



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 1 THROUGH 35 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON JANUARY 9, 2013.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 1

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

RE: APPOINTMENTS TO THE ONEIDA COUNTY YOUTH ADVISORY BOARD FOR VARIOUS TERMS

WHEREAS, Pursuant to Board Resolution #291 of 1977 and Article XX, Section 2002, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended appointment of the persons cited below to the Oneida County Youth Bureau Advisory Board, and

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

RESOLVED, That the following persons are hereby approved for appointment to the Youth Bureau Advisory Board for terms expiring January 31, 2013-2015:

APPOINTMENTS TO A ONE YEAR TERM EXPIRING JANUARY 31, 2013:

Steve Gigliotti	2216 Portal Road, Utica NY 13502
Daniel Griffiths	138 St. Mary's Avenue, Clinton, NY 13323
Elaine Hage	17 Talcott Road, Utica, NY 13502
Gary Heenan	6715 Dix Road, Rome, NY 13340
Ralph Leo	9485 Jaelyn Avenue, Sauquoit, NY 13456
Patrick Sullivan	6354 Trenton Road, Utica, NY 13502
Brian Miller	9195 Red Hill Road, New Hartford, NY 13413

APPOINTMENTS TO A TWO YEAR TERM EXPIRING JANUARY 31, 2014

Gary Harvey	503 Woodburn Drive, Utica, NY
David O'Brien	124 East Bacon Street, Waterville, NY 13480
Lee Pavlot	1290 Brothertown Road, Waterville, NY 13480
Jolene Rocco	5105 Indian Town Road, Vernon, NY 13476
Rose Ann Convertino	609 Blandina Street, Utica, NY 13501
Julia Hobika	1104 Parkway East. Utica, NY 13501
Natale Schirripa	1800 Copperfield Street, Utica, NY 13501

APPOINTMENTS TO A THREE YEAR TERM EXPIRING JANUARY 31, 2015

Pastor Michael Ballman	500 Plant Street, Utica, NY 13502
Amy Barok	709 E. Garden Street, Rome, NY 13440
Thomas Giruzzi	1931 Holland Avenue, Utica, NY 13501
Susan Grande	8678 Teugega Point Road, Rome, NY 13440
Todd Grover	623 Healy Avenue, Rome, NY 13440
Bruce Karam	1105 Columbus Avenue, Utica, NY 13501

APPROVED: Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 2

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Wood

**RE: AMENDMENT TO A MASTER CONTRACT BETWEEN ONEIDA COUNTY AND
NORTHLAND COMMUNICATIONS FOR ADDITIONAL MPLS NETWORK
CONNECTION SITES**

WHEREAS, This Board is in receipt of an amendment to a master contract between Oneida County and Northland Communications for additional MPLS Network Connection Sites.

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Board approves the amendment to a master contract between Oneida County and Northland Communications for additional MPLS network connection sites. The term of the amendment is to extend the existing master contract from December 31, 2014 to December 31, 2015. The increase to the value of the existing contract would be \$32,191.92, making the full amendment value at \$75,079.80.

APPROVED: Government Operations Committee (January 2, 2013)
Ways & Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 3

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND C&S ENGINEERS, INC. FOR DESIGN OF AN FIS FACILITY TO ACCOMMODATE CUSTOM AND BOARDER PROTECTION

WHEREAS, This Board is in receipt of an Agreement between Oneida County and C&S Engineers, Inc. for design of an FIS facility to accommodate Customs and Boarder Protection.

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, 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 approves an Agreement between Oneida County and C&S Engineers, Inc., for design of an FIS Facility to accommodate Customs and Boarder Protection at Griffiss International Airport at a cost of \$122,000.00, with 100% county funding.

APPROVED: Airport Committee (January 2, 2013)
Ways & Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 4

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

RE: APPROVAL OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF ONEIDA, MOHAWK VALLEY COMMUNITY COLLEGE AND THE MOHAWK VALLEY COMMUNITY COLLEGE ASSOCIATION OF MOHAWK VALLEY ADMINISTRATORS

WHEREAS, The Mohawk Valley Community College Board of Trustees and representatives of the County have negotiated an Agreement with the Association of Mohawk Valley Administrators of Mohawk Valley Community College for a period commencing September 1, 2011 and ending August 31, 2014, and

WHEREAS, A copy of the Tentative Agreement between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a successor Collective Bargaining Agreement between the County of Oneida, the Mohawk Valley Community College Board of Trustees and the Mohawk Valley Community College Association of Mohawk Valley Administrators commencing September 1, 2011 and ending August 31, 2014 in accordance with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Economic Development and Tourism Committee (January 7, 2013)
Ways & Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 5

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT AND THE WORKFORCE INVESTMENT BOARD OF HERKIMER, MADISON AND ONEIDA COUNTIES, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Office of Workforce Development, and the Workforce Investment Board of Herkimer, Madison and Oneida Counties, Inc. to provide Oneida County Department of Social Services with employment functions for employable recipients of TANF assistance, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Board approves the Agreement between Oneida County, through its Office of Workforce Development, and the Workforce Investment Board of Herkimer, Madison and Oneida Counties, Inc. to provide Oneida County Department of Social Services with employment functions for employable recipients of TANF assistance. The term of the agreement covers the period of January 1, 2013-December 31, 2013 with a total budget of \$553,237.00 completely funded by the Department of Social Services.

APPROVED: Health and Human Services Committee (January 8, 2013)
Ways & Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 6

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT- CHILD ADVOCACY CENTER

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County, through its Department of Social Services and the City of Utica, through its Police Department, for the services of one full time police officer specially trained in the area of child abuse and investigation that is assigned to the Child Advocacy Center, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter 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 approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and the City of Utica, through its Police Department, for the services of one full time police officer specially trained in child abuse investigations that is assigned to the Child Advocacy Center during a term of one year commencing January 1, 2013 through December 31, 2013. The total budget for participation of a Utica Police Officer is \$105,873.91 with a local share of 27.18% or \$28,776.53.

APPROVED: Health and Human Services Committee (January 8, 2013)
Ways & Means Committee January 9, 2013)

DATED: January 9, 2013

Adopted by the following vote:

AYES 27 NAYES 0 ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 7

INTRODUCED BY : Messrs. Welsh, Porter
2nd BY: Mr. Goodman

RE: TRANSFER CERTAIN PROPERTY LOCATED IN THE TOWN OF WHITESTOWN TO MOHAWK VALLEY EDGE FOR EXPANSION OF THE ONEIDA COUNTY BUSINESS PARK

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Steven J. DiMeo, President of Economic Development Growth Enterprises Corporation (“Mohawk Valley EDGE”), requesting the conveyance of county real property to Mohawk Valley EDGE, and

WHEREAS, pursuant to Oneida County Charter Section 202(m), said conveyance must be authorized and approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, that the Oneida County Board of Legislators hereby determines that the following parcels of real property, situate at or near the northeast corner of the Airport Road-Judd Road intersection in the Town of Whitestown, are not necessary for public use:

Tax Parcel ID No. 290.000-1-24 (67.09 +/- acres), and

Tax Parcel ID No. 290.000-1-48 (15.661 +/- acres) (the “Parcels”), and it is further

RESOLVED, that the Oneida County Board of Legislators authorizes and approves the conveyance of the Parcels to Mohawk Valley EDGE for the following consideration and pursuant to the following terms and conditions:

The subject parcels shall be conveyed to EDGE by the County upon such terms and conditions as are customary in real property sale transactions of like size and character for a minimum purchase price of \$10,000.00 per acre (with the acreage to be determined by an accurate survey thereof) payable as hereinafter set forth. Each time EDGE closes upon the sale of a portion of the Parcels to a third party purchaser, EDGE shall remit to the County an amount equal to \$5,000.00 per acre multiplied by the number of acres sold to such third party purchaser, less costs incurred by EDGE for surveys, testing and permitting fees, redating of abstracts and issuance of preliminary title reports, legal and other documented closing costs.

The difference in the purchase price and the net per acre amount that is to be paid to Oneida County will be applied by EDGE for purchase of sewer credits, engineering, site development, demolition, infrastructure and construction of an access road necessary to enhance the development potential of the Oneida County Business Park Expansion and offsets to the likely development costs associated with making the subject property shovel ready. EDGE will provide Oneida County with a written report on the expenditure of any gross sale proceeds realized from this project to confirm that said funds have been appropriately used for the development of the Oneida County Business Park Extension, and it is further

RESOLVED, that County Executive Anthony J. Picente, Jr. is hereby authorized to enter into a purchase agreement with EDGE setting forth the above consideration and terms and conditions.

APPROVED: Economic Development & Tourism (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 8

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

RE: DETERMINATION OF SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE NORTH UTICA INTERCEPTOR UPGRADES

WHEREAS, the Oneida County initiated the State Environmental Quality Review (SEQR) process on September 11, 2012 for the proposed construction of upgrades to the North Utica Interceptor Sewer, beginning near the NYS Route 12 interchange with NYS Route 790, running easterly approximately 9,300 lf, generally bounded on the north by the NYS Thruway and on the south by the NYS Barge Canal and extending easterly of Leland Avenue, and

WHEREAS, this work is needed in order to increase hydraulic capacity and provide redundancy to critical wastewater infrastructure, and

WHEREAS, SEQR packages, including a completed Part 1 Environmental Assessment Form with Supplemental Information, were distributed to Involved and Interested Agencies, including the New York State Department of Environmental Conservation (NYSDEC), Oneida County Planning Department (OC Planning), New York State Department of Transportation (NYSDOT), New York State Thruway Authority (NYSTA), New York State Canal Corporation (Canals), and City of Utica (Utica), and

WHEREAS, written responses within the required SEQR comment timeframe have been obtained from NYSDEC and NYSDOT with no other agencies providing written comments, and

WHEREAS, the responding Agencies have consented to Oneida County's request to assume the role of Lead Agency for this Action, and

WHEREAS, Oneida County intends to finance up to \$6,630,000 in bonds to fund the cost of the upgrades to the North Utica Interceptor Sewer, and

WHEREAS, a public hearing was held in relations to the proposed increase and improvements of the facilities of the Oneida County Sewer District, consisting of the North Utica Interceptor Sewer improvements, on January 9, 2013, and

WHEREAS, Oneida County has reviewed the written comments received from the responding Agencies, has completed Part 2 of the Environmental Assessment Form, and has prepared a Statement of Findings with respect to this Action, and

WHEREAS, the Statement of Findings prepared for this Action has not identified any potential significant environmental impact that may occur should this project be undertaken,

IT IS RESOLVED, that the Oneida County Board of Legislators, as Lead Agency for this Action, hereby confirms that the proposed upgrades to the North Utica Interceptor Sewer will not result in any potential significant environmental impact, and

IT IS FURTHER RESOLVED that the Oneida County Board of Legislators has hereby determined that a Negative Declaration shall be issued for this Action.

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following vote:

AYES 25 NAYS 2 (Speciale, Gordon) ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 9

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

RE: A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$11,630,000. (HG479)

WHEREAS, an increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of North Utica Interceptor sewer improvements, at a maximum estimated cost of \$11,630,000 is currently proposed; and

WHEREAS, the estimated annual cost of such increase and improvement to the typical property in said District is \$6.70 for a single family home and \$10.04 for a two family home, so that expenditures for such purpose may only be made and contracts therefor may only be let **WITH** the consent of the State Comptroller; and

WHEREAS, said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 9th day of January, 2013, at 12:00 o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing; NOW, THEREFORE,

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a maximum estimated cost of \$11,630,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein requires the consent of the State Comptroller on behalf of the State of New York.

Section 3. This resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

APPROVED: Public Works Committee (January 7, 2013)
Ways & Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 25 NAYS 2 (Speciale, Gordon) ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 25 **NAYS:** 2

INTRODUCTORY NO. 009

RESOLUTION NO. 9

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 10

INTRODUCED BY: Miller, Porter,
2ND BY: Mr. Sacco

RE: A RESOLUTION AUTHORIZING \$6,630,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF NORTH UTICA INTERCEPTOR SEWER IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY. (HG479)

WHEREAS, the County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution; and

WHEREAS, it is now desired to provide for the financing of such increase and improvement pursuant to the Local Finance Law; NOW, THEREFORE,

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

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of North Utica Interceptor sewer improvements, at a maximum estimated cost of \$11,630,000, is hereby authorized.

Section 2. The maximum estimated cost of such object or purpose is \$11,630,000 and the plan for the financing thereof shall be by the issuance of the \$6,630,000 bonds of said County herein authorized and a \$5,000,000 grant from the Empire State Development Corporation (through Mohawk Valley EDGE).

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

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

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

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

Section 7. The 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 official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (January 7, 2013)
Ways & Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:
AYES 25 NAYS 2 (Speciale, Gordon) ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 25 **NAYS:** 2

INTRODUCTORY NO. 10

RESOLUTION NO. 10

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 11

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

**RE: A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF
CONSIDERING PROPOSED IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER
DISTRICT**

WHEREAS, it is proposed that the County establish improvements to the Oneida County Sewer District to fix various problems concerned with the wet weather overflows from the Sauquoit Creek Pumping Station in order to comply with a Consent Order issued by the State of New York Department of Conservation; and

WHEREAS, it is now proposed to authorize such upgrades to the Water Pollution Control Plant, at a maximum estimated cost of \$35,000,000; and

WHEREAS, it is now desired to call a public hearing thereon; now therefore, BE IT

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

Section 1. A meeting of the County Legislature, the County of Oneida, New York, to be held at the County Office Building, in Utica, New York, in said County, on the 13th day of February, 2013, at 12 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on February 13th, 2013, at 12 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Oneida County Sewer District in said County, consisting of upgrades and improvements to the solids handling and incineration facilities at the Water Pollution Control Plant as part of improvements necessary to address sanitary overflow problems all in connection with a consent order with the New York State Department of Environmental Conservation. The maximum estimated cost thereof is \$35,000,000. The estimated annual cost to the typical property owner in said Sewer District as a result thereof is \$38.00 for a single family home and \$56.00 for a two family home.

Dated: Utica, New York,
_____, 2012.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE COUNTY
OF ONEIDA, NEW YORK

Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

APPROVED: Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following vote:

AYES 26 NAYS 1 (Speciale) ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.12

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

RE: APPROVAL OF A RESOLUTION AUTHORIZING CWSRF APPLICATION
AND AGREEMENT FOR PROJECT FINANCING-
NEW YORK CLEAN WATER REVOLVING FUND

Resolution authorizing the execution and filing of an application and execution and delivery of an agreement setting forth the terms of the Project financing and other documents necessary for CWSRF assistance.

WHEREAS, County of Oneida
(Legal Name of Applicant)

herein called the "Applicant", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as:

Consent Order Plant Upgrades- Phase 6B
(Description of Project)

and identified as CWSRF Project Number(s) C6-6070-08-06
herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "CWSRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the CWSRF Act; and

WHEREAS, the CWSRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible CWSRF projects;

NOW, THEREFORE, BE IT RESOLVED BY

Oneida County Board of Legislators as follows;
(Governing Body of Applicant)

1. The filing of an application for CWSRF assistance in the form required by the Corporation in conformity with the CWSRF

Act is hereby authorized, including all understandings and assurances contained in said application.

- 2. The following person is directed and authorized as the official representative of the Applicant to execute and deliver an application for CWSRF assistance, to execute and deliver the Project financing agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Applicant as may be required:

Anthony J. Picente, Jr.
(print name)

County Executive
(print title)

- 3. The official designated above is authorized to make application for financial assistance under the CWSRF Program for either short-term or long-term financing or both.
4. One (1) certified copy of this Resolution shall be prepared and sent to the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.
5. This Resolution shall take effect immediately.

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No.
authorizing the execution and filing of an application and the execution and delivery of a Project financing agreement and other documents necessary for CWSRF assistance, as regularly adopted at a legally convened meeting of the Oneida County Board of Legislators
(Name of Governing Body of the Applicant)

duly held on the 9th day of Jan. 2013 ; and further that such Resolution has
(month) (year)

been fully recorded in the records of the Board in my office. In witness whereof, I
(Title of Record Book)

have hereunto set my hand at this day of
(month) (year)

If the Applicant has an Official Seal, impress here.

X

(Signature of Recording Officer)

Secretary to the Oneida County Board of Legislators
(Title of Recording Officer)

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 13

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

**RE: ESTABLISHMENT OF CAPITAL PROJECT HG-482-CONSENT ORDER
PLANT UPGRADES PHASE 6B-\$35,000,000.00**

WHEREAS, This Board is in receipt of a request to establish Capital Project HG-482-Consent Order Plant Upgrades Phase 6B-\$35,000,000.00

WHEREAS, Phase 6B is to design and construct the solids handling portion of the project at the Sauquoit Creek Pumping Station, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project HG-482-Consent Order Plant Upgrades Phase 6B as follows:

	<u>PROPOSED</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding.....	\$ 35,000,000.	\$ 0.	\$35,000,000.
TOTAL	\$35,000,000	\$ 0.	\$35,000,000.

APPROVED: Public Works Committee (January 7, 2013)
Ways & Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following Roll Call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 13

RESOLUTION NO. 13

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 14

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

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

WHEREAS, the County of Oneida, New York (hereinafter, the "County") heretofore issued \$8,749,200 Public Improvement (Serial) Bonds, 2003, pursuant to a bond determination certificate dated April 10, 2003 (the "2003 Bond Certificate"), to finance the cost of various capital items, such Public Improvement (Serial) Bonds, 2003, being dated April 1, 2003, with remaining maturities on April 1 in the years 2013 through 2018, both inclusive (the "2003 Refunded Bonds"); and

WHEREAS, the County also heretofore issued \$14,150,000 Public Improvement (Serial) Bonds, 2005 pursuant to a bond determination certificate dated April 21, 2005 (the "2005 Bond Certificate") to finance the cost of various capital items in and for said County as further described in the 2005 Bond Certificate, such Public Improvement (Serial) Bonds, 2005, being dated April 15, 2005 with remaining maturities on April 15 in each of the years 2013 through 2020, both inclusive (the "2005 Refunded Bonds"); and

WHEREAS, the County also heretofore issued \$18,575,000 Public Improvement (Serial) Bonds, 2006 pursuant to a bond determination certificate dated April 20, 2006 (the "2006 Bond Certificate") to finance the cost of various capital items in and for said County as further described in the 2006 Bond Certificate, such Public Improvement (Serial) Bonds, 2006, being dated April 15, 2006 with remaining maturities on April 15 in each of the years 2013 through 2021, both inclusive (the "2006 Refunded Bonds", and together with the 2003 Refunded Bonds and the 2005 Refunded Bonds, the "Refunded Bonds"); and

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

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

NOW, THEREFORE, BE IT

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

Section 1. For the object or purpose of refunding a portion of the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on such Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$18,000,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$16,085,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series

designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-13 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the County Comptroller pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Comptroller shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the County Comptroller. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall

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

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

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

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

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

The County Comptroller is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

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

Section 3. It is hereby determined that:

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

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

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

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

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

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

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

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

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

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

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the County Comptroller shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow

Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The County Comptroller and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 11. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Comptroller and all powers in connection thereof are hereby delegated to the County Comptroller.

Section 12. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

Section 13. A summary of this resolution, which takes effect immediately, shall be published in the official newspaper of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: _____, 2013.

APPROVED: Ways and Means (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 14

RESOLUTION NO. 14

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 15

INTRODUCED BY: Mr. Miller, Mr. Porter

2ND BY: Mr. Townsend

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 \$1,096,500, AND AUTHORIZING THE ISSUANCE OF \$1,096,500 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 \$1,096,500.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,096,500 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific 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 Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

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

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 015

RESOLUTION NO. 15

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 16

INTRODUCED BY: Mr. Wood, Mr. Porter

2ND BY: Mr. Wood

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 \$79,722,890 AND AUTHORIZING ISSUANCE OF AN ADDITIONAL \$357,500 BONDS OF THE COUNTY 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 specific 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 \$357,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$79,722,890 maximum estimated cost thereof shall be as follows:

- (i) by the issuance of \$242,947 bonds of said County authorized by a bond resolution dated March 27, 2008;
- (ii) by the application of \$76,805,938 grants-in-aid;
- (iii) by the issuance of \$413,380 bonds of said County authorized by a bond resolution dated February 25, 2009;
- (iv) by the issuance of \$250,000 bonds of said County authorized by a bond resolution dated February 10, 2010;
- (v) by the issuance of \$375,375 bonds of said County authorized by a bond resolution dated March 16, 2011;
- (vi) by the issuance of \$125,000 bonds of said County authorized by a bond resolution dated February 8, 2012;
- (vii) by the issuance of the \$357,500 bonds of said County herein authorized; and
- (viii) by the issuance of bonds to be authorized in the future.

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. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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 serial 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 shall take effect upon the approval of the Oneida County Executive and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, 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, in the *Observer Dispatch* and *The Rome Sentinel*, two newspapers each having a general circulation in the County and hereby designated as the official newspapers of the County for such publication.

APPROVED: Airport Committee (January 8, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

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

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0

INTRODUCTORY NO. 016

RESOLUTION NO. 16

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 17

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

RE: A RESOLUTION AUTHORIZING A HIGHWAY BRIDGE RECONSTRUCTION PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,759,500, AND AUTHORIZING THE ISSUANCE OF \$1,759,500 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 \$1,759,500.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,759,500 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 017

RESOLUTION NO. 17

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 18

INTRODUCED BY: Mr. Miller, Mr. Porter

2ND BY: Mr. Goodman

RE: A RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$94,800, AND AUTHORIZING THE ISSUANCE OF \$94,800 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H377)

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

Section 1. The purchase of vehicles for said County, is hereby authorized at a maximum estimated cost of \$94,800.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$94,800 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is three years, pursuant to subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL**DATE** January 9, 2013**SESSION** Regular**MEMBERS PRESENT:** 27**MEMBERS ABSENT** 2**AYES:** 27 **NAYS:** 0**INTRODUCTORY NO.** 018**RESOLUTION NO.** 18

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 19

INTRODUCED BY: Mr. Miller, Mr. Porter

2ND BY: Mr. Townsend

RE: A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY FOR COUNTY OFFICE BUILDING PARKING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$820,000, AND AUTHORIZING THE ISSUANCE OF \$820,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H402)

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 acquisition of property for County Office Building parking in and for said County, is hereby authorized at a maximum estimated cost of \$820,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$820,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 21 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 20 NAYS 6 ABSTAINED 1 (Mandryck) ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 20 **NAYS:** 6 **ABSTAIN:** 1

INTRODUCTORY NO. 019

RESOLUTION NO. 19

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 <u>ABSENT</u>		
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 <u>ABSTAINED</u>		
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	X	
D-29	MURPHY		X

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 20

INTRODUCED BY: Mr. Miller, Mr. 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 \$294,350, AND AUTHORIZING THE ISSUANCE OF \$294,350 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 \$294,350.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$294,350 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0

INTRODUCTORY NO. 20

RESOLUTION NO. 20

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 21

INTRODUCED BY: Mr. Wood, Mr. Porter

2ND BY: Mr. Clancy

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF BUILDING 100 AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$325,000, AND AUTHORIZING THE ISSUANCE OF \$325,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H408)

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

Section 1. The reconstruction of Building 100 at Griffiss Airfield in and for said County, is hereby authorized at a maximum estimated cost of \$325,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$325,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: Airport Committee (January 8, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

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

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0

INTRODUCTORY NO. 21

RESOLUTION NO. 21

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 22

INTRODUCED BY: Mr. Waterman, Mr. Porter

2ND BY: Mr. Wood

RE: A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF COMPUTERS COUNTY-WIDE 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. The purchase and installation of computers county-wide 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 therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Government Operations Committee (January 2, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 22

RESOLUTION NO. 22

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 23

INTRODUCED BY: Mr. Miller, Mr. Porter

2ND BY: Mr. Wood

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE COUNTY OFFICE BUILDING PARKING GARAGE, IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$734,400 AND AUTHORIZING THE ISSUANCE OF \$734,400 BONDS OF THE TO PAY THE COST THEREOF. (H454)

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 County Office Building parking garage, including incidental improvements in connection therewith, in and for said County, is hereby authorized at a maximum estimated cost of \$734,400.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$734,400 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

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

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 23

RESOLUTION NO. 23

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 24

INTRODUCED BY: Mr. Wood, Mr. Porter, Townsend

2ND BY: Mr. Miller

RE: A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A CUSTOMS INSPECTION FACILITY AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,507,400, AND AUTHORIZING THE ISSUANCE OF \$1,507,400 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H471)

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

Section 1. The construction of a customs inspection facility at the Griffiss Airfield in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$1,507,400.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,507,400 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 thirty years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Airport Committee (January 8, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

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

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 24

RESOLUTION NO. 24

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 25

**INTRODUCED BY: Mr. Waterman, Mr. Porter
2ND BY: Mr. Gordon**

RE: A RESOLUTION AUTHORIZING AN ENTERPRISE CONTENT MANAGEMENT SYSTEM 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. (H472)

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. An Enterprise Content Management System 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 therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: Government Operations Committee (January 2, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 25

RESOLUTION NO. 25

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 26

INTRODUCED BY: Mr. Miller, Mr. Porter

2ND BY: Mr. Wood

RE: A RESOLUTION AUTHORIZING BUILDING RENOVATIONS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$890,000, AND AUTHORIZING THE ISSUANCE OF \$890,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

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 \$890,000.

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

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

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL**DATE** January 9, 2013**SESSION** Regular**MEMBERS PRESENT:** 27**MEMBERS ABSENT** 2**AYES:** 27 **NAYS:** 0**INTRODUCTORY NO.** 26**RESOLUTION NO.** 26

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 27

INTRODUCED BY: Mr. Miller, Mr. Porter

2ND BY: Mr. Wood

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE TABERG MAINTENANCE FACILITY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$347,000, AND AUTHORIZING THE ISSUANCE OF \$347,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

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 Taberg maintenance facility in and for said County, is hereby authorized at a maximum estimated cost of \$347,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$347,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

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

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 27

RESOLUTION NO. 27

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 28

INTRODUCED BY: Mr. Miller, Mr. Porter

2ND BY: Mr. Wood

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF SALT STORAGE SHEDS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$63,000, AND AUTHORIZING THE ISSUANCE OF \$63,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

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 salt storage sheds in and for said County, is hereby authorized at a maximum estimated cost of \$63,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$63,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL**DATE** January 9, 2013**SESSION** Regular**MEMBERS PRESENT:** 27**MEMBERS ABSENT** 2**AYES:** 27 **NAYS:** 0**INTRODUCTORY NO.** 28**RESOLUTION NO.** 28

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 29

INTRODUCED BY: Mr. Miller, Mr. Porter
2ND BY: Mr. C. Davis

RE: A RESOLUTION AUTHORIZING ENERGY IMPROVEMENTS AT VARIOUS COUNTY BUILDINGS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,468,000, AND AUTHORIZING THE ISSUANCE OF \$3,468,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H474)

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. Energy improvements at various County buildings in and for said County, is hereby authorized at a maximum estimated cost of \$3,468,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,468,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is ten years, pursuant to subdivisions 13 and 35 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0

INTRODUCTORY NO. 29

RESOLUTION NO. 29

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 30

INTRODUCED BY: Mr. Welsh, Mr. Porter

2ND BY: Mr. Sacco

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF PAINE HALL AT THE MOHAWK VALLEY COMMUNITY COLLEGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$483,750, AND AUTHORIZING THE ISSUANCE OF \$241,875 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H476)

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 Paine Hall at the Mohawk Valley Community College in and for said County, is hereby authorized at a maximum estimated cost of \$483,750.

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

- (a) By the issuance of \$241,875 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (b) By the application of \$241,875 State grants in aid to be received by said County.

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

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

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

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

ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Economic Development Committee (January 8, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 30

RESOLUTION NO. 30

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 31

INTRODUCED BY: Mr. Miller, Mr. Porter

2ND BY: Mr. Wood

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO COUNTY ROADS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,890,000, AND AUTHORIZING THE ISSUANCE OF \$3,890,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H477)

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 County roads 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 \$3,890,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,890,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law

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

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

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

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

of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 31

RESOLUTION NO. 31

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 32

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

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 \$1,317,500, AND AUTHORIZING THE ISSUANCE OF \$1,317,500 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H478)

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 \$1,317,500.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,317,500 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Public Works Committee (January 7, 2013)
Ways and Means Committee (January 9, 2013)

DATED: January 9, 2013

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

ROLL CALL**DATE** January 9, 2013**SESSION** Regular**MEMBERS PRESENT:** 27**MEMBERS ABSENT** 2**AYES:** 27 **NAYS:** 0**INTRODUCTORY NO.** 32**RESOLUTION NO.** 32

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 33

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Townsend

RE: AGREEMENT BETWEEN ONEIDA COUNTY AND THE LAW FIRMS OF BOND, SCHOENECK & KING, LLP, WHITEMAN, OSTERMAN AND HANNA, LLP AND THE LAW OFFICE OF NANCY ROSE STORMER IN REGARDS TO THE RECOVERY OF OVERBURDEN PAYMENTS FROM THE STATE OF NEW YORK

WHEREAS, This Board is in receipt of an Agreement between Oneida County and the law firms of Bond Schoeneck & King, LLP, Whiteman, Osterman & Hanna, LLP and the Law Office of Nancy Rose Stormer, in regards to the recovery of overburden payments from the State of New York, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board approves an Agreement between Oneida County and the law firms of Bond Schoeneck & King, LLP, Whiteman, Osterman & Hanna, LLP and the Law Office of Nancy Rose Stormer, in regards to the recovery of overburden payments from the State of New York, There is no cost to the County unless reimbursements are obtained, in which case the law firms shall receive 36% of the reimbursements, pursuant to the terms of the Agreement.

APPROVED: Health and Human Services Committee (January 8, 2013)
Ways & Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Brennan, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 34

***INTRODUCED BY: Messrs. Miller, Waterman, Porter, Ms. Convertino, Messrs. C. Davis, F. Davis
Caruso, Goodman, Furgol, Murphy, Townsend
2ND BY: Mr. Sacco***

**RE: APPROVAL TO CREATE TWO NEW POSITIONS OF DEPUTY SHERIFF PATROL, GRADE
1S, (\$40,522), COMPETITIVE CLASS**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Sheriff Robert Maciol and Director of Personnel John P. Talerico requesting the creation of two Deputy Sheriff Patrol positions, Grade 1S, (\$40,522), competitive class, and

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

RESOLVED, That two positions of Deputy Sheriff Patrol, Grade 1S, (\$40,522) competitive class be created effective immediately, and be it is further

RESOLVED, That these positions shall have salary and benefits fully supported by funding from the Oneida County Sheriff's Department.

APPROVED: Public Safety Committee (January 7, 2013)
Ways & Means Committee (January 9, 2013)

DATED: January 9, 2013

Adopted by the following roll call vote:

AYES 26 NAYS 1 (Mr. Flisnik) ABSENT 2 (Messrs. Brennan, Joseph)

ROLL CALL

DATE January 9, 2013

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 26 **NAYS:** 1

INTRODUCTORY NO. 034

RESOLUTION NO. 34

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 <u>ABSENT</u>		
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	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS
RESOLUTION NO. 35

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Miller

**RE: RESOLUTION ORDERING A QUARANTINE ON DOGS TO PREVENT DEER
DEPREDAATION IN ONEIDA COUNTY**

WHEREAS, From time to time the deer population in the County of Oneida has suffered severe depredation due to dogs pursuing and killing deer, and

WHEREAS, The Oneida County Board of Legislators has historically requested orders from the State of New York to provide for the quarantine of dogs during the winter months to prevent this problem from occurring and to prevent the local deer population, and

WHEREAS, By passage of Article 7, Section 122 of the State Agriculture and Markets Law, effective January 1, 1980, now codified as Article 7, Section 120 of the State Agriculture and Markets Law, the State Legislature has transferred the authority to invoke deer depredation quarantine orders from the State to the governing body of any municipality as they deem necessary, and

WHEREAS, This Board is in receipt of a request stating that circumstances warrant said order to be issued, now, therefore, be it hereby

RESOLVED, That the Board of Legislators of the County of Oneida hereby determines that the deer population in the County of Oneida is suffering severe depredation due to dogs attacking, chasing or worrying deer, and it is further

RESOLVED, That the Board of Legislators of the County of Oneida does hereby order that all dogs in the County of Oneida shall be securely confined, pursuant to the terms and conditions set forth in Article 7, Section 120 of the State Agriculture and Markets Law, during the period of time beginning twenty-four hours after publication of this order in the official newspapers and continuing until April 15, 2013 at which time this order shall become of no further force and effect, and it is further

RESOLVED, That one certified copy of this order shall be filed with the Commissioner of Agriculture and Markets pursuant to Article 7, Section 120 of the Agriculture and Markets Law, and it is further

RESOLVED, That pursuant to Article 7, Section 120 of the Agriculture and Markets Law, a copy of this order shall be mailed to all Clerks of municipalities within Oneida County, and it is further

RESOLVED, That pursuant to Article 7, Section 120 of the State Agriculture and Markets Law, notice of this order shall be published in the official newspapers.

APPROVED: Ways & Means Committee (December 12, 2012)

DATED: January 9, 2013

Adopted by the following v.v. vote:

AYES 26 NAYS 1 (Mr. Welsh) ABSENT 2 (Messrs. Brennan, Joseph)