



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

**ATTACHED FOR YOUR INFORMATION IS RESOLUTION
NUMBER 156 THAT WAS ACTED UPON BY THE BOARD
OF COUNTY LEGISLATORS AT THEIR SPECIAL SESSION HELD ON
MAY 28, 2013.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 156

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Townsend

RE: APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN ONEIDA COUNTY, MADISON COUNTY, NEW YORK STATE AND THE ONEIDA NATION OF NEW YORK

WHEREAS, In correspondence dated May 20, 2013, Oneida County Executive Anthony J. Picente, Jr. requests approval by the Oneida County Board of Legislators of a proposed Settlement Agreement between Oneida County, Madison County, New York State and the Oneida Nation of New York (hereinafter the "Settlement Agreement"), said Settlement Agreement on file with the Clerk of the Board, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves all settlement terms set forth in the Settlement Agreement, as fully set forth in said document on file with the Clerk of this Board, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Settlement Agreement, and authorizes County Executive Anthony J. Picente, Jr. to execute said Settlement Agreement on behalf of the County of Oneida to affect same.

APPROVED: Ways & Means Committee (May 28,2013)

DATED: May 28, 2013

Adopted by the following roll call vote:

AYES 16 NAYS 13 (Regner, Brennan, Leach, Tallarino, Flisnik, Clancy, Goodman, ABSENT 0
Gordon, Mandryck, C. Davis, Speciale, Furgol, Murphy)

ROLL CALL

DATE 5/28/13

SESSION Special

MEMBERS PRESENT: 29

MEMBERS ABSENT 0

AYES: 16 NAYS: 13

INTRODUCTORY NO. 157

RESOLUTION NO. 156

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