



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) 798-5901

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 23 THROUGH 72 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD FEBRUARY 10, 2010

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 23

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

**RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY
STOP DWI PROGRAM AND THE ONEIDA COUNTY SHERIFF'S DEPARTMENT
TO CONDUCT DWI SELECTIVE ENFORCEMENT PATROLS AND PURCHASE
RELATED EQUIPMENT**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Stop DWI Program and the Oneida County Sheriff's Department to conduct DWI selective enforcement patrols and purchase related equipment, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between Oneida County Stop DWI Program and the Oneida County Sheriff's Department to conduct DWI selective enforcement patrols and purchase related equipment during a term commencing January 1, 2010 through December 31, 2010 at a cost of \$169,979 reimbursed in full with DWI funds generated in Oneida County.

APPROVED: Public Safety Committee (January 19, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) Vacant 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO 24

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY STOP DWI PROGRAM AND THE ONEIDA COUNTY DISTRICT ATTORNEY'S OFFICE TO CONTINUE THE PARTIAL FUNDING OF ONE FULL-TIME DISTRICT ATTORNEY POSITION AND THE CLERICAL ASSISTANCE OF A CLERK/TYPIST

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Stop DWI Program and The Oneida County District Attorney's Office to continue the partial funding of one full-time District Attorney and the clerical assistance of a Clerk/Typist, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between Oneida County Stop DWI Program and The Oneida County District Attorney's Office to continue the partial funding of one full-time District Attorney and the clerical assistance of a Clerk/Typist during a term commencing January 1, 2010 through December 31, 2010 at a cost of \$70,000 supported in full by DWI fine monies generated in Oneida County.

APPROVED: Public Safety Committee (January 19, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10. 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 25

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Welsh

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND THE ROME POLICE DEPARTMENT
FOR STAFF SUPPORT FOR THE CHILD ADVOCACY CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Rome Police Department for the services of one police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center Program, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Rome Police Department for the services of one police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center Program during a term of one year commencing January 1, 2010 and ending December 31, 2010 at a cost of \$84,875 which requires a County share of \$3,233.74 (3.81%).

APPROVED: Human Resources Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 26

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF ROME FOR
THE HOUSING IMPROVEMENT PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Rome for the continuance of a Housing Improvement Program in Rome to ensure codes compliance and quality housing for DSS clients, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Rome for the continuance of a Housing Improvement Program in Rome to ensure codes compliance and quality housing for DSS clients during a one year term commencing January 1, 2010 and ending December 31, 2010 at a proposed cost not to exceed \$122,325 with a County share of \$24,823.82 (15.22%).

APPROVED: Human Resources Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 27

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Welsh

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND CATHOLIC CHARITIES FOR
PARENT AIDE SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Catholic Charities, 1408 Genesee Street, Utica, NY, to provide Parent Aide Services to maintain and enhance parental functioning and family/parent role performance, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Catholic Charities to provide Parent Aide Services to maintain and enhance parental functioning and family/parent role performance for a period of one year commencing January 1, 2010 and ending December 31, 2010 at a proposed cost of \$150,759 which requires a County commitment of \$35,895.72 (23.81%).

APPROVED: Human Resources Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 28

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND MOHAWK VALLEY COMMUNITY
ACTION FOR DAY CARE SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Mohawk Valley Community Action for day care services, to eligible families, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Mohawk Valley Community Action to provide day care services to eligible families commencing February 1, 2010 through January 31, 2011 at Market Rates which requires a County contribution of (4%).

APPROVED: Human Resources Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 29

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND THE HOMEMAKERS OF THE
MOHAWK VALLEY, D/B/A CARE GIVERS FOR PRIVATE NURSING SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Department of Social Services and Homemakers of the Mohawk Valley, Inc., d/b/a Care Givers, P.O. Box 1264, Buffalo, NY, to provide personal care services for physically and/or mentally disabled Medicaid recipients, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Department of Social Services and Homemakers of the Mohawk Valley, Inc., to provide personal care services for physically and/or mentally disabled Medicaid recipients during a one year term commencing April 1, 2010 and ending March 31, 2011 at rates of \$21 to \$28 per hour which requires a County commitment of 10%.

APPROVED: Human Resources Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 30

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND THE EASTERN STAR DAY CARE CENTER**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Eastern Star Day Care Center, 8280 State Route 69, Oriskany, NY, to provide day care services for eligible low income employed families or public assistance recipients participating in vocational and/or educational job training programs, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Eastern Star Day Care Center to provide day care services for eligible low income employed families or public assistance recipients participating in vocational and/or educational job training programs commencing May 1, 2010 through April 30, 2011 at Market Rates determined by the NYS Office of Children and Family Services which requires a County contribution of 4%.

APPROVED: Human Resources Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 31

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
MENTAL HEALTH DEPARTMENT AND THE NEIGHBORHOOD CENTER OF
UTICA**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Neighborhood Center, to provide mental health treatment, emergency services, case management, rehabilitation and employment services to adults and children with serious mental illness, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Neighborhood Center to provide mental health treatment, emergency services, case management, rehabilitation and employment services to adults and children with serious mental illness during a one year term commencing January 1, 2010 through December 31, 2010 at a proposed cost of \$1,333,355 with a County share of \$25,000.

APPROVED: Public Health Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 32

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Health Research, Inc., to provide services related to public health preparedness/response for bioterrorism, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Health and Health Research, Inc. to provide services related to public health preparedness/response for bioterrorism during a one year term commencing August 10, 2009 and ending August 10, 2010, and it is further

RESOLVED, That said Agreement shall be supported, in full, by a State Grant in the amount of \$727,073.

APPROVED: Public Health Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 33

***INTRODUCED BY: Messrs. Mandryck. Porter
2ND BY: Mr. Welsh***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
MENTAL HEALTH DEPARTMENT AND THE ARC OF ONEIDA AND LEWIS COUNTIES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the ARC of Oneida and Lewis Counties, Utica, NY, to provide vocational and recreational/respice program services for developmentally disabled individuals, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the ARC of Oneida and Lewis Counties to provide vocational and recreational/respice program services for developmentally disabled individuals during a term commencing January 1, 2010 through December 31, 2010 at a proposed cost of \$528,389 which requires a County contribution of \$56,089.

APPROVED: Public Health Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 34

INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Mr. Welsh

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF MENTAL HEALTH AND CENTRAL NEW YORK
SERVICES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Mental Health Department, and Central New York Services to assist adults with mental illness who are in or entering the criminal justice system, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Mental Health Department, and Central New York Services to assist adults with mental illness who are in or entering the criminal justice system during a term commencing January 1, 2010 through December 31, 2010 at a cost of \$1,107,314 which requires a County share of \$112,061.

APPROVED: Public Health Committee (January 20, 2010)
 Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 35

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
MENTAL HEALTH DEPARTMENT AND THE RESOURCE CENTER FOR
INDEPENDENT LIVING, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Resource Center for Independent Living to provide Intensive Case Management services to emotionally disturbed children and support management for the Intensive Case Management Program (ICM), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Resource Center for Independent Living, Inc., to provide Intensive Case Management services to emotionally disturbed children and support management for the Intensive Case Management Program (ICM) during a one year term commencing January 1, 2010 through December 31, 2010 at a cost of \$323,075 supported in full by the NYS Office of Mental Health.

APPROVED: Public Health Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.36

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

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

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and Human Technologies Corporation, Inc. to provide services related to employment, vocational training, advocacy and outpatient clinic services for adults with mental illness, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between Oneida County Department of Mental Health and Human Technologies Corporation, Inc., to provide services related to employment, vocational training, advocacy and outpatient clinic services for adults with mental illness during a term commencing January 1, 2010 through December 31, 2010 at a cost of \$320,828 covered in full by the New York State Office of Mental Health.

APPROVED: Public Health Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 37

INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Mr. Welsh

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF HEALTH AND UPSTATE CEREBRAL PALSY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Upstate Cerebral Palsy to provide services to individuals with handicapping conditions and special needs, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a Purchase of Service Agreement between the Oneida County Department of Health and Upstate Cerebral Palsy to provide services to individuals with handicapping conditions and special needs for the period of January 1, 2010 through December 31, 2010 at a cost of \$951,158 supported in full by state funds.

APPROVED: Public Health Committee (January 20, 2010)
 Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 38

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
MENTAL HEALTH DEPARTMENT AND THE LEGAL AID SOCIETY OF
MID-NEW YORK, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Legal Aid Society of Mid-New York, Inc., 255 Genesee Street, Utica, NY, to provide legal counseling and representation services for eligible individuals with serious and/or persistent mental illness, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Legal Aid Society of Mid-New York, Inc., to provide legal counseling and representation services for eligible individuals with serious and/or persistent mental illness during a one-year term commencing January 1, 2010 and ending December 31, 2010 at a cost of \$74,945 supported, in full, by the NYS Office of Mental Health.

APPROVED: Public Health Committee (January 10, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 39

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
STOP DWI AND THE ONEIDA COUNTY PROBATION DEPARTMENT FOR
TWO FULL-TIME PROBATION OFFICERS, TRAINING AND STAFF DEVELOPMENT**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Stop DWI Program and the Oneida County Probation Department for the services of two full-time probation officers, as well as their training and staff development as it relates to DWI and related cases, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Stop DWI Program and the Oneida County Probation Department for the services of two full-time probation officers, as well as their training and staff development as it relates to DWI and related cases during a term commencing January 1, 2010 through December 31, 2010 at a cost of \$70,000 supported in full by DWI fine monies generated in Oneida County.

APPROVED: Public Safety Committee (January 19, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 40

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

**RE: APPOINTMENT OF DENNIS DAVIS TO THE POSITION OF COMMISSIONER OF
PUBLIC WORKS**

WHEREAS, In accordance with the provisions of Article VII, Section 701, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended the appointment of Dennis Davis to the position of Oneida County Commissioner of Public Works, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the appointment of Dennis Davis to the position of Oneida County Commissioner of Public Works, Grade 49H, Step 8 (\$92,297), effective upon execution.

APPROVED: Public Works Committee (January 19, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 41

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$33,000 TO AA#A3120 SHERIFF
DEPARTMENT ACCOUNTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$33,000 to AA#A3120 Sheriff Department accounts, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

RA#A4389.2, US Marshall's Office Fugitive Task Force \$33,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A3120.456, Gas/Oil	\$18,000
AA#A3120.452, Vehicle Parts/Labor.	<u>\$15,000</u>
TOTAL	\$33,000

APPROVED: Public Safety Committee (January 19, 2010)
 Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 42

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

**RE: TRANSFER \$8,000 TO AA#A6011.456, DEPARTMENT OF SOCIAL SERVICES
CHILDREN AND ADULT SERVICES TRAVEL AND SUBSISTENCE**

WHEREAS, There is a need for additional funds in AA#a6011.455, Department of Social Services-Children and Adult Services Travel and Subsistence, and

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

RESOLVED, That a transfer of the total sum of \$8,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6011.456, Gasoline and Oil..... \$8,000

TO:

AA#A6011.455, Children and Adult Services Travel and Subsistence..... \$8,000

APPROVED: Human Resources Committee (January 20 2010)
 Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 43

***INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Ms. Convertino***

**RE: APPROVAL AND ACCEPTANCE OF A GRANT AGREEMENT BETWEEN
THE ONEIDA COUNTY HEALTH DEPARTMENT AND THE NEW YORK
STATE DEPARTMENT OF HEALTH DIVISION OF CHRONIC DISEASE**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Acting Public Health Director Daniel W. Gilmore, Ph. D. requesting approval of a Grant Agreement between Oneida County and the New York State Department of Health Division of Chronic Disease to implement prevention-oriented initiatives addressing significant community health issues, and

WHEREAS, In accordance with Local Law #3 of 2001, said Grant Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves a Grant Agreement between Oneida County and the New York State Department of Health to implement prevention-oriented initiatives addressing significant community health issues for a term commencing August 1, 2009 through March 31, 2010 at a cost of \$34,000 supported, in full, by a State Grant.

APPROVED: Public Health Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 44

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Goodman

RE: APPROVAL AND ACCEPTANCE OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND THE NEW YORK STATE DEPARTMENT OF HEALTH FOR TOBACCO ENFORCEMENT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Acting Public Health Director Daniel W. Gilmore, Ph. D. requesting approval of a Grant Agreement between Oneida County and the New York State Department of Health to allow compliance checks of underage youth where tobacco is sold to perform re-inspection checks, and to report tobacco dealers and vendors without a valid registration, and

WHEREAS, Said Grant Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and approves a Grant Agreement between Oneida County and the New York State Department of Health to allow compliance checks with underage youth where tobacco is sold to perform re-inspection checks and to report tobacco dealers and vendors without a valid registration for a term commencing October 1, 2009 through September 30, 2010 at a cost of \$68,862 supported, in full, by a State Grant.

APPROVED: Public Health Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 45

***INTRODUCED BY: Messrs. Mandryck, Porter and Ms. Convertino, Caruso, Furgol, Hendricks
2ND BY: Mr. Wood***

**RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN
THE ONEIDA COUNTY HEALTH DEPARTMENT, ONEIDA COUNTY AND
THE CITY OF UTICA FOR FUNDING SUPPORT IN THE AMOUNT OF
\$20,000 FOR A HUD GRANT APPLICATION**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Acting Public Health Director Daniel W. Gilmore, Ph. D. requesting approval of a Memorandum of Understanding between the Oneida County Health Department, Oneida County and the City of Utica to provide funding support in the amount of \$20,000 for a HUD Grant Application for the lead based paint hazard control program, and

WHEREAS, said Memorandum of Understanding must be approved by this Board, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves a Memorandum of Understanding between the Oneida County Health Department, Oneida County and the City of Utica to provide funding support in the amount of \$20,000 for a HUD Grant Application for the lead based paint hazard control program. This program will assist the City of Utica to target neighborhoods where there is evidence of significant incidence of childhood lead poisonings. The term of this memorandum is thirty-six months from 2008 through 2011 at a cost of \$60,000 payable to the City of Utica in installments of \$20,000 per year.

APPROVED: Public Health Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 46

INTRODUCED BY: Messrs. Mandryck, Porter and Ms. Convertino
2ND BY: Mr. Welsh

RE: TRANSFER OF \$20,000 TO THE FUND A MEMORANDUM OF UNDERSTANDING BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT, ONEIDA COUNTY AND THE CITY OF UTICA

WHEREAS, There is a need for additional funds in AA#A4010.495, Health Department Other Expenses, and

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

RESOLVED, That a transfer of the total sum of \$20,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
AA#A2970.495115, Early Intervention Services.....	\$20,000
TO:	
AA#A4010.495, Other Expenses.....	\$20,000

APPROVED: Public Health Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 47

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

RE: SUPPLEMENTAL APPROPRIATION OF \$26,046 TO AA#A4010 PUBLIC HEALTH ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$26,046 to AA#A4010 Public Health accounts, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

RA#A3401.01, State Aid-Public Health Administration. \$26,046

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A4010.411, Office Supplies.	\$ 3,046
AA#A4010.455, Travel and Subsistence.	\$ 4,000
AA#A4010.495, Other Expenses	<u>\$19,000</u>
TOTAL	\$26,046

APPROVED: Public Health Committee (January 20, 2010)
 Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 48

***INTRODUCED BY: All Legislators
2ND BY: Mr. Goodman***

RE: RESOLUTION CREATING A PROJECT FIREHAWK ADVISORY BOARD FOR THE FIREHAWK MVCC TUITION PROGRAM FOR VOLUNTEER FIREFIGHTERS

WHEREAS, Oneida County's fire departments face significant difficulties in recruitment and retention of members, and

WHEREAS, Volunteer fire companies provide an essential public safety service to our communities, and save taxpayers significantly through the use of volunteers, and

WHEREAS, The Oneida County Board of Legislators has been proactive in developing incentives to assist these departments in increasing their membership levels, and

WHEREAS, A number of municipalities across the United States have developed programs offering tuition assistance to new and existing members of volunteer fire departments at local community colleges, and

WHEREAS, MVCC, the volunteer fire services and Oneida County have joined forces to develop a pilot program that will offer tuition payments to members of the volunteer fire services, now, therefore, be it hereby

RESOLVED, That Oneida County hereby creates "Project Fire Hawk", a two year pilot program offering annually ten placements for members of the volunteer fire service, who shall receive tuition reimbursement in exchange for a three year commitment to their respective sponsoring fire departments, and be it further

RESOLVED, That the Board of Legislators hereby creates a Project Fire Hawk Advisory Board consisting of seven members serving three year terms each, to be appointed as follows: one member to be appointed representing the Majority membership of the Board of Legislators; one member to be appointed representing the Minority membership of the Board of Legislators; two appointments to be made by the County Executive, one of whom shall be unaffiliated with County government, MVCC, or the volunteer fire service; two appointments to be made by MVCC; one appointment to be made by the Fire Advisory Board, and be it further

RESOLVED, that this Project Fire Hawk Advisory Board shall be responsible for selecting, monitoring and certifying each of the recipients of the tuition assistance and shall provide an annual report to the Board of Legislators, the President of MVCC and the Chair of the Fire Advisory Board, on or before July 20th of each year, outlining the status of each of the students and the program.

APPROVED: Public Safety Committee (January 19, 2010)
Education and Youth (January 19, 2010)
Ways and Means (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.49

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF AN AMENDMENT OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF HEALTH AND THE FAMILY NURTURING CENTER OF CENTRAL NEW YORK, INC.

WHEREAS, This Board is in receipt of an Amendment of an Agreement between the Oneida County Health Department and the Family Nurturing Center of Central New York, Inc., Utica, NY, for the first six months of 2010 to allow the Health Department to retain a \$5,000 grant service fee and to make provisions for grant money reductions from the NYS Department of Health, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts an Amendment of an Agreement between the Oneida County Health Department and the Family Nurturing Center of Central New York, Inc., Utica, NY, for the first six months of 2010 to allow for the Health Department to retain a \$5,000 grant service fee and to make provisions for grant money reductions from the NYS Department of Health. Reductions will be reflected in payments made from the Health Department to the Family Nurturing Center. The term of this amendment is from July 1, 2009 through June 30, 2010 in the amount of \$693,956. Any reduction in grant award will be passed on to the Family Nurturing Center.

APPROVED: Public Health Committee (January 20, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 50

***INTRODUCED BY: All Legislators
2ND BY: Mr. Wood***

**RE: TRANSFER \$50,000 TO AA#J6303.495131, OC COLLEGE STUDENT CORPS
MVCC VOLUNTEER FIRE TUITION**

WHEREAS, There is a need for additional funds in AA#J6303.495131, OC College Student Corps-MVCC Volunteer Fire Tuition, and

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

RESOLVED, That a transfer of the total sum of \$50,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#J6303.102, OC College Student Corps-Temp. Help.....\$50,000

TO:

AA#J6303.495131, OC College Student Corps-MVCC Vol. Fire Tuition...\$50,000

APPROVED: Public Safety Committee (January 19 2010)
Education and Youth Committee (January 19, 2010)
Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 51

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

A RESOLUTION AUTHORIZING ASBESTOS ABATEMENT AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,400,000, AND AUTHORIZING THE ISSUANCE OF \$2,400,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H-305)

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

Section 1. Asbestos abatement at the County Office Building in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$2,400,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,400,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DIST MEMBERS AYES NAYS

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 NAYS: 0

INTRODUCTORY NO. 52

RESOLUTION NO. 51

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 52

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

A RESOLUTION AUTHORIZING THE REMEDIATION OF CONTAMINATED SOIL IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$115,000, AND AUTHORIZING THE ISSUANCE OF \$115,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF (H-313)

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 remediation of contaminated soil in and for said County is hereby authorized at a maximum estimated cost of \$115,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$115,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 53

RESOLUTION NO. 52

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 53

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Brennan

A RESOLUTION AUTHORIZING COMPREHENSIVE BUILDING RENOVATIONS TO COUNTY-OWNED BUILDINGS (PHASE 3) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,200,000, AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF (H-363)

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

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

Section 1. Comprehensive building renovations to various County-owned buildings (Phase 3) in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$1,200,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,200,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 54

RESOLUTION NO. 53

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 54

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF VARIOUS ROADS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,640,000, AND AUTHORIZING THE ISSUANCE OF \$3,640,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H-373)

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

Section 1. The reconstruction of various roads in and for said County, including acquisition of land or rights-in-land, sidewalks, curbs, gutters, landscaping, grading or improving the rights of way, as well as incidental expenses, is hereby authorized at a maximum estimated cost of \$3,640,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,640,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 55

RESOLUTION NO. 54

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 55

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

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF VARIOUS COUNTY BRIDGES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF (H-374)

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

Section 1. The reconstruction of various County bridges in and for said County, including incidental costs and expenses, are hereby authorized at a maximum estimated cost of \$1,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,500,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 26 NAYS 0 ABSENTION 1 (Mandryck) ABSENT 1 (Leach) VACANCY 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 26 **NAYS:** 0 **ABSTAINED:** 1

INTRODUCTORY NO. 56

RESOLUTION NO. 55

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	abs tain	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 56

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

A RESOLUTION AUTHORIZING THE PURCHASE OF CONSTRUCTION, MAINTENANCE AND SNOW REMOVAL EQUIPMENT FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$855,000 AND AUTHORIZING THE ISSUANCE OF \$755,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF (H-376)

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 construction, maintenance and snow removal equipment for said County, including incidental costs and expenses, is hereby authorized at a maximum estimated cost of \$855,000.

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

- (i) by the issuance of \$755,000 bonds of said County hereby authorized to be issued pursuant to the provisions of the Local Finance Law; and
- (ii) by the appropriation and expenditure of \$100,000 available funds.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 57

RESOLUTION NO. 56

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 57

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

A RESOLUTION AUTHORIZING THE PURCHASE OF TRUCKS FOR THE COUNTY OF ONEIDA, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$80,000, AND AUTHORIZING THE ISSUANCE OF \$80,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF (H-377)

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 trucks for said County is hereby authorized at a total maximum estimated cost of \$80,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$80,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 58

RESOLUTION NO. 57

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 58

INTRODUCED BY: Messrs. Miller, Porter, Kernan

2ND BY: Mr. Wood

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO BUILDING 13 AT THE ORISKANY FORMER AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF (H-403)

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

Section 1. The reconstruction and construction of improvements to Building 13 at the Oriskany former airfield in and for said County, including incidental costs and expenses, is hereby authorized at a maximum estimated cost of \$1,000,000.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 59

RESOLUTION NO. 58

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 59

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

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A RADIO COMMUNICATIONS SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$250,000, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF (H-443)

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

Section 1. The purchase and installation of a radio communications system for the Department of Public Works in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$250,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$250,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 60

RESOLUTION NO. 59

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 60

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

A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT AT A MAXIMUM ESTIMATED COST OF \$300,000.

WHEREAS, the County Legislature of the County of Oneida, New York duly adopted a resolution calling a public hearing to consider the increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 10th day of February, 2010, at two o'clock P.M., Prevailing Time; and

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

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

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law consisting of the purchase of an emissions monitoring system, and the same is hereby authorized at a maximum estimated cost of \$300,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein shall NOT require the consent of the State Comptroller on behalf of the State of New York.

Section 3. This resolution shall take effect immediately.

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st Distric)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 61

RESOLUTION NO. 60

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 61

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

A RESOLUTION AUTHORIZING \$300,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT FOR CONTINUOUS EMISSIONS MONITORING (HG-446)

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

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

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

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of the expenses in connection with the purchase of an emissions monitoring system for the Oneida County Sewer District, to monitor gas emissions from the sewer treatment plant incinerators, at a maximum estimated cost \$300,000, is hereby authorized.

Section 2. The maximum estimated cost of such improvements is \$300,000, and the plan for the financing thereof shall be by and the issuance of the \$300,000 bonds of said County herein authorized.

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

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes, without limitation as to rate or amount, sufficient to pay the principal of and interest on said bonds as the same shall become due.

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

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

those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: PUBLIC WORKS COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 62

RESOLUTION NO. 61

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 62

INTRODUCED BY: Messrs. Roefaro, Porter

2ND BY: Mr. Wood

AMENDATORY BOND RESOLUTION DATED FEBRUARY 10, 2010.

A RESOLUTION AMENDING A BOND RESOLUTION ADOPTED ON FEBRUARY 25, 2009 AUTHORIZING COSTS OF THE MOHAWK VALLEY COMMUNITY COLLEGE ATHLETIC AND PHYSICAL EDUCATION FACILITIES PROJECT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK (H-336)

WHEREAS, the County Legislature has previously adopted a bond resolution dated February 25, 2009 authorizing the issuance of an aggregate \$3,225,688 bonds to finance costs related to the Mohawk Valley Community College athletic and physical education facilities project in and for said County, at a maximum estimated cost of \$15,451,376; and

WHEREAS, the amount of bonds authorized to be issued needs to be increased by \$4,500,000 to pay the cost of such project; NOW, THEREFORE, BE IT

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

Section 1. Section 2 of the February 25, 2009 bond resolution is amended to read as follows:

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

(i) by the issuance of \$225,688 bonds of said County authorized to be issued pursuant to a bond resolution dated February 27, 2008 allocated to planning and design costs;

(ii) by the issuance of \$3,000,000 bonds of said County authorized to be issued pursuant to a bond resolution dated February 25, 2009;

(iii) by the issuance of \$4,500,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law; and

(iv) by the application of \$7,725,688 State aid."

Section 2. The validity of such bonds and bond anticipation notes may be contested only if:

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

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

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

Section 3. This resolution takes effect immediately.

APPROVED: EDUCATION AND YOUTH COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 63

RESOLUTION NO. 62

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 63

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

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE POOL AND GYMNASIUM AT MOHAWK VALLEY COMMUNITY COLLEGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$560,000, AND AUTHORIZING THE ISSUANCE OF \$280,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF (H-444)

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

Section 1. The reconstruction of the pool and gymnasium at Mohawk Valley Community College in and for said County is hereby authorized at a maximum estimated cost of \$560,000.

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

- (i) by the issuance of \$280,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law; and
- (ii) the application of \$280,000 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 (subdivisions 12 and 61) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: EDUCATION AND YOUTH COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 64

RESOLUTION NO. 63

DIST		MEMBERS		AYES	NAYS
D-1	VACANT				
D-2	HENNESSY	X			
R-3	BRENNAN	X			
R-4	LEACH	ABS			
R-5	WATERMAN	X			
R-6	PORTER	X			
D-7	TALLARINO	X			
R-8	FLISNIK	X			
R-9	WILCOX	X			
R-10	JOSEPH	X			
D-11	KERNAN	X			
D-12	CLANCY	X			
D-13	GOODMAN	X			
R-14	SADALLAH	X			
R-15	D'ONOFRIO	X			
R-16	MILLER	X			
R-17	MANDRYCK	X			
D-18	DAVIS	X			
R-19	ROEFARO	X			
R-20	FIORINI	X			
R-21	WELSH	X			
R-22	WELCH	X			
D-23	CONVERTINO	X			
R-24	PAPARELLA	X			
R-25	HENDRICKS	X			
D-26	CARUSO	X			
D-27	FURGOL	X			
R-28	WOOD	X			
D-29	HUDAK	X			

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 64

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

AMENDATORY BOND RESOLUTION DATED FEBRUARY 10, 2010.

A RESOLUTION AMENDING A BOND RESOLUTION ADOPTED ON FEBRUARY 25, 2009 AUTHORIZING VARIOUS REDEVELOPMENT PROJECTS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK (H-339)

WHEREAS, the County Legislature has previously adopted a bond resolution dated February 25, 2009 authorizing the issuance of an aggregate \$656,327 bonds to finance costs related to various redevelopment projects at Griffiss Airfield in and for said County, including incidental costs and expenses, at a maximum estimated cost of \$26,252,890; and

WHEREAS, the maximum estimated cost and amount of bonds authorized to be issued needs to be increased by \$250,000 to pay the increased cost of such project; NOW, THEREFORE, BE IT

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

Section 1. The maximum estimated cost of such project is now revised to \$34,500,000 and the plan of finance therefore shall be by the issuance of the \$250,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law, and by grants-in-aid as stated below.

Section 2. Section 2 of the February 25, 2009 bond resolution is amended to read as follows:

"Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$34,500,000, and that the plan for the financing thereof is as follows:

(i) by the issuance of \$242,947 bonds of said County authorized to be issued pursuant to a bond resolution dated February 27, 2008;

(ii) by the application of \$33,593,673 grants-in-aid;

(iii) by the issuance of \$413,380 bonds of said County authorized to be issued therefor pursuant to a bond resolution dated February 25, 2009; and

(iv) by the issuance of \$250,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law."

Section 3. The validity of such bonds and bond anticipation notes may be contested only if:

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 4. This resolution takes effect immediately.

APPROVED: AIRPORT COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL**DATE** February 10, 2010**SESSION** Regular**MEMBERS PRESENT:** 27**MEMBERS ABSENT:** 1**VACANCY:** 1**AYES:** 27 **NAYS:** 0**INTRODUCTORY NO.** 65**RESOLUTION NO.** 64

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 65

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Wood

A RESOLUTION AUTHORIZING COSTS RELATED TO VARIOUS REDEVELOPMENT PROJECTS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$125,000, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF (H-395)

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. Additional costs related to various redevelopment projects at Griffiss Airfield in and for said County, consisting of the reconstruction of the Traffic Control Tower (\$125,000) and site work for a new operations building (\$200,000), and including incidental improvements and expenses in connection therewith, is hereby authorized at a total maximum estimated cost of \$125,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$125,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: AIRPORT COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYE 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 66

RESOLUTION NO. 65

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 66

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

A RESOLUTION AUTHORIZING THE PURCHASE OF AIRPORT EQUIPMENT FOR USE AT GRIFFISS AIRFIELD AT A MAXIMUM ESTIMATED COST OF \$252,000 AND AUTHORIZING THE ISSUANCE OF \$252,000 BONDS TO PAY THE COST THEREOF (H-397)

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 maintenance and snow removal equipment for use at Griffiss Airfield in and for said County is hereby authorized, including incidental costs and expenses, at a maximum estimated cost of \$252,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$252,000 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 15 years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: AIRPORT COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 67

RESOLUTION NO. 66

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 67

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

AMENDATORY BOND RESOLUTION DATED FEBRUARY 10, 2010.

A RESOLUTION AMENDING A BOND RESOLUTION ADOPTED ON MAY 13, 2009 AUTHORIZING THE REPAIR, RENOVATION AND UPGRADE OF THE HVAC SYSTEM AT THE ONEIDA COUNTY CORRECTIONAL FACILITY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK. (H439)

WHEREAS, the County Legislature has previously adopted a bond resolution dated May 13, 2009 authorizing the issuance of \$1,009,800 bonds to finance costs related to the repair, renovation and upgrade of the HVAC system at the Public Safety Complex and Correctional Facility in and for said County, at a maximum estimated cost of \$1,009,800; and

WHEREAS, the maximum estimated cost and amount of bonds authorized to be issued needs to be increased by \$870,000 to pay the increased cost of such project; NOW, THEREFORE, BE IT

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

Section 1. The maximum estimated cost of such project is now revised to \$1,879,800 and the plan of finance therefore shall be by the issuance of the \$1,879,800 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 2. Section 1 of the May 13, 2009 bond resolution is amended to read as follows:

"Section 1. The repair, renovation and upgrade of the HVAC system at the Public Safety Complex and Correctional Facility in and for Oneida county, including incidental expenses, is hereby authorized at a maximum estimated cost of \$1,879,800."

Section 3. Section 2 of the May 13, 2009 bond resolution is amended to read as follows:

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

(i) by the issuance of \$1,009,800 bonds of said County authorized to be issued pursuant to a bond resolution dated May 13, 2009; and

(ii) by the issuance of \$870,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law."

Section 4. The validity of such bonds and bond anticipation notes may be contested only if:

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

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

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 5. This resolution takes effect immediately.

APPROVED: PUBLIC SAFETY COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 68

RESOLUTION NO. 67

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 68

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

A RESOLUTION AUTHORIZING THE PURCHASE OF A VIDEO SURVEILLANCE SECURITY SYSTEM AT THE CORRECTIONAL FACILITY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$99,745, AND AUTHORIZING THE ISSUANCE OF \$99,745 BONDS OF SAID COUNTY TO PAY THE COST THEREOF (H-445)

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

Section 1. The purchase of a video surveillance security system at the Correctional Facility in and for said County, is hereby authorized at a maximum estimated cost of \$99,745.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$99,745 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: PUBLIC SAFETY COMMITTEE (January 19, 2010)
WAYS AND MEANS COMMITTEE (January 27, 2010)

DATED: FEBRUARY 10, 2010

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ROLL CALL

DATE February 10, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 69

RESOLUTION NO. 68

DIST	MEMBERS	AYES	NAYS
D-1	VACANT		
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	ABS	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 69

INTRODUCED BY: Messrs. Miller, Porter, Flisnik

2ND BY: Mr. Wood

RE: APPROVAL OF DETOUR REQUIRED PURSUANT TO SECTION 42 OF NEW YORK STATE HIGHWAY LAW ALLOWING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO UTILIZE BENTON ROAD (COUNTY ROUTE 32) AND OLD RIVER ROAD (COUNTY ROUTE 88) IN THE TOWN OF MARCY AS PART OF AN OFF SITE DETOUR

WHEREAS, The New York State Department of Transportation proposes to reconstruct the Large Culvert on NY Route 291 over Crane Creek in the Town of Marcy, Oneida County, and

WHEREAS, In conformance with Section 42 of the New York State Highway Law, the New York State Department of Transportation proposes to utilize the following roads and streets as detours during the period of construction: Benton Road (CR 32) from NY Route 291 to Old River Road (CR 88), Old River Road (CR 88) from Benton Road (CR 32) to NY Route 291, and

WHEREAS, The New York State Department of Transportation will provide traffic control devices and make improvements or repairs when necessary to the above mentioned roads and streets to make them adequate to handle additional detour traffic, now, therefore, be it hereby

RESOLVED, That this Board authorizes the New York State Department of Transportation to utilize Benton Road (CR 32) from NY Route 291 to Old River Road (CR 88), Old River Road (CR 88) from Benton Road (CR 32) to NY Route 291 as detours during the period of construction, and be it further

RESOLVED, That the County of Oneida will continue to provide routine maintenance to the above mentioned roads and streets, including snow and ice control, and be it further

RESOLVED, That the Clerk of this Board is hereby directed to transmit five (5) certified copies of this Resolution to the State Department of Transportation.

APPROVED: Public Works Committee (January 19, 2010)
 Ways & Means Committee (January 27, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 70

INTRODUCED BY: Ms. Hudak, Mr. Hennessy

2ND BY: Mr. Furgol

**RE: APPOINTMENT OF CAMI L. GREENE TO THE POSITION OF MINORITY
LEGISLATIVE ANALYST FOR THE BOARD OF LEGISLATORS GRADE 25M,
STEP 11**

WHEREAS, The Rules of the Board of County Legislators of the County of Oneida provide a Minority Legislative Analyst shall be appointed, now, therefore, be it hereby

RESOLVED, That, after duly being so elected by the Minority Party of the Board, Cami L. Greene be and hereby is appointed to serve in the position of Minority Legislative Analyst to the Board of Legislators at Grade 25M, Step 11 (\$42,582).

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 71

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

**RE: APPROVAL TO CREATE TWO NEW SENIOR CONFIDENTIAL INVESTIGATOR
POSITIONS TO BE ASSIGNED TO THE DISTRICT ATTORNEY DRUG
ENFORCEMENT TASK FORCE**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from District Attorney Scott D. McNamara and the Commissioner of Personnel requesting authorization to add two new Senior Confidential Investigator positions, Grade 32W, Step 1 (\$38,976) in the District Attorney's Office, Cost Center #3430, Drug Enforcement Task Force, to assist in achieving future goals in the restructuring of said Office, and

WHEREAS, Said request must be approved by this Board, now, therefore, be it hereby

RESOLVED, That two new Senior Confidential Investigator positions, Grade 32W, Step 1 (\$38,976) are hereby created and established in the District Attorney's Office, Cost Center #3430, Drug Enforcement Task Force, effective immediately.

APPROVED: Public Safety Committee (February 10, 2010)
Ways & Means Committee (February 10, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 72

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

RE: TRANSFER \$162,044 TO AA#A3430.0 DISTRICT ATTORNEY-DRUG
ENFORCEMENT TASK FORCE

WHEREAS, There is a need for additional funds in AA#A3430.0, District Attorney-Drug Enforcement Task Force accounts, and

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

RESOLVED, That a transfer of the total sum of \$162,044 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

RA#A3113.101, Sheriff-Salaries.	\$ 52,938
RA#A3150.101, Sheriff-Salaries.	\$ 61,896
RA#A3113.810, Sheriff-Retirement.	\$ 4,929
RA#A3113.830, Sheriff-Social Security.	\$ 4,050
RA#A3113.840, Sheriff-Worker's Comp.	\$ 1,165
RA#A3113.850, Sheriff-Unemployment.	\$ 132
RA#A3113.860, Sheriff-Health Insurance.	\$ 11,488
RA#A3150.810, Sheriff-Retirement.	\$ 5,763
RA#A3150.830, Sheriff-Social Security.	\$ 4,735
RA#A3150.840, Sheriff-Workers Comp.	\$ 1,362
RA#A3150.850, Sheriff-Unemployment.	\$ 155
RA#A3150.860, Sheriff-Health Insurance	<u>\$ 13,431</u>
TOTAL	\$162,044

TO:

AA#A3430.101, District Attorney-Salaries.	\$113,142
AA#3430.295 District Attorney – Other Equipment	\$ 2,389
AA#A3430.810, District Attorney-Retirement.	\$ 10,534
AA#A3430.830, District Attorney-Social Security.	\$ 8,655
AA#A3430.840, District Attorney-Workers Comp.	\$ 2,489
AA#A3430.850, District Attorney-Unemployment.	\$ 283
AA#A3430860, District Attorney-Health Insurance.	<u>\$ 24,552</u>
TOTAL	\$ 162,044

APPROVED: Public Safety Committee (February 10, 2010)
Ways & Means Committee (February 10, 2010)

DATED: February 10, 2010

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 1 (Leach) VACANT 1 (1st District)