



## ONEIDA COUNTY BOARD OF LEGISLATORS

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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 345 THROUGH 361 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON DECEMBER 10, 2014.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 345**

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

**RE: RENEWAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF WEIGHTS AND MEASURES AND NEW YORK STATE THROUGH ITS DEPARTMENT OF AGRICULTURE AND MARKETS**

**WHEREAS,** This Board is in receipt of a Renewal of an Agreement between Oneida County through its Department of Weights and Measures and New York State through its Department of Agriculture and Markets for a total cost of \$57,575.00 with a yearly reimbursement of \$11,515.00, for participating in the New York State Petroleum Quality Program, which conducts inspections, screening tests and sample tests of stored fuel at retail fuel outlets, 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 approves a Renewal of an Agreement between Oneida County through its Department of Weights and Measures and New York State through its Department of Agriculture and Markets for a term of April 1, 2014 through March 31, 2019

APPROVED:           Government Operations       (November 24, 2014)  
                              Ways & Means Committee   (December 10, 2014 )

DATED:                December 10, 2014

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

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 346**

**INTRODUCED BY: Messrs. Welsh, Porter**

**2ND BY: Mr. Joseph**

**RE: TRANSFER OF \$60,000 TO AA#A2490.4941 - STUDENTS IN OTHER COMMUNITY COLLEGES**

**WHEREAS,** There is a need for additional funds in AA#A2490.4941, Students in Other Community Colleges, Herkimer, 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 \$60,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:  
AA#A2490.4941 - Students in Other Community Colleges, \$60,000.00

FROM:  
AA#A2490.4942 - Students in Other Community Colleges, Herkimer \$60,000.00

APPROVED: Economic Development and Tourism Committee (December 1, 2014)  
Ways & Means Committee (December 10, 2014)

DATED: December 10, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 347**

**INTRODUCED BY: Messrs. Welsh, Porter, Ms. Convertino, Mr. Tallarino, Ms. Speciale  
2ND BY: Mr. Miller**

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-524 – MVCC - APPLIED EDUCATION  
CENTER AND FUNDING FOR SAID CAPITAL PROJECTS**

**WHEREAS,** This Board is in receipt of a request to establish Capital Project H-524 – MVCC - Applied Education Center and Funding for said Capital Project, and

**WHEREAS,** MVCC has received State funding for the construction of a new Applied Education Center, Oneida County will be reimbursed the State's now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-524- MVCC-Applied Education Center with approval of funding for such project as follows:

H-524 - State Aid	\$2,750,000.00
H-524 - Other (MVCC Foundation)	\$2,750,000.00

**APPROVED:** Economic Development & Tourism (December 1, 2014)  
Ways & Means Committee (December 10, 2014)

**DATED:** December 10, 2014

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. D'Onofrio)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 348**

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

**RE: APPROVAL OF FIVE REFUNDS AND SIX CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded five applications for refunds totaling \$2,930.83 in the Towns of Camden, Kirkland, and Vienna and six corrections for erroneous tax assessments in the City of Utica, totaling \$2,322.43, and

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

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

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

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

**APPROVED:** Government Operations Committee (November 26, 2014)  
Ways & Means Committee (December 10, 2014)

**DATED:** December 10, 2014

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 349**

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH-LEAD POISONING PREVENTION PROGRAM**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and New York State through its Department of Health, Lead Poisoning Prevention Program to provide outreach and education to local health care providers for screening/testing, diagnostic evaluation, medical management and environmental interventions and coordination of services for children 0-18 years with elevated blood lead levels, and

**WHEREAS,** This is a one year contract for a total of \$200,247.00, 100% reimbursable through State funding, 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 an Agreement between Oneida County, through its Department of Health, and the State of New York through its Department of Health, Lead Poisoning Prevention Program commencing October 1, 2014 through September 30, 2015.

**APPROVED:** Health and Human Services Committee (November 26, 2014)  
Ways & Means Committee (December 10, 2014)

**DATED:** December 10, 2014

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0







## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 352***

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

**RE: APPROVAL OF A CHANGE ORDER TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION-RANDALL ROAD BRIDGE**

**WHEREAS,** This Board, is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of a change order to an agreement, in the amount of \$260,000 between Oneida County, through its Department of Public Works and New York State through its Department of Transportation to reflect a new start date of July 22, 2013 to allow for full reimbursement of all project costs, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Change Order to the 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 approves and authorizes a change order to an agreement between Oneida County, through its Department of Public Works and New York State through its Department of Transportation.

**APPROVED:** Public Works Committee (December 1, 2014)  
Ways and Means Committee (December 10, 2014)

**DATED:** December 10, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSTAIN 1 (Mr. Mandryck) ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 353

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND PEARL PROPERTY MANAGEMENT CORP. FOR PROPERTY LOCATED AT 209 ELIZABETH STREET IN THE CITY OF UTICA

WHEREAS, This Board is in receipt of a Lease Agreement between Oneida County, through its Department of Public Works, and Pearl Property Management Corp., for space at 209 Elizabeth St, Utica, NY for office space for Workforce Development, and

WHEREAS, The lease term is for five (5) years with two (2) five (5) year renewals. The monthly rent will be \$4,724.12 per month for a total of \$56,689.44 per contracted year. If the options to renew are exercised at the end of the term, the same terms and conditions apply with the exception of the amount of rent to be paid which shall be increased to an annual rent obligation of \$58,930.08 for each year of the first five year renewal term and \$60,141.84 for each year of the second five year renewal term, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Lease Agreement between Oneida County, through its Department of Public Works and Pearl Property Management Corp. for a five (5) year term, with two (2) five (5) year renewal options, **the five (5) year renewal options to be subject to approval of the Board of Legislators, with** the initial five year term commencing on September 1, 2014 and ending on August 31, 2019.

APPROVED:           Public Works Committee   (December 1, 2014)  
                          Ways & Means Committee   (December 10, 2014)

DATED:               December 10, 2014

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 354**

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

**RE: TRANSFER OF \$25,000 TO AA#A4018.495 - HEALTH DEPARTMENT OTHER  
EXPENSES**

**WHEREAS,** There is a need for additional funds in AA#A4018.495, Health Department Other Expenses, 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 \$25,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
A2960.4957	EHCP Tuition	\$25,000.00

TO:		
A4018.495	Other Expenses	\$25,000.00

APPROVED:	Health and Human Services	(November 26, 2014)
	Ways & Means Committee	(December 10, 2014)

DATED: December 10, 2014

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 355*

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

**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 \$2,700,000, AND AUTHORIZING THE ISSUANCE OF \$2,700,000 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 \$2,700,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,700,000 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 (December 1, 2014)  
Ways and Means Committee

DATED: December 10, 2014

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



# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 356**

**INTRODUCED BY: Messrs. Miller, Porter, Ms. Speciale  
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 \$2,000,000, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 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 \$2,000,000.

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

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.



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 (December 1, 2014)  
Ways and Means Committee ( )

DATED: December 10, 2014

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 357**

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

**RE: A RESOLUTION AUTHORIZING BUILDING IMPROVEMENTS AT THE MOHAWK VALLEY COMMUNITY COLLEGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$30,573,000, AND AUTHORIZING THE ISSUANCE OF \$14,611,500 BONDS OF SAID COUNTY TO PAY THE COST THEREOF.**

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 improvements at the Mohawk Valley Community College in and for said County, including design costs, original furnishings, equipment, machinery and apparatus, as well as site improvements and incidental expenses, is hereby authorized at a maximum estimated cost of \$30,573,000.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$14,611,500 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; (ii) by the issuance of \$675,000 bonds previously authorized for design; and (iii) by the application of state aid.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: Economic Development Committee (December 1, 2014)  
Ways and Means Committee (December 10, 2014)

DATED: December 10, 2014

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 358**

**INTRODUCED BY: Messrs. Miller, Porter, Clancy**

**2ND BY: Mr. Joseph**

#### **A RESOLUTION AUTHORIZING PHASE I OF THE ROME FAMILY COURTHOUSE RENOVATION PROJECT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO PAY COSTS THEREOF.**

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. Phase I of the Rome Family Courthouse renovation project in and for said County, consisting of design and initial construction, including incidental improvements and costs, is hereby authorized at a maximum estimated cost of \$500,000.

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

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

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

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

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

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

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

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

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

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

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

APPROVED: Public Works Committee (December 8, 2014)  
Ways and Means Committee (December 10, 2014)

DATED: December 10, 2014

Adopted by the following roll call vote:

AYES 20 NAYS 3 (Idzi, Flisnik, Joseph) ABSENT 0









**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 361**

**INTRODUCED BY:** *Legislator Convertino*

**2<sup>ND</sup> BY:** *All Members*

**RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR, JOSEPH C. GIAMBRONE**

**WHEREAS,** Joseph C. Giambrone departed from this life on November 20, 2014, and will long be remembered for his distinguished career in military and public service.

**WHEREAS,** Mr. Giambrone proudly served as a member of the United States Army during the Korean war, was a City of Utica police officer for 26 years, retiring as a detective, and served a 2-year term on the Oneida County Board of Legislators during 1992 and 1993. After his retirement, Mr. Giambrone worked for the Utica City School District as a bus driver, which he found most rewarding and enjoyable.

**WHEREAS,** Beyond his accomplishments in public service, Mr. Giambrone possessed strong family values, known for going above and beyond the call of duty to lend a hand to his loved ones and friends which earned him the respect of all who knew him. Therefore it is hereby,

**RESOLVED,** that the members of this Board, speaking for the citizens of their respective communities will stand for a moment of silence to honor the memory of former Oneida County Legislator, Joseph C. Giambrone.

*Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of Joseph C. Giambrone.*

**DATED: December 10, 2014**