

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 275

INTRODUCED BY: Messrs. Wood, Porter

2ND BY: Mr. Waterman

**RE: TRANSFER \$120,000 TO AA#G8130.0, WATER POLLUTION CONTROL,
SEWAGE TREATMENT ACCOUNTS**

WHEREAS, There is a need for additional funds in AA#G8130.0, Water Pollution Control, Sewage Treatment accounts, and

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

RESOLVED, That a transfer of the total sum of \$120,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#G8130.495, Other Expenses..... \$120,000

TO:

AA#G8130.491, Other Materials and Supplies..... \$ 70,000

AA#G8130.493, Equipment Repair and Service Contracts..... 50,000

TOTAL \$120,000

APPROVED: Public Works Committee (June 4, 2008)
Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:

AYES: 27 NAYS: 1 (Tanoury) ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 276

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

RE: SUPPLEMENTAL APPROPRIATION OF \$310,820 TO AA#M5130.251, ROAD MACHINERY FUND, AUTOMOTIVE EQUIPMENT

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$310,820 to AA#M5130.251, Road Machinery Fund, Automotive Equipment, and

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

M5031, Transfer from General.....	\$ 50,000
M3507, State Aid-SMSI Grant.....	<u>260,820</u>
TOTAL	\$310,820

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$310,820, as hereinafter set forth, be and the same is hereby made:

TO:	
M5130.251, Automotive Equipment.....	\$310,820

APPROVED: Public Works Committee (June 4, 2008)
 Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 277

***INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. Puma***

**RE: APPROVAL TO CREATE ONE NEW COMPETITIVE POSITION OF CLERK, GRADE W10,
STEP 1, IN AA#A4062.0, PUBLIC HEALTH, PRIMARY PREVENTION PROGRAM**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Nicholas A. DeRosa, Director of Public Health, and Paulette Z. Nickerson, Commissioner of Personnel requesting authorization to create the competitive position of Clerk, Grade W10, Step 1, in Account #A4062, Public Health, Primary Prevention Program, to assist in reducing lead poisoning incidents in Oneida County, and

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

RESOLVED, That the competitive position of Clerk, Grade W10, Step 1 (\$17,543), is approved and established in Account #A4062, Public Health, Primary Prevention Program.

APPROVED: Public Health Committee (June 9, 2008)
Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 278

INTRODUCED BY: Messrs. Wilcox, Porter

2ND BY: Mr. Waterman

RE: TRANSFER \$16,542 TO AA#A4062.0, PUBLIC HEALTH, PRIMARY PREVENTION PROGRAM ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A4062.0, Public Health, Primary Prevention Program accounts, and

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

RESOLVED, That a transfer of the total sum of \$16,542 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4062.495, Other Fees and Services..... \$16,542

TO:

AA#A4062.101, Salaries..... \$ 9,446

AA#A4062.810, Retirement..... 960

AA#A4062.830, Social Security..... 723

AA#A4062.840, Workers Compensation..... 274

AA#A4062.850, Unemployment Insurance..... 24

AA#A4062.860, Health Insurance..... 5,115

TOTAL \$16,542

APPROVED: Public Health Committee (June 9, 2008)
 Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 279

INTRODUCED BY: *Messrs. Wilcox, Porter*
2ND BY: *Mr. Goodman*

RE: AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND ONEIDA-HERKIMER- MADISON BOCES FOR THE EDUCATION AND TRANSPORTATION OF HANDICAPPED CHILDREN PROGRAM

- WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Health Department, and Oneida-Herkimer-Madison BOCES for State reimbursement of funds expended on tuition, SEIT, and evaluations provided to eligible preschool children with disabilities as required by Section 4410 of the NYS Education Law, and
- WHEREAS,** In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators authorizes and approves a Purchase of Service Agreement between Oneida County, through its Health Department, and Oneida-Herkimer-Madison BOCES for State reimbursement of funds expended on tuition, SEIT, and evaluations provided to eligible preschool children with disabilities as required by Section 4410 of the NYS Education Law, and it is further
- RESOLVED,** That said Agreement shall be for a term commencing July 1, 2008 and ending June 30, 2011.

APPROVED: Public Health Committee (June 9, 2008)
Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v. v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 280

***INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. Puma***

RE: AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Nicholas A. DeRosa, Director of Health, requesting approval of an Agreement between the Oneida County Health Department and the New York State Department of Health, Division of Family Health, to provide information and referral services for families with physically, developmentally or emotionally challenged children, ages 1-21, through the Children with Special Health Care Needs Program (CSHCN), and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between the Oneida County Health Department and the New York State Department of Health, Division of Family Health, to provide information and referral services for families with physically, developmentally or emotionally challenged children, ages 1-21, through the Children with Special Health Care Needs Program (CSHCN) commencing October 1, 2008 and ending September 30, 2009 at a cost of \$28,257 supported, in full, by State funds.

APPROVED: Public Health Committee (June 9, 2008)
 Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 281

INTRODUCED BY: *Messrs. Wilcox, Porter*
2ND BY: *Mrs. Mandryck*

RE: AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE NYSDOH – INTEGRATED CANCER SERVICES CONTRACT

- WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Nicholas A. DeRosa, Director of Health, requesting approval of an Agreement between the Oneida County Health Department and the New York State Department of Health, Division of Chronic Disease Prevention, to provide cancer screening services for eligible residents of Oneida, Madison and Herkimer Counties through the Healthy Living Partnership Program, and
- WHEREAS,** In accordance with Local Law #3 of 2001, said Agreement must be approved by this Board, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between the Oneida County Health Department and the New York State Department of Health, Division of Chronic Disease Prevention, to provide cancer screening services for eligible residents of Oneida, Herkimer, and Madison Counties through the Healthy Living Partnership Program commencing April 1, 2008 and ending March 31, 2009 at a cost of \$284,500 supported, in full, by State funds.

APPROVED: Public Health Committee (June 9, 2008)
 Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 282

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$27,067 TO AA#A4089.0, PUBLIC HEALTH,
IMMUNIZATION CONSORTIUM PROGRAM ACCOUNTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$27,067 to AA#A4089.0, Public Health, Immunization Consortium Program accounts, and

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

A3408, State Aid-Immunization Consortium..... \$27,067

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$27,067, as hereinafter set forth, be and the same is hereby made:

TO:	
A4089.195, Other Fees and Services.....	\$16,942
A4089.212, Computer Equipment.....	2,000
A4089.425, Training and Special Schools.....	500
A4089.495, Other Expenses.....	<u>7,625</u>
TOTAL	\$27,067

APPROVED: Public Health Committee (June 9, 2008)
 Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 283

INTRODUCED BY: Messrs. Joseph, Porter
2ND BY: Mrs. Hudak

RE: APPROVAL OF STATE SUPPLEMENTAL GRANT #4 WITH NYSDOT REGARDING GRIFFISS ARIFIELD REDEVELOPMENT

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., and Roger B. Sorrell, Commissioner of Aviation, requesting approval of a Supplemental Grant Agreement from the NYS Department of Transportation to support an Obstruction Evaluation Study of Runway 15 at the Griffiss Airfield, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes acceptance of a Supplemental Grant Agreement from the NYS Department of Transportation to support an Obstruction Evaluation Study of Runway 15 at the Griffiss Airfield (P.I.N. 2905.15), and it is further

RESOLVED, That funding for Supplemental Grant Agreement #4, Griffiss Airpark (P.I.N. 2905.15), Perform Runway 15 Obstruction Study (Capital Project H-339, Griffiss Airfield Redevelopment) shall be in accordance with the following:

<u>PIN</u>	<u>Federal Share</u>	<u>Local Share</u>	<u>State Share</u>
2905.15	\$ 85,500	\$ 2,250	\$ 2,250

and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related thereto for acceptance of same.

APPROVED: Airport Committee (June 4, 2008)
Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:
AYES: 27 NAYS: 1 (Tanoury) ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 284

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$6,985 TO AA#A7310.195, YOUTH BUREAU,
OTHER FEES AND SERVICES**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$6,985 to AA#A7310.195, Youth Bureau, Other Fees and Services, and

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

A3824, State Aid-DCJS..... \$6,985

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$6,985, as hereinafter set forth, be and the same is hereby made:

TO:
A7310.195, Other Fees and Services..... \$6,985

APPROVED: Education, Youth and Agriculture Committee (May 28, 2008)
 Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (D’Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 285

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$100,000 TO AA#M5130.0, PUBLIC WORKS,
ROAD MACHINERY FUND ACCOUNTS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$100,000 to AA#M5130.0, Public Works, Road Machinery Fund accounts, and

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

M909, Road Machinery Fund Balance..... \$100,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2008 funds, in the amount of \$100,000, as hereinafter set forth, be and the same is hereby made:

TO:		
M5130.452, Automotive Repairs.....		\$ 35,000
M5130.456, Gasoline and Oil.....		<u>\$ 65,000</u>
	TOTAL	\$100,000

APPROVED: Public Works Committee (June 4, 2008)
 Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (D’Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 286

***INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY: Mr. Puma***

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE HEALTH DEPARTMENT AND THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE HEALTHY FAMILIES NEW YORK PROGRAM

- WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Health Department, as lead agency, and the Office of Children and Family Services for the Healthy Families New York Program which provides home visitation services for prenatal care, infants, adolescents, and adults /families, and
- WHEREAS,** In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators authorizes and approves a Purchase of Service Agreement between Oneida County, through its Health Department, as lead agency, and the Office of Children and Family Services for the Healthy Families New York Program which provides home visitation services for prenatal care, infants, adolescents, and adults/families during a term of one year term commencing July 1, 2007 and ending June 30, 2008 at a reimbursable rate of \$848,372 supported in full by the State of New York.

APPROVED: Public Health Committee (June 9, 2008)
 Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v. v. vote:
AYES: 28 NAYS: 0 ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 287

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

RE: TWO REFUNDS AND FIFTEEN CANCELLATIONS OF ERRONEOUS TAXES

WHEREAS, The Commissioner of Finance has forwarded two applications for refunds totaling \$293.89 in the Towns of New Hartford and Paris and fifteen cancellations for erroneous tax assessments in the Cities of Rome and Utica and Towns of Ava, Camden, New Hartford, Paris, Remsen, Vernon, Verona, Westmoreland and Whitestown totaling \$34,899.24, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to the Board and this Board has reviewed said applications and claimed errors and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board concurs with the recommendations of the Oneida County Commissioner of Finance and directs the Clerk of the Board to take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Internal Affairs Committee (May 28, 2008)
Ways & Means Committee (June 11, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:

AYES: 28 NAYS: 0 ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 288

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

RE: TRANSFER \$200,000 TO AA#A6414.495, ONEIDA COUNTY REGIONAL ASSISTANCE FOR A COMPREHENSIVE STUDY OF THE ONEIDA COUNTY AIRPORT INDUSTRIAL PARK IN WHITESTOWN

WHEREAS, There is a need for additional funds in AA#A6414.495, Oneida County Regional Assistance for a comprehensive study of the Oneida County Airport Industrial Park in Whitestown, and

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

RESOLVED, That a transfer of the total sum of \$200,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A889-889/10, Appropriated Fund Balance/Economic Development..... \$200,000

TO:

AA#A6414.495, Oneida County Regional Assistance.....\$200,000

APPROVED: Economic Development and Tourism Committee (June 25, 2008)
 Ways & Means Committee (June 25, 2008)

DATED: June 25, 2008

Adopted by the following v.v. vote:

AYES: 27 NAYS: 1 (Tanoury) ABSENT: 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 289

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

RE: APPROVAL OF LEASE AGREEMENT WITH BROAD STREET INDUSTRIAL PARK FOR STORAGE OF ELECTION MACHINES AT 901 BROAD STREET IN UTICA

- WHEREAS,** To comply with Federal mandates governing the election process, Oneida County must assume responsibility for storage of new voting machines, and ancillary equipment, in a secure, accessible, environmentally controlled location requiring approximately 15,000 square feet of space, and
- WHEREAS,** In the absence of a suitable County-owned facility in which to store election material, a Request for Proposal was issued by the County and, in response thereto, an offer was received from Broad Street Industrial Park, Inc., Utica, NY, for 12,253 square feet of space located at 901 Broad Street in the City of Utica, for a three year term commencing September 2, 2008 and ending August 31, 2011 at an all inclusive rate of \$4.75 per square foot, with options to renew for two additional terms of three years each subject to subsequent increases, and
- WHEREAS,** A determination has been made that said Proposal meets the County's storage requirements and, in correspondence dated June 6, 2008, County Executive Anthony J. Picente, Jr., and the Commissioner of Public Works, John J. Williams, are requesting Board approval of a Lease between the County and Broad Street Industrial Park, Inc., 901 Broad Street, Utica, NY, for occupancy of such space located at 901 Broad Street, Utica, NY, and
- WHEREAS,** Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators authorizes and directs County Executive Anthony J. Picente, Jr., to execute a Lease Agreement between the County and Broad Street Industrial Park, Inc., for 12,253 square feet of space located at 901 Broad Street in the City of Utica, NY at an all inclusive rate of \$4.75 per square foot for a term of three years commencing September 1, 2008 and ending August 31, 2011, with options to renew for two additional terms of three years each at rates of \$5.00 and \$5.25 respectively.

APPROVED: Internal Affairs Committee (June 23, 2008)
Ways & Means Committee (June 25, 2008)

DATED: June 25, 2008

Adopted by the following roll call vote:

AYES: 19 NAYS: 9 (Hennessy, Tallarino, Kernan, Clancy, Goodman, Davis, Scott, Tanoury, Furgol) ABSENT: 1 (D'Onofrio)

ROLL CALL

DATE: June 25, 2008

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT : 1

AYES: 19 NAYS: 9 ABSENT: 1

INTRODUCTORY NO. 288

RESOLUTION NO. 289

DIST MEMBERS AYES NAYS

D-1	PUMA	X	
D-2	HENNESSY		X
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO		X
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	✓	
D-11	KERNAN		X
D-12	CLANCY		X
D-13	GOODMAN		X
R-14	DAMSKY	✓	
R-15	D'ONOFRIO	Abs	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS		X
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SCOTT		X
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY		X
D-26	LABELLA	X	
D-27	FURGOL		X
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 290

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

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$750,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

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) direct grants totaling \$750,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to Sherrill Manufacturing, Inc. in the City of Sherrill that will result in the creation of 120 new jobs, and

WHEREAS, The 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 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, and enter into agreements with beneficiaries of the funds.

APPROVED: Economic Development & Tourism Committee (June 25, 2008)
Ways & Means Committee (June 25, 2008)

DATED: June 25, 2008

Adopted by the following vote:

AYES: 28 NAYS: 0 ABSENT: 1 (D'Onofrio)

