



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) 798-5901

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 259 THROUGH 270 THAT WERE ACTED UPON BY THE
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION
HELD ON AUGUST 11, 2010.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 259

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

LOCAL LAW INTRODUCTORY "A" OF 2010

LOCAL LAW NO. 2 OF 2010

RE: LOCAL LAW INTRODUCTORY "A" OF 2010 ELECTING THE RETIREMENT INCENTIVE PROGRAM PART A AS AUTHORIZED BY CHAPTER 105, LAWS OF 2010 FOR THE ELIGIBLE EMPLOYEES OF ONEIDA COUNTY

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

1. The County of Oneida hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 105, Laws of 2010.
2. The commencement date of the retirement incentive program shall be October 1, 2010.
3. The open period during which eligible employees may retire and receive additional retirement benefits shall be 90 days in length.
4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and shall be paid by the County of Oneida for each employee who receives the retirement benefits payable under this local law.
5. This local law shall take effect immediately in accordance with Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED Courts, Laws and Rules (July 6, 2010)
 Ways & Means Committee (July 14, 2010)

DATED: August 11, 2010

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

ROLL CALL

DATE August 11, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 2

AYES: 27 NAYS: 0

INTRODUCTORY NO. 260

RESOLUTION NO. 259

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	ABS	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
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	ABS	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 260

*INTRODUCED BY: Messrs. Wilcox, Porter
2ND BY:*

LOCAL LAW INTRODUCTORY "B" OF 2010

LOCAL LAW NO. 3 OF 2010

RE: LOCAL LAW INTRODUCTORY "B" OF 2010 ELECTING THE RETIREMENT INCENTIVE PROGRAM PART B AS AUTHORIZED BY CHAPTER 105, LAWS OF 2010 FOR THE ELIGIBLE EMPLOYEES OF ONEIDA COUNTY

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

1. The County of Oneida hereby elects to provide all of its eligible employees with a retirement incentive program authorized by Chapter 105, Laws of 2010.
2. The commencement date of the retirement incentive program shall be October 1, 2010.
3. The open period during which eligible employees may retire and receive additional retirement benefits shall be 90 days in length and shall end on December 29, 2010.
4. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of the New York State and Local Employees' Retirement System, and shall be paid by the County of Oneida for each employee who receives the retirement benefits payable under this local law.
5. This local law shall take effect immediately in accordance with Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Courts, Laws and Rules (July 6, 2010)
Ways & Means Committee (July 14, 2010)

DATED: August 11, 2010

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

ROLL CALL

DATE August 11, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 2

AYES: 27 NAYS: 0

INTRODUCTORY NO. 261

RESOLUTION NO. 260

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	ABS	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
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	ABS	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 261

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

**RE: APPROVAL OF AND AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH
DEPARTMENT AND THE NYSDOH-BUREAU OF SUPPLEMENTAL FOOD PROGRAMS**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Public Health Director requesting approval of an Agreement between Oneida County and the NYS Department of Health, Bureau of Supplemental Food Programs, to provide supplemental food, nutrition education, and referral services for eligible pregnant, postpartum and breast feeding women and for infants and children through the WIC Program, 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 approves and accepts a Purchase of Service Agreement between Oneida County and the NYS Department of Health, Bureau of Supplemental Food Programs, to provide supplemental food, nutrition education, and referral services for eligible pregnant, postpartum and breastfeeding women and for infants and children through the WIC Program during a one year term commencing October 1, 2010 and ending September 30, 2011 at a proposed cost of \$1,335,303 supported, in full, by Federal funds.

APPROVED: Public Health Committee (July 14, 2010)
 Ways & Means Committee (July 28, 2010)

DATED: August 11, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 262

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

**RE: SUPPLEMENTAL AGREEMENT BETWEEN ONEIDA COUNTY AND C&S
ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION
SERVICES, WITH NOSEDOCK BUILDING 782 REHABILITATION PROJECT**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from W. Vernon Gray III, Commissioner of Aviation, requesting approval of a proposal between the County and C&S Engineers, to provide Construction Observation and Administration Services, with Nosedock Building 782 Rehabilitation Project, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes acceptance of a proposal between the County and C&S Engineers, to provide to provide Construction Observation and Administration Services, with Nosedock Building 782 Rehabilitation Project at a proposed cost of \$15,132.20 supported, in full, by Capital Project H-339.

APPROVED: Airport Committee (July 21, 2010)
Ways and Means Committee (July 28, 2010)

DATED: August 11, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 263

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

RE: SUPPLEMENTAL CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY AND C&S ENGINEERS, INC. FOR CONSTRUCTION PHASE SERVICES OF BUILDING #220 HANGER IMPROVEMENTS, BUILDING #100 IMPROVEMENTS, NEW CORPORATE HANGER AND THE NEW T-HANGER PROJECT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from W. Vernon Gray III, Commissioner of Aviation, requesting approval of a proposal between the County and C&S Engineers, to provide Construction Phase Services of Building #220 Hanger Improvements, Building #100 Improvements, New Corporate Hanger and the new T-Hanger project, and

WHEREAS, In accordance with Local Law #3 of 2001, said proposal 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 proposal between the County and C&S Engineers, to provide Construction Phase Services of Building #220 Hanger Improvements, Building #100 Improvements, New Corporate Hanger and the new T-Hanger project at a proposed cost of \$46,497.00 supported, in full, by Capital Project H-369.

APPROVED: Airport Committee (July 28, 2010)
Ways and Means Committee (July 28, 2010)

DATED: August 11, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 264

INTRODUCED BY: Messrs. Welsh, Porter and Ms. Convertino

2nd BY: Mr. Wood

RE: RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL TRANSPORTATION FUNDS FOR FEDERAL FISCAL YEAR 2010

WHEREAS, Oneida County Executive has forwarded a request of the Planning Department for grants under the transit portion of the Safe, Accountable, Flexible, Efficient Transportation Equity Act; Legacy for Users (SAFETEA-LU) to aid in the financing of capital expenses and/or operating deficits for the public transportation providers in Oneida County, and

WHEREAS, the grant and cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and will require the Applicant to provide the local share of the project cost; and

WHEREAS, Oneida County will extend the existing public transportation service agreement with Birnie Bus Service for the current fiscal year, and

WHEREAS, funding of the public transportation service will be from federal Section 5307 and State Mass Transportation Operating Assistance (STOA) and Local Match Required Payment Share (LMRPS), and

WHEREAS, the public transit operator will provide the required local share in accordance with an agreement with the County of Oneida, who is applying for the Federal funds, and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project;

WHEREAS, selected public transit service provider will implement all applicable FTA regulations related, but not limited to safety, ADA regulations, non-discriminations policy and equal opportunity and procurement.

NOW, THEREFORE, BE IT RESOLVED,

1. That the Oneida County Executive, is hereby authorized to execute and file an application for Federal assistance on behalf of Oneida County with the Federal Transit Administration to aid in the financing of capital and/or operating assistance projects pursuant to 49 U.S.C. Chapter 53, Title 07 United States Codes, or other Federal statutes authorizing a project administered by the Federal Transit Administration, and
2. That the County Executive is authorized to execute and file with such application, the annual certification and assurances or any other document required by the Federal Transit Administration before awarding a Federal assistance grant or cooperative agreement, and
3. That the Oneida County Executive is authorized to execute the grant agreements with the Federal Transit Administration and New York State Department of Transportation, and the cooperative agreements insuring that selected transportation service provider will provide services and the required local matching funds, and
4. That the Oneida County Commissioner of Planning is authorized to furnish such additional information as the Federal Transit Administration may require in connection with the application, and
5. That the Oneida County Executive be, and hereby is, authorized to delegate authority to the Oneida County Planning Department for execution of Federal Transit Administration agreement through Transportation Electronic Award and Management System (TEAM) for aid in the financing of the capital and /or operating assistance projects.

APPROVED: Economic Development & Tourism Committee (July 19, 2010)

Ways & Means Committee (July 28, 2010)

DATED: August 11, 2010

Adopted by the following vote:

AYES 27 NAYS 0 ABSENT 2 (Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 265

INTRODUCED BY: Messrs. Flisnik, Porter, Clancy
2ND BY: Mrs. Hudak

**RE: SUPPLEMENTAL APPROPRIATION OF \$12,500 TO AA#A1162.2954-DISTRICT ATTORNEY
LAW ENFORCEMENT, OTHER EQUIPMENT-FEDERAL FORFEITURE FUNDS**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$12,500 to AA#A1162.2954 District Attorney-Law Enforcement, Other Equipment-Federal Forfeiture Funds, and

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

RA#A2678.1, DA-Law Enforce., Federal Seizure-DA Law Enforcement. . \$12,500

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A1162.2954, DA-Law Enforce., Other Equipment-Federal Forfeiture Funds . \$12,500
AA

APPROVED: Public Safety Committee (July 19,2010)
Ways & Means Committee (July 28, 2010)

DATED: August 11, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.266

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

**RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY EMERGENCY
COMMUNICATIONS AND POSITRON PUBLIC SAFETY SYSTEMS**

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Emergency Communications and Positron Public Safety Systems for hardware and software maintenance of the 9-1-1 telephone and computer aided dispatch systems, 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 an Agreement between the Oneida County Emergency Communications and Positron Public Safety Systems for hardware and software maintenance of the 9-1-1 telephone and computer aided dispatch systems commencing upon execution and ending December 31, 2013 at a proposed cost of \$521,815.37.

APPROVED: Public Safety Committee (July 19, 2010)
Ways & Means Committee (July 28, 2010)

DATED: August 11, 2010

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 267

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

RE: APPROVAL OF THE PROPOSED WORKERS' COMPENSATION BUDGET FOR 2011

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self- Insurance Plan as hereinafter set forth for the year 2011, and

WHEREAS, It is necessary to authorize the County Comptroller and the Commissioner of Finance to establish in their accounts a budget estimate for the operation of the Oneida County Self-Insurance Plan, now, therefore, be it hereby

RESOLVED, That the following budget estimate for 2011 is ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

SUPPORT SCHEDULES

ASSESSMENTS TO COMPENSATION BOARD

IDP Section 151	\$ 14,230
Section 151	\$ 149,055
Section F60 VFD	\$ 19,050
Section 15-8 Second Injury	\$ 189,887
Section 25A Fund for Reopened Cases	\$ 97,712
Special Funds Conservation Committee	<u>\$ 3,428</u>
Total Assessments	\$ 473,362
Accounting Charges	<u>\$ 12,000</u>
Total	\$ 485,362

COMPENSATION INDEMNITY AND MEDICAL CLAIMS EXPENSE

Estimated Indemnity and Medical Costs \$3,699,027

BUDGET APPROPRIATIONS

PROGRAM ADMINISTRATION AND SUPPORT

S1710.109	Salaries	\$	81,584
S1710.195	Other Fees & Services	\$	236,950
S1710.416	Telephone	\$	531
S1710.418	Meter Postage	\$	95
S1710.454	Travel	\$	1,125
S1710.491	Other Materials & Supplies	\$	45
S1710.495	Other Expenses	\$	25
S1990.9	Contingent Account	\$	40,000
	Total Administrative Expense	\$	360,355

S1720.410	Indemnity & Medical	\$	3,699,027
S1720.412	Insurance & Bonding	\$	698
S1720.495	Other Expenses	\$	485,362
	Total Claims Expense	\$	4,185,087

TOTAL ADMINISTRATIVE & CLAIMS EXPENSES **\$ 4,545,422**

ESTIMATED REVENUES

S2222	Participants Assessments	\$	3,473,196
S2401	Interest Earnings	\$	17,900
S2701	Refund of Prior Years - Expenditures	\$	64,826
S2705	Revenues	\$	989,520

TOTAL ESTIMATED REVENUES **\$ 4,545,442**

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts the aforementioned Workers' Compensation Budget for 2011.

APPROVED: Workers' Compensation Committee July 27, 2010
Ways & Means Committee July 28, 2010

DATED: August 11, 2010

Adopted by the following Roll Call
vote:

AYES 27 NAYS 0 ABSENT 2
(Waterman, Hendricks)

ROLL CALL

DATE August 11, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 268

RESOLUTION NO. 267

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	ABS	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
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	ABS	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 268

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

**RE: TRANSFER \$24,000 TO AA#A5620.436, DEPARTMENT OF AVIATION-UNIFORMS
AND CLOTHING**

WHEREAS, There is a need for additional funds in AA#A5620.436, Department of Aviation-Uniforms and Clothing, 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 \$24,000 from 2010 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A5620.495, Dept. of Aviation-Other Expenses..... \$24,000

TO:

AA#A5620.436, Dept. of Aviation-Uniforms and Clothing..... \$24,000

APPROVED: Airport Committee (July 28, 2010)
 Ways & Means Committee (August 11, 2010)

DATED:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 269

**INTRODUCED BY: Messrs. Roefaro, Porter, Clancy, Sadallah, Miller
2ND BY: Mr. Goodman**

**RE: APPROVAL OF THE 2010-2011 MOHAWK VALLEY COMMUNITY COLLEGE
BUDGET**

WHEREAS, The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2010-2011 Operating Budget, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. has forwarded his recommendation that the 2010-2011 Operating Budget for Mohawk Valley Community College be approved for a total sum of \$47,828,521, and

WHEREAS, Said Budget recommendation has been reviewed, and approved, by the Education & Youth Committee and Ways & Means Committee of this Board and has been the subject of a Public hearing held pursuant to Section 6304 of the NYS Education Law, now, therefore, be it

RESOLVED, That the Operating Budget of Mohawk Valley Community College for 2010-2011 be and hereby is approved and adopted for a total cost of \$47,828,521 which reflects a contribution by the County of Oneida of \$7,280,100.

APPROVED: Education & Youth Committee (August 3, 2010)
Ways & Means Committee (August 11, 2010)

DATED: August 11, 2010

Adopted by the following Roll Call vote:
AYES: 27 NAYS: 0 ABSENT: 2 (Waterman, Hendricks)

ROLL CALL

DATE August 11, 2010

SESSION Regular

MEMBERS PRESENT: 27

MEMBERS ABSENT: 2

AYES: 27 **NAYS:** 0

INTRODUCTORY NO. 270

RESOLUTION NO. 269

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	ABS	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
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	ABS	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 270

INTRODUCED BY: Messrs. Joseph, Porter

2ND BY: Wood

RE: RESOLUTION TERMINATING ONEIDA COUNTY'S LEASE AGREEMENT WITH EMPIRE AERO CENTER, INC. FOR BUILDING 100 AT GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, the County of Oneida previously entered into a lease agreement with Empire Aero Center, Inc. (EAC) for space within the premises known as Building 100 at Griffiss International Airport, and

WHEREAS, EAC served notice on the County that it wished to terminate its lease arrangement with the County effective March 31, 2010, and

WHEREAS, the County would not recognize EAC right to terminate its lease agreement unless and until certain conditions precedent were met in terms of rent obligations, and

WHEREAS, the County Executive has been advised by counsel that the conditions set by the County have been met by EAC and therefore, the Board of Legislators is being asked to pass a resolve formally terminating the said lease agreement between the County and EAC, now, therefore, be it

RESOLVED, that the Oneida County Board of Legislators hereby terminates the lease agreement between Oneida County and EAC and thereby releasing EAC from all of its rights and obligations there under, and be it further

RESOLVED, that Oneida County Executive Anthony J. Picente, Jr. is authorized and directed to execute any documents necessary to effect the termination of this lease.

APPROVED: Airport Committee (Bypassed)
 Ways & Means Committee (August 11, 2010)

DATED: August 11, 2010

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