



## ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Frank D. Tallarino  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 16 THROUGH 57 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON FEBRUARY 8, 2012**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 16**

**INTRODUCED BY:** Mr. Tallarino

**2ND BY:** Mr. Furgol

**RE: APPOINTMENT OF JAMES R. MURPHY TO THE ONEIDA COUNTY BOARD OF  
LEGISLATORS REPRESENTING THE 29<sup>TH</sup> LEGISLATIVE DISTRICT**

**WHEREAS,** In concurrence with a recommendation made by the Oneida County Democratic Party Chair, Mitchell Ford, and in accordance with Article XXII, Section 2006, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., is requesting approval of the appointment of James R. Murphy to replace Patricia Hudak as the Oneida County Legislator representing the 29<sup>th</sup> Legislative District, and

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

**RESOLVED,** That the appointment of James R. Murphy to serve as the Oneida County Legislator for the 29<sup>th</sup> Legislative District is approved and confirmed, effective immediately.

DATED: February 8, 2012

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Mr. Wood) Vacant 1 (29<sup>th</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 17*

*INTRODUCED BY: Messrs. Fiorini, Joseph, Wood, Welsh, Flisnik, D'Onofrio, Davis  
2ND BY: Mr. Miller*

**RE: LOCAL LAW INTRODUCTORY "A" OF 2012 AMENDING THE ONEIDA COUNTY CHARTER AND THE ONEIDA COUNTY ADMINISTRATIVE CODE TO PROVIDE FOR A REDUCTION IN THE NUMBER OF COUNTY LEGISLATIVE DISTRICTS**

**Local Law "    "of 2012**

**Legislative Intent:** The intent of this local law is to provide for the reduction in the number of Oneida County legislative districts from twenty nine to twenty-three districts. This local law is intended to address a county-wide concern for more efficient, consolidated and cost effective representation on the Board of Legislators

**BE IT ENACTED** by the Board of County Legislators of Oneida County, State of New York, as follows:

That Article II, Section 201, subdivision (a) of the Oneida County Charter and the Oneida County Administrative Code be amended as follows:

Section 201 a- Commencing on January 1, 2014, the Oneida County Board of Legislators shall be composed of twenty-three legislative districts the form of which shall be timely determined prior thereto and in accordance with any applicable state, general, special or local laws relating to the apportionment of legislative districts.

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

APPROVED: Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following roll call vote:  
AYES 15 NAYS 13 ABSENT 1 (Wood)

ROLL CALL

DATE February 8, 2012

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 15 NAYS: 13

INTRODUCTORY NO. 17

RESOLUTION NO. 17

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND		X
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO		X
R-8	FLISNIK	X	
D-9	SACCO		X
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY		X
D-13	GOODMAN	X	
D-14	GORDON		X
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK		X
D-18	C. DAVIS	X	
D-19	TREVISANI		X
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE		X
D-23	CONVERTINO		X
R-24	PAPARELLA	X	
D-25	F. DAVIS		X
D-26	CARUSO		X
D-27	FURGOL		X
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY		X

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 18***

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

***2ND BY: Mr. Townsend***

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY,  
THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS  
DEPARTMENT OF HEALTH, FOR THE WIC PROGRAM**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York State, through its Department of Health, for a cost of living adjustment for the WIC Program in the amount of \$97,356, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said 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 an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for the WIC Program in the amount of \$97,356 for the April 1, 2011 through March 31, 2012 term.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:

AYES 29 NAYS 0 ABSENT 1 (Mr. Wood)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 19***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH, FOR THE ADOLESCENT TOBACCO ENFORCEMENT PROGRAM**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for the Adolescent Tobacco Enforcement Program in the amount of \$5,479, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said 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 an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for the Adolescent Tobacco Enforcement Program in the amount of \$5,479 for the April 1, 2011 through March 31, 2012 term.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wood)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 20***

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

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY,  
THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS  
DEPARTMENT OF HEALTH, FOR TOBACCO COMPLIANCE CHECKS**

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, for Tobacco Compliance Checks, to extend the contract for an additional six months, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement Oneida County, through its Department of Health, and the State of New York, through its Department of Health, for Tobacco Compliance Checks, to extend the contract for an additional six months. The term of this amendment shall become effective October 1, 2011 and remain in effect through March 31, 2012 at a proposed cost of \$32,736 supported, in full, by the New York State Department of Health.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 21***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH, FOR THE LEAD POISONING PREVENTION PROGRAM**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York State, through its Department of Health, for a cost of living adjustment for the Lead Poisoning Prevention Program in the amount of \$11,716, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said 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 an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for the Lead Poisoning Prevention Program in the amount of \$11,716 for the April 1, 2011 through March 31, 2012 term.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 22***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH, FOR THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for the Childhood Lead Poisoning Primary Prevention Program in the amount of \$28,047, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said 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 an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for the Childhood Lead Poisoning Primary Prevention Program in the amount of \$28,047 for the April 1, 2011 through March 31, 2012 term.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wood)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 23***

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

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY,  
THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS  
DEPARTMENT OF HEALTH, FOR THE IMMUNIZATION ACTION PLAN**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for the Immunization Action Plan in the amount of \$9,379, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said 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 an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for the Immunization Action Plan in the amount of \$9,379 for the April 1, 2011 through March 31, 2012 term.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 24***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY,  
THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS  
DEPARTMENT OF HEALTH, FOR ZONOSSES**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for Zoonoses in the amount of \$1,065, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said 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 an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for Zoonoses in the amount of \$1,065 for the April 1, 2011 through March 31, 2012 term.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wood)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 25***

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

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY,  
THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS  
DEPARTMENT OF HEALTH, FOR TB PREVENTION**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for TB Prevention in the amount of \$3,694, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said 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 an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health,, for a cost of living adjustment for TB Prevention in the amount of \$3,694 for the April 1, 2011 through March 31, 2012 term.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 26***

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

**RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY,  
THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS  
DEPARTMENT OF HEALTH, FOR TB CONTROL**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for TB Control to work toward the national objective of TB elimination, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for TB Control to work toward the national objective of TB elimination, for a term commencing March 31, 2012 and ending March 30, 2013 at a proposed cost of \$50,000 supported, in full, by the New York State Department of Health.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 27***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH, FOR INTEGRATED CANCER SERVICES**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for Integrated Cancer Services in the amount of \$19,226, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said 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 an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for Integrated Cancer Services in the amount of \$19,226 for the April 1, 2011 through March 31, 2012 term.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 28***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH, FOR THE COMMUNITY HEALTH WORKER PROGRAM**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for the Community Health Worker Program in the amount of \$15,985, and

**WHEREAS,** In accordance with Local Law #3 of 2001, said 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 an Amendment to a Purchase of Service Agreement between Oneida County, through its Health Department, and the State of New York, through its Department of Health, for a cost of living adjustment for the Community Health Worker Program in the amount of \$15,985 for the April 1, 2011 through March 31, 2012 term.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 29***

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

***2ND BY: Mr. Joseph***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH THE ONEIDA COUNTY DEPARTMENT OF MENTALHEALTH AND KIDS ONEIDA, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Kids Oneida, Inc., for Children and Family Intervention to address children and youth with a serious emotional disturbance and/or severe behavioral disorders and their parents/families, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement Oneida County, through its Department of Mental Health, and Kids Oneida, Inc., for Children and Family Intervention to address children and youth with a serious emotional disturbance and/or severe behavioral disorders and their parents/families, for a term of two years commencing January 1, 2012 and ending December 31, 2013 at a proposed cost of \$50,000 supported, in full, by the New York State Office of Mental Health.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wood)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 30***

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND THE ONEIDA COUNTY OFFICE OF WORKFORCE DEVELOPMENT FOR THE COORDINATION OF THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Oneida County Workforce Development to coordinate the Senior Community Service Employment Program, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Oneida County Workforce Development to coordinate the Senior Community Service Employment Program commencing upon execution and ending June 30, 2012 at a proposed cost of \$59,340.68 with a County share of \$5,943.07 (10%).

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 31***

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The North Utica Senior Citizens Recreation Center, Inc. for the provision of the following positions, Caregiver Case Aid, Case Management, Case Management Supervisor, Community Service Coordinator and various Aging/Long Term Care Program Coordinators, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The North Utica Senior Citizens Recreation Center for the provision of the following positions, Caregiver Case Aid, Case Management, Case Management Supervisor, Community Service Coordinator and various Aging/Long Term Care Program Coordinators, commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of up to \$887,504.30. The County share is \$124,250.60 (14%).

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 32***

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF ROME, THROUGH ITS POLICE DEPARTMENT**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and the City of Rome, through its 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 Oneida County, through its Department of Social Services and the City of Rome, through its 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, 2012 and ending December 31, 2012 at a cost of \$95,071 which requires a County share of \$7,491.59 (7.88%).

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 33***

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH, FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, for the Children with Special Health Care Needs Program, to provide information and referral to families of the CSHCH Program who are uninsured or underinsured or need assistance accessing appropriate community resources, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, for the Children with Special Health Care Needs Program, to provide information and referral to families of the CSHCH Program who are uninsured or underinsured or need assistance accessing appropriate community resources, for a term commencing October 1, 2011 and ending September 30, 2014 at a proposed cost of \$84,102 supported, in full, by the New York State Department of Health.

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 34***

***INTRODUCED BY: Mr. Porter***

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

**RE: APPOINTMENT OF FRANK DUROSS TO THE ONEIDA COUNTY SPORTS FACILITY  
AUTHORITY FOR A TERM TO EXPIRE DECEMBER 31, 2012**

**WHEREAS,** Oneida County Board of Legislators Chairman Gerald J. Fiorini has recommended the appointment of Frank DuRoss, 22 Stonebridge Road, New Hartford, NY, to fill the unexpired term of Patrick Donovan on the Oneida County Sports Facility Authority Board, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the appointment of Frank DuRoss to the Oneida County Sports Facility Authority Board, effective immediately, for a term expiring December 31, 2012.

APPROVED: Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wood)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 35*

*INTRODUCED BY: Messrs. Welsh, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF TRANSPORTATION, FOR A 10 YEAR METROPOLITAN PLANNING ORGANIZATION HOST AGENCY FEDERAL AID PROJECT AGREEMENT**

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Planning requesting approval of an Agreement between Oneida County and the State of New York, through its Department of Transportation, for a ten year Metropolitan Planning Organization Host Agency Federal Aid Project Agreement, and

**WHEREAS,** Oneida County is currently the host agency for the Herkimer-Oneida Counties Transportation Study (HOCTS) Central Staff through an agreement with New York State that will expire 3/31/2012, and

**WHEREAS,** The State Office of the State Comptroller and the New York State Department of Transportation have developed a new 10 year Metropolitan Planning Organization Host Agency Federal Aid Project Agreement in consultation with HOCTS and Oneida County, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves an agreement between Oneida County and the State of New York, through its Department of Transportation, for a ten year Metropolitan Planning Organization Host Agency Federal Aid Project Agreement for a term commencing April 1, 2012 through March 31, 2022. There are no County dollars allocated to the agreement.

APPROVED: Economic Development and Tourism Committee (February 6, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Wood)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 36***

***INTRODUCED BY: Messrs. Welsh, Porter  
2ND BY: Sacco***

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE  
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS  
TOTALING \$200,000 TO SUPPORT SMALL BUSINESS ECONOMIC DEVELOPMENT  
EFFORTS IN ONEIDA COUNTY**

**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) direct grants totaling \$200,000, and

**WHEREAS,** The Community Development Block Grant funds will provide funding assistance to continue a Microenterprise Grant Program in the County of Oneida that will result in the creation of 8 new jobs, and

**WHEREAS,** The 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 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 said 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 if the application is approved, and enter into agreements with beneficiaries of the funds.

APPROVED: Economic Development and Tourism Committee (February 6, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 37*

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

**A RESOLUTION AUTHORIZING A COUNTY-WIDE COMPUTER PROJECT 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.(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 computer project in and for said County, including incidental improvements and 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 therefore 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: Government Operations (January 11, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 25 NAYS 3 (Gordon, Trevisani, Speciale) ABSENT 1 (Mr. Wood)

**ROLL CALL**

**DATE** February 8, 2012

**SESSION** Regular

**MEMBERS PRESENT:** 28

**MEMBERS ABSENT** 1

**AYES:** 25 **NAYS:** 3

**INTRODUCTORY NO.** 38

**RESOLUTION NO.** 37

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON		X
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI		X
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE		X
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

## ONEIDA COUNTY BOARD OF LEGISLATORS

### *RESOLUTION NO. 38*

*INTRODUCED BY: Messrs. Flisnik and Porter*

*2ND BY: Mr. Joseph*

**A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE ONEIDA COUNTY CORRECTIONAL FACILITY, IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$332,311 AND AUTHORIZING THE ISSUANCE OF \$332,311 BONDS OF THE TO PAY THE COST THEREOF. (H458)**

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 the Oneida County Correctional Facility ~~to eliminate water penetration~~, including site work and incidental improvements in connection therewith, in and for said County, is hereby authorized at a maximum estimated cost of \$332,311.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$332,311 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 (January 16, 2012)  
Ways and Means ( February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:  
AYES 27 NAYS 0 ABSENT 2 (Messrs. Wood, Caruso)

ROLL CALL

DATE February 8, 2012

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0

INTRODUCTORY NO. 39

RESOLUTION NO. 38

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 39***

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

**RE: A RESOLUTION AUTHORIZING THE INSTALLATION OF A NEW COUNTY-WIDE PHONE SYSTEM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$475,000, AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H461)**

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 installation of a new county-wide phone system in and for said County is hereby authorized at a maximum estimated cost of \$475,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$475,000 bonds of said County hereby authorized to be issued therefore 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: Public Works (January 23, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:  
AYES 28 NAYS 0 ABSENT 2 (Messrs. Wood, Caruso)

ROLL CALL

DATE February 8, 2012

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0

INTRODUCTORY NO. 40

RESOLUTION NO. 39

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 40***

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

**RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF JUDD RD/SUTLIFF RD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$596,700, AND AUTHORIZING THE ISSUANCE OF \$596,700 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H462)**

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 Judd Rd/Sutliff Rd, in and for said County, including land or rights-in-land, sidewalks, curbs, gutters, landscaping and other incidental costs, is hereby authorized at a maximum estimated cost of \$596,700.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$596,700 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 (January 23, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 23 NAYS 4 (Gordon, Trevisani, Speciale, F. Davis) ABSENT 2 (Messrs. Wood, Caruso)

ROLL CALL

DATE February 8, 2012

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 23 NAYS: 4

INTRODUCTORY NO. 41

RESOLUTION NO. 40

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON		X
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI		X
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE		X
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS		X
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 41*

*INTRODUCED BY: Messrs. Miller and Porter*

*2ND BY: Mr. Joseph*

**Re: A RESOLUTION AUTHORIZING ASBESTOS ABATEMENT AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,650,000, AND AUTHORIZING THE ISSUANCE OF \$1,650,000 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 and expenses, is hereby authorized at a maximum estimated cost of \$1,650,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,650,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 12 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 (January 23, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Wood, Caruso)

ROLL CALL

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

DATE February 8, 2012

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

AYES: 26 NAYS: 0

INTRODUCTORY NO. 42

RESOLUTION NO. 41

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 42*

*INTRODUCED BY: Messrs. Miller and Porter*

*2ND BY: Mr. Joseph*

**RE: A RESOLUTION AUTHORIZING A HIGHWAY BRIDGE RECONSTRUCTION PROGRAM 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. (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, including incidental improvements and costs, is 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 therefore pursuant to the provisions of the Local Finance Law.

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

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

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

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

APPROVED: Public Works (January 23, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:  
AYES 26 NAYS 0 ABSENT 3 (Brennan, Wood, Caruso)

**ROLL CALL**

**DATE** February 8, 2012

**SESSION** Regular

**MEMBERS PRESENT:** 26

**MEMBERS ABSENT** 3

**AYES:** 26 **NAYS:** 0

**INTRODUCTORY NO.** 43

**RESOLUTION NO.** 42

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 43*

*INTRODUCED BY: Messrs. Miller and Porter*

*2ND BY: Mr. Joseph*

**RE: A RESOLUTION AUTHORIZING BUILDING RENOVATIONS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,026,630, AND AUTHORIZING THE ISSUANCE OF \$1,026,630 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 expenses, is hereby authorized at a maximum estimated cost of \$1,026,630.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,026,630 bonds of said County hereby authorized to be issued therefore 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 (January 23, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 22 NAYS 4 (Gordon, Speciale, F. Davis, Murphy) ABSENT 3

**ROLL CALL**

**DATE** February 8, 2012

**SESSION** Regular

**MEMBERS PRESENT:** 26

**MEMBERS ABSENT** 3

**AYES: 22 NAYS:** 4

**INTRODUCTORY NO.** 44

**RESOLUTION NO.** 43

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON		X
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE		X
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS		X
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY		X

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 44*

*INTRODUCED BY: Messrs. Miller and Porter*

*2ND BY: Mr. Joseph*

**RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS COUNTY ROADS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,225,000, AND AUTHORIZING THE ISSUANCE OF \$2,225,000 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 and construction of improvements to various County roads in and for said County, including land and rights-in-land, sidewalks, curbs, gutters, drainage, landscaping and other incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$2,225,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,225,000 bonds of said County hereby authorized to be issued therefore 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 (January 23, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 25 NAYS 1 (F. Davis) ABSENT 3 (Brennan, Wood, Caruso)

ROLL CALL

DATE February 8, 2012

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

AYES: 25 NAYS: 1

INTRODUCTORY NO. 45

RESOLUTION NO. 44

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS		X
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 45*

*INTRODUCED BY: Messrs. Miller and Porter*

*2ND BY: Mr. Joseph*

**RE: A RESOLUTION AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT FOR CONSTRUCTION, MAINTENANCE AND SNOW REMOVAL PURPOSES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$562,020, AND AUTHORIZING THE ISSUANCE OF \$562,020 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H376)**

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

Section 1. The purchase of heavy equipment for construction, maintenance and snow removal purposes in and for said County, is hereby authorized at a maximum estimated cost of \$562,020.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$562,020 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 (January 23, 2012)  
Ways and Means (February 8, 2012 )

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 24 NAYS 2 (F. Davis, Speciale) ABSENT 3 (Brennan, Wood, Caruso)

**ROLL CALL**

**DATE** February 8, 2012

**SESSION** Regular

**MEMBERS PRESENT:** 26

**MEMBERS ABSENT** 3

**AYES:** 24 **NAYS:** 2

**INTRODUCTORY NO.** 46

**RESOLUTION NO.** 45

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE		X
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS		X
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 46*

*INTRODUCED BY: Messrs. Miller and Porter*

*2ND BY: Mr. Goodman*

**RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO THE FORMER ORISKANY AIRFIELD BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$405,000, AND AUTHORIZING THE ISSUANCE OF \$405,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H403)**

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

Section 1. The reconstruction and construction of improvements to the former Oriskany Airfield building in and for said County, is hereby authorized at a maximum estimated cost of \$405,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$405,000 bonds of said County hereby authorized to be issued therefore 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 (January 23, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 21 NAYS 5 (D'Onofrio, Trevisani, Speciale, F. Davis, Murphy) ABSENT 3 (Brennan, Wood, Caruso)

**ROLL CALL**

**DATE** February 8, 2012

**SESSION** Regular

**MEMBERS PRESENT:** 26

**MEMBERS ABSENT** 3

**AYES: 21 NAYS:** 5

**INTRODUCTORY NO.** 47

**RESOLUTION NO.** 46

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO		X
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI		X
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE		X
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS		X
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY		X

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 47**

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

**2ND BY: Mr. Joseph**

**RE: A RESOLUTION AUTHORIZING THE INSTALLATION OF NATURAL GAS TO VARIOUS BUILDINGS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$600,000, AND AUTHORIZING THE ISSUANCE OF \$600,000 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 installation of natural gas to various buildings at Griffiss Airfield in and for said County, is hereby authorized at a maximum estimated cost of \$600,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$600,000 bonds of said County hereby authorized to be issued therefore 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 (February 1, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSENT 3 (Brennan, Wood, Caruso)

ROLL CALL

DIST MEMBERS AYES NAYS

DATE February 8, 2012

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

AYES: 26 NAYS: 0

INTRODUCTORY NO. 48

RESOLUTION NO. 47

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 48***

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

***2ND BY: Mr. Joseph***

**RE: A RESOLUTION AUTHORIZING THE PURCHASE OF A LAWN MOWER FOR USE AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$75,000, AND AUTHORIZING THE ISSUANCE OF \$75,000 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 a lawn mower for use at Griffiss Airfield in and for said County, is hereby authorized at a maximum estimated cost of \$75,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$75,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

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

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

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

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

APPROVED: Airport (February 1, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 20 NAYS 5 (Gordon, Trevisani, Speciale, F. Davis, Murphy) ABSENT 4 (Townsend, Brennan, Wood, Caruso)

ROLL CALL

DATE February 8, 2012

SESSION Regular

MEMBERS PRESENT: 25

MEMBERS ABSENT 4

AYES: 20 NAYS: 5

INTRODUCTORY NO. 49

RESOLUTION NO. 48

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON		X
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI		X
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE		X
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS		X
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY		X

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 49***

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

***2ND BY: Mr. Joseph***

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-463, GRIFFISS NOSE  
DOCK HANGER REHAB**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr. requesting establishment of a Capital Project H-463 in the amount of \$3,000,000 to fund the Nose Dock Hanger Rehabilitation Project located at Griffiss International Airport, 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 the establishment of Capital Project H-463, Nose Dock Hanger Rehab to be funded as follows:

	<u>Current</u>	<u>Change</u>	<u>Proposed</u>
Bonding	\$0	\$ 300,000	\$ 300,000
State	<u>\$0</u>	<u>\$2,700,000</u>	<u>\$2,700,000</u>
TOTAL	\$0	\$3,000,000	\$3,000,000

APPROVED: Airport Committee (February 1, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSENT 3 (Brennan, Wood, Caruso)

**ROLL CALL**

**DATE** February 8, 2012

**SESSION** Regular

**MEMBERS PRESENT:** 26

**MEMBERS ABSENT** 3

**AYES:** 26 **NAYS:** 0

**INTRODUCTORY NO.** 50

**RESOLUTION NO.** 49

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 50*

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

**RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE GRIFFISS NOSE DOCK HANGER IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,000,000, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H463)**

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 the Griffiss nose dock hanger in and for said County is hereby authorized at a maximum estimated cost of \$3,000,000.

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

- (a) By the issuance of \$300,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law; and
- (b) By the expenditure of \$2,700,000 grants-in-aid expected to be received.

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

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

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

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form

and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

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

APPROVED: Airport (February 1, 2012)  
Ways and Means (February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 4 (Brennan, Koenig, Wood, Caruso)

**ROLL CALL**

**DATE** February 8, 2012

**SESSION** Regular

**MEMBERS PRESENT:** 25

**MEMBERS ABSENT** 4

**AYES:** 25 **NAYS:** 0

**INTRODUCTORY NO.** 51

**RESOLUTION NO.** 50

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG <u>ABSENT</u>		
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 51*

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

*2ND BY: Mr. Miller*

**RE: 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 \$43,850,375 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$125,000 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 \$125,000 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 \$43,850,375, 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 March 27, 2008;
- (ii) by the application of \$42,443,673 grants-in-aid;
- (iii) by the issuance of \$413,380 bonds of said County authorized to be issued pursuant to a bond resolution dated February 25, 2009;
- (iv) by the issuance of \$250,000 bonds of said County authorized to be issued pursuant to a bond resolution dated February 10, 2010;
- (v) by the issuance of \$375,375 bonds of said County authorized to be issued pursuant to a bond resolution dated March 16, 2011; and
- (v) by the issuance of \$125,000 bonds of said County hereby authorized to be issued therefore 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 (February 1, 2012)  
Ways and Means ( February 8, 2012)

DATED: FEBRUARY 8, 2012

Adopted by the following roll call vote:

AYES 25    NAYS 0    ABSENT 4 ( Brennan, Koenig, Wood, Caruso)

**ROLL CALL**

**DATE** February 8, 2012

**SESSION** Regular

**MEMBERS PRESENT:** 25

**MEMBERS ABSENT** 4

**AYES:** 25 **NAYS:** 0

**INTRODUCTORY NO.** 52

**RESOLUTION NO.** 51

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG <u>ABSENT</u>		
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 52***

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

**RE: TRANSFER \$50,000 TO AA#A6142.495, DEPARTMENT OF SOCIAL SERVICES  
EMERGENCY ASSISTANCE TO ADULTS (2011)**

**WHEREAS,** There is a need for additional funds in AA#A6142.495, Department of Social Services-  
Emergency Assistance to Adults, 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 \$50,000 from 2011 funds, as hereinafter set forth, be and the  
same is hereby approved:

FROM:  
AA#A6141.495, Safety Net.....\$50,000

TO:  
AA#A6142.495, Emergency Assistance to Adults.....\$50,000

APPROVED: Health and Human Services Committee (January 18, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Brennan, Wood, Caruso)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 53***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY  
AND FRANCIS PEZZOLANELLA AND MICHAELFRANCIS FOOD & BEVERAGE, LLC**

**WHEREAS**, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Public Works requesting approval of a Lease Agreement between Oneida County and Francis Pezzolanella and Michaelfrancis Food & Beverage, LLC for operation of a concessions stand in the Union Station Building, 321 Main Street, Utica, NY, and

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

**RESOLVED**, That Oneida County Executive Anthony J. Picente, Jr. is hereby authorized and directed to execute such documents as may be necessary to allow the County to enter into a Lease Agreement with Francis Pezzolanella and Michaelfrancis Food & Beverage, LLC, for designated space and to operate a concessions stand in the Union Station Building, 321 Main Street, Utica, NY during a term commencing February 1, 2012 and ending January 31, 2017 at an annual rate of \$4,200, and it is further

**RESOLVED**, That an option to renew for one additional five-year term, at an increased annual rate of \$4,320, may be exercised in accordance with terms and conditions more specifically set forth in said Agreement on file with the Clerk of this Board.

APPROVED: Public Works Committee (January 23, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Brennan, Wood, Caruso)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 54***

***INTRODUCED BY: Mr. Flisnik, Mr. Porter, Mr. Caruso***  
***2ND BY: Mr. Joseph***

**RE: APPROVAL OF A NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY GRANT**

**WHEREAS**, the County of Oneida is the recipient of a grant from the New York State Department of State for an Efficiency Implementation Grant to assist in the functional consolidation of 911 Emergency Services provided in the County, and

**WHEREAS**, the grant is in the amount of \$666,667 with \$600,000 representing 90% from New York State and \$66,667 representing County of Oneida local matching funds, now therefore, be it hereby

**RESOLVED**, that the Oneida County Board of Legislators authorizes the County of Oneida to receive the Efficiency Implementation Grant from the New York State Department of State Local Government Efficiency Program and, be it further

**RESOLVED**, that the Oneida County Executive Anthony J. Picente is hereby authorized to execute such documents as may be necessary to receive the Efficiency Implementation Grant from the New York State Department of State Local Government Efficiency Program, and it is further

**RESOLVED**, that the funds will be used to assist with the hiring and integration of 16 Public Safety Telecommunications in the Oneida County 911 dispatch/call center and, be it further

**RESOLVED**, that the grant covers the period from April 1, 2010 through March 31, 2013

APPROVED: Public Safety Committee (January 1, 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Brennan, Wood, Caruso)

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 55

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

### RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS 2011 SALARY AND PERSONAL SERVICES ACCOUNTS

WHEREAS, There is a need for additional funds in various 2011 Salary and Personal Services Accounts, and

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

RESOLVED, That a transfer of 2011 funds, as hereinafter set forth, be and the same is hereby approved:

#### FROM:

AA# A1185.101 - Coroners, Salaries .....	\$ 4,500.
AA# A1412.101 - Naturalization, Salaries.....	20,397.
AA# A1450.101 - Board of Elections, Salaries.....	26,436.
AA# A1610.101 - Central Services, Salaries .....	19,615.
AA# A3020.103 - Emergency Communications. Overtime.....	9,665.
AA# A3112.103 - Sheriff - Security, Overtime .....	10,475.
AA# A3120.101 - Sheriff - Law Enforcement, Salaries .....	134,128.
AA# A3140.103 - Probation Office, Overtime .....	18,058.
AA# A3150.101 - Sheriff - Jail Inmates, Salaries.....	162,764.
AA# A4010.101 - Public Health Administration, Salaries .....	67,994.
AA# A5620.101 - Department of Aviation, Salaries .....	22,360.
AA# A6011.101 - Children & Adult Services, Salaries.....	31,182.
AA# A6510.102 - Veterans Service Agency, Temporary Help .....	173.
AA# A6772.101 - Office for the Aging, Salaries.....	12,421.

"A" Fund Total: \$ 540,168.

AA# D5110.101 – Maintenance of Highways & Bridges, Salaries .....

\$ 7,207.  
"D" Fund Total: \$ 7,207.

AA# G8130.101 - W.P.C. – Sewage Treatment, Salaries .....

\$ 1,572.  
"G" Fund Total: \$ 1,572.

AA# J6293.102 - Summer Youth Employment Program, Temporary Help .....

AA# J6298.102 - TANF-Summer Youth Program, Temporary Help.....

AA# J6300.102 - Workforce Development Administration, Temporary Help.....

\$ 15,000.  
73,707.  
20,000.  
"J" Fund Total:\$ 108,707.

**TO:**

AA# A1110.102 - County Court, Temporary Help.....	\$ 141.
AA# A1185.1952 Coroners, Transportation/Lab Fees .....	5,200.
AA# A1310.101 - Finance - Commissioner, Salaries .....	40.
AA# A1313.101 - Finance - Real Estate, Salaries .....	100.
AA# A1340.101 - Budget, Salaries .....	1.
AA# A1345.101 - Purchasing, Salaries.....	3.
AA# A1410.101 - County Clerk-Registrar, Salaries.....	33,582.
AA# A1411.101 - Motor Vehicle Bureau, Salaries.....	8,832.
AA# A1411.103 - Motor Vehicle Bureau, Overtime .....	3,804.
AA# A1420.101 - Law Department, Salaries.....	7,397.
AA# A1430.101 - Personnel, Salaries.....	2,705.
AA# A1450.102 - Board of Elections, Temporary Help.....	9,843.
AA# A3020.101 - Emergency Communications, Salaries .....	29,296.
AA# A3112.101 - Sheriff - Security, Salaries.....	21,040.
AA# A3112.107 - Sheriff - Security, Salaries 207-C Injury .....	14,676.
AA# A3120.107 - Sheriff - Law Enforcement, Salaries 207-C Injury.....	52,233.
AA# A3140.101 - Probation Office, Salaries.....	57,832.
AA# A3140.102 - Probation Office, Temporary Help.....	2,119.
AA# A3141.101 - Domicile Restriction Program, Salaries .....	4,841.
AA# A3141.103 - Domicile Restriction Program, Overtime .....	8,178.
AA# A3142.103 - PINS Diversion Program, Overtime .....	3,084.
AA# A3145.101 - Rome Safe School Program, Salaries .....	378.
AA# A3145.103 - Rome Safe School Program, Overtime.....	484.
AA# A3146.101 - Intensive Supervision Program, Salaries .....	2,219.
AA# A3146.103 - Intensive Supervision Program, Overtime.....	4,112.
AA# A3150.107 - Sheriff - Jail Inmates, Salaries 207-C Injury .....	97,575.
AA# A3313.101 - Stop DWI Program, Salaries .....	260.
AA# A3313.103 - Stop DWI Program, Overtime .....	443.
AA# A3430.101 - Drug Enforcement Task Force, Salaries.....	6,880.
AA# A3640.101 - Emergency Services, Salaries.....	28,740.
AA# A4010.102 - Public Health Administration, Temporary Help.....	27,917.
AA# A4012.101 - Public Health Clinic, Salaries.....	29,659.
AA# A4015.101 - Lead Screening Program, Salaries.....	4,135.
AA# A4015.103 - Lead Screening Program, Overtime .....	2,876.
AA# A4021.103 - Community Wellness, Overtime .....	419.
AA# A4059.101 - Early Intervention Administration, Salaries .....	62.
AA# A4082.103 - WIC Program, Overtime.....	248.
AA# A4089.101 - Immunization Consortium Program, Salaries .....	2,040.
AA# A4089.103 - Immunization Consortium Program, Overtime .....	636.
AA# A4091.101 - Cancer Services Program, Salaries.....	2.
AA# A5620.103 - Department of Aviation, Overtime.....	22,360.
AA# A6012.103 - Temporary Assistance, Overtime .....	3,156.
AA# A6013.103 - Medicaid Administration, Overtime.....	1,841.
AA# A6014.101 - Welfare Employment Reform Program, Salaries .....	24,156.
AA# A6014.103 - Welfare Employment Reform Program, Overtime.....	72.
AA# A6015.101 - Home Energy Assistance Program, Salaries .....	1,957.
AA# A6510.101 - Veterans Service Agency, Salaries.....	173.
AA# A6772.103 - Office for the Aging, Overtime .....	3,333.
AA# A6774.101 - Office for Continuing Care, Salaries .....	4,753.
AA# A6774.103 - Office for Continuing Care, Overtime.....	4,333.

**To, Cont:**

AA# A8020.101 - Planning Department, Salaries ..... 2.  
"A" Fund Total: \$ 540,168.

AA# D5010.101 - Highways & Bridges Administration, Salaries..... \$ 2,384.  
AA# D5010.103 - Highways & Bridges Administration, Overtime ..... 123.  
AA# D5020.101 - Engineering, Salaries ..... 4,700.  
"D" Fund Total: \$ 7,207.

AA# G8110.101 - W.P.C. - Administration, Salaries ..... \$ 115.  
AA# G8120.101 - W.P.C. - Sanitary Sewers, Salaries..... 708.  
AA# G8120.103 - W.P.C. - Sanitary Sewers, Overtime ..... 749.  
"G" Fund Total: \$ 1,572.

AA# J6296.102 - Workforce Investment Act-Utica, Temporary Help ..... \$ 18,111.  
AA# J6300.101 - Workforce Development Administration, Salaries..... 33,705.  
AA# J6303.102 - Oneida County College Student Corps, Temporary Help ..... 56,891.  
"J" Fund Total: \$ 108,707.

APPROVED: Ways & Means Committee ( February 8, 2012)

DATED: February 8, 2012

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Brennan, Wood, Caruso)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 56**

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

**RE: TRANSFER \$76,500 TO AA#A9950.9, TRANSFER TO CAPITAL FUND**

**WHEREAS,** There is a need for additional funds in AA#A9950.9, Transfer to Capital Fund,  
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 \$76,500 from 2012 funds, as hereinafter set  
forth, be and the same is hereby approved:

FROM:  
AA#A889-889/17, Pay As You Go Reserve..... \$76,500

TO:  
AA#A9950.9, Transfer to Capital Fund..... \$76,500

APPROVED: Public Works Committee (January 23 2012)  
                  Ways & Means Committee (February 8, 2012)

DATED:       February 8, 2012

Adopted by the following roll call vote:  
AYES 26 NAYS 0 ABSENT 3 (Brennan, Wood, Caruso)

**ROLL CALL****DATE** February 8, 2012**SESSION** Regular**MEMBERS PRESENT:** 26**MEMBERS ABSENT** 3**AYES: 26 NAYS:** 0**INTRODUCTORY NO.** 57**RESOLUTION NO.** 56

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 57**

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

**RE: APPROVAL TO MODIFY CAPITAL PROJECT H-377 –LIGHT DUTY  
EQUIPMENT PHASE 3**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is requesting the modification of Capital Project H-377 –Light Duty Equipment Phase 3 to purchase three pick up trucks using the balance of the Pay As You Go Reserve Fund instead of using bonded money, and

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

**RESOLVED,** That Capital Project H-377 – Light Duty Equipment Phase 3, is hereby modified, and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
BONDING	\$531,500	\$ -76,500	\$455,000
Direct Approp.	<u>\$ 00</u>	<u>+\$76,500</u>	<u>\$ 76,500</u>
TOTAL	\$531,000	\$ 00	\$531,500

APPROVED: Public Works Committee (January 23 2012)  
Ways & Means Committee (February 8, 2012)

DATED: February 8, 2012

Adopted by the following roll call vote:  
AYES 26 NAYS 0 ABSENT 3 (Brennan, Wood, Caruso)

**ROLL CALL**

**DATE** February 8, 2012

**SESSION** Regular

**MEMBERS PRESENT:** 26

**MEMBERS ABSENT** 3

**AYES: 26 NAYS:** 0

**INTRODUCTORY NO.** 58

**RESOLUTION NO.** 57

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL	X	
R-28	WOOD <u>ABSENT</u>		
D-29	MURPHY	X	