



# ONEIDA COUNTY BOARD OF LEGISLATORS

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*Les Porter ♦ 9692 Main St., PO Box 236 ♦ Remsen, NY 13438 ♦ 831-2191*

**ATTACHED FOR YOUR INFORMATION IS RESOLUTION  
NUMBER 260 THROUGH 285 THAT WAS ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON WEDNESDAY, SEPTEMBER 9, 2015.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 260**

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

**2<sup>ND</sup> BY:** *Mr. Sacco*

**RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-505-REA WING AT UNION STATION**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-505- REA Wing at Union Station, and

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

**RESOLVED,** That Capital Project H505, REA-Wing at Union Station, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Transfer from General	\$323,900.00	\$1,000,000.00	\$1,323,900.00
Transfer from Economic Reserve	\$ 0.00	\$1,000,000.00	\$1,000,000.00
State Aid ESD	\$200,000.00	\$ 0.00	\$ 200,000.00
State Aid NYS Office of Parks	<u>\$300,000.00</u>	<u>\$ 0.00</u>	<u>\$ 300,000.00</u>
<b>TOTAL:</b>	<b>\$823,900.00</b>	<b>\$2,000,000.00</b>	<b>\$2,823,900.00</b>

APPROVED: Public Works Committee (August 24, 2015)  
Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following roll call vote:

AYES 19 NAYS 3 (Fort, Flisnik, Tallarino) ABSENT 1 (Waterman)



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 261**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$2,000,000.00 TO AA#A9950.9 TRANSFER TO CAPITAL**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$2,000,000.00 to AA#A9950.9, Transfer to Capital, and

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

AA#A6411.4954	Budget-Community/Infrastructure	\$1,000,000.00
RA#A599	Unrestricted Fund Balance	<u>\$1,000,000.00</u>
TOTAL:		\$2,000,000.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A9950.9	Transfer to Capital	\$2,000,000.00

APPROVED:	Public Works Committee	(August 24, 2015)
	Ways & Means Committee	(September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES 20 NAYS 2 (Flisnik, Tallarino) ABSENT 1 (Waterman)





## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 264**

**INTRODUCED BY: Mr. Porter, Ms. Speciale, Messrs. Leach, Fort, Clancy**

**2ND BY: Mandryck**

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE  
VERONA FIRE DISTRICT**

**WHEREAS,** This Board is in receipt of an agreement between Oneida County and the Verona Fire District in the amount of \$100,000.00, to support the costs of fire protection and emergency services to the citizens and facilities within the district for a one year term commencing on January 1, 2015, and

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

**RESOLVED,** That this Board authorizes and approves an agreement between Oneida County and the Verona Fire District.

APPROVED:           Ways & Means Committee   (September 9, 2015)

DATED:               September 9, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 265*

*INTRODUCED BY: Mr. Porter, Mr. Leach*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE VILLAGE OF SYLVAN BEACH**

**WHEREAS,** This Board is in receipt of a revenue sharing agreement between Oneida County and the Village of Sylvan Beach, and

**WHEREAS,** The Agreement provides for payments by the County to the Village of Sylvan Beach of a part of the revenue received by the County from the Settlement Agreement between the County and the Oneida Nation, and

**WHEREAS,** Oneida County will pay the Village of Sylvan Beach approximately \$47,736.00 per year or as calculated pursuant to the Revenue Sharing Agreement as long as the Settlement Agreement is in effect, 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 an Agreement between Oneida County and the Village of Sylvan Beach commencing upon execution and continuing in effect as long as the Oneida Indian Nation Settlement Agreement is in effect.

APPROVED:                      Ways & Means Committee                      (September 9, 2015)

DATED:                              September 9, 2015

Adopted by the following vote:

AYES 22    NAYS 0    ABSENT 1 (Waterman)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 266***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Hendricks***

**RE: REAPPOINTMENT OF ANTHONY JOHN COLON TO SERVE ON THE MOHAWK VALLEY  
COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A SEVEN YEAR TERM TO EXPIRE  
ON JUNE 30, 2022**

**WHEREAS,** Pursuant to Article XX, Section 2002, of the Oneida County Charter and Section 6306 of the New York State Education Law, County Executive Anthony J. Picente, Jr., has recommended the reappointment of Anthony John Colon to serve on the Mohawk Valley Community College Board of Trustees, and

**WHEREAS,** Said reappointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the reappointment of Anthony John Colon to the Mohawk Valley Community College Board of Trustees is approved and confirmed in accordance with Article XX, Section 2002, of the Oneida County Charter and Section 6306 of the New York State Education Law for a term of seven years expiring June 30, 2022.

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO.267***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Miller***

**RE: REAPPOINTMENT OF DAVID MATHIS TO THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code, and Section 6306 of the New York State Education Law, County Executive Anthony J. Picente, Jr., has recommended the reappointment of David Mathis to serve on the Board of Trustees of Mohawk Valley Community College, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the reappointment of David Mathis to serve on the Board of Trustees of Mohawk Valley Community College for a term ending June 30, 2022, effective immediately.

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 268***

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

**RE: APPOINTMENT OF MARY MALONE MCCARTHY TO THE MOHAWK VALLEY  
COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code, and Section 6306 of the New York State Education Law, County Executive Anthony J. Picente, Jr., has recommended the appointment of Mary Malone McCarthy to serve on the Board of Trustees of Mohawk Valley Community College, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the appointment of Mary Malone McCarthy to serve on the Board of Trustees of Mohawk Valley Community College for a term ending June 30, 2021, effective immediately.

APPROVED: Ways & Means Committee ( September 9, 2015)

DATED: September 9, 2015

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 270***

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

**RE: APPROVAL OF FOURTEEN REFUNDS AND EIGHT CORRECTIONS OF  
ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded fourteen applications for refunds totaling \$6,629.61 in the towns of Remsen, Lee, Camden, Vienna, and Whitestown and eight corrections for erroneous tax assessments in the towns of Annsville, New Hartford, Trenton, Westmoreland, and Vienna totaling \$13,049.78 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 (September 3, 2015)  
Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 271**

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

**2ND BY:** *Mr. Joseph*

**RE: SUPPLEMENTAL APPROPRIATION OF \$21,000.00 TO AA#A3151.493 SHERIFF MAINTENANCE, REPAIR, AND SERVICE CONTRACTS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$29,000.00 to AA#A3151.493 Sheriff Maintenance, Repair, and Service Contracts , and

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

RA1589	Contract Administration Reimbursement	\$21,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A3151.493	Maintenance, Repair, and Service Contracts	\$21,000.00

APPROVED:	Public Safety Committee	(September 3, 2015)
	Ways & Means Committee	(September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 272**

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

**2ND BY:** *Mr. Davis*

**RE: SUPPLEMENTAL APPROPRIATION OF \$17,000.00 TO AA#A3120.251 SHERIFF  
EXPENSE ACCOUNT-AUTOMOTIVE EQUIPMENT**

**WHEREAS,** There is a need for additional funds in AA#A3120.251 Sheriff-Expense Account-Automotive Equipment, in order to purchase a new navigation boat, and

**WHEREAS,** The State will reimburse 50% of the total requested money for the new navigation boat, and

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$17,000.00 to AA#A3120.251, Sheriff Expense Account-Automotive Equipment, now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A3110.456	Expense Account - Gasoline and Oil	\$17,000.00
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TO:

A3120.251	Expense Account - Automotive Equipment	\$17,000.00
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APPROVED:	Public Safety Committee	(September 3, 2015)
	Ways & Means Committee	(September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Waterman)











## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 277**

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

**RE: TRANSFER \$8,000.00 TO A4015.495 HEALTH DEPARTMENT, ENVIRONMENTAL DIVISION, OTHER EXPENSES**

**WHEREAS,** There is a need for additional funds in A4015.495 Health Department, Environmental Division, Other Expenses of Oneida County Health Department– Equipment, Other, 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 \$8,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A4015.295	Health Department, Equipment	\$8,000.00
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TO:

A4015.495	Health Department, Other Expenses	\$8,000.00
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APPROVED:	Health & Human Services Committee	(August 26, 2015)
	Ways & Means Committee	(September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Waterman)



# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 279

INTRODUCED BY: Messrs. D'Onofrio, Porter  
2ND BY: Mr. Davis

**RE: APPROVAL FOR THE COUNTY EXECUTIVE TO SIGN GRANTS FOR PROJECTS INCLUDED IN THE GRIFFIS AIRFIELD ACIP FOR FY15 THROUGH FY19**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation, Russell Stark, requesting Board approval for the County Executive to execute potential FY15 through FY19 FAA and State grant offers for the projects identified in the (ACIP) Airport Capital Improvement Program and County's Capital Project H-516

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

**RESOLVED,** That the County Executive is authorized to execute FAA and State grant applications and offers for project identified in (ACIP) Airport Capital Improvement Program by Capital Account H-516 to include the following projects for 2015 through 2019:

Fiscal Year	Project Description	Federal Funds (\$1,000)			State Funds	Other/ County	Total (\$1,000)
		Discretionary	MAP	Entitlement	(\$1,000)		
2015	Construct SRE Building (Design)		247.50		13.75	13.75	275.00
	Rehabilitate Hangar - Nose Dock Building 786 (Design & Construction) - Phase II		1,935.00		107.50	107.50	2,150.00
	Reconstruct Taxiway - Phase 4 (Construction); Phase 5 (Design)	4,170.00		150.00	240.00	240.00	4,800.00
	Acquire Snow Removal Equipment (2 brooms)	450.00			25.00	25.00	500.00
	Modify Building 131 (Demolish) (D&C)		990.00		55.00	55.00	1,100.00
	Construct Deicing Pad (Environmental and Preliminary Design)	180.00			10.00	10.00	200.00
	<b>Totals 2015</b>		<b>4,800.00</b>	<b>3,172.50</b>	<b>150.00</b>	<b>451.25</b>	<b>451.25</b>
2016	Construct SRE Building (Construction)		3,600.00		200.00	200.00	4,000.00
	Modify Building 44 (Demolish) (D&C)		720.00		40.00	40.00	800.00
	Reconstruct Taxiway - Phase 5 (Construction)	2,475.00			137.50	137.50	2,750.00
	Acquire Snow Removal Equipment (Multi Purpose; Broom & Plow)	720.00			40.00	40.00	800.00
	Reconstruct Runway 15-33 - Phase I (Design)	450.00			25.00	25.00	500.00
	Remove Obstructions (Environmental)			150.00	8.75	8.75	175.00
	Construct Deicing Pad (Design)	247.50			13.75	13.75	275.00
<b>Totals 2016</b>		<b>3,892.50</b>	<b>4,320.00</b>	<b>150.00</b>	<b>465.00</b>	<b>465.00</b>	<b>9,300.00</b>
2017	Reconstruct Runway 15-33 - Phase I (Construction)	5,400.00			300.00	300.00	6,000.00
	Reconstruct Runway 15-33 - Phase II (Design)	354.00		150.00	28.00	28.00	560.00
	Acquire Snow Removal Equipment (Replacement)	720.00			40.00	40.00	800.00
	Construct Deicing Pad (Construction)	2,700.00			150.00	150.00	3,000.00
	Construct Access Road (Ph II) (Design)	135.00			7.50	7.50	150.00
<b>Totals 2017</b>		<b>9,309.00</b>		<b>150.00</b>	<b>525.50</b>	<b>525.50</b>	<b>10,510.00</b>
2018	Reconstruct Runway 15-33 - Phase II (Construction)	5,400.00			300.00	300.00	6,000.00
	Reconstruct Runway 15-33 - Phase III (Design)	435.00		105.00	30.00	30.00	600.00
	Construct Access Road (Ph II) (Construction)	1,485.00			82.50	82.50	1,650.00
	Remove Obstructions (Land/Easement Acquisition)			45.00			50.00
<b>Totals 2018</b>		<b>7,320.00</b>		<b>150.00</b>	<b>412.50</b>	<b>412.50</b>	<b>8,300.00</b>
2019	Reconstruct Runway 15-33 - Phase III (Construction)	5,250.00		150.00	300.00	300.00	6,000.00
<b>Totals 2019</b>		<b>5,250.00</b>		<b>150.00</b>	<b>300.00</b>	<b>300.00</b>	<b>6,000.00</b>
<b>TOTALS:</b>		<b>30,571.50</b>	<b>7,492.50</b>	<b>750.00</b>	<b>2,154.25</b>	<b>2,154.25</b>	<b>43,135.00</b>

and it is further

**RESOLVED**, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents as may be required to obtain such FAA and State grant funds, and it is further

**RESOLVED**, That Oneida County's share shall be supported by Capital Account H-516.

APPROVED: Airport Committee (September 3, 2015)  
                  Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 280***

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

***2ND BY: Mr. Davis***

**RE:            **APPROVAL TO HIRE ALBERT J. MILLUS, JR. OF HINMAN, HOWARD, & KATTELL, LLP TO REPRESENT THE ONEIDA COUNTY WORKERS' COMPENSATION PLAN****

**WHEREAS,** This Board is in receipt of correspondence from the Workers' Compensation Committee, Norman Leach, Chairman, requesting approval to hire Albert J. Millus, Jr. of Hinman, Howard & Kattell, LLP, 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 this Board hereby authorizes Norman Leach, as Chairman of the Workers' Compensation Committee to enter into a Retainer Agreement between Oneida County, through its Department of Workers Compensation and Hinman, Howard & Kattell, LLP.

APPROVED:           Workers Compensation Committee   (August 24, 2015)  
                              Ways & Means Committee                    (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES 22    NAYS 0    ABSENT 1 (Waterman)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 281***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF THE 2015 AGREEMENT FOR ROAD STRIPING BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS AND VILLAGES**

**WHEREAS,** This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of the draft Agreement between Oneida County and certain towns and villages to provide road striping applications in various locations during the 2015 season, and

**WHEREAS,** this agreement stipulates that the following towns and villages: Town of Annsville, Deerfield, Whitestown, Village of Holland Patent, New York Mills, Remsen, Whitesboro, and Yorkville will reimburse for labor, machinery, and materials monetarily, with the exception of the Towns of Marcy and Paris which will provide in kind services in return for the striping; ditching services, and

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

**RESOLVED,** That the form contract provided by Commissioner Davis for Road Striping is hereby approved and be it further,

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is hereby authorized to execute such Agreements between Oneida County and certain towns and villages to provide road striping applications in various locations during the 2015 season.

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Waterman)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 282**

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

**2<sup>ND</sup> BY: Mr. Joseph**

**RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-500 MVCC -  
ACADEMIC BUILDING AND COLLEGE CENTER REHABILITATION**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-500 MVCC - Academic Building and College Center Rehabilitation, and

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

**RESOLVED,** That Capital Project H-500 – MVCC - Academic Building and College Center Rehabilitation is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED INCREASE</u>
MVCC FOUNDATION	\$112,883.00	\$13,000.00	\$125,883.00
SUNY	<u>\$112,883.00</u>	<u>\$13,000.00</u>	<u>\$125,883.00</u>
TOTAL:	\$225,766.00	\$26,000.00	\$251,766.00

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Waterman)







## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 285***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Davis***

**RE: APPOINTMENT OF JOHN WILSON AS THE ONEIDA COUNTY REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION**

**WHEREAS,** In accordance with Section 502 of New York Racing, Pari-Mutuel Wagering and Breeding Law, the Chairman of the Oneida County Board of Legislators has recommended the appointment of John Wilson to serve as the County representative on the Board of Directors of the Capital District Regional Off-Track Betting Corporation, and

**WHEREAS,** Said request must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That, in accordance with Section 502 of New York Racing, Pari-Mutuel Wagering and Breeding Law, the Oneida County Board of Legislators approves and confirms the appointment of John Wilson to serve as the County representative on the Board of Directors of the Capital District Regional Off-Track Betting Corporation, effective immediately.

APPROVED:           Ways & Means Committee   (September 9, 2015)

DATED:               September 9, 2015

Adopted by the following vote:

AYES 21   NAYS 1 (Tallarino)   ABSENT 1 (Waterman)