



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

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 162 THROUGH 176 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON JUNE 29, 2011.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 162

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF ROME**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Rome for the continuance of a Housing Improvement Program in Rome to ensure codes compliance and quality housing for DSS clients, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Rome for the continuance of a Housing Improvement Program in Rome to ensure codes compliance and quality housing for DSS clients during a one year term commencing January 1, 2011 and ending December 31, 2011 at a proposed cost not to exceed \$163,100 with a County share of \$24,823.82 (15.22%).

APPROVED: Human Resources Committee (March 2, 2011)
Ways & Means Committee (June 15, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 163

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Wood

RE: APPROVAL OF A STANDARDIZATION RESOLUTION FOR THE PURCHASE OF A CAD POSITION FROM INTRADO CORPORATION

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director or Emergency Communications requesting approval of a Standardization Resolution for the purchase of a CAD position in the Emergency Services training room to be provided by Intrado Corporation, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of a Standardization Resolution for the purpose of adding a CAD position in the Emergency Services training room to be provided by Intrado Corporation. Total costs for the position will be covered under a Homeland Security Grant. (Capital Account H-346)

APPROVED: Public Safety Committee (June 1, 2011)
 Ways & Means Committee (June 15, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 164

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

RE: APPROVAL OF AN AMENDMENT TO THE IMPACT VII CONTRACT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of an Amendment to the IMPACT VII agreement in the amount of \$15,800 to aid the Utica Police Department METRO Unit, and

WHEREAS, Said grant agreement was approved by the Board of Legislators on December 29, 2010 with the use of the funds to be determined, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves an Amendment to the IMPACT VII contract in the amount of \$15,800 to aid the Utica Police Department METRO Unit in accordance with a breakdown of the funding on file with the Clerk of the Board.

APPROVED: Public Safety Committee (June 1, 2011)
Ways & Means Committee (June 15, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 165

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT EARLY INTERVENTION PROGRAM AND THE CENTER FOR FAMILY LIFE AND RECOVERY, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Center for Family Life and Recovery, Inc. to provide services to persons suffering from alcoholism and other drug dependency, and their families: community agency staff; sexual offenders and survivors; schools, youth and families, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Mental Health and the Center for Family Life and Recovery, Inc. to provide services to persons suffering from alcoholism and other drug dependency, and their families: community agency staff; sexual offenders and survivors; schools, youth and families commencing January 1, 2011 and ending December 31, 2013 at a proposed costs of \$134,009 supported in full by State funding.

APPROVED: Public Health Committee (June 2, 2011)
Ways & Means Committee (June 15, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 166

INTRODUCED BY: Messrs. Mandryck, Porter

2ND BY: Mr. Furgol

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT EARLY INTERVENTION PROGRAM AND CHILDREN'S THERAPY NETWORK

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health, Early Intervention Program and Children's Therapy Network to provide services to eligible preschool aged children with disabilities, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Health, Early Intervention Program and Children's Therapy Network to provide services to eligible preschool aged children with disabilities commencing July 1, 2011 and ending June 30, 2014 at an estimated annual payment of \$1,012,466.70.

APPROVED: Public Health Committee (June 2, 2011)
 Ways & Means Committee (June 15, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 167

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND BUILDING BLOCKS LEARNING CENTER, LLC

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Building Blocks Learning Center to provide services to eligible preschool aged children with disabilities, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Health and Building Blocks Learning Center to provide services to eligible preschool aged children with disabilities commencing July 1, 2011 and ending June 30, 2014 at an estimated annual payment of \$194,902.77.

APPROVED: Public Health Committee (June 2, 2011)
Ways & Means Committee (June 15, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 168

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

RE: REFUNDING BOND RESOLUTION OF THE COUNTY OF ONEIDA, NEW YORK, ADOPTED JUNE 29, 2011, AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN relation THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, County of Oneida, New York (hereinafter, the “County”) heretofore issued \$8,123,566 certificate dated May 1, 2002 and duly executed by the County Comptroller (the “2002 Bond Certificate”), to finance the cost of various improvements in and for said County as further described in the 2002 Bond Certificate, such bonds being dated May 1, 2002 with remaining maturities on May 1 in the years 2012 through 2022, both inclusive (the “2002 Refunded Bonds”); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Refunded Bonds by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

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

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined,

costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on such Refunded Bonds which are to be called prior to their maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$4,800,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$4,335,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-11 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the County Comptroller pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, and (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the County Comptroller shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the County Comptroller. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in

accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the County Comptroller as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the County Comptroller providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the County Comptroller as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The County Comptroller, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The County Comptroller is hereby further delegated all powers of this Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the County Comptroller, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and 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. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the Bond Certificate which is incorporated herein by reference;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The County Comptroller is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or

dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the County Comptroller; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The County Comptroller shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The County Comptroller is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said County Comptroller shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Oneida County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same 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. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the County Comptroller shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold private sale to Jefferies & Company or its successor or as otherwise determined by the County Comptroller for purchase prices to be determined by the County Comptroller, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the County Comptroller, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds.

Section 11. The County Comptroller and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the County Comptroller and all powers in connection thereof are hereby delegated to the County Comptroller.

Section 13. The validity of the Refunding Bonds 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 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (June 15, 2011)

DATED: June 29, 2011

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSTAINED 1 (Sadallah) ABSENT 2 (Wilcox, Kernan)

Public Improvement (Serial) Bonds, 2002 pursuant to a bond determination

ROLL CALL

DATE June 29, 2011

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 26 NAYS: 0 ABSTAIN: 1

INTRODUCTORY NO. 167

RESOLUTION NO. 168

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	ABS	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	ABS TAIN	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 169

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino, Flisnik, Sadallah, Hendricks
2ND BY: Mrs. Hudak*

RE: RE-APPOINTMENT OF LUCILLE SOLDATO TO THE POSITION OF COMMISSIONER OF SOCIAL SERVICES FOR A FIVE YEAR TERM COMMENCING JULY 6, 2011

WHEREAS, In accordance with the provisions of Article X, Section 1001, of the Oneida County Charter and Administrative Code and Section 116 of the Social Services Law, County Executive Anthony J. Picente, Jr. has recommended the re-appointment of Lucille Soldato, MSW, to the position of Commissioner of Social Services for a five year term to commence on July 6, 2011, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the re-appointment of Lucille Soldato, MSW, to serve as the Oneida County Commissioner of Social Services for a five year term commencing July 6, 2011.

APPROVED: Human Resources Committee (June 15, 2011)
Ways & Means Committee (June 29, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 170

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

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND THE FAMILY NURTURING CENTER OF CENTRAL NEW YORK, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Health Department, and the Family Nurturing Center of Central New York, Inc. which provides home visitation services for preventing child abuse and neglect, promotion of optimal child health and development, and enhanced parental self-sufficiency, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a Purchase of Service Agreement between Oneida County, through its Health Department, and the Family Nurturing Center of Central New York, Inc. which provides home visitation services for preventing child abuse and neglect, promotion of optimal child health and development, and enhanced parental self-sufficiency during a term of one year term commencing July 1, 2010 and ending June 30, 2011 at a reimbursable rate of \$532,558 supported in full by the State of New York.

APPROVED: Public Health Committee (June 22, 2011)
Ways & Means Committee (June 29, 2011)

DATED: June 29, 2011

Adopted by the following v. v. vote:
AYES: 27 NAYS: 0 ABSENT: 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 171

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

**RE: APPROVAL OF A REQUEST BY KIMBERLY (DIXON) STRICKLER TO PURCHASE
A PROPERTY OWNED BY THE COUNTY OF ONEIDA LOCATED IN THE TOWN OF
VIENNA**

WHEREAS, Kimberly (Dixon) Strickler has requested to purchase certain real property located on New York State Route 13 in the Town of Vienna, identified as Tax Map #182.000-1-27. and

WHEREAS, The subject property divides property currently owned by Strickler, now, therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the sale of real property located in the Town of Vienna, identified as Tax Map #182.000-1-27, from the County of Oneida to Ms. Kimberly (Dixon) Strickler for the cost of \$5,090 plus \$310 quit claim deed recording fee.

APPROVED: Internal Affairs Committee (June 15, 2011)
Ways & Means Committee (June 29, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 172

INTRODUCED BY: All Members

2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$50,000 TO AA#A1900.412, INSURANCE AND BONDING

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$50,000 to AA#A1900.412, Insurance and Bonding, and

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

RA#A2680, Insurance Recoveries \$50,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A1900.412, Insurance and Bonding. \$50,000

TO: Lauren Wyman
PO Box 107
Franklin Springs, NY 13341

APPROVED: Ways & Means Committee (June 15, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:
AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 173

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Wood

**RE: AMENDMENT TO CAPITAL PROJECT H-408 GRIFFISS AIRFIELD-BUILDING 100
RENOVATIONS PHASE II**

WHEREAS, This Board is in receipt of an amendment to Capital Project H-408 Griffiss Airfield-Building 100 Renovations Phase II reducing the proposed costs thereof by the amount of \$780,000., and

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

RESOLVED, That this Board authorizes and accepts an amendment to Capital Project H-408 Griffiss Airfield-Building 100 Renovations Phase II reducing the proposed costs thereof by the amount of \$780,000.

APPROVED: Airport Committee (June 21, 2011)
 Ways & Means Committee (June 29, 2011)

DATED: June 29, 2011

Adopted by the following roll call vote:
AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ROLL CALL

DATE June 29, 2011

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT 2

AYES: 27 NAYS: 0

INTRODUCTORY NO. 172

RESOLUTION NO. 173

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	ABS	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 174

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. D'Onofrio

RE: TRANSFER \$780,000 TO AA#A9902.9, DEBT SERVICE FUND

WHEREAS, There is a need for additional funds in AA#A9902.9, Debt Service Fund, 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 \$780,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#V5031, Transfer from Capital Fund..... \$780,000

TO:

AA#V2835, Transfer from General Fund..... \$780,000

APPROVED: Airport Committee (June, 21, 2011)
 Ways & Means Committee (June 29, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:

AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 175

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

**RE: AMENDMENT TO CAPITAL PROJECT H-369 GRIFFISS AIRFIELD-CORPORATE
HANGERS**

WHEREAS, This Board is in receipt of an amendment to Capital Project H-369 Griffiss Airfield-Corporate Hangers increasing the proposed cost thereof by \$780,000 for the purpose of meeting additional costs of the project, and

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

RESOLVED, That this Board authorizes and accepts an amendment to Capital Project H-369 Griffiss Airfield-Corporate Hangers increasing the proposed cost thereof by \$780,000 for the purpose of meeting additional costs of the project.

APPROVED: Airport Committee (June 21, 2011)
 Ways & Means Committee (June 29, 2011)

DATED: June 29, 2011

Adopted by the following roll call vote:
AYES 27 NAYS 0 ABSENT 2 (Wilcox, Kernan)

ROLL CALL

DATE **June 29, 2011**

SESSION **Regular**

MEMBERS PRESENT: **27**

MEMBERS ABSENT **2**

AYES: 27 **NAYS: 0**

INTRODUCTORY NO. **174**

RESOLUTION NO. **175**

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	ABS	
R-10	JOSEPH	X	
D-11	KERNAN	ABS	
D-12	CLANCY	X	
D-13	GOODMAN	X	
R-14	SADALLAH	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	X	
R-22	WELCH	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
R-25	HENDRICKS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 176

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Mr. Wood

RE: TRANSFER \$780,000 TO AA#A9950.9, CAPITAL FUND

WHEREAS, There is a need for additional funds in AA#A9950.9, Capital Fund, 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 \$780,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A9902.9, Transfer to Debt Service..... \$780,000

TO:

AA#A9950.9, Transfer to Capital Fund..... \$780,000

APPROVED: Airport Committee (June 21, 2011)
 Ways & Means Committee (June 29, 2011)

DATED: June 29, 2011

Adopted by the following v.v. vote:

AYES 29 NAYS 0 ABSENT 2 (Wilcox, Kernan)