



# ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini  
Chairman  
(315) 798-5900

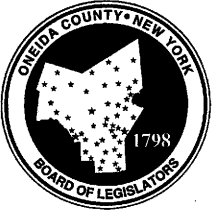
Susan L. Crabtree  
Clerk  
(315) 798-5901

David J. Wood  
Majority Leader

Michael J. Hennessy  
Minority Leader

## COMMUNICATIONS FOR DISTRIBUTION JANUARY 28, 2009 (Correspondence relating to upcoming legislation, appointments, petitions, etc)

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David J. Wood  
Majority Leader

Michael J. Hennessy  
Minority Leader

January 14, 2009

7A12009-038

Oneida County  
Board of Legislators  
800 Park Avenue  
Utica, New York 13501

**READ & FILED**

Honorable Members:

Pursuant to Rule Number 26 of the Rules of the Board of Legislators, the newly seated legislator, Brian P. Mandryck of the 17<sup>th</sup> district, is hereby appointed to serve on the following committees:

Education, Youth & Agriculture  
Human Resources  
Public Health  
Workers Compensation

These committee assignments are effective immediately.

Respectfully submitted,

GERALD J. FIORINI  
CHAIRMAN OF THE BOARD

GJF:pp  
attachment

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 14 AM 9:27

2.



# ONEIDA COUNTY BOARD OF LEGISLATORS

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

## STANDING COMMITTEES 2008-2009

1/14/09

**AIRPORT** (Oversees Airport Operations at County Airport and Griffiss)

GEORGE JOSEPH, CHAIR  
DAVE WOOD, VICE CHAIR  
FRANK TALLARINO, VICE CHAIR  
Michael D. Damsky  
James M. D'Onofrio  
Michael B. Waterman  
Joseph M. Furgol  
Edward C. Stephenson  
Martin J. Kernan

**ECONOMIC DEVELOPMENT & TOURISM**  
(Includes industrial, economic and related tourism Promotion and development, Union Station, Planning Department and related programs)

MICHAEL D. DAMSKY, CHAIR  
EMIL R. PAPARELLA, VICE CHAIR  
PATRICIA A. HUDAK, VICE CHAIR  
Stephen Roefaro  
Les Porter  
James M. D'Onofrio  
George Joseph  
William B. Goodman  
Edward C. Stephenson  
Daniel N. Labella  
Rose Ann Convertino

**COURTS, LAWS & RULES** (Includes all Courts Jurors, Department of Law, Rules of the Board of Legislators, County Charter and Administrative Code)

STEPHEN ROEFARO, CHAIR  
BRIAN MILLER, VICE CHAIR  
DAN LABELLA, VICE CHAIR  
Emil R. Paparella  
Michael B. Waterman  
David K. Wilcox  
Martin J. Kernan  
Larry Tanoury, Jr.  
Shannon L. Scott

**EDUCATION, YOUTH & AGRICULTURE**  
(Includes MVCC, youth programs, Cornell Cooperative Extension, Workforce Development)

EDWARD P. WELSH, CHAIR  
BRIAN D. MILLER, VICE CHAIR  
MICHAEL J. CLANCY, VICE CHAIR  
\*Brian P. Mandryck  
Stephen Roefaro  
Richard A. Flisnik  
Larry Tanoury, Jr.  
Chad Davis  
Shannon L. Scott

**HUMAN RESOURCES** (Includes Department of Social Services, Veterans' Affairs)

EMIL R. PAPARELLA, CHAIR  
LES PORTER, VICE CHAIR  
FRANK PUMA, VICE CHAIR  
Norman Leach  
Stephen Roefaro  
\*Brian P. Mandryck  
Rose Ann Convertino  
Larry Tanoury, Jr.  
Chad Davis

1/14/09

**INTERNAL AFFAIRS** (Personnel, County Clerk, Board of Elections, Audit & Control, Finance Department, and all other county Departments not specifically covered by Another committee

MICHAEL B. WATERMAN, CHAIR  
EDWARD P. WELSH, VICE CHAIR  
ROSE ANN CONVERTINO, VICE CHAIR  
Les Porter  
Norman Leach  
Brian D. Miller  
Michael J. Hennessy  
Frank D. Tallarino  
Martin J. Kernan

**PUBLIC SAFETY** (Includes District Attorney, Sheriff, Law Enforcement Building, Probation, Public Defenders, 911, STOP DWI, Traffic Safety, and related services)

RICHARD A. FLISNIK, CHAIR  
BRIAN D. MILLER, VICE CHAIR  
EDWARD C. STEPHENSON, VICE CHAIR  
Michael B. Waterman  
Norman Leach  
David K. Wilcox  
Joseph M. Furgol  
Daniel N. LaBella  
Michael J. Clancy

**WAYS & MEANS** (Acquisition & Contract, Salaries, Budget)

LES PORTER, CHAIR  
JAMES M. D'ONOFRIO, VICE CHAIR  
PATRICIA A. HUDAK, VICE CHAIR  
Michael D. Damsky  
David J. Wood  
Emil R. Paparella  
George Joseph  
William B. Goodman  
Michael J. Hennessy  
Rose Ann Convertino  
Edward P. Stephenson

**PUBLIC HEALTH** (Health Department, Mental Health Department, Office for the Aging, Coroners, environmental concerns)

DAVID K. WILCOX, CHAIR  
EDWARD P. WELSH, VICE CHAIR  
PATRICIA A. HUDAK, VICE CHAIR  
Emil R. Paparella  
\*Brian P. Mandryck  
Stephen Roefaro  
Frank Puma  
Chad Davis  
Shannon L. Scott

**PUBLIC WORKS** (Department of Public Works, County Lands, Water Quality & Water Pollution Control, soil conservation)

BRIAN D. MILLER, CHAIR  
GEORGE JOSEPH, VICE CHAIR  
FRANK D. TALLARINO, VICE CHAIR  
Michael B. Waterman  
Edward P. Welsh  
David J. Wood  
Richard A. Flisnik  
Edward C. Stephenson  
Martin J. Kernan  
Michael J. Clancy  
Chad Davis

**WORKERS' COMPENSATION** (Oversees operation of Workers' Compensation Program)

NORMAN LEACH, CHAIR  
LES PORTER, VICE CHAIR  
FRANK PUMA, VICE CHAIR  
\*Brian P. Mandryck  
Richard A. Flisnik  
Edward P. Welsh  
William B. Goodman  
Joseph M. Furgol  
Chad Davis  
Shannon L. Scott



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Susan L. Crabtree  
Clerk  
(315) 798-5901

David J. Wood  
Majority Leader

Michael J. Hennessy  
Minority Leader

January 15, 2009

7N2009-040

**READ & FILED**

Board of County Legislators  
County of Oneida  
800 Park Avenue  
Utica, New York 13501

Ladies and Gentlemen:

Pursuant to the Rules of the Board, I hereby appoint County Legislator Edward P. Welsh, R-21 to serve as Vice Chair of the Oneida County Board of Legislators for the remainder of the 2008-2009 term of the Board.

Said appointment shall be effective immediately and shall expire on December 31, 2009.

Respectfully submitted,

GERALD J. FIORINI  
CHAIRMAN OF THE BOARD

GJF:pp

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 15 AM 11:41



David L. Mathis  
Director



Anthony J. Picente, Jr.  
County Executive

7N2009-041

December 22, 2008

EDUCATION, YOUTH & AGRICULTURE

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

WAYS & MEANS

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 16 PM 1:49

Dear County Executive ~~Picente,~~ *Anthony*

Attached for your approval are four copies of an Agreement that has been reviewed and is recommended for your signature.

This Agreement is with the Mohawk Valley Community Action Agency to provide Oneida County with case management and counseling services for WIA eligible ex-offender older youth. This program will be known as Second Start.

This Agreement will run from January 5, 2009 to June 30, 2009 and is for a total of \$76,027.00. It is completely funded under the Workforce Investment Act. Please send this to the Board of Legislators' for approval. No Oneida county tax dollars will be used to cover the costs of this Agreement.

Please sign and date the attached Agreements where clipped, and return them to Joe Gotte of my staff (ext. 5036).

If you have any questions, please feel free to contact me.

Sincerely,

*David Mathis*

David Mathis, Director  
Oneida County  
Workforce Development

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

*Anthony J. Picente, Jr.*  
Anthony J. Picente, Jr.  
County Executive

Date 1-13-09

*6.*

## CONTRACT SUMMARY SHEET

December 23, 2008

**Name of Organization:** Mohawk Valley Community Action Agency, Inc.  
**Title of Proposal:** Second Start  
**Type of Activity:** Older Youth Training Employment Program  
**Dates of Operation:** January 1, 2009 – June 30, 2009  
**Number to be Served:** 50 WIA-eligible older youth will be served.

### SUMMARY STATEMENT:

1) **Narrative Description:** Oneida County Workforce Development will build upon the highly successful grant-funded Life Skills Project/Second Start Program at the Oneida County Correctional Facility by linking activities within the facility with intensive post release-case management augmented by support services to address educational, physical, psychosocial, and training needs identified by Second Start staff. The project will continue to work closely with the Second Start WIA-funded project and the Workforce Investment Board's Second Chance project, which serves offenders 18 years old and up and is funded through the New York State Department of Labor. The goal of the case management and support services is to make offenders more employable, help them complete training, GED classes, or other activities as a preliminary step to getting and keeping a job. This is a continuation of the OC WD Second Start program, but is being subcontracted to MVCAA.

2) **Project Objectives:** Second Start seeks to connect offenders 19-21 with employment. Of the 50 participants, 70%, or 35 participants, will enter unsubsidized employment. Of the 35 who successfully enter employment, 80%, or 28 individuals, will be retained in employment. The earnings change measure for these individuals will be \$3,000. There are 17 participants presently in the program.

3) **Project Design:** Inmates who meet the age and other characteristics for WIA enrollment as older youth will be identified by Second Start staff at the Oneida County Correctional Facility. Some receive only a referral to connect them with Workforce Development after their release. Others receive Life Skills / GED services at the facility and then receive a referral. Second Start staff will communicate to the Second Start counselor in the community that they have issued a referral and document the services each offender requires. Post-release services will include:

1. Technology classes using the Technology Center at ML King School and other Neighborhood Network Centers established at Utica MHA properties and operated by Oneida County Workforce Development at no charge to participants.

7.

2. Support from the Second Start Counselor, who will assist participants with issues related to IDs, GED and provide referrals for issues related to housing, substance abuse, etc. Participants will receive counseling/instruction in: Violence Reduction, Anger management, Conflict resolution training, Applied Life Skills, Credit and banking, Motor vehicle regulations, Legal responsibilities (e.g., restitution), Family responsibilities (e.g., child support), Health issues, Social services, and — above all — intensive case management to ensure that appointments are kept for services required in the referral.
3. Job search assistance through the Second Start Counselor and other Workforce System staff assisting the re-entry population with employment.

The program will include one Second Start Counselor, who will also act as Project Director, and two instructor/counselors. WIA grant funding will offset costs of the Second Start Counselor and both instructor/counselors through June 30, 2009.

**Total Program Funding Requested:** \$77,000.00

**Proposed Funding Source:** WIA Title I Older Youth Funds

**Cost Per Participant:** \$1,540.00

**Past Performance Data:** This is a continuing initiative. It builds on Oneida County's success in serving the re-entry population.

**Staff Comments:** Staff recommends funding the proposal.

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BUDGET INFORMATION SUMMARY

Second Start Program

(SST-001)

1/5/09-6/30/09

**I. ADMINISTRATION COSTS**

Indirect Administration Rate @ 11.8% = \$8,024.00

**TOTAL ADMINISTRATION COSTS**

**\$ 8,024.00**

**II. SERVICES COSTS**

**A. Staff Salaries**

**1. Program Manager**

\$696.65 per week x 26 weeks  
= \$18,113.00

**2. Second Start Counselor I**

\$592.38 per week x 26 weeks  
= \$15,402.00

**3. Second Start Counselor II**

\$557.69 per week x 26 weeks  
= \$14,500.00

**4. Program Director**

\$817.30 per week x 26 weeks x 14.12% of time  
= \$3,000.00

**Total Staff Salaries**

**\$ 51,015.00**

**B. Staff Fringe Benefits**

**1. FICA**

7.65% x \$48,015.00 = \$3,673.00

**2. Workers Compensation**

.92 x \$48,015.00 = \$ 442.00

**3. Unemployment Insurance**

2.03% x \$8,500.00 x 3 = \$518.00

**4. Health Insurance**

a. Program Manager (single) \$346.41 per month (of \$402.41)  
X 6months = \$2,079.00 (includes dental)

b. Second Start Counselor I and II (family) \$546.27 per month  
(of \$1,046.27) + \$25.66 per month dental x 6 months x 2 = \$6,863.00

**Total Staff Fringe Benefits**

**\$13,575.00**

9.

**C. Program Operating Expenses**

**1. Training Materials and Supplies = \$500.00**

**2. Local Travel**

**60 miles per week x \$.585 per mile x 26 weeks  
= \$913.00**

**3. Participant expenses**

**(youth housing, employment, or education related  
Expenses when other funds are not available)  
= \$2,000.00**

**Total Program Operating Expenses**

**\$ 3,413.00**

**TOTAL SERVICES COSTS**

**\$68,003.00**

**GRAND TOTAL PROGRAM COSTS**

**\$76,027.00**

10



## ONEIDA COUNTY BOARD OF LEGISLATORS

David J. Wood, Majority Leader  
7320 Coleman Mills Road ♦ Rome, New York 13440 ♦ (315) 337-1989

7N2009-042

January 20, 2009

**READ & FILED**

Board of County Legislators  
County of Oneida  
800 Park Ave  
Utica, New York 13501

Ladies and Gentlemen:

Pursuant to the Rules of the Board, I hereby appoint County Legislators Brian D. Miller and Stephen Roefaro to serve as Assistant Majority Leaders of the Board of Legislators for the remainder of the 2008-2009 term of this Board.

Respectfully submitted,

David J. Wood  
Majority Leader

DJW:slc

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ONEIDA COUNTY LEGISLATURE  
2009 JAN 21 AM 10:55

//



STATE OF NEW YORK  
DEPARTMENT OF AGRICULTURE AND MARKETS  
10B Airline Drive, Albany, New York 12235  
518-457-8876 Fax 518-457-3087  
www.agmkt.state.ny.us

David A. Paterson  
Governor

Patrick Hooker  
Commissioner

Susan L. Crabtree, Clerk  
Oneida County Board of Legislators  
Oneida County Office Building  
800 Park Avenue  
Utica, New York 13501

7N2009-043

**READ & FILED**

Dear Ms. Crabtree:

In accordance with Section 303-b of the Agriculture and Markets Law, the Oneida County Board of Legislators submitted to me, by Resolution No. 202-08, a plan to modify Oneida County Agricultural District No. 3 by including predominantly viable agricultural land in the District.

Following review of the plan and its related documentation, I hereby certify that the inclusion of predominantly viable agricultural land as proposed is feasible and shall serve the public interest by assisting in maintaining a viable agricultural industry within the District.

Signed and Sealed at the Town of Colonie,  
County of Albany, New York,  
This 3rd day of July, 2008

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 21 AM 11:09

PATRICK HOOKER  
Commissioner of Agriculture and Markets  
of the State of New York

PH/rjm

James Vincent, Chair, Advisory Council on Agriculture  
Susan Hoskins, IRIS  
Chair, AFPB

12.



STATE OF NEW YORK  
DEPARTMENT OF AGRICULTURE AND MARKETS  
10B Airline Drive, Albany, New York 12235  
518-457-8876 Fax 518-457-3087  
www.agmkt.state.ny.us

David A. Paterson  
Governor

Patrick Hooker  
Commissioner

Susan L. Crabtree, Clerk  
Oneida County Board of Legislators  
Oneida County Office Building  
800 Park Avenue  
Utica, New York 13501

Dear Ms. Crabtree:

In accordance with Section 303-b of the Agriculture and Markets Law, the Oneida County Board of Legislators submitted to me, by Resolution No. 202-08, a plan to modify Oneida County Agricultural District No. 4 by including predominantly viable agricultural land in the District.

Following review of the plan and its related documentation, I hereby certify that the inclusion of predominantly viable agricultural land as proposed is feasible and shall serve the public interest by assisting in maintaining a viable agricultural industry within the District.

Signed and Sealed at the Town of Colonie,  
County of Albany, New York,  
This 3<sup>rd</sup> day of July, 2008

A handwritten signature in cursive script that reads "Patrick Hooker".

PATRICK HOOKER  
Commissioner of Agriculture and Markets  
of the State of New York

PH/rjm

James Vincent, Chair, Advisory Council on Agriculture  
Susan Hoskins, IRIS  
Chair, AFPB



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Governor

Patrick Hooker  
Commissioner

Susan L. Crabtree, Clerk  
Oneida County Board of Legislators  
Oneida County Office Building  
800 Park Avenue  
Utica, New York 13501

Dear Ms. Crabtree:

In accordance with Section 303-b of the Agriculture and Markets Law, the Oneida County Board of Legislators submitted to me, by Resolution No. 202-08, a plan to modify Oneida County Agricultural District No. 5 by including predominantly viable agricultural land in the District.

Following review of the plan and its related documentation, I hereby certify that the inclusion of predominantly viable agricultural land as proposed is feasible and shall serve the public interest by assisting in maintaining a viable agricultural industry within the District.

Signed and Sealed at the Town of Colonie,  
County of Albany, New York,  
This 3<sup>rd</sup> day of July, 2008

PATRICK HOOKER  
Commissioner of Agriculture and Markets  
of the State of New York

PH/rjm

James Vincent, Chair, Advisory Council on Agriculture  
Susan Hoskins, IRIS  
Chair, AFPB



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Patrick Hooker  
Commissioner

Susan L. Crabtree, Clerk  
Oneida County Board of Legislators  
Oneida County Office Building  
800 Park Avenue  
Utica, New York 13501

Dear Ms. Crabtree:

In accordance with Section 303-b of the Agriculture and Markets Law, the Oneida County Board of Legislators submitted to me, by Resolution No. 202-08, a plan to modify Oneida County Agricultural District No. 6 by including predominantly viable agricultural land in the District.

Following review of the plan and its related documentation, I hereby certify that the inclusion of predominantly viable agricultural land as proposed is feasible and shall serve the public interest by assisting in maintaining a viable agricultural industry within the District.

Signed and Sealed at the Town of Colonie,  
County of Albany, New York,  
This 3<sup>rd</sup> day of July, 2008

A handwritten signature in cursive script that reads "Patrick Hooker".

PATRICK HOOKER  
Commissioner of Agriculture and Markets  
of the State of New York

PH/rjm

James Vincent, Chair, Advisory Council on Agriculture  
Susan Hoskins, IRIS  
Chair, AFPB

15.



STATE OF NEW YORK  
DEPARTMENT OF AGRICULTURE AND MARKETS

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David A. Paterson  
Governor

Patrick Hooker  
Commissioner

Susan L. Crabtree, Clerk  
Oneida County Board of Legislators  
Oneida County Office Building  
800 Park Avenue  
Utica, New York 13501

Dear Ms. Crabtree:

In accordance with Section 303-b of the Agriculture and Markets Law, the Oneida County Board of Legislators submitted to me, by Resolution No. 202-08, a plan to modify Oneida County Agricultural District No. 21 by including predominantly viable agricultural land in the District.

Following review of the plan and its related documentation, I hereby certify that the inclusion of predominantly viable agricultural land as proposed is feasible and shall serve the public interest by assisting in maintaining a viable agricultural industry within the District.

Signed and Sealed at the Town of Colonie,  
County of Albany, New York,  
This 3rd day of July, 2008

A handwritten signature in cursive script that reads "Patrick Hooker".

PATRICK HOOKER  
Commissioner of Agriculture and Markets  
of the State of New York

PH/rjm

James Vincent, Chair, Advisory Council on Agriculture  
Susan Hoskins, IRIS  
Chair, AFPB

16.





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Governor

Patrick Hooker  
Commissioner

Susan L. Crabtree, Clerk  
Oneida County Board of Legislators  
Oneida County Office Building  
800 Park Avenue  
Utica, New York 13501

Dear Ms. Crabtree:

In accordance with Section 303-b of the Agriculture and Markets Law, the Oneida County Board of Legislators submitted to me, by Resolution No. 202-08, a plan to modify Oneida County Agricultural District No. 23 by including predominantly viable agricultural land in the District.

Following review of the plan and its related documentation, I hereby certify that the inclusion of predominantly viable agricultural land as proposed is feasible and shall serve the public interest by assisting in maintaining a viable agricultural industry within the District.

Signed and Sealed at the Town of Colonie,  
County of Albany, New York,  
This 3rd day of July, 2008

A handwritten signature in cursive script that reads "Patrick Hooker".

PATRICK HOOKER  
Commissioner of Agriculture and Markets  
of the State of New York

PH/rjm

James Vincent, Chair, Advisory Council on Agriculture  
Susan Hoskins, IRIS  
Chair, AFPB

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 202**

**INTRODUCED BY: Mr. Porter, Mrs. Mandryck  
2ND BY: Mr. Miller**

**RE: FINAL APPROVAL OF 20 PARCELS FOR INCLUSION WITHIN AN AGRICULTURAL DISTRICT PURSUANT TO THE OPEN ENROLLMENT PERIOD**

**WHEREAS,** On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 wherein a designated "Open Enrollment" period (January 1 through January 31) was established to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and

**WHEREAS,** Following a review of landowner applications under consideration for inclusion in existing Agricultural Districts, and a Public Hearing on February 25, 2008, the Oneida County Agricultural & Farmland Protection Board has determined that 20 parcels, comprised of 11 landowners and 1,031.2 acres, are acceptable and approved same for the January 1 through January 31, 2008 "Open Enrollment" period, and

**WHEREAS,** Said recommendation 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 and confirms recommendations made by the Oneida County Agricultural & Farmland Protection Board to accept 20 parcels, comprised of 11 landowners and 1,031.2 acres, as represented in documentation filed with the Clerk of this Board, for "Open-Enrollment".

APPROVED: Ways & Means Committee (April 30, 2008)

DATED: April 30, 2008

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Messrs. Kernan, LaBella)

**ONEIDA COUNTY AGRICULTURAL DISTRICTS**  
**2008 OPEN ENROLLMENT APPLICATIONS**

<b><u>PIN</u></b>	<b><u>OWNER</u></b>	<b><u>TOWN</u></b>	<b><u>DISTRICT</u></b>	<b><u>ACRES</u></b>
407.014-1-59	Haar, Christopher	Bridgewater	6	9.4
180.000-1-36	Hanvey, Brett and Kristin	Vienna	1	17.1
344.000-1-2.7	Miller, Melanie and Kevin	Vernon	4	16.5
291.000-1-73	Mimassi, Michael J.	Whitestown	5	95.2
290.000-2-41	Mimassi, Michael J.	Whitestown	5	4.8
290.000-2-42	Mimassi, Michael J.	Whitestown	5	0.4
189.000-1-41	Pavlot, T.L and J.L	Rome	2	155.9
394.000-1-4.2	Malysa, I. Diane	Bridgewater	6	53.4
401.000-1-16	Jaquish, Robert W. and Janice M.	Bridgewater	6	23.5
301.000-2-60.1	Steixner, Richard	Westmoreland	5	82.3
65.000-1-6.1	Black River Farm Inc.	Boonville	3	46.0
48.000-1-34.3	Black River Farm Inc.	Boonville	3	7.8
65.000-1-6.1	Black River Farm Inc.	Boonville	3	33.3
64.000-1-26	Black River Farm Inc.	Boonville	3	1.7
64.000-1-7.1	Black River Farm Inc.	Boonville	3	26.5
65.000-1-3.5	Black River Farm Inc.	Boonville	3	73.4
64.000-1-28	Black River Farm Inc.	Boonville	3	48.0
83.000-1-14	Pupko, Michael and Eleanor	Boonville	3	233.8
83.000-2-3	Pupko, Michael and Eleanor	Steuben	3	48.3
239.000-2-17.1	Gafner, George	Verona	4	53.7
			<b>TOTAL</b>	
			<b>ACRES</b>	<b>1031.2</b>



# ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Susan L. Crabtree  
Clerk  
(315) 798-5901

David J. Wood  
Majority Leader

Michael J. Hennessy  
Minority Leader

January 22, 2009

*FN 2009-044*

Susan Crabtree, Clerk  
Oneida County  
Board of Legislators  
800 Park Avenue  
Utica, New York 13501

**INTERNAL AFFAIRS**

**WAYS & MEANS**

Dear Mrs. Crabtree:

New York State Statutory Amendments affecting bidding requirements according to General Municipal Law 104-b prevented FN- 2008-375 from proceeding through by the end of the year 2008. The amendments now have been incorporated into Oneida County's policy and the Chairman of the Internal Affairs Committee wishes that it be considered by that committee.

Therefore, please assign FN 2008-375 a new number for the year 2009.

Respectfully,

GERALD J. FIORINI  
CHAIRMAN OF THE BOARD

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 22 PM 3:00

*20*



# ONEIDA COUNTY BOARD OF LEGISLATORS

Michael B. Waterman ♦ 6 Sixth St. ♦ Camden, NY 13316  
Home Phone: (315)245-1893

## MEMORANDUM

TO: INTERNAL AFFAIRS COMMITTEE MEMBERS  
FROM: MIKE WATERMAN, CHAIRMAN *MW*  
DATE: JANUARY 22, 2009

\*\*\*\*\*

Enclosed you will find the updated version of the Oneida County Procurement Policy dated in the upper right hand corner January 21, 2009..

Please review the changes made to page 4, Article 2, #4 and Page 21. An Internal Affairs meeting is set up for Board Day, Wednesday, January 28<sup>th</sup> at 4:15 PM and I plan to add that to the agenda. We will be considering 2 other dockets first, and go on to the Procurement Policy for a vote, however, if there is not enough time, we will revisit the issue at another meeting, so as not to run over into the scheduled time for Ways & Means.

If anyone has any concerns with the updated document, please contact me at work via e-mail at [MIKE@RTD.com](mailto:MIKE@RTD.com) or by phone at 337-3151 or home at 245-1893.

MBW:pp  
Enc.

Cc: County Executive  
County Attorney  
Mark Laramie  
Mello Testa  
Kim Flint

**ARTICLE 1 – GENERAL PROVISIONS**

*Part A – Purpose and Applications*

1-101 **Purpose**

The purpose of this Policy is to provide for the fair and equitable treatment of all persons involved in public purchasing with the County of Oneida, to maximize the purchasing value of public funds in procurement, and to provide safeguards for maintaining a procurement system of quality and integrity.

1-102 **Application**

This Policy applies to contracts for the procurement of all supplies, services, materials and equipment; as well as professional service contracts entered into by the County of Oneida after the effective date of this Policy. It shall apply to every expenditure of public funds by a public agency for public purchasing irrespective of the source of the funds. When the procurement involves the expenditure of federal and/or state grant monies or contract funds, the procurement shall be conducted in accordance with any mandatory applicable federal and/or state laws and regulations. Nothing in this Policy shall prevent any public agency from complying with the terms and conditions of any grant, gift, or bequest that is otherwise consistent with law.

*Part B – Definitions*

1-201 **Definitions**

- 1) *Architect-Engineer and Land Surveying Services.* Those professional services within the scope of the practice of architecture, professional engineering, or land surveying, as defined by the laws of the State of New York.
- 2) *Brand Name or Equal Specification.* A specification limited to one or more items by manufacturers' names or catalogue numbers to describe the standard of quality, performance, and other salient characteristics needed to meet County requirements, and which provides for the submission of equivalent products.
- 3) *Brand Name Specification.* A specification limited to one or more items by manufacturers' names or catalogue numbers.
- 4) *Business.* Any corporation, partnership, individual, sole proprietorship, joint stock company, joint venture, or any other private legal entity.
- 5) *Change Order.* A written order signed and issued by the Director of Purchasing or his or her designee directing the contractor to make changes in relation to a specific purchase order or county contract.
- 6) *Contract Modification (bilateral change).* Any written alteration in specifications, delivery point, rate of delivery, period of performance, price, quantity, or other provisions of any contract accomplished by mutual action of the parties to the contract.

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- 7) *Confidential Information.* Any information which is available to an employee only because of the employee's status as an employee of the County and is not a matter of public knowledge or available to the public on request.
- 8) *Construction.* The process of building, altering, repairing, improving, or demolishing any public structure, building, road, highway, bridge or other public improvements of any kind to any public real property. It does not include the routine operation, routine repair, or routine maintenance of existing structures, buildings, or real property.
- 9) *Contract.* All types of County agreements, regardless of what they may be called, for the procurement of supplies, services or construction.
- 10) *Contractor.* Any person, firm or corporation having a contract with the county or a using agency thereof.
- 11) *Cost Analysis.* The evaluation of cost data for the purpose of arriving at costs actually incurred or estimates of costs to be incurred, prices to be paid, and costs to be reimbursed.
- 12) *Cost Data.* Factual information concerning the cost of labor, material, overhead, and other cost elements which are expected to be incurred or which have been actually incurred by the contractor in performing the contract.
- 13) *Cost-Reimbursement Contract.* A contract under which a contractor is reimbursed for costs which are allowable and allocable in accordance with the contract terms and the provisions of this Policy, and a fee for profit, if any.
- 14) *Direct or Indirect Participation.* Involvement through decision, approval, disapproval, recommendation, preparation of any part of a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity.
- 15) *Employee.* An individual drawing a salary of wages from the County, whether elected or not; any non-compensated individual performing personal services for the County or any department, agency, commission, council, board, or any other entity established by the executive or legislative branch of the County.
- 16) *Financial Interest.*
  - a) Ownership of any interest or involvement in any relationship from which, or as a result of which, a person within the past year has received, or is presently or in the future entitled to receive more than \$100.00 per year, or its equivalent;
  - b) Ownership of 25% of any property or business; or
  - c) Holding a position in a business such as officer, director, trustee, partner, employee, or the like or holding any position of management.
- 17) *Gratuity.* A payment, loan, subscription, advance, deposit of money, service, or anything else with a nominal value of \$25.00 or more.
- 18) *Immediate Family.* A spouse, children or step-children, parents, or step-parents, brothers or step-brothers, and sisters or step-sisters.

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- 19) *Invitation for Bids.* All documents, whether attached or incorporated by reference, utilized for soliciting sealed bids.
- 20) *Person.* Any business, individual, union, committee, club, other organization, or group of individuals.
- 21) *Price Analysis.* The evaluation of price data, without analysis of the separate cost components and profit as in cost analysis, which may assist in arriving at prices to be paid and costs to be reimbursed.
- 22) *Pricing Data.* Factual information concerning prices for items substantially similar to those being procured. Pricing in this definition refers to offered or proposed selling prices, historical selling prices and current selling prices. The definition refers to data relevant to both prime and subcontract prices.
- 23) *Procurement.* The buying, purchasing, renting, leasing, or otherwise acquiring of any supplies, services, or construction. It also includes all functions that pertain to the obtaining of any supply, service, or construction, including description of requirements, selection, and solicitation of sources, preparation and award of contract, and all phases of contract administration.
- 24) *Public Agency.* A public entity subject to or created by the County or created under State law.
- 25) *Request for Proposals.* All documents, whether attached or incorporated by reference, utilized for soliciting proposals.
- 26) *Responsible Bidder of Offeror.* A person who has the capability in all respects to perform fully the contract requirements, and the tenacity, perseverance, experience, integrity, reliability, capacity, facilities, equipment, and credit which will assure good faith performance.
- 27) *Responsive Bidder.* A person who has submitted a bid that conforms in all material respects to the requirements set forth in the invitation for bids.
- 28) *Services.* The furnishing of labor, time or effort by a contractor, not involving the delivery of a specific end product other than reports which are merely incidental to the required performance. This term shall not include employment agreements or collective bargaining agreements.
- 29) *Specification.* Any description of the physical or functional characteristics or of the nature of a supply, service, equipment or construction item. It may include a description of any requirement for inspecting, testing, or preparing a supply, service, equipment or construction item for delivery.
- 30) *Supplies.* All property, including but not limited to equipment, materials, and printing, excluding land or a permanent interest in land.



- 31) *Surplus.* Any unused, obsolete or excess materials, equipment or supplies no longer needed for public use as determined by the Director of Purchasing or his or her designee.
- 32) *Using Agency.* Any department, commission, board, or public agency requiring supplies, services, equipment, or construction procured pursuant to this Policy.

**Part C – Public Access to Procurement Information**

**1-301 Public Access to Procurement Information**

Procurement information shall be a public record to the extent provided in the New York State Freedom of Information Law (Public Officers Law, Article 6), and shall be available to the public as provided in such statute.

**ARTICLE 2 – OFFICE OF THE DIRECTOR OF PURCHASING**

**2-101 Authority and Duties**

- 1) *Principal Public Purchasing Official.* Except as otherwise provided herein, the Director of Purchasing shall serve as the principal public purchasing official for the County, and shall be responsible for the procurement of supplies, services, equipment, and public works projects in accordance with this Policy, as well as the management and disposal of supplies, services, and equipment.
- 2) *Duties.* In accordance with this Policy the Director of Purchasing or his or her designee shall:
  - a) Procure or supervise the procurement of all supplies, services, materials and equipment, as well as professional services \$50,000.00 as needed by the County;
  - b) Sell, trade, or otherwise dispose of surplus supplies belonging to the County; and
  - c) Establish and maintain programs for specification development, contract administration and inspection and acceptance, in cooperation with the public agencies using the supplies, services, and construction.
- 3) *Operational Procedures.* Consistent with this Policy the Director of Purchasing may adopt operational procedures relating to the execution of its duties.
- 4) *In accordance with General Municipal Law §104-b (2)(f) the Procurement Policies of Oneida County will include the names and titles of the individuals responsible for purchasing at the end of this document. This list will be updated biennially as required.*

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**2-102 Delegations to Other County Officials**

With the approval of the County Executive, the Director of Purchasing may delegate authority to purchase certain supplies, services, equipment, or construction items to other County officials, if such delegation is deemed necessary for the effective procurement of those items.

25.

## ARTICLE 3 – SOURCE SELECTION AND CONTRACT FORMATION

### PART A – Methods of Source Selection

#### 3-101 Competitive Sealed Bidding.

- 1) *Conditions for Use.* All contracts of the County of Oneida shall be awarded by competitive sealed bidding, and in accordance with Section 103 of the General Municipal Law and any applicable federal or state laws, rules or regulations governing same, except as otherwise provided in Sections 3-102 (Competitive Sealed Proposals), 3-103 (Contracting for Designated Professional Services), 3-104 (Small Purchases), 3-105 (Sole Source Procurement), 3-106 (Emergency Procurements), and 5-401 (Public Announcement and Selection Process) of this Policy. No later than ten (10) days prior to the invitation for bids being issued, the specifications for equipment with anticipated costs in excess of \$50,000 shall be provided to the appropriate Legislative Committee for its review and comment.
- 2) *Invitation for Bids.* An invitation for bids shall be issued and shall include specifications, and all contractual terms and conditions applicable to the procurement.
- 3) *Public Notice.* Adequate public notice of the invitation for bids shall be given, not less than fifteen (15) calendar days prior to the date set forth therein for the opening of bids, unless it is determined by the Director of Purchasing, in writing that a public notice of less than fifteen (15) days is adequate. In no instance shall the public notice be less than five (5) business days. Such notice shall be in the public notice section of the Observer Dispatch, the Rome Daily Sentinel and the Oneida Daily Dispatch for a period of three (3) consecutive days. The public notice shall state the place, date, and time of the bid opening.
- 4) *Bid Opening.* Bids shall be opened publicly in the presence of one or more witnesses at the time and place designated in the invitation for bids. The amount of each bid, and such other relevant information as the Director of Purchasing deems appropriate, together with the name of each bidder shall be recorded; the record and each bid shall be open to public inspection in accordance with Section 1-301 (Public Access to Procurement Information).
- 5) *Bid Acceptance and Bid Evaluation.* Bids shall be unconditionally accepted without alteration or correction, except as authorized in this Policy. Bids shall be evaluated based on the requirements set forth in the invitation for bids, which may include criteria to determine acceptability such as inspection, testing, quality, workmanship, delivery, and suitability for a particular purpose. Those criteria that will affect the bid price and be considered in evaluation for award shall be objectively measurable, such as discounts, transportation costs, and total or life cycle costs. The invitation for bids shall set forth the evaluation criteria to be used. No criteria may be used in bid evaluations that are not set forth in the invitation for bids.
- 6) *Correction or Withdrawal of Bids; Cancellation of Awards.* Correction or withdrawal of inadvertently erroneous bids before or after bid opening, or cancellation of awards or contracts based on such bid mistakes, may be permitted where appropriate. Mistakes

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Deleted: include publication in the newspaper(s) of general circulation as designated by the County Legislature.

discovered before bid opening may be modified or withdrawn by written notice received in the office designated in the invitation for bids prior to the time set for bid opening. After bid opening, correction of bids shall not be permitted. After bid opening, no changes in bid prices or other provisions of bids prejudicial to the interest of the county or fair competition shall be permitted. In lieu of bid correction, a bidder alleging a material mistake of fact may be permitted to withdraw his bid if:

- a) The mistake is clearly evident on the face of the bid document but the intended correct bid is not similarly evident; or
  - b) The bidder submits evidence that clearly and convincingly demonstrates that a mistake was made. All decisions to permit correction or withdrawal of bids, or to cancel awards or contracts based on bid mistakes, shall be supported by written determination made by the Director of Purchasing.
- 7) *Award.* The contract shall be awarded with reasonable promptness by appropriate written notice to the lowest responsible and responsive bidder whose bid meets the requirements and criteria set forth in the invitation for bids.
- 8) *Multi-Step Sealed Bidding.* When it is considered impractical to prepare initially a purchase description to support an award based on price, an invitation for bids may be issued requesting submission of un-priced offers to be followed by an invitation for bids based on the product information received from the first solicitation.

3-102

**Contracting for Designated Professional Services**

- 1) *Authority.* For the purpose of procuring the services of [accountants] [physicians] [lawyers], engineers, land surveyors, architects and other professional services as defined by the laws of the State of New York, any using agency requiring such services may procure them on its own behalf, in accordance with the selection procedures specified in this section.
- 2) *Selection Procedure.*
  - a) *Conditions for Use.* Except as provided under Section 3-105 (Sole Source Procurement) or Section 3-106 (Emergency Procurements), the professional services designated in subsection (1) of this Section shall be procured in accordance with this Subsection.
  - b) *Request for Proposals.* Proposals shall be solicited via a formal Request for Proposals (RFP) document. The using agency shall make every reasonable effort to obtain at least (3) proposals.
  - c) *Statement of Qualifications.* Persons solicited for providing the designated types of professional services may submit statements of qualifications or expressions of interest in providing such professional services. An agency using such professional services may specify a uniform format for statements of qualifications and may request submittal of fee estimates with statements of qualifications. Persons may amend these statements at any time prior to the request for proposals due date by filing a new statement.

- d) *Discussions.* The head of a using agency procuring the required professional services or a designee of such officer may conduct discussions with any offeror who has submitted a Statement of Qualifications to determine such offeror's qualifications for further consideration. Discussions shall not disclose any information derived from Statements of Qualification's submitted by other offerors.
- e) *Award.* Award shall be made to the offeror determined in writing by the head of the using agency procuring the required professional services or a designee of such officer, to be best qualified based on the agency's evaluation of the Statement of Qualifications, and negotiation of compensation determined to be fair and reasonable. If compensation cannot be agreed upon with the best-qualified offeror, the negotiations will be formally terminated with the selected offeror. If Statements of Qualifications were submitted by one or more other offerors determined to be qualified, negotiations may be conducted with such other offeror or offerors, in the order of their respective qualification ranking, and the contract may be awarded to the offeror then ranked best qualified if the amount of compensation is determined to be fair and reasonable. Awards in excess of \$50,000 must be approved by the Oneida County Board of Legislators.

3-103 **Purchases not subject to Competitive Bidding**

- Purchases of \$10,000 or less for commodities, equipment, materials, supplies and services.
- Purchases of \$20,000 or less for public works projects.

Section 104-b of New York State General Municipal Law requires that procedures for purchasing goods and services that fall below the monetary bid limits be established and approved by the governing board. The following shall constitute Oneida County Policy:

- 1) *Cumulative Purchases.*
  - a) Purchases shall be evaluated with attention given to cumulative dollar amounts expected in a given fiscal year. The Director of Purchasing shall canvas using agencies to determine yearly value of a commodity or service. Past history can be taken into consideration when evaluating yearly costs associated with the purchase of a commodity or service. If the bid limit is suspected to be exceeded, competitive bidding shall be used. This decision shall rest with the Director of Purchasing.
  - b) If there are several comparable separate public works projects for the same or various locations, in a foreseeable time frame, whose expected cumulative total is \$5,000 or more, written quotes must be obtained from a minimum of three suppliers.
- 2) *Methods of Procurement Not Covered By Competitive Bidding.*
  - a) Purchases for **commodities, equipment, supplies, materials and services** under \$1,000 shall be awarded at the discretion of the Director of Purchasing; Purchases from \$1,000 to \$2,999.99 will require a minimum of three telephone,

**COUNTY OF ONEIDA  
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October 2008

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facsimile or e-mail quotes; Purchases from \$3,000 to \$10,000 will require a minimum of three written quotes. All purchases of more than \$10,000 will be Competitively Bid,

- b) Purchases that are defined as **Public Works Projects** under \$4,999.99 will be awarded at the discretion of the Director of Purchasing; Purchases from \$5,000 to \$20,000 will require a minimum of three written quotes. All purchases of more than \$20,000 will be Competitively Bid.
  - c) Purchases and contracts defined as **Professional Services** up to \$50,000 will be awarded by the Board of Acquisition and Contract, upon the advice of the Director of Purchasing and the Commissioner or Director of the using Agency. Purchases and contracts of more than \$50,001 will require the issuing of a formal Request for Proposal; and the approval of the County Legislature.
- 3) *Award.* All awards from telephone, facsimile, e-mail or written quotes shall be made to the supplier offering the best value to the County. In determining the best value for the County, the purchase price and whether the goods or services meet specifications are the most important considerations. However, the Director of Purchasing may consider other relevant factors, including:
- a) installation costs;
  - b) life cycle costs;
  - c) the quality and reliability of the goods and services;
  - d) the delivery terms;
  - e) indicators of probable supplier performance under the contract such as past supplier performance, proximity to source of need, the supplier's financial resources and ability to perform, the supplier's experience or demonstrated capability and responsibility, and the supplier's ability to provide reliable maintenance agreements and support;
  - f) the cost of any employee training associated with a purchase;
  - g) the effect of a purchase on agency productivity and other factors relevant to determining the best value for the County in the context of a particular purchase;
  - h) the completion of a certified "Statement of Good Standing," indicating that the supplier does not owe any outstanding taxes or municipal/governmental fees (e.g. school, property, water, sewer, utilities).
  - i) Oneida County vendors whose proposal to provide goods or services is within five per cent (5%) of the lowest proposal submitted may be entitled to preferential consideration in the awarding of a contract. "Oneida County vendor" shall mean any vendor doing business in Oneida County and employing Oneida County residents.
- 4) *Documentation.* All quotes (written or telephone) shall be documented on existing quote forms and shall be filed in the respective year's quote files or attached to the Purchasing Divisions copy of the Purchase Order. All purchases resulting from a

written or telephone quote shall have the quote number referenced on the electronic purchase order or voucher, thus creating an audit trail.

**3-104 Preferred Sources**

a) All bidders should note that certain legally established preferred source suppliers, such as Correctional Industries (Corcraft), Industries for the Blind of NYS, and NYS Industries for the Disabled have expressed an interest in supplying products/services covered by this solicitation. Therefore, one or more of these suppliers may be designated as a "Preferred Source" and as a result, we may issue no award for the products/services affected.

(In accordance with Section 162 of the State Finance Law requires that agencies afford first priority to the products/services of preferred source suppliers such as Correctional Industries (Corcraft), Industries for the Blind of NYS, and NYS Industries for the Disabled, when such products/services meet the form, function and utility of the agency.

b) **Other County Agencies Bids** as allowed Under NYS General Municipal Law section (103), subdivision (3), section (1).

**3-105 Sole Source Procurement**

A contract may be awarded without competition when the Director of Purchasing after conferring with the County Attorney determines in writing and after conducting a good faith review of available resources and the specifications for the particular good or service being required, that there is only one source for the required commodity, supply, and service or construction item. The Director of Purchasing shall conduct negotiations, as appropriate, as to price, delivery and terms. A record of sole source procurements shall be maintained as a public record and shall list each suppliers name, the amount and type of each contract, a listing of the item(s) procured under each contract, and the identification number of each contract file.

In determining whether procurement qualifies as a sole source, the Purchasing Division and the agency requesting the procurement shall show at a minimum:

- (a) the unique benefits to the County of the item as compared to other products available in the marketplace;
- (b) that no other product provides substantially equivalent or similar benefits;
- (c) and that, considering the benefits received, the cost of the item is reasonable in comparison to other products in the marketplace.
- (d) That there is no possibility of competition, as from competing dealers or distributors.

3-106 **Property Leases**

The Purchasing Director shall survey available property and obtain at least three (3) written proposals for lease based on the following factors: proximity to origin of need, square footage, availability date for occupancy, building condition and review of suitability for occupancy including access for the handicapped and presence of any hazardous materials on site, landlord provided amenities, e.g., security, janitorial, parking and public access to the building. Final recommendations as to choice of properties shall be made by the Commissioner of Public Works. This procedure shall only apply to the County as Lessee.

Proposals shall be solicited via a formal Request for Proposals (RFP) document. Each RFP shall be published for a period of (5) days in the public notice section of the Observer Dispatch, the Rome Daily Sentinel and the Oneida Daily Dispatch. The RFP shall also be posted on the Oneida County website from the time of the publication of the RFP notice through the deadline for response. Additionally, the Purchasing Director shall provide each County legislator a copy of the RFP via the legislator's mailbox.

In the event that at least three (3) proposals are not obtained, the Purchasing Director shall re-advertise the RFP for period of (2) days in the public notice section of the Observer Dispatch, the Rome Daily Sentinel and the Oneida Daily Dispatch. A second failure to obtain at least three (3) proposals in response to the RFP shall allow the Purchasing Director or the requesting Department head to make an award based on the proposals received.

Each RFP must contain language offering the unsuccessful proponent(s) an opportunity to be advised of the reasons why an award was not made to them based on their response to the RFP. Upon request, either the Purchasing Director or the relevant County department shall provide such information in writing to the unsuccessful proponent within a reasonable time after the award of the contract.

Prospective property lease solicitations shall be provided to the Executive Director of the Utica-Rome Board of Realtors and the relevant Chambers of Commerce via e-mail from the Purchasing Director or the requesting Department head.

The County shall only enter into leased property with owners who can provide verification to the County that all of the applicable property taxes and municipal, governmental or district fees levied against such property have been paid to date and that the subject property is not in violation of any New York State or local building and fire code regulations or ordinances.

**3-106 Emergency Procurements**

Notwithstanding any other provisions of this Policy, the Director of Purchasing, with the approval of the County Executive, the Commissioner of Public Works, and the County Attorney may make or authorize others to make emergency procurements of

commodities, supplies, services, or construction items when there exists a threat to public health, welfare, or safety; or county property; provided that such emergency procurements shall be made with such competition as is practicable under the circumstances. A written determination of the basis for the emergency and for the selection of the particular supplier shall be included in the contract file. As soon as practicable, a record of each emergency procurement shall be made and shall set forth the supplier's name, the amount and type of contract, a listing of the item(s) procured under the contract, and the identification number of the contract file.

**3-107 Cancellation of Invitations for Bids or Request for Proposals**

An invitation for bids, a request for proposal, or other solicitation may be cancelled, or any or all proposals may be rejected in whole or in part as may be specified in the solicitation, when it is for good cause and in the best interests of the County. The reasons therefor shall be made part of the contract file. Each solicitation issued by the County shall state that the solicitation may be cancelled and that any bid or proposal may be rejected in whole or in part for good cause when in the best interests of the County. Notice of cancellation shall be sent to all businesses solicited. The notice shall identify the solicitation, explain the reason for cancellation and, where appropriate, explain that an opportunity will be given to compete on any re-solicitation or any future procurement of similar items. Reasons for rejection shall be provided upon request by unsuccessful bidders or offerors.

*Part B – Qualifications and Duties*

**3-201 Responsibility of Bidders and Offerors**

- 1) *Determination of Non-responsibility.* If a bidder or offeror who otherwise would have been awarded a contract is found non-responsible, a written determination of non-responsibility, setting forth the basis of the finding, shall be prepared by the Director of Purchasing or his or her designee. The unreasonable failure of a bidder or offeror to supply promptly information in connection with an inquiry with respect to responsibility may be grounds for a determination of non-responsibility with respect to such bidder or offeror. The final determination shall be made part of the contract file and be made a public record.

**3-301 Contract Clauses and Their Administration**

- 1) *Contract Clauses.* All County of Oneida contracts for supplies, services, materials and equipment as well as public works projects shall include provisions necessary to define the responsibilities and rights of the parties to the contract. The Director of Purchasing, after consultation with the County Attorney, may issue clauses appropriate for supply, service, or public works contracts, addressing among others the following subjects:



- a) the unilateral right of the County of Oneida to order in writing the changes in the work within the scope of the contract;
  - b) the unilateral right of the County of Oneida to order in writing temporary stopping of the work or delaying performance that does not alter the scope of the contract;
  - c) variations occurring between estimated quantities of work in contract and actual quantities;
  - d) defective pricing;
  - e) liquidated damages;
  - f) specified excuses for delay or nonperformance;
  - g) termination of the contract for default;
  - h) termination of the contract in whole or in part for the convenience of the County of Oneida;
  - i) suspensions of work on a construction project or by the County of Oneida; and
  - j) site conditions differing from those indicated in the contract, or ordinarily encountered, except that a differing site conditions clause need not be included in a contract:
    - (i) when the contract is negotiated;
    - (ii) when the contractor provides the site or design; or
    - (iii) when the parties have otherwise agreed with respect to the risk of differing site conditions.
- 2) *Price Adjustments*
- a) Adjustments in price resulting from the use of contract clauses required by Subsection (1) of this Section shall be computed in one or more of the following ways:
    - (i) by agreement on a fixed price adjustment before commencement of the pertinent performance or as soon thereafter as practicable;
    - (ii) by unit prices specified in the contract or subsequently agreed upon;
    - (iii) by the costs attributable to the events or situations under such clauses with adjustment of profit or fee, all as specified in the contract or subsequently agreed upon;
    - (iv) in such other manner as the contracting parties may mutually agree;
  - b) A contractor shall be required to submit cost or pricing data if any adjustment in contract price is subject to the provisions of Section 3-202 (Cost or Pricing Data).
- 3) *Standard Clauses and Their Modification.* The Director of Purchasing or his or her designee, after consultation with the County of Oneida, County Attorney, may establish standard contract clauses for use in County of Oneida contracts. If the Director of Purchasing establishes any standard clauses addressing the subjects set forth in Subsection (1) of this Section, such clauses may be varied provided that any variations are supported by a written determination that states the circumstances justifying such variations, and provided that notice of any such material variation be stated in the invitation for bids or requests for proposals.

3-302 **Contract Administration.**

A contract administration system designed to insure that a contractor is performing in accordance with the solicitation under which the contract was awarded, and the terms and conditions of the contract, shall be maintained. This shall include a documented review and approval process which insures that all contracts have been examined by the relevant departments including, but not limited to the County Attorney, Budget, the Board of Legislators (when appropriate) and the County Executive.

**3-303 Approval of Accounting System**

Except with respect to firm fixed-price contracts, no contract shall be awarded unless it has been determined in writing by the Director of Purchasing that:

- a) the proposed contractor's accounting system will permit timely development of all necessary cost data in the form required by the specific contract type contemplated; and
- b) the proposed contractor's accounting system is adequate to allocate costs in accordance with generally accepted cost accounting principles.

**3-304 Right to Inspect Plant.**

The County of Oneida may, at reasonable times, inspect the part of the plant, place of business, or worksite of a contractor or subcontractor at any tier which is pertinent to the performance of any contract awarded or to be awarded by the County of Oneida.

**3-305 Right to Audit Records.**

- 1) *Audit of Cost or Pricing Data.* The County of Oneida may at reasonable times and places, audit the books and records of any contractor who has submitted cost or pricing data pursuant to Section 3-202 (Cost or Pricing Data) to the extent that such books, documents, papers, and records are pertinent to such cost or pricing data. Any person who receives a contract, change order, or contract modification for which cost or pricing data is required, shall maintain such books, documents, papers, and records that are pertinent to such cost or pricing data for three (3) years from the date of final payment under the contract.
- 2) *Contract Audit.* The County of Oneida shall be entitled to audit the books and records of a contractor or subcontractor at any tier under any negotiated contract or subcontract other than a firm fixed-price contract to the extent that such books, documents, papers, and records are pertinent to the performance of such a contract or subcontract. Such books and records shall be maintained by the contractor for a period of three (3) years from the date of final payment under the contract and by the subcontractor for a period of three (3) years from the date of final payment under the subcontract.

**3-306 Reporting of Anti-competitive Practices.**

When for any reason collusion or other anti-competitive practices are suspected among any bidders or offerors, a notice of the relevant facts shall be transmitted to the State Attorney General, County Attorney and District Attorney.

3-307 **County of Oneida Procurement Records.**

- 1) **Contract File.** All determinations and other written records pertaining to the solicitation, award, or performance of a contract shall be maintained by the County of Oneida in a contract file by the Director of Purchasing.
  - 2) **Retention of Procurement Records.** All procurement records shall be retained and disposed of by the County of Oneida in accordance with record retention guidelines and schedules approved by the State of New York.
- 
- 1) **Competition.** The Director of Purchasing shall seek to identify sources from which the designated brand name item or items can be obtained and shall solicit such sources to achieve whatever degree of price competition is practicable. If only one source can supply the requirement, the procurement shall be made under Section 3-105 (Sole Source Procurement).

*Part C – Fiscal Responsibility*

**ARTICLE 6 – DEBARMENT OR SUSPENSION**

6-101 **Authority to Debar or Suspend.**

After reasonable notice to the person involved and reasonable opportunity for that person to be heard, the Director of Purchasing, after consultation with the County Attorney, is authorized to debar a person for cause from consideration for award of contracts. The debarment shall be for a period of not more than three years. After consultation with the County Attorney, the Director of Purchasing is authorized to suspend a person from consideration for award of contracts if there is a probable cause to believe that the person has engaged in any activity that might lead to debarment.

The suspension shall be for a period not to exceed three years. The causes for debarment include:

- a) conviction for commission of a criminal offense as an incident to obtaining or attempting to obtain a public or private contract or subcontract, or in the performance of such a contract or subcontract;
- b) conviction under state or federal statutes of embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, or any other offense indicating a lack of business integrity or business honesty which currently, seriously, and directly affects responsibility as a County of Oneida contractor;
- d) conviction under state or federal antitrust statutes arising out of the submission of bids or proposals;
- e) violation of contract provisions, as set forth below, of a character which is regarded by the Director of Purchasing to be so serious as to justify debarment action:

- i) deliberate failure without good cause to perform in accordance with the specifications or within the time limit provided in the contract; or
  - ii) a recent record of failure to perform or of unsatisfactory performance in accordance with the terms of one or more contracts; provided that failure to perform or unsatisfactory performance caused by acts beyond the control of the contractor shall not be considered to be a basis for debarment;
- f) any other cause the Director of Purchasing determines to be so serious and compelling as to affect responsibility as a County of Oneida contractor, including debarment by another governmental entity for any cause listed in this Policy; and
- g) for violation of the ethical standards set forth in Article 12 (Ethics in Public Contracting).

6-102 **Decision to Debar or Suspend**

The Director of Purchasing shall issue a written decision to debar or suspend. The decision shall state the reasons for action taken and inform the debarred or suspended person involved of its rights concerning judicial or administrative review.

6-103 **Notice of Decision**

A copy of the decision required by Section 6-102 (Decision to Debar or Suspend) shall be mailed or otherwise furnished immediately to the debarred or suspended person.

6-104 **Finality of Decision**

A decision under Section 6-102 (Decision to Debar or Suspend) shall be final and conclusive, unless fraudulent, or unless the debarred or suspended person within 10 days after receipt of the decision takes an appeal to the County Executive or commences a timely action in court in accordance with applicable law.

**ARTICLE 7 – APPEALS AND REMEDIES**

7-101 **Bid Protests.**

- 1) *Right to Protest.* Any actual or prospective bidder, offeror, or contractor who is aggrieved in connection with the solicitation or award of a contract may protest to the County Executive. Protestors are urged to seek resolution of their complaints initially with the Director of Purchasing. A protest with respect to an invitation for bids or request for proposals shall be submitted in writing prior to the opening of bids or the closing date of proposals, unless the aggrieved person did not know and should not have known of the facts giving rise to such protest prior to bid opening or the closing date for proposals. The protest shall be submitted within 3 calendar days after such aggrieved person knows or should have known of the facts giving rise thereto.
- 2) *Stay of Procurements during Protests.* In the event of a timely protest under Subsection (1) of this Section, the Director of Purchasing shall not proceed further with the

solicitation or award of the contract until all administrative and judicial remedies have been exhausted or until the County Executive makes a determination on the record that the award of a contract without delay is necessary to protect substantial interests of the County of Oneida.

7-102 **Contract Claims**

- 1) *Decision of the Director of Purchasing.* All claims by a contractor against the County of Oneida relating to a contract, except bid protests, shall be submitted in writing to the Director of Purchasing for a decision. The contractor may request a conference with the Director of Purchasing on the claim. Claims include, without limitation, disputes arising under a contract, and those based upon breach of a contract, mistake, misrepresentation, or other causes for contract modification or rescission.
- 2) *Notice to the Contractor of the Director of Purchasing's Decision.* The decision of the Director of Purchasing shall be promptly issued in writing, and shall be immediately mailed or otherwise furnished to the contractor. The decision shall state the reasons for the decision reached, and shall inform the contractor of its appeal rights under Subsection (3) of this Section.
- 3) *Finality of Director of Purchasing's Decision; Contractor's Right to Appeal.* The Director of Purchasing's decision shall be final and conclusive unless, within, 5 calendar days from the date of receipt of the decision, the contractor mails or otherwise delivers a written appeal to the County Executive or commences an action in a court of competent jurisdiction.
- 4) *Failure to Render Timely Decision.* If the Director of Purchasing does not issue a written decision regarding any contract controversy within 20 days after written request for a final decision, or within such longer period as may be agreed upon between parties, then the aggrieved party may proceed as if an adverse decision had been received.

7-103 **Authority of the Director of Purchasing to Settle Bid Protests and Contract Claims.**

The Director of Purchasing is authorized to settle any protest regarding the solicitation or award of a County of Oneida contract, or any claim arising out of the performance of a County of Oneida contract, prior to an appeal to the County Executive or the commencement of an action in a court of competent jurisdiction.

7-104 **Remedies for Solicitations or Awards in Violation of Law.**

- 1) *Prior to Bid Opening or Closing Date for Receipt of Proposals.* If prior to the bid opening or closing date for receipt of proposals, the Director of Purchasing, after consultation with the County Attorney, determines that a solicitation is in violation of federal, state, or municipal law, then the solicitation shall be cancelled or revised to comply with applicable law.
- 2) *Prior to Award.* If after bid opening or the closing date for receipt of proposals, the Director of Purchasing, after consultation with the County Attorney, determines that a

- solicitation or a proposed award of a contract is in violation of federal, state, or municipal law, then the solicitation or proposed award shall be cancelled.
- 3) *After Award.* If, after an award, the Director of Purchasing, after consultation with the County Attorney, determines that a solicitation or award of a contract was in violation of applicable law, then:
- (a) If the person awarded the contract has not acted fraudulently or in bad faith:
    - (i) the contract may be ratified and affirmed, provided it is determined that doing so is in the best interests of the County of Oneida; or
    - (ii) the contract may be terminated and the person awarded the contract shall be compensated for the actual costs reasonably incurred under the contract, plus a reasonable profit, prior to the termination; or
  - (b) If the person awarded the contract has acted fraudulently or in bad faith, the contract may be declared null and void or voidable, if such action is in the best interests of the County of Oneida.

## ARTICLE 8 – ETHICS IN PUBLIC CONTRACTING

### 8-101 Criminal Penalties.

To the extent that violations of the ethical standards of conduct set forth in this Article constitute violations of any New York State or Oneida County law they shall be punishable as provided therein. Such penalties shall be in addition to the civil sanctions set forth in this Part. Criminal, civil, and administrative sanctions against employees or non-employees which are in existence on the effective date of this Policy shall not be impaired.

### 8-102 Employee Conflicts Of Interest

It shall be unethical for any County of Oneida employee to participate directly or indirectly in a procurement contract when the County employee knows that:

- a) the County of Oneida employee or any member of the County employee's immediate family has a financial interest pertaining to the procurement contract; or
- b) any other person, business, or organization with which the County employee or any member of a County employee's immediate family is negotiating or has an arrangement concerning prospective employment is involved in the procurement contract. A County of Oneida employee or any member of a County employee's immediate family who holds a financial interest in a disclosed blind trust shall not be deemed to have a conflict of interest with regard to matters pertaining to that financial interest.

### 8-103 Gratuities and Kickbacks

- 1) *Gratuities.* It shall be unethical for any person to offer, give, or agree to give any County employee or former County employee, or for any County employee or former County employee to solicit, demand, accept, or agree to accept from another person, a gratuity

or an offer of employment in connection with any decision, approval, disapproval, recommendation, or preparation of any part of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim, or controversy, or other particular matter, pertaining to any program requirement or a contract or subcontract, or to any solicitation or proposal therefor.

- 2) *Kickbacks.* It shall be unethical for any payment, gratuity, or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order.
- 3) *Contract Clause.* The prohibition against gratuities and kickbacks prescribed in this section shall be conspicuously set forth in every contract and solicitation therefor.

**8-104 Prohibition Against Contingent Fees**

It shall be unethical for a person to be retained, or to retain a person, to solicit or secure a County contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, except for retention of bona fide employees or bona fide established commercial selling agencies for the purpose of securing business.

**8-105 Contemporaneous Employment Prohibited**

It shall be unethical for any County employee who is participating directly or indirectly in the procurement process to become or to be, while such a County employee, the employee of any person contracting with the governmental body by which the employee is employed.

**8-106 Waivers for Contemporaneous Employment Prohibition and Other Conflicts of Interest.**

The County Board of Ethics may grant a waiver from the employee conflict of interest provision (Section 8-102; Employee Conflict of Interest) or the contemporaneous employment provision (Section 8-105; Contemporaneous Employment Prohibited) upon making a written determination that:

- a) the contemporaneous employment or financial interest of the County employee has been publicly disclosed; and
- b) the County employee will be able to perform its procurement functions without actual or apparent bias or favoritism; and
- c) the award will be in the best interests of the County of Oneida.

**8-107 Use of Confidential Information**

It shall be unethical for any county employee or former county employee to knowingly use confidential information for actual or anticipated personal gain, or for the actual or personal gain of any other person.

8-108 **Sanctions**

- 1) *Employees.* Sanctions against employees shall be in accordance with Chapter 66 of the Laws of Oneida County. (Code of Ethics)
- 2) *Non-Employees.* The Director of Purchasing may impose any one or more of the following sanctions on a non-employee for violations of ethical standards:
  - a) written warnings or reprimands;
  - b) termination of contracts; or
  - c) debarment or suspension as provided in Section 6-101 (Authority to Debar or Suspend).

**ARTICLE 9 – DISPOSITION OF SURPLUS PERSONAL PROPERTY**

9-101 **Purpose**

The method chosen for sale is within the sound discretion of the Director of Purchasing, subject to the approval of the County Executive. However, in order to fill a fiduciary duty, the method of sale adopted should be one which is thought to bring the best price or maximum benefits and may include sale by public auction or the use of online auction services such as e-Bay.

9-102 **Methods of Competition to be used for Non-Bid or Auction Dispositions**

The methods of disposition to be used are as follows:

1. For dispositions with an estimated value greater than one thousand (\$1,000) dollars will be offered to the public via public auction;
2. For dispositions with an estimated value less than or equal to one thousand (\$1,000) dollars, will be left to the discretion of the Director of Purchasing.
3. A good faith effort shall be made to sell all surplus items, if the County is unable to sell said items via public auction it may at that time dispose of items any way deemed responsible by the Director of Purchasing. The attempts made shall be documented and become part of the disposition record.
4. The above notwithstanding, the Director of Purchasing, at his/her discretion, may require standards which exceed those presented in this policy.

9-103 **Adequate Documentation**

Documentation of actions taken in connection with each method of disposition is required, as follows, and will be maintained as part of the disposition record.



1. Any memorandums, forms, notations, or other documentation used in establishing the basis of the disposition decision.
2. No documentation other than the independent estimate itself is required when the disposition is left to the discretion of the Director of Purchasing.

9-104      **Awards to Other than Highest Responsible Dollar Offer**

Whenever any disposition is awarded to other than the highest responsible dollar offerer, the reasons such an award furthers the purpose of the County as set forth herein above shall be documented by the Director of Purchasing and be maintained as part of the disposition record.

9-105      **Items Exempted From Disposition Policies and Procedures**

The Legislature will set forth, by resolution, circumstances when, or types of dispositions for which, in the sole discretion of the governing body, the solicitation of alternative offers to purchase will not be in the best interest of the County. Such resolution will state the reasons for such conclusion, and will become an attachment to the disposition record.

**ARTICLE 10 – ADDITIONAL REQUIREMENTS FOR  
FEDERAL TRANSIT ADMINISTRATION FUNDED CONTRACTS**

10-101      **Disadvantaged Business Enterprise Program**

The County of Oneida's Department of Planning has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the U. S. Department of Transportation (DOT), 49 CFR Part 26. The County of Oneida's Department of Public Transportation has received Federal financial assistance from the Department of Transportation, and as a condition of receiving this assistance, the County of Oneida's Department of Planning acknowledges that the requirements of 49CFR part 26, as amended, shall be complied with.

It is the policy of the County of Oneida and its Department of Planning to ensure that DBE's, as defined in Part 26, have an equal opportunity to receive and participate in DOT-assisted contracts.

10-102      **Required Contract Clauses**

It is the policy of the County of Oneida and its Department of Planning to ensure that the most current FTA required contract clauses will be used in all FTA funded contracts and that the FTA Website and other appropriate sources shall be checked prior to the undertaking of each procurement action.

**ARTICLE 11 – NAMES AND TITLES OF ONEIDA COUNTY  
PURCHASING STAFF**

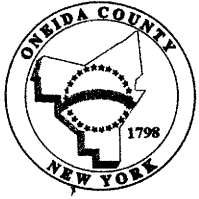
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Effective January 1, 2009, General Municipal Law §104-b (2) (f) requires that the procurement policies and procedures of each political subdivision and district therein will identify the individual or individuals responsible for purchasing and their respective titles. This information is required to be updated biennially.

The following individuals are the individuals responsible for purchasing in Oneida County as of January 1, 2009:

<u>Director of Purchasing:</u>	<u>Mello Testa</u>
<u>Assistant Director of Purchasing:</u>	<u>Greg Grower</u>
<u>Senior Buyer:</u>	<u>Shelley Nowak</u>
<u>Buyer:</u>	<u>Ron Ling</u>
<u>Buyer:</u>	<u>Sam Trapanick</u>
<u>Senior Clerk:</u>	<u>Diana Pierce</u>

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COUNTY OF ONEIDA  
**OFFICE OF THE COUNTY EXECUTIVE**

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

ONEIDA COUNTY OFFICE BUILDING  
800 PARK AVENUE  
UTICA, NEW YORK 13501  
(315) 798-5800  
FAX: (315) 798-2390  
www.ocgov.net

January 15, 2009

7N2009-045

**WAYS & MEANS**

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 22 PM 2:40

Oneida County  
Board of Legislators  
800 Park Ave.  
Utica, NY 13501

Honorable Members:

Pursuant to Article XX, Section 2004 of the Oneida County Charter and Section 7 of the New York State Soil and Water Conservation District Law, I submit to the Board of Legislators for their approval the appointment of Legislator David J. Wood and Legislator Michael J. Clancy to serve on the governing board of the Oneida County Soil and Water Conservation District. The term for this appointment is one year and will expire on December 31, 2009.

I respectfully request that you approve of this appointment at your earliest convenience.

Thank you.

Very truly yours,

Anthony J. Picente Jr.  
Oneida County Executive

Cc: Chairman Fiorini  
Legislator Wood  
Legislator Clancy

Anthony J. Picente, Jr.  
County Executive

Lucille A. Soldato  
Commissioner



**ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES**  
County Office Building 800 Park Avenue Utica, NY 13501

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 22 PM 2:40

January 8, 2008

7N2009-046

**HUMAN RESOURCES**

**WAYS & MEANS**

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

Dear Mr. Picente:

There is a need to transfer funds in the 2008 budget to cover a shortage in one of the Purchase of Services accounts. It is necessary to make this transfer in order that our services providers can be paid. We have identified funds, within our 2008 budget to accommodate this transfer and are asking for your approval and, subsequent Board approval of the following transfer:

To:	A6070.49551	Adolescent/Adult Care	\$65,000
From:	A6070.49547	Preventive Services	\$65,000

Sincerely,

Lucille A. Soldato  
Commissioner

Cc: Tom Keeler

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

Anthony J. Picente, Jr.  
County Executive

Date 1/20/09

Anthony J. Picente Jr.  
County Executive



Lucille A. Soldato  
Commissioner

**ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES**

County Office Building, 800 Park Avenue, Utica, NY 13501

Phone (315) 798-5733 Fax (315) 798-5218

January 20, 2009

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

7N2009-047  
**HUMAN RESOURCES**  
**WAYS & MEANS**

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 22 PM 2:39

Dear Mr. Picente:

I am submitting the following Purchase of Services Agreement for review and approval by the Board of Legislators per Board Resolutions and Local Law #3 of 2001, amending Article VIII, Section 802 of the Administrative Code.

The Purchase of Services Agreement with the Utica Police Department ensures a full-time and part-time Utica Police Officer and a part-time computer specialist whom are competent and trained in the area of Child Sexual Abuse investigation, will participate at the Child Advocacy Center.

The Child Advocacy Center has been in effect since 1990. This Center is multidisciplinary encompassing Law Enforcement, Child Protective Services, the District Attorney's Office and medical providers with this multidisciplinary approach the task force has as its objectives:

- 1). To increase percentage of reported child Sexual Abuse cases that are indicated, prosecuted and convicted,
- 2). Decrease the number of interviews with the child, level of trauma to the child and secondary victims
- 3). Establish a child oriented interview setting,
- 4). Maintain accurate reports, records, prosecutions and convictions,
- 5). Increase number of victims and perpetrators receiving appropriate treatment and services- along with ongoing training for center members,

This Agreement is scheduled to become effective January 1, 2009 through December 31, 2009. The total budget for participation of a Utica Police Department is \$ 110,774. The City of Utica will contribute 16% of the cost of this Agreement, which is \$ 17,355.00. The total county portion is not to exceed \$93,419 with a local cost of 8 % or \$ 9,339.00.

I am respectfully requesting that this matter be forwarded to the Board of Legislators for action as soon as possible. Thank you for your consideration.

Sincerely,

Lucille A. Soldato  
Commissioner

LAS/tms  
Attachment

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

Anthony J. Picente, Jr.  
County Executive

Date 1/22/09

45.

1/20/09  
# 19001

Oneida Co. Department Social Services

Competing Proposal \_\_\_\_\_  
Only Respondent \_\_\_\_\_  
Sole Source RFP \_\_\_\_\_

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

**Name of Proposing Organization:** City of Utica Police Department  
413 Oriskany Street West  
Utica, New York 13501

**Title of Activity or Services:** Child Advocacy Center

**Proposed Dates of Operations:** 1/1/2009-12/31/2009

**Client Population/Number to be Served:**

**SUMMARY STATEMENTS**

**1). Narrative Description of Proposed Services**

Multidisciplinary team that will increase the number of convictions in Child Sexual Abuse cases with participation from all law enforcement agencies throughout Oneida County. The contract allows for (1) Police Officer from the Utica Police Department to be dedicated to the Child Advocacy Center. The contractor also agrees to provide one part-time Officer and on part-time Computer Specialist.

**2). Program/Service Objectives and Outcomes -**

Provides for participation of a Police Officer at the Child Advocacy Center. The Sexual Abuse Task Force allows Oneida County Department of Social Services to:

- (1). Establish a multidisciplinary team consisting of Law Enforcement, District Attorney's Office, Child Protective Services and Medical Providers Rape Crisis.
- (2). Increase percentage of reported Child Sexual Abuse case that are indicated, prosecuted, and convicted.
- (3). Decrease the number of interviews with the child, level of trauma to the child and secondary victims.

46.

**3). Program Design and Staffing Level -**

- 1 Full-time Utica Police Officer
- 1 Part-time Utica Police Officer
- 1 Part-time Utica Computer Specialist

Which will work with a multidisciplinary team consisting of and additional:

- 1 Rome Police Officer
- 1 Oneida County Deputy Sheriff
- 1 Oneida County Chief Deputy Sheriff

**Total Funding Requested:** \$ 110,774 Total  
\$ 93,419 County Share  
\$ 17,355 City Share

**Oneida County Dept. Funding Recommendation:** Account #: A6011.49537

**Mandated or Non-mandated Service:** The Department is mandated to investigate instances of alleged abuse or neglect however the use of an on-site officer to minimize the trauma to the alleged victims is non-mandatory.

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

Federal	40.0	%	\$ 43,842
State	36.0	%	\$ 40,238
County	8.0	%	\$ 9,339
City	16.0	%	\$ 17,355

**Cost Per Client Served:**

**Past performance Served:** The Department has had a contract with the Utica Police Department as part of the Child Advocacy Center since 1990. The 2008 total County cost was \$ 60,475. The City of Utica began paying an additional 20% of the contract since 2002.

**O.C. Department Staff Comments:** This contract has an additional Part-time Officer and a part-time computer specialist this year. The increased staff is due to the decrease of a full-time officer previously provided by the New Hartford Police Department.



Anthony J. Picente Jr. County Executive

Linda M. Nelson, Commissioner



Phone: (315) 798-5903  
Fax: (315) 798-6445  
E-mail: mentalhealth@ocgov.net  
Web site: www.ocgov.net

December 23, 2008

7N2009-048

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

**PUBLIC HEALTH  
WAYS & MEANS**

RECEIVED  
ONIEDA COUNTY LEGISLATURE  
2009 JAN 23 AM 9:27

Dear Mr. Picente:

I am forwarding five (5) copies of a Purchase of Services Agreement between the Oneida County Department of Mental Health and Upstate Cerebral Palsy for your review and signature.

Under the mental health portion of this proposed Agreement, Upstate Cerebral Palsy, Inc. (UCP) will provide: psychosocial club activities through the Spring House Program; MICA Network; Advocacy Services; and Supported Housing. These services are offered to adults with a serious and persistent mental illness and to individuals with multiple functional deficits in daily living skills as a result of their mental illness.

The gross amount of the Agreement is \$ 1,029,591.00. **There are no Oneida County generated tax dollars associated with this Agreement.**

Thank you very much for your time and consideration of this request. I would be pleased to respond to any questions or concerns you might have with regard to this Agreement.

Sincerely,

*Linda M. Nelson*  
Linda M. Nelson  
Commissioner

LMN/ser  
Enc.

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

*Anthony J. Picente Jr.*  
Anthony J. Picente Jr.  
County Executive

Date 1/23/09



## Contract Summary

**Oneida County Department of Mental Health Account No:** A4310.49517

**Name of Proposing Organization:** Upstate Cerebral Palsy

**Type of Activity or Services:**  
Clinic Treatment (MRDD)  
Information and Referral (MRDD)  
Psychosocial Club (MH)  
Supported Housing (MH)  
Advocacy Services (MH)  
MICA Network  
ACE (MH)  
Ongoing Integ Emp(MH)

**Proposed Dates of Operations:** January 1, 2009 through December 31, 2009

**Client Population to be Served:** Individuals with a developmental disability or serious mental illness and their families.

### **Summary Statements:**

#### 1.) Narrative Description of Proposed Services:

Under the mental health portion of this proposed Agreement, UCP will provide: psychosocial club activities through the Spring House Program; Crisis Outreach; and Advocacy Services. These services are offered to adults with a serious and persistent mental illness and to individuals with multiple functional deficits in daily living skills as a result of their mental illness.

The mental retardation and developmental disabilities portion of this Agreement supports the clinic treatment and information and referral services to individuals with a developmental disability and their families.

#### 2.) Program/Service Objectives and Outcomes:

The objectives of all these programs is to provide support and treatment services to the developmentally disabled individuals and their families as well as services to individuals with a serious mental illness so as to maintain their lives in the least restrictive environment possible.

#### 3.) Program Design and Staffing Level:

The New York State Office of Mental Retardation and Developmental Disabilities, New York State Office of Mental Health; and the New York State Education Department through the Bureau of Vocational and Educational Services to Individuals with Disabilities (VESID) certify programs as applicable.

**Service Units:**

**OMH Programs**

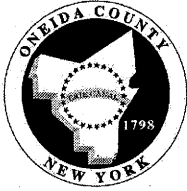
MICA/Homeless	2,271
Psychosocial Clubhouse	3,200
Assisted Competitive Employment	800
Supported Housing	12,775
Supported Housing	480
Advocacy	3,300
Ongoing Integrated Employment	2,140
Article 31 Clinic	18,844
Children's Clinic Plus	659

**OMRDD Programs**

Specialty Clinic	11,628
Information and Referral	2,509

**Funding:**

Total State Funds	\$1,029,591.00
OMH	\$ 919,549.00
OMRDD	\$ 110,042.00
County Funds	0



Anthony J. Picente, Jr., County Executive

Linda M. Nelson, Commissioner

Oneida County  
**dmm**  
Department of Mental Health  
235 Elizabeth Street  
Utica, New York 13501

Phone: (315) 798-5903  
Fax: (315) 798-6445  
E-mail: mentalhealth@ocgov.net  
Web site: www.ocgov.net

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 23 AM 9:26

*FN 2009-049*

**PUBLIC HEALTH**

**WAYS & MEANS**

January 13, 2009

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

Dear Mr. Picente:

I am forwarding five (5) copies of the Purchase of Services Amendment between the Oneida County Department of Mental Health and Central New York Services, Inc. for your review and signature.

The purpose of this Amendment is to increase their contract to \$181,470.00 as a result of increased funding from the United States Department of Housing and Urban Development Supportive Housing Program. **There are no county tax dollars associated with this Agreement.**

Thank you very much for your time and consideration of this request. I would be pleased to respond to any questions or concerns you might have with regard to this Agreement.

Sincerely,

*Linda M. Nelson*  
Linda M. Nelson  
Commissioner

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

*Anthony J. Picente Jr.*  
\_\_\_\_\_  
Anthony J. Picente Jr.  
County Executive  
Date 1/13/09

## Contract Summary

**Oneida County Department of Mental Health Account No:** A4311.495

**Name of Proposing Organization:** Central New York Services, Inc.

**Type of Activity or Services:** To continue to develop a case management program to serve homeless individuals within Oneida County and implement the Homeless Management Information System (HMIS).

**Proposed Dates of Operations:** May 1, 2008 through April 30, 2009

**Client Population to be Served:** Homeless individuals in Oneida County.

### **Summary Statements:**

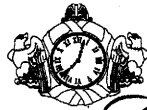
- 1.) **Narrative Description of Proposed Services:** To establish a comprehensive and integrated system of community mental health services that will address the needs of the citizens and residents of Oneida County.
- 2.) **Program/Service Objectives:** Continuing development of a case management program to serve homeless individuals within Oneida County and has also authorized implementation of Homeless Management Information System (HMIS).
- 3.) **Program Design and Staffing Level:** All programs and individuals staffing criteria meet the state guidelines.

### **Funding:**

Agency Total for 2008-2009 \$ 181,470.00

ANTHONY J. PICENTE, JR., *County Executive*

JOHN R. KENT, Jr., *Commissioner*



*Boehlert Center*  
at UNION STATION

(315) 798-5710

FAX (315) 798-5852

planning@ocgov.net

## Oneida County Department of Planning

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

January 22, 2009

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

7N 2009-050  
**ECONOMIC DEVELOPMENT  
& TOURISM**

**WAYS & MEANS**

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 23 AM 9:25

Re: NYS Office of Community Renewal (OCR) 2009 Competitive Round

Dear County Executive Picente:

In a continuing effort to assist Oneida County residents, we are proposing to apply for Community Development Block Grant (CDBG) funding available through the New York State Office of Community Renewal (OCR) 2009 Annual Competitive Round.

Based on requirements from the OCR and The HomeOwnership Center's success with several existing programs in the County, we intend to apply for \$600,000 from the OCR to continue the successful Housing Rehabilitation Program for Seniors. The proposed project for this year will assist the elderly residents of Oneida County who are low-income homeowners to address emergency repairs through a three-year forgivable loan program.

Due to the OCR requirement that CDBG funding cannot be used in entitlement communities, the proposed funding for the Housing Rehabilitation Program for Seniors will be for residents and communities outside of the Cities of Utica and Rome.

Since the OCR program does not require a local match, no Oneida County dollars will be expended on these projects. Upon award of the OCR grant, The HomeOwnership Center will administer the Community Development Block Grant program on behalf of Oneida County.

Therefore, we respectfully request that you submit to the Oneida County Board of Legislators a request to authorize you to submit an application to the New York State Office of Community Renewal for CDBG direct grants totaling \$600,000. Included in this resolution is the authorization to conduct the two mandated public hearings on the Community Development Block Grant application and, if awarded the grant,

authorization to enter into agreement with The HomeOwnership Center to administer the program.

I ask that you request that the Board of Legislators approve these actions at their **February 25, 2009**, regular meeting.

Should you have any questions regarding this matter please contact me.

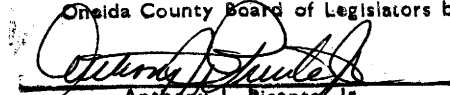
Sincerely,

*John R. Kent Jr.*

John R. Kent, Jr.  
Commissioner of Planning

Cc: Michael D. Damsky  
Emil R. Paparella  
Patricia A. Hudak

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

  
Anthony J. Picente, Jr.  
County Executive

Date 1/22/09

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TOTALING \$600,000 TO ESTABLISH A HOUSING REHABILITATION PROGRAM

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) funding totaling \$600,000, and

WHEREAS, These Community Development Block Grant funds will provide funding assistance to continue the successful Housing Rehabilitation Program for Seniors. The program will assist elderly low income homeowners to address emergency repairs through a three-year forgivable loan program, and

WHEREAS, The New York State CDBG program requires the holding of two public hearings by the County prior to the submission of said application to obtain the views of citizens on community development and housing needs, and

WHEREAS, The New York State CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved, have The HomeOwnership Center administer the CDBG program on behalf of Oneida County, and enter into agreements with beneficiaries of the funds.

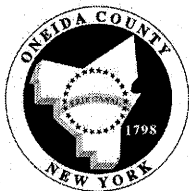
APPROVED: Ways & Means Committee

DATED:

Adopted by the following vote:

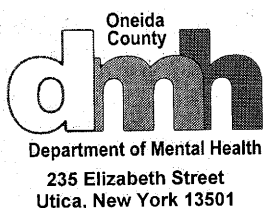
AYES \_\_\_ NAYS \_\_\_

55.



Anthony J. Picente Jr. County Executive

Linda M. Nelson, Commissioner



Phone: (315) 798-5903  
Fax: (315) 798-6445  
E-mail: mentalhealth@ocgov.net  
Web site: www.ocgov.net

7A(2009-051

December 22, 2008

**PUBLIC HEALTH**

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

**WAYS & MEANS**

RECEIVED  
ONIEDA COUNTY LEGISLATURE  
2009 JAN 23 AM 9:26

Dear Mr. Picente:

I am forwarding five (5) copies of a Purchase of Services Agreement between the Oneida County Department of Mental Health and Human Technologies Corporation for your review and signature.

Under the terms of this agreement, Human Technologies Corporation will provide the following services: sheltered workshop, advocacy, ongoing integrated supported employment, assisted competitive employment, and Article 31 inpatient clinic services.

The gross amount of this Agreement is \$332,160. There are no Oneida County generated tax dollars associated with this Agreement.

Thank you very much for your time and consideration of this request. I would be pleased to respond to any questions or concerns you might have with regard to this Agreement.

Sincerely,

*Linda M. Nelson*  
Linda M. Nelson  
Commissioner

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
*Anthony J. Picente, Jr.*  
Anthony J. Picente, Jr.  
County Executive

Date 1/22/09

LMN/ser  
Enc.

56



## Contract Summary

**Oneida County Department of Mental Health Account No:** A4310.49518

**Name of Proposing Organization:** Human Technologies Corporation, Inc.

**Type of Activity or Services:** Advocacy Program  
Vocational Employment  
Integrated Supported Employment

**Proposed Dates of Operations:** January 1, 2009 through December 31, 2009

**Client Population:** Adults with a serious and persistent mental illness

### **Summary Statements:**

#### 1.) Narrative Description of Proposed Services:

Under this proposed Agreement, Human Technologies Corporation will provide Integrated Supported Employment; and Advocacy services. The Integrated Supported Employment Program provides follow along and other support services to individuals with a severe psychiatric illness who are attempting to re-enter the competitive job market. The Advocacy program will allow HTC to develop a series of self-help support group for individuals with a psychiatric illness who are also receiving treatment services through their licensed clinic treatment program.

#### 2.) Program:

All programs and services under this Agreement have been reviewed and approved by the Office of Mental Health and/or VESID.

### **Funding:**

Gross Budget \$ 332,160.00

# ONEIDA COUNTY HEALTH DEPARTMENT

Adirondack Bank Building, 5<sup>th</sup> Floor, 185 Genesee St., Utica, NY 13501

ANTHONY J. PICENTE, JR.  
ONEIDA COUNTY EXECUTIVE

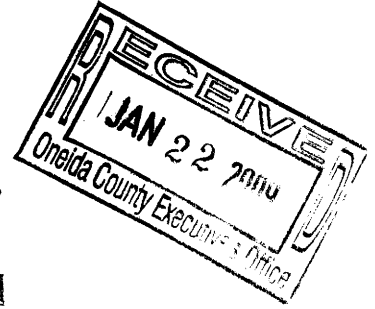
DANIEL W. GILMORE, PH.D.  
DIRECTOR OF ENVIRONMENTAL HEALTH  
SUPERVISOR-IN-CHARGE

## ADMINISTRATION

Phone: (315) 798-6400 Fax: (315) 266-6138

January 21, 2009

7N2009-052



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

## PUBLIC HEALTH

## WAYS & MEANS

Dear Mr. Picente:

The *Lead Primary Prevention Program* currently operates a High Efficiency Particulate Air (HEPA) vacuum loaner program for the high risk housing in the City of Utica. The Health Department has been awarded a grant from Excellus BlueCross BlueShield which will allow the program to purchase additional HEPA vacuums and extend that program to families throughout Oneida County.

To account for this award we are requesting the following supplemental appropriation for the 2009 fiscal year.

To: A4062.295 – Other Equipment..... \$1,800

This appropriation will be supported by revenue in A2776 – Misc Revenue – Lead Poisoning Prevention for \$1,800.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Daniel W. Gilmore, Ph.D.  
Director of Environmental Health/Supervisor-In-Charge

Cc: T. Keeler, Director of Budget

RECEIVED  
ONEIDA COUNTY LEGISLATURE  
2009 JAN 26 PM 3:30

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

Anthony J. Picente, Jr.  
County Executive

Date: 1/23/09

**ONEIDA COUNTY DEPARTMENT OF HEALTH**

**Date: 01-21-09**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**APPROPRIATION / SUMMARY**

**Appropriation A**

**Transfer  
Fiscal Year 2009**

**1.) Appropriation or Transfer Description –**

**Cost Center: Pubic Health-Lead Primary Prevention Program / 4062**

**To: Other Equipment.....\$1,800**

**2.) Activity or Service –**

**To facilitate the purchase of commercial grade High Efficiency Particulate Air (HEPA) vacuums. These vacuums are capable of removing 99.97% of 0.3 micron lead dust particles which is a temporary method of reducing children's exposure to lead dust in their homes.**

**3.) Client population to be served –**

**The Lead Primary Prevention Program currently operates a HEPA vacuum loaner program for the high risk housing in the City of Utica. This appropriation will permit the program to purchase additional vacuums and extend that program to families throughout Oneida County.**

**Explanation of Appropriation /Transfer –**

**These additional funds are a result of the Oneida County Health Department being awarded an *Excellus BlueCross BlueShield Community Health Award* for the 2009 cycle.**

**5.) Funding Source –**

**Supported by Excellus BlueCross BlueShield.**

**Oneida County Department Staff Comments:**

**Crabtree, Susan**

---

**From:** Gilmore, Daniel  
**Sent:** Monday, January 26, 2009 3:47 PM  
**To:** Crabtree, Susan  
**Cc:** Paciello, Kathleen; Bullwinkle, Cathe  
**Subject:** Primary Prevention Pilot Program

January 26, 2008

Susan,

As per my phone discussion, I spoke with Tom Okoniewski of NYS DOH re: the Primary Prevention Pilot Program contract C-022645. He explained that it would be beneficial to Oneida County if this with Oneida County could be in the hands of NYS DOH in Albany by mid-February for their signature.

Following its presentation to the Public Health Committee, I would appreciate this contract going before Ways and Means and the full board on their February 11<sup>th</sup> meeting.

Feel free to contact me for additional information.

Dan Gilmore

1/26/2009

6/1

JOSEPH J. TIMPANO  
Comptroller



SHERYL A. BROWN  
Deputy Comptroller

DEBORAH S. JOANIS  
Deputy Comptroller - Administration

**ONEIDA COUNTY DEPARTMENT OF AUDIT & CONTROL**

County Office Building • 800 Park Avenue • Utica, New York 13501  
(315) 798-5780 • Fax: (315) 798-6415  
E-Mail: jtimpano@ocgov.net

# Memo

*Tony*  
**To:** Anthony J. Picente Jr., County Executive  
Board of Legislators  
**From:** Joseph J. Timpano, Comptroller *Jac*  
**Date:** January 27, 2009  
**Re:** Bond Resolutions

*FN 2009-053  
through  
FN 2009-071*

Please refer to the attached schedule of 19 bond resolutions totaling \$19.7million. These resolutions are the funding source for capital projects adopted by the full Board of Legislators as part of the 2009 budget.

If all referenced bond resolutions are adopted, general fund net debt will increase to \$120.2M at December 31, 2009. Our balance at December 31, 2008 was \$110.5M. General fund principal pay down will be \$10M in 2009. (Please note that these figures do NOT include the \$13.1M of outstanding sewer debt on December 31, 2009).

The estimated average annual debt service for just these new general fund borrowings beginning in 2010 will be around \$1.7M. This estimate is based upon an interest rate of 4.75%, over 15 years. The actual interest rate will depend upon market conditions at the time of sale. The 2009 total budgeted general fund transfer to the debt service fund is \$13.3M.

I respectfully request that Ways and Means consider these resolutions at their February 11, 2009 meeting so they may be acted upon by the full Board of Legislators at their February 25, 2009 meeting.

Thank you.

Cc: Susan Crabtree, Clerk of the Board  
Sheryl Brown, Deputy Comptroller  
Daniel Ruzbasan, Auditor III

Reviewed and approved for submittal to the  
Oneida County Board of Legislators by  
*Anthony J. Picente, Jr.*  
Anthony J. Picente, Jr.  
County Executive  
Date *1/27/09*

2009 JAN 27 PM 2:25

RECEIVED  
ONEIDA COUNTY LEGISLATURE

*62.*

		Bond	
		Authorization	
Capital Project Name	Proj #	Resolution Amts	
County Wide Computerization	2009-054	433	\$ 275,000
County Highway Bridge Phase 3	058	374	\$ 2,000,000
COB Asbestos Abatement	059	305	\$ 2,000,000
Griffiss Airfield	064	339	\$ 413,380
Sheriff - Paving Project	067	436	\$ 109,480
Sheriff - Storage Building	068	435	\$ 200,000
H - Oriskany Former Airfield Bldg Improvements	069	403	\$ 1,100,000
Sheriff - Roof - Old Jail & LEB	066	434	\$ 350,175
Griffiss Airfield - Pavement Management	063	368	\$ 1,575,780
H - Griffiss Comprehensive Airfield Infrastructure	062	395	\$ 350,000
Consol County Road Phase 3	057	373	\$ 3,500,000
Comprehensive Bldg Phase 3	055	363	\$ 865,000
Const/Maint/Snow Equip Phase 3	056	376	\$ 375,000
H - Griffiss Maint & Snow Removal Equip	061	397	\$ 1,950,000
OC Business Park Infrastructure	065	399	\$ 300,000
Oneida County Historical Society	053	437	\$ 275,000
MVCC - Campus Wide Site Improvements	070	364	\$ 250,000
MVCC - Athletic & Phs. Ed. Facilities Master Plan	071	336	\$ 3,000,000
Griffiss Airfield Bulk Fuel Farm	060	432	\$ 859,500
			\$ 19,748,315

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## LEGAL NOTICE OF ESTOPPEL

The bond resolutions, a summary of which is published herewith, have each been adopted on February, 2009, and the validity of the obligations authorized by such resolutions may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Oneida, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of each of the resolutions summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Utica, New York,

\_\_\_\_\_, 2009.

\_\_\_\_\_  
Clerk, County Legislature

BOND RESOLUTIONS EACH DATED FEBRUARY \_\_\_\_, 2009.

RESOLUTIONS AUTHORIZING VARIOUS CAPITAL PROJECTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT AN AGGREGATE MAXIMUM ESTIMATED COST OF \$58,891,201, AND AUTHORIZING THE ISSUANCE OF \$19,748,315 BONDS OF SAID COUNTY TO PAY COSTS THEREOF.

- Objects or purposes:**
- 1) Griffiss Airfield - bulk fuel tanks 10-yr. period of probable usefulness, class of objects or purposes, \$859,500 maximum estimated cost; \$859,500 bonds.
  - 2) Griffiss Airfield redevelopment projects, 10-yr. period of probable usefulness, class of objects or purposes, \$26,252,890 maximum estimated cost; \$413,380 additional bonds.
  - 3) Griffiss Airfield-pavement management projects, 10-yr. period of probable usefulness, class of objects or purposes, \$1,575,780 maximum estimated cost; \$1,575,780 bonds.
  - 4) Renovations of a building at Griffiss Airfield, 10-yr. period of probable usefulness, specific object or purpose, \$350,000 maximum estimated cost; \$350,000 bonds.
  - 5) Griffiss Airfield-maintenance and snow removal equipment, 15-yr. period of probable usefulness, class of objects or purposes, \$1,950,000 maximum estimated cost; \$1,950,000 bonds.



- 6) County-wide computerization project, 5-yr. period of probable usefulness, class of objects or purposes, \$275,000 maximum estimated cost; \$275,000 bonds.
- 7) County Office Building asbestos abatement, 25-yr. period of probable usefulness, specific object or purpose, \$2,000,000 maximum estimated cost; \$2,000,000 bonds
- 8) Comprehensive building renovations (Phase 3), 25-yr. period of probable usefulness, class of objects or purposes, \$865,000 maximum estimated cost; \$865,000 bonds.
- 9) Oneida County Business Park road improvements, 15-yr. period of probable usefulness, class of objects or purposes, \$300,000 maximum estimated cost; \$300,000 bonds.
- 10) Former Oriskany Airfield building improvements, 25-yr. period of probable usefulness, specific object or purpose, \$1,100,000 maximum estimated cost; \$1,100,000 bonds.
- 11) MVCC-Athletic and Physical Education Facilities Project, 25-yr. period of probable usefulness, class of objects or purposes, \$15,451,376 maximum estimated cost; \$3,000,000 additional bonds.
- 12) MVCC-Campus-wide site improvements planning, 5-yr. period of probable usefulness, specific object or purpose, \$500,000 maximum estimated cost; \$250,000 bonds.
- 13) Roof replacement at Old Jail and Law Enforcement Building, 25-yr. period of probable usefulness, specific object or purpose, \$350,175 maximum estimated cost; \$350,175 bonds.
- 14) Construction of Sheriff's storage building, 15-yr. period of probable usefulness, specific object or purpose, \$200,000 maximum estimated cost; \$200,000 bonds.
- 15) Parking lot paving at Sheriff Building, 10-yr. period of probable usefulness, specific object or purpose, \$109,480 maximum estimated cost; \$109,480 bonds.
- 16) Building renovations for Oneida County Historical Society, 25-yr. period of probable usefulness, specific object or purpose, \$275,000 maximum estimated cost; \$275,000 bonds.
- 17) County road reconstruction, 15-yr. period of probable usefulness, class of objects or purposes, \$3,500,000 maximum estimated cost; \$3,500,000 bonds.
- 18) Reconstruction of bridges, 20-yr. period of probable usefulness, class of objects or purposes, \$2,000,000 maximum estimated cost; \$2,000,000 bonds.
- 19) Construction, maintenance and snow removal equipment (Phase 3), 15-yr. period of probable usefulness, class of objects or purposes, \$977,000 maximum estimated cost; \$375,000 additional bonds.

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INTRODUCTORY

F.N. 2009- 053

NO. \_\_\_\_\_

# ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

## ECONOMIC DEVELOPMENT & TOURISM WAYS & MEANS

INTRODUCED BY: \_\_\_\_\_

2ND BY: \_\_\_\_\_

A RESOLUTION AUTHORIZING BUILDING RENOVATIONS FOR THE ONEIDA COUNTY HISTORICAL SOCIETY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$275,000, AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H437)

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 for the Oneida County Historical Society in and for said County, including incidental expenses, are hereby authorized at a maximum estimated cost of \$275,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$275,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

*66.*

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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009-054

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

**INTERNAL AFFAIRS**

2ND BY: \_\_\_\_\_

**WAYS & MEANS**

A RESOLUTION AUTHORIZING A COUNTY-WIDE COMPUTERIZATION PROJECT (PHASE 4) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$275,000, AND AUTHORIZING THE ISSUANCE OF \$275,000 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 (Phase 4) in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$275,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$275,000 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 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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009- 055

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

### PUBLIC WORKS WAYS & MEANS

INTRODUCED BY: \_\_\_\_\_

2ND BY: \_\_\_\_\_

A RESOLUTION AUTHORIZING BUILDING RENOVATIONS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$865,000, AND AUTHORIZING THE ISSUANCE OF \$865,000 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 \$865,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$865,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009- 056

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

### PUBLIC WORKS WAYS & MEANS

2ND BY: \_\_\_\_\_

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$375,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY PART OF THE COSTS OF THE PURCHASE OF CONSTRUCTION, MAINTENANCE AND SNOW REMOVAL EQUIPMENT IN AND FOR SAID COUNTY. (H376)

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 purposes of paying the additional costs of the purchase of construction, maintenance and snow removal equipment for said County, including incidental costs and expenses, there are hereby authorized to be issued an additional \$375,000 bonds of the County of Oneida, New York pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such class of objects or purposes is now determined to be \$977,000 and that the plan for the financing thereof is as follows:

- (i) by the issuance of \$602,000 bonds of said County authorized to be issued pursuant to a bond resolution dated February 27, 2008; and
- (ii) by the issuance of \$375,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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



real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009-057

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

2ND BY: \_\_\_\_\_

### PUBLIC WORKS WAYS & MEANS

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF ROADS 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 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 \$3,500,000.

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 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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009- 058

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

**PUBLIC WORKS**

INTRODUCED BY: \_\_\_\_\_

**WAYS & MEANS**

2ND BY: \_\_\_\_\_

A RESOLUTION AUTHORIZING A HIGHWAY BRIDGE RECONSTRUCTION PROGRAM 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 SAID COUNTY TO PAY PART OF THE COST THEREOF. ~~(H363)~~ H-374

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

Section 1. A highway bridge reconstruction program in and for said County is hereby authorized, including incidental costs and expenses, 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 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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009-059

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

2ND BY: \_\_\_\_\_

### PUBLIC WORKS WAYS & MEANS

A RESOLUTION AUTHORIZING ASBESTOS ABATEMENT AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,000,000, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H305)

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

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

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 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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009-060

# ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

**AIRPORT**

2ND BY: \_\_\_\_\_

**WAYS & MEANS**

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$859,500 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY THE COST OF THE PURCHASE OF FUEL TANKS AT GRIFFISS AIRFIELD IN AND FOR SAID COUNTY. (H432)

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 fuel tanks at Griffiss Airfield in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$859,500.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$859,500 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific 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.

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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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009-061

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

**AIRPORT**

2ND BY: \_\_\_\_\_

**WAYS & MEANS**

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR USE AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,950,000, AND AUTHORIZING THE ISSUANCE OF \$1,950,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H397)

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 equipment for use at Griffiss Airfield in and for said County, including incidental expenses, is hereby authorized at an aggregate maximum estimated cost of \$1,950,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,950,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

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

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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009- 062

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

**AIRPORT**

INTRODUCED BY: \_\_\_\_\_

**WAYS & MEANS**

2ND BY: \_\_\_\_\_

A RESOLUTION AUTHORIZING THE RENOVATION OF A BUILDING AT GRIFFISS AIRFIELD 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. (H395)

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 renovation of a building to be conveyed to the County from the Air Force at Griffiss Airfield in and for said County, including incidental 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 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 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 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 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.

85.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009- 063

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

2ND BY: \_\_\_\_\_

**AIRPORT**

**WAYS & MEANS**

A RESOLUTION AUTHORIZING PAVEMENT MANAGEMENT PROJECTS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,575,780, AND AUTHORIZING THE ISSUANCE OF \$1,575,780 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H368)

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. Pavement management projects at Griffiss Airfield, including incidental expenses, in and for said County, are hereby authorized at a maximum estimated cost of \$1,575,780.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,575,780 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, that the amount of serial bonds ultimately to be issued shall be reduced by the amount of any grant monies received therefor.

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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009-069

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

**AIRPORT**

INTRODUCED BY: \_\_\_\_\_

**WAYS & MEANS**

2ND BY: \_\_\_\_\_

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 \$26,252,890 AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$413,380 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 \$413,380 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 \$26,252,890, and that the plan for the financing thereof is as follows::

- (i) by the issuance of \$242,947 bonds of said County authorized to be issued pursuant to a bond resolution dated February 27, 2008;
- (ii) by the application of \$25,596,563 grants-in-aid; and
- (iii) by the issuance of \$413,380 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 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.

INTRODUCTORY

F.N. 2009-065

NO. \_\_\_\_\_

# ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

**ECONOMIC DEVELOPMENT  
& TOURISM  
WAYS & MEANS**

2ND BY: \_\_\_\_\_

A RESOLUTION AUTHORIZING ROAD IMPROVEMENTS AT THE ONEIDA COUNTY BUSINESS PARK 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. (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 improvements at the Oneida County Business Park 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 therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20 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.

INTRODUCTORY

F.N. 2009- 066

NO. \_\_\_\_\_

# ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

**PUBLIC SAFETY  
WAYS & MEANS**

INTRODUCED BY: \_\_\_\_\_

2ND BY: \_\_\_\_\_

A RESOLUTION AUTHORIZING THE ROOF REPLACEMENT AT THE OLD JAIL AND LAW ENFORCEMENT BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$350,175, AND AUTHORIZING THE ISSUANCE OF \$350,175 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H434)

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 Old Jail and Law Enforcement Building in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$350,175.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$350,175 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 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

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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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009-067

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

2ND BY: \_\_\_\_\_

**PUBLIC SAFETY  
WAYS & MEANS**

A RESOLUTION AUTHORIZING PAVING OF THE PARKING LOT AT THE SHERIFF BUILDING SITE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$109,480, AND AUTHORIZING THE ISSUANCE OF \$109,480 BONDS OF SAID COUNTY TO PAY A PART OF THE COST THEREOF. (H436)

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. Paving of the parking lot at the Sheriff Building site in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$109,480.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$109,480 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 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.

INTRODUCTORY

F.N. 2009- 068

NO. \_\_\_\_\_

# ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

**PUBLIC SAFETY**

INTRODUCED BY: \_\_\_\_\_

**WAYS & MEANS**

2ND BY: \_\_\_\_\_

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A BUILDING TO BE USED FOR STORAGE BY THE SHERIFF'S DEPARTMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$200,000, AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H435)

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 construction of a building to be used for storage by the Sheriff's Department in and for said County, including incidental improvements and expenses, is 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 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 11(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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009-069

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_

2ND BY: \_\_\_\_\_

**ECONOMIC DEVELOPMENT  
& TOURISM  
WAYS & MEANS**

A RESOLUTION AUTHORIZING BUILDING IMPROVEMENTS AT THE FORMER ORISKANY AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,100,000, AND AUTHORIZING THE ISSUANCE OF \$1,100,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H403)

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 improvements at the former Oriskany Airfield in and for said County, are hereby authorized at a maximum estimated cost of \$1,100,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,100,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009-070

# ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

INTRODUCED BY: \_\_\_\_\_  
2ND BY: \_\_\_\_\_

EDUCATION, YOUTH & AGRICULTURE  
WAYS & MEANS

A RESOLUTION AUTHORIZING PLANNING FOR CAMPUS-WIDE SITE IMPROVEMENTS AT MOHAWK VALLEY COMMUNITY COLLEGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO PAY PART OF THE COSTS THEREOF. (H364)

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. Planning for campus-wide site improvements at the Mohawk Valley Community College in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$500,000.

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

- (i) by the issuance of \$250,000 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 \$250,000 State aid.

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.

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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.

INTRODUCTORY  
NO. \_\_\_\_\_

F.N. 2009- 071

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. \_\_\_\_\_

EDUCATION, YOUTH & AGRICULTURE

INTRODUCED BY: \_\_\_\_\_

2ND BY: \_\_\_\_\_

WAYS & MEANS

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK TO PAY PART OF THE COSTS OF THE MOHAWK VALLEY COMMUNITY COLLEGE ATHLETIC AND PHYSICAL EDUCATION FACILITIES PROJECT. (H-336)

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. Costs in connection with the Mohawk Valley Community College Athletic and Physical Education Facilities Project in and for said County, consisting of the construction of a new building and renovations to existing building to be attached thereto, including equipment, furnishings and incidental expenses, are hereby authorized at a maximum estimated cost of \$15,451,376.

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

- (i) by the issuance of \$225,688 bonds of said County authorized pursuant to a bond resolution dated February 27, 2008 allocated to planning and design costs;
- (ii) by the issuance of \$3,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law;
- (iii) by the issuance of \$3,500,000 bonds of said County anticipated to be authorized in the future;
- (iv) by the application and expenditure of \$1,000,000 from donations; and

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

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is twenty-five years, pursuant to subdivision 93 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:

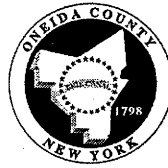
- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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.

Anthony J. Picente, Jr.  
County Executive

Lucille A. Soldato  
Commissioner



**ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES**  
County Office Building 800 Park Avenue Utica, NY 13501

January 21, 2009

7N2 009-072

**HUMAN RESOURCES**

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

**WAYS & MEANS**

Dear Mr. Picente:

There is a need to transfer funds in the 2008 budget to cover a shortage in the Medicaid account. Due to the lag factor, there is always a slight difference in the actual weekly share payments. We have identified funds, within our 2008 budget to accommodate this transfer and are asking for your approval and, subsequent Board approval of the following transfer:

To:	A6102.495	Medicaid – Other Expenses	\$79,101
From:	A6101.495	Medical Assistance	\$79,101

Sincerely,

Lucille A. Soldato  
Commissioner

Cc: Tom Keeler

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

Anthony J. Picente, Jr.  
County Executive

Date 1/23/09

2009 JAN 27 PM 2:25

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ONEIDA COUNTY LEGISLATURE

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