



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

Frank D. Tallarino
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 28 THROUGH 57 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON FEBRUARY 12, 2014.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 28

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: A RESOLUTION AUTHORIZING ASBESTOS ABATEMENT AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,200,000, AND AUTHORIZING THE ISSUANCE OF \$1,200,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H305)

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

Section 1. Asbestos abatement at the County Office Building in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$1,200,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,200,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 22, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 22 NAYS 0 ABSENT 1 (D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 29

INTRODUCED BY: *Messrs. Miller, Porter*

2ND BY *Mr. Joseph*

RE: A RESOLUTION AUTHORIZING EXPANSION OF THE PARKING LOT AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,815,000, AND AUTHORIZING THE ISSUANCE OF \$2,815,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H402)

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. Expansion of the parking lot at the County Office Building in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$2,815,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,815,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 22, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:

AYES 21 NAYS 1 (Flisnik) ABSTAIN: 1 (Mandryck) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 30

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: A RESOLUTION AUTHORIZING AIRLINE STREET PARKING LOT IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$125,000, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

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

Section 1. Airline Street parking lot improvements in and for said County, are hereby authorized at a maximum estimated cost of \$125,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$125,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 22, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 31

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS COUNTY BUILDINGS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$775,000, AND AUTHORIZING THE ISSUANCE OF \$775,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

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

Section 1. The construction of improvements to various County buildings in and for said County, including incidental improvements and costs, is hereby authorized at a maximum estimated cost of \$775,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$775,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 22, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 32

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO COUNTY ROADS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,100,000, AND AUTHORIZING THE ISSUANCE OF \$4,100,000 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. The reconstruction and construction of improvements to County roads in and for said County, including land or rights-in-land, sidewalks, curbs, gutters, landscaping and other incidental costs, is hereby authorized at a maximum estimated cost of \$4,100,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,100,000 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 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.

APPROVED: Public Works Committee (January 22, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 33

INTRODUCED BY: *Messrs. Miller, Porter*

2ND BY: *Mr. Sacco*

RE: A RESOLUTION AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT FOR CONSTRUCTION, MAINTENANCE AND/OR SNOW REMOVAL PURPOSES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$550,000, AND AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H478)

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

Section 1. The purchase of heavy equipment for construction, maintenance and/or snow removal purposes in and for said County, is hereby authorized at a maximum estimated cost of \$550,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$550,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 22, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 34

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Sacco

RE: A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,836,000, AND AUTHORIZING THE ISSUANCE OF \$1,836,000 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 improvements and costs, is hereby authorized at a maximum estimated cost of \$1,836,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,836,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 22, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 35

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

RE: A RESOLUTION AUTHORIZING HVAC IMPROVEMENTS AT THE GRIFFISS AIRFIELD CONTROL TOWER IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$319,725, AND AUTHORIZING THE ISSUANCE OF \$319,725 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H395)

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

Section 1. HVAC improvements at the Griffiss Airfield Control Tower in and for said County, are hereby authorized at a maximum estimated cost of \$319,725.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$319,725 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law

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

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

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

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

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

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

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

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

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

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

APPROVED: Airport Committee (January 27, 2014)
 Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 36

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Miller

RE: A RESOLUTION AUTHORIZING THE CONSTRUCTION OF HANGARS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,747,148, AND AUTHORIZING THE ISSUANCE OF \$137,358 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H488)

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 hangars at Griffiss Airfield in and for said County, including incidental improvements and costs, is hereby authorized at a maximum estimated cost of \$2,747,148.

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

- (a) By the issuance of \$137,358 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (b) By the expenditure of \$2,609,790 grants.

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 17 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

APPROVED: Airport Committee (January 27, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 37

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Furgol

RE: A RESOLUTION AUTHORIZING TAXIWAY IMPROVEMENTS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$5,538,402, AND AUTHORIZING THE ISSUANCE OF \$276,921 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H489 & H490)

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. Taxiway improvements at Griffiss Airfield in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$5,538,402.

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

- (a) By the issuance of \$276,921 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (b) By the expenditure of \$5,261,481 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.

APPROVED: Airport Committee (January 27, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 38

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

RE: A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A TERMINAL BUILDING AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$5,082,500, AND AUTHORIZING THE ISSUANCE OF \$4,582,500 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H495)

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 terminal building at Griffiss Airfield in and for said County, including incidental improvements and expenses, is hereby authorized at a maximum estimated cost of \$5,082,500.

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

- (a) By the issuance of \$4,582,500 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (b) By the expenditure of \$500,000 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.

APPROVED: Airport Committee (January 27, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 20 NAYS 3 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 39

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

RE: A RESOLUTION AUTHORIZING BUILDING SECURITY SYSTEM IMPROVEMENTS AT VARIOUS COUNTY BUILDINGS 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. (H496)

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

Section 1. Building security system improvements at various County buildings in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$275,000.

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

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (January 22, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 40

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Miller

RE: A RESOLUTION AUTHORIZING DESIGN COSTS IN CONNECTION WITH BUILDING IMPROVEMENTS AT THE MOHAWK VALLEY COMMUNITY COLLEGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$675,000, AND AUTHORIZING THE ISSUANCE OF \$675,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H497)

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. Design costs in connection with building improvements at the Mohawk Valley Community College in and for said County, including incidental expenses, is hereby authorized at a maximum estimated cost of \$675,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$675,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: Economic Development and Tourism (February 6, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 41

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

**RE: APPROVAL TO SET THE SALARY FOR THE TITLE INFORMATION
TECHNOLOGY PROJECT MANAGER AS GRADE 38M, STEP 1 (\$50,412)**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico indicating that he has added the title of Information Technology Project Manager to the Oneida County Classification Plan, and recommending that the salary for said new title be established at Grade 38M, Step 1, \$50,412, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the new title of Information Technology Project Manager at Grade 38M, Step 1, \$50,412 effective immediately.

APPROVED: Government Operations Committee (January 15, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:
AYES 22 NAYS 1 (Tallarino) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 42

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

**RE: APPROVAL OF THE 2014 AGREEMENT FOR ROAD STRIPING BETWEEN
ONEIDA COUNTY AND VARIOUS TOWNS AND VILLAGES**

WHEREAS, This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of the draft Agreement between Oneida County and certain towns and villages to provide road striping applications in various locations during the 2014 season, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is hereby authorized to execute such Agreements between Oneida County and certain towns and villages to provide road striping applications in various locations during the 2014 season.

APPROVED: Public Works Committee (January 22, 2014)
 Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 43

*INTRODUCED BY: Mr. Flisnik, Porter
2ND BY: Mr. Furgol*

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-503-EMERGENCY SERVICES-DHS
GRANT 2013 HAZ MAT GRANT AND APPROPRIATE FUNDING**

WHEREAS, This Board is in receipt of a request to establish Capital Project H-503-Emergency Services-DHS Grant 2013 HAZ MAT Grant and appropriate funding, and

WHEREAS, New York State Homeland Security through its State Homeland Security HAZ MAT program has awarded the Department of Emergency Services \$32,000 to upgrade HAZ MAT response equipment, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-503-Emergency Services-DHS Grant 2013 HAZ MAT Grant, as follows:

H-503-State Aid	\$32,000
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APPROVED: Public Safety Committee (January 15, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following Roll Call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 44

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF EMERGENCY SERVICES AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HOMELAND SECURITY

WHEREAS, This board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement, between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services for funds to upgrade HAZ MAT response equipment, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$32,000 for a term commencing September 6, 2013 through August 31, 2015.

APPROVED: Public Safety Committee (January 22, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:
AYES: 23 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 45

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

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS
OFFICE OF THE DISTRICT ATTORNEY AND THE TOWN OF NEW HARTOFRD**

WHEREAS, This Board is in receipt of correspondence from the District Attorney requesting approval of a Lease Agreement between Oneida County through its Office of the District Attorney and the Town of New Hartford, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized to execute such documents as may be necessary to allow the County to enter into a Lease Agreement with the Town of New Hartford during a five year term commencing October 1, 2013 and ending September 30, 2018 for a total rent of \$1.00, and for additional successive five year renewal terms, each for a total rent of \$1.00, until the lease is terminated.

APPROVED: Public Safety Committee (January 22, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:
AYES: 23 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 46

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

RE: SUPPLEMENTAL APPROPRIATION OF \$3,939 TO AA#A 4310.49517-MENTAL HEALTH ADMIN. UPSTATE CEREBRAL PALSY, FY2013

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$3,939 to AA#A4310.49517-Mental Health ADMIN. Upstate Cerebral Palsy FY-2013, and

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

A4490 Mental Health Admin-State Aid OMH	\$3,939.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:AA#AA4310.49517 Mental Health Admin Upstate Cerebral Palsy	\$3,939.00
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APPROVED: Health and Human Services Committee (January 15, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 47

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

**RE: TRANSFER \$10,000 TO AA#A6010.109 DSS-GENERAL ADMINISTRATION-
SALARIES, OTHER EXPENSES**

WHEREAS, There is a need for additional funds in AA#A6010.109 DSS-General Administration-Salaries, Other Expenses to cover half of the salary of shared employee, and

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

RESOLVED, That a transfer of the total sum of \$10,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM: A6010.102 General Administration-Temporary Help	\$10,000
TO: A6010.109 General Administration-Salaries, Other Expenses	\$10,000

APPROVED: Health & Human Services (January 15, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 48

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

**RE: APPROVAL OF A TENTATIVE AGREEMENT BETWEEN ONEIDA COUNTY
AND THE ONEIDA COUNTY NURSES UNIT OF THE CIVIL SERVICE
EMPLOYEES ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO**

WHEREAS, This Board, is in receipt of correspondence from former County Attorney Gregory J. Amoroso, requesting approval of a tentative Agreement between Oneida County and the Oneida County Nurses Unit of the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, and

WHEREAS, Said Tentative Agreement was ratified by the affected Union membership, and

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

RESOLVED, That the Oneida County Board of Legislators approves a Tentative Agreement between Oneida County, and the Oneida County Nurses Unit of the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 49

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Furgol*

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the House of the Good Shepherd for the operation of non-secure detention services, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and the House of the Good Shepherd commencing January 1, 2014 through March 31, 2014 for a total contracted cost of \$172,459.00, which is 49% reimbursable through New York State Office of Children and Family Services, with a County cost of \$87,954.09 (51%).

APPROVED: Health and Human Services Committee (January 15, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 50

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND CAYUGA HOME FOR CHILDREN D/B/A CAYUGA CENTERS

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and Cayuga Home For Children d/b/a Cayuga Center for family functional therapy and multisystemic therapy, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and Cayuga Home For Children d/b/a Cayuga Centers commencing January 1, 2014 through March 31, 2014 for a total contracted cost of \$213,440.80, Federally funded \$81,939.92 (38.39%), State funded \$73,487.67 (34.43%) with a County cost of \$58,013.21 (27.18%).

APPROVED: Health and Human Services Committee (January 15, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 51

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND UTICA SAFE SCHOOLS/HEALTHY STUDENTS PARTNERSHIP, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and Utica Safe Schools/Healthy Students to provide Initial Response Team (IRT) for children who are risk of out-of-home placement, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and Utica Safe Schools/Healthy Students Partnership, Inc. commencing January 1, 2014 through March 31, 2014 for a total contracted cost of \$150,000.00, Federally funded \$57,585.00 (38.39%), State funded \$51,645.00 (34.43%) with a County cost of \$40,770.00 (27.18%).

APPROVED: Health and Human Services Committee (January 15, 2015)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 52

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING REGARDING THE RESULTS OF THE OPEN ENROLLMENT PERIOD FOR AGRICULTURAL DISTRICTS FOR FEBRUARY 24, 2014 AT 12:00 PM AT CORNELL COOPERATIVE EXTENSION

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

WHEREAS, one or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore, be it hereby

RESOLVED, that the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

RESOLVED, that the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following: 1) A statement that one or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

RESOLVED, that said Public Hearing shall be held on Monday, February 24, 2014 at 12:00 p.m. at Cornell Cooperative Extension.

APPROVED: Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 53

INTRODUCED BY: Messrs. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO SALARY AND RELATED PERSONAL SERVICES' ACCOUNTS FOR 2013

WHEREAS, There is a need for additional funds in various salary and related personal services accounts throughout the County for 2013.

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

RESOLVED, That a transfer of the total sum of \$2,039,333.00 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

TO:		
AA# A1110.101 - County Court, Salaries.....	\$	189.
AA# A1165.101 - District Attorney, Salaries		300.
AA# A1170.101 - Public Defender-Criminal, Salaries		12,428.
AA# A1170.103 - Public Defender-Criminal, Overtime.....		101.
AA# A1310.101 - Finance - Commissioner, Salaries		626.
AA# A1313.101 - Finance - Real Estate, Salaries.....		208.
AA# A1340.101 - Budget, Salaries		578.
AA# A1345.101 - Purchasing, Salaries.....		4,195.
AA# A1410.102 - County Clerk-Registrar, Temporary Help		326.
AA# A1411.102 - Motor Vehicle Bureau, Temporary Help.....		15,055.
AA# A1412.101 - Naturalization, Salaries.....		158.
AA# A1420.101 - Law Department, Salaries.....		23,056.
AA# A1420.102 - Law Department, Temporary Help.....		936.
AA# A1430.101 - Personnel, Salaries.....		2,827.
AA# A1450.103 - Board of Elections, Overtime		2,244.
AA# A1490.101 - Public Works Commissioner, Salaries		581.
AA# A1610.101 - Central Services, Salaries		4,619.
AA# A1610.103 - Central Services, Overtime.....		44.
AA# A1620.103 - Buildings & Grounds, Overtime.....		452.
AA# A3020.101 - Emergency Communications, Salaries		161,722.
AA# A3020.103 - Emergency Communications, Overtime.....		4,580.
AA# A3111.101 - Sheriff-Stop DWI, Salaries.....		14,997.
AA# A3112.101 - Sheriff-Security, Salaries		7,301.
AA# A3113.101 - Sheriff-Special Initiatives, Salaries		110,378.
AA# A3113.103 - Sheriff-Special Initiatives, Overtime.....		273.

AA# A3115.101 - Sheriff-Civil, Salaries	126,373.
AA# A3115.103 - Sheriff-Civil, Overtime	354.
AA# A3117.101 - Sheriff-Court Attendants, Salaries	139,796.
AA# A3117.103 - Sheriff-Court Attendants, Overtime	757.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries.....	188,387.
AA# A3120.103 - Sheriff-Law Enforcement, Overtime	20,540.
AA# A3120.107 - Sheriff-Law Enforcement, Salaries 207-C Injury.....	140,549.
AA# A3140.101 - Probation Office, Salaries	36,423.
AA# A3140.103 - Probation Office, Overtime	3,088.
AA# A3141.101 - Domicile Restriction Program, Salaries	5,080.
AA# A3142.101 - PINS Diversion Program, Salaries	3,518.
AA# A3145.101 - Rome Safe School Program, Salaries	705.
AA# A3150.101 - Sheriff-Jail Inmates, Salaries	573,614.
AA# A3150.102 - Sheriff-Jail Inmates, Temporary Help	7,151.
AA# A3150.107 - Sheriff-Jail Inmates, Salaries 207-C Injury	27,625.
AA# A3313.101 - Stop DWI Program, Salaries.....	3,730.
AA# A3430.101 - Drug Enforcement Task Force, Salaries	3,319.
AA# A4010.101 - Public Health Administration, Salaries.....	36,501.
AA# A4012.102 - Public Health Clinic, Temporary Help	11,213.
AA# A4015.101 - Lead Screening Program, Salaries	1,449.
AA# A4018.101 - Environmental Health, Salaries	7,909.
AA# A4021.103 - Community Wellness, Overtime.....	43.
AA# A4060.101 - Education Handicapped Child Admin, Salaries	706.
AA# A4082.103 - WIC Program, Overtime.....	813.
AA# A4089.101 - Immunization Action Plan, Salaries	12,765.
AA# A4089.103 - Immunization Action Plan, Overtime	893.
AA# A4091.101 - Cancer Services Program, Salaries	469.
AA# A5620.101 - Department of Aviation, Salaries	24,333.
AA# A5620.102 - Department of Aviation, Temporary Help.....	5,670.
AA# A5620.103 - Department of Aviation, Overtime	17,554.
AA# A6011.103 - Children & Adult Services, Overtime	14,642.
AA# A6013.103 - Medicaid Administration, Overtime	1,160.
AA# A6014.101 - Employment Program, Salaries	37,228.
AA# A6015.101 - Home Energy Assistance Program, Salaries	548.
AA# A6015.102 - Home Energy Assistance Program, Temporary Help.....	26,353.
AA# A6019.101 - Day Care Administration, Salaries	1,548.
AA# A6510.101 - Veterans Service Agency, Salaries	997.
AA# A6610.101 - Weights & Measures, Salaries	387.
AA# A6772.103 - Office for the Aging, Overtime.....	3,278.
AA# A6773.101 - Senior Nutrition Program, Salaries.....	1,416.
AA# A6774.102 - Office for Continuing Care, Temporary Help	236.
AA# A6774.103 - Office for Continuing Care, Overtime.....	2,310.
AA# A8020.101 - Planning Department, Salaries.....	1,191.
"A" Fund Total:\$	1,860,795.

AA# D5010.101 - Highways & Bridges Administration, Salaries.....	\$ 2,408.
AA# D5010.103 - Highway & Bridges Administration, Overtime.....	2,427.
AA# D5020.101 - Engineering, Salaries	4,771.
AA# D5020.103 - Engineering, Overtime.....	728.
AA# D5110.102 - Maintenance of Highways & Bridges, Temporary Help	13,131.

AA# D5110.103 - Maintenance of Highways & Bridges, Overtime	54,639.
"D" Fund Total:\$	78,104.

AA# G8110.101 - W.P.C. - Administration, Salaries	\$ 1,113.
AA# G8120.101 - W.P.C. - Sanitary Sewers, Salaries.....	641.
AA# G8120.103 - W.P.C. - Sanitary Sewers, Overtime	62.
AA# G8140.103 - W.P.C. - Industrial Program, Overtime	2,876.
"G" Fund Total: \$	4,692.

AA# J6296.102 - Workforce Investment Act-Utica, Temporary Help	\$ 8,282.
AA# J6300.102 - Workforce Development Administration, Temporary Help	20,865.
AA# J6303.102 - Oneida County College Student Corps, Temporary Help.....	66,595.
"J" Fund Total: \$	95,742.

FROM:

AA# A1010.101 - Board of Legislators, Salaries	\$ 5,104.
AA# A1110.102 - County Court, Temporary Help	779.
AA# A1165.102 - District Attorney, Temporary Help	4,331.
AA# A1165.103 - District Attorney, Overtime	16,638.
AA# A1173.101 - Public Defender-Civil, Salaries	10,690.
AA# A1230.101 - County Executive, Salaries	32,118.
AA# A1311.101 - Finance-Treasury, Salaries	31,852.
AA# A1311.102 - Finance-Treasury, Temporary Help.....	153.
AA# A1311.103 - Finance-Treasury, Overtime	250.
AA# A1312.101 - Finance-Real Property Tax Services.....	49,209.
AA# A1312.103 - Finance-Real Property Tax Services, Overtime	500.
AA# A1313.102 - Finance-Real Estate, Temporary Help.....	1,403.
AA# A1315.101 - Audit & Control, Salaries	9,398.
AA# A1315.102 - Audit & Control, Temporary Help	2,902.
AA# A1315.103 - Audit & Control, Overtime.....	500.
AA# A1345.102 - Purchasing, Temporary Help	3,374.
AA# A1410.101 - County Clerk-Registrar, Salaries	28,687.
AA# A1411.101 - Motor Vehicle Bureau, Salaries.....	4,202.
AA# A1411.103 - Motor Vehicle Bureau, Overtime	1,900.
AA# A1420.103 - Law Department, Overtime	114.
AA# A1430.102 - Personnel, Temporary Help	1,186.
AA# A1430.103 - Personnel, Overtime	1,352.
AA# A1450.101 - Board of Elections, Salaries.....	11,279.
AA# A1450.102 - Board of Elections, Temporary Help.....	12,630.
AA# A1480.101 - Health Insurance Administration, Salaries	46,621.
AA# A1620.101 - Building & Grounds, Salaries.....	57,396.
AA# A1620.102 - Building & Grounds, Temporary Help.....	9,495.
AA# A3110.101 - Sheriff-Administration, Salaries	40,762.
AA# A3110.103 - Sheriff-Administration, Overtime.....	100.
AA# A3111.103 - Sheriff-Stop DWI.....	12,131.
AA# A3112.103 - Sheriff-Security, Overtime	6,085.
AA# A3117.102 - Sheriff-Court Attendants, Temporary Help	1,020.
AA# A3120.102 - Sheriff-Law Enforcement, Temporary Help.....	3,752.
AA# A3140.102 - Probation Office, Temporary Help	2,017.

AA# A3141.103 - Domicile Restriction Program, Overtime	2,105.
AA# A3142.103 - PINS Diversion Program, Overtime	1,112.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime.....	26,706.
AA# A3150.860 - Sheriff-Jail Inmates, Health Insurance.....	76,066.
AA# A3151.414 - Sheriff-Correctional Facility, Utilities.....	265,556.
AA# A3152.102 - Sheriff-Inmate Commissary, Temporary Help	16,114.
AA# A3313.102 - Stop DWI Program, Temporary Help.....	2,290.
AA# A3313.103 - Stop DWI Program, Overtime	3,698.
AA# A3430.102 - Drug Enforcement Task Force, Temporary Help	1,527.
AA# A3430.103 - Drug Enforcement Task Force, Overtime	11,186.
AA# A3640.101 - Emergency Services, Salaries	1,654.
AA# A3640.103 - Emergency Services, Overtime	500.
AA# A4011.101 - Physically Handicapped Children Admin, Salaries.....	17,047.
AA# A4012.101 - Public Health Clinic, Salaries	81,991.
AA# A4019.101 - Community Health Outreach Program, Salaries	7,544.
AA# A4021.101 - Community Wellness, Salaries	42,702.
AA# A4059.101 - Early Intervention Administration, Salaries	10,509.
AA# A4082.101 - WIC Program, Salaries	2,004.
AA# A4310.101 - Mental Health Administration, Salaries	21,418.
AA# A6010.101 - Social Services Administration, Salaries.....	228,852.
AA# A6012.101 - Temporary Assistance, Salaries.....	208,579.
AA# A6013.101 - Medicaid Administration, Salaries	348,534.
AA# A6510.102 - Veterans Service Agency, Temporary Help	105.
AA# A6772.101 - Office for the Aging, Salaries	39,458.
AA# A6772.102 - Office for the Aging, Temporary Help	4,437.
AA# A6774.101 - Office for Continuing Care, Salaries	14,326.
AA# A7310.101 - Youth Bureau, Salaries	14,845.
"A" Fund Total:\$	1,860,795.

AA# D3310.101 - Traffic Control, Salaries	\$ 22,260.
AA# D5110.101 - Maintenance of Highways & Bridges, Salaries.....	55,844.
"D" Fund Total:	78,104.

AA# G8130.101 - W.P.C. - Sewage Treatment, Salaries.....	\$ 4,692.
"G" Fund Total:	\$ 4,692.

AA# J6293.102 - Summer Youth Employment Program, Temporary Help.....	\$ 38,112.
AA# J6298.102 - TANF-Summer Youth Program, Temporary Help.....	36,957.
AA# J6300.101 - Workforce Development Administration, Salaries.....	3,925.
AA# J6300.810 - Workforce Development Administration, Retirement.....	16,748.
"J" Fund Total: \$	95,742.

APPROVED: Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:
 AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 54

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO FRINGE BENEFIT
ACCOUNTS FOR 2013**

WHEREAS, There is a need for additional funds in various 2013 Fringe Benefit Accounts, and

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

RESOLVED, That a transfer from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1110.810 - County Court, Retirement.....	\$ 2,300.
AA# A1165.810 - District Attorney, Retirement	9,654.
AA# A1170.810 - Public Defender-Criminal, Retirement	9,970.
AA# A1185.810 - Coroners, Retirement	964.
AA# A1230.810 - County Executive, Retirement	9,687.
AA# A1315.860 - Audit & Control, Health Insurance.....	10,983.
AA# A1411.810 - Motor Vehicle Bureau, Retirement.....	7,204.
AA# A1420.810 - Law Department, Retirement.....	10,175.
AA# A1420.850 - Law Department, Unemployment Insurance	5,437.
AA# A1450.810 - Board of Elections, Retirement.....	15,178.
AA# A1450.850 - Board of Elections, Unemployment Insurance	9,955.
AA# A1620.810 - Buildings & Grounds, Retirement	11,667.
AA# A3020.850 - Emergency Communications, Unemployment Insurance	5,963.
AA# A3113.810 - Sheriff-Special Initiatives, Retirement	14,222.
AA# A3113.830 - Sheriff-Special Initiatives, Social Security	7,691.
AA# A3113.860 - Sheriff-Special Initiatives, Health Insurance	20,728.
AA# A3115.810 - Sheriff-Civil, Retirement	5,692.
AA# A3115.830 - Sheriff-Civil, Social Security.....	6,402.
AA# A3117.810 - Sheriff-Court Attendants, Retirement.....	11,809.
AA# A3117.830 - Sheriff-Court Attendants, Social Security	6,620.
AA# A3120.810 - Sheriff-Law Enforcement, Retirement	51,713.
AA# A3120.830 - Sheriff-Law Enforcement, Social Security.....	9,992.
AA# A3146.810 - Intensive Supervision Program, Retirement	13,368.
AA# A3150.810 - Sheriff-Jail Inmates, Retirement.....	152,848.
AA# A4011.850 - Physically Handicapped Child Administration, Unemployment....	7,123.
AA# A5620.850 - Department of Aviation, Unemployment Insurance.....	13,106.
AA# A6012.850 - Temporary Assistance, Unemployment Insurance	<u>14,886.</u>

"A" Fund Total: \$ 445,337.

AA# D5020.810 - Highways & Bridges Administration, Retirement..... \$ 24,746.
AA# D5110.810 - Maintenance of Highways & Bridges, Retirement..... 10,925.

"D" Fund Total: \$ 35,671.

AA# J6296.830 - Joint Training Partnership Act, Social Security..... \$ 634.
AA# J6300.830 - Workforce Development Administration, Social Security 485.
AA# J6300.840 - Workforce Development Administration, Workers Compensation.. 374.
AA# J6303.830 - College Student Corps, Social Security 5,095.

"J" Fund Total: \$ 6,588.

FROM:

AA# A1165.860 - District Attorney, Health Insurance \$ 11,954.
AA# A1170.860 - Public Defender-Criminal, Health Insurance 9,970.
AA# A1230.830 - County Executive, Social Security 2,442.
AA# A1230.860 - County Executive, Health Insurance 7,245.
AA# A1312.860 - Finance-Real Property Tax Services, Health Insurance 7,869.
AA# A1315.830 - Audit & Control, Social Security 3,114.
AA# A1411.860 - Motor Vehicle Bureau, Health Insurance 7,204.
AA# A1420.860 - Law Department, Health Insurance 15,612.
AA# A1450.860 - Board of Elections, Health Insurance 10,524.
AA# A1480.860 - Health Insurance Administration, Health Insurance..... 14,609.
AA# A1620.860 - Buildings & Grounds, Health Insurance..... 30,937.
AA# A3020.860 - Emergency Communications, Health Insurance..... 5,963.
AA# A3111.860 - Sheriff-Stop DWI, Health Insurance 29,081.
AA# A3112.860 - Sheriff-Security, Health Insurance 10,798.
AA# A3120.860 - Sheriff-Law Enforcement, Health Insurance 81,622.
AA# A3140.860 - Probation Office, Health Insurance 13,368.
AA# A3150.860 - Sheriff-Jail Inmates, Health Insurance..... 152,848.
AA# A4021.860 - Community Wellness, Health Insurance 7,123.
AA# A5620.860 - Department of Aviation, Health Insurance 8,168.
AA# A6012.860 - Temporary Assistance, Health Insurance 14,886.

"A" Fund Total: \$ 445,337.

AA# D5010.810 - Highways & Bridges Administration, Retirement..... \$ 24,746.
AA# D5110.860 - Maintenance of Highways & Bridges, Health Insurance 10,925.

"D" Fund Total: \$ 35,671.

AA# J6300.810 - Workforce Development Administration, Retirement..... \$ 6,588.

"J" Fund Total: \$ 6,588.

APPROVED: Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 55

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND JMZ ARCHITECTS FOR THE MOHAWK VALEY COMMUNITY COLLEGE ROME CAMPUS PROJECT

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Public Works and JMZ Architects to design the Rome Campus Project.

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

RESOLVED, That the Oneida County Board of Legislators approves an Agreement between Oneida County through its Department of Public Works and JMZ Architects at a cost of \$1,228,689, County funding of \$614,344.50 (50%) and State funding of \$614,344.50 (50 %)

APPROVED: Economic Development Committee (February 6, 2014)
Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:
AYES 22 NAYS 1 (Paparella) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 56

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

RE: APPROVAL OF A SOLAR POWER PURCHASE AGREEMENT BETWEEN ONEIDA COUNTY AND SOLAR CITY CORPORATION AND GRANTING A RELATED LICENSE OF COUNTY PROPERTY AT 6000 AIRPORT ROAD, ORISKANY, NEW YORK

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Work Dennis Davis requesting the granting of an license of county property at 6000 Airport Road, Oriskany, New York to Solar City Corporation for the installation, maintenance and operation of a solar photovoltaic system, and

WHEREAS, Commissioner Davis further requests approval of two Solar Power Purchase Agreement between Oneida County and Solar City Corporation, agreeing to purchase the on-site net electrical output from the systems for a period of twenty (20) years, with the ability to renew the agreement for two successive five (5) year renewal terms, and

WHEREAS, The Oneida County Board of Legislators has complied with the requirements of the New York State Environmental Quality Review Act, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Solar Power Services Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby grants of a license of county property at 6000 Airport Road, Oriskany, New York for the installation, maintenance and operation of a solar photovoltaic systems, as specifically described in the Solar Power Purchase Agreement on file with the Clerk of the Board, and authorizes the Chairman of the Board to execute all necessary documents to convey said license, and be it further

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a Solar Power Purchase Agreement between Oneida County and Solar City Corporation, agreeing to purchase the on-site net electrical output from the systems for a period of twenty (20) years, and further authorizes the renewal of said agreements for two successive five (5) year renewal terms, and be it further,

RESOLVED, That this Board finds that these actions will not result in any significant adverse environmental impacts, and the Chairman of the Board of Legislators is directed to execute a Negative Declaration/Notice of Determination of Non-Significance.

APPROVED: Ways & Means Committee (February 12, 2014)

DATED: February 12, 2014

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 57

INTRODUCED BY: BY ALL MEMBERS

A RESOLUTION HONORING ERIN MULLADY HAMLIN OF REMSEN, NEW YORK FOR WINNING THE BRONZE MEDAL IN THE SINGLES LUGE COMPETITION AT THE 2014 SOCHI OLYMPICS IN RUSSIA

- WHEREAS,** Erin Mullady Hamlin, born November 19, 1986, a native of Remsen, New York and is the daughter of Eileen and Ronald Hamlin and the granddaughter of Les Porter, all of whom reside in Remsen, New York ; and
- WHEREAS,** Erin was first introduced to the sport of luge at the age of 12 through a USA Luge Slider Search in Syracuse, New York. After being selected to a development team, she began training in Lake Placid, New York where she continues to reside; and
- WHEREAS,** not only was Erin a gifted luger, but she was also a sectional all-star in soccer and track at her high school; and
- WHEREAS,** Erin was a member of the Junior National Team from 2003-2006 and a competitor on the Junior World Cup Circuit from 2002 -2005, capturing two Junior National Championship titles and a collection of Junior World Cup medals; and
- WHEREAS,** making the World Cup team in 2005, landed Erin on the senior circuit where she raced her way onto the 2006 Winter Olympics Team in Torino, Italy where she finished in 12th place at only 19 years old; and
- WHEREAS,** on February 6, 2009, Erin won the gold medal in the women's single event at the 2009 FIL World Luge Championships in Lake Placid, becoming the first U. S. woman to ever medal in the women's single event at the Luge World Championships. This marked the first time in 99 races that a German woman was not a top finisher; and
- WHEREAS ,** in the 2010 Winter Olympics in Vancouver, Erin placed as the top American finisher and that same year she won her third consecutive U.S. National Championship. In 2011 she won her fourth consecutive U.S. National Championship title and repeated it again in 2012 for her fifth consecutive U.S. National Championship title; and
- WHEREAS,** Erin continued to work hard to maintain her status as the number one women's luge slider in the U.S., training hard to prepare herself for the 2014 Sochi Olympics; and
- WHEREAS,** on February 11, 2014, Erin Mallady Hamlin won the bronze medal in the singles luge competition at the 2014 Sochi Winter Olympics in Russia, becoming the first American to ever win a medal in the singles luge; and be it
- RESOLVED,** that the entire Oneida County Board of Legislators congratulates Erin Mallady Hamlin, her parents Eileen and Ronald Hamlin and her grandfather Les Porter on her historic winning of a bronze medal in the singles luge competition at the 2014 Sochi Winter Olympics in Russia, making her the first American ever to medal in the singles luge.

Seconded and adopted by: ALL MEMBERS
February 12, 2014