EXPEDITED COMMUNICATIONS FOR DISTRIBUTION  
February 9, 2018

(Correspondence relating to upcoming legislation, appointments, petitions, etc.)

<table>
<thead>
<tr>
<th>FILE NO.</th>
<th>COMMITTEE</th>
<th>PAGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>2018-034</td>
<td>Replacement Letter from Prior Communications</td>
<td>2-4</td>
</tr>
<tr>
<td>2018-036 to 2018-047</td>
<td>(Bonding Resolutions)</td>
<td>5-29</td>
</tr>
<tr>
<td>2018-048</td>
<td>Public Works, Ways &amp; Means</td>
<td>30-31</td>
</tr>
<tr>
<td>2018-049</td>
<td>Ways &amp; Means</td>
<td>32</td>
</tr>
<tr>
<td>2018-050</td>
<td>Ways &amp; Means</td>
<td>33-34</td>
</tr>
<tr>
<td>2018-051</td>
<td>Ways &amp; Means</td>
<td>35-38</td>
</tr>
</tbody>
</table>

AVAILABLE ON WEBSITE ONLY  
www.ogcogov.net
November 20, 2017

Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

Dear Mr. Picente:

I am forwarding four (4) copies of the 1st Amendment to the 2017 Purchase of Services Agreement between the Oneida County Department of Mental Health and Center for Family Life and Recovery, Inc. for your review and signature. If this meets with your approval, please forward this to the Board of Legislators upon completing your review.

The gross amount of this Agreement is $378,837.00 for year 2017. The funding changes for this amendment results in an increase of $49,235.00 OASAS State Aid for 2017, an increase OMH COLA of $125.00, and the remaining $50,000.00 in County dollars.

Thank you very much for your time and consideration of this request. I would be pleased to respond to any questions or concerns you might have with regard to this Agreement.

Respectfully,

Robin E. O'Brien
Commissioner

REO/ts
Encs.
ONEIDA COUNTY BOARD OF LEGISLATORS

Name & Address of Vendor: Center for Family Life and Recovery, Inc.
502 Court Street, Suite 401
Utica, NY 13501

Title of Activity or Service:
Alcohol Prevention & Education
Mentally Ill Chemical Abuse (MICA) Network
Self Help
Advocacy

Proposed Dates of Operation:
January 1, 2017 through December 31, 2017
(Amendment – Original Contract 11326 – Additional Funding)

Client Population/Number to be Served:

Summary Statements

1) Narrative Description of Proposed Services
   a. Oneida County Prevention Council
      The Program, Second Step, provides training on prevention of risky behavior at schools, public venues and
      summer programs in Oneida County.
   b. Mentally Ill Chemical Abuse Network (MICA)
      The program provides substance abuse prevention/training education in the community.
   c. Sexual Offender Treatment Program (SOTP)
      The program provides individual/group/family counseling based on the needs of the participants.
   d. Suicide Prevention Program
      Advocacy for individuals who suffer from mental illness and substance abuse. Services include mentors,
      providing suicide prevention training, and public education.
   e. Substance Abuse Prevention Program
      A comprehensive range of substance abuse prevention with prevention services direct and indirectly to
      meet the needs of students, families, and the community at large in a multi-tiered level of support to
      promote positive educational, health, and mental health, social and emotional well-being for all youth.

2) Program/Service Objectives and Outcomes:
The primary objective of all services is to support individuals to help them achieve and maintain the most
independent level of functioning possible in their lives and to prevent recidivism of sex offenders.

3) Program Design and Staffing
The Mental Health programs meet the appropriate staffing models developed and monitored by the NYS
Office of Mental Health (OMH) in concert with the NYS Division of Budget (DOB) and in conjunction with the
NYS Office of Alcoholism and Substance Abuse Services (OASAS) guidelines and regulations.

Total Funding Requested: $328,712.00
Account # A4310.49521
Oneida County Dept. Funding Recommendation: $378,837.00

Proposed Funding Sources (Federal $/ State $/County $): State $378,837.00

Cost Per Client Served: (N/A)

Past Performance Data: (N/A)

O.C. Department Staff Comments: This Amendment reflects additional funding to support the Substance Abuse Prevention Program in the amount of $49,235.00 OASAS State Aid increase for the remaining 2017 contract period, $125.00 OMH COLA increase, and $50,000.00 County funding.

26.2% OMH State Aid / 60.6% OASAS State Aid / 13.2% County
Memo

To: Anthony J. Picente, Jr., County Executive
   Board of Legislators
From: Joseph J. Timpano, Comptroller
Date: January 16, 2018
Re: Bond Resolutions

Attached please find twelve bond authorization resolutions that correspond to projects that were approved in the 2018 adopted capital budget as follows:

- H305 COB Asbestos Abatement Public Works $2,500,000
- H473 Comprehensive Bldg Phase 4 Public Works $2,370,440
- H473 Comprehensive Bldg Phase 4 Public Works $834,850
- H473 Comprehensive Bldg Phase 4 Public Works $346,850
- H473 Comprehensive Bldg Phase 4 Public Works $97,860
- H477 Consol Highway Rd Ph 4 Public Works $4,500,000
- H478 Const/Maint/Snow Equip Phase 4 Public Works $1,919,000
- H498 County Highway Bridge - Ph 4 Public Works $2,126,000
- H569 DPW - Herkimer Oneida Co Transport Study Public Works $390,000
- H576 Emer Svcs Facility Expansion Public Safety $1,770,000
- H516 Griffiss Airfield - Redevelopment Airport $515,100
- H580 Griffiss - Bldg 782 Renovation Airport $204,000

Total $17,580,100

I respectfully request that Ways and Means and Board of Legislators consider these resolutions at their February 14, 2018 meeting.

Thank you.

Cc: Mike Billard, Clerk of the Board
   Sheryl Brown, Deputy Comptroller
   Yuriy Rybak, Auditor
A RESOLUTION AUTHORIZING COUNTY OFFICE BUILDING ASBESTOS
ABATEMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM
ESTIMATED COST OF $2,500,000, AND AUTHORIZING THE ISSUANCE OF
$2,500,000 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 $2,500,000.

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

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

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

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

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

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:
1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

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

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.
A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $2,370,440, AND AUTHORIZING THE ISSUANCE OF $2,370,440 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 $2,370,440.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $2,370,440 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.
INTRODUCTORY
NO. 18

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 18

INTRODUCED BY: 

2ND BY: 

PUBLIC WORKS
WAYS & MEANS

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $834,850, AND AUTHORIZING THE ISSUANCE OF $834,850 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 $834,850.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $834,850 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.
A RESOLUTION AUTHORIZING IMPROVEMENTS TO VARIOUS PARKING AREAS IN
AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED
COST OF $346,850, AND AUTHORIZING THE ISSUANCE OF $346,850 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. Improvements to various parking areas in and for said County, including
incidental costs, is hereby authorized at a maximum estimated cost of $346,850.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of
$346,850 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 ten years, pursuant to subdivision 20(f) 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.
A RESOLUTION AUTHORIZING MAINTENANCE IMPROVEMENTS AT VARIOUS COUNTY FACILITIES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $97,860, AND AUTHORIZING THE ISSUANCE OF $97,860 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. Maintenance improvements at various County facilities in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of $97,860.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $97,860 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 89 (subdivisions 32 and 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.
A RESOLUTION AUTHORIZING COUNTY HIGHWAY ROAD RECONSTRUCTION AND IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $4,500,000, AND AUTHORIZING THE ISSUANCE OF $4,500,000 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 $4,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $4,500,000 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 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.
A RESOLUTION AUTHORIZING THE PURCHASE OF DPW EQUIPMENT FOR THE
COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF
$1,919,000, AND AUTHORIZING THE ISSUANCE OF $1,919,000 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 $1,919,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of
$1,919,000 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.
A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $2,126,000, AND AUTHORIZING THE ISSUANCE OF $2,126,000 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 $2,126,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $2,126,000 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.
A RESOLUTION AUTHORIZING THE ONEIDA-HERKIMER TRANSPORTATION
STUDY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM
ESTIMATED COST OF $6,874,000, AND AUTHORIZING THE ISSUANCE OF $396,000
BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H569)

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 Oneida-Herkimer Transportation Study in and for said County, including
incidental costs, is hereby authorized at a maximum estimated cost of $6,874,000.

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

(a) by the issuance of $396,000 bonds of said County hereby authorized to be issued
therefor pursuant to the provisions of the Local Finance Law;

(b) by the expenditure of $5,499,200 State grants; and

(c) by the expenditure of $978,800 other available funds.

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 62 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.
A RESOLUTION AUTHORIZING THE EXPANSION OF THE EMERGENCY SERVICES FACILITY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $1,770,000, AND AUTHORIZING THE ISSUANCE OF $1,770,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H576)

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 expansion of the emergency services facility in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of $1,770,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $1,770,000 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.
A RESOLUTION AUTHORIZING GRIFFISS AIRFIELD REDEVELOPMENT DESIGN IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $515,100, AND AUTHORIZING THE ISSUANCE OF $515,100 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H516)

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. Griffiss Airfield redevelopment design in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of $515,100.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $515,100 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 62 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.
A RESOLUTION AUTHORIZING THE RENOVATION/REHABILITATION OF A NOSE DOCK AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF $204,000, AND AUTHORIZING THE ISSUANCE OF $204,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H580)

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 renovation/rehabilitation of a nose dock at Griffiss Airfield in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of $204,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of $204,000 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 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.
February 1, 2018

The Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Ave.
Utica, NY 13501

Re: Property Purchase
Amanda Lee Bendat
Sauquoit Creek Force Main

Dear County Executive Picente:

The Oneida County Department of Law in conjunction with this Department and its consultants are in the process of obtaining permission from property owners to run the new Sauquoit Creek Force Main through their property. These permissions are normally in the form of easements, permits or license agreements. Due to special circumstances in this instance, it is necessary to purchase this particular parcel so that the construction of the Sauquoit Creek Force Main can move forward.

The property was originally owned by Paul Nathan Bendat who died on August 18, 2017. Mr. Bendat lived in Australia and had agreed to sell the property to the county prior to his passing. He had no interest in providing and easement. Amanda Lee Bendat is the widow and she has agreed to complete the sale. However, this transaction must be approved by the Oneida County Board of Legislators.

I am available to meet with you at your convenience to discuss this request and explain it in more detail. I respectfully request that this item go to the Board of Legislators for their consideration at their February 14th meeting. Thank you for your consideration in this matter.

Sincerely,

THE ONEIDA COUNTY DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL

Steven P. Devan, P.E.
Commissioner

Cc: Peter M. Rayhill, Esq. – Oneida County Attorney
    Karl E. Schrantz, P.E. – O’Brien and Gere Engineering
    John Waters, WQ&WPC

Attachments: Proposed Purchase Agreement
              Contract Summary Sheet
Oneida Co. Department: Water Quality & Water Pollution Control

Competing Proposal
Only Respondent
Sole Source RFP
Other

ONEIDA COUNTY BOARD
OF LEGISLATORS

Name & Address of Vendor: Estate of Paul Nathan Bendat
c/o David Malcom Moss
58 Wylie Crescent
Middleton Beach, Western Australia
6330

Title of Activity or Service: Purchase of land to construct a portion of the new force main between the Sauquito Creek Pumping Station and the Oneida County Water Pollution Control Plant.

Proposed Dates of Operation: Upon closing

Client Population/Number to be Served: 110,000 people

Summary Statements

1) Narrative Description of Proposed Services:
Purchase of approximately 6.3 acres of real property in the town of Whitestown, NY, designated on the Oneida County tax maps as Parcel Number 306.000-1-6.

2) Program/Service Objectives and Outcomes: The property is required to construct a portion of the new force main between the Sauquito Creek Pumping Station and the Oneida County Department of Water Quality and Water Pollution Control.

3) Program Design and Staffing: N/A

Total Funding Requested: $10,000 Account # G8110.495

Oneida County Dept. Funding Recommendation: Fund from G8110.495

Proposed Funding Sources (Federal $/ State $/County $): Funding will be from the 2018 department operating budget

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments: The purchase of this property is required to construct the new force main
STATE OF NEW YORK
STATE BOARD OF ELECTIONS

ELECTION COMMISSIONER CERTIFICATION

WAYS & MEANS

To the Clerk of the County (Board) [Legislature], County of Oneida.

I certify that:

At a meeting of the Democratic County Committee of the County of Oneida, or a duly constituted subcommittee thereof, as prescribed under NY State Election Law 3-204 paragraph 2, held on the 13th day of February, 2018, at Clinton, New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present, Michael F. Galimo, residing at 1000 Parkway East, Utica, New York, 13501, was recommended by a majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections,

X for the term beginning January 1, 2018

and that said designee is a registered voter of the County of Oneida, a duly enrolled member of the Democratic Party.

Dated at Clinton, New York
February 4, 2018

(Chairman or Secretary) William R. Thinckstun

DAVID C. DAVIS
Notary Public, State of New York
No. 01DA6035492
Qualified in Oneida County
Commission Expires January 3, 2022

On the 4th day of Feb, 2018, before me, the undersigned, personally appeared William R. Thinckstun, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon which the individual(s) acted, executed the instrument.

DAVID C. DAVIS
Signature and office of individual taking acknowledgment
January 30, 2018

Anthony J. Picente Jr.,
Oneida County Executive
800 Park Avenue
Utica NY 13501

RE: CBA between the County of Oneida/Sheriff and Local 1249, Council 82 AFSCME

Dear County Executive Picente:

I am pleased to report the County of Oneida/Sheriff and Local 1249, Council 82 have reached a tentative agreement for a new six (6) year collective bargaining agreement covering the period January 1, 2016-December 31, 2021. The agreement covers Correction Officers, Civil Deputies, Court Security Officers, and Court Attendants. The union membership approved the agreement by a vote of 124-96.

The highlights are as follows:

<table>
<thead>
<tr>
<th>ON STEP INCREASE</th>
<th>OFF STEP INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/1/16 1.25% Step Movement</td>
<td>2%</td>
</tr>
<tr>
<td>1/1/17 1.25% Step Movement</td>
<td>2%</td>
</tr>
<tr>
<td>1/1/18 1.5% Step Movement</td>
<td>2.75%</td>
</tr>
<tr>
<td>1/1/19 1.5% Step Movement</td>
<td>2.75%</td>
</tr>
<tr>
<td>1/1/20 1.5% Step Movement</td>
<td>2.75%</td>
</tr>
<tr>
<td>1/1/21 1.5% Step Movement</td>
<td>2.75%</td>
</tr>
</tbody>
</table>

ADJUSTMENT TO STARTING SALARY
Effective upon ratification: Drop the first two (2) steps of the J Salary Scale. This will increase starting salaries from $36,181 currently to $40,346 upon ratification. The increase in starting salary will help us
in recruiting and retaining employees. In addition, the county has the option of dropping the starting step of the salary schedule effective 1/1/21 should economic conditions warrant.

LONGEVITY
Increase in longevity by $500 to $2500 after 25 years of service. This will bring the Council 82 members equal to the 4 other unions representing county employees.

PHYSICAL FITNESS MAINTENANCE PAY
This is a voluntary physical fitness program that will compensate participating employees from $200 to $350 dollars annually based on their level of fitness in accordance with the Cooper Standards.

INVESTIGATOR PAY
Employees in the bargaining unit assigned as investigations will receive $1500 per year in additional compensation.

MANDATORY RANDOM DRUG TESTING
All members of the bargaining unit will be subject to mandatory unannounced random drug testing at least annually.

ELIMINATION OF ONE HOLIDAY
Lincoln’s Birthday and Washington’s Birthday are eliminated as holidays and replaced with Presidents Day. This reduces the number of paid holidays by one, equal to other union contracts.

I believe the contract is fair to the employees and taxpayers, and provides the Sheriff with the tools necessary to manage day to day operations of the Office of the Sheriff. Therefore, I recommend approval of this agreement and ask that you forward this to the Board of Legislators for action at their next meeting.

Lastly, I would like to thank both negotiation teams and PERB mediator William Conley whose efforts were instrumental in bringing this matter to conclusion.

Sincerely,

[Signature]

John P Talerico
Commissioner

CC  A Cortese
     P Rayhill
     T Keeler
January 26, 2018

Oneida County
Board of Legislators
800 Park Avenue
Utica, New York 13501

Honorable Members:

There is a need for additional funds in various salary and related personal services' accounts throughout the County for 2017. These transfer requirements have resulted from a variety of factors such as the settlement of the Sheriff’s NYS Deputies PBA contract which resulted in the payment of retroactive wages to the employees covered by the agreement and the payment of overtime for special projects that may arise. The resulting payroll adjustments, as expected, caused budgetary shortages in many salary accounts, all of which are adequately covered by surpluses in other personal services' accounts.

Due to the need to close the 2017 accounting records, I ask that these transfers be acted upon at the **February 14**th meeting. I therefore request your Board approval for the following 2017 fund transfers:

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AA# A1110.102</td>
<td>County Court, Temporary Help</td>
<td>$4,357.</td>
</tr>
<tr>
<td>AA# A1165.102</td>
<td>District Attorney, Temporary Help</td>
<td>32,803.</td>
</tr>
<tr>
<td>AA# A1170.102</td>
<td>Public Defender-Criminal, Temporary Help</td>
<td>8,250.</td>
</tr>
<tr>
<td>AA# A1172.101</td>
<td>Public Defender-Regional Immigration Center, Salaries</td>
<td>1,040.</td>
</tr>
<tr>
<td>AA# A1230.101</td>
<td>County Executive, Salaries</td>
<td>5,950.</td>
</tr>
<tr>
<td>AA# A1230.103</td>
<td>County Executive, Overtime</td>
<td>40.</td>
</tr>
<tr>
<td>AA# A1311.103</td>
<td>Finance-Treasury, Overtime</td>
<td>4,999.</td>
</tr>
<tr>
<td>AA# A1315.101</td>
<td>Audit &amp; Control, Salaries</td>
<td>7,746.</td>
</tr>
<tr>
<td>AA# A1315.102</td>
<td>Audit &amp; Control, Temporary Help</td>
<td>93.</td>
</tr>
<tr>
<td>AA# A1410.101</td>
<td>County Clerk-Registrar, Salaries</td>
<td>700.</td>
</tr>
<tr>
<td>AA# A1410.102</td>
<td>County Clerk-Registrar, Temporary Help</td>
<td>195.</td>
</tr>
<tr>
<td>AA# A1412.101</td>
<td>Naturalization, Salaries</td>
<td>55.</td>
</tr>
<tr>
<td>AA# A1430.101</td>
<td>Personnel, Salaries</td>
<td>4,686.</td>
</tr>
<tr>
<td>AA# A1430.102</td>
<td>Personnel, Temporary Help</td>
<td>809.</td>
</tr>
<tr>
<td>AA# A1490.101</td>
<td>Public Works Commissioner, Salaries</td>
<td>2.</td>
</tr>
<tr>
<td>AA# A1620.102</td>
<td>Buildings and Grounds, Temporary Help</td>
<td>36,717.</td>
</tr>
<tr>
<td>AA# A1620.103</td>
<td>Buildings and Grounds, Overtime</td>
<td>38,358.</td>
</tr>
</tbody>
</table>
Board of Legislators  
January 26, 2018  
Page 2

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AA# A3020.103</td>
<td>Emergency Communications, Overtime</td>
<td>24,493.</td>
</tr>
<tr>
<td>AA# A3111.101</td>
<td>Sheriff-Stop DWL Salaries</td>
<td>9,196.</td>
</tr>
<tr>
<td>AA# A3113.103</td>
<td>Sheriff-Special Initiatives, Overtime</td>
<td>15,214.</td>
</tr>
<tr>
<td>AA# A3115.103</td>
<td>Sheriff-Civil, Overtime</td>
<td>14,209.</td>
</tr>
<tr>
<td>AA# A3120.101</td>
<td>Sheriff-Law Enforcement, Salaries</td>
<td>57,746.</td>
</tr>
<tr>
<td>AA# A3120.103</td>
<td>Sheriff-Law Enforcement, Overtime</td>
<td>121,633.</td>
</tr>
<tr>
<td>AA# A3120.107</td>
<td>Sheriff-Law Enforcement, Salaries 207-C Injury</td>
<td>9,319.</td>
</tr>
<tr>
<td>AA# A3121.101</td>
<td>Sheriff-School Safety Initiative, Salaries</td>
<td>24,892.</td>
</tr>
<tr>
<td>AA# A3141.101</td>
<td>Domicile Restriction Program, Salaries</td>
<td>2,734.</td>
</tr>
<tr>
<td>AA# A3142.101</td>
<td>PINS Diversion Program, Salaries</td>
<td>1,649.</td>
</tr>
<tr>
<td>AA# A3142.103</td>
<td>PINS Diversion Program, Overtime</td>
<td>956.</td>
</tr>
<tr>
<td>AA# A3145.103</td>
<td>Rome Safe School Program, Overtime</td>
<td>125.</td>
</tr>
<tr>
<td>AA# A3150.103</td>
<td>Sheriff-Jail Inmates, Overtime</td>
<td>1,003,663</td>
</tr>
<tr>
<td>AA# A3150.107</td>
<td>Sheriff-Jail Inmates, Salaries 207-C Injury</td>
<td>149,926.</td>
</tr>
<tr>
<td>AA# A4010.103</td>
<td>Public Health Administration, Overtime</td>
<td>164.</td>
</tr>
<tr>
<td>AA# A4015.103</td>
<td>Lead Screening Program, Overtime</td>
<td>1,765.</td>
</tr>
<tr>
<td>AA# A4018.103</td>
<td>Environmental Health, Overtime</td>
<td>27.</td>
</tr>
<tr>
<td>AA# A4059.103</td>
<td>Early Intervention Administration, Overtime</td>
<td>309.</td>
</tr>
<tr>
<td>AA# A4089.103</td>
<td>Immunization Action Plan, Overtime</td>
<td>84.</td>
</tr>
<tr>
<td>AA# A5620.102</td>
<td>Department of Aviation, Temporary Help</td>
<td>10,403.</td>
</tr>
<tr>
<td>AA# A5620.103</td>
<td>Department of Aviation, Overtime</td>
<td>35,477.</td>
</tr>
<tr>
<td>AA# A6011.102</td>
<td>Children &amp; Adult Services, Temporary Help</td>
<td>18,706.</td>
</tr>
<tr>
<td>AA# A6011.103</td>
<td>Children &amp; Adult Services, Overtime</td>
<td>34,805.</td>
</tr>
<tr>
<td>AA# A6012.103</td>
<td>Temporary Assistance, Overtime</td>
<td>74,246.</td>
</tr>
<tr>
<td>AA# A6014.103</td>
<td>Employment Programs, Overtime</td>
<td>515.</td>
</tr>
<tr>
<td>AA# A6015.101</td>
<td>Home Energy Assistance Program, Salaries</td>
<td>80.</td>
</tr>
<tr>
<td>AA# A6015.102</td>
<td>Home Energy Assistance Program, Temporary Help</td>
<td>38,865.</td>
</tr>
<tr>
<td>AA# A6019.103</td>
<td>Day Care Administration, Overtime</td>
<td>1,941.</td>
</tr>
<tr>
<td>AA# A6510.101</td>
<td>Veterans Service Agency, Salaries</td>
<td>329.</td>
</tr>
<tr>
<td>AA# A6610.101</td>
<td>Bureau of Weights &amp; Measures, Salaries</td>
<td>10,341.</td>
</tr>
<tr>
<td>AA# A6610.103</td>
<td>Bureau of Weights &amp; Measures, Overtime</td>
<td>1,549.</td>
</tr>
<tr>
<td>AA# A6772.103</td>
<td>Office for the Aging, Overtime</td>
<td>3,469.</td>
</tr>
<tr>
<td>AA# A6774.103</td>
<td>Office for Continuing Care, Overtime</td>
<td>750.</td>
</tr>
<tr>
<td>AA# A7310.101</td>
<td>Youth Bureau, Salaries</td>
<td>432.</td>
</tr>
<tr>
<td>AA# A8020.101</td>
<td>Planning Department, Salaries</td>
<td>1.</td>
</tr>
</tbody>
</table>

"A" Fund Total: $1,863,391.

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AA# D3310.103</td>
<td>Traffic Control, Overtime</td>
<td>$ 6,373.</td>
</tr>
<tr>
<td>AA# D5010.103</td>
<td>Highway &amp; Bridges Administration, Overtime</td>
<td>1,593.</td>
</tr>
<tr>
<td>AA# D5020.101</td>
<td>Engineering, Salaries</td>
<td>8,546.</td>
</tr>
<tr>
<td>AA# D5110.103</td>
<td>Maintenance of Highways &amp; Bridges, Overtime</td>
<td>52,575.</td>
</tr>
</tbody>
</table>

"D" Fund Total: $69,087.

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AA# G8110.101</td>
<td>W.P.C. - Administration, Salaries</td>
<td>$ 1.</td>
</tr>
<tr>
<td>AA# J6298.102 - TANF Summer Youth, Temporary Help</td>
<td>$21,362</td>
<td></td>
</tr>
<tr>
<td>AA# J6300.102 - Workforce Development Administration, Temporary Help</td>
<td>$54,419</td>
<td></td>
</tr>
</tbody>
</table>

| FROM: |
| AA# A1110.101 - County Court, Salaries | $4,357 |
| AA# A1165.101 - District Attorney, Salaries | $32,803 |
| AA# A1170.101 - Public Defender-Criminal, Salaries | $9,290 |
| AA# A1310.101 - Finance-Commissioner, Salaries | $5,990 |
| AA# A1311.101 - Finance-Treasury, Salaries | $4,999 |
| AA# A1345.102 - Purchasing, Temporary Help | $7,839 |
| AA# A1411.101 - Motor Vehicle Bureau, Salaries | $950 |
| AA# A1420.101 - Law Department, Salaries | $5,497 |
| AA# A1620.101 - Buildings & Grounds, Salaries | $96,413 |
| AA# A3020.101 - Emergency Communications, Salaries | $24,493 |
| AA# A3112.101 - Sheriff-Security, Salaries | $40,799 |
| AA# A3115.101 - Sheriff-Civil, Salaries | $14,209 |
| AA# A3117.101 - Sheriff-Court Attendants, Salaries | $84,903 |
| AA# A3140.101 - Probation Office, Salaries | $11,243 |
| AA# A3150.101 - Sheriff-Jail Inmates, Salaries | $1,153,589 |
| AA# A3150.102 - Sheriff-Jail Inmates, Temporary Help | $153,097 |
| AA# A4010.101 - Public Health Administration, Salaries | $164 |
| AA# A4015.101 - Lead Screening Program, Salaries | $1,765 |
| AA# A4018.101 - Environmental Health, Salaries | $27 |
| AA# A4059.101 - Early Intervention Administration, Salaries | $309 |
| AA# A4089.101 - Immunization Action Plan, Salaries | $84 |
| AA# A5620.101 - Department of Aviation, Salaries | $24,542 |
| AA# A6011.101 - Children & Adult Services, Salaries | $53,511 |
| AA# A6012.101 - Temporary Assistance, Salaries | $74,246 |
| AA# A6014.101 - Employment Programs, Salaries | $33,260 |
| AA# A6015.103 - Home Energy Assistance Program, Overtime | $4,879 |
| AA# A6019.101 - Day Care Administration, Salaries | $3,262 |
| AA# A6772.101 - Office for the Aging, Salaries | $3,469 |
| AA# A6774.101 - Office for Continuing Care, Salaries | $750 |
| AA# A7310.103 - Youth Bureau, Overtime | $433 |
| AA# A8710.102 - Reforestation, Temporary Help | $12,219 |

| "G" Fund Total: $6,158 |
| "J" Fund Total: $75,781 |

| "A" Fund Total: $1,863,391 |
| "D" Fund Total: $69,087 |
Board of Legislators
January 26, 2018
Page 4

AA# G8130.101 - W.P.C. - Sewage Treatment, Salaries ........................................ $ 6,158.
"G" Fund Total:  $ 6,158.

AA# J6300.101 - Workforce Development Administration, Salaries ...................... $21,362.
AA# J6307.101 - Second Chance Career Tech Grant, Salaries ............................. 54,419.
"J" Fund Total:  $ 75,781.

Respectfully submitted,

[Signature]

Anthony J. Picente, Jr.
Oneida County Executive

AJP:gpb
CC:County Attorney
    Comptroller
    Budget Director