



## 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

Philip M. Sacco  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 24 THROUGH 56 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON FEBRUARY 8, 2017.**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 24*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: SUPPLEMENTAL APPROPRIATION OF \$5,000.00 TO AA#A3110.451 – SHERIFF –  
AUTOMOTIVE SUPPLIES**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$5,000.00 to AA#A3110.451 – Sheriff – Automotive Supplies, and

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

A4389.4	Federal Aid US Marshall Service	\$5,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A3110.451	Sheriff – Automotive Supplies	\$5,000.00
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**APPROVED:** Public Safety Committee (February 1, 2017)  
Ways and Means Committee (February 8, 2017)

**DATED:** February 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 25**

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

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF CHILD & YOUTH SPOA-A COORDINATOR, GRADE 31M, STEP 2, \$44,801.00**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to create the position of Child & Youth SPOA-A Coordinator, and

**WHEREAS,** The Commissioner of Personnel recommends that the salary for the position be set at Grade 31M, Step 2, \$44,801.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators establishes the salary of Child & Youth SPOA-A Coordinator at Grade 31M, Step 2, \$44,801.00, effective immediately.

APPROVED:           Health and Human Services Committee (January 25, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED: February 8, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 26***

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

**RE: APPROVAL TO CREATE ONE (1) NEW POSITION OF CHILD & YOUTH SPOA-A  
COORDINATOR**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to create one (1) new position of Child & Youth SPOA-A Coordinator, and

**WHEREAS,** Said request 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 creating one (1) new position of Child & Youth SPOA-A Coordinator effective immediately.

APPROVED:           Health and Human Services Committee (January 25, 2017)  
                              Ways & Means Committee   (February 8, 2017)

DATED:       February 8, 2017

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 27**

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

**RE: APPOINTMENTS TO THE ONEIDA COUNTY DEPARTMENT OF MENTAL HEALTH COMMUNITY SERVICES BOARD**

**WHEREAS,** Pursuant to Article XX, Section 2002 of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended appointment of the persons cited below to the Oneida County Department of Mental Health Community Services Board, and

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

**RESOLVED,** That the following persons are hereby confirmed for appointment to the Oneida County Department of Mental Health Community Services Board:

Andy Lopez-Williams, PhD  
122 Business Park Drive, Suite 1  
Utica, New York 13502

Donna White  
1612 Genesee Street  
Utica, New York 13502

Joanne Joseph  
7540 Foote Road  
Clinton, New York 13323

Morris Pearson  
P. O. Box 1845  
Utica, New York 13503

**APPROVED:** Health and Human Services Committee (January 25, 2017)  
Ways and Means Committee (February 8, 2017)

**DATED:** February 8, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 28*

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF WORKFORCE DEVELOPMENT AND THE UNITED STATES DEPARTMENT OF JUSTICE THROUGH ITS OFFICE OF JUSTICE PROGRAMS**

**WHEREAS,** This Board is in receipt of correspondence from David L. Mathis, Director of Workforce Development, requesting approval of a grant Agreement between Oneida County, through its Department of Workforce Development and the United States Department of Justice through its Office of Justice Programs for the Second Act Technology-Based Training Program for Incarcerated Adults and Juveniles, and

**WHEREAS,** The goal of the Second Act Technology-Based Training Program for Incarcerated Adults and Juveniles is to provide education and training services to locally based offenders at the Oneida County Correctional Facility, and

**WHEREAS,** This Grant Award Agreement will run from October 1, 2015 to September 30, 2018 and is for a total of \$702,750.00, 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 and approves an Agreement between Oneida County through its Department of Workforce Development and the United States Department of Justice through its Office of Justice Programs for a term commencing October 1, 2015 and ending September 30, 2018.

APPROVED:           Health and Human Services Committee (January 25, 2017)  
                              Ways & Means Committee   (February 8, 2017)

DATED: February 8, 2017

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

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 29**

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

**2ND BY: Mr. Joseph**

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and the Herkimer-Oneida Counties Comprehensive Planning Program in an amount not to exceed \$107,393.00 to provide technical assistance and consultation by assisting in satisfying State and County Planning requirements, program goals and objectives, grant proposals, consolidated services plan, planning of programs and organization of community resources, and

**WHEREAS,** The Agreement shall be for a term of one year, commencing January 1, 2017 and terminating December 31, 2017, with the option to renew under the current terms being at the sole discretion of Oneida County and the Oneida County Department of Social Services with notice to The Herkimer-Oneida Counties Comprehensive Planning Program prior to the end of the term of the proposed Purchase of Services Agreement, and

**WHEREAS,** The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources, 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 authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and The Herkimer-Oneida Counties Comprehensive Planning Program for a term of one year commencing January 1, 2017 and ending December 31, 2017, with the option to renew under the current terms being at the sole discretion of Oneida County and the Oneida County Department of Social Services with notice to The Herkimer-Oneida Counties Comprehensive Planning Program prior to the end of the term of the proposed Purchase of Services Agreement.

**APPROVED:** Health and Human Services Committee (January 25, 2017)  
Ways & Means Committee (February 8, 2017)

**DATED:** February 8, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 30***

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

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

**RE: APPROVAL OF A MODEL LICENSE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS ABSTRACT COMPANIES FOR FLOOR SPACE IN THE OFFICE OF THE ONEIDA COUNTY CLERK**

**WHEREAS,** The Board is in receipt of a model license agreement to be used between Oneida County and various Abstract Companies for floor space in the office of the Oneida County Clerk, and

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

**RESOLVED,** That the Board of Legislators authorizes Gerald J. Fiorini, Chairman of the Board of Legislators, to execute license agreements between Oneida County and various Abstract Companies for floor space in the office of the Oneida County Clerk, pursuant to the terms and conditions as outlined in the model license agreements, and it is further

**RESOLVED,** That the license agreements shall be for a term of one (1) year from November 1, 2016 until October 31, 2017 at the rate of \$37 per square foot, with an automatic renewal for an additional one (1) year term from November 1, 2017 until October 31, 2018, unless either party provides the other with a minimum of thirty (30) days written notice prior to the expiration of the Initial Term that they do not seek to have the Agreement automatically renewed.

APPROVED: Government Operations Committee (February 1, 2017)  
Ways and Means Committee (February 8, 2017)

DATED: February 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSTAINED: 1 (Davis) ABSENT 1 (Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 31***

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

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

**RE: A RESOLUTION AUTHORIZING COUNTY OFFICE BUILDING ASBESTOS ABATEMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,618,000, AND AUTHORIZING THE ISSUANCE OF \$1,618,000 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. County office building asbestos abatement in and for said County, is hereby authorized at a maximum estimated cost of \$1,618,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,618,000 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 (February 1, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED:           February 8, 2017

**ROLL CALL SHEET**

**DATE** February 8, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 22

**MEMBERS ABSENT:** 1

**AYES:** 22 **NAYS:** 0 **ABSENT** 1

**INTRODUCTORY NO.** 31

**RESOLUTION NO.** 31

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 32***

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

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

**RE: A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,800,000, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 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. A comprehensive building improvement program for Class A buildings, in and for said County, including original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$1,800,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,800,000 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.

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 (February 1, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED:       February 8, 2017

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

DATE February 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT 1

INTRODUCTORY NO. 32

RESOLUTION NO. 32

DIST		MEMBERS	
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 33***

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

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

**RE: A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,050,000, AND AUTHORIZING THE ISSUANCE OF \$1,050,000 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. A comprehensive building improvement program for Class B buildings, in and for said County, including original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$1,050,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,050,000 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 fifteen years, pursuant to subdivision 12(a)(2) 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 (February 1, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED:       February 8, 2017

Adopted by the following roll call vote:

AYES 22   NAYS 0   ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

**DATE** February 8, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 22

**MEMBERS ABSENT:** 1

**AYES:** 22 **NAYS:** 0 **ABSENT** 1

**INTRODUCTORY NO.** 33

**RESOLUTION NO.** 33

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 34**

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

**RE: A RESOLUTION AUTHORIZING THE PURCHASE OF DPW EQUIPMENT FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,489,000, AND AUTHORIZING THE ISSUANCE OF \$1,489,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H478)**

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 purchase of DPW equipment for said County is hereby authorized at a maximum estimated cost of \$1,489,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,489,000 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 fifteen years, pursuant to subdivision 28 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 (February 1, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED: February 8, 2017

Adopted by the following roll call vote:

AYES 22   NAYS 0   ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

**DATE** February 8, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 22

**MEMBERS ABSENT:** 1

**AYES:** 22 **NAYS:** 0 **ABSENT** 1

**INTRODUCTORY NO.** 34

**RESOLUTION NO.** 34

<b>DIST</b>	<b>MEMBERS</b>		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 35**

**INTRODUCED BY: Mr. Waterman, Porter, Idzi**

**2ND BY: Mr. Joseph**

**RE: A RESOLUTION AUTHORIZING COUNTY HIGHWAY ROAD RECONSTRUCTION AND IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,000,000, AND AUTHORIZING THE ISSUANCE OF \$4,000,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H477)**

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. County highway road reconstruction and improvements in and for said County is hereby authorized at a maximum estimated cost of \$4,000,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,000,000 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 fifteen years, pursuant to subdivision 20(c) 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 (February 1, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED:            February 8, 2017

Adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

**DATE** February 8, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 22

**MEMBERS ABSENT:** 1

**AYES:** 22 **NAYS:** 0 **ABSENT** 1

**INTRODUCTORY NO.** 35

**RESOLUTION NO.** 35

<b>DIST</b>	<b>MEMBERS</b>		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 36***

***INTRODUCED BY: Mr. Waterman, Porter, Idzi, Schiebel***

***2ND BY: Mr. Goodman***

**RE: A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,350,000, AND AUTHORIZING THE ISSUANCE OF \$1,350,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H498)**

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. County bridge improvements in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$1,350,000.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,350,000 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 years, pursuant to subdivision 10 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 (February 1, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED:            February 8, 2017

Adopted by the following roll call vote:

AYES 22        NAYS 0        ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

**DATE** February 8, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 22

**MEMBERS ABSENT:** 1

**AYES:** 22 **NAYS:** 0 **ABSENT** 1

**INTRODUCTORY NO.** 36

**RESOLUTION NO.** 36

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 37***

***INTRODUCED BY: Mr. Waterman, Porter, Idzi  
2ND BY: Mr. Sacco***

**RE: A RESOLUTION AUTHORIZING THE PURCHASE OF LIGHT DUTY EQUIPMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$146,035, AND AUTHORIZING THE ISSUANCE OF \$146,035 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H502)**

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 purchase of light duty equipment in and for said County is hereby authorized at a maximum estimated cost of \$146,035.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$146,035 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 five years for items costing \$15,000 or less (\$42,600) and fifteen years for items costing \$30,000 or more (\$103,435), pursuant to subdivision 28 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 (February 1, 2017)  
  Ways & Means Committee (February 8, 2017)

DATED: February 8, 2017

Adopted by the following roll call vote:  
AYES 22       NAYS 0       ABSENT 1 (Hendricks)



**ROLL CALL SHEET**

**DATE** February 8, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 22

**MEMBERS ABSENT:** 1

**AYES:** 22 **NAYS:** 0 **ABSENT** 1

**INTRODUCTORY NO.** 37

**RESOLUTION NO.** 37

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 38***

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

**RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF CULVERTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,276,200, AND AUTHORIZING THE ISSUANCE OF \$312,700 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H546)**

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 reconstruction of culverts in and for said County is hereby authorized at a maximum estimated cost of \$4,276,200.

Section 2. The plan for the financing of such maximum estimated cost is as follows:

(a) By the issuance of \$312,700 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and

(b) By the application of \$3,963,500 grants-in-aid.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 91 (3 and 20) 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 (February 1, 2017)  
                              Ways & Means Committee

DATED:            February 8, 2017

Adopted by the following roll call vote:

AYES 22        NAYS 0    ABSENT 1(Hendricks)

**ROLL CALL SHEET**

**DATE February 8, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 22**

**MEMBERS ABSENT: 1**

**AYES: 22 NAYS: 0 ABSENT 1**

**INTRODUCTORY NO. 38**

**RESOLUTION NO. 38**

<b>DIST</b>	<b>MEMBERS</b>		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 39***

***INTRODUCED BY: Mr. Idzi, Porter  
2ND BY. Mr. Davis***

**RE: A RESOLUTION AUTHORIZING A COUNTY-WIDE COMPUTERIZATION PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$355,250, AND AUTHORIZING THE ISSUANCE OF \$355,250 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H433)**

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. Implementation of a County-wide computerization program in and for said County, is hereby authorized at a maximum estimated cost of \$355,250.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$355,250 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 five years, pursuant to subdivision 32 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:           Government Operations Committee (February 1, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED:           February 8, 2017

Adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

**DATE** February 8, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 22

**MEMBERS ABSENT:** 1

**AYES:** 22 **NAYS:** 0 **ABSENT** 1

**INTRODUCTORY NO.** 39

**RESOLUTION NO.** 39

<b>DIST</b>	<b>MEMBERS</b>		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 40***

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

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

**RE: A RESOLUTION AUTHORIZING ENTERPRISE CONTENT MANAGEMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$101,500, AND AUTHORIZING THE ISSUANCE OF \$101,500 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H472)**

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. Enterprise content management for storing departmental paper records in electronic format in and for said County, is hereby authorized at a maximum estimated cost of \$101,500.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$101,500 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 five years, pursuant to subdivision 72 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: Government Operations Committee (February 1, 2017)  
Ways & Means Committee (February 8, 2017)

DATED: February 8, 2017

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

**DATE February 8, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 22**

**MEMBERS ABSENT: 1**

**AYES: 22 NAYS: 0 ABSENT 1**

**INTRODUCTORY NO. 40**

**RESOLUTION NO. 40**

<b>DIST</b>		<b>MEMBERS</b>	
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 41***

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

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

**RE: A RESOLUTION AUTHORIZING SWITCH UPGRADES FOR MPLS LINKED LOCATIONS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$152,250 AND AUTHORIZING THE ISSUANCE OF \$152,250 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H551)**

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. Switch upgrades for MPLS linked locations in and for said County is hereby authorized at a maximum estimated cost of \$152,250.
- Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$152,250 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 five years, pursuant to subdivision 32 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:                    Government Operations Committee (February 1, 2017)  
    Ways & Means Committee (February 8, 2017)

DATED:            February 8, 2017

Adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

DATE February 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT 1

INTRODUCTORY NO. 41

RESOLUTION NO. 41

DIST	MEMBERS		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 42*

*INTRODUCED BY: Mr. Idzi, Porter, Welsh*

*2ND BY: Schiebel*

**RE: A RESOLUTION AUTHORIZING IMPLEMENTATION OF A CYBER SECURITY PROGRAM 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 THE COST THEREOF. (H550)**

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. Implementation of a cyber security program in and for said County 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 five years, pursuant to subdivision 32 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:           Government Operations Committee (February 1, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED:       February 8, 2017

Adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

**DATE February 8, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 22**

**MEMBERS ABSENT: 1**

**AYES: 22 NAYS: 0 ABSENT 1**

**INTRODUCTORY NO. 42**

**RESOLUTION NO. 42**

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 43***

***INTRODUCED BY: Mr. D'Onofrio, Porter***

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

**RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF NOSE DOCKS AT GRIFFISS AIRPORT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,766,718, AND AUTHORIZING THE ISSUANCE OF \$290,336 BONDS OF SAID COUNTY TO PAY COSTS THEREOF. (H488)**

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 reconstruction of nose docks at Griffiss Airport in and for said County is hereby authorized at a maximum estimated cost of \$3,766,718.
- Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$290,336 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and (ii) by the application of \$3,476,382 grants-in-aid.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 35 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:            Airport Committee (January 25, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED: February 8, 2017

Adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

DATE February 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT 1

INTRODUCTORY NO. 43

RESOLUTION NO. 43

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 44***

***INTRODUCED BY: Mr. D'Onofrio, Porter  
2ND BY: Mr. Joseph***

**RE: A RESOLUTION AUTHORIZING IMPROVEMENTS TO THE TAXIWAY AT GRIFFISS AIRPORT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$6,422,600, AND AUTHORIZING THE ISSUANCE OF \$321,130 BONDS OF SAID COUNTY TO PAY COSTS THEREOF. (H489)**

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. Improvements to the taxiway at Griffiss Airport in and for said County is hereby authorized at a maximum estimated cost of \$6,422,600.
- Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$321,130 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and (ii) by the application of \$6,101,470 grants-in-aid.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 14 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:                    Airport Committee (January 25, 2017)  
                                      Ways & Means Committee (February 8, 2017)

DATED:            February 8, 2017

Adopted by the following roll vote:

AYES 22   NAYS 0   ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

**DATE February 8, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 22**

**MEMBERS ABSENT: 1**

**AYES: 22 NAYS: 0 ABSENT 1**

**INTRODUCTORY NO. 44**

**RESOLUTION NO. 44**

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 45***

***INTRODUCED BY: Mr. D'Onofrio, Porter***

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

**RE: A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A STORAGE BUILDING AT GRIFFISS AIRPORT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,588,000, AND AUTHORIZING THE ISSUANCE OF \$179,400 BONDS OF SAID COUNTY TO PAY COSTS THEREOF. (H547)**

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 a storage building at Griffiss Airport in and for said County is hereby authorized at a maximum estimated cost of \$3,588,000.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$179,400 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and (ii) by the application of \$3,408,600 grants-in-aid.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 14 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:            Airport Committee (January 25, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED:            February 8, 2017

Adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Hendricks)



**ROLL CALL SHEET**

**DATE February 8, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 22**

**MEMBERS ABSENT: 1**

**AYES: 22 NAYS: 0 ABSENT 1**

**INTRODUCTORY NO. 45**

**RESOLUTION NO. 45**

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 46

INTRODUCED BY: *Mr. Flisnik, Porter, Clancy*

2ND BY: *Mr. Joseph*

**RE: A RESOLUTION AUTHORIZING A SHERIFF PUBLIC SAFETY COMPLEX SECURITY/SAFE CELLS PROJECT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$660,000 AND AUTHORIZING THE ISSUANCE OF \$660,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H553)**

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. A sheriff public safety complex security/safe cells project, consisting of software and hardware upgrades to the Black Creek security and report management system (\$560,300), and construction of 10 "Safe Cells" in the jail (\$99,700), in and for said County is hereby authorized at a total maximum estimated cost of \$660,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$660,000 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 objects or purposes is five years for the software and hardware upgrades and twenty-five years for the construction costs, pursuant to subdivisions 32 and 12(a)(1), respectively, 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 Safety Committee (February 1, 2017)  
                              Ways & Means Committee (February 8, 2017)

DATED: February 8, 2017

Adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

**ROLL CALL SHEET**

**DATE February 8, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 22**

**MEMBERS ABSENT: 1**

**AYES: 22 NAYS: 0 ABSENT 1**

**INTRODUCTORY NO. 46**

**RESOLUTION NO. 46**

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 47*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF REGINA JEFFERSON V.  
CITY OF UTICA AND THE COUNTY OF ONEIDA**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Peter M. Rayhill, requesting Board approval of a proposed settlement in the amount of Forty-Five Thousand Dollars (\$45,000.00) in the matter of Regina Jefferson v. City of Utica and The County of Oneida, and

**WHEREAS,** Regina Jefferson, an inmate at the Oneida County Correctional Facility, commenced an action in Oneida County Supreme Court against the County of Oneida, New York, as well as the City of Utica, relative to a slip and fall incident which occurred while in the custody of the Oneida County Sheriff's Office, and

**WHEREAS,** The parties have agreed to settle the matter for \$45,000.00, now, therefore, be it

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes settlement of the matter of Regina Jefferson v. City of Utica and The County of Oneida in the amount of Forty-Five Thousand Dollars (\$45,000.00) in full satisfaction of any and all claims against the County of Oneida.

APPROVED:           Ways & Means Committee (February 8, 2017)

DATED:           February 8, 2017

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 (Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 48*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Mandryck*

**RE: APPROVAL OF AN AMENDMENT OF THE MASTER GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF AGRICULTURE AND MARKETS**

**WHEREAS,** This Board is in receipt of an amendment to the Master Grant Agreement between Oneida County, through its Department of Planning, and the State of New York, through its Department of Agriculture and Markets, for an extension of the original term, February 6, 2015 through December 31, 2016, for an additional six (6) months ending June 30, 2017, and

**WHEREAS,** Oneida County has been awarded \$15,000.00 to update the Oneida County Farmland Protection Plan. The original grant deadline was December 31, 2016. However, due to unforeseen circumstances, it has become necessary to request an extension of the grant to allow for the completion of the plan, and

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

**RESOLVED,** That this Board authorizes and approves a six (6) month extension of the Master Grant Agreement between Oneida County, through its Department of Planning, and the State of New York, through its Department of Agriculture and Markets, for a term commencing December 31, 2016 and ending June 30, 2017.

APPROVED:               Ways & Means Committee   (February 8, 2017)

DATED: February 8, 2017

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 (Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 49***

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

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

**RE: TRANSFER OF \$50,000.00 TO AA#A9950.9 - TRANSFER TO CAPITAL FUND**

**WHEREAS,** There is a need for additional funds in AA#A9950.9– Transfer to 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 \$50,000.00 from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A2495.49510	MVCC Special Funding	\$50,000.00
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TO:

AA#A9950.9	Transfer to Capital Fund	\$50,000.00
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APPROVED: Economic Development & Tourism Committee (February 1, 2017)  
Ways & Means Committee (February 8, 2017)

DATED: January 25, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 50**

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

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

**RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-492 MVCC –CAMPUS WAYFINDING AND SIGNAGE**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-492 - MVCC – Campus Wayfinding and Signage, and

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

**RESOLVED,** That Capital Project H-492 – MVCC – Campus Wayfinding and Signage is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid	\$17,500.00	\$ 50,000.00	\$ 67,500.00
OC Dir Appr	\$ 0.00	\$ 50,000.00	\$ 50,000.00
MVCC	<u>\$17,500.00</u>	<u>\$ 0.00</u>	<u>\$ 17,500.00</u>
	\$35,000.00	\$100,000.00	\$135,000.00

APPROVED: Economic Development & Tourism Committee (February 1, 2017)  
Ways & Means Committee (February 8, 2017)

DATED: February 8, 2017

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)



**ROLL CALL SHEET**

**DATE February 8, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 22**

**MEMBERS ABSENT: 1**

**AYES: 22 NAYS: 0 ABSENT 1**

**INTRODUCTORY NO. 50**

**RESOLUTION NO. 50**

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 51**

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

**2ND BY:** *Mr. Sacco*

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-554 – OC SOIL & WATER DISTRICT GRANT**

**WHEREAS,** Oneida County, through its Soil & Water Conservation District, has received a grant from New York State Department of State, through its Office of Planning and Development, to fund the continuation of the implementation of the Mohawk River Watershed Management plan, which includes the restoration of six streams, two tributaries to Oriskany Creek in Oneida County, three tributary streams of Cayadutta Creek in Fulton County, and Cobleskill Creek in Schoharie County, and

**WHEREAS,** Oneida County is the lead county for this Grant, having applied on behalf of the Oneida County Soil & Water Conservation District, a member of the multi-county Mohawk River Watershed Coalition, and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-554 – OC Soil & Water District Grant” to administer the funds from the New York State Department of State’s Consolidated Funding Application Grant, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-554 – OC Soil & Water District Grant”, with approval of funding for such project as follows:

H-554 State Grant	\$907,600.00
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APPROVED:           Public Safety Committee     (February 1, 2017)  
                              Ways & Means Committee     (February 8, 2017)

DATED:           February 8, 2017

Adopted by the following roll call vote:  
AYES 22 NAYS 1 ABSENT 1 (Hendricks)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 52

INTRODUCED BY: *Messrs. Waterman, Porter*

2ND BY: *Mr. Joseph*

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SOIL & WATER CONSERVATION DISTRICT, AND NEW YORK STATE DEPARTMENT OF STATE, THROUGH ITS OFFICE OF PLANNING AND DEVELOPMENT**

**WHEREAS,** This Board is in receipt of correspondence from Kevin L. Lewis, Executive Director of the Oneida County Soil & Water Conservation District, requesting approval of a Grant Agreement, between Oneida County, through its Soil & Water Conservation District, and New York State through its Department of State, to fund the continuation of the implementation of the Mohawk River Watershed Management plan, which includes the restoration of six streams, two tributaries to Oriskany Creek in Oneida County, three tributary streams of Cayadutta Creek in Fulton County, and Cobleskill Creek in Schoharie County, and

**WHEREAS,** Oneida County is the lead county for this Grant, having applied on behalf of the Oneida County Soil & Water Conservation District, a member of the multi-county Mohawk River Watershed Coalition, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Soil & Water Conservation District, and New York State Department of State, through its Office of Planning and Development, in the amount of \$907,600.00 for a term commencing May 1, 2016 and ending on April 30, 2019.

APPROVED:           Public Safety Committee     (February 1, 2017)  
                              Ways & Means Committee   (February 8, 2017)

DATED:           February 8, 2017

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

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 53

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO SALARY AND RELATED PERSONAL SERVICES' ACCOUNTS FOR 2016**

**WHEREAS,** There is a need for additional funds in various salary and related personal services accounts throughout the County for 2016, 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 \$2,777,530.00 from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1110.101 -County Court, Salaries	\$	1,191.
AA# A1110.102 - County Court, Temporary Help		19.
AA# A1165.101 - District Attorney, Salaries		11,242.
AA# A1165.102 - District Attorney, Temporary Help		68,458.
AA# A1165.103 - District Attorney, Overtime		4,997.
AA# A1170.101 - Public Defender-Criminal, Salaries		3,728.
AA# A1173.101 - Public Defender-Civil, Salaries		13,202.
AA# A1230.101 - County Executive, Salaries		3,086.
AA# A1311.103 - Finance-Treasury, Overtime		916.
AA# A1340.101 - Budget, Salaries		5,059.
AA# A1345.101 - Purchasing, Salaries		2,129.
AA# A1345.102 - Purchasing, Temporary Help		9,538.
AA# A1410.101 - County Clerk-Registrar, Salaries		13,451.
AA# A1410.102 - County Clerk-Registrar, Temporary Help		244.
AA# A1412.101 - Naturalization, Salaries		1,398.
AA# A1420.101 - Law Department, Salaries		52,683.
AA# A1430.101 - Personnel, Salaries		22,479.
AA# A1480.101 - Health Insurance Administration, Salaries		2,791.
AA# A1490.101 - Public Works Commissioner, Salaries		4,038.
AA# A1610.101 - Central Services, Salaries		48,112.
AA# A1610.103 - Central Services, Overtime		473.
AA# A1620.101 - Buildings and Grounds, Salaries		34,426.
AA# A1620.103 - Buildings and Grounds, Overtime		6,523.
AA# A3020.103 - Emergency Communications, Overtime		2,529.
AA# A3110.101 - Sheriff-Administration, Salaries		7,420.
AA# A3111.101 - Sheriff-Stop DWI, Salaries		13,705.

AA# A3111.103 - Sheriff-Stop DWI, Overtime .....	2,641.
AA# A3112.107 - Sheriff-Security, Salaries 207-C Injury .....	32,433.
AA# A3113.103 - Sheriff-Special Initiatives, Overtime .....	8,036.
AA# A3115.103 - Sheriff-Civil, Overtime .....	1,289.
AA# A3120.103 - Sheriff-Law Enforcement, Overtime .....	62,688.
AA# A3120.107 - Sheriff-Law Enforcement, Salaries 207-C Injury.....	7,777.
AA# A3121.102 - Sheriff-School Safety Initiative, Temporary Help.....	19,211.
AA# A3141.101 - Domicile Restriction Program, Salaries .....	7,114.
AA# A3142.101 - PINS Diversion Program, Salaries .....	5,843.
AA# A3142.103 - PINS Diversion Program, Overtime .....	4,668.
AA# A3145.101 - Rome Safe School Program, Salaries .....	5,391.
AA# A3145.103 - Rome Safe School Program, Overtime .....	306.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime .....	776,961.
AA# A3150.107 - Sheriff-Jail Inmates, Salaries 207-C Injury .....	140,923.
AA# A3313.101 - Stop DWI Program, Salaries .....	1,953.
AA# A3430.101 - Drug Enforcement Task Force, Salaries .....	7,262.
AA# A4010.102 - Public Health Administration, Temporary Help.....	13,243.
AA# A4010.103 - Public Health Administration, Overtime .....	721.
AA# A4012.101 - Public Health Clinic, Salaries .....	580.
AA# A4012.103 - Public Health Clinic, Overtime .....	1,574.
AA# A4015.101 - Lead Screening Program, Salaries .....	724.
AA# A4018.103 - Environmental Health, Overtime .....	4,671.
AA# A4021.101 - Community Wellness, Salaries .....	4,411.
AA# A4021.103 - Community Wellness, Overtime .....	837.
AA# A4059.101 - Early Intervention Administration, Salaries .....	7,103.
AA# A4060.101 - Education Handicapped Children Admin., Salaries .....	3,115.
AA# A4060.103 - Education Handicapped Children Admin., Overtime.....	105.
AA# A4089.101 - Immunization Action Plan, Salaries .....	3,007.
AA# A4089.103 - Immunization Action Plan, Overtime .....	626.
AA# A4091.101 - Cancer Services Program, Salaries .....	3,721.
AA# A5620.102 - Department of Aviation, Temporary Help.....	1,672.
AA# A5620.103 - Department of Aviation, Overtime .....	22,758.
AA# A6011.102 - Children & Adult Services, Temporary Help.....	14,054.
AA# A6011.103 - Children & Adult Services, Overtime .....	45,794.
AA# A6012.102 - Temporary Assistance, Temporary Help .....	2,723.
AA# A6012.103 - Temporary Assistance, Overtime .....	36,393.
AA# A6014.101 - Employment Programs, Salaries .....	247,291.
AA# A6014.103 - Employment Programs, Overtime .....	63.
AA# A6015.101 - Home Energy Assistance Program, Salaries .....	2,510.
AA# A6015.102 - Home Energy Assistance Program, Temporary Help.....	3,950.
AA# A6510.101 - Veterans Service Agency, Salaries .....	5,160.
AA# A6610.101 - Bureau of Weights & Measures, Salaries .....	3,221.
AA# A6772.101 - Office for the Aging, Salaries .....	363,818.
AA# A6772.102 - Office for the Aging, Temporary Help .....	5,317.
AA# A6772.103 - Office for the Aging, Overtime .....	4,256.
AA# A6773.101 - Senior Nutrition Program, Salaries .....	19,982.
AA# A6774.101 - Office for Continuing Care, Salaries .....	67,525.
AA# A6774.102 - Office for Continuing Care, Temporary Help .....	8,236.
AA# A6774.103 - Office for Continuing Care, Overtime .....	491.
AA# A7310.101 - Youth Bureau, Salaries .....	2,015.
AA# A7310.103 - Youth Bureau, Overtime .....	480.

AA# A8020.101 - Planning Department, Salaries ..... 9,660.

"A" Fund Total: \$ 2,330,140.

AA# D3310.103 - Traffic Control, Overtime ..... \$ 5,060.

AA# D5010.101 - Highway & Bridges Administration, Salaries ..... 2,477.

AA# D5010.103 - Highway & Bridges Administration, Overtime ..... 179.

AA# D5020.101 - Engineering, Salaries ..... 24,338.

AA# D5110.102 - Maintenance of Highways & Bridges, Temporary Help ..... 3,377.

AA# D5110.103 - Maintenance of Highways & Bridges, Overtime ..... 29,288.

"D" Fund Total: \$ 64,719.

AA# G8110.101 - W.P.C. - Administration, Salaries ..... \$ 10,222.

AA# G8140.101 - W.P.C. - Industrial Program, Salaries ..... 1,412.

AA# G8140.103 - W.P.C. - Industrial Program, Overtime ..... 4,965.

"G" Fund Total: \$ 16,599.

AA# J6298.102 - TANF Summer Youth, Temporary Help \$ ..... 163,975.

AA# J6300.102 - Workforce Development Administration, Temporary Help ..... 57,663.

AA# J6302.102 - J Administration, Temporary Help ..... 1,739.

AA# J6303.102 - College Student Corps, Temporary Help ..... 84,411.

AA# J6305.102 - J Title V OFA, Temporary Help ..... 24,339.

AA# J6307.101 - Second Chance Technology Training, Salaries ..... 28,576.

"J" Fund Total: \$ 360,703.

AA# K8221.101 - Joint Activities, Salaries ..... \$ 921.

AA# K8221.102 - Joint Activities, Temporary Help ..... 4,448.

"K" Fund Total: \$ 5,369.

FROM:

AA# A1172.101 - Public Defender-Regional Immigration Center, Salaries ..... \$ 38,401.

AA# A1310.101 - Finance-Commissioner, Salaries ..... 16,087.

AA# A1311.101 - Finance-Treasury, Salaries ..... 42,267.

AA# A1312.101 - Finance-Real Property Tax Services, Salaries ..... 29,953.

AA# A1313.101 - Finance-Real Estate, Salaries ..... 27,960.

AA# A1411.101 - Motor Vehicle Bureau, Salaries ..... 47,397.

AA# A1420.102 - Law Department, Temporary Help ..... 13,714.

AA# A1430.102 - Personnel, Temporary Help ..... 9,070.

AA# A1620.102 - Buildings & Grounds, Temporary Help ..... 4,791.

AA# A3020.101 - Emergency Communications, Salaries ..... 58,606.

AA# A3112.101 - Sheriff-Security, Salaries ..... 68,702.

AA# A3113.101 - Sheriff-Special Initiatives, Salaries ..... 2,117.

AA# A3115.101 - Sheriff-Civil, Salaries ..... 23,118.

AA# A3117.101 - Sheriff-Court Attendants, Salaries ..... 27,055.

AA# A3120.101 - Sheriff-Law Enforcement, Salaries ..... 45,871.

AA# A3140.101 - Probation Office, Salaries ..... 8,124.

AA# A3140.103 - Probation Office, Overtime ..... 4,434.

AA# A3150.101 - Sheriff-Jail Inmates, Salaries ..... 808,341.

AA# A3150.102 - Sheriff-Jail Inmates, Temporary Help ..... 99,997.

AA# A3430.102 - Drug Enforcement Task Force, Temporary Help .....	7,262.
AA# A4010.101 - Public Health Administration, Salaries .....	30,313.
AA# A4018.101 - Environmental Health, Salaries .....	14,125.
AA# A4310.101 - Mental Health Administration, Salaries .....	53,635.
AA# A5620.101 - Department of Aviation, Salaries .....	11,544.
AA# A6010.101 - Social Services Administration, Salaries .....	191,330.
AA# A6011.101 - Children & Adult Services, Salaries .....	101,288.
AA# A6012.101 - Temporary Assistance, Salaries .....	308,827.
AA# A6013.101 - Medicaid Administration, Salaries .....	229,339.
AA# A6510.102 - Veterans Service Agency, Temporary Help .....	3,977.
AA# A7310.102 - Youth Bureau, Temporary Help .....	<u>2,495.</u>
"A" Fund Total: \$ 2,330,140.	

AA# D3310.101 - Traffic Control, Salaries \$ .....	5,432.
AA# D5110.101 - Maintenance of Highways & Bridges, Salaries .....	25,064.
AA# D5110.860 - Maintenance of Highways & Bridges, Health Insurance .....	<u>34,223.</u>
"D" Fund Total: 64,719.	

AA# G8130.101 - W.P.C. - Sewage Treatment, Salaries .....	<u>\$ 16,599.</u>
"G" Fund Total: \$ 16,599.	

AA# J6293.102 - Summer Youth Employment Program, Temporary Help .....	\$ 30,340.
AA# J6300.101 - Workforce Development Administration, Salaries .....	93,630.
AA# J6300.495 - Workforce Development Administration, Other Expenses .....	<u>236,733.</u>
"J" Fund Total: \$ 360,703.	

AA# K8221.860 - Joint Activities, Health Insurance .....	<u>\$ 5,369.</u>
"K" Fund Total: \$ 5,369.	

APPROVED: Ways & Means Committee

DATED: February 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 54*

*INTRODUCED BY: Messrs. Idzi, Porter  
2ND BY: Mr. Daniels*

**RE: APPROVAL OF A MASTER POLL SITE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS AND VARIOUS POLL SITES IN ONEIDA COUNTY**

**WHEREAS,** This Board is in receipt of a proposed Master Poll Site Agreement between Oneida County, through its Board of Elections, and Various Poll Sites in Oneida County for the use of space by the Oneida County Board of Elections to conduct voter registration and election functions relative to the upcoming State and Local Primary Election scheduled for September 12, 2017 and the General Election scheduled for November 7, 2017, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, 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 authorizes and approves the Master Poll Site Agreement to be entered into between Oneida County, through its Board of Elections, and Various Poll Sites in Oneida County for the upcoming 2017 Elections, and it is further

**RESOLVED,** That the Oneida County Board of Legislators authorizes the County Executive to execute the Master Poll Site Agreement with those various poll sites located within the County for the use of space by the Oneida County Board of Elections to conduct voter registration and elections functions relative to the upcoming 2017 Elections, and it is further

**RESOLVED,** That the terms and conditions of the Master Poll Site Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Government Operations Committee (February 1, 2017)  
Ways & Means Committee (February 8, 2017)

DATED: February 8, 2017

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 55***

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

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

**RE: APPROVAL TO TRANSFER A PARCEL OF COUNTY OWNED PROPERTY TO THE VILLAGE OF ORISKANY FALLS**

**WHEREAS,** The Village of Oriskany Falls has requested a transfer of tax parcel 381.020-1-23 in the County of Oneida, and

**WHEREAS,** The Village of Oriskany Falls would like to acquire the property to expand its Waste Water Treatment Facility, now, therefore, be it

**RESOLVED,** That, pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of parcel identified as tax map #381.020-1-23 to the Village of Oriskany Falls for municipal use, and it is further

**RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Village of Oriskany Falls.

**APPROVED:**               Ways & Means Committee   (February 8, 2017)

**DATED:** February 8, 2017

Adopted by the following vote:

**AYES 22   NAYS 0   ABSENT 1 (Hendricks)**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 056*

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

**RE: APROVAL TO CREATE ONE (1) SENIOR CONFIDENTIAL INVESTIGATOR POSITION (GRADE 32W, STEP 2, \$45,580.00) – DISTRICT ATTORNEY’S OFFICE, COST CENTER 1165**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County District Attorney Scott D. McNamara, requesting authorization to create one (1) Senior Confidential Investigator position (Grade 32W, Step 2, \$45,580.00) in the District Attorney’s Office, Cost Center 1165, and

**WHEREAS,** Said request 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 creating one (1) Senior Confidential Investigator position (Grade 32W, Step 2, \$45,580.00) in the District Attorney’s Office, Cost Center 1165, effective immediately.

APPROVED:           Bypass Committee  
                          Ways & Means Committee (February 8, 2017)

DATED:           February 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)