roadway, Route 72, also known as Woodhull Street in the Town of Forestport, and

WHEREAS, Said improvement and realignment has resulted in the County being the owner and possessing real estate that constituted a portion of the prior right-of-way and roadway appropriation, and

WHEREAS, The Department of Engineering has determined that a portion of this former roadbed is excess property and of "no use" to the County of Oneida, and

WHEREAS, The Department of Engineering also believes that this piece of real estate situate north of the present roadway and comprising 0.6 acres more or less (as shown on the accompanying map) would be better cared for and more beneficial to the adjoining landowner, i.e., Timothy McGurk, who desires same, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the transfer of an area = 26,000± square feet or 0.6 acres more or less of land north of County Route 72 to one Timothy McGurk for the sum of One (\$1.00) Dollar, and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to said Timothy McGurk.

APPROVED: Internal Affairs Committee (February 10, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 36

**INTRODUCED BY: Messrs. Welsh, Porter, Ms. Convertino
2ND BY: Mr. Roefaro**

**RE: AGREEMENT BETWEEN WORKFORCE DEVELOPMENT AND MOHAWK
VALLEY COMMUNITY ACTION AGENCY FOR THE SECOND START PROGRAM**

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Department of Workforce Development and Mohawk Valley Community Action Agency for the Second Start Program, to provide case management and counseling services for WIA eligible ex-offender older youth, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement Amendment 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 an Agreement between the Oneida County Department of Workforce Development and Mohawk Valley Community Action Agency for the Second Start Program, to provide case management and counseling services for WIA eligible ex-offender older youth, for the January 5, 2009 through June 30, 2009 term at a cost of \$76,027. Supported in full by the Workforce Investment Act.

APPROVED: Education, Youth and Agriculture Committee (February 3, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 37

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Porter

RE: APPOINTMENT OF LEGISLATORS WOOD AND CLANCY TO SERVE ON THE GOVERNING BOARD OF THE SOIL & WATER CONSERVATION DISTRICT

WHEREAS, In accordance with Article XX, Section 2004 of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr., has recommended the appointments of David J. Wood and Michael J. Clancy to serve as legislative representatives on the governing board of the Oneida County Soil and Water Conservation District,

WHEREAS, Said appointments 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 the appointments of David J. Wood and Michael J. Clancy to serve as legislative representatives on the governing board of the Oneida County Soil & Water Conservation District, effective immediately, for terms expiring December 31, 2009.

APPROVED: Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 38

**INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino
2ND BY: Mr. Wood**

RE: TRANSFER \$65,000 TO AA#A6077.49551, DSS, PURCHASE OF SERVICES ACCOUNT

WHEREAS, There is a need for additional funds in AA#A6077.49551, DSS, Purchase of Services account, 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 \$65,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6070.49547, Preventive Services..... \$65,000

TO:

AA#A6070.49551, Adolescent/Adult Care..... \$65,000

APPROVED: Human Resources Committee (February 4, 2009)
 Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 39

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES
DEPARTMENT
AND THE UTICA POLICE DEPARTMENT FOR PARTICIPATION IN THE CHILD
ADVOCACY CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Utica Police Department for the services of one police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, 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 hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Utica Police Department for the services of one police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center during a term of one year commencing January 1, 2009 through December 31, 2009 at a cost of \$110,774 which requires a County share of \$9,339(8%).

APPROVED: Human Resources Committee (February 4, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 40

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH
DEPARTMENT AND UPSTATE CEREBRAL PALSY**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Upstate Cerebral Palsy and Handicapped Persons Association of the Utica Area, Inc., to provide services to adults with serious and persistent mental illness and to individuals with multiple functional deficits in daily living skills as a result of their mental illness, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement Amendment 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 a Purchase of Service Agreement between the Oneida County Department of Mental Health and Upstate Cerebral Palsy and Handicapped Persons Association of the Utica Area, Inc., to provide services to adults with serious and persistent mental illness and to individuals with multiple functional deficits in daily living skills as a result of their mental illness, for the January 1, 2009 through December 31, 2009 term at a cost of \$1,029,591, supported in full by the State of New York.

APPROVED: Public Health Committee (February 3, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 41

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND CENTRAL NEW YORK SERVICES, INC. FOR THE HOMELESS MANAGEMENT INFORMATION SYSTEM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Mental Health Department and Central New York Services for development of a case management program serving homeless individuals in Oneida County and implementation of a Homeless Management Information System (HMIS), 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 hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and Central New York Services for development of a case management program serving homeless individuals in Oneida County and implementation of a Homeless Management Information System (HMIS) commencing May 1, 2008 through April 30, 2009 at a proposed cost of \$181,470 supported, in full, by the U.S. Department of Housing and Urban Development.

APPROVED: Public Health Committee (February 3, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 42

*INTRODUCED BY: Messrs. Damsky, Porter, Ms. Convertino, Mrs. Hudak
2ND BY: Mr. Welsh*

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TOTALING \$600,000 TO ESTABLISH A HOUSING REHABILITATION PROGRAM

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) funding totaling \$600,000, and

WHEREAS, These Community Development Block Grant funds will provide funding assistance to continue the successful Housing Rehabilitation Program for Seniors. The program will assist elderly low income homeowners to address emergency repairs through a three year forgivable loan program, and

WHEREAS, The New York State CDBG program requires the holding of two public hearings by the County prior to the submission of said application to obtain the views of citizens on community development and housing needs, and

WHEREAS, The New York State CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement such funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program and, if the application is approved, have the Homeownership Center administer the CDBG program on behalf of Oneida County and enter in agreements with beneficiaries of the funds.

APPROVED: Economic Development & Tourism Committee (February 4, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 43

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE MENTAL HEALTH DEPARTMENT AND HUMAN TECHNOLOGIES CORPORATION

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Department of Mental Health and Human Technologies Corporation, Inc., to provide sheltered workshop, advocacy, ongoing integrated supported employment, assisted competitive employment and Article 31 inpatient clinic services, 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 hereby authorizes and accepts a Purchase of Service Agreement between Oneida County Department of Mental Health and Human Technologies Corporation, Inc., to provide sheltered workshop, advocacy, ongoing integrated supported employment, assisted competitive employment and Article 31 inpatient clinic services for eligible individuals during a one year term commencing January 1, 2009 through December 31, 2009 at a gross cost of \$332,160 supported, in full, by the NYS Office of Mental Health.

APPROVED: Public Health Committee (February 3, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 44

**INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino
2ND BY: Mr. LaBella**

RE: TRANSFER \$79,101 TO AA#A6102, DSS-MEDICAL ASSISTANCE-MEDICAID

WHEREAS, There is a need for additional funds in AA#A6102, DSS-Medical Assistance-Medicaid, 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 \$79,101 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6101.495, Medical Assistance.....\$79,101

TO:

AA#A6102.495, Medicaid-Other Expenses..... \$79,101

APPROVED: Human Resources Committee (February 4, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 45

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

RE: CONTRACT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH TO PROVIDE FOR PUBLIC HEALTH PREPAREDNESS/RESPONSE FOR BIOTERRORISM

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Daniel W. Gilmore, Director of Environmental Health, requesting approval of an Agreement with the NYS Department of Health, Office of Science, for the development and execution of a bioterrorism emergency preparedness plan in Oneida County, 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 an Agreement between the County and the NYS Department of Health, Office of Science, for the development and execution of a bioterrorism emergency preparedness plan in Oneida County, and it is further

RESOLVED, That said Agreement shall be for a term commencing August 10, 2008 and ending August 9, 2009 at a proposed cost of \$235,469 supported, in full, by a State Grant.

APPROVED: Public Health Committee (February 3, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 46

**INTRODUCED BY: Messrs. Flisnik, Porter
2ND BY: Mr. Clancy**

RE: TRANSFER \$6,927 TO AA#A1165.101, DISTRICT ATTORNEY, SALARIES

WHEREAS, There is a need for additional funds in AA#A1165.101, District Attorney, Salaries, 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 \$6,927 from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA#A1992.9, Budget/Special Items-Contingent-Salaries.....	\$6,927
TO:	
AA#A1165.101, District Attorney, Salaries.....	\$5,800
AA#A1165.810, District Attorney, Retirement.....	526
AA#A1165.830, District Attorney, Social Security.....	444
AA#A1165.840, District Attorney, Workers Comp.....	145
AA#A1165.850, District Attorney, Unemployment Ins.....	<u>12</u>
TOTAL:	\$6,927

APPROVED: Public Safety Committee (February 9, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 47

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Tanoury

RE: APPOINTMENTS TO THE FIRE ADVISORY BOARD

WHEREAS, Pursuant to Article XX, Section 2004 of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr., has recommended appointments of the following persons to serve on the Fire Advisory Board, and

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

RESOLVED, That the following appointments to the Fire Advisory Board are hereby approved and confirmed for the terms specified:

APPOINTMENTS FOR ONE YEAR TERMS EXPIRING DECEMBER 31, 2009

Les Porter
9692 Main St
Remsen, NY 13438

Brian Miller
9195 Red Hill Rd
New Hartford, NY 13413

Richard Flisnik
6669 Fox Rd
Marcy, NY 13403

Brian Mandryck
9245 Sly Hill Rd
Ava, NY 13303

Michael Hennessy
439 Betsinger Rd
Sherrill, NY 13461

Frank Puma
620 William St
Rome, NY 13440

Joseph Furgol
1122 Jefferson Ave
Utica, NY 13501

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 27 NAYS 1 (Mr. Flisnik) ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 48

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH TO SUPPORT THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM IN ONEIDA COUNTY

WHEREAS, This Board is in receipt of an Agreement between Oneida County and the NYS Department of Health for grant funds to support the Childhood Lead Poisoning Prevention Program in Oneida County, 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 an Agreement between Oneida County and the NYS Department of Health for grant funds in the amount of \$298,914 to support a Childhood Lead Poisoning Prevention Program in Oneida County during a one year term commencing October 1, 2008 and ending September 30, 2009.

APPROVED: Public Health Committee (February 23, 2009)
Ways & Means Committee (February 25, 2009)

DATED: February 27, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 49

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

RE: APPROVAL TO MODIFY CAPITAL PROJECT HG406 – SEWER SYSTEM AND TREATMENT PLANT EVALUATION STUDY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, Commissioner of Water Quality & Water Pollution Control, requesting the modification of Capital Project HG406 – Sewer System and Treatment Plant Evaluation Study, to secure bonding for remaining work associated with said project in the potential absence of Federal and/or State aid, and

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

RESOLVED, That Capital Project H406 – Sewer System and Treatment Plant Evaluation Study, is hereby modified, and approved, as follows:

- Federal and State aid should be reduced by \$333,333
- The new amount expensed excluding proposed aid should be \$3,200,000
- The total allowance for bonding for the project should be increased to \$3,533,333
- Total bonding for the project will now be \$4,800,000

APPROVED: Public Works Committee (February 9, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 28 NAYS: 0****INTRODUCTORY NO. 48****RESOLUTION NO. 49**

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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT	X	
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 50

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

RE: APPROVAL TO MODIFY CAPITAL PROJECT HG407 – WATER POLLUTION CONTROL CAPITAL IMPROVEMENTS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, Commissioner of Water Quality & Water Pollution Control, requesting the modification of Capital Project HG407 – Water Pollution Control Capital Improvements, to secure funding for the replacement of two pumps at the Sauquoit Creek Pumping Station, and

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

RESOLVED, That Capital Project HG407 – Water Pollution Control Capital Improvements, is hereby modified, and approved, as follows:

- The new amount expensed should be \$210,000
- Total bonding for the project to date will now be \$835,000
- Total bonding for the entire project is still projected to be \$1,015,000

APPROVED: Public Works Committee (February 9, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 28 NAYS: 0****INTRODUCTORY NO. 49****RESOLUTION NO. 50**

	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	X	
R-14		DAMSKY	ABS	
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	
D-22		SCOTT	X	
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 51

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Welsh

RE: TRANSFER AMOUNTS TOTALING \$1,587,446 TO SPECIFIED SALARY AND RELATED PERSONAL SERVICES ACCOUNTS THROUGHOUT THE COUNTY FOR 2008

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of a transfer of funds to close out the County's accounting records for 2008 and offset deficit balances in designated accounts, and

WHEREAS, In accordance with Section 610 of the Administrative Code, said transfers 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 a transfer of 2008 funds as hereinafter set forth:

TO:

AA# A1010.101 - Board of Legislators, Salaries.....	\$	7,089.
AA# A1110.101 - County Court, Salaries.....		1,091.
AA# A1165.101 - District Attorney, Salaries		5,913.
AA# A1170.101 - Public Defender-Criminal, Salaries.....		21,693.
AA# A1173.101 - Public Defender-Civil, Salaries		3,991.
AA# A1230.101 - County Executive Office, Salaries		308.
AA# A1310.101 - Finance - Commissioner, Salaries		902.
AA# A1312.101 - Finance - Real Property Tax Services.....		3,231.
AA# A1312.103 - Finance - Real Property Tax Services, Overtime		488.
AA# A1313.101 - Finance - Real Estate, Salaries		580.
AA# A1315.101 - Audit & Control, Salaries		4,435.
AA# A1340.101 - Budget, Salaries.....		1,130.
AA# A1345.101 - Purchasing, Salaries.....		1,851.
AA# A1345.103 - Purchasing, Overtime		1,029.
AA# A1410.101 - County Clerk-Registrar, Salaries.....		8,055.
AA# A1410.102 - County Clerk-Registrar, Temporary Help.....		4,551.
AA# A1410.103 - County Clerk-Registrar, Overtime		345.
AA# A1411.101 - Motor Vehicle Bureau, Salaries		36,758.
AA# A1411.103 - Motor Vehicle Bureau, Overtime		8,417.
AA# A1420.102 - Law Department, Temporary Help.....		24,915.
AA# A1450.103 - Board of Elections, Overtime		164.
AA# A1460.101 - Records Management, Salaries		636.

AA# A1480.101 - Health Insurance Administration, Salaries	1,046.
AA# A1490.101 - Public Works Commissioner, Salaries	15,975.
AA# A1610.103 - Central Services, Overtime	2,013.
AA# A1620.101 - Buildings & Grounds, Salaries	9,666.
AA# A1620.102 - Buildings & Grounds, Temporary Help	518.
AA# A1620.103 - Buildings & Grounds, Overtime	117,068.
AA# A3020.103 - Emergency Communications, Overtime	58,556.
AA# A3110.101 - Sheriff - Administration, Salaries	19,398.
AA# A3110.103 - Sheriff - Administration, Overtime	1,090.
AA# A3111.103 - Sheriff - Stop DWI, Overtime	4,575.
AA# A3112.101 - Sheriff - Security, Salaries	985.
AA# A3112.103 - Sheriff - Security, Overtime	13,720.
AA# A3113.102 - Sheriff - Special Initiatives, Temporary Help	67.
AA# A3113.103 - Sheriff - Special Initiatives, Overtime	25.
AA# A3115.103 - Sheriff - Civil, Overtime	3,245.
AA# A3115.107 - Sheriff - Civil, Salaries-207-C Injury	6,935.
AA# A3117.103 - Sheriff - Court Attendants, Overtime	32,470.
AA# A3140.101 - Probation Office, Salaries	9,146.
AA# A3140.102 - Probation Office, Temporary Help	3,398.
AA# A3141.101 - Domicile Restriction Program, Salaries	15,941.
AA# A3142.101 - PINS Diversion Program, Salaries	1,914.
AA# A3145.101 - Rome Safe School Program, Salaries	7,725.
AA# A3146.103 - Intensive Supervision Program, Overtime	1,956.
AA# A3150.102 - Sheriff - Jail Inmates, Temporary Help	83,593.
AA# A3150.103 - Sheriff - Jail Inmates, Overtime	616,150.
AA# A3150.107 - Sheriff - Jail Inmates, 207-C Injury	20,661.
AA# A3152.101 - Sheriff - Inmate Commissary, Salaries	198.
AA# A3313.101 - Stop-DWI Program, Salaries	1,024.
AA# A3640.101 - Emergency Services, Salaries	799.
AA# A4010.102 - Public Health Administration, Temporary Help	24,915.
AA# A4010.103 - Public Health Administration, Overtime	52.
AA# A4011.101 - Physically Handicapped Child Administration, Salaries	1,209.
AA# A4012.101 - Public Health Clinic, Salaries	1,841.
AA# A4012.102 - Public Health Clinic, Temporary Help	150.
AA# A4015.101 - Lead Screening Program, Salaries	39,812.
AA# A4015.103 - Lead Screening Program, Overtime	590.
AA# A4018.103 - Environmental Health, Overtime	10,626.
AA# A4019.101 - Community Health Outreach Program, Salaries	22.
AA# A4059.103 - Early Intervention Administration, Overtime	4,183.
AA# A4082.103 - WIC Program, Overtime	42.
AA# A4089.101 - Immunization Consortium Program, Salaries	2,589.
AA# A4089.103 - Immunization Consortium Program, Overtime	404.
AA# A4090.101 - Healthy Families Program, Salaries	410.
AA# A4092.101 - Emergency Preparedness Program, Salaries	986.
AA# A4092.103 - Emergency Preparedness Program, Overtime	42.
AA# A5620.102 - Department of Aviation, Temporary Help	5,401.

AA# A5620.103 - Department of Aviation, Overtime.....	32,237.
AA# A6011.103 - Children & Adult Services, Overtime	2,096.
AA# A6012.103 - Temporary Assistance, Overtime	8,422.
AA# A6014.101 - Welfare Employment Reform Program, Salaries.....	17,159.
AA# A6015.101 - HEAP Program, Salaries	119.
AA# A6510.101 - Veterans Service Agency, Salaries.....	17,168.
AA# A6610.101 - Bureau of Weights and Measures, Salaries	706.
AA# A6773.101 - Senior Nutrition Program, Salaries.....	765.
AA# A7310.101 - Youth Bureau, Salaries.....	25,241.
AA# A8020.101 - Planning Department, Salaries	2,458.
AA# A8710.101 - DPW-Reforestation, Salaries.....	416.

"A" Fund Total: \$ 1,387,490.

AA# D3310.103 - Traffic Control, Overtime.....	\$ 5,279.
AA# D5010.101 - Highways & Bridges Administration, Salaries	2,335.
AA# D5010.103 - Highways & Bridges Administration, Overtime	387.
AA# D5110.103 - Maintenance of Highways & Bridges, Overtime	<u>32,708.</u>

"D" Fund Total: \$ 40,709.

AA# G8110.101 - W.P.C. - Administration, Salaries	\$ 2,474.
AA# G8140.101 - W.P.C. - Industrial Program, Salaries	820.
AA# G8140.103 - W.P.C. - Industrial Program, Overtime	<u>224.</u>

"G" Fund Total: \$ 3,518.

AA# J6296.102 - Workforce Development Administration, Temporary Help.....	\$ 93,625.
AA# J6303.102 - Oneida County College Student Corps, Temporary Help	<u>62,104.</u>

"J" Fund Total: \$ 155,729.

FROM:

AA# A1010.102 - Board of Legislators, Temporary Help.....	\$ 2,855.
AA# A1110.102 - County Court, Temporary Help.....	1,003.
AA# A1120.101 - Youth Court Program, Salaries.....	8,669.
AA# A1165.101 - District Attorney, Salaries	14,802.
AA# A1185.101 - Coroners, Salaries.....	2,425.
AA# A1311.101 - Finance - Treasury, Salaries	37,149.
AA# A1411.102 - Motor Vehicle Bureau, Temporary Help.....	4,246.
AA# A1412.101 - Naturalization, Salaries.....	18,049.
AA# A1420.101 - Law Department, Salaries	15,396.
AA# A1430.101 - Personnel Office, Salaries	1,046.
AA# A1430.102 - Personnel Office, Temporary Help.....	5,849.
AA# A1450.101 - Board of Elections, Salaries	164.
AA# A1460.102 - Records Management, Temporary Help.....	636.
AA# A1610.101 - Central Services, Salaries	28,086.
AA# A3020.101 - E911 Emergency Communications, Salaries	60,379.

AA# A3113.101 - Sheriff – Special Initiatives, Salaries.....	13,720.
AA# A3115.101 - Sheriff – Civil, Salaries	10,180.
AA# A3117.101 - Sheriff – Court Attendants, Salaries.....	32,470.
AA# A3120.101 - Sheriff – Law Enforcement, Salaries.....	63,850.
AA# A3120.102 - Sheriff – Law Enforcement, Temporary Help.....	11,643.
AA# A3140.103 - Probation Office, Overtime	2,888.
AA# A3141.103 - Domicile Restriction Program, Overtime.....	1,189.
AA# A3146.101 - Intensive Supervision Program, Salaries.....	14,580.
AA# A3150.101 - Sheriff - Jail Inmates, Salaries.....	671,051.
AA# A3152.102 - Sheriff – Inmate Commissary, Temporary Help	198.
AA# A4010.101 - Public Health Administration, Salaries	32,355.
AA# A4018.101 - Environmental Health, Salaries	35,892.
AA# A4021.101 - Community Wellness, Salaries.....	5,685.
AA# A4059.101 - Early Intervention Administration, Salaries.....	2,593.
AA# A4091.101 - Healthy Living Partnership Program, Salaries	11,345.
AA# A5620.101 - Department of Aviation, Salaries	100,847.
AA# A6010.101 - Social Services Administration, Salaries.....	17,159.
AA# A6011.101 - Children & Adult Services, Salaries.....	2,096.
AA# A6012.101 - Temporary Assistance, Salaries.....	8,422.
AA# A6013.101 - Medicaid Administration, Salaries	101,134.
AA# A6015.102 - HEAP Program, Temporary Help	119.
AA# A6510.102 - Veterans Service Agency, Temporary Help	1,759.
AA# A6772.101 - Office for the Aging, Salaries.....	<u>45,561.</u>

"A" Fund Total: \$ 1,387,490.

AA# D3310.101 - Traffic Control, Salaries	\$ 5,279.
AA# D5020.101 - Engineering, Salaries.....	2,722.
AA# D5110.101 - Maintenance of Highways & Bridges	<u>32,708.</u>

"D" Fund Total: \$ 40,709.

AA# G8120.101 - W.P.C. - Sanitary Sewers, Salaries.....	\$ <u>3,518.</u>
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"G" Fund Total: \$ 3,518.

AA# J6300.101 - Workforce Development Administration, Salaries.....	\$ 105,320.
AA# J6300.102 - Workforce Development Administration, Temporary Help	<u>50,409.</u>

"J" Fund Total: \$ 155,729.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
 AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 52

***INTRODUCED BY: Messrs. Miller, Porter, Goodman, Davis
2ND BY: Mr. D'Onofrio***

**RE: APPROVAL OF CONTRACT BETWEEN THE PUBLIC WORKS DEPARTMENT AND
LOCHNER ENGINEERING, PC, FOR PRELIMINARY ENGINEERING SERVICES
RELATED TO THE RECONSTRUCTION OF MIDDLE SETTLEMENT
ROAD/CLINTON ROAD CORRIDOR IN THE TOWNS OF NEW HARTFORD AND
WHITESTOWN**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John J. Williams, Commissioner of Public Works, requesting approval of a Contract between Oneida County and Lochner Engineering, PC, of Utica, NY, to provide scoping, preliminary engineering, and design services for reconstruction of the Middle Settlement Road/Clinton Street corridor in the Towns of New Hartford and Whitestown (Phase 1 – NYS Route 5 to NYS Route 840 and Phase 2 – NYS Route 840 to Henderson Street), 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 acceptance of a Contract between Oneida County and Lochner Engineering, PC, of Utica, NY, to provide scoping, preliminary engineering, and design services for reconstruction of the Middle Settlement Road/Clinton Street corridor in the Towns of New Hartford and Whitestown (Phase 1- NYS Route 5 to NYS Route 840 and Phase 2- NYS Route 840 to Henderson Street) at a proposed cost of \$408,000 (\$326,400/Federal; \$61,200/State; \$20,400/County) supported by Capital Project Account #H-298.

APPROVED: Public Works Committee (February 23, 2009)
Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSTENTION 1 (Mandryck) ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 53

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Clancy

**RE: APPROVAL TO RE-CREATE POSITION OF CONFIDENTIAL INVESTIGATOR
(POSITION #15) GRADE 32W, STEP 3, IN AA#A1165, DISTRICT ATTORNEY'S OFFICE**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Scott D. McNamara, District Attorney, requesting authorization to recreate Position #15, Confidential Investigator, to maintain support staff essential to the mission of the District Attorney's Office in sustaining its commitment to prosecuting crimes in Oneida County, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be re-created without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That position #15, Confidential Investigator, Grade 32W, Step 3 (\$41,510) is hereby re-created in Department #A1165, District Attorney, effective immediately, and it is further

RESOLVED, That said position shall be funded, in part, by a Grant in the amount of \$20,000.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 2 (Messrs. Paparella, Davis) ABSENT 1 (Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 54

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

**RE: APPROVAL TO REINSTATE 10 POSITIONS OF CORRECTION OFFICER, GRADE OJ,
STEP 2 IN AA#A3150, SHERIFF-JAIL INMATES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Sheriff Daniel G. Middaugh requesting authorization to reinstate ten Correction Officer positions in the Sheriff's Department to maintain staffing levels mandated by the NYS Commission of Corrections and to provide security at the Correctional Facility on a 24/7 basis, and

WHEREAS, In accordance with Resolution #27 of 2009 said positions cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Correction Officer position's #34, #36, #78, #116, #165, #180, #183, #231, #242 and #244, Grade OJ, Step 2 (\$27,503) are hereby reinstated in Department #3150, Sheriff, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 55

INTRODUCED BY: Mr. Porter. Flisnik

2ND BY: Mr. Miller

**RE: APPROVAL TO REINSTATE POSITION #1, REGISTERED PROFESSIONAL NURSE, IN
AA#A3150-SHERIFF, JAIL INMATES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Sheriff Daniel G. Middaugh requesting authorization to reinstate Position #1, Registered Professional Nurse in the Sheriff's Department to provide screening services for over 4300 new admissions annually at the Correctional Facility and medical treatment for inmates, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #1, Registered Professional Nurse, Grade R01, Step 2 (\$36,540) is hereby reinstated in Department #3150, Sheriff, Jail Inmates, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 56

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Porter

**RE: APPROVAL TO REINSTATE POSITION #224, REGISTERED PROFESSIONAL NURSE,
GRADE R01, STEP 2 IN AA#A3150 – SHERIFF – JAIL INMATES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Sheriff Daniel G. Middaugh, requesting authorization to reinstate Position #224, Registered Professional Nurse, in the Sheriff's Department to provide screening services for over 4300 new admissions annually at the Correctional Facility and medical treatment for inmates, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #224, Registered Professional Nurse, Grade RO1, Step 2 (\$36,540) is hereby reinstated in Department #3150, Sheriff, Jail Inmates, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 57

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Furgol

**RE: APPROVAL TO REINSTATE POSITION #72, SENIOR CASEWORKER, GRADE 26, STEP 1
IN AA#A6011, DSS-CHILDREN & ADULT SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #72, Senior Caseworker, to offset an increased caseload and understaffing in Child Protective Services, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #72, Senior Caseworker, Grade 26, Step 1 (\$30,696) is hereby reinstated in Department #A6011, DSS-Children & Adult Services, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

**INTRODUCTORY
NO. 61**

F.N. 2009-120

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 58

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Paparella

RE: APPROVAL TO REINSTATE POSITION #114, SENIOR CASEWORKER, GRADE 26, STEP 1 IN AA#A6011, DSS-CHILDREN & ADULT SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #114, Senior Caseworker, to offset an increased caseload and understaffing in Child Protective Services, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #114, Senior Caseworker, Grade 26, Step 1 (\$30,696) is hereby reinstated in Department #A6011, DSS-Children & Adult Services effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

**INTRODUCTORY
NO. 62**

F.N. 2009-121

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 59

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

**RE: APPROVAL TO REINSTATE POSITION #77, CASEWORKER, GRADE 25, STEP 1 IN
AA#A6011, DSS-CHILDREN & ADULT SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #77, Caseworker, to offset an increased caseload and understaffing in Child Protective Services, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #77, Caseworker, Grade 25, Step 1 (\$29,532) is hereby reinstated in Department #A6011, DSS-Children & Adult Services, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

**INTRODUCTORY
NO. 63**

F.N. 2009-122

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 60

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

**RE: APPROVAL TO REINSTATE POSITION #123, CASEWORKER, GRADE 25, STEP 1 IN
AA#A6011, DSS-CHILDREN & ADULT SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #123, Caseworker, to offset an increased caseload and understaffing in Child Protective Services, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #123, Caseworker, Grade 25, Step 1 (\$29,532) is hereby reinstated in Department #A6011, DSS-Children & Adult Services, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

**INTRODUCTORY
NO. 64**

F.N. 2009-123

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 61

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

**RE: APPROVAL TO REINSTATE POSITION #125, CASEWORKER, GRADE 25, STEP 1 IN
AA#A6011, DSS-CHILDREN & ADULT SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #125, Caseworker, to offset an increased caseload and understaffing in Child Protective Services, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #125, Caseworker, Grade 25, Step 1 (\$29,532) is hereby reinstated in Department #A6011, DSS-Children & Adult Services, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 62

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

**RE: APPROVAL TO REINSTATE POSITION #127, CASEWORKER, GRADE 25, STEP 1 IN
AA#A6011, DSS-CHILDREN & ADULT SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #127, Caseworker, to offset an increased caseload and understaffing in Child Protective Services, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #127, Caseworker, Grade 25, Step 1 (\$29,532) is hereby reinstated in Department #A6011, DSS-Children & Adult Services, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

**INTRODUCTORY
NO. 66**

F.N. 2009-125

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 63

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

**RE: APPROVAL TO REINSTATE POSITION #129, CASEWORKER, GRADE 25, STEP 1 IN
AA#A6011, DSS-CHILDREN & ADULT SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #129, Caseworker, to offset an increased caseload and understaffing in Child Protective Services, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #129, Caseworker, Grade 25, Step 1 (\$29,532) is hereby reinstated in Department #A6011, DSS-Children & Adult Services, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 64

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

**RE: APPROVAL TO REINSTATE POSITION #155, CASEWORKER, GRADE 25, STEP 1 IN
AA#A6014, DSS-WELFARE REFORM**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #155, Caseworker, in the Employment Division to assist individuals with work assignments, job searches, and vocational training skills intended to eliminate reliance on Temporary Assistance, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #155, Caseworker, Grade 25, Step 1 (\$29,532) is hereby reinstated in Department #A6014, DSS-Welfare Reform,, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 65

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

**RE: APPROVAL TO REINSTATE POSITION #156, CASEWORKER, GRADE 25, STEP 1 IN
AA#A6011, DSS-CHILDREN & ADULT SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #156, Caseworker, to offset an increased caseload and understaffing in Child Protective Services, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #156, Caseworker, Grade 25, Step 1 (\$29,532) is hereby reinstated in Department #A6011, DSS-Children & Adult Services, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 66

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

**RE: APPROVAL TO REINSTATE POSITION #903, CASEWORKER, GRADE 25, STEP 1 IN
AA#A6011, DSS-CHILDREN & ADULT SERVICES**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #903, Caseworker, to offset an increased caseload and understaffing in Child Protective Services, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #903, Caseworker, Grade 25, Step 1 (\$29,532) is hereby reinstated in Department #A6012, DSS-Children & Adult Services, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 67

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Goodman

**RE: APPROVAL TO REINSTATE POSITION #55, ACCOUNTING SUPERVISOR, GRADE 21,
STEP 1, IN AA#A6010, DSS-ADMINISTRATION**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #55, Accounting Supervisor, to provide processing services for rent and daycare payments, purchase orders and payroll distribution, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #55, Accounting Supervisor, Grade 21, Step 1 (\$25,371) is hereby reinstated in Department #A6010, DSS-Administration, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 68

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Tanoury

RE: APPROVAL TO REINSTATE POSITION #558, COMMUNITY SERVICE WORKER, GRADE 13, STEP 1 IN AA#A6011, CHILDREN & ADULT SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #558, Community Service Worker, to provide transport services for foster children in DSS custody to court ordered visitations, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #558, Community Service Worker, Grade 13, Step 1 (\$19,295) is hereby reinstated in Department #A6011, DSS-Children & Adult Services, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

*INTRODUCTORY
NO. 72*

F.N. 2009-131

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 69

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Waterman

RE: APPROVAL TO REINSTATE POSITION #451, DATA PROCESSOR ONE, GRADE 11, STEP 1 IN AA#A6010, DSS-ADMINISTRATION

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate Position #451, Data Processor One, to provide data entry services for Oneida County's DSS records related to subsidized rent, daycare, food stamps, temporary assistance and child care institutions into the State computer system, and

WHEREAS, In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

RESOLVED, That Position #451, Data Processor One, Grade 11, Step 1 (\$18,226) is hereby reinstated in Department #A6010, DSS-Administration, effective immediately.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 70

INTRODUCED BY: Messrs. Damsky, Porter, Ms. Convertino, Welsh, Roefaro, Tanoury

2ND BY: Mr. Roefaro

A RESOLUTION AUTHORIZING BUILDING RENOVATIONS FOR THE ONEIDA COUNTY HISTORICAL SOCIETY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$275,000, AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H437)

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. Building renovations for the Oneida County Historical Society in and for said County, including incidental expenses, are hereby authorized at a maximum estimated cost of \$275,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$275,000 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: Economic Development & Tourism Committee (February 4, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 28 NAYS: 0****INTRODUCTORY NO. 73****RESOLUTION NO. 70**

	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	X	
R-14		DAMSKY	ABS	
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	
D-22		SCOTT	X	
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 71

INTRODUCED BY: Messrs. Waterman, Porter, Hennessy

2ND BY: Mr. Goodman

A RESOLUTION AUTHORIZING A COUNTY-WIDE COMPUTERIZATION PROJECT (PHASE 4) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$275,000, AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H433)

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 4) in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$275,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$275,000 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 10, 2009)
Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 28 NAYS: 0****INTRODUCTORY NO. 75****RESOLUTION NO. 71**

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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT	X	
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 72

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Miller

A RESOLUTION AUTHORIZING BUILDING RENOVATIONS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$865,000, AND AUTHORIZING THE ISSUANCE OF \$865,000 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. Building renovations in and for said County, including incidental costs and expenses, are hereby authorized at a maximum estimated cost of \$865,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$865,000 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-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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 28 NAYS: 0****INTRODUCTORY NO. 75****RESOLUTION NO. 72****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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT	X	
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 73

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Porter

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$375,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY PART OF THE COSTS OF THE PURCHASE OF CONSTRUCTION, MAINTENANCE AND SNOW REMOVAL EQUIPMENT IN AND FOR SAID COUNTY. (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. For the object or purposes of paying the additional costs of the purchase of construction, maintenance and snow removal equipment for said County, including incidental costs and expenses, there are hereby authorized to be issued an additional \$375,000 bonds of the County of Oneida, New York pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such class of objects or purposes is now determined to be \$977,000 and that the plan for the financing thereof is as follows:

- (i) by the issuance of \$602,000 bonds of said County authorized to be issued pursuant to a bond resolution dated February 27, 2008; and
- (ii) by the issuance of \$375,000 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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 25 NAYS 3 (Messrs. Kernan, Scott, Tanoury) ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 25 NAYS: 3****INTRODUCTORY NO. 76****RESOLUTION NO. 73****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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT		X
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 74

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. D'Onofrio

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, including acquisition of land or rights-in-land, 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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 28 NAYS: 0****INTRODUCTORY NO. 77****RESOLUTION NO. 74****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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT	X	
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 75

INTRODUCED BY: Messrs. Miller, Porter, Hennessy, Clancy, Leach

2ND BY: Mr. Miller

A RESOLUTION AUTHORIZING A HIGHWAY BRIDGE RECONSTRUCTION PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,000,000, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF SAID COUNTY TO PAY PART OF 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. A highway bridge reconstruction program in and for said County is hereby authorized, including incidental costs and expenses, at a maximum estimated cost of \$2,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,000,000 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 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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 28 NAYS: 0****INTRODUCTORY NO. 78****RESOLUTION NO. 75****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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT	X	
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 76

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wilcox

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 \$2,000,000, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 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 \$2,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,000,000 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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 28 NAYS: 0****INTRODUCTORY NO. 79****RESOLUTION NO. 76****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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT	X	
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	X	

2008-2009 TERM OF OFFICE

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 77

INTRODUCED BY: Messrs. Joseph, Porter, Tallarino

2ND BY: Mr. D'Onofrio

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$859,500 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY THE COST OF THE PURCHASE OF FUEL TANKS AT GRIFFISS AIRFIELD IN AND FOR SAID COUNTY. (H432)

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 fuel tanks at Griffiss Airfield in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$859,500.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$859,500 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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 24 NAYS 4 (Messrs. Hennessy, Kernan, Scott, Tanoury) ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 24 NAYS: 4****INTRODUCTORY NO. 80****RESOLUTION NO. 77**

	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	X	
R-14		DAMSKY	ABS	
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	
D-22		SCOTT		X
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	X	

2008-2009 TERM OF OFFICE

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 78

INTRODUCED BY: Messrs. Joseph, Porter, Tallarino

2ND BY: Mr. Furgol

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 \$1,950,000, AND AUTHORIZING THE ISSUANCE OF \$1,950,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (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, including incidental expenses, is hereby authorized at an aggregate maximum estimated cost of \$1,950,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,950,000 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: Airport Committee (February 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 25 NAYS 3 (Messrs. Kernan, Scott, Tanoury) ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 25 NAYS: 3****INTRODUCTORY NO. 81****RESOLUTION NO. 78**

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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT		X
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	X	

2008-2009 TERM OF OFFICE

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 79

INTRODUCED BY: Messrs. Joseph, Porter, Tallarino

2ND BY: Mr. Roefaro

A RESOLUTION AUTHORIZING THE RENOVATION OF A BUILDING AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$350,000, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H395)

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 renovation of a building to be conveyed to the County from the Air Force at Griffiss Airfield in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$350,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$350,000 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 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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 25 NAYS: 3****INTRODUCTORY NO. 82****RESOLUTION NO. 79****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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT		X
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.80

INTRODUCED BY: Messrs. Joseph, Porter, Tallarino

2ND BY: Mr. Leach

A RESOLUTION AUTHORIZING PAVEMENT MANAGEMENT PROJECTS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,575,780, AND AUTHORIZING THE ISSUANCE OF \$1,575,780 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 management projects at Griffiss Airfield, including incidental expenses, in and for said County, are hereby authorized at a maximum estimated cost of \$1,575,780.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,575,780 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, that the amount of serial bonds ultimately to be issued shall be reduced by the amount of any grant monies received therefor.

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 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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 25 NAYS 3 (Messrs. Kernan, Scott, Tanoury) ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 25 NAYS: 3****INTRODUCTORY NO. 83****RESOLUTION NO. 80**

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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT		X
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 81

INTRODUCED BY: Messrs. Joseph, Porter, Tallarino

2ND BY: Mr. Furgol

A RESOLUTION AUTHORIZING COSTS RELATED TO VARIOUS REDEVELOPMENT PROJECTS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$26,252,890 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$413,380 BONDS OF THE TO PAY PART OF THE COSTS 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. For the object or purpose of paying additional costs related to various redevelopment projects at Griffiss Airfield in and for said County, including incidental costs and expenses, there are hereby authorized to be issued an additional \$413,380 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$26,252,890, and that the plan for the financing thereof is as follows::

- (i) by the issuance of \$242,947 bonds of said County authorized to be issued pursuant to a bond resolution dated February 27, 2008;
- (ii) by the application of \$25,596,563 grants-in-aid; and
- (iii) by the issuance of \$413,380 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 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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 25 NAYS 3 (Messrs. Kernan, Scott, Tanoury) ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 25 NAYS: 3****INTRODUCTORY NO. 84****RESOLUTION NO. 81**

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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT		X
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 82

INTRODUCED BY: Messrs. Damsky, Porter, Tanoury, Goodman, Hennessy, Kernan, Davis, Mrs. Hudak

2ND BY: Mr. Goodman

A RESOLUTION AUTHORIZING ROAD IMPROVEMENTS AT THE ONEIDA COUNTY BUSINESS PARK IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H399)

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. Road improvements at the Oneida County Business Park in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$300,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$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 class of objects or purposes is fifteen years, pursuant to subdivision 20 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 4, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 27 NAYS 1 (Mr. Scott) ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 27 NAYS: 1****INTRODUCTORY NO. 85****RESOLUTION NO. 82**

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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT		X
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 83

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Miller

A RESOLUTION AUTHORIZING THE ROOF REPLACEMENT AT THE OLD JAIL AND LAW ENFORCEMENT BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$350,175, AND AUTHORIZING THE ISSUANCE OF \$350,175 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H434)

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 at the Old Jail and Law Enforcement Building in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$350,175.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$350,175 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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 28 NAYS: 0****INTRODUCTORY NO. 86****RESOLUTION NO. 83**

	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	X	
R-14		DAMSKY	ABS	
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	
D-22		SCOTT	X	
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 84

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Miller

A RESOLUTION AUTHORIZING PAVING OF THE PARKING LOT AT THE SHERIFF BUILDING SITE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$109,480, AND AUTHORIZING THE ISSUANCE OF \$109,480 BONDS OF SAID COUNTY TO PAY A PART OF THE COST THEREOF. (H436)

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. Paving of the parking lot at the Sheriff Building site in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$109,480.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$109,480 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 20(f) 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 9, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 28 NAYS: 0****INTRODUCTORY NO. 87****RESOLUTION NO. 84**

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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT	X	
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 85

INTRODUCED BY: Messrs. Damsky, Porter

2ND BY: Mr. Goodman

A RESOLUTION AUTHORIZING BUILDING IMPROVEMENTS AT THE FORMER ORISKANY AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,100,000, AND AUTHORIZING THE ISSUANCE OF \$1,100,000 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. Building improvements at the former Oriskany Airfield in and for said County, are hereby authorized at a maximum estimated cost of \$1,100,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,100,000 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: Economic Development & Tourism Committee (February 4, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

ROLL CALL

DATE: February 25, 2009

SESSION: Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT: 1

AYES: 28 NAYS: 0

INTRODUCTORY NO. 88

RESOLUTION NO. 85

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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT	X	
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 86

INTRODUCED BY: Messrs. Welsh, Porter, LaBella, Roefaro, Flisnik, Paparella

2ND BY: Mr. Roefaro

A RESOLUTION AUTHORIZING PLANNING FOR CAMPUS-WIDE SITE IMPROVEMENTS AT MOHAWK VALLEY COMMUNITY COLLEGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO PAY PART OF THE COSTS THEREOF. (H364)

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. Planning for campus-wide site improvements at the Mohawk Valley Community College in and for said County, including incidental 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 as follows:

- (i) by the issuance of \$250,000 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 \$250,000 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 3, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 26 NAYS 2 (Messrs. Scott, Tanoury) ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 26 NAYS: 2****INTRODUCTORY NO. 89****RESOLUTION NO. 86**

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	X	
R-14	DAMSKY	ABS	
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	
D-22	SCOTT		X
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 87

INTRODUCED BY: Messrs. Welsh, Porter, Clancy, LaBella, Roefaro, Flisnik, Paparella

2ND BY: Mr. Roefaro

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK TO PAY PART OF THE COSTS OF THE MOHAWK VALLEY COMMUNITY COLLEGE ATHLETIC AND PHYSICAL EDUCATION FACILITIES PROJECT. (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. Costs in connection with the Mohawk Valley Community College Athletic and Physical Education Facilities Project in and for said County, consisting of the construction of a new building and renovations to existing building to be attached thereto, including equipment, furnishings and incidental expenses, are hereby authorized at a maximum estimated cost of \$15,451,376.

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

- (i) by the issuance of \$225,688 bonds of said County authorized pursuant to a bond resolution dated February 27, 2008 allocated to planning and design costs;
- (ii) by the issuance of \$3,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law;
- (iii) by the issuance of \$3,500,000 bonds of said County anticipated to be authorized in the future;
- (iv) by the application and expenditure of \$1,000,000 from donations; and
- (v) by the application of \$7,725,688 State aid.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is twenty-five years, pursuant to subdivision 93 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 3, 2009)

Ways & Means Committee (February 11, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 26 NAYS 2 (Messrs. Scott, Tanoury) ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 26 NAYS: 2****INTRODUCTORY NO. 90****RESOLUTION NO. 87**

	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	X	
	R-14	DAMSKY	ABS	
	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	
	D-22	SCOTT		X
	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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 88

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Miller

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 \$5,815,000 AND AUTHORIZING THE ISSUANCE OF \$3,743,333 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF.

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, 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 \$4,800,000, are hereby authorized.

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

- (i) By the issuance of the \$625,000 bonds authorized pursuant to a bond resolution dated February 27, 2008 for the water pollution control facilities and equipment;
- (ii) By the issuance of the \$1,266,667 bonds authorized pursuant to a bond resolution dated February 27, 2008 for the plans and evaluations;
- (iii) By and the issuance of \$3,743,333 bonds of said County herein authorized, allocated \$210,000 to the water pollution control facilities and equipment and \$3,533,333 to the plans and evaluations; and
- (iv) By the appropriation of \$180,000 for the water pollution control facilities and equipment, to be later determined.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land

within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds as the same shall become due.

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 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, 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 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 9, 2009)
Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following roll call vote:

AYES 20 NAYS 8 (Messrs. Hennessy, Roefaro, Welsh, Scott, Paparella, Tanoury, LaBella, Furgol)

ABSENT 1 (Mr. Damsky)

ROLL CALL**DATE: February 25, 2009****SESSION: Regular****MEMBERS PRESENT: 28****MEMBERS ABSENT: 1****AYES: 20 NAYS: 8****INTRODUCTORY NO. 91****RESOLUTION NO. 88**

	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	X	
R-14		DAMSKY	ABS	
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
D-22		SCOTT		X
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	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 89

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF OCCUPATIONAL SAFETY & HEALTH TRAINING GRANT

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John P. Talerico, Acting Commissioner of Personnel, requesting approval of an Agreement between Oneida County and the NYS Department of Labor for acceptance of a Grant in the amount of \$54,327 to support an Occupational Safety and Health Training and Education Program for County employees, and

WHEREAS, 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 acceptance of an Agreement between Oneida County and the NYS Department of Labor for Grant funds in the amount of \$54,327 to support an Occupational Safety and Health Training and Education Program for County employees during a term commencing August 1, 2009 and ending July 31, 2010, and it is further

RESOLVED, That said Grant shall be supported, in full, by the NYS Department of Labor, Hazard Abatement Board.

APPROVED: Ways & Means Committee (February 25, 2009)

DATED: February 25, 2009

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Damsky)

