



# 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

**\*\*\* NOTICE OF SPECIAL MEETINGS \*\*\***

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Notice is hereby given that the Oneida County Board of Legislators will meet in Special Session in accordance with the following schedule on Tuesday, May 28, 2013 at the County Office Building.

5:00 P.M. - WAYS & MEANS COMMITTEE – ROOM 1040

5:30 P.M. –FULL BOARD SESSION IN LEGISLATIVE CHAMBER-

File No. 191-Introductory # 157- "Re: Approval of a Settlement Agreement between Oneida County, Madison County, New York State, and the Oneida Indian Nation of New York

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**MEETING REMINDERS:**

Please see meeting schedule

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO.*

*INTRODUCED BY: Mr. Porter*

*2ND BY:*

**RE: APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN ONEIDA COUNTY, MADISON COUNTY, NEW YORK STATE AND THE ONEIDA NATION OF NEW YORK**

**WHEREAS,** In correspondence dated May 20, 2013, Oneida County Executive Anthony J. Picente, Jr. requests approval by the Oneida County Board of Legislators of a proposed Settlement Agreement between Oneida County, Madison County, New York State and the Oneida Nation of New York (hereinafter the "Settlement Agreement"), said Settlement Agreement on file with the Clerk of the Board, and

**WHEREAS,** As proposed, said Settlement 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 all settlement terms set forth in the Settlement Agreement, as fully set forth in said document on file with the Clerk of this Board, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the Settlement Agreement, and authorizes County Executive Anthony J. Picente, Jr. to execute said Settlement Agreement on behalf of the County of Oneida to affect same.

APPROVED: Ways & Means Committee ( )

DATED: May 28, 2013

Adopted by the following roll call vote:

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABSENT \_\_\_\_\_