



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 22 THROUGH 86 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON FEBRUARY 10, 2016.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 22

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

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

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

Section 1. Implementation of a county-wide computerization project in and for said County, 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 five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Government Operations (February 4, 2016)
Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

YES 21 NAYS 0 ABSENT 1 (D'Onofrio) VACANT 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 21 NAYS: 0 ABSENT: 1

INTRODUCTORY NO.23

RESOLUTION NO. 22

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO		X
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 23

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: *Mr. Joseph*

A RESOLUTION AUTHORIZING RENOVATIONS TO THE ROME FAMILY COURT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,000,000, AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H523)

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. Renovations to the Rome Family Court in and for said County, including site improvements, original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$4,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,000,000 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 irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (February 4, 2016)
Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

AYES: 21 NAYS: 0 ABSENT: 1 VACANCY: 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 1

VACANCY: 1

AYES: 21 NAYS: 0 ABSENT: 1

INTRODUCTORY NO.24

RESOLUTION NO. 23

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO		X
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 24

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

A RESOLUTION AUTHORIZING THE PURCHASE OF EMERGENCY SERVICES RADIO COMMUNICATIONS EQUIPMENT BY THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$7,500,000, AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H533)

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 emergency services radio communications equipment by said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$7,500,000.

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

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

(b) By the expenditure of \$3,500,000 grant monies.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Safety Committee (February 4, 2016)
Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

VACANCY: 1

AYES: 22 NAYS: 0 ABSENT: 0

INTRODUCTORY NO.25

RESOLUTION NO. 24

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 25

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

A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,400,000, AND AUTHORIZING THE ISSUANCE OF \$2,400,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H498)

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. County bridge improvements in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$2,400,000.

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

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

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (February 4, 2016)

Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

VACANCY: 1

AYES: 22 NAYS: 0 ABSENT: 0

INTRODUCTORY NO.26

RESOLUTION NO. 25

DIST	MEMBERS		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 26

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

A RESOLUTION AUTHORIZING THE PURCHASE OF DPW EQUIPMENT FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,376,000, AND AUTHORIZING THE ISSUANCE OF \$1,376,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H478)

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 DPW equipment for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$1,376,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,376,000 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.

APPROVED: Public Works Committee (February 4, 2016)

Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

VACANCY: 1

AYES: 22 NAYS: 0 ABSENT: 0

INTRODUCTORY NO.27

RESOLUTION NO. 26

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 27

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

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 \$575,000, AND AUTHORIZING THE ISSUANCE OF \$575,000 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 \$575,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$575,000 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.

APPROVED: Public Works Committee (February 4, 2016)

Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

VACANCY: 1

AYES: 22 NAYS: 0 ABSENT: 0

INTRODUCTORY NO.28

RESOLUTION NO. 27

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 28

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Schiebel

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,250,000, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

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 comprehensive building improvement program in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$1,250,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,250,000 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.

APPROVED: Public Works Committee (February 4, 2016)

Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

VACANCY: 1

AYES: 22 NAYS: 0 ABSENT: 0

INTRODUCTORY NO.29

RESOLUTION NO. 28

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 29

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Schiebel

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$132,965, AND AUTHORIZING THE ISSUANCE OF \$132,965 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H502)

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 various equipment for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$132,965, to be allocated \$35,525 to equipment having a period of probable usefulness of fifteen years, \$82,215 to equipment having a period of probable usefulness of ten years, and \$15,225 to equipment having a period of probable usefulness of five years.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$132,965 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 aforesaid constitutes a class of objects or purposes having a period of probable usefulness of fifteen years, ten years, and five years respectively, pursuant to to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

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

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (February 4, 2016)

Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

VACANCY: 1

AYES: 22 NAYS: 0 ABSENT: 0

INTRODUCTORY NO.30

RESOLUTION NO. 29

DIST	MEMBERS		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

INTRODUCTORY
NO. 31

F.N. 2016-059

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 30

INTRODUCED BY: Messrs. Waterman, Porter, Clancy

2ND BY: Mr. Joseph

A RESOLUTION AUTHORIZING THE ACQUISITION AND INSTALLATION OF COMPUTER EQUIPMENT IN CONNECTION WITH OPERATIONS AT 120 AIRLINE DRIVE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$477,200, AND AUTHORIZING THE ISSUANCE OF \$477,200 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H536)

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 acquisition and installation of computer equipment in connection with operations at 120 Airline Drive, in and for said County, is hereby authorized at a maximum estimated cost of \$477,200.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$477,200 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.

APPROVED: Government Operations (February 4, 2016)

Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

VACANCY: 1

AYES: 22 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 31

RESOLUTION NO. 30

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 31

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

A RESOLUTION AUTHORIZING THE RENOVATIONS AT 120 AIRLINE DRIVE 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. (H539)

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. Renovations at 120 Airline Drive, in and for said County, including incidental costs, 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 specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (February 4, 2016)

Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

VACANCY: 1

AYES: 22 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 32

RESOLUTION NO. 31

DIST	MEMBERS		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 32

INTRODUCED BY: Messrs. D'Onofrio, Waterman

2ND BY: Mr. Joseph

A RESOLUTION AUTHORIZING PLANNING AND DESIGN EXPENSES IN CONNECTION WITH THE RENOVATION OF FACILITIES AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$750,000, AND AUTHORIZING THE ISSUANCE OF \$750,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H516)

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 and design expenses in connection with the renovation of facilities at Griffiss Airfield, in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$750,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$750,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law

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

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

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

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

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

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

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

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

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

APPROVED: Airport Committee (February 4, 2016)

Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ROLL CALL SHEET

DATE: February 10, 2016

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

VACANCY: 1

AYES: 22 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 33

RESOLUTION NO. 32

DIST		MEMBERS	
R-1	SCIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	VACANT		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 33

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPOINTMENT OF BRIAN MILLER AND ARTHUR SMOLINSKY TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, County Executive Anthony J. Picente, Jr., has recommended the appointment of Oneida County Legislative Representative Brian Miller to serve on the Region 6 Fish and Wildlife Management Board, and

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, County Executive Anthony J. Picente, Jr., has recommended the reappointment of Oneida County Sportsman Representative Arthur Smolinsky to serve on the Region 6 Fish and Wildlife Management Board, and

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

RESOLVED, That the Oneida County Board of Legislators approves the appointment of Oneida County Legislative Representative Brian Miller and the reappointment of Oneida County Sportsman Representative Arthur Smolinsky to serve on the Region 6 Fish and Wildlife Management Board for a two year term to expire December 31, 2017.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 34

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

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF ASSISTANT PERSONNEL TECHNICIAN, GRADE 17M, STEP 1, \$24,805.00

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to create the position of Assistant Personnel Technician, and

WHEREAS, The Commissioner of Personnel recommends that the salary for this position be set at Grade 17M, Step 1, \$24,805.00, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary of Assistant Personnel Technician at Grade 17M, Step 1, \$24,805.00, effective immediately.

APPROVED: Government Operations (February 4, 2016)
 Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 35

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL TO CREATE ONE (1) NEW POSITION OF ASSISTANT PERSONNEL
TECHNICIAN**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to create one new position of Assistant Personnel Technician, 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 hereby authorizes and approves creating one new position of Assistant Personnel Technician effective immediately.

APPROVED: Government Operations (February 4, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 36

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND AX ENTERPRIZE, LLC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Russell Stark, requesting approval of a Lease Agreement between Oneida County and Ax Enterprize, LLC for space located in Building 660, Suite 227, New Terminal Building, located at the Griffiss International Airport, and;

WHEREAS, In accordance with terms set forth therein, Ax Enterprize, LLC shall lease space in Building 660, Suite 227, New Terminal Building, at a total cost of \$5,152.14 for a two year term, with the option to renew for three successive one-year terms. The rent to be charged for the first year renewal term will be \$2,653.32, rent to be charged for the second year renewal term will be \$2,732.88, and rent to be charged for the third year renewal term will be \$2,814.84, and;

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida with Ax Enterprize, LLC for designated space located at the Griffiss International Airport Building 660, Suite 227, New Terminal Building for a two year term commencing October 1, 2015 and ending September 30, 2017 and it is further,

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

APPROVED: Airport Committee (February 1, 2016)
 Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 38

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE JOHN F. FINN INSTITUTE FOR PUBLIC SAFETY, INC.

WHEREAS, This Board, is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Memorandum of Understanding between Oneida County through its District Attorney's Office and the John F. Finn Institute for Public Safety, Inc., whereby the Institute will operate as a planning group to implement and coordinate strategies to reduce crime throughout Oneida County and will provide a researcher to assist with crime intelligence analysis, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Memorandum of Understanding between Oneida County through its District Attorney's Office and the John F. Finn Institute for Public Safety, Inc., and be it further

RESOLVED, That the duration of said Memorandum of Understanding shall be for a term of one year commencing July 1, 2015 through June 30, 2016 in the amount of \$85,380.00.

APPROVED: Public Safety Committee (February 4, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 39

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS MUNICIPALITIES, THROUGH THEIR POLICE DEPARTMENTS

WHEREAS, This Board is in receipt of Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program and various municipalities, through their police departments, to provide special holiday patrols, in addition to their normally scheduled patrols, with the sole function focusing on Selective STOP-DWI Crackdown Patrols, and

WHEREAS, The Agreements are between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: the Village of New York Mills, through its Police Department, the City of Rome, through its Police Department, the City of Utica, through its Police Department; the Village of Whitesboro, through its Police Department; the Town of Whitestown, through its Police Department; the Village of Yorkville, through its Police Department; and the Village of Vernon, through its Police Department and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their police departments, to provide special holiday patrols, in addition to their normally scheduled patrols, with the sole function focusing on Selective STOP-DWI Crackdown Patrols, for a term of ten (10) months from December 1, 2015 to September 30, 2016, in the following amounts:

- The Village of New York Mills, through its Police Department \$ 1,500.00
- The City of Rome, through its Police Department \$ 3,250.00
- The City of Utica, through its Police Department \$ 3,250.00
- The Village of Whitesboro, through its Police Department \$ 2,525.00
- The Town of Whitestown, through its Police Department \$ 2,525.00
- The Village of Yorkville, through its Police Department \$ 2,525.00
- The Village of Vernon, through its Police Department \$ 750.00

APPROVED: Public Safety Committee (February 4, 2016)
Ways & Means Committee

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 40

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND CONSTELLATION ENERGY SERVICES OF NEW YORK, INC.

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of an Agreement between Oneida County and Constellation Energy Services of New York, Inc. to procure Oneida County's natural gas and electric utilities through the Municipal Gas and Electric Alliance (MEGA), and

WHEREAS, In 2014, Oneida County enrolled in the MEGA program and contracted for electric and natural gas utility procurement. Said electric utility contract will expire January 29, 2016, and

WHEREAS, In accordance with Oneida County Charter section 2202, 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 acceptance of an Agreement between Oneida County and Constellation Energy Services of New York, Inc. to procure Oneida County's natural gas and electric utilities through the Municipal Gas and Electric Alliance (MEGA), for a term of three years to expire on January 17, 2019.

APPROVED: Public Works Committee (February 4, 2016)
 Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 41

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE SHORT ENVIRONMENTAL ASSESSMENT FORM FOR IMPROVEMENTS TO 10.79 ACRES OF PROPERTY LEASED TO THE ROME COLTS POP WARNER FOOTBALL ORGANIZATION, INC. (ROME COLTS)

WHEREAS, Oneida County has completed the impact assessment pursuant to the State Environmental Quality Review (SEQR) process for the expansion of the athletic practice and parking facilities to the approximate 10.79 acres of unimproved property leased to the Rome Colts Pop Warner Football Organization, Inc., and

WHEREAS, The review process has not identified any potential significant environmental impact that may occur should this project be undertaken, now, therefore be it

RESOLVED, That the Oneida County Board of Legislators, hereby confirms the findings set forth on the Impact Statement that the proposed expansion of the athletic practice and parking facilities to the approximate 10.79 acres of unimproved property leased to the Rome Colts Pop Warner Football Organization, Inc. will not result in any potential significant environmental impact, and be it further

APPROVED: Public Works Committee (February 4, 2016)
Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 43

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

RE: APPROVAL TO CREATE TWO (2) SENIOR CASE WORKER POSITIONS (GRADE 26W, STEP 2, \$34,885.00) – DSS CHILDREN AND ADULT SERVICES

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Commissioner of Department of Social Services, Lucille Soldato, requesting authorization to create two (2) Senior Case Worker positions (Grade 26W, Step 2, \$34,885.00) in the Children and Adult Services Division of the Oneida County Department of Social Services, 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 hereby authorizes and approves creating two (2) Senior Case Worker positions (Grade 26W, Step 2, \$34,885.00) in the Children and Adult Services Division of the Oneida County Department of Social Services, effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.44

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL TO SET THE SALARY FOR THE TITLE OF AGING SERVICES
COORDINATOR AT GRADE 21W, STEP 1 (\$28,720.00)**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico indicating that he has added the title of Aging Services Coordinator to the Oneida County Classification Plan, and recommending that the salary for said new title be set at Grade 21W, Step 1 (\$28,720.00), and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the new title of Aging Services Coordinator at Grade 21W, Step 1 (\$28,720.00), effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 45

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

**RE: APPROVAL TO SET THE SALARY FOR THE TITLE OF AGING SERVICES
SUPERVISOR AT GRADE 27W, STEP 1 (\$36,286.00)**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico indicating that he has added the title of Aging Services Supervisor to the Oneida County Classification Plan, and recommending that the salary for said new title be set at Grade 27W, Step 1 (\$36,286.00), and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the new title of Aging Services Supervisor at Grade 27W, Step 1 (\$36,286.00), effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
 Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.46

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

**RE: APPROVAL TO SET THE SALARY FOR THE TITLE OF AGING SERVICES
PROGRAM ADMINISTRATOR AT GRADE 30M, STEP 1 (\$40,510.00)**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico indicating that he has added the title of Aging Services Program Administrator to the Oneida County Classification Plan, and recommending that the salary for said new title be set at Grade 30M, Step 1 (\$40,510.00), and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the new title of Aging Services Program Administrator at Grade 30M, Step 1 (\$40,510.00), effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 49

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

**RE: APPROVAL TO CREATE FOUR (4) AGING SERVICES COORDINATOR POSITIONS,
GRADE 21W, STEP 1 (\$28,720.00)**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Director of the Oneida County Office for the Aging and Continuing Care, Michael J. Romano, requesting authorization to create four (4) Aging Services Coordinator positions, Grade 21W, Step 1 (\$28,720.00), 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 hereby authorizes and approves the creation of four (4) Aging Services Coordinator positions, Grade 21W, Step 1 (\$28,720.00), effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
Ways & Means Committee

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 50

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL TO CREATE ONE (1) ADMINISTRATIVE ASSISTANT POSITION,
GRADE 19W, STEP 1 (\$26,658.00)**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Director of the Oneida County Office for the Aging and Continuing Care, Michael J. Romano, requesting authorization to create one (1) Administrative Assistant position, Grade 19W, Step 1 (\$26,658.00), 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 hereby authorizes and approves the creation of one (1) Administrative Assistant position, Grade 19W, Step 1 (\$26,658.00), effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
 Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 52

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

RE: APPROVAL TO CREATE ONE (1) SENIOR WORKFORCE DEVELOPMENT COORDINATOR POSITION (GRADE 27W, STEP 1, \$36,268.00) – DSS EMPLOYMENT DIVISION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Commissioner of Department of Social Services, Lucille Soldato, requesting authorization to create one (1) Senior Workforce Development Coordinator position (Grade 27W, Step 1, \$36,268.00) in the Employment Division of the Oneida County Department of Social Services, 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 hereby authorizes and approves the creation of one (1) Senior Workforce Development Coordinator position (Grade 27W, Step 1, \$36,268.00) in the Employment Division of the Oneida County Department of Social Services, effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 53

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

RE: APROVAL TO CREATE ONE (1) CASE SUPERVISOR GRADE B POSITION (GRADE 27W, STEP 1, \$36,268.00) – DSS CHILDREN AND ADULT SERVICES DIVISION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Commissioner of Department of Social Services, Lucille Soldato, requesting authorization to create one (1) Case Supervisor Grade B position (Grade 27W, Step 1, \$36,268.00) in the Children and Adult Services Division of the Oneida County Department of Social Services, 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 hereby authorizes and approves the creation of one (1) Case Supervisor Grade B position (Grade 27W, Step 1, \$36,268.00) in the Children and Adult Services Division of the Oneida County Department of Social Services, effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 54

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

RE: APROVAL TO CREATE TWELVE (12) CASEWORKER POSITIONS (GRADE 25W, STEP 2, \$34,718.00) – DSS CHILDREN AND ADULT SERVICES DIVISION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Commissioner of Department of Social Services, Lucille Soldato, requesting authorization to create twelve (12) Caseworker positions (Grade 25W, Step 2, \$34,718.00) in the Children and Adult Services Division of the Oneida County Department of Social Services, 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 hereby authorizes and approves creation of twelve (12) Caseworker positions (Grade 25W, Step 2, \$34,718.00) in the Children and Adult Services Division of the Oneida County Department of Social Services, effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 55

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APROVAL TO CREATE TEN (10) WORKFORCE DEVELOPMENT COUNSELOR POSITIONS (GRADE 23W, STEP 1, \$31,012.00) – DSS EMPLOYMENT DIVISION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Commissioner of Department of Social Services, Lucille Soldato, requesting authorization to create ten (10) Workforce Development Counselor positions (Grade 23W, Step 1, \$31,012.00) in the Employment Division of the Oneida County Department of Social Services, 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 hereby authorizes and approves the creation of ten (10) Workforce Development Counselor positions (Grade 23W, Step 1, \$31,012.00) in the Employment Division of the Oneida County Department of Social Services, effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 56

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

RE: APROVAL TO CREATE ONE (1) SENIOR WORKFORCE DEVELOPMENT COUNSELOR POSITION (GRADE 25W, STEP 1, \$33,516.00) – DSS EMPLOYMENT DIVISION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Commissioner of Department of Social Services, Lucille Soldato, requesting authorization to create one (1) Senior Workforce Development Counselor position (Grade 25W, Step 1, \$33,516.00) in the Employment Division of the Oneida County Department of Social Services, 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 hereby authorizes and approves the creation of one (1) Senior Workforce Development Counselor position (Grade 25W, Step 1, \$33,516.00) in the Employment Division of the Oneida County Department of Social Services, effective immediately.

APPROVED: Health and Human Services Committee (January 20, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 57

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO SALARY AND RELATED PERSONAL SERVICES' ACCOUNTS FOR 2015

WHEREAS, There is a need for additional funds in various salary and related personal services accounts throughout the County for 2015.

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 \$810,419.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1110.101 - County Court, Salaries	\$ 210.
AA# A1165.102 - District Attorney, Temporary Help	57,698.
AA# A1170.101 - Public Defender-Criminal, Salaries	36,102.
AA# A1310.101 - Finance-Commissioner, Salaries	668.
AA# A1313.101 - Finance-Real Estate, Salaries	524.
AA# A1340.101 - Budget, Salaries	632.
AA# A1410.101 - County Clerk-Registrar, Salaries	797.
AA# A1410.103 - County Clerk-Registrar, Overtime	3,005.
AA# A1412.101 - Naturalization, Salaries	176.
AA# A1420.102 - Law Department, Temporary Help	860.
AA# A1430.101 - Personnel, Salaries	4,477.
AA# A1490.101 - Public Works Commissioner, Salaries	632.
AA# A3110.101 - Sheriff-Administration, Salaries	1,557.
AA# A3110.103 - Sheriff-Administration, Overtime	56.
AA# A3112.103 - Sheriff-Security, Overtime	762.
AA# A3115.103 - Sheriff-Civil, Overtime	286.
AA# A3115.107 - Sheriff-Civil, Salaries 207-C Injury	10,053.
AA# A3120.102 - Sheriff-Law Enforcement, Temporary Help	1,540.
AA# A3120.103 - Sheriff-Law Enforcement, Overtime	59,981.
AA# A3120.107 - Sheriff-Law Enforcement, Salaries 207-C Injury	122,609.
AA# A3140.102 - Probation Office, Temporary Help	3,016.
AA# A3141.101 - Domicile Restriction Program, Salaries	3,917.
AA# A3142.101 - PINS Diversion Program, Salaries	4,902.
AA# A3142.103 - PINS Diversion Program, Overtime	3,157.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime	135,508.
AA# A3313.101 - Stop DWI Program, Salaries	353.

AA# A3430.101 - Drug Enforcement Task Force, Salaries	3,843.
AA# A4010.101 - Public Health Administration, Salaries	2,125.
AA# A4012.103 - Public Health Clinic, Overtime	1,380.
AA# A4021.101 - Community Wellness, Salaries	1,685.
AA# A4060.101 - Education Handicapped Children Admin., Salaries	1,607.
AA# A4060.103 - Education Handicapped Children Admin., Overtime	73.
AA# A4082.103 - WIC Program, Overtime	5,048.
AA# A4089.101 - Immunization Action Plan, Salaries	329.
AA# A4091.101 - Cancer Services Program, Salaries	743.
AA# A4091.103 - Cancer Services Program, Overtime	71.
AA# A5620.101 - Department of Aviation, Salaries	17,299.
AA# A5620.102 - Department of Aviation, Temporary Help	2,360.
AA# A6010.103 - Social Services Administration, Overtime	1,693.
AA# A6011.103 - Children & Adult Services, Overtime	33,199.
AA# A6014.101 - Employment Program, Salaries	976.
AA# A6015.101 - Home Energy Assistance Program, Salaries	641.
AA# A6510.101 - Veterans Service Agency, Salaries	1,898.
AA# A6772.103 - Office for the Aging, Overtime	3,529.
AA# A6773.101 - Senior Nutrition Program, Salaries	293.
AA# A6774.103 - Office for Continuing Care, Overtime	1,365.
AA# A7310.103 - Youth Bureau, Overtime	422.
AA# A8020.101 - Planning Department, Salaries	4,502.

"A" Fund Total: \$ 538,559.00

AA# D3310.103 - Traffic Control, Overtime	\$ 2,642.
AA# D5010.103 - Highway & Bridges Administration, Overtime	1,559.
AA# D5020.101 - Engineering, Salaries	7,664.

"D" Fund Total:\$ 11,865.

AA# G8110.101 - W.P.C.- Administration, Salaries	\$ 1,186.
AA# G8120.101 - W.P.C.- Sanitary Sewers, Salaries	2,269.
AA# G8120.103 - W.P.C.- Sanitary Sewers, Overtime	2,334.
AA# G8130.103 - W.P.C.- Sewage Treatment, Overtime	7,512.
AA# G8140.101 - W.P.C.- Industrial Program, Salaries	386.
AA# G8140.103 - W.P.C. - Industrial Program, Overtime	4,583.

"G" Fund Total: \$ 18,270.

AA# J6297.102 - Workforce Invest Act-Summer Youth, Temporary Help	\$ 27,915.
AA# J6300.102 - Workforce Development Administration, Temporary Help	27,928.
AA# J6303.102 - Oneida County College Student Corps, Temporary Help	185,882.

"J" Fund Total: \$ 241,725.

FROM:

AA# A1110.102 - County Court, Temporary Help	\$ 210.
AA# A1165.101 - District Attorney Office, Salaries	9,462.
AA# A1165.103 - District Attorney Office, Overtime	4,566.
AA# A1173.101 - Public Defender-Civil, Salaries	43,545.
AA# A1311.101 - Finance-Treasury, Salaries	1,192.
AA# A1410.102 - County Clerk-Registrar, Temporary Help	539.
AA# A1411.101 - Motor Vehicle Bureau, Salaries	3,439.
AA# A1420.101 - Law Department, Salaries	860.

AA# A1430.102 - Personnel, Temporary Help	5,109.
AA# A1610.101 - Central Services, Salaries	24,055.
AA# A1620.101 - Building & Grounds, Salaries	27,807.
AA# A1620.102 - Building & Grounds, Temporary Help	3,222.
AA# A3112.101 - Sheriff-Security, Salaries	762.
AA# A3115.101 - Sheriff-Civil, Salaries	64,309.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries	131,773.
AA# A3140.101 - Probation Office, Salaries	14,992.
AA# A3150.101 - Sheriff-Jail Inmates, Salaries	135,508.
AA# A3313.102 - Stop DWI Program, Temporary Help	353.
AA# A3430.102 - Drug Enforcement Task Force, Temporary Help	3,843.
AA# A4012.101 - Public Health Clinic, Salaries	13,061.
AA# A5620.103 - Department of Aviation, Overtime	8,256.
AA# A6010.101 - Social Services Administration, Salaries	1,693.
AA# A6011.101 - Children & Adult Services, Salaries	33,199.
AA# A6013.101 - Medicaid Administration, Salaries	976.
AA# A6015.102 - Home Energy Assistance Program, Temporary Help	641.
AA# A6772.101 - Office for the Aging, Salaries	3,822.
AA# A6774.101 - Office for Continuing Care, Salaries	1,365.

"A" Fund Total: \$ 538,559.

AA# D3310.101 - Traffic Control, Salaries	\$ 2,642.
AA# D5010.101 - Highways & Bridges Administration, Salaries	9,223.

"D" Fund Total: 11,865.

AA# G8130.101 - W.P.C. - Sewage Treatment, Salaries	\$ 18,270.
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"G" Fund Total: \$ 18,270.

AA# J6300.101 - Workforce Development Administration, Salaries	\$ 75,918.
AA# J6300.495 - Workforce Development Administration, Other Expenses	165,807.

"J" Fund Total: \$ 241,725.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 58

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Miller

**RE: APPROVAL OF AN AGREEMENT BETWEEN MOHAWK VALLEY
COMMUNITY COLLEGE, ONEIDA COUNTY AND MOHAWK VALLEY
COMMUNITY COLLEGE ADJUNCT AND PART-TIME ASSOCIATION**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Mohawk Valley Community College President Randall J. VanWagoner requesting approval of a collective bargaining agreement between Mohawk Valley Community College, Oneida County and Mohawk Valley Community College Adjunct and Part-Time Association, and

WHEREAS, Said Agreement was ratified by Mohawk Valley Community College Adjunct and Part-Time Association and the Mohawk Valley Community College Board of Trustees on November 11, 2015, and

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

RESOLVED, That the Oneida County Board of Legislators approves a collective bargaining agreement between Mohawk Valley Community College, Oneida County and Mohawk Valley Community College Adjunct and Part-Time Association for a term commencing September 1, 2013 through August 31, 2017.

APPROVED: Economic Development & Tourism Committee (February 4, 2016)
Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 59

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: APPROVAL, RATIFICATION AND CONFIRMATION OF RESOLUTION NO. 382 OF 2014 (APPLICATION TO REORGANIZE AND EXPAND FOREIGN-TRADE ZONE 172)

WHEREAS, This Board is in receipt of correspondence from Oneida County Attorney Peter M. Rayhill requesting that the Oneida County Board of Legislators approve a new schedule of operations for Foreign-Trade zone 172 as well as authorize the Oneida County Executive, Anthony J. Picente, Jr., to submit an application to recognize and expand Foreign-Trade Zone 172 at the February 10, 2016 meeting, and

WHEREAS, Oneida County received a Grant of Authority from the United States Foreign-Trade Zones Board (the "FTZ Board") on January 8, 1991 to operate Foreign-Trade Zone 172 for the benefit of companies engaged in international trade located within Oneida County; and

WHEREAS, The Foreign-Trade Zones Board has adopted a new procedure, the "Alternative Site Framework", to provide faster, simpler access to Foreign-Trade Zone services; and

WHEREAS, The Alternative Site Framework can be an important economic development tool; and

WHEREAS, Foreign-Trade Zone access will be made available on a uniform basis to companies across the service area, in a manner consistent with the legal requirement that each Foreign-Trade Zone be operated as a public utility; and

WHEREAS, On December 23, 2014 the Oneida County Board of Legislators adopted Resolution No. 382 of 2014 which authorized the Oneida County Executive, Anthony J. Picente, Jr., "to execute and submit an application to reorganize and expand Foreign-Trade Zone 172 under the Alternative Site Framework to designate a service area encompassing all of Oneida County" (the "Application") and "approved, ratified and confirmed the Zone Schedule governing operations within Foreign-Trade Zone 172" attached thereto (the "Zone Schedule"); and

WHEREAS, Applicable rules, regulations and/or guidelines of the FTZ Board require that the Resolution of the Oneida County Board of Legislators authorizing the Oneida County Executive, Anthony J. Picente, Jr., to execute the Application "be dated no more than six (6) months prior to the submission of the [A]pplication" (the "6 Month Rule"); and

WHEREAS, Due to various delays, the Application was not ready for execution and submission within the time period required by the 6 Month Rule; and

WHEREAS, The Application is now ready to be submitted, but in order to be in compliance with the 6 Month Rule it is necessary for the Oneida County Board of Legislators to approve, ratify and confirm

Resolution No. 382 of 2014 (including the Zone Schedule, a copy of which is attached hereto), now, therefore, be it hereby

RESOLVED, That Resolution No. 382 of 2014 (including the Zone Schedule, a copy of which is attached hereto) is hereby approved, ratified and confirmed.

APPROVED: Economic Development & Tourism Committee (February 4, 2016)
 Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 65

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

RE: APPROVAL OF TRANSFERS TO VARIOUS RETIREMENT ACCOUNTS

WHEREAS, There is a need for additional funds in various 2015 Fringe Benefit 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 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1010.810 - Board of Legislators, Retirement.....	\$ 82,764.00
AA# A1110.810 - County Court, Retirement.....	10,705.00
AA# A1165.810 - District Attorney, Retirement.....	385,314.00
AA# A1170.810 - Public Defender-Criminal, Retirement.....	260,565.00
AA# A1173.810 - Public Defender-Civil, Retirement.....	101,969.00
AA# A1230.810 - County Executive, Retirement.....	47,947.00
AA# A1310.810 - Finance-Commissioner, Retirement.....	25,991.00
AA# A1311.810 - Finance-Treasury, Retirement.....	26,201.00
AA# A1312.810 - Finance-Real Property Tax Services, Retirement.....	36,987.00
AA# A1313.810 - Finance-Real Estate, Retirement.....	9,642.00
AA# A1315.810 - Audit & Control, Retirement.....	99,284.00
AA# A1340.810 - Budget, Retirement.....	24,354.00
AA# A1345.810 - Purchasing, Retirement.....	44,309.00
AA# A1410.810 - County Clerk-Registrar, Retirement.....	86,917.00
AA# A1411.810 - Motor Vehicle Bureau, Retirement.....	122,013.00
AA# A1412.810 - Naturalization, Retirement.....	6,759.00
AA# A1420.810 - Law Department, Retirement.....	94,206.00
AA# A1430.810 - Personnel, Retirement.....	52,788.00
AA# A1450.810 - Board of Elections, Retirement.....	79,886.00
AA# A1480.810 - Health Insurance Administration, Retirement.....	13,791.00
AA# A1490.810 - Public Works Commissioner, Retirement.....	24,460.00
AA# A1610.810 - Central Services, Retirement.....	112,501.00
AA# A1620.810 - DPW - Buildings & Grounds, Retirement.....	142,822.00
AA# A3020.810 - Emergency Svcs - E911 Emergency Communications, Retirement.....	359,125.00
AA# A3110.810 - Sheriff-Administration, Retirement.....	58,912.00
AA# A3111.810 - Sheriff-Stop DWI, Retirement.....	15,984.00
AA# A3112.810 - Sheriff-Security, Retirement.....	57,198.00
AA# A3113.810 - Sheriff-Special Initiatives, Retirement.....	40,799.00
AA# A3115.810 - Sheriff-Civil, Retirement.....	130,429.00

AA# A3117.810 - Sheriff-Court Attendants, Retirement.....	214,619.00
AA# A3120.810 - Sheriff-Law Enforcement, Retirement	677,150.00
AA# A3140.810 – Probation – Office of Probation , Retirement	369,456.00
AA# A3141.810 – Probation - Domicile Restriction Program, Retirement	24,728.00
AA# A3142.810 – Probation - PINS Diversion Program, Retirement	54,892.00
AA# A3145.810 – Probation - Rome Safe School Program, Retirement.....	12,321.00
AA# A3150.810 - Sheriff-Jail Inmates, Retirement.....	1,987,224.00
AA# A3152.810 - Sheriff-Inmate Commissary, Retirement.....	3,268.00
AA# A3313.810 - Stop DWI (3313), Retirement.....	13,402.00
AA# A3430.810 – DA - Drug Enforcement Task Force, Retirement	21,032.00
AA# A4010.810 – Public Health - Health Administration, Retirement.....	74,226.00
AA# A4011.810 – Public Health – PH C Administration , Retirement.....	5,524.00
AA# A4012.810 - Public Health - Clinic, Retirement.....	57,928.00
AA# A4015.810 – Public Health - Lead Screening Program, Retirement	27,934.00
AA# A4018.810 – Public Health - Environmental Health, Retirement.....	115,865.00
AA# A4021.810 – Public Health - Community Wellness, Retirement	36,678.00
AA# A4059.810 – Public Health – Early Interven Admin (0-2 Years) , Retirement	97,488.00
AA# A4060.810 – Public Health – EHC Admin (3-5 Years) , Retirement.....	28,240.00
AA# A4082.810 – Public Health - WIC Program, Retirement.....	65,392.00
AA# A4089.810 – Public Health - Immunization Consortium Prog , Retirement.....	10,964.00
AA# A4091.810 – Public Health - Cancer Services Program, Retirement	19,693.00
AA# A4310.810 – Public Health - Mental Health Administration, Retirement.....	47,255.00
AA# A5620.810 - Department of Aviation, Retirement	166,347.00
AA# A6010.810 – DSS - Social Services Administration, Retirement.....	712,667.00
AA# A6011.810 – DSS - Children and Adult Services, Retirement	774,560.00
AA# A6012.810 – DSS - Temporary Assistance, Retirement	689,090.00
AA# A6013.810 – DSS - Medicaid Administration, Retirement.....	248,948.00
AA# A6014.810 – DSS - Employment Programs, Retirement	64,683.00
AA# A6015.810 – DSS - HEAP , Retirement	50,376.00
AA# A6019.810 – DSS - Day Care Administration, Retirement.....	31,939.00
AA# A6510.810 - Veterans Service Agency, Retirement.....	28,163.00
AA# A6610.810 – Purchasing - Bureau of Weights and Measures, Retirement	15,804.00
AA# A6772.810 – OFA - Office For The Aging, Retirement	42,709.00
AA# A6773.810 – OFA - Senior Nutrition Program, Retirement	10,628.00
AA# A6774.810 – OFA - Office of Continuing Care, Retirement.....	110,392.00
AA# A7310.810 - Youth Bureau, Retirement.....	11,867.00
AA# A8020.810 - Planning, Retirement	50,113.00
	"A" Fund Total: \$ 9,528,187.00

FROM:

AA# A9010.810 – Budget - Employee Benefits, Retirement	\$ <u>9,528,187.00</u>
	"A" Fund Total: \$ 9,528,187.00

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 66

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$3,954,639.00 to AA#A9010.810 EMPLOYEE BENEFITS, RETIREMENT

WHEREAS, There is a need for additional funds in AA#A9010.810 Employee Benefits, Retirement, and

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$3,954,639.00 to AA#A9010.810, Employee Benefits, Retirement, now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
RA#A599	Fund Balance	\$3,954,639.00
TO:		
AA#A9010.810	Employee Benefits, Retirement	\$3,954,639.00

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 67

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF RUSSELL STARK AS AVIATION COMMISSIONER

WHEREAS, In accordance with the provisions of Article IX, Section 901 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Russell Stark to the office of Aviation Commissioner, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Russell Stark to serve as the Commissioner of Aviation, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 68

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF DENNIS DAVIS AS PUBLIC WORKS COMMISSIONER

WHEREAS, In accordance with the provisions of Article VII, Section 701 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Dennis Davis to the office of Public Works Commissioner, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Dennis Davis to serve as the Commissioner of Public Works, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 69

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF PETER M. RAYHILL, ESQ. AS COUNTY ATTORNEY

WHEREAS, In accordance with the provisions of Article XV, Section 1501 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Peter M. Rayhill, Esq. to the office of County Attorney, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Peter M. Rayhill, Esq. to serve as County Attorney, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 70

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF KEVIN GREEN AS ONEIDA COUNTY YOUTH BUREAU DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 310, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Kevin Green to the office of Oneida County Youth Bureau Director, and

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

RESOLVED, That the Oneida County Board of Legislators hereby confirms the reappointment of Kevin Green to serve as the Director of the Oneida County Youth Bureau, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 71

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF MELLO TESTA AS PURCHASING DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 306 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Mello Testa to the office of Purchasing Director, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Mello Testa to serve as the Director of Purchasing, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 72

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF ROBIN O'BRIEN AS MENTAL HEALTH COMMISSIONER

WHEREAS, In accordance with the provisions of Article XII, Section 1201 of the Oneida Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Robin O'Brien to the office of Mental Health Commissioner, and

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

RESOLVED, That the Oneida County Board of Legislators hereby confirms the reappointment of Robin O'Brien to serve as the Commissioner of Mental Health, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 73

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF MICHAEL ROMANO AS THE OFFICE FOR THE AGING AND CONTINUING CARE DIRECTOR

WHEREAS, Pursuant to Article XXV, Section 2501, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., has requested confirmation of the reappointment of Michael Romano to the office of Office of the Aging and Continuing Care Director, and

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

RESOLVED, That the Oneida County Board of Legislators hereby confirms the reappointment of Michael Romano to serve as the Director of the Office of the Aging and Continuing Care, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 74

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF JOHN KENT AS PLANNING COMMISSIONER

WHEREAS, In accordance with the provisions of Article XIII, Section 1301 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of John Kent to the office of Planning Commissioner, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of John Kent to serve as the Commissioner of Planning, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 75

INTRODUCED BY: Messrs. Porter

2ND BY: Mr. Joseph

**RE: REAPPOINTMENT OF KEVIN REVERE AS EMERGENCY SERVICES DIRECTOR
AND FIRE COORDINATOR**

WHEREAS, In accordance with the provisions of Article III, Section 308 and Article XX, Section 2003 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Kevin Revere to the office of Emergency Services Director and Fire Coordinator, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Kevin Revere to serve as the Director of Emergency Services and Fire Coordinator, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 76

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF PHYLLIS ELLIS AS THE ONEIDA COUNTY PUBLIC HEALTH DEPARTMENT DIRECTOR

WHEREAS, In accordance with the provisions of Article XI, Section 1101, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Phyllis Ellis to the office of Oneida County Department of Public Health Director, and

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

RESOLVED, That the Oneida County Board of Legislators hereby confirms the reappointment of Phyllis Ellis to serve as the Director of the Oneida County Department of Public Health.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 77

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: REAPPOINTMENT OF DAVID MATHIS AS WORKFORCE DEVELOPMENT
DIRECTOR**

WHEREAS, In accordance with the provisions of Article XX, Section 2003 of the Oneida County Charter County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of David Mathis to the office of Workforce Development Director, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment David Mathis to serve as the Director of Workforce Development, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 78

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF FRANK J. FURNO AS PUBLIC DEFENDER - CIVIL DIVISION

WHEREAS, In accordance with the provisions of Article XXIV, Section 2401 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Frank J. Furno, Esq. to the office of Public Defender - Civil Division, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Frank J. Furno, Esq. to serve as the Public Defender – Civil Division, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 79

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

RE: REAPPOINTMENT OF FRANK NEBUSH, ESQ. AS PUBLIC DEFENDER - CRIMINAL DIVISION

WHEREAS, In accordance with the provisions of Article XXIV, Section 2401 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Frank Nebush, Esq. to the office of Public Defender - Criminal Division, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Frank Nebush, Esq. to serve as the Public Defender – Criminal Division, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 80

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF ANTHONY CARVELLI AS FINANCE COMMISSIONER

WHEREAS, In accordance with the provisions of Article V, Section 501 of the Oneida County Charter County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Anthony Carvelli to the office of Finance Commissioner, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Anthony Carvelli to serve as the Commissioner of Finance, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 81

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF ANNE HARTMAN AS CENTRAL SERVICES DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 307 of the Oneida County Charter County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Anne Hartman to the office of Central Services Director, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment Anne Hartman to serve as the Director of Central Services, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 82

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF STEVEN P. DEVAN AS WATER QUALITY AND WATER POLLUTION CONTROL COMMISSIONER

WHEREAS, In accordance with the provisions of Article XXVII, Section 2701 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Steven P. Devan to the office of Water Quality and Water Pollution Control Commissioner, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Steven P. Devan to serve as the Commissioner of Water Quality and Water Pollution Control, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 83

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF THOMAS B. KEELER AS BUDGET DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 305 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Thomas B. Keeler to the office of Budget Director, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Thomas B. Keeler to serve as the Director of Budget, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 84

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: REAPPOINTMENT OF AMANDA L. CORTESE, ESQ. AS SPECIAL ASSISTANT
COUNTY ATTORNEY**

WHEREAS, In accordance with the provisions of Article XV, Section 1503 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has requested confirmation of the reappointment of Amanda L. Cortese, Esq. to the office of Special Assistant County Attorney at an elevated level of M 48, step 9, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Amanda L. Cortese, Esq. to serve as Special Assistant County Attorney at an elevated level of M 48, step 9, effective immediately.

APPROVED: Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 85

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$52,694.00 TO AA#A8830.49556 –
RUNAWAY & HOMELESS YOUTH PROGRAM**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$52,694.00 to AA#A8830.49556 – Runaway & Homeless Youth Program, and

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

RA#A3823	State Aide - RHY	\$52,694.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A8830.49556	Runaway & Homeless Youth Program	\$52,694.00
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APPROVED: Health & Human Services Committee (January 20, 2016)
Ways & Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 86

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Schiebel

RE: A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING AN AMENDED MAP, PLAN AND ESTIMATE OF COST IN CONNECTION WITH THE SANITARY SEWER OVERFLOW MITIGATION PROGRAM FOR THE ONEIDA COUNTY SEWER DISTRICT

WHEREAS, the County has previously approved improvements to the Oneida County Sewer District to fix various problems concerned with the wet weather overflows from the Sauquoit Creek Pumping Station in order to comply with a Consent Order issued by the State of New York Department of Environmental Conservation; and

WHEREAS, the improvements authorized consist of (i) upgrades to the Sauquoit Creek Pump Station and new forcemain system, and (ii) upgrades to the solids handling facilities at the Water Pollution Control Plant, at a maximum estimated cost of \$117,000,000; and

WHEREAS, the full scope of projects currently contemplated to comply with the Consent Order include not only the improvements previously authorized, but also other improvements at the Water Pollution Control Plant; and

WHEREAS, the overall project is estimated to cost \$235,946,900 and will be undertaken in phases based upon cash flow needs as more fully set forth in an amended map, plan and estimate of cost dated February 4, 2016; and

WHEREAS, it is desired to now approve the amended map, plan and report and to clarify that of the \$117,000,000 authorized previously, such amount may be expended for any component of the project (“Phase One”); and

WHEREAS, it is now desired to call a public hearing thereon; now therefore, BE IT

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

Section 1. A meeting of the County Legislature, the County of Oneida, New York, to be held at the County Office Building, in Utica, New York, in said County, on the 9th day of March, 2016, at 1:30 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on March 9th, 2016, at 1:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed amended map, plan and estimate of cost relating to the increase and improvement of the facilities of the Oneida County Sewer District in said County relating to the Sanitary Sewer Overflow Mitigation Program in connection with a Consent Order with the New York State Department of Environmental Conservation. The maximum estimated cost of Phase One of such improvements remains as previously authorized at \$117,000,000. The estimated annual cost to the typical property owner in said Sewer District will not change as a result thereof: \$115 for a single family home and \$173 for a two family home.

Dated: Utica, New York,

_____, 2016.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE COUNTY
OF ONEIDA, NEW YORK

Section 4. This resolution shall take effect immediately.

APPROVED: Ways and Means Committee (February 10, 2016)

DATED: February 10, 2016

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 0 VACANCY 1