



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Timothy Julian
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 053 THROUGH 087 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON MARCH 8, 2023.**

**OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)
COUNTY OF ONEIDA) SS:**

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 8th day of March, 2023 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

**IN TESTIMONY WHEREOF, I have hereunto affixed the seal of
said Board this 8th day of March, 2023.**




Mikale Billard

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 053

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – FIRE CHIEFS ASSOCIATION

WHEREAS, Pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has recommended appointment of the following persons from the Oneida County Fire Chiefs Association to serve on the Oneida County Fire Advisory Board, and

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

RESOLVED, That the following appointments to the Oneida County Fire Advisory Board are hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, effective immediately:

Chief Scott Ingersoll – Utica	Term Expiring December 31, 2023
Chief Joe Morosco – Yorkville	Term Expiring December 31, 2023
Chief William DeKing – Bridgewater	Term Expiring December 31, 2023
Chief Brian Sweatman – Verona	Term Expiring December 31, 2024
Chief Gary Schreppel – Clinton	Term Expiring December 31, 2024
Chief Tom Iocavissi – Rome	Term Expiring December 31, 2024

APPROVED: Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:

AYES 22 NAYS ABSENT 1(Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 055

**INTRODUCED BY: Messrs. Boucher, Flisnik, Leone
2ND BY: Mr. Joseph**

RE: APPROVAL OF A LEASE AGREEMENT RENEWAL BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING, AND THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of correspondence from Commissioner of the Department of Family and Community Services, Colleen Fahy-Box, requesting approval of a Lease Agreement Renewal between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc. for space located at The North Utica Senior Citizens Recreation Center, located at 50 Riverside Drive in Utica, to use as an outreach site for senior citizens in Oneida County, and

WHEREAS, On October 1, 2019, the parties entered into a Lease Agreement, in the sum of \$27,900.00, wherein The North Utica Senior Citizens Recreation Center, Inc. agreed to lease space located at 50 Riverside Drive, Utica to Oneida County for a term commencing October 1, 2019 and ending December 31, 2020, with an option to renew for additional terms with approval from the Oneida County Board of Legislators (Contract #94747), and

WHEREAS, The parties wish to enter into a renewal term of one (1) year commencing January 1, 2021 and ending December 31, 2021 for the sum of \$22,320.00, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes a Lease Agreement Renewal between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., for a term commencing January 1, 2021 and ending December 31, 2021, and it is further

RESOLVED, That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Health & Human Services Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 060

**INTRODUCED BY: Messrs. Waterman, Flisnik
2ND BY: Mr. Joseph**

**RE: APPROVAL OF WORK ORDER #30, AMENDMENT #10 - PROGRAM
ADMINISTRATION FY2023 WITH GHD CONSULTING SERVICES INC.**

WHEREAS, On March 29, 2013, the Master Agreement 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 was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #30, Amendment #10 – Program Administration FY2023 to cover program administration costs resulting from NYSDEC Consent Order # R620060823-67, and technical assistance with the development of a Capital Improvement Plan (CIP) that will establish multi-year budgeting necessary to protect and maintain the investment made in the wastewater infrastructure as required by the Assessment Management Plan prepared in accordance with NYSDEC Consent Order # R620060823-67 for FY2023, with an estimated cost of \$60,000.00, and

WHEREAS, Funding for this Work Order will come from borrowed money from the New York State Environmental Facilities Corporation and tracked through Capital Project HG-482, 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 #30, Amendment #10 - Program Administration FY2023 with GHD Consulting Services Inc., with an estimated cost of \$60,000.00.

APPROVED: Public Works Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 061

**INTRODUCED BY: Messrs. Schiebel, Flisnik
2ND BY: Mr. Joseph**

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-MVC-073 FOOD SERVICE AREA RENOVATIONS

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-MVC-073 Food Service Area Renovations, and

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

RESOLVED, That Capital Project H-MVC-073 Food Service Area Renovations is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
MVC 073-2770-500- Misc.	\$ 600,000.00	(\$600,000.00)	\$ 0.00
MVC 073-2770-500 – Misc.	\$ 0.00	\$ 115,000.00	\$115,000.00
MVC 073-5031-000 – GF	\$ 0.00	\$ 77,000.00	\$ 77,000.00
MVC 073-3285- NYS AID	<u>\$ 600,000.00</u>	<u>(\$410,000.00)</u>	<u>\$190,000.00</u>
	\$1,200,000.00	(\$818,000.00)	\$382,000.00

APPROVED: Economic Development & Tourism Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 061

RESOLUTION NO. 061

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 063

**INTRODUCED BY: Mme. Pratt, Mr. Flisnik, Schiebel
2ND BY: Mr. Joseph**

RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE VILLAGE OF ONEIDA CASTLE

WHEREAS, This Board is in receipt of correspondence from Sarah F. Bormann, Democratic Commissioner, and Nichole D. Shortell, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and the Village of Oneida Castle for the use of premises by the Oneida County Board of Elections at the Oneida Castle Village Offices for the Primary and General Election in 2023 and 2024, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2023 and ending December 31, 2024, with no costs associated with the same, and

WHEREAS, The Commissioners have requested that this Agreement be approved as a template for similar arrangements with other agencies, entities and municipalities, which are of the same content, with the exception of facility name, locality and dollar amount, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Poll Site Agreement between the Oneida County Board of Elections and the Village of Oneida Castle for a term commencing January 1, 2023 and ending December 31, 2024, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Agreement to be used as a template to be used between the Oneida County Board of Elections and various agencies, entities and municipalities for the Primary and General Election in 2023 and 2024.

APPROVED: Government Operations Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 064

**INTRODUCED BY: Mme. Pratt, Mr. Flisnik, Schiebel
2ND BY: Mr. Joseph**

RE: APPROVAL OF AN AMENDMENT TO A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE CITY OF SHERRILL

WHEREAS, This Board is in receipt of an Amendment to a Poll Site Agreement between the Oneida County Board of Elections and the City of Sherrill, and

WHEREAS, The parties entered into a Poll Site Agreement wherein the Oneida County Board of Elections would utilize space for the local and state primary elections in 2021 and 2022 with two (2) separate and consecutive options to extend for one (1) year in 2023 and for one (1) year in 2024 (Contract #129763), and

WHEREAS, The parties wish to amend the Poll Site Agreement to change the location of the poll site from the Sherrill City Courthouse to the Sherrill Community Activity Center, with all other terms of the Agreement remaining the same, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to execute and Amend to a Poll Site Agreement between the Oneida County Board of Elections and the City of Sherrill.

APPROVED: Government Operations Committee (March 2, 2023)
 Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 069

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPOINTMENT OF STEVEN BOUCHER TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY FOR A TERM TO EXPIRE 12/31/26

WHEREAS, Pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, Gerald J. Fiorini, Chairman of the Board of Legislators, has recommended the appointment of Steven Boucher to serve as a member of the Oneida-Herkimer Solid Waste Management Authority. Mr. Boucher will serve for the remainder of Harry Hertline's term ending December 31, 2026. Mr. Hertline passed away on January 15, 2023 and his position on the Authority is now vacant, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the appointment of Steven Boucher to the Oneida-Herkimer Solid Waste Management Authority for a term expiring on December 31, 2026.

APPROVED: Ways & Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 071

INTRODUCED BY: Mr. Waterman, Flisnik

2ND BY: Mr. Joseph

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING ASEBTOS REMOVAL AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,500,000 AND AUTHORIZING THE ISSUANCE OF \$3,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H GEN 004).

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. Asebtos removal at the County Office Building, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 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 irrevocably 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 each 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 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 (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 071

RESOLUTION NO. 071

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 072

***INTRODUCED BY: Mme. Pratt and Mr. Flisnik
2ND BY: Mr. Joseph***

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING COUNTY-WIDE COMPUTERIZATION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H GIT 010).

Section 1. County-wide computerization, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,000,000.

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

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

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably 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 each 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 bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Government Operations (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 072

RESOLUTION NO. 072

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 073

INTRODUCED BY: Mme. Pratt and Mr. Flisnik
2ND BY: Mr. Joseph

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING AN ENTERPRISE CONTENT MANAGEMENT SYSTEM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$150,000 AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H GIT 012).

Section 1. An Enterprise Content Management System for storing paper records in electronic format, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$150,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$150,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 72 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably 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 each 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 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:

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 073

RESOLUTION NO. 073

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 074

INTRODUCED BY: Mr. Idzi, Flisnik

2ND BY: Mr. Joseph

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING EMERGENCY SERVICES TECHNOLOGY UPGRADES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,946,000 AND AUTHORIZING THE ISSUANCE OF \$1,946,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H EMG 110).

Section 1. Emergency services technology upgrades, is hereby authorized at a maximum estimated cost of \$1,946,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,946,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably 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 each 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 bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Public Safety (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 074

RESOLUTION NO. 074

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 075

***INTRODUCED BY: Mr. Schiebel, Flisnik
2ND BY: Mr. Joseph***

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE MOHAWK VALLEY COMMUNITY COLLEGE SCIENCE AND TECH BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,000,000 AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY PART OF THE COST THEREOF (H MVC 051).

Section 1. The reconstruction of the Mohawk Valley Community College Science and Tech building, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$8,000,000.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$2,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and (ii) by the appropriation of \$6,000,000 State and federal grants.

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

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

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

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

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

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

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

APPROVED: Economic Development (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 075

RESOLUTION NO. 075

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 076

***INTRODUCED BY: Mr. Waterman, Flisnik
2ND BY: Mr. Joseph***

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE PARKING LOT AT 302 NORTH JAMES STREET IN ROME, IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$61,000 AND AUTHORIZING THE ISSUANCE OF \$61,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 071).

Section 1. Improvements to the parking lot at 302 North James street in Rome, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$61,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$61,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 20(f) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. 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 each 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 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 (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 076

RESOLUTION NO. 076

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 077

INTRODUCED BY: Mr. Waterman, Flisnik

2ND BY: Mr. Joseph

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM (PHASE 5) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$660,000 AND AUTHORIZING THE ISSUANCE OF \$660,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 071).

Section 1. A comprehensive building improvement program, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$660,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$660,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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 for \$475,000 thereof and fifteen years, pursuant to subdivision 12(a)(2) for the remaining \$185,000.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. 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 each 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 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 (March 2, 2023)
 Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 077

RESOLUTION NO. 077

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 078

INTRODUCED BY: Mr. Waterman, Flisnik

2ND BY: Mr. Joseph

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE CONCESSION STAND ROOF AT MURNAME FIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$56,000 AND AUTHORIZING THE ISSUANCE OF \$56,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 071).

Section 1. Replacement of the concession stand roof at Murname Field, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$56,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$56,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 19 (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 irrevocably 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 each 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 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:

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 078

RESOLUTION NO. 078

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 079

INTRODUCED BY: Mr. Waterman, Flisnik

2ND BY: Mr. Joseph

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,249,000 AND AUTHORIZING THE ISSUANCE OF \$2,249,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 077).

Section 1. County bridge improvements, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,249,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,249,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably 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 each 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 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 (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 079

RESOLUTION NO. 079

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 080

INTRODUCED BY: Mr. Waterman, Flisnik

2ND BY: Mr. Joseph

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING THE ACQUISITION OF HEAVY EQUIPMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,488,000 AND AUTHORIZING THE ISSUANCE OF \$2,488,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 078).

Section 1. The acquisition of heavy equipment, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,488,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,488,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably 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 each 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 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: Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 080

RESOLUTION NO. 080

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 081

INTRODUCED BY: Mr. Waterman, Flisnik

2ND BY: Mr. Joseph

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO 121 2ND STREET BUILDING FOR USE BY CORNELL COOPERATIVE EXTENSION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 105).

Section 1. The construction of an addition to 121 2nd Street building located in Oriskany for use by Cornell Cooperative Extension, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,000,000.

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

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

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably 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 each 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 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 (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 081

RESOLUTION NO. 081

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 082

***INTRODUCED BY: Mr. Waterman, Flisnik
2ND BY: Mr. Joseph***

BOND RESOLUTION DATED MARCH 8, 2023.

A RESOLUTION AUTHORIZING RENOVATIONS TO THE 1ST FLOOR OF THE COUNTY OFFICE BUILDING FOR DSS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,000,000 AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H DPW 106).

Section 1. Renovations to the 1st floor of the County Office building for DSS, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,000,000.

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

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid 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 irrevocably 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 each 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 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:

ROLL CALL SHEET

DATE: March 8, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 082

RESOLUTION NO. 082

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 083

**INTRODUCED BY: Mr. Flisnik
2ND BY: Mr. Joseph**

**RE: APPROVAL OF A SETTLEMENT WITH NEW YORK CENTRAL MUTUAL FIRE
INSURANCE CO. (NYCM)**

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval of a settlement with New York Central Mutual Fire Insurance Co. (NYCM) on behalf of their insured Scott M. Murray, and

WHEREAS, On September 30, 2022, Mr. Murray was operating his vehicle in the Town of New Hartford when he was involved in an accident with an Oneida County Department of Probation vehicle. NYCM submitted a subrogation claim in the sum of \$12,883.30 representing the costs NYCM paid out for the property damage repairs for Mr. Murray's vehicle, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of the matter with New York Central Mutual Fire Insurance Co. (NYCM) in the amount of \$12,883.30 in full satisfaction of New York Central Mutual Fire Insurance Co.'s subrogation claims against the County of Oneida and the Oneida County Department of Probation.

APPROVED: Ways & Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 084

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

RE: APPROVAL OF A SETTLEMENT WITH SCOTT M. MURRAY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval of a settlement with Scott M. Murray, and

WHEREAS, On September 30, 2022, Mr. Murray was operating his vehicle in the Town of New Hartford when he was involved in an accident with an Oneida County Department of Probation vehicle. Mr. Murray has agreed to settle this matter for the sum of \$15,093.22 representing the diminished value of the vehicle, report expense and rental costs, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of this matter with Scott M. Murray in the amount of \$15,093.22 in full satisfaction of any and all claims against the County of Oneida and the Oneida County Department of Probation.

APPROVED: Ways & Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 085

**INTRODUCED BY: Mme. Pratt, Mr. Flisnik
2ND BY: Mr. Joseph**

RE: RESOLUTION APPROVING AN INCREASE IN THE EXPENSES NECESSARY TO COLLECT THE MORTGAGE TAX

WHEREAS, Pursuant to Section 262 of the New York State Tax Law, Recording Officers and County Treasurers are entitled to receive all necessary expenses for the purpose of collecting mortgage tax, being first approved and allowed by the New York State Commissioner of Taxation and Finance, after audit by the New York State Comptroller, and to retain funds received by them for such purposes, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Oneida County Clerk, Mary Finegan, advising that the allowances presently received by the County Clerk's Office do not adequately compensate for the collection of such tax, and

WHEREAS, The necessary expenses associated with the collection of mortgage tax are estimated to total \$576,276.78 and the County Clerk is requesting authorization to request such amount from the anticipated mortgage tax receipts for 2023, now, therefore, be it hereby

RESOLVED, That the Oneida County Clerk is entitled to request, and if approved and allowed, retain the sum of \$576,276.78, from the collection of the 2023 mortgage tax for the County of Oneida, and it is further

RESOLVED, That, if approved and allowed, the Oneida County Clerk is authorized to retain this total necessary expense annually, pursuant to Section 262 of the New York Tax Law.

APPROVED: Government Operations Committee (March 2, 2023)
Ways and Means Committee (March 8, 2023)

DATED: March 8, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 087

INTRODUCED BY ALL MEMBERS

**RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR,
HARRY A. HERTLINE**

WHEREAS: Harry A. Hertline departed this life on January 15, 2023. Harry will be remembered for his love of family and civic duty.

WHEREAS: Harry served his Country in the Unites States Air Force during the Korean war, where he met the love of his life Janet, in England where they were married.

WHEREAS: Harry and Janet settled in Utica in 1954. Harry was employed with General Electric as a contract administrator and manager in the aerospace division until his retirement,

WHEREAS: Harry was a member of Grace Church, New Hartford American Legion Post 1376, West Utica Democratic Club, Polish Community Club as well as many other organizations. He was an avid sports fan, he enjoyed playing softball in his younger years and tried to never miss SU football or basketballs games.

WHEREAS: Harry represented the 22nd District in West Utica for 29 years. He was the Minority Leader for part of his time on the Legislature. He served on many committees but was most proud of his work with and on the Board of the Oneida-Herkimer Recycling Center and Solid Waste Authority. He continued to serve as the co-treasurer until his death.

WHEREAS: Harry shared 68 loving years with his wife Janet and was blessed with 3 children, Sharon, Toni and Richard, and several grandchildren, whom he loved to entertain and instilled the value of a good education to them.

NOW THEREFORE BE IT HEREBY RESOLVED, that the members of this Board, speaking for the citizens of their respective communities will stand for a moment of silence to honor the memory of former Oneida County Legislator, Harry A. Hertline.

DATED: March 8, 2023