## 1798

#### 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

Philip M. Sacco Minority Leader

### EXPEDITED COMMUNICATIONS FOR DISTRIBUTION February 8, 2017

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

FILE NO.

#### **COMMITTEE**

**PAGES** 

| BONDING RESOLUTIONS                          |       |
|--|-------|
| DOMENTO ILLOOLO HOMS                         |       |
| 2017-039 Public Works, Ways & Means          | 2.0   |
| 2017-040 Public Works, Ways & Means          | 2-3   |
| 2017-040 Public Works, Ways & Means          | 4-5   |
| 2017-041 Public Works, Ways & Means          | 6-7   |
| 2017-042 Public Works, Ways & Means          | 8-9   |
| 2017-043 Public Works, Ways & Means          | 10-11 |
| 2017-044 Public Works, Ways & Means          | 12-13 |
| 2017-045 Public Works, Ways & Means          | 14-15 |
| 2017-046 Public Works, Ways & Means          | 16-17 |
| ,,-  | 10-17 |
| 2017-047 Government Operations, Ways & Means | 10 10 |
| 2017-048 Government Operations, Ways & Means | 10-19 |
| 2017-049 Government Operations, Ways & Means | 20-21 |
| 2017-049 Government Operations, Ways & Means | 22-23 |
| 2017-050 Government Operations, Ways & Means | 24-25 |
| 2047.054                                     |       |
| 2017-051 Airport, Ways & Means               | 26-27 |
| 2017-052 Airport, Ways & Means               | 28-29 |
| 2017-053 Airport, Ways & Means               | 30-31 |
|  |       |
| 2017-054 Public Safety, Ways & Means         | 32-33 |
|  |       |
|  |       |

| 2017-057 Ways & Means                       | 34-35 |
|---|-------|
| 2017-058 Ways & Means                       | 36-37 |
| 2017-059 Economic Development, Ways & Means | 38-39 |
| 2017-060 Public Works, Ways & Means         | 40-42 |
| 2017-061 Ways & Means                       | 43-47 |
| 2017-062 Read & Filed                       | 48    |
| 2017-063 Government Operations              | 49-50 |
| 2017-064 Ways & Means                       | 51-55 |

AVAILABLE ON WEBSITE ONLY www.ocgov.net





SHERYL A. BROWN Deputy Comptroller

DEBORAH S. JOANIS

#### ONEIDA COUNTY DEPARTMENT OF AUDIT & CONTROL

County Office Building • 800 Park Avenue • Utica, New York 13501 (315) 798-5780 • Fax: (315) 798-6415

E-Mail: jtimpano@ocgov.net

Memo

FN 20

To:

Anthony J. Picente Jr., County Executive

Board of Legislators

From:

Joseph J. Timpano, Comptroller

Date:

January 10, 2017

Re:

**Bond Resolutions** 

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

Attached please find sixteen bond authorization resolutions that correspond to projects that were approved in the 2017 adopted capital budget as follows:

| ₽ <b>₩</b> H305      | COB Asbestos Abatement                   | <b>\$1,618,</b> 000° |
|----------------------|--|----------------------|
| PW H473              | Comprehensive Bldg Phase 5               | \$1,800,000          |
| $\rho\omega$ H473    | Comprehensive Bldg Phase 5               | <b>\$1,050,</b> 000  |
| PW H478              | Const/Maint/Snow Equip Phase 5           | <b>\$1,489,</b> 000  |
| AW H477              | Consol Highway Rd Phase 5                | <b>\$4,000,</b> 000  |
| PW H498              | County Highway Bridge - Phase 4          | <b>\$1,350,</b> 000  |
| PW H502              | Light Duty Equip - Phase 4               | <b>\$146,0</b> 35    |
| PW H546              | Highway Construction Projects            | <b>\$312,7</b> 00    |
| <b>Gout</b> H433     | County Wide Computerization              | <b>\$355,</b> 250    |
| <b>Govt ols</b> H472 | Enterprise Content                       | <b>\$101,5</b> 00    |
| Gout OF H551         | Switch Upgrade                           | <b>\$152,2</b> 50    |
| 6 out 0/5H550        | Cyber Security Program                   | <b>\$500</b> ,000    |
| <b>A</b> ì           | Griffiss Nose Docks 785&787              | <b>\$290,</b> 336    |
| <b>A</b> ← H489      | Griffiss - Taxiway Phase II & Design     | <b>\$321,</b> 130    |
| Air H547             | Griffiss - Equip Storage Bldg            | <b>\$179,</b> 400    |
| <b>P ≤</b> H553      | Sheriff - Public Safety Complex Security | <b>\$660,</b> 000    |
|                      |  | <b>\$14,325,</b> 601 |

I respectfully request that Ways and Means and Board of Legislators consider these

resolutions at their February 8, 2017 meeting.

Thank you.

Cc: Mike Billard, Clerk of the Board Sheryl Brown, Deputy Comptroller Yuriy Rybalkin, Auditor III



| INTRODUCTORY | 1 |
|--------------|---|
| NO.          |   |

F.N. 2017-

#### **ONEIDA COUNTY BOARD OF LEGISLATORS**

| RESOLUTION NO  |  |           |           | FN 2 | 0_17   | 039   |
|----------------|--|-----------|-----------|------|--------|-------|
| INTRODUCED BY: |  |           |           |      | PUBLIC | WORKS |
| 2ND BY:        |  |           |           |      | WAYS & | MEANS |
|                |  | 001111771 | 0 === 0 = |      |        |       |

A RESOLUTION AUTHORIZING COUNTY OFFICE BUILDING ASBESTOS ABATEMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,618,000, AND AUTHORIZING THE ISSUANCE OF \$1,618,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H305)

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

- <u>Section 1.</u> County office building asbestos abatement in and for said County, is hereby authorized at a maximum estimated cost of \$1,618,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,618,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- <u>Section 5.</u> 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.

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

2.

- 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

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

| APPR           | OVED:                      |        |  |
|----------------|----------------------------|--------|--|
|                |                            |        |  |
|                |                            |        |  |
| DATE           | ¬.                         |        |  |
| DATE           | J:                         |        |  |
| Adopted by the | e following roll call vote | e:     |  |
| AYES           | NAYS                       | ABSENT |  |

81.00 of the Local Finance Law.

| NO             |                                    | F.N. 2017-    |
|----------------|------------------------------------|---------------|
|                | ONEIDA COUNTY BOARD OF LEGISLATORS | N 20 17 - 041 |
| RESOL          | UTION NO                           | 1             |
| INTRODUCED BY: |                                    | PUBLIC WORKS  |
| 2ND BY:        |                                    | WAYS & MEANS  |

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,800,000, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (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:

- <u>Section 1.</u> A comprehensive building improvement program for Class A buildings, in and for said County, including original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$1,800,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,800,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-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

4,

Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

<u>Section 7.</u> 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.

<u>Section 8.</u> 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:         |                        |        |  |
|-------------------|------------------------|--------|--|
|                   |                        |        |  |
|                   |                        |        |  |
|                   |                        |        |  |
|                   |                        |        |  |
| DATED:            |                        |        |  |
| Adopted by the fo | llowing roll call vote | :      |  |
| AYES              | NAYS                   | ABSÉNT |  |



| 1 | INTRODUCTORY | • |
|---|--------------|---|
| ١ | IO.          |   |

F.N. 2017-

#### ONEIDA COUNTY BOARD OF LEGISLATORS

| RESOLU          | UTION NO                 | FN                   | 20 17     | 04    |
|-----------------|--------------------------|----------------------|-----------|-------|
| INTRODUCED BY:  |                          | -                    |           |       |
| 2ND BY:         | · .                      | P                    | UBLIC \   | NORKS |
|                 |                          | WA                   | YS & M    | EANS  |
| A RESOLUTION    | N AUTHORIZING A COMPRE   | HENSIVE BUILDING IN  | 1PROVEMEN | 1T    |
|                 | AND FOR THE COUNTY OF C  |                      |           |       |
| ESTIMATED C     | OST OF \$1,050,000, AND  | AUTHORIZING THE IS   | SUANCE C  | )F    |
| \$1,050,000 BON | DS OF SAID COUNTY TO PAY | THE COST THEREOF. (I | 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:

- <u>Section 1.</u> A comprehensive building improvement program for Class B buildings, in and for said County, including original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$1,050,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,050,000 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 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.
- <u>Section 5.</u> 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.

le.

<u>Section 7.</u> 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.

<u>Section 8.</u> 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:            |                       |       |    |
|----------------------|-----------------------|-------|----|
|                      |                       |       |    |
|                      |                       |       |    |
| DATED:               |                       |       | ·  |
| Adopted by the follo | owing roll call vote: |       |    |
| AYES                 | NAYS                  | ABSEN | NT |

| RESOLUTION NO  | FN 20 17-042 |
|----------------|--------------|
| INTRODUCED BY: |              |
| 2ND BY:        | PUBLIC WORKS |
|                | WAYS & MEANS |

A RESOLUTION AUTHORIZING THE PURCHASE OF DPW EQUIPMENT FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,489,000, AND AUTHORIZING THE ISSUANCE OF \$1,489,000 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:

- <u>Section 1.</u> The purchase of DPW equipment for said County is hereby authorized at a maximum estimated cost of \$1,489,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,489,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

|                                |  | ,  |   |                    |
|--------------------------------|--|--|---|--------------------|
| and an action, of such publica | suit or proceeding contest<br>tion, or   | ing such validity is com                           | menced within twenty da   | ays after the date |
| 3)                             | Such obligations are auth  | orized in violation of the p                       | provisions of the Constitu  | ition.             |
| reasonably exp                 | n 8. This resolution lations Section 1.150-2. Dected to be, reserved, allower funding of the object or | Other than as specified<br>ocated on a long-term b | oasis, or otherwise set a   | onies are, or are  |
| together with a                | n 9. This resolution, bserver Dispatch and in notice of the Clerk of the cal Finance Law.              | the Rome Sentinel, t                               | nediately, shall be publis<br>the official newspapers<br>substantially the form pro | of such County,    |
|                                |  |  |   |                    |
|                                |  |  |   |                    |
|                                |  |  |   |                    |
|                                |  |  |   |                    |
| APPROVED:                      |  |  |   |                    |
|                                |  |  |   |                    |
|                                |  |  |   |                    |
|                                |  |  |   |                    |
|                                |  |  |   |                    |
| DATED                          | ):   |  |   |                    |
| Adopted by the                 | following roll call vote:  |  |   |                    |
| AYES                           | NAYS   | ARSENT   | •   |                    |



| INTRODUCTORY | / |
|--------------|---|
| NO.          |   |

| RESOLUTION NO. | FN 20 | 17-043    |
|----------------|-------|-----------|
| INTRODUCED BY: | PUB!  | LIC WORKS |
| 2ND BY:        |       | S & MEANS |

A RESOLUTION AUTHORIZING COUNTY HIGHWAY ROAD RECONSTRUCTION AND IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,000,000, AND AUTHORIZING THE ISSUANCE OF \$4,000,000 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:

- <u>Section 1.</u> County highway road reconstruction and improvements in and for said County is hereby authorized at a maximum estimated cost of \$4,000,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 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:

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

ite ----

| 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 <i>Observer Dispatch</i> and in the <i>Rome Sentinel</i> , 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:   |
|   |
|   |
|   |
|   |
| DATED:  |
| Adopted by the following roll call vote:  |
| AYES NAYS ABSENT  |

| INT | ROD | UCT | ΓOR | Υ |
|-----|-----|-----|-----|---|
| NO  |     |     |     |   |

| RESOL          | LUTION NO | FN 20 17 - 044               |
|----------------|-----------|------------------------------|
| INTRODUCED BY: |           | PUBLIC WORKS                 |
| 2ND BY:        |           | PUBLIC WORKS<br>WAYS & MEANS |

A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,350,000, AND AUTHORIZING THE ISSUANCE OF \$1,350,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H498)

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:

- <u>Section 1.</u> County bridge improvements in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$1,350,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,350,000 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 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:

12.

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

| ADDDOVED.      |                           |        |
|----------------|---------------------------|--------|
| APPROVED:      |                           |        |
|                |                           |        |
|                |                           |        |
|                |                           |        |
| DATED:         |                           |        |
| Adopted by the | following roll call vote: |        |
| AYES           | _ NAYS                    | ABSENT |

| IN | ΓR | OD | U | CT | Ol | 7 | Y |
|----|----|----|---|----|----|---|---|
| NC | ١. |    |   |    |    |   |   |

| RESOLUTION NO  | FN 20 17 045                       |
|----------------|------------------------------------|
| INTRODUCED BY: | PUBLIC WORKS                       |
| 2ND BY:        | WAYS & MEANS                       |
|                | JRCHASE OF LIGHT DUTY EQUIPMENT IN |

AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$146,035, AND AUTHORIZING THE ISSUANCE OF \$146,035 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H502)

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 light duty equipment in and for said County is hereby authorized at a maximum estimated cost of \$146,035.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$146,035 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 for items costing \$15,000 or less (\$42,600) and fifteen years for items costing \$30,000 or more (\$103,435), 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.
- <u>Section 5.</u> 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 onl | y 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.

<u>Section 8.</u> 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:             |                      |        |
|-----------------------|----------------------|--------|
|                       |                      |        |
|                       |                      |        |
| DATED:                |                      |        |
| Adopted by the follow | ving roll call vote: |        |
| AYES                  | NAYS                 | ABSENT |



| INTRODUCTORY |  |
|--------------|--|
| NO.          |  |

| RESOLUTION NO |                                       |                | FN 20 17-046 |           |        |          |      |       |
|---------------|---------------------------------------|----------------|--------------|-----------|--------|----------|------|-------|
| INTRODU       | JCED BY:                              |                |              |           |        |          |      |       |
| 2ND BY:       | · · · · · · · · · · · · · · · · · · · |                |              | ·         |        | PU       | BLIC | WORKS |
|               |                                       |                |              |           |        | WAYS     | & MI | EANS  |
| Δ             | RESOLUTION                            | ALITHORIZING T | HE RECON     | STRUCTION | OF CUI | VERTS IN | JAND |       |

FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,276,200, AND AUTHORIZING THE ISSUANCE OF \$312,700 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H546)

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:

<u>Section 1.</u> The reconstruction of culverts in and for said County is hereby authorized at a maximum estimated cost of \$4,276,200.

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

- (a) By the issuance of \$312,700 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 \$3,963,500 grants-in-aid.
- 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 91 (3 and 20) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the

Mo-

Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

The validity of such bonds and bond anticipation notes may be contested only if: Section 7. Such obligations are authorized for an object or purpose for which said County is not 1) 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 Such obligations are authorized in violation of the provisions of the Constitution. 3) 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. 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: DATED: Adopted by the following roll call vote:

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

| RESOLUTION NO  | FN 20 17 - 097                     |
|----------------|------------------------------------|
| INTRODUCED BY: |                                    |
| 2ND BY:        | GOVERNMENT OPERATIONS WAYS & MEANS |

A RESOLUTION AUTHORIZING A COUNTY-WIDE COMPUTERIZATION PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$355,250, AND AUTHORIZING THE ISSUANCE OF \$355,250 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:

- <u>Section 1.</u> Implementation of a County-wide computerization program in and for said County, is hereby authorized at a maximum estimated cost of \$355,250.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$355,250 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- <u>Section 3.</u> 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:

- Such obligations are authorized for an object or purpose for which said County is not 1) 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 Such obligations are authorized in violation of the provisions of the Constitution. 3) 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: DATED: Adopted by the following roll call vote: AYES \_\_\_\_ NAYS \_\_\_\_ ABSENT

| RESC           | OLUTION NO                     | FN 20 /7.040   |  |  |
|----------------|--------------------------------|--|--|--|
| INTRODUCED BY: |                                | and the second of the second o |  |  |
| 2ND BY:        |                                | GOVERNMENT OPERATIONS  |  |  |
|                |                                | WAYS & MEANS   |  |  |
| A RESOLUT      | ION AUTHORIZING ENTERPRISE COM | JTENT MANAGEMENT IN AND  |  |  |

A RESOLUTION AUTHORIZING ENTERPRISE CONTENT MANAGEMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$101,500, AND AUTHORIZING THE ISSUANCE OF \$101,500 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:

- <u>Section 1.</u> Enterprise content management for storing departmental paper records in electronic format in and for said County, is hereby authorized at a maximum estimated cost of \$101,500.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$101,500 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 five years, pursuant to subdivision 72 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.
- <u>Section 5.</u> 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.
  - <u>Section 7.</u> The validity of such bonds and bond anticipation notes may be contested only if:

20

- 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. 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: DATED: Adopted by the following roll call vote:

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

| INTRODUCTORY | / |
|--------------|---|
| NO.          |   |

# ONEIDA COUNTY BOARD OF LEGISLATORS FN 20 17 0 9 RESOLUTION NO. \_\_\_\_ INTRODUCED BY: 2ND BY: WAYS & MEANS

A RESOLUTION AUTHORIZING SWITCH UPGRADES FOR MPLS LINKED LOCATIONS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$152,250 AND AUTHORIZING THE ISSUANCE OF \$152,250 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H551)

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:

- <u>Section 1.</u> Switch upgrades for MPLS linked locations in and for said County is hereby authorized at a maximum estimated cost of \$152,250.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$152,250 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- <u>Section 3.</u> 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:

22.

- 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

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.

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

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:      |                           |        |
|----------------|---------------------------|--------|
|                |                           |        |
|                |                           |        |
|                |                           |        |
|                |                           |        |
| DATED          | :                         |        |
| Adopted by the | following roll call vote: |        |
| AYES           | NAYS                      | ABSENT |

3)

| INTE | RODL | JCT | OR | Υ |
|------|------|-----|----|---|
| NΩ   |      |     |    |   |

# ONEIDA COUNTY BOARD OF LEGISLATORS RESOLUTION NO. \_\_\_\_ INTRODUCED BY: 2ND BY: WAYS & MEANS

A RESOLUTION AUTHORIZING IMPLEMENTATION OF A CYBER SECURITY PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000 AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H550)

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:

- <u>Section 1.</u> Implementation of a cyber security program in and for said County is hereby authorized at a maximum estimated cost of \$500,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid 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:

24.

- Such obligations are authorized for an object or purpose for which said County is not 1) authorized to expend money, or
- The provisions of law which should be complied with at the date of publication of this 2) 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 <i>Observer Dispatch</i> and in the <i>Rome Sentinel</i> , 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:   |
|   |
|   |
|   |
|   |
|   |
| DATED:  |
| Adopted by the following roll call vote:  |
| AYES NAYS ABSENT  |



| ************************************** | ONEIDA COUNTY BOARD OF LEGISLA        | ATORS FN 20 17 05/ |
|--|---------------------------------------|--------------------|
| RESOL                                  | UTION NO                              | FIN 20 11 - 37     |
| INTRODUCED BY:                         | · · · · · · · · · · · · · · · · · · · | AIRPORT            |
| 2ND BY:                                |                                       | WAYS & MEANS       |

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF NOSE DOCKS AT GRIFFISS AIRPORT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,766,718, AND AUTHORIZING THE ISSUANCE OF \$290,336 BONDS OF SAID COUNTY TO PAY COSTS THEREOF. (H488)

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:

- The reconstruction of nose docks at Griffiss Airport in and for said County is hereby authorized at a maximum estimated cost of \$3,766,718.
- The plan for the financing of such maximum estimated cost is (i) by the issuance of \$290,336 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and (ii) by the application of \$3,476,382 grants-in-aid.
- It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.
- 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.
- 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.
- All other matters except as provided herein relating to the serial bonds herein Section 6. 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:

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

| esolution are not substantially compiled with,   |            |
|--|------------|
| and an action, suit or proceeding contesting such validity is commenced within twenty days after of such publication, or   | r the date |
| 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 pur Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies a reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside wit to the permanent funding of the object or purpose described herein. | re, or are |
| <u>Section 9.</u> This resolution, which takes effect immediately, shall be published in form in the <i>Observer Dispatch</i> and in the <i>Rome Sentinel</i> , the official newspapers of such together with a notice of the Clerk of the County Legislature in substantially the form provided i 81.00 of the Local Finance Law.                   | County,    |
|  |            |
|  |            |
|  |            |
| APPROVED:  |            |
|  |            |
|  |            |
|  |            |
| DATED:   |            |
| Adopted by the following roll call vote:   |            |
| AYES NAYS ABSENT   |            |

| RESOLUTION NO.          | FN 20 17 - 05 ) |
|-------------------------|-----------------|
| INTRODUCED BY:  2ND BY: | AIRPORT         |
|                         | WAYS & MEANS    |

A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE TAXIWAY AT GRIFFISS AIRPORT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$6,422,600, AND AUTHORIZING THE ISSUANCE OF \$321,130 BONDS OF SAID COUNTY TO PAY COSTS THEREOF. (H489)

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:

- <u>Section 1.</u> Improvements to the taxiway at Griffiss Airport in and for said County is hereby authorized at a maximum estimated cost of \$6,422,600.
- Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$321,130 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and (ii) by the application of \$6,101,470 grants-in-aid.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.
  - <u>Section 7.</u> The validity of such bonds and bond anticipation notes may be contested only if:

- Such obligations are authorized for an object or purpose for which said County is not 1) authorized to expend money, or
- The provisions of law which should be complied with at the date of publication of this 2)\_ 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 <i>Observer Dispatch</i> and in the <i>Rome Sentinel</i> , 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:   |
|   |
|   |
|   |
| DATED:  |
| Adopted by the following roll call vote:  |
| AYES NAYS ABSENT  |

### ON NO.

| RESOL          | .UTION NO | 1 11         |
|----------------|-----------|--------------|
| INTRODUCED BY: |           |              |
| 2ND BY:        |           | WAYS & MEANS |

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A STORAGE BUILDING AT GRIFFISS AIRPORT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,588,000, AND AUTHORIZING THE ISSUANCE OF \$179,400 BONDS OF SAID COUNTY TO PAY COSTS THEREOF. (H547)

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:

- <u>Section 1.</u> The construction of a storage building at Griffiss Airport in and for said County is hereby authorized at a maximum estimated cost of \$3,588,000.
- Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$179,400 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and (ii) by the application of \$3,408,600 grants-in-aid.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.
  - Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

| 1) | Such obligations  | are | authorized | for | an | object | or | purpose | for | which | said | County | is | not |
|----|-------------------|-----|------------|-----|----|--------|----|---------|-----|-------|------|--------|----|-----|
|    | authorized to exp | end | money, or  |     |    |        |    |         |     |       |      |        |    |     |

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

e .

| 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.   |
| <u>Section 8.</u> 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 <i>Observer Dispatch</i> and in the <i>Rome Sentinel</i> , 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:  |
|  |
|  |
|  |
| DATED:   |
| Adopted by the following roll call vote:   |
| AVEC NAVC ARCENT   |

| INTRODUCTOR | Y |
|-------------|---|
| NO.         |   |

F.N. 2017-

| ONEIDA COUNTY BOARD OF LEGISLATORS | - D54           |
|------------------------------------|-----------------|
| RESOLUTION NO                      | FN 20 17 - 05 ( |
| INTRODUCED BY:                     | PUBLIC SAFETY   |
|                                    | WAYS & MEANS    |

A RESOLUTION AUTHORIZING A SHERIFF PUBLIC SAFETY COMPLEX SECURITY/SAFE CELLS PROJECT IN AND FOR THE COUNTY OF ONEIDA. NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$660,000 AND AUTHORIZING THE ISSUANCE OF \$660,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H553)

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:

- A sheriff public safety complex security/safe cells project, consisting of software Section 1. and hardware upgrades to the Black Creek security and report management system (\$560,300), and construction of 10 "Safe Cells" in the jail (\$99,700), in and for said County is hereby authorized at a total maximum estimated cost of \$660,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$660,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is five years for the software and hardware upgrades and twenty-five years for the construction costs, pursuant to subdivisions 32 and 12(a)(1), respectively, of paragraph a of Section 11.00 of the Local Finance Law.
- 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.
- 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:

- 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:      |                           |        |  |
|----------------|---------------------------|--------|--|
|                |                           |        |  |
|                |                           |        |  |
| DATE           |                           |        |  |
| Adopted by the | following roll call vote: |        |  |
| AYES           | NAYS                      | ABSENT |  |



#### ONEIDA COUNTY DEPARTMENT OF LAW

Oneida County Office Building 800 Park Avenue ♦ Utica, New York 13501-2975 (315) 798-5910 ♦ fax: (315) 798-5603 www.ocgov.net

ANTHONY J. PICENTE, JR. COUNTY EXECUTIVE

**PETER M. RAYHILL**COUNTY ATTORNEY

January 11, 2017

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

RE:

Regina Jefferson v. Oneida County

Claim No.: 2016-18

FN 20 17 - 05 /

WAYS & MEANS

Dear County Executive Picente:

The above matter involves a claim by Regina Jefferson arising out of a fall which occurred on May 9, 2016.

At the time of the incident, Ms. Jefferson was an inmate in the custody of the Oneida County Sheriff's Office. Ms. Jefferson was transported to the Utica City Courthouse by the Oneida County Sheriff's Office. While exiting the transport van, Ms. Jefferson's ankle shackles became lodged inside one of the steps on the van. This caused her to fall out of the van while her ankle shackles were entangled in the van step. As a result, the claimant suffered a fractured ankle that required an open reduction surgery.

Our attorney, Christopher Kalil, Esq., has negotiated a settlement in the sum of \$45,000.00.

I am requesting authority to settle the above matter for the sum of \$45,000.00.

I ask that you forward this request to the Board of Legislators for their February 8, 2017 meeting.

Thank you.

Very truly yours,

Peter M. Rayhill

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

Anthony J. Picente, J.

Date \_\_\_\_\_

34

#### L.G. Boucher

P.O. Box 570 Galway, NY 12074 518-882-1864 Fax 518-882-6117 Email: lgboucher@nycap.rr.com

January 11, 2017

Oneida County Department of Law 800 Park Ave. Utica, NY 13501-2975 Attn: Peter Rayhill

Re: Regina Jefferson File #: 2016-18 TMHCC File #:181087

Dear Mr. Rayhill:

You will recall that in this case involves a female inmate that fell from a step on a Corrections van when her leg chains became entangled in the open mesh on the exit step. In the process, she suffered a fractured ankle requiring an open reduction.

The proposed settlement negotiated by Attorney Christopher Kalil of \$45,000.00 is well within value of other claims reviewed and saves the County the cost of a trial that may not have yielded the same outcome.

The settlement will bring the matter to a cost effective resolution. I am recommending the amount of \$45,000.00 be approved as settlement with all releases and stipulations obtained.

If you have any questions or comments please contact me at any time. My direct line is 518-882-1864, email: <a href="mailto:lgboucher@nycap.rr.com">lgboucher@nycap.rr.com</a>.

Sincerely,

Gus Boucher Adjuster

cc: Christopher Kalil, Esq. John Galvano, TMHCC



(315) 798-5710 FAX (315) 798-5852 planning@ocgov.net

### **Oneida County Department of Planning**

Boehlert Center at Union Station, 321 Main Street, Utica, NY 13501

December 12, 2016

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

FN 20 17 058

Dear County Executive Picente:

WAYS & MEANS

As you are aware, Oneida County has been awarded \$15,000 from the New York State Department of Agriculture and Markets for the update of the Oneida County Farmland Protection Plan. The original grant deadline is December 31, 2016. Due to unforeseen circumstances, it has become necessary to request an extension on this grant to allow for the completion of the plan. We have received the attached documents from the New York State Department of Agriculture & Markets which require your signature and will allow the grant deadline to be extended to June 30, 2017.

Please contact Guy Sassaman, Associate Planner, of my office if you have any questions. If you approve of the enclosed, please forward to the Board of Legislators for consideration at their next meeting.

Thank you for your assistance in this matter.

Sincerely,

John R. Kut, Jr.

John R. Kent, Jr. Commissioner

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

to the

County Executive

Date

36.

#### Department Planning

| Compet  | ing Proposal  |  |
|---------|---------------|--|
| Only Re | spondent      |  |
| Sole So | urce RFP      |  |
| Other   | X (NYS Grant) |  |

#### Oneida County Board of Legislators **Contract Summary**

Name & Address of Vendor:

New York State Department of Agriculture & Markets

10B Airline Drive

Albany, New York 12235

Title of Activity or Service:

Update of the Oneida County Farmland Protection Plan

**Proposed Dates of Operations:** 

February 6, 2015 through June 30, 2017 (AMENDED)

Client Population/Number to be Served: Oneida County

#### **SUMMARY STATEMENTS**

1) Narrative Description of Proposed Services: The award of \$15,000 will be utilized to update the 2000 Oneida County Farmland Protection Plan. Printing of the plan, postage for mailings, purchasing materials for required public hearings and meetings, mileage reimbursement are all included.

2) Program/Service Objectives and Outcomes: Updated County Farmland Protection Plan

3) Program Design and Staffing Level: Work will be coordinated through the Planning Department

**Total Funding Requested:** \$15,000.00

Account #

Oneida County Funding Recommendation: \$15,000.00

Proposed Funding Source (Federal \$ /State \$ /County \$): State

**Cost Per Client Served:** 

N/A

Past Performance Served: N/A

O.C. Department Staff Comments: This Amendment is requested to extend the term by six months, to end now on June 30, 2017.



1101 Sherman Drive Utica, New York 13501-5394 www.mvcc.edu Office of the President (315) 792-5333 Fax (315) 792-5678



FN 20 17 - 059

January 19, 2017

ECONOMIC DEVELOPMENT & TOURISM

Hon. Anthony Picente Oneida County Executive 800 Park Avenue Utica, NY 13501

WAYS & MEANS

Dear Tony,

I write to request Oneida County approval to move \$50,000 of the special appropriation funding for the College made available for the purchase of equipment into the Campus Wayfinding and Signage capital project account (H-492). Oneida County previously established the project account and to date a Wayfinding and Signage Master Plan has been created with the initial funding. The signs we intend to purchase would fall within the same equipment accounts as if we used the funding through the normal process. Allowing the College to move funds into the capital project account allows us to obtain State matching money, which would provide an additional \$50,000.

Thank you for your kind attention to this request. I am happy to supply more information at your request.

Sincerely,

Randall J. VanWagoner, Ph.B.

President

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

nthon J. Picente, J

· lace

ate / 74/

# ONEDA COUNTY

# ONEIDA COUNTY OFFICE OF THE COUNTY EXECUTIVE

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

January 24, 2017

Board of Legislators County of Oneida 800 Park Avenue Utica, NY 13501

Dear Honorable Members,

In the 2016 Budget process your Board approved an appropriation of \$100,000 for MVCC – Special Funding to buy and upgrade equipment. The total amount was not spent and MVCC is requesting to move \$50,000 from this appropriation account to their Capital Project Account H-492-MVCC-C ampus Wayfinding and Signage. As a result of doing this transfer to Capital Account, MVCC will be able to receive matching funds from New York State.

I therefore recommend your Board approve the following 2016 Budget transfer:

TO:

FROM:

It is also necessary to amend Capital Project H-492 – MVCC – Campus Wayfinding and Signage, as follows:

|             | <u>Current</u> | <u>Change</u> | Proposed    |
|-------------|----------------|---------------|-------------|
| State Aid-  | \$ 17,500.     | \$ 50,000.    | \$ 67,500.  |
| OC Dir Appr | \$ 0.          | \$ 50,000.    | \$ 50,000.  |
| MVCC        | \$ 17,500.     | <u>\$ 0.</u>  | \$ 17,500.  |
| Total       | \$ 35,000.     | \$ 100,000.   | \$ 135,000. |

Thank you for the Board's kind attention to this request.

Very truly yours,

Anthony J. Picente, Jr. County Executive

CC: Comptroller

County Attorney

Budget MVCC



# ONEIDA COUNTY OFFICE OF THE COUNTY EXECUTIVE

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

January 24, 2017

Oneida County Legislators 800 Park Avenue Utica, NY 13501

FN 20 17-060 PUBLIC WORKS

Dear Honorable Members:

WAYS & MEANS

The Oneida County Soil & Water Conservation District has been recently awarded a Consolidated Funding Application Grant from the New York State Department of State in the amount of \$907,600. This grant will be used to continue the implementation of the Mohawk River Watershed Management Plan. The plan will include the restoration of six streams, two tributaries to Oriskany Creek in Oneida County, three tributary streams in Fulton County and one in Schoharie County. The shoring up of these streams will help to mitigate the impact of flooding of homes and businesses while also protecting the infrastructure.

There are no County dollars involved in this project.

I therefore request your Board's approval for the following:

A.) Establishment of Capital Project H-554 – OC Soil & Water District Grant

B.) Funding for Capital Project H-554 as follows:

H-554 State Grant .....\$907,600

Thank you for the Board's attention to this request.

Very truly yours,

Anthony J. Picente, Jr.

County Executive

CC: Comptroller

County Attorney

Budget

DPW



### **Oneida County Soil & Water Conservation District 121 Second Street**

Oriskany, NY 13424

(315) 736-3334

January 6, 2017

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

#### Dear County Executive Picente:

Oneida County was recently awarded a Consolidated Funding Application Grant from the New York State Department of State in the amount of \$907,600. I am requesting approval of this grant contract.

The grant is set to begin May 1, 2016, and end on April 30, 2019. There are no county dollars in this contract. The goal of this grant is to fund the continuation of the implementation of the Mohawk River Watershed Management Plan, and includes the restoration of six streams, two tributaries to Oriskany Creek in Oneida County, three tributary streams of Cayadutta Creek in Fulton County, and Cobleskill Creek in Schoharie County.

The projects involve stream restorations and the implementation of stormwater management practices including streambank stabilization, restoring the natural channels and floodways of streams, hardening streams with riprap, right-sizing culverts and bridges, and installing riparian buffers. The expected outcome is to mitigate the impact of flooding to homes, businesses, and infrastructure.

This Agreement requires Board approval at the Board's next meeting date. A new capital account will need to be established, as well.

If you find the enclosed grant contract acceptable, I am requesting your approval by way of signature both on paper and by e-signature in the GMS portal. I would like to thank you for your time and diligent attention to this matter in advance. If you have any questions, require clarification or seek additional information from me in order to help you make a decision regarding my request, please do not hesitate to contact me at any point in time.

Sincerely,

Kevin L. Lewis

**Executive Director** 

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

| <b>Competing Proposal</b> |   |
|---------------------------|---|
| Only Respondent           |   |
| Sole Source RFP           |   |
| Other                     | X |

#### ONEIDA COUNTY BOARD OF LEGISLATORS

Name & Address of Vendor:

New York State Department of State, Office of Planning

and Development
One Commerce Plaza

99 Washington Ave., Suite 1010

Albany, NY 12231

Title of Activity or Service:

LWRP (Local Waterfront Revitalization Project),

Consolidated Funding Grant

**Proposed Dates of Operation:** 

May 1, 2016 through April 30, 2019

Client Population/Number to be Served:

Oneida, Fulton & Schoharie Counties

#### **Summary Statements**

- 1) Narrative Description of Proposed Services: The goal of this grant is to fund the continuation of the implementation of the Mohawk River Watershed Management Plan, and includes the restoration of six streams, two tributaries to Oriskany Creek in Oneida County, three tributary streams of Cayadutta Creek in Fulton County, and Cobleskill Creek in Schoharie County. Oneida County is the lead county for this Grant, having applied on behalf of the Oneida County Soil & Water Conservation District, a member of the multi-county Mohawk River Watershed Coalition.
- 2) Program/Service Objectives and Outcomes: The projects involve stream restorations and the implementation of stormwater management practices including streambank stabilization, restoring the natural channels and floodways of streams, hardening streams with riprap, right-sizing culverts and bridges, and installing riparian buffers. The expected outcome is to mitigate the impact of flooding to homes, businesses, and infrastructure.
- 3) Program Design & Staffing: N/A

**Total Funding Requested:** \$907,600.00

Account # H554

Oneida County Dept. Funding Recommendation: \$907,600.00

**Proposed Funding Sources (Federal \$/ State \$/County \$):** State (\$907,600.00 in Grant Funds with a local, vendor-supplied match of \$907,600.00)

Cost Per Client Served: n/a
Past Performance Data: n/a

O.C. Department Staff Comments: E-signature is required for this grant.



# ONEIDA COUNTY OFFICE OF THE COUNTY EXECUTIVE

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

January 26, 2017

Oneida County Board of Legislators 800 Park Avenue Utica, New York 13501 FN 20 17 - 061

WAYS & MEANS

#### Honorable Members:

There is a need for additional funds in various salary and related personal services' accounts throughout the County for 2016. These transfer requirements have resulted from a variety of factors such as the settlement of the United Public Services Employees Union Blue and White Collar contracts which resulted in the payment of retroactive wages to the employees covered by the agreements and the payment of overtime for special projects that may arise. The resulting payroll adjustments, as expected, caused budgetary shortages in many salary accounts, all of which are adequately covered by surpluses in other personal services' accounts.

Due to the need to close the 2016 accounting records, I ask that these transfers be acted upon at the **February 8<sup>th</sup> meeting.** I therefore request your Board approval for the following <u>2016</u> fund transfers:

#### TO:

| AA# A1110.101 - County Court, Salaries                    | 1,191.  |
|---|---------|
| AA# A1110.102 - County Court, Temporary Help              | 19.     |
| AA# A1165.101 - District Attorney, Salaries               | 11,242. |
| AA# A1165.102 - District Attorney, Temporary Help         | 68,458. |
| AA# A1165.103 - District Attorney, Overtime               | 4,997.  |
| AA# A1170.101 - Public Defender-Criminal, Salaries        | 3,728.  |
| AA# A1:173.101 - Public Defender-Civil, Salaries          | 13,202. |
| AA# A1230.101 - County Executive, Salaries                | 3,086.  |
| AA# A1311.103 - Finance-Treasury, Overtime                | 916.    |
| AA# A1340.101 - Budget, Salaries                          | 5,059.  |
| AA# A1345.101 - Purchasing, Salaries                      | 2,129.  |
| AA# A1345.102 - Purchasing, Temporary Help                | 9,538.  |
| AA# A1410.101 - County Clerk-Registrar, Salaries          | 13,451. |
| AA# A1410.102 - County Clerk-Registrar, Temporary Help    | 244.    |
| AA# A1412.101 - Naturalization, Salaries                  | 1,398.  |
| AA# A1420.101 - Law Department, Salaries                  | 52,683. |
| AA# A1430.101 - Personnel, Salaries                       | 22,479. |
| AA# A1480.101 - Health Insurance Administration, Salaries | 2,791.  |
| AA# A1490.101 - Public Works Commissioner, Salaries       | 4,038.  |
| AA# A1610.101 - Central Services, Salaries                | 48,112. |

800 Park Avenue • Utica, New York 13501 • Phone: (315) 798-5800 • Fax: (315) 798-2390 • Website: ocgov.net

## Board of Legislators January 26, 2017

#### Page 2

| rage 2   |                    |
|--|--------------------|
| AA# A1620.103 - Buildings and Grounds, Overtime                  | 6,523.             |
| AA# A3020.103 - Emergency Communications, Overtime               | 2,529.             |
| AA# A3110.101 - Sheriff-Administration, Salaries                 | 7,420.             |
| AA# A3111.101 - Sheriff-Stop DWI, Salaries                       | 13,705.            |
| AA# A3111.103 - Sheriff-Stop DWI, Overtime                       | 2,641.             |
| AA# A3112.107 - Sheriff-Security, Salaries 207-C Injury          | 32,433.            |
| AA# A3113.103 - Sheriff-Special Initiatives, Overtime            | 8,036.             |
| AA# A3115.103 - Sheriff-Civil, Overtime                          | 1,289.             |
| AA# A3120.103 - Sheriff-Law Enforcement, Overtime                | 62,688.            |
| AA# A3120.107 - Sheriff-Law Enforcement, Salaries 207-C Injury   | 7,777.             |
| AA# A3121.102 - Sheriff-School Safety Initiative, Temporary Help | 19,211.            |
| AA# A3141.101 - Domicile Restriction Program, Salaries           | 7,114.             |
| AA# A3142.101 - PINS Diversion Program, Salaries                 | 5,843.             |
| AA# A3142.103 - PINS Diversion Program, Overtime                 | 4,668.             |
| AA# A3145.101 - Rome Safe School Program, Salaries               | 5,391.             |
| AA# A3145.103 - Rome Safe School Program, Overtime               | 306.               |
| AA# A3150.103 - Sheriff-Jail Inmates, Overtime                   | 776,961.           |
| AA# A3150.107 - Sheriff-Jail Inmates, Salaries 207-C Injury      | 140,923.           |
| AA# A3313.101 - Stop DWI Program, Salaries                       | 1,953.             |
| AA# A3430.101 - Drug Enforcement Task Force, Salaries            | 7,262.             |
| AA# A4010.102 - Public Health Administration, Temporary Help     | 13,243.            |
| AA# A4010.103 - Public Health Administration, Overtime           | 721.               |
| AA# A4012.101 - Public Health Clinic, Salaries                   | 580.               |
| AA# A4012.103 - Public Health Clinic, Overtime                   | 1,574.             |
| AA# A4015.101 - Lead Screening Program, Salaries                 | 724.               |
| AA# A4018.103 - Environmental Health, Overtime                   | 4,671.             |
| AA# A4021.101 - Community Wellness, Salaries                     | 4,411.             |
| AA# A4021.103 - Community Wellness, Overtime                     | 837.               |
| AA# A4059.101 - Early Intervention Administration, Salaries      | 7,103.             |
| AA# A4060.101 - Education Handicapped Children Admin., Salaries  | 3,115.             |
| AA# A4060.103 - Education Handicapped Children Admin., Overtime  | 105.               |
| AA# A4089.101 - Immunization Action Plan, Salaries               | 3,007.             |
| AA# A4089.103 - Immunization Action Plan, Overtime               | 626.               |
| AA# A4091.101 - Cancer Services Program, Salaries                | 3,721.             |
| AA# A5620.102 - Department of Aviation, Temporary Help           | 1,672.             |
| AA# A5620.103 - Department of Aviation, Overtime                 | 22,758.            |
|  | -                  |
| AA# A6011.102 - Children & Adult Services, Temporary Help        | 14,054.<br>45,794. |
| •  |                    |
| AA# A6012.102 - Temporary Assistance, Temporary Help             | 2,723.             |
| AA# A6012.103 - Temporary Assistance, Overtime                   | 36,393.            |
| AA# A6014.101 - Employment Programs, Salaries                    | 247,291.           |
| AA# A6014.103 - Employment Programs, Overtime                    | 63.                |
| AA# A6015.101 - Home Energy Assistance Program, Salaries         | 2,510.             |
| AA# A6510 101 Veterons Service A concy, Selevice                 | 3,950.             |
| AA# A6610 101 - Veterans Service Agency, Salaries                | 5,160.             |
| AA# A6610.101 - Bureau of Weights & Measures, Salaries           | 3,221.             |
|  |                    |

| Board of | Le  | gislators |
|----------|-----|-----------|
| January  | 26, | 2017      |

| January 26, 2017   |             |
|--|-------------|
| Page 3   |             |
| AA# A6772.101 - Office for the Aging, Salaries                                 | 363,818.    |
| AA# A6772.102 - Office for the Aging, Temporary Help                           | 5,317.      |
| AA# A6772.103 - Office for the Aging, Overtime                                 | 4,256.      |
| AA# A6773.101 - Senior Nutrition Program, Salaries                             | 19,982.     |
| AA# A6774.101 - Office for Continuing Care, Salaries                           | 67,525.     |
| AA# A6774.102 - Office for Continuing Care, Temporary Help                     | 8,236.      |
| AA# A6774.103 - Office for Continuing Care, Overtime                           | 491.        |
| AA# A7310.101 - Youth Bureau, Salaries   | 2,015.      |
| AA# A7310.101 - Touth Bureau, Salaries  AA# A7310.103 - Youth Bureau, Overtime | 480.        |
|  |             |
| AA# A8020.101 - Planning Department, Salaries                                  |             |
| "A" Fund Total:  | 2,330,140.  |
| AA# D3310.103 - Traffic Control, Overtime                                      | 5,060.      |
|  | ,           |
| AA# D5010.101 - Highway & Bridges Administration, Salaries                     | 2,477.      |
| AA# D5010.103 - Highway & Bridges Administration, Overtime                     | 179.        |
| AA# D5020.101 - Engineering, Salaries  | 24,338.     |
| AA# D5110.102 - Maintenance of Highways & Bridges, Temporary Help              | 3,377.      |
| AA# D5110.103 - Maintenance of Highways & Bridges, Overtime                    | 29,288.     |
| "D" Fund Total:\$  | 64,719.     |
| AA# G8110.101 - W.P.C Administration, Salaries                                 | \$ 10,222.  |
| AA# G8140.101 - W.P.C Industrial Program, Salaries                             | 1,412.      |
| AA# G8140.103 - W.P.C Industrial Program, Overtime                             |             |
| "G" Fund Total:  | \$ 16,599.  |
| O Tunu Total.  | Ψ 10,522.   |
| AA# J6298.102 - TANF Summer Youth, Temporary Help\$                            | 163,975.    |
| AA# J6300.102 - Workforce Development Administration, Temporary Help           | 57,663.     |
| AA# J6302.102 - J Administration, Temporary Help                               | 1,739.      |
| AA# J6303.102 - College Student Corps, Temporary Help                          | 84,411.     |
| AA# J6305.102 - J Title V OFA, Temporary Help                                  | 24,339.     |
| AA# J6307.101 - Second Chance Technology Training, Salaries                    |             |
| "J" Fund Total:  |             |
| J Fulla Total.   | \$ 300,703. |
| AA# K8221.101 - Joint Activities, Salaries                                     | \$ 921.     |
| ·  |             |
| AA# K8221.102 - Joint Activities, Temporary Help                               |             |
| "K" Fund Total:  | \$ 5,369.   |
| FROM:  |             |
| AA# A1172.101 - Public Defender-Regional Immigration Center, Salaries\$        | 38,401.     |
| AA# A1310.101 - Finance-Commissioner, Salaries                                 | 16,087.     |
| AA# A1311.101 - Finance-Treasury, Salaries                                     | 42,267.     |
| AA# A1312.101 - Finance-Real Property Tax Services, Salaries                   | 29,953.     |

45

27,960.

AA# A1313.101 - Finance-Real Estate, Salaries....

#### Board of Legislators January 26, 2017

#### Page 4

| Page 4   |                |
|--|----------------|
| AA# A1411.101 - Motor Vehicle Bureau, Salaries                       | 47,397.        |
| AA# A1420.102 - Law Department, Temporary Help                       | 13,714.        |
| AA# A1430.102 - Personnel, Temporary Help                            | 9,070.         |
| AA# A1620.102 - Buildings & Grounds, Temporary Help                  | 4,791.         |
| AA# A3020.101 - Emergency Communications, Salaries                   | 58,606.        |
| AA# A3112.101 - Sheriff-Security, Salaries                           | 68,702.        |
| AA# A3113.101 - Sheriff-Special Initiatives, Salaries                | 2,117.         |
| AA# A3115.101 - Sheriff-Civil, Salaries                              | 23,118.        |
| AA# A3117.101 - Sheriff-Court Attendants, Salaries                   | 27,055.        |
| AA# A3120.101 - Sheriff-Law Enforcement, Salaries                    | 45,871.        |
| AA# A3140.101 - Probation Office, Salaries                           | 8,124.         |
| AA# A3140.103 - Probation Office, Overtime                           | 4,434.         |
| AA# A3150.101 - Sheriff-Jail Inmates, Salaries                       | 808,341.       |
| AA# A3150.102 - Sheriff-Jail Inmates, Temporary Help                 | 99,997.        |
| AA# A3430.102 - Drug Enforcement Task Force, Temporary Help          | 7,262.         |
| AA# A4010.101 - Public Health Administration, Salaries               | 30,313.        |
| AA# A4018.101 - Environmental Health, Salaries                       | 14,125.        |
| AA# A4310.101 - Mental Health Administration, Salaries               | 53,635.        |
| AA# A5620.101 - Department of Aviation, Salaries                     | 11,544.        |
| AA# A6010.101 - Social Services Administration, Salaries             | 191,330.       |
| AA# A6011.101 - Children & Adult Services, Salaries                  | 101,288.       |
| AA# A6012.101 - Temporary Assistance, Salaries                       | 308,827.       |
| AA# A6013.101 - Medicaid Administration, Salaries                    | 229,339.       |
| AA# A6510.102 - Veterans Service Agency, Temporary Help              | 3,977.         |
| AA# A7310.102 - Youth Bureau, Temporary Help                         | 2,495.         |
| "A" Fund Total:  |                |
|  | _,==,===,===== |
| AA# D3310.101 - Traffic Control, Salaries\$                          | 5,432.         |
| AA# D5110.101 - Maintenance of Highways & Bridges, Salaries          | 25,064.        |
| AA# D5110.860 - Maintenance of Highways & Bridges, Health Insurance  | 34,223.        |
| "D" Fund Total:  | 64,719.        |
|  | , , , , , ,    |
|  | 4              |
|  |                |
| AA# G8130.101 - W.P.C Sewage Treatment, Salaries                     | \$ 16,599.     |
| "G" Fund Total:  |                |
|  |                |
|  |                |
| AA# J6293.102 - Summer Youth Employment Program, Temporary Help\$    | 30,340.        |
| AA# J6300.101 - Workforce Development Administration, Salaries       | 93,630.        |
| AA# J6300.495 - Workforce Development Administration, Other Expenses | 236,733.       |
| "J" Fund Total:  |                |
|  | •              |
|  |                |
| AA# K8221.860 - Joint Activities, Health Insurance                   | \$ 5,369.      |
| "K" Fund Total:  | \$ 5,369.      |
|  |                |

Board of Legislators January 26, 2017 Page 5

Respectfully submitted,

Anthony J. Picente, Jr. Oneida County Executive

AJP:gpb CC:County Attorney Comptroller Budget Director



# ONEIDA COUNTY OFFICE OF THE COUNTY EXECUTIVE

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

January 27, 2017

Chairman Gerald Fiorini 800 Park Ave Utica, NY 13501 FN 20 17 - 062

**READ & FILED** 

Dear Chairman Fiorini,

I am in full support of creating a position of Children and Youth Single Point of Access (SPOA) Coordinator to the Oneida County Department of Mental Health Department.

The children's service system including the eligibility and enrollment processes, the waiver program, and types of services available to children has changed as part of the Medicaid Redesign system transformation. In order to meet the needs of children and families, multiple systems must be involved to provide necessary services and support. This program is in place to serve children with serious emotional disturbance (SED) and/or substance abuse disorders. Helping children and families benefit from the services and supports requires initial and ongoing contact with many partners such as, primary care providers, mental health and substance abuse providers, school systems, DSS, and often, foster care and/or prevention services, County Juvenile Probation, and Family Court.

Coordinating multiple moving parts is difficult if not impossible for many families. Lack of coordinated services greatly increases the risk of children not receiving needed services and experiencing declining care. Among the devastating results of such inaction is a greater risk of high cost inpatient and Emergency Room services. Children and families are best served when a designated, trained, and independent professional is in place to provide a family driven and youth-guided approach to develop a plan of care.

Children and Youth Single Point of Access (SPOA) programs have proven to be a far more effective approach to achieving successful outcomes for children in the community. The Children and Youth (SPOA) Coordinator position has been established in every county in New York State since 2015. This program position is an integral part of the New York State Medicaid Redesign and Managed Care initiative and is 100% funded by State Aid.

Thank you for your consideration. Should you have any further questions regarding this position please do not hesitate to contact me directly.

Regards,

Oneida County Executive

48.



#### ONEIDA COUNTY BOARD OF ELECTIONS

Union Station \* 321 Main St. \* 3<sup>rd</sup> Floor Utica, New York 13501 Fax: (315) 798-6412

Anthony J. Picente Jr. County Executive

JORDAN S. KARP Democratic Commissioner (315) 798-5761

ROSE M. GRIMALDI Republican Commissioner (315) 798-5763

January 19, 2017

FN 20 7-063

Oneida County Executive Anthony J. Picente, Jr. Oneida County Office Building – 10<sup>th</sup> Floor 800 Park Avenue
Utica, New York 13501

**GOVERNMENT OPERATIONS** 

Dear County Executive Picente:

WAYS & MEANS

Attached please find the sample template to be used as a Poll Site Agreement for the Oneida County Board of Elections. We respectfully request that you review the same and forward on to the Board of Legislators for consideration at the next Board meeting, which is February 8, 2017.

Once approved, this Agreement will need to be forwarded to the 77 Poll Sites which our office utilizes throughout the County on Election Days. Once it has been signed by the authorities at each of the locations and received back to our office, it will be forwarded on to the Finance Department for preparation of an Insurance binder and then returned to all Poll Sites. We anticipate this to be a lengthy process therefore **time is of the essence.** 

Should you have any questions, please feel free to contact us at our office.

Thank you for your anticipated cooperation.

Respectfully,

Jordan S. Karp

**Democrat Commissioner** 

Rose Marie Grimaldi

Republican Commissioner

Reviewed and Approved for submittal to the

Overida

County Executive

Date 9/1/19

| Oneida Co. Department: Board of E  | lections   | Competing Proposal<br>Only Respondent<br>Sole Source RFP<br>Other | X              |
|--|--|---|----------------|
|  | ONEIDA COUNTY BOA<br>OF LEGISLATORS                          | RD  |                |
| Name & Address of Vendor:  | Oneida County Board of Elec<br>Template for 2017 Poll Site A |   |                |
| <u>Title of Activity or Service:</u> For the County of Oneida, New York for Elec |  | ions to utilize poll sites t                                      | throughout the |
| Proposed Dates of Operation: Se  | ptember 12, 2017 & Novembe                                   | 140   |                |
| Client Population/Number to be se  |  |   |                |
| Summary Statements   |  |   |                |
|  | Proposed Services: Master to nout the County to be utilized  | -   | -              |
| 2) Program/Service Object  | ives and Outcomes: N/A                                       |   |                |
| 3) Program Design and Staf   | fing: N/A  |   |                |
| Total Funding Requested: N/A   | Account: N/A   | ı   |                |
| Oneida County Dept. Funding Reco   | mmendation: N/A  |   |                |
| Proposed Funding Sources (Federal \$/  | State \$/County \$): N/A                                     |   |                |
| Cost Per Client Served: N/A  |  |   |                |
| Past Performance Data: N/A   |  |   |                |

**OC Department Comments:** 2017 Poll Site Agreement for various poll sites throughout the County to be utilized by the Oneida County Board of Elections on Election days.



ANTHONY J. PICENTE JR. COUNTY EXECUTIVE

#### DEPARTMENT OF FINANCE

County Office Building \* 800 Park Avenue \* Utica, New York 13501 (315) 798-5750 ♦ Fax: (315) 735-8371 ♦ www.ocgov.net

February 1, 2017

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

Executive

Mr. Anthony J. Picente, Jr.

**Oneida County Executive** 

800 Park Avenue Utica, N.Y. 13501

WAYS & MEANS

Dear Mr. Picente:

Recently the Oneida County Finance Department received a request from the village of Oriskany Falls for a parcel of land located at 129 ½ Broad Street in the town of Augusta. The parcel, identified as tax map number 381.020-1-23, has been requested for use by the village to expand its Waste Water Treatment Facility.

In order to effectuate their request and achieve timely status the matter requires consideration at the next Board meeting dated February 8<sup>th</sup>. We recommend full Board consideration of their request for approval and respectfully request that you forward same at your earliest opportunity.

Anthony/Carvelli Commissioner of Finance

cc: Mike Billard Peter Rayhill

7358371

ONEIDA CO

Village of Oriskany Falls Mayor Steven Jeffers



Incorporated 1888 "In The Valley"

185 North Main Street PO Box 669 Oriskany Falls, NY 13425

Phone 315-821-7275
Fax 315-821-6590
Email vilofalls@cnymail.com
TDD 711

Trustees

Gerald Pederson, Deputy Mayor

Brian Bell

Aimee Comish

Tom Kilts

Clerk/Treasurer

Amber L. Hell

PT Clerk Linda Bikowsky

Public Works Superintendent

Robert C. Bowie

WWTP Operator

Bob Galinski

Codes Enforcement Officer

Gary Schreppel

The Village of Oriskany Falls is an equal opportunity program. Discrimination is prohibited by Federal Law.

Complaints of discrimination may be filed with:

USDA Director Office of Civil Rights

Room 326-W, Whitten Bldg, 1400 Independence Ave., SW, Washington, DC, 20250-9410. January 31, 2017

Oncida County Department of Finance Oneida County Office Building 800 Park Ave Utica, NY 13501 ATTN: Anthony Carvelli

Dear Mr. Carvelli,

The Village of Oriskany Falls Board of Trustees met last night, January 30<sup>th</sup> to discuss the Village taking ownership of 129 ½ Broad Street, Oriskany Falls, for municipal purposes.

The Village Board passed a resolution to acquire Shirley Kelley's property located at 129 ½ Broad Street, Oriskany Falls for the Village to possibly expand in the future, the Waste Water Treatment Plant and the Village Board requests to receive this piece of property free of liens and taxes. The Tax Map Number is 381,020-1-23.

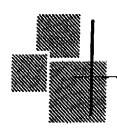
If you have any questions, please contact me at (315) 821-7275.

Sincerely.

Steven D. Jeffers

Mayor

Village of Oriskany Falls



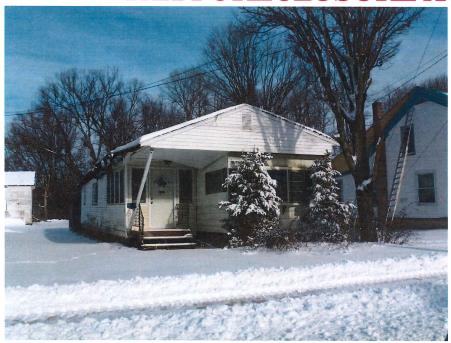
### VILLAGE OF ORISKANY FALLS

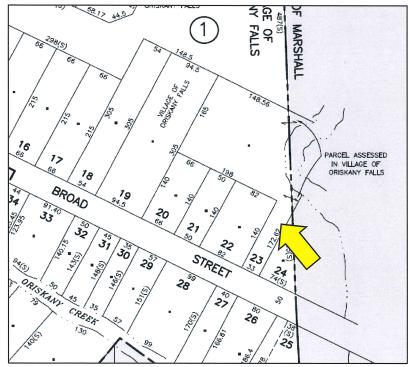
| From Amber L. Bell Clerk/Treasurer for the Village of Oriskany Falls  |
|---|
| Phone: 315-821-7275  Fax: 315-821-6590  Email: vilofalls@cnymail.com  Date sent:  Time sent:  Number of pages including cover page: |
| Anthony  About  Steve Jessers  Mayor  |
|   |

"IN THE VALLEY"

185 North Main Street PO Box 669 Oriskany Falls, NY 13425 Phone: 315-821-7275 Fax: 315-821-6590 Email: vilofalls@cnymail.com

### TAX FORECLOSURE AUCTION





NOTE: The properties shown do not represent the final auction list due to redemptions and property additions that may occur prior to the auction. Under the inter-municipal agreement, properties sold in the City of Rome are free and clear of all delinquent city and county tax liens.



Municipality:
Augusta /
V Oriskany Falls

BID#

Address: 129 ½ Broad St

Tax Map Id: 381.020-1-23

**Owner: Kelley, Shirley** 

**School: Waterville** 

Property Class: 270 – Mfg. Housing

Lot Size: .81 A

Assessments: 9,400 land 23,200 total

Oneida County Office Building Legislative Chambers 10th Floor 800 Park Avenue Utica, New York 13501

**THURSDAY** 

February 2, 2017 6:30 PM PHONE: (315) 798-5753

TO: KELLEY SHIRLEY

2756 GRIDLEY-PAIGE RD



DEANSBORO NY 13329 1308

FINAL NOTICE BEFORE REDEMPTION PURSUANT TO NEW YORK STATE LAW, YOU ARE HEREBY SERVED WITH NOTICE THAT THE PROPERTY DESCRIBED BELOW WAS SOLD AT TAX SALE TO THE COUNTY OF ONEIDA. THIS NOTICE IS BEING SENT TO YOU AS OWNER OF RECORD, AND ALL MORTGAGEES AND LIEN HOLDERS OF RECORD NOTIFYING EVERYONE THAT IF THIS PROPERTY IS NOT REDEEMED BY JUNE 30, 2016, THEN THE PURCHASER AT TAX SALE MAY COMPLETE THE ACQUISITION AND TAKE A CONVEYANCE ACQUIRING AN ABSOLUTE ESTATE IN FEE SIMPLE OR AN ESTATE FOR YEARS IN THE LANDS AS PROVIDED BY LAW, OR AT OPTION FORECLOSE THE LIEN PURSUANT TO LAW. TO PROTECT YOUR INTEREST AND PREVENT IMMINENT SALE OF THE PROPERTY, THE CHARGES LISTED BELOW NEED TO BE PAID FORTHWITH. YOU MAY WISH TO CONTACT AN ATTORNEY TO PROTECT YOUR RIGHTS.

TOWN OF AUGUSTA VILLAGE OF ORISKANY FALLS

302201 381.020-1-23

KR \* ASSESSMENT LAND:

\* ASSESSMENT TOTAL:

SCHOOL CODE: 305401

\* PROPERTY CLASS:

PROPERTY LOCATION: 129 1/2 BROAD ST N.VILLAGE, E. GILLETTE

S.BROAD STREET; W.FINN

|  | CERT. :                 | TAX PLUS<br>PENALTY |        | INTERES                    | Γ :<br>: | ADV.<br>FEE | :<br>: | TOTAL  DUE  |
|--|-------------------------|---------------------|--------|----------------------------|----------|-------------|--------|---|
| 13 :COUNTY :<br>14 :COUNTY :<br>15 :COUNTY :<br>16 :COUNTY :<br>STUB SEA | 001350:<br>001546:<br>: | 1777.28<br>2641.95  | :<br>: | 177.73<br>133.10<br>102.12 | :        | 0.00        | :      | \$<br>893.26<br>1955.01<br>2775.05<br>2552.86<br>107.00 |
| >>>>>>>>>>   | TOTAL AM                | OUNT DUE I          | F P.   | AID BY (                   | 06/30/16 | =           |        | \$<br>8283.18   |

MAKE CHECK PAYABLE TO:

MAIL TO:

COMMISSIONER OF FINANCE 800 PARK AVE. UTICA, NY 13501

FAILURE TO RECEIVE A TAX BILL DOES NOT WAIVE OBLIGATION TO PAY TAX OR PENALTY PLEASE RETURN THIS NOTICE WITH CHECK OR MONEY ORDER. IF RETURN RECEIPT IS NEEDED, PLEASE INCLUDE SELF-ADDRESSED, STAMPED ENVELOPE.

> THE ORIGINAL TOWN AND COUNTY TAX FOR 2016 TOTALS ==> \$ 2332.04 <

ATTENTION: Taxes and/or charges in transition to this office from local collector(s) are not reflected on this statement.