



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 38 THROUGH 73 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON JANUARY 26, 2011.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 38

INTRODUCED BY: Messrs. Roefaro, Porter

2ND BY: Mr. Welsh

A RESOLUTION AUTHORIZING THE ROOF REPLACEMENT AT THE MOHAWK VALLEY COMMUNITY COLLEGE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$400,000, AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF (H338).

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 roof replacement at the Mohawk Valley Community College Building in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$400,000.

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

- (i) by the issuance of \$200,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (ii) by the application of \$200,000 in State grants-in-aid.

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: EDUCATION & YOUTH (February 1, 2011)
WAYS AND MEANS (February 16, 2011)

DATED: MARCH 16, 2011

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ROLL CALL

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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	

DATE March 16, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 **NAYS:** 0

INTRODUCTORY NO. 38

RESOLUTION NO. 38

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 39

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 \$43,725,375 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$375,375 BONDS OF THE TO PAY PART OF THE COSTS THEREOF. (H339)

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

Section 1. For the object or purpose of paying additional costs related to various redevelopment projects at Griffiss Airfield in and for said County, including incidental costs and expenses, there are hereby authorized to be issued an additional \$375,375 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such specific object or purpose is now determined to be \$43,725,375, and that the plan for the financing thereof is as follows::

- (i) by the issuance of \$242,947 bonds of said County authorized to be issued pursuant to a bond resolution dated March 27, 2008;
- (ii) by the application of \$42,443,673 grants-in-aid;
- (iii) by the issuance of \$413,380 bonds of said County authorized to be issued pursuant to a bond resolution dated February 25, 2009;
- (iv) by the issuance of \$250,000 bonds of said County authorized to be issued pursuant to a bond resolution dated February 10, 2010; and
- (v) by the issuance of \$375,375 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 (February 10, 2011)
WAYS AND MEANS (February 16, 2011)

DATED: MARCH 16, 2011

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

ROLL CALL

DATE March 16, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 **NAYS:** 0

INTRODUCTORY NO. 39

RESOLUTION NO. 39

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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. 40

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

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK TO PAY THE COST OF AVIATION BUILDING 221 RENOVATION AND IMPROVEMENTS FOR USE BY THE MOHAWK VALLEY COMMUNITY COLLEGE. (H455)

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. Building renovation and improvements for use by the Mohawk Valley Community College in and for said County, consisting of aviation/MVCC building 221 modifications, including equipment, furnishings and incidental expenses, are hereby authorized at a maximum estimated cost of \$200,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$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 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: EDUCATION & YOUTH COMMITTEE (February 1, 2011)
WAYS AND MEANS COMMITTEE (February 16, 2011)

DATED: MARCH 16, 2011

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

ROLL CALL

DATE March 16, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 **NAYS:** 0

INTRODUCTORY NO. 40

RESOLUTION NO. 40

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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. 41

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

A RESOLUTION AUTHORIZING BUILDING RENOVATIONS (PHASE 3) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$691,000, AND AUTHORIZING THE ISSUANCE OF \$691,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H363)

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

Section 1. Building renovations in and for said County, including incidental costs and expenses, are hereby authorized at a maximum estimated cost of \$691,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$691,000 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 (February 1, 2011)
WAYS AND MEANS COMMITTEE (February 16, 2011)

DATED: MARCH 16, 2011

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

ROLL CALL

DATE March 16, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 **NAYS: 0**

INTRODUCTORY NO. 41

RESOLUTION NO. 41

DIST **MEMBERS** **AYES** **NAYS**

D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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. 42

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Porter

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF ROADS (PHASE 3) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,000,000, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H373)

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

Section 1. The reconstruction of 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 \$3,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,000,000 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 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 (February 1, 2011)
WAYS AND MEANS COMMITTEE (February 16, 2011)

DATED: MARCH 16, 2011

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

ROLL CALL

DATE March 16, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 NAYS: 0

INTRODUCTORY NO. 42

RESOLUTION NO. 42

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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. 43

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Flisnik

A RESOLUTION AUTHORIZING A HIGHWAY BRIDGE RECONSTRUCTION PROGRAM (PHASE 3) 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 PART OF THE COST THEREOF. (H374)

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

Section 1. A highway bridge reconstruction program in and for said County is hereby authorized, including incidental costs and expenses, 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 20 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 (February 1, 2011)
WAYS AND MEANS COMMITTEE (February 16, 2011)

DATED: MARCH 16, 2011

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

ROLL CALL

DATE March 16, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 NAYS: 0

INTRODUCTORY NO. 43

RESOLUTION NO. 43

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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. 44

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

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$790,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY PART OF THE COSTS OF THE PURCHASE OF CONSTRUCTION, MAINTENANCE AND SNOW REMOVAL EQUIPMENT (PHASE 3) IN AND FOR SAID COUNTY. (H376/H377)

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

Section 1. The purchase of construction, maintenance and snow removal equipment for said County, including incidental costs and expenses, is hereby authorized at a maximum estimated cost of \$790,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$790,000 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 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 (February 1, 2011)
WAYS AND MEANS COMMITTEE (February 16, 2011)

DATED: MARCH 16, 2011

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ROLL CALL

DATE March 16, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 NAYS: 0

INTRODUCTORY NO. 44

RESOLUTION NO. 44

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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. 45

INTRODUCED BY: Messrs. Porter, Miller

2ND BY: Mr. Goodman

A RESOLUTION AUTHORIZING ROAD RECONSTRUCTION IN THE BUSINESS PARK IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$204,000, AND AUTHORIZING THE ISSUANCE OF \$204,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H399)

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. Road reconstruction in the business park in and for said County, including incidental improvements and costs, is hereby authorized at a maximum estimated cost of \$204,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$204,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 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 (February 1, 2011)
WAYS AND MEANS COMMITTEE (February 16, 2011)

DATED: MARCH 16, 2011

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ROLL CALL

DIST MEMBERS AYES NAYS

DATE March 16, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 **NAYS:** 0

INTRODUCTORY NO. 45

RESOLUTION NO. 45

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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. 46

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

A RESOLUTION AUTHORIZING PRELIMINARY DESIGN WORK FOR PARKING LOT IMPROVEMENTS AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$185,000, AND AUTHORIZING THE ISSUANCE OF \$185,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H402)

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

Section 1. Preliminary design work for parking lot improvements at the County Office Building in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$185,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$185,000 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 five years, pursuant to subdivision 62 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 (February 1, 2011)
WAYS AND MEANS COMMITTEE (February 16, 2011)

DATED: MARCH 16, 2011

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

ROLL CALL

DATE March 16, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 **NAYS: 0**

INTRODUCTORY NO. 46

RESOLUTION NO. 46

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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. 47

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

A RESOLUTION AUTHORIZING PRELIMINARY DESIGN WORK FOR PARKING GARAGE IMPROVEMENTS AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H454)

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

Section 1. Preliminary design work for parking garage improvements at the County Office Building in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$300,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$300,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

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 62 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 (February 1, 2011)
WAYS AND MEANS COMMITTEE (February 16, 2011)

DATED: MARCH 16, 2011

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

ROLL CALL

DATE March 16, 2011

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 **NAYS: 0**

INTRODUCTORY NO. 47

RESOLUTION NO. 47

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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. 48

**INTRODUCED BY: Messrs. Waterman, Porter
2ND BY: Mr. Davis**

A RESOLUTION AUTHORIZING A COUNTY-WIDE COMPUTERIZATION PROJECT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$350,000, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H433)

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

Section 1. A County-wide computerization project in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$350,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$350,000 bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: INTERNAL AFFAIRS COMMITTEE (February 9, 2011)
WAYS AND MEANS COMMITTEE (February 16, 2011)

DATED: MARCH 16, 2011

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ROLL CALL**DIST MEMBERS AYES NAYS****DATE** March 16, 2011**SESSION** Regular**MEMBERS PRESENT:** 28**MEMBERS ABSENT** 1**AYES:** 28 **NAYS:** 0**INTRODUCTORY NO.** 48**RESOLUTION NO.** 48

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
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	ABS	
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. 49

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

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

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, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Mohawk Valley Community Action for day care services for a term commencing February 1, 2011 and ending January 31, 2012 at "Market Rates" as determined by the New York State Office of Children and Family Services with a local cost of 4%.

APPROVED: Human Resources Committee (February 9, 2011)
Ways & Means Committee (February 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYE 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 50

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND KIDS ONEIDA, INC

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for a case planning program for the Department's active Child Preventive and Protective caseload, 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 accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for a case planning program for the Department's active Child Preventive and Protective caseload commencing January 1, 2011 and ending December 31, 2011 at a cost of \$638,298 which requires a County commitment of 27.88% or \$177,957.48.

APPROVED: Human Resources Committee (February 9, 2011)
Ways & Means Committee (February 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYE 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 51

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF MENTAL HEALTH AND THE NEW YORK STATE
DEPARTMENT OF HEALTH**

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Department of Mental Health and the New York State Department of Health for the provision of refugee health assessments and initial vaccines, and

WHEREAS, 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 an Agreement between Oneida County Department of Mental Health and the New York State Department of Health for the provision of refugee health assessments and initial vaccines during a term commencing March 31, 2011 through March 30, 2012 at a cost of \$236,995 supported, in full, by NYS Department of Health.

APPROVED: Public Health Committee (February 9, 2011)
Ways & Means Committee (February 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 52

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

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between the Oneida County Department of Mental Health and Human Technologies Corporation, Inc., to provide programs 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 programs related to employment, vocational training, advocacy and outpatient clinic services for adults with mental illness during a term commencing January 1, 2011 through December 31, 2013 at a cost of \$322,404 supported, in full, by the NYS Office of Mental Health.

APPROVED: Public Health Committee (February 9, 2011)
Ways & Means Committee (February 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 53

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

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF MENTAL HEALTH AND KNOWLEDGE INTERSECT

WHEREAS, This Board is in receipt of an agreement between the Oneida County Department of Mental Health and Knowledge Intersect of Utica, NY, to allow for continued maintenance of the C-INFO data base system and other services, 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 an agreement between the Oneida County Department of Mental Health and Knowledge Intersect of Utica, NY, to allow for the continued maintenance of the C-INFO data base system and other services for a term commencing January 1, 2011 through December 31, 2012 at a cost of \$133,500 supported, in full, by Federal and State aid.

APPROVED: Public Health Committee (February 9, 2011)
Ways & Means Committee (February 16, 2011)

DATED: March 16, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 54

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Wood

**RE: ACCEPTANCE OF A PURCHASE OFFER FOR PROPERTY LOCATED
ON SCONONDOA ROAD IN THE TOWN OF VERONA**

WHEREAS, Certain real property located on Sconondoa Road in the Town of Verona, identified as Tax Map #309.015-1-22, was acquired by the County for delinquent taxes, and

WHEREAS, The County has received an offer from Courtney L. Bowman in the sum of \$100 for the purchase of said property and it is the recommendation of the Finance Commissioner that said offer be accepted and that such conveyance be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a transfer of real property located on Sconondoa Road in the Town of Verona, identified as Tax Map #309.015-1-22, from the County to Courtney L. Bowman for the sum of \$100 and further directs that the Chairman of this Board execute a quit claim deed, on behalf of the County, to effect such conveyance.

APPROVED: Internal Affairs Committee (February 9, 2011)
 Ways & Means Committee (February 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 55

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Wood

RE: TRANSFER OF PROPERTY TO THE VILLAGE OF REMSEN FOR MUNICIPAL USE

WHEREAS, Certain real property located at 9629 Main Street in the Village of Remsen, identified as Tax Map #159.007-1-9, was acquired by the County for delinquent taxes, and

WHEREAS, The Village of Remsen has expressed an interest in acquiring said parcel for municipal purposes for the expansion of the fire house building and/or additional village parking, and

WHEREAS, It is the recommendation of the Oneida County Commissioner of Finance that such conveyance be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the transfer of real property located at 9629 Main Street in the Village of Remsen, identified as Tax Map #159.007-1-9, from the County to the Village of Remsen to be used for municipal purposes, and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Village of Remsen.

APPROVED: Internal Affairs Committee (February 9, 2011)
Ways & Means Committee (February 16, 2011)

DATED March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 56

INTRODUCED BY: Messrs. Waterman, Porter, Leach

2ND BY: Mr. Wood

RE: TRANSFER OF PROPERTY TO THE TOWN OF VIENNA FOR MUNICIPAL USE

WHEREAS, Certain real property located on Elwood Road in the in the Town of Vienna, identified as Tax Map #180.000-1-18, was acquired by the County for delinquent taxes, and

WHEREAS, The Town of Vienna has expressed an interest in acquiring said parcel for their municipal purposes and for use by the town highway department, and

WHEREAS, It is the recommendation of the Oneida County Commissioner of Finance that such conveyance be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the transfer of real property located on Elwood Road located in the Town of Vienna, identified as Tax Map #180.000-1-18, from the County to the Town of Vienna to be used for municipal purposes, and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Town of Vienna.

APPROVED: Internal Affairs Committee (February 9, 2011)
Ways & Means Committee (February 16, 2011)

DATED March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 57

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: AGREEMENT BETWEEN THE ONEIDA COUNTY STOP-DWI PROGRAM AND THE ONEIDA COUNTY PROBATION DEPARTMENT

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from DWI Administrator, Michael S. Colangelo, requesting approval of a Purchase of Service Agreement between Oneida County, through its STOP-DWI Program, and the Oneida County Probation Department, to provide probation supervision for DWI offenders, 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 Oneida County, through its STOP-DWI Program and the Oneida County Probation Department to provide probation supervision for DWI offenders for the STOP-DWI Program commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$80,000 supported, in full, by DWI fines generated in Oneida County.

APPROVED: Public Safety Committee (February 1, 2011)
Ways & Means Committee (February 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 58

INTRODUCED BY: Messrs. Flisnik, Porter, Clancy

2ND BY: Mr. Wood

RE: AGREEMENT BETWEEN THE ONEIDA COUNTY STOP-DWI PROGRAM AND THE ONEIDA COUNTY DISTRICT ATTORNEY'S OFFICE

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from DWI Administrator, Michael S. Colangelo, requesting approval of a Purchase of Service Agreement between Oneida County, through its STOP-DWI Program and the Oneida County District Attorney's Office to provide coordination of DWI prosecutions in Oneida County, and

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

RESOLVED, That this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its STOP-DWI Program and the Oneida County District Attorney's Office to provide coordination of DWI prosecutions in Oneida County for the STOP-DWI Program commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$70,000 supported, in full, by DWI fines generated in Oneida County.

APPROVED: Public Safety Committee (February 1, 2011)
Ways & Means Committee (February 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 59

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY STOP-DWI PROGRAM AND THE
ONEIDA COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from DWI Administrator, Michael S. Colangelo, requesting approval of a Purchase of Service Agreement between Oneida County, through its STOP-DWI Program and the Oneida County Sheriff's Department, to provide selective enforcement patrols and related activities for said Program, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Service Agreement between Oneida County, through its STOP-DWI Program and the Oneida County Sheriff's Department to provide selective enforcement patrols and related activities for the STOP-DWI Program commencing January 1, 2011 and ending December 31, 2011 at a proposed cost of \$158,167 supported, in full, by DWI fines generated in Oneida County.

APPROVED: Public Safety Committee (February 1, 2011)
Ways & Means Committee (February 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 60

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

**RE: RESOLUTION SCHEDULING A PUBLIC HEARING ON THE RESULTS OF THE
“OPEN ENROLLMENT” PERIOD FOR AGRICULTURAL DISTRICTS IN
ONEIDA COUNTY**

WHEREAS, An “Open Enrollment” period of January 1 through January 31 was designated to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and

WHEREAS, Current applications for inclusion in existing Agricultural Districts have been received by the Farmland Protection Board for consideration and summarily approved for further review at a Public Hearing to be held by Oneida County, now, therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Daily Sentinel in which will be stated the time, place, and date of such Public Hearing, and it is further

RESOLVED, That said Public Hearing shall be held on Wednesday, March 30, 2011 at 1:00 PM at the Farm and Home Center, Judd Road, Oriskany, NY.

APPROVED: Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 61

INTRODUCED BY: Mr. Porter, Miller

2ND BY: Wood

RE: APPOINTMENT OF VINCENT JOHNS TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, Chairman Gerald J. Fiorini, has recommended the appointment of Vincent Johns, 3274 Mohawk Street, Sauquoit, NY to serve on the Region 6 Fish and Wildlife Management Board, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the appointment of Vincent Johns, 3274 Mohawk Street, Sauquoit, NY to serve on the Region 6 Fish and Wildlife Management Board for a two year term to expire December 31, 2012.

APPROVED: Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 62

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Wood

RE: ACCEPTANCE OF BIDS OFFERED AT THE FEBRUARY 3, 2011 PROPERTY AUCTION

WHEREAS, The Commissioner of Finance has certified to this Board, under date of February 9, 2011 that his office is in receipt of bids for properties in various towns within Oneida County sold at auction by the Department of Finance on February 3, 2011, and

WHEREAS, The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, now, therefore, be it hereby

RESOLVED, That the Chairman and Clerk of this Board be, and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Internal Affairs Committee (February 16, 2011)
Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSTAINED 1 (Mr. Porter) ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 63

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF A REQUEST FROM COUNTY CLERK SANDRA DEPERNO TO INCREASE THE RATE OF REIMBURSEMENT FOR EXPENSES INCURRED NECESSARY TO COLLECT THE MORTGAGE TAX

WHEREAS, Section 262 of the Tax Law provides that Recording Officers and County Treasurers shall be entitled to receive necessary expenses for the purpose of collecting mortgage tax receipts, and

WHEREAS, In correspondence dated January 27, 2011, Oneida County Clerk Sandra J. DePerno has advised County Executive Anthony J. Picente, Jr., that allowances presently received by the County Clerk's office do not adequately compensate for the collection of such tax receipts, and

WHEREAS, Current costs associated with the collection of mortgage tax receipts are estimated to be \$412,048 and the County Clerk therefore is requesting authorization to receive such amount from anticipated mortgage tax receipts for 2011, now, therefore, be it hereby

RESOLVED, That the Oneida County Clerk is entitled to retain the sum of \$412,048 from the collection of the 2011 mortgage tax receipts for the County of Oneida, and it is further

RESOLVED, That the Oneida County Clerk is authorized to annually retain the actual cost to that department for collecting such mortgage tax against mortgage tax proceeds in accordance with Article 11 of the Tax Law.

APPROVED: Internal Affairs Committee (February 16, 2011)
Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 26 NAYS 2 (Brennan, Hennessy) ABSENT 1 (Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 64

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

RE: TRANSFER \$15,000 TO AA#A2970.19512, EARLY INTERVENTION EVALUATIONS

WHEREAS, There is a need for additional funds in AA#A2970.19512, Early Intervention Evaluations, 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 \$15,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A2970.495115, Early Intervention Services..... \$15,000

TO:

AA#A2970.19512, Early Intervention Evaluations..... \$15,000

APPROVED: Public Health Committee (March 2, 2011)
 Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 65

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF WORK ORDER #20 WITH SCHUMAKER ENGINEERING
FOR PHASE 4 PHYSICAL SURVEY-MANHOLE INSPECTIONS IN
RELATION TO THE CONSENT ORDER HG447**

WHEREAS, On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized the hiring of Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #20 in the amount of \$438,000 submitted by said firm to cover engineering services related to manhole inspections that need to be conducted as part of the ongoing sewer investigations in the municipalities serviced by the Sauquoit Creek Pumping Station, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the acceptance of Work Order #20, in the amount of \$438,000, submitted by Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to cover engineering services related to manhole inspections that need to be conducted as part of the ongoing sewer investigations in the municipalities serviced by the Sauquoit Creek Pumping Station. This work shall be done as part of Capital Project HG447.

APPROVED: Public Works Committee (February 28, 2011)
Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v. v. vote:

AYES 26 NAYS 2 (Brennan, Hennessy) ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 66

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF WORK ORDER #7-5 WITH SCHUMAKER ENGINEERING
FOR PUBLIC INFORMATION/PUBLIC OUTREACH (FY2011),
AMENDMENT 5 IN RELATION TO THE CONSENT ORDER**

WHEREAS, On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized the hiring of Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #7-5 in the amount of \$42,000 submitted by said firm to cover services related to the support of the Steering Committee, the Working Group and any subcommittees formed by the Steering Committee for FY2011, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #7-5, in the amount of \$42,000, submitted by Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to cover services related to the support of the Steering Committee, the Working Group and any subcommittees formed by the Steering Committee for FY2011.

APPROVED: Public Works Committee (February 28, 2011)
Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v. v. vote:

AYES 24 NAYS 4 (Flisnik, Joseph, Hennessy, Brennan) ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 67

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF WORK ORDER #12 WITH SCHUMAKER ENGINEERING
FOR WATER POLLUTION CONTROL PLANT AND PUMP STATION
EVALUATION IN RELATION TO THE CONSENT ORDER**

WHEREAS, On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized the hiring of Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #12 in the amount of \$627,000 submitted by said firm to cover services related to a detailed evaluation of the process and hydraulic capacity of each unit process at the Water Pollution Control Plant and potential modifications to the Sauquoit Creek Pumping Station and associated force main, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the acceptance of Work Order #12, in the amount of \$627,000, submitted by Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to cover services related to a detailed evaluation of the process and hydraulic capacity of each unit process at the Water Pollution control Plant and potential modifications to the Sauquoit Creek Pumping Station and associated force main. This work shall be done as part of Capital Project HG448.

APPROVED: Public Works Committee (February 28, 2011)
Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 68

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF WORK ORDER #19 WITH SCHUMAKER ENGINEERING FOR SEWER TELEVISIONING IN RELATION TO THE CONSENT ORDER

WHEREAS, On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized the hiring of Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #19 in the amount of \$355,000 submitted by said firm to implement sewer televising that needs to be conducted as part of the ongoing sewer investigations in the municipalities serviced by the Sauquoit Creek Pumping Station, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #19, in the amount of \$355,000, submitted by Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to implement sewer televising that needs to be conducted as part of the ongoing sewer investigations in the municipalities' services by the Sauquoit Creek Pumping Station. This work shall be done as part of Capital Project HG448.

APPROVED: Public Works Committee (February 28, 2011)
Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v. v. vote:

AYES 26 NAYS 2 (Brennan, Hennessy) ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 69

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF WORK ORDER #18 WITH SCHUMAKER ENGINEERING FOR WETLAND DELINEATION AND PERMITTING IN RELATION TO THE CONSENT ORDER

WHEREAS, On July 25, 2007, under Resolution #215, the Oneida County Board of Legislators authorized the hiring of Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #18 in the amount of \$68,000 submitted by said firm to cover services related to wetlands delineation and permitting that may be required to access interceptor sewers to perform manhole and sewer repairs, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #18, in the amount of \$68,000, submitted by Schumaker Consulting Engineering and Land Surveying, P.C., of Utica, NY, to cover services related to wetlands delineation and permitting that may be required to access interceptor sewers to perform manhole and sewer repairs. This work shall be done as part of Capital Project HG447.

APPROVED: Public Works Committee (February 28, 2011)
Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v. v. vote:

AYES 27 NAYS 1 (Mr. Joseph) ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 70

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF A CONTRACT FOR THE ROCKEFELLER DRUG REFORM ACT
STIMULUS FUNDING FOR THE PROBATION DEPARTMENT**

WHEREAS, This Board is in receipt of an agreement between Oneida County, through its Probation Department and the State of New York, for stimulus funding provided through the NYS Rockefeller Drug Reform Act to be used to provide enhanced supervision of felony drug-dependent individuals, and

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

RESOLVED, That this Board authorizes and approves the acceptance of an agreement between Oneida County, through its Probation Department and the State of New York for stimulus funding provided through the NYS Rockefeller Drug Reform Act to be used to provide enhanced supervision of felony drug-dependent individuals during a term commencing October 1, 2010 and ending March 31, 2011.

APPROVED: Public Safety Committee (February 28, 2011)
 Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 71

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

RE: TRANSFER \$10,000 TO AA#A6015.495, HEAP-OTHER EXPENSES

WHEREAS, There is a need for additional funds in AA#A6015.495, HEAP-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 \$10,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A6015.418, HEAP-Meter Postage..... \$10,000

TO:
AA#A6015.495, HEAP-Other Expenses..... \$10,000

APPROVED: Human Resources Committee (March 2, 2011)
 Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 72

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

**RE: TRANSFER \$5,000 TO AA#A6011.455, CHILDREN AND ADULT SERVICES
TRAVEL AND SUBSISTENCE**

WHEREAS, There is a need for additional funds in AA#A6011.455, 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 \$5,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6011.454, Children and Adult Services-Travel Meetings..... \$5,000

TO:

AA#A6011.455, Children and Adult Services-Travel and Subsistence..... \$5,000

APPROVED: Human Resources Committee (March 2, 2011)
Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.73

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

RE: APPROVAL OF TRANSFERS TO COVER DEFICITS IN VARIOUS 2010 FRINGE BENEFIT ACCOUNTS

WHEREAS, During the process of preparing to close Oneida County's accounting records for 2010, deficit balances were identified in a number of employee fringe benefit accounts necessitating a transfer of funds which are fully covered by surplus in other related accounts and will not require the use of funds from the Fund Balance, and

WHEREAS, Shortages in certain Health Insurance accounts resulted from an evolving workforce with respect to the number of employees in each department and in the type of coverage elected by employees, 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 shortages, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the following fund transfers for FY 2010:

FROM:	
AA# A1010.102 - Board of Legislators, Temporary Help.....	\$ 7,392.
AA# A1165.101 - District Attorney, Salaries	26,227.
AA# A1165.102 - District Attorney, Temporary Help	12,000.
AA# A1165.830 - District Attorney, Social Security.....	12,621.
AA# A1170.101 - Public Defender-Criminal, Salaries.....	24,619.
AA# A1170.830 - Public Defender-Criminal, Social Security	7,174.
AA# A1173.101 - Public Defender-Civil, Salaries	6,678.
AA# A1185.101 - Coroners, Salaries.....	7,975.
AA# A1230.101 - County Executive, Salaries.....	3,947.
AA# A1311.101 - Finance - Treasury, Salaries	78,328.
AA# A1311.860 - Finance-Treasury, Health Insurance.....	12,839.
AA# A1312.101 - Finance-Real Property Tax Services	10,801.
AA# A1315.101 - Audit & Control, Salaries	4,669.
AA# A1430.860 - Personnel, Health Insurance	8,306.
AA# A1450.102 - Board of Elections, Temporary Help.....	5,678.
AA# A1460.102 - Records Management, Temporary Help.....	8,171.
AA# A1480.101 - Health Insurance Administration, Salaries	42,994.
AA# A1620.412 - Buildings & Grounds, Insurance & Bonding	5,535.
AA# A1620.414 - Buildings & Grounds, Utilities.....	259,373.
AA# A1620.830 - Buildings & Grounds, Social security	7,445.
AA# A1900.412 - Finance-Insurance on County Property, Insurance.....	50,770.

AA# A1992.9 - Budget-Special Items, Contingent Salaries	83,537.
AA# A2490.4941-Students in Other Community Colleges, All Other	57,857.
AA# A2490.4942-Students in Other Community Colleges, HCCC	124,260.
AA# A2490.4943-Students in Other Community Colleges, OCC	73,202.
AA# A2490.4944-Students in Other Community Colleges, Fashion Institute	51,176.
AA# A3020.412 - Emergency Communications, Insurance & Bonding	8,278.
AA# A3110.412 - Sheriff Administration, Insurance & Bonding	13,678.
AA# A3113.103 - Sheriff - Special Initiatives, Overtime	9,310.
AA# A3113.412 - Sheriff - Special Initiatives	7,645.
AA# A3113.860 - Sheriff - Special Initiatives, Health Insurance	5,724.
AA# A3115.101 - Sheriff - Civil, Salaries	9,258.
AA# A3115.103 - Sheriff - Civil, Overtime	16,366.
AA# A3115.412 - Sheriff - Civil, Insurance & Bonding	5,188.
AA# A3117.830 - Sheriff - Court Attendants, Social Security	10,157.
AA# A3120.101 - Sheriff - Law Enforcement, Salaries	4,179.
AA# A3120.102 - Sheriff - Law Enforcement, Temporary Help	59,909.
AA# A3120.103 - Sheriff - Law Enforcement, Overtime	28,865.
AA# A3120.412 - Sheriff - Law Enforcement, Insurance & Bonding	103,522.
AA# A3120.830 - Sheriff - Law Enforcement, Social Security	23,066.
AA# A3150.101 - Sheriff - Jail Inmates, Salaries	7,651.
AA# A3150.412 - Sheriff - Jail Inmates, Insurance & Bonding	14,198.
AA# A3150.830 - Sheriff - Jail Inmates, Social Security	46,714.
AA# A3152.101 - Sheriff - Inmate Commissary, Salaries	13,407.
AA# A3152.860 - Sheriff - Inmate Commissary, Health Insurance	8,812.
AA# A4015.101 - Lead Screening Program, Salaries	6,674.
AA# A4018.101 - Environmental Health, Salaries	9,714.
AA# A4018.412 - Environmental Health, Insurance & Bonding	9,639.
AA# A4019.860 - Community Health Outreach Program, Health Insurance	7,431.
AA# A4021.102 - Community Wellness, Temporary Help	15,405.
AA# A4062.101 - Lead Poisoning Prevention, Salaries	19,075.
AA# A4062.860 - Lead Poisoning Prevention, Health Insurance	13,148.
AA# A4082.101 - WIC Program, Salaries	73,970.
AA# A4090.860 - Healthy Families Program, Health Insurance	4,223.
AA# A4310.101 - Mental Health Administration, Salaries	18,626.
AA# A4310.412 - Mental Health Administration, Insurance & Bonding	10,724.
AA# A5620.103 - Department of Aviation, Overtime	17,327.
AA# A5620.412 - Department of Aviation, Insurance & Bonding	45,016.
AA# A5620.860 - Department of Aviation, Health Insurance	4,252.
AA# A6010.101 - Social Services Administration, Salaries	35,204.
AA# A6010.102 - Social Services Administration, Temporary Help	9,816.
AA# A6010.103 - Social Services Administration, Overtime	7,258.
AA# A6010.412 - Social Services Administration, Insurance & Bonding	18,443.
AA# A6010.830 - Social Services Administration, Social Security	21,084.
AA# A6011.101 - Children & Adult Services, Salaries	47,972.
AA# A6011.102 - Children & Adult Services, Temporary Help	15,208.
AA# A6011.412 - Children & Adult Services, Insurance & Bonding	12,901.
AA# A6011.830 - Children & Adult Services, Social Security	22,454.
AA# A6012.101 - Temporary Assistance, Salaries	133,430.
AA# A6012.412 - Temporary Assistance, Insurance & Bonding	11,451.
AA# A6012.830 - Temporary Assistance. Social Security	28,130.
AA# A6013.101 - Medicaid Administration, Salaries	206,147.
AA# A6013.412 - Medicaid Administration, Insurance & Bonding	9,348.

AA# A6013.830 - Medicaid Administration, Social Security.....	25,612.
AA# A6014.101 - Welfare Employment Reform Programs, Salaries	86,497.
AA# A6014.830 - Welfare Employment Reform Programs, Social Security.....	9,726.
AA# A6019.101 - Food Stamp Job Search Program, Salaries.....	8,090.
AA# A6510.101 - Veterans Service Agency, Salaries.....	8,532.
AA# A6772.101 - Office for the Aging, Salaries.....	39,958.
AA# A6772.830 - Office for the Aging, Social Security	5,546.
AA# A6774.102 - Office for Continuing Care, Temporary Help	9,888.
	<u> </u>
"A" Fund Total:	\$ 2,417,420.

AA# D5010.101 - Highways & Bridges Administration, Salaries.....	\$ 11,328.
AA# D5110.101 - Maintenance of Highways & Bridges, Salaries.....	90,953.
AA# D5110.830 - Maintenance of Highways & Bridges, Social Security	<u>24,841.</u>
"D" Fund Total:	\$ 127,122.

AA# G8130.810 - W.P.C. - Sewage Treatment, Retirement.....	\$ 6,676.
AA# G8130.840 - W.P.C. - Sewage Treatment, Workers Compensation	7,192.
AA# G8130.860 - W.P.C. - Sewage Treatment, Health Insurance	<u>21,372.</u>
"G" Fund Total:	\$ 35,240.

AA# J6293.830 - Summer Youth Employment Program, Social Security	\$ 4,544.
AA# J6298.830 - TANF-Summer Youth Program, Social Security	12,817.
AA# J6300.810 - Workforce Development Administration, Retirement.....	<u>2,825.</u>
"J" Fund Total:	\$ 20,186.

AA# K8220.1 - Joint Activities Fund, Personal Services	<u>16,903.</u>
"K" Fund Total:	\$ 16,903.

TO:

AA# A1010.850 - Board of Legislators, Unemployment Insurance.....	\$ 9,726.
AA# A1165.810 - District Attorney, Retirement	34,008.
AA# A1165.860 - District Attorney, Health Insurance.....	44,346.
AA# A1170.810 - Public Defender-Criminal, Retirement.....	13,065.
AA# A1170.860 - Public Defender-Criminal, Health Insurance	49,095.
AA# A1173.810 - Public Defender-Civil, Retirement.....	9,234.
AA# A1173.860 - Public Defender-Civil, Health Insurance.....	11,728.
AA# A1185.860 - Coroners, Health Insurance	6,189.
AA# A1230.860 - County Executive, Health Insurance	11,437.
AA# A1315.810 - Audit & Control, Retirement	11,031.
AA# A1315.860 - Audit & Control, Health Insurance.....	9,162.
AA# A1345.860 - Purchasing, Health Insurance	8,499.
AA# A1410.810 - County Clerk-Registrar, Retirement.....	7,987.
AA# A1410.860 - County Clerk-Registrar, Health Insurance	9,868.
AA# A1411.810 - Motor Vehicle Bureau, Retirement	18,184.
AA# A1411.860 - Motor Vehicle Bureau, Health Insurance	35,196.
AA# A1412.101 - County Clerk-Naturalization, Salaries.....	1.
AA# A1420.860 - Law Department, Health Insurance	20,189.
AA# A1430.810 - Personnel, Retirement.....	14,343.
AA# A1430.850 - Personnel, Unemployment Insurance	10,913.
AA# A1450.810 - Board of Elections, Retirement	9,124.

AA# A1490.860 - Public Works Commissioner, Health Insurance.....	12,955.
AA# A1620.810 - Buildings & Grounds, Retirement.....	8,752.
AA# A1620.860 - Buildings & Grounds, Health Insurance.....	27,398.
AA# A3020.810 - Emergency Communications, Retirement.....	17,452.
AA# A3020.850 - Emergency Communications, Unemployment Insurance	5,695.
AA# A3110.810 - Sheriff Administration, Retirement	9,144.
AA# A3110.860 - Sheriff Administration, Health Insurance.....	8,578.
AA# A3111.860 - Sheriff - Stop DWI, Health Insurance	5,116.
AA# A3112.810 - Sheriff - Security, Retirement.....	5,159.
AA# A3112.860 - Sheriff - Security, Health Insurance	12,329.
AA# A3113.810 - Sheriff - Special Initiatives, Retirement	5,300.
AA# A3115.810 - Sheriff - Civil, Retirement	13,974.
AA# A3115.860 - Sheriff - Civil, Health Insurance.....	9,525.
AA# A3117.810 - Sheriff - Court Attendants, Retirement.....	27,257.
AA# A3117.860 - Sheriff - Court Attendants, Health Insurance	15,469.
AA# A3120.810 - Sheriff - Law Enforcement, Retirement	72,890.
AA# A3120.860 - Sheriff - Law Enforcement, Health Insurance.....	61,513.
AA# A3140.810 - Probation Office, Retirement.....	36,734.
AA# A3140.860 - Probation Office, Health Insurance	87,386.
AA# A3150.810 - Sheriff - Jail Inmates, Retirement.....	222,379.
AA# A3150.840 - Sheriff - Jail Inmates, Workers Compensation.....	9,034.
AA# A3150.860 - Sheriff - Jail Inmates, Health Insurance	210,057.
AA# A3640.860 - Emergency Services, Health Insurance	7,286.
AA# A4010.810 - Public Health Administration, Retirement	8,005.
AA# A4010.860 - Public Health Administration, Health Insurance.....	28,703.
AA# A4012.810 - Public Health Clinic, Retirement.....	8,738.
AA# A4012.860 - Public Health Clinic, Health Insurance	14,581.
AA# A4018.860 - Environmental Health, Health Insurance.....	16,679.
AA# A4021.810 - Community Wellness, Retirement.....	8,864.
AA# A4021.860 - Community Wellness, Health Insurance	6,049.
AA# A4059.810 - Early Intervention Administration, Retirement.....	11,185.
AA# A4060.860 - Education Handicapped Children Admin, Health Insurance.....	7,722.
AA# A4310.860 - Mental Health Administration, Health Insurance.....	11,958.
AA# A4535.860 - Broadacres Residual, Health Insurance	10,785.
AA# A5620.810 - Department of Aviation, Retirement	14,082.
AA# A6010.810 - Social Services Administration, Retirement.....	40,271.
AA# A6010.850 - Social Services Administration, Unemployment Insurance	13,525.
AA# A6010.860 - Social Services Administration, Health Insurance	187,627.
AA# A6011.810 - Children & Adult Services, Retirement.....	77,015.
AA# A6011.850 - Children & Adult Services, Unemployment Insurance	22,193.
AA# A6011.860 - Children & Adult Services, Health Insurance	223,386.
AA# A6012.810 - Temporary Assistance, Retirement.....	49,314.
AA# A6012.860 - Temporary Assistance, Health Insurance	167,513.
AA# A6013.810 - Medicaid Administration, Retirement	21,549.
AA# A6013.860 - Medicaid Administration, Health Insurance.....	113,476.
AA# A6014.810 - Welfare Employment Reform Programs, Retirement	7,428.
AA# A6014.860 - Welfare Employment Reform Programs, Health Insurance.....	19,327.
AA# A6015.810 - Home Energy Assistance Program, Retirement	8,168.
AA# A6015.850 - Home Energy Assistance Program, Unemployment Insurance.....	25,660.
AA# A6773.860 - Senior Nutrition Program, Health Insurance	7,414.
AA# A6774.810 - Office for Continuing Care, Retirement.....	7,821.
AA# A6774.860 - Office for Continuing Care, Health Insurance.....	25,658.

AA# A8020.810 - Planning Department, Retirement	5,386.
AA# A8020.860 - Planning Department, Health Insurance	<u>12,631.</u>
"A" Fund Total: \$ 2,417,420.	

AA# D5010.860 - Highways & Bridges Administration, Health Insurance	\$ 11,328.
AA# D5020.810 - Engineering, Retirement	8,835.
AA# D5020.860 - Engineering, Health Insurance	12,886.
AA# D5110.810 - Maintenance of Highways & Bridges, Retirement.....	28,555.
AA# D5110.860 - Maintenance of Highways & Bridges, Health Insurance	<u>65,518.</u>
"D" Fund Total: \$ 127,122.	

AA# G8120.860 -W.P.C. - Sanitary Sewers, Health Insurance	\$ 28,126.
AA# G8140.860 -W.P.C. - Industrial Program, Health Insurance	<u>7,114.</u>
"G" Fund Total: \$ 35,240.	

AA# J6296.830 - Workforce Investment Act-Utica, Social Security	\$ 5,228.
AA# J6300.860 - Workforce Development Administration, Health Insurance	<u>14,958.</u>
"J" Fund Total:\$ 20,186.	

AA# K8220.800 - Joint Activities Fund, Employee Benefits	\$ <u>16,903.</u>
"K" Fund Total: \$ 16,903.	

APPROVED: Ways & Means Committee (March 16, 2011)

DATED: March 16, 2011

Adopted by the following v.v. vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welch)