



# 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

## EXPEDITED COMMUNICATIONS FOR DISTRIBUTION February 8, 2019

(Correspondence relating to upcoming legislation, appointments, petitions, etc.)

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**ONEIDA COUNTY BOARD OF ELECTIONS**

Union Station ♦ 321 Main St. ♦ 3<sup>rd</sup> Floor  
Utica, New York 13501  
Fax: (315) 798-6412

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

Democratic Commissioner  
(315) 798-5761

Republican Commissioner  
(315) 798-5763

FN 20 19-028

January 16, 2019

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

GOVERNMENT OPERATIONS

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

*[Signature]*  
\_\_\_\_\_  
Anthony J. Picente, Jr.  
County Executive  
Date 1/22/19

Dear County Executive Picente:

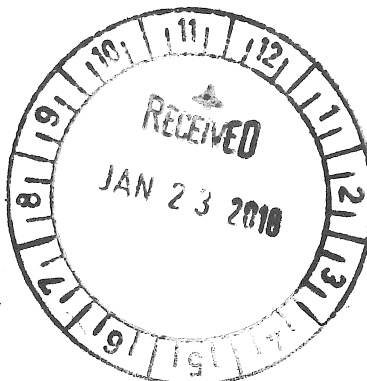
WAYS & MEANS

Attached is a Temporary Use Agreement that requires both Board of Legislators action and your signature. This agreement, between the Oneida County Board of Elections and the Clinton Central School District, provides for the school districts within Oneida County to utilize goods and services provided by the Board of Elections for local school elections.

We are respectfully requesting that this agreement for the Clinton Central School District be approved as a template for all school district agreements listed below, with appropriate variations in content based upon the number of elections, optical scan machines, privacy booths and poll sites utilized by each district. The revenue to the County per poll site is \$700.00 per election, with individual districts having from between one and fifteen poll sites.

The total revenue for all agreements for the year 2019 is \$28,000.00, as follows:

Adirondack Central School	\$700.00
Camden Central School	\$700.00
Clinton Central School	\$700.00
Holland Patent Central School	\$700.00
New Hartford Central School	\$700.00
New York Mills Union Free School	\$700.00
Oriskany Central School	\$700.00
Remsen Central School	\$700.00
Rome City School	\$5,600.00
Sauquoit Central School	\$700.00
Utica City School	\$10,500.00
Vernon-Verona-Sherrill School	\$2,100.00
Waterville Central School	\$700.00
Westmoreland Central School	\$700.00
Whitesboro Central School	\$2,100.00

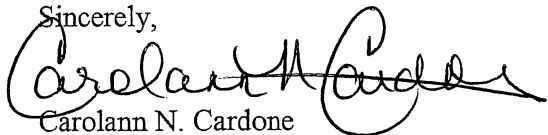


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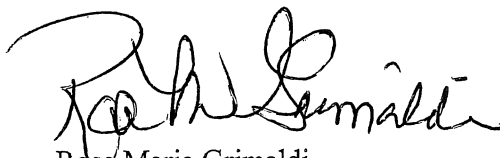
If you approve of this template agreement, please indicate so by endorsing this letter and attachment and forwarding the same to the Board of Legislators for consideration at their next meeting. Should you have any questions, please feel free to contact the Board of Elections and speak with the Commissioners.

Thank you for your attention to this matter.

Sincerely,



Carolann N. Cardone  
Democratic Commissioner



Rose Marie Grimaldi  
Republican Commissioner

**Oneida Co. Department:** Board of Elections

<b>Competing Proposal</b>	_____
<b>Only Respondent</b>	_____
<b>Sole Source RFP</b>	_____
<b>Other</b>	<u>  X  </u>

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**Name & Address of Vendor:** Clinton Central School District  
75 Chenango Avenue  
Clinton, New York 13323

**Title of Activity or Service:** Temporary Use Agreement

**Proposed Dates of Operation:** May 21, 2019

**Client Population/Number to be served:** N/A

**Summary Statements**

- 1) **Narrative Description of Proposed Services:** Temporary Use Agreement between the Oneida County Board of Elections and the Clinton Central School District for goods and/or services to be performed for School Elections to be held on May 21, 2019.
- 2) **Program/Service Objectives and Outcomes:** N/A
- 3) **Program Design and Staffing:** N/A

**Total Funding Requested:** \$700.00 per poll site

**Revenue Account #A2215**

**Oneida County Dept. Funding Recommendation:** \$700.00 (REVENUE)

**Proposed Funding Sources (Federal \$/ State \$/County \$):** The School District

**Cost Per Client Served:** N/A

**Past Performance Data:** N/A

**O.C. Department Staff Comment:** This agreement is proposed for Board approval as a master template for all 2019 School District Agreements. The goods and services are paid for by the districts to the County.



**Oneida County**  
**Department of Information Technology**  
Oneida County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501

ANTHONY J. PICENTE, JR.  
County Executive

ANNEMARIE AMBROSE  
Director

FN 20 19 - 029

January 18, 2019

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

**GOVERNMENT OPERATIONS**  
**WAYS & MEANS**

Subject: Lease Recommendation – Pitney Bowes Mail Machine

Dear Mr. Picente:

The Mailroom currently utilizes a Pitney Bowes Connect+ 3000 Pro Mail Machine to process outgoing mail for all Oneida County Departments, Oneida County Court, New York State Supreme Court, Surrogates Court, Family Court and the City of Utica. The Mail Machine weighs, seals and affixes postage for each piece of mail. It maintains a record of postage used by each County and City Department as well as for each Court and calculates totals for monthly postage so that charges can be billed back to the correct organization.

The lease for the Connect+ 3000 Pro Mail Machine is expiring and Pitney Bowes, with Corporate Headquarters located at 3001 Summer St., Stamford, CT 06926 has offered the SP P3000 mailing system as a replacement for the CONNECT+ 3000 PRO. The SP P3000 mailing system offers the same functionality for approximately \$340.48 less per year than the CONNECT+ 3000 PRO. Over the course of the proposed lease term of 60 months, Oneida County can expect to realize total savings of approximately \$1,702.40 by upgrading to the SP P3000 mailing system. The previous lease was a 48-month lease.

Pitney Bowes is offering the SP P3000 mailing system to Oneida County through the attached State and Local Fair Market Value Lease. The proposed 60-month lease is to be billed quarterly at \$5,326.62. If approved by Oneida County, total value of this 60-month lease will be \$106,532.40.

Pitney Bowes Mail Machines have been used in the Oneida County Mailroom for many years. They have been very reliable and when needed, service has been excellent. Based on the excellent quality and reliability of the equipment and the annual savings expected as the result of this upgrade, I respectfully request Board of Legislators approval of the lease for a Pitney Bowes SP P3000 mailing system.

While the Mailroom is now under the auspices of the Purchasing Department, the proposal for this contract was solicited by the Information and Technology Department, under its former designation as "Central Services." As my department originated this contract, I would request that the contract process be completed as is, with the understanding that future contracts of this nature will be entered into through the Purchasing Department.

If you agree with this request, I am asking you to indicate so by endorsing this letter and forwarding the attached agreement to the Board of Legislators for consideration at their next meeting.

Sincerely,

A handwritten signature in cursive script that reads "AnneMarie Ambrose".

AnneMarie Ambrose  
Director of Information and Technology

Oneida Co. Department: Central Services

Competing Proposal	<u>  X  </u>
Only Respondent	<u>  X  </u>
Sole Source RFP	<u>          </u>
Other	<u>          </u>

**ONEIDA COUNTY BOARD  
OF LEGISLATORS**

**Name & Address of Vendor:** Pitney Bowes  
3001 Summer Street  
Stamford, CT 06926-0700

**Title of Activity or Service:** Lease – Mail Room Equipment

**Proposed Dates of Operation:** January 1, 2019 – December 31, 2023

**Client Population/Number to be Served:** County Departments & Local Shared Services

**Summary Statements**

- 1) Narrative Description of Proposed Services:** Pitney Bowes was the only respondent to RFP #2018-244. This Lease will provide mail processing equipment to be used for all departments of Oneida County government, as well as the shared services Oneida County has with other local municipalities.
- 2) Program/Service Objectives and Outcomes:** 60 month (5 year) lease to replace existing equipment for which lease is expiring.
- 3) Program Design and Staffing:** N/A

**Total Funding Requested:** \$106,532.40

**Account # A1610.413**

**Oneida County Dept. Funding Recommendation:** \$106,532.40

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

**Cost Per Client Served:** N/A

**Past Performance Data:** Pitney Bowes equipment has supplied the Oneida County Mail Machine equipment for many years. Performance and maintenance have been very good.

**O.C. Department Staff Comments:** Recommend Lease based on excellent reliability and performance of Pitney Bowes mail equipment.

Anthony J. Picente Jr.  
County Executive



AnneMarie Ambrose  
Director

# ONEIDA COUNTY DEPARTMENT OF CENTRAL SERVICES

Oneida County Office Building ♦800 Park Avenue ♦Utica, New York 13501

January 16, 2019

FN 20 19-030

The Honorable Anthony J. Picente, Jr.  
Oneida County Executive  
800 Park Avenue  
Utica NY 13501

GOVERNMENT OPERATIONS  
Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
*Anthony J. Picente, Jr.*  
Anthony J. Picente, Jr.  
County Executive  
Date 1-24-19

WAYS & MEANS

Subject: Cyber Security RFP 2018-250 Vendor Recommendation

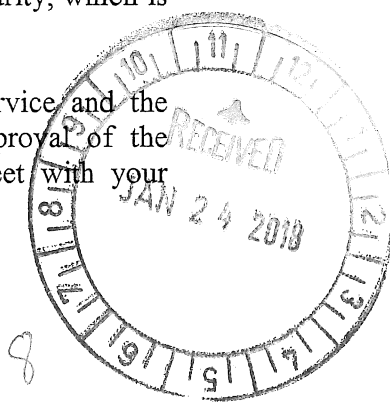
Dear Mr. Picente,

The Oneida County Department of Information Technology has been working with Anjolen, Inc. for the past 2 years on overall Cyber Security initiatives. These initiatives include, but are not limited to, Vulnerability Scanning, Pen Testing, Social Engineering and Human Vulnerability Testing, Cyber Security Awareness Training, Security Staff Augmentation, Incident Response Retainers, Remediation, Digital Forensics and Virtual Chief Information Officer Consulting, respectively. We are pleased with the relationship that we have built with Anjolen and respectfully request the continuation of this partnership.

The Information Technology department is planning to conduct several re-assessments to determine our current security vulnerabilities. At the completion of those re-assessments, Information Technology will remediate any problems identified during the re-assessment process. In addition, we plan to continue to train all new employees and repeat training as reinforcement to all County employees of the importance of awareness and cyber diligence to protect our data.

Information Technology conducted an RFP search process and received an overwhelming response of 12 vendors. One vendor was out of scope and the 11 remaining were compared and weighted. Our choice, Anjolen, Inc., responded favorably to all aspects of the RFP and has proved to be capable of providing Cyber Security Services. The term of this contract would be for an initial three years with two one-year renewal options. The amount of this three-year contract is not to exceed the requested Capital Fund annual amount for Cyber Security, which is \$125,000 for the year 2019.

Based on the fully responsive proposal, affordable rate, excellent customer service and the excellent telephony knowledge of the vendor, I respectfully request your approval of the enclosed contract with Anjolen, Inc. If the enclosed contract does indeed meet with your





Oneida Co. Department: Central Services

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

**ONEIDA COUNTY BOARD  
OF LEGISLATORS**

**Name & Address of Vendor:** Anjolen, Inc.  
85 Taber Rd  
New Hartford NY 13413

**Title of Activity or Service:** Cyber Security support

**Proposed Dates of Operation:** December 1, 2018 – November 31, 2021  
(Incl. 2 one-year renewals)

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

**Summary Statements**

- 1) **Narrative Description of Proposed Services:** Overall support for Cyber Security initiatives including but not limited to Vulnerability Scanning, Social Engineering, Cyber Training, Staff Augmentation, Incident Response, and Digital Forensics.
- 2) **Program/Service Objectives and Outcomes:** Secure and protect County data by providing services to identify and mitigate cyber vulnerabilities. Train County employees so that they have the ability to detect and deflect threats and insecurities.
- 3) **Program Design and Staffing:** Anjolen will respond on an as needed basis for vulnerability testing and remediation. They will be providing training to all County employees, they will provide incident response as a reaction to any cyber threats detected and they will provide Cyber Security Consultation for the County’s IT department.

**Total Funding Requested:** Not to exceed \$125,000 for the first year      **Account #** H550

**Oneida County Dept. Funding Recommendation:** \$125,000 for the first year

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

**Cost Per Client Served:** N/A

**Past Performance Data:** Anjolen has provided comprehensive Cyber Security guidance to the County via the Central Services department for several years. They possess the knowledge and expertise to advise Oneida County on the appropriate measures to take to protect County data and to educate our employees to be aware of Cyber threats both online and around their professional buildings. Many several systematic improvements that have been put into place to improve the cyber posture of Oneida County computing. It is our hope to continue to strengthen this posture.

**O.C. Department Staff Comments:**

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**ONEIDA COUNTY BOARD OF ELECTIONS**

Union Station ♦ 321 Main St. ♦ 3<sup>rd</sup> Floor  
Utica, New York 13501  
Fax: (315) 798-6412

Democratic Commissioner  
(315) 798-5761

Anthony J. Picente Jr.  
County Executive

Republican Commissioner  
(315) 798-5763

FN 20 19-031

January 16, 2019

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

GOVERNMENT OPERATIONS

Dear County Executive Picente:

Attached is an extension agreement with Fort Orange Press, Inc. This is the fourth extension of the original 2015 agreement for the printing of ballots and related materials for use in elections across the County. Fort Orange Press, Inc. has consistently provided excellent results for our office, and the terms of this extension provide for them to charge us at 2015 rates, which represents a significant savings for the County. This contract will cost a maximum of one hundred and seventy-five thousand dollars (\$175,000.00) during 2019.

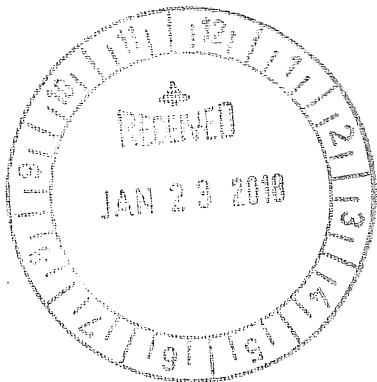
Should you have any questions or concerns, please do not hesitate to contact either of us. If there are no objections, we would ask for your approval by way of endorsement and forwarding this extension to the Board of Legislators for consideration at their next scheduled meeting.

Thank you for your attention to this matter.

Sincerely,

Carolann N. Cardone  
Democratic Commissioner

Rose Marie Grimaldi  
Republican Commissioner



Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
  
Anthony J. Picente, Jr.  
County Executive  
Date 1/23/19

**Oneida Co. Department:** Board of Elections

<b>Competing Proposal</b>	_____
<b>Only Respondent</b>	_____
<b>Sole Source RFP</b>	_____
<b>Other (Extension)</b>	<u>  X  </u>

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**Name & Address of Vendor:** Fort Orange Press, Inc.  
11 Sand Creek Road  
Albany, New York 12205

**Title of Activity or Service:** Fourth contract extension for printing of election materials

**Proposed Dates of Operation:** May 18, 2019 through May 17, 2020

**Client Population/Number to be served:** Oneida County Voters

**Summary Statements**

- 1) Narrative Description of Proposed Services:** Fourth extension of original agreement between the Oneida County Board of Elections and the vendor for the printing of ballots and other election materials for elections in the County.
- 2) Program/Service Objectives and Outcomes:** N/A
- 3) Program Design and Staffing:** N/A

**Total Funding Requested:** \$175,000.00                      **Account #A1450.4981**

**Oneida County Dept. Funding Recommendation:** \$175,000.00

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

**Cost Per Client Served:** N/A

**Past Performance Data:** N/A

**O.C. Department Staff Comment:** This is the fourth contract extension under the terms of the original agreement. There is no increase in rates during the extension.



**ONEIDA COUNTY DEPARTMENT OF LAW**

Oneida County Office Building  
800 Park Avenue ♦ Utica, New York 13501-2975  
(315) 798-5910 ♦ Fax (315) 798-5603

**ANTHONY J. PICENTE JR.**  
COUNTY EXECUTIVE

**PETER M. RAYHILL**  
COUNTY ATTORNEY

January 17, 2019

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

FN 20 19-032

**WAYS & MEANS**

RE: Griffin v. County of Oneida  
Claim No.: 2017-31

Dear County Executive Picente:

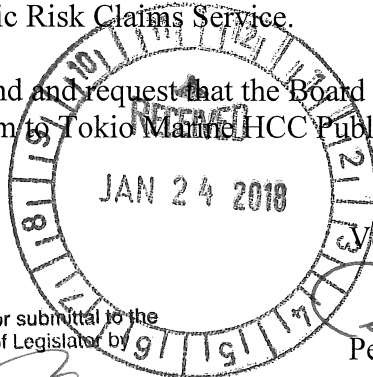
I am requesting authority to assign the remainder of the County's Self-Insurance Retention in the matter of Barbara Griffin v. The County of Oneida, New York to our carrier, Tokio Marine HCC Public Risk Claims Service.

This matter involves a claim arising out of a slip and fall accident which occurred on March 16, 2017. The claim alleged that Ms. Griffin fell in a County owned parking lot due to slippery and icy conditions.

The parties attended Mediation before the Hon. Robert Julian on November 30, 2018. Negotiations continued for an additional two weeks. Thereafter, the Mediator valued the case at around \$800,000.00 based on full liability, but reduced the value to \$475,000.00 due to the fact that it was a slip and fall. The parties have agreed to settle the matter for the sum of \$400,000.00, which is below the Mediator's recommendation.

The County has expended \$9,304.25 on the defense of this claim, leaving the sum of \$90,695.75 of the County's Self-Insured Retention of \$100,000.00. I am requesting authority to assign the remainder of the County's Self-Insured Retention to our insurance carrier, Tokio Marine HCC Public Risk Claims Service. The remainder of the settlement figure, \$309,304.25, will be paid by Tokio Marine HCC Public Risk Claims Service.

Accordingly, I recommend and request that the Board of Legislators authorize an assignment of the Retention of this claim to Tokio Marine HCC Public Risk Claims Service.



Very truly yours,

*Peter M. Rayhill*  
Peter M. Rayhill

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

Date 1-23-19

JOSEPH J. TIMPANO  
Comptroller



SHERYL A. BROWN  
Deputy Comptroller

DEBORAH S. JOANIS  
Deputy Comptroller - Administration

**ONEIDA COUNTY DEPARTMENT OF AUDIT & CONTROL**

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

FN 20 19 - 033

FN 20 19 - 051

# Memo

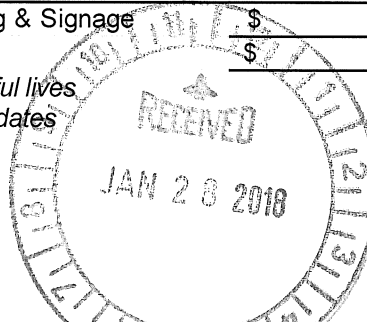
*Tony*  
**To:** Anthony J. Picente Jr., County Executive  
Board of Legislators  
**From:** Joseph J. Timpano, Comptroller *Joe*  
**Date:** January 25, 2019  
**Re:** Bond Resolutions

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
*[Signature]*  
Anthony J. Picente, Jr.  
County Executive  
Date 1-25-19

Attached please find nineteen bond authorization resolutions that correspond to projects with adopted budgets as follows:

Budget	Approved	Proj #	Project Name	Authorization Amount		
033	11/14/2018	H574	CS - Campus LAN Upgrade	\$ 240,000.00	} Govt OPS	
034	11/14/2018	H433	CS - County Wide Computerization	\$ 325,000.00		
035	11/14/2018	H582	CS - Countywide phone system	\$ 1,122,000.00		
036	11/14/2018	H550	CS - Cyber Security Program	\$ 100,000.00		
037	11/14/2018	H472	CS - Enterprise Content	\$ 275,000.00		
038	11/14/2018	H305	DPW - COB Asbestos Abatement	\$ 2,450,000.00	} Public Works	
039	11/14/2018	H454	DPW - COB Parking Garage Rehab	\$ 3,398,000.00		
040	11/14/2018	H473	DPW - Comprehensive Bldg Phase 4	\$ 763,008.00		A)
041	11/14/2018	H473	DPW - Comprehensive Bldg Phase 4	\$ 177,648.00		A)
042	11/14/2018	H473	DPW - Comprehensive Bldg Phase 4	\$ 351,777.00		A)
043	11/14/2018	H473	DPW - Comprehensive Bldg Phase 4	\$ 158,301.00		A)
044	11/14/2018	H477	DPW - Consol Highway Rd Ph 4	\$ 4,500,000.00		
045	11/14/2018	H478	DPW - Const/Maint/Snow Equip Phase 4	\$ 1,412,700.00		
046	11/14/2018	H498	DPW - County Highway Bridge - Ph 4	\$ 1,444,000.00		
047	11/14/2018	H502	DPW - Light Duty Equip - Ph 4	\$ 196,000.00		
048	11/14/2018	H562	PL - OSC&WC Flood Mitigation 2017	\$ 2,000,000.00	} Airport	
049	12/19/2018	H580	Griffiss - Bldg 782 Uplift	\$ 300,000.00		
050	10/11/2017	H565	Griffiss-Runway 15-33 Rehab	\$ 18,475.00		B)
	9/12/2018	H565	Griffiss-Runway 15-33 Rehab	\$ 480,898.00	B)	
	1/16/2019	H565	Griffiss-Runway 15-33 Rehab	\$ 3,071.00	B)	
051	11/14/2018	H492	MVCC Campus Wayfinding & Signage	\$ 100,000.00	} Econ Dev	
				\$ 19,815,878		

A) 4 Separate Resolutions because of different useful lives  
B) Single Resolution with different budget approval dates



In addition, the following bond resolution was forwarded to you under a separate cover letter dated December 26, 2018.

<b>Budget</b>			
<b>Approved</b>	<b>Proj #</b>	<b>Project Name</b>	<b>Authorization Amount</b>
11/14/2018	H589	Griffiss - Bldg 100 Phase II	\$ 5,600,000.00

The **previously authorized bonding** for the following will also be financed in 2019 along with the aforementioned projects:

<b>Bond</b>			
<b>Authorized</b>	<b>Proj #</b>	<b>Project Name</b>	<b>Authorization Amount</b>
2/14/2018	H569	DPW - Herkimer Oneida Co Transport Study	\$ 276,000.00
2/14/2018	H516	Griffiss Airfield - Redevelopment	\$ 515,000.00
2/14/2018	H580	Griffiss - Bldg 782 Uplift	\$ 204,000.00
11/14/2018	H582	CS - Countywide phone system	\$ 694,000.00
			<b>\$ 1,689,000.00</b>

After discussing all the above projects with department heads, the expected 2019 borrowing will be in the range of \$24M to \$25M.

Please note that this total does NOT include the \$4.5M issue for the North Utica Interceptor sewer project, which was previously authorized and will also be issued in 2019.

Thank you.

Cc: Mike Billard, Clerk of the Board  
 Sheryl Brown, Deputy Comptroller  
 Yuriy Rybalkin, Auditor III

14

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

F.N. 2019- 033

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

GOVERNMENT OPERATIONS

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

WAYS & MEANS

A RESOLUTION AUTHORIZING CAMPUS LAN UPGRADE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$240,000, AND AUTHORIZING THE ISSUANCE OF \$240,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H574)

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. Campus LAN upgrade in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$240,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$240,000 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.



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

F.N. 2019- 034

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

GOVERNMENT OPERATIONS

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

WAYS & MEANS

A RESOLUTION AUTHORIZING COUNTY WIDE COMPUTERIZATION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$325,000, AND AUTHORIZING THE ISSUANCE OF \$325,000 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. County wide computerization in and for said County, is hereby authorized at a maximum estimated cost of \$325,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$325,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law

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

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

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

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

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

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

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

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

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

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

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

F.N. 2019- 035

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

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

GOVERNMENT OPERATIONS  
WAYS & MEANS

A RESOLUTION AUTHORIZING IMPLEMENTATION OF A COUNTY WIDE PHONE SYSTEM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,122,000, AND AUTHORIZING THE ISSUANCE OF \$1,122,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H582)

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 phone system in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$1,122,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,122,000 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.

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

F.N. 2019- 036

ONEIDA COUNTY BOARD OF LEGISLATORS

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

GOVERNMENT OPERATIONS

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

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

WAYS & MEANS

A RESOLUTION AUTHORIZING IMPLEMENTATION OF A CYBER SECURITY PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$100,000, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H550)

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 Cyber Security Program in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$100,000.

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

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

20

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

F.N. 2019- 037

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

GOVERNMENT OPERATIONS

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

WAYS & MEANS

A RESOLUTION AUTHORIZING IMPLEMENTATION OF AN ENTERPRISE CONTENT MANAGEMENT SYSTEM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$275,000, AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H472)

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 an Enterprise Content Management System for storing paper records in electronic format in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$275,000.

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

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

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

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

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

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

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

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

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

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

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



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

F.N. 2019- 038

ONEIDA COUNTY BOARD OF LEGISLATORS

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

**PUBLIC WORKS**

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

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

WAYS & MEANS

A RESOLUTION AUTHORIZING COUNTY OFFICE BUILDING ASBESTOS ABATEMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,450,000, AND AUTHORIZING THE ISSUANCE OF \$2,450,000 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. County office building asbestos abatement in and for said County, is hereby authorized at a maximum estimated cost of \$2,450,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,450,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law

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

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

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

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

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

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

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

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

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

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

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

F.N. 2019- 039

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

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

**PUBLIC WORKS**  
WAYS & MEANS

A RESOLUTION AUTHORIZING REHABILITATION OF THE COUNTY OFFICE BUILDING PARKING GARAGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,398,000, AND AUTHORIZING THE ISSUANCE OF \$3,398,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H454)

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

Section 1. Rehabilitation of the County Office Building parking garage in and for said County, is hereby authorized at a maximum estimated cost of \$3,398,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,398,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

F.N. 2019- 040

ONEIDA COUNTY BOARD OF LEGISLATORS

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

**PUBLIC WORKS**

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

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

WAYS & MEANS

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$763,008, AND AUTHORIZING THE ISSUANCE OF \$763,008 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 for Class A buildings, in and for said County, including original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$763,008.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$763,008 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

F.N. 2019- 041

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

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

**PUBLIC WORKS**

WAYS & MEANS

A RESOLUTION AUTHORIZING VARIOUS CAPITAL PURPOSES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$177,648, AND AUTHORIZING THE ISSUANCE OF \$177,648 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. The purchase of various equipment and minor improvements to County facilities in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$177,648.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$177,648 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 89 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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



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

F.N. 2019- 042

ONEIDA COUNTY BOARD OF LEGISLATORS

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

PUBLIC WORKS

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

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

WAYS & MEANS

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SALT/SAND STORAGE FACILITY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$351,777, AND AUTHORIZING THE ISSUANCE OF \$351,777 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. The construction of a salt/sand storage facility in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$351,777.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$351,777 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 thirty years, pursuant to subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

F.N. 2019- 043

ONEIDA COUNTY BOARD OF LEGISLATORS

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

PUBLIC WORKS

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

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

WAYS & MEANS

A RESOLUTION AUTHORIZING PARKING LOT IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$158,301, AND AUTHORIZING THE ISSUANCE OF \$158,301 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. Parking lot improvements in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$158,301.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$158,301 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

F.N. 2019- 044

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

PUBLIC WORKS

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

WAYS & MEANS

A RESOLUTION AUTHORIZING COUNTY HIGHWAY ROAD RECONSTRUCTION AND IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,500,000, AND AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H477)

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 highway road reconstruction and improvements in and for said County is hereby authorized at a maximum estimated cost of \$4,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

F.N. 2019- 045

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

**PUBLIC WORKS**

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

**WAYS & MEANS**

A RESOLUTION AUTHORIZING THE PURCHASE OF DPW EQUIPMENT FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,412,700, AND AUTHORIZING THE ISSUANCE OF \$1,412,700 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 each item of which costs \$30,000 or more is hereby authorized at a maximum estimated cost of \$1,412,700.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,412,700 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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



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

F.N. 2019- 046

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

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

**PUBLIC WORKS  
WAYS & MEANS**

A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,444,000, AND AUTHORIZING THE ISSUANCE OF \$1,444,000 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 \$1,444,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,444,000 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.

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

F.N. 2019-047

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

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

**PUBLIC WORKS**

**WAYS & MEANS**

A RESOLUTION AUTHORIZING THE PURCHASE OF LIGHT DUTY EQUIPMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$196,000, AND AUTHORIZING THE ISSUANCE OF \$196,000 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 light duty equipment each item of which costs \$30,000 or more in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$196,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$196,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

F.N. 2019- 048

ONEIDA COUNTY BOARD OF LEGISLATORS

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

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

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

**PUBLIC WORKS**  
**WAYS & MEANS**

A RESOLUTION AUTHORIZING VARIOUS STORM WATER MITIGATION PROJECTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,600,000, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H562)

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. Various storm water mitigation projects in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$2,600,000.

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

- (a) by the issuance of \$2,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, of which \$200,000 shall be allocated for planning costs; and
- (b) by the expenditure of \$600,000 contributions from State and local governments, of which \$25,000 shall be allocated for planning costs.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years (except for planning costs which is five years), pursuant to subdivisions 4 and 62, respectively, 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.

Section 10. No expenditures shall be made or contract let for projects covered by this resolution unless and until all requirements set forth under the State Environmental Quality Review Act have been satisfied with respect thereto.

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

F.N. 2019- 049

ONEIDA COUNTY BOARD OF LEGISLATORS

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

AIRPORT

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

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

WAYS & MEANS

A RESOLUTION AUTHORIZING THE RENOVATION/REHABILITATION OF A NOSE DOCK AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,504,0000, AND AUTHORIZING THE ISSUANCE OF \$504,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H580)

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

Section 1. The renovation/rehabilitation of a nose dock at Griffiss Airfield in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$2,504,000.

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

- (a) 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;
- (b) by the issuance of \$204,000 bonds of said County previously authorized pursuant to a bond resolution dated February 14, 2018; and
- (c) by the expenditure of \$2,000,000 State and Federal Grants.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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



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

F.N. 2019- 050

ONEIDA COUNTY BOARD OF LEGISLATORS

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

AIRPORT

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

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

WAYS & MEANS

A RESOLUTION AUTHORIZING RUNWAY 15-33 REHABILITATION AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,356,965, AND AUTHORIZING THE ISSUANCE OF \$502,444 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H565)

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. Runway 15-33 rehabilitation at Griffiss Airfield in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$10,356,965.

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

- (a) by the issuance of \$502,444 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law;
- (b) by the expenditure of \$15,405 available funds; and
- (c) by the expenditure of \$9,839,116 State and Federal Grants.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

F.N. 2019- 051

ONEIDA COUNTY BOARD OF LEGISLATORS

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

**ECONOMIC DEVELOPMENT  
& TOURISM  
WAYS & MEANS**

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

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

A RESOLUTION AUTHORIZING MVCC WAYFINDING AND SIGNAGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$200,000, AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H492)

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. MVCC wayfinding and signage in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$200,000.

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

- (a) by the issuance of \$100,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law;
- (b) by the expenditure of \$100,000 State and Federal Grants.

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

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

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

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

Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

**ONEIDA COUNTY DEPARTMENT OF LAW**

Oneida County Office Building  
800 Park Avenue ♦ Utica, New York 13501-2975  
(315) 798-5910 ♦ fax: (315) 798-5603  
www.ocgov.net

**ANTHONY J. PICENTE, JR.**  
COUNTY EXECUTIVE

**PETER M. RAYHILL**  
COUNTY ATTORNEY

January 11, 2019 FN 20 19-053

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

**WAYS & MEANS**

Dear Mr. Picente:

As the Urban Renewal Agency for the City of Utica nears the completion of their review pursuant to the New York State Environmental Quality Review Act of the new Hospital, it is important for the County of Oneida to prepare for the acquisition of the properties in the City of Utica for the proposed public parking facility project.

With your approval, I would like to request authority from the Oneida County Board of Legislators to take those actions necessary and appropriate to acquire the Properties. Some of the action necessary to facilitate the construction of the downtown public parking facility will include the procurement of appraisals on any properties to be acquired, the making of offers to property owners and the legal proceedings necessary for the transfer of title.

Should you have any questions or concerns, or should you require any additional information, please do not hesitate to contact me.

Very truly yours,

*Peter M. Rayhill*  
Peter M. Rayhill

Reviewed and Approved for submittal to the  
Oneida County Board of Legislators by  
*Anthony J. Picente, Jr.*  
Anthony J. Picente, Jr.  
County Executive  
Date 3/7/19

