



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
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George Joseph
Majority Leader

Timothy Julian
Minority Leader

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION FOR THE MARCH 9, 2022 MEETING

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

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BONDING RESOLUTIONS

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JOSEPH J. TIMPANO
Comptroller



SHERYL A. BROWN
Deputy Comptroller

DEBORAH S. JOANIS
Deputy Comptroller - Administration

ONEIDA COUNTY DEPARTMENT OF AUDIT & CONTROL

County Office Building ♦ 800 Park Avenue ♦ Utica, New York 13501
315-798-5780 ♦ Fax: 315-798-6415
E-Mail: jtimpano@ocgov.net

Memo

FN 20 22-087

To: Anthony J. Picente Jr., County Executive
Board of Legislators

to

From: Joseph J. Timpano, Comptroller

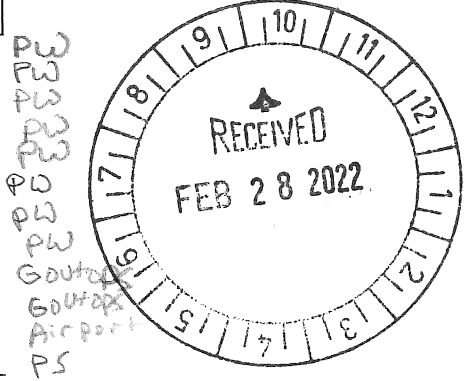
FN 20 22-098

Date: February 23, 2022

Re: Bond Resolutions

Attached please find twelve bond authorization resolutions that correspond to projects included in the 2022 adopted capital budget as follows:

Budget		Authorization	
Approved	Proj #	Project Name	Amount
22-087	11/10/2021 H305	County Office Building Asbestos Abatement	\$ 3,000,000
088	11/10/2021 H454	COB Parking Garage Rehab	\$ 3,000,000
089	11/10/2021 H615	DPW - Co Hwy Bridge Ph 5	\$ 2,100,000
090	11/10/2021 H609	DPW - Comp Bldg Ph 5	\$ 2,000,000
091	11/10/2021 H614	DPW - Consol County Road Ph 5	\$ 250,000
092	11/10/2021 H616	DPW - Const/Maint/Snow Equip Ph 5	\$ 4,683,000
093	11/10/2021 H645	DPW Light Duty Equipment Phase 5	\$ 435,000
094	2/9/2022 H566	DPW - Public Parking Garage	\$ 30,900,000
095	11/10/2021 H433	IT - County Wide Computerization Phase 3	\$ 3,457,560
096	11/10/2021 H472	IT - Enterprise Content Management System	\$ 188,700
097	11/10/2021 H607	Griffiss - Pavement Mgmt Ph II	\$ 400,000
098	11/10/2021 H553	Sheriff - Public Safety Complex	\$ 175,000
			<u>\$ 50,589,260</u>



On February 12, 2020, the Board authorized \$7M for the reconstruction of the SUNY Marcy Parkway (Edic Road) Project, of which \$2M has been financed to date. Pursuant to instructions from Mark Laramie, DPW Commissioner, the remaining \$5M will also be required in 2022 to continue work on that project. **Therefore, including this financing and assuming no additional borrowing in 2022, the maximum total new debt issuance in 2022 could be \$55,589,260. I will, however, only be selling a portion of the hospital garage authorization in 2022, but that amount has not yet been determined.**

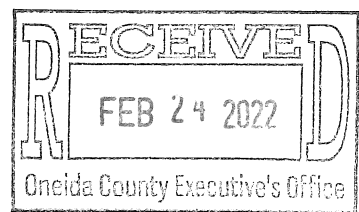
At December 31, 2021, the balance of General Fund bonded debt outstanding was \$146,065,505. The new authorizations of \$55,589,206, less 2022 principal reduction of \$20,149,150 would increase that balance to \$181,505,561 at December 31, 2022.

Please forward these resolutions to the Board of Legislators to be addressed at their **March 10, 2022** meeting. As always, thanks for your continued support and cooperation.

Cc: Mike Billard, Clerk of the Board
Sheryl Brown, Deputy Comptroller
Yuriy Rybalkin, Auditor III

Reviewed and Approved for submittal to the Oneida County Board of Legislators by
Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive

Date 2-24-22



INTRODUCTORY

F.N. 2022- 087

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING ASEBTOS REMOVAL AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,000,000 AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE 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. Asebtos removal at the County Office Building, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,000,000 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 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 irrevocably 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 each 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 o 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 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

F.N. 2022- 0 88

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING RENOVATIONS TO THE COUNTY OFFICE BUILDING PARKING GARAGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,000,000 AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H454).

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. Renovations to the County Office Building garage, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$3,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,000,000 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 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 irrevocably 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 each 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 o 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 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

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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.

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INTRODUCTORY

F.N. 2022- 089

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,100,000 AND AUTHORIZING THE ISSUANCE OF \$2,100,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H615).

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, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,100,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,100,000 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 irrevocably 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 each 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 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

F.N. 2022- 090

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM (PHASE 5) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,000,000 AND AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H609).

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, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$2,000,000.

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

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING COUNTY HIGHWAY ROAD RECONSTRUCTION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$7,350,000 AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF THE COUNTY TO PAY PART OF THE COST THEREOF (H614).

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, including sidewalks, curbs, gutters, drainage, landscaping and other incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$7,350,000.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$250,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, and (ii) the appropriation and expenditure of \$7,100,000 State grants.

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 irrevocably 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 each 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 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

F.N. 2022- 092

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING THE ACQUISITION OF HEAVY EQUIPMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,683,000 AND AUTHORIZING THE ISSUANCE OF \$4,683,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H616).

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 acquisition of heavy equipment, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$4,683,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,683,000 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 irrevocably 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 each 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 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.

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING THE PURCHASE OF DPW EQUIPMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$435,000 AND AUTHORIZING THE ISSUANCE OF \$435,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H645).

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, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$435,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$435,000 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 for \$405,500 thereof and five years for \$29,500 thereof, 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 irrevocably 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 each 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 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.

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A DOWNTOWN HOSPITAL PARKING GARAGE IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$50,900,000 AND AUTHORIZING THE ISSUANCE OF \$30,900,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H566).

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 downtown hospital parking garage with heli-pad, including site improvements and incidental costs and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$50,900,000.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$30,900,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, (ii) the appropriation and expenditure of \$10,000,000 in grants, and (iii) the appropriation and expenditure of \$10,000,000 available funds (ARPA).

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 irrevocably 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 each 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 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

F.N. 2022- 095

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING COUNTY-WIDE COMPUTERIZATION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,457,560 AND AUTHORIZING THE ISSUANCE OF \$3,457,560 BONDS OF THE 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. County-wide computerization, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,457,560.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$3,457,560 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 irrevocably 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 each 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 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

F.N. 2022- 096

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING AN ENTERPRISE CONTENT MANAGEMENT SYSTEM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$188,700 AND AUTHORIZING THE ISSUANCE OF \$188,700 BONDS OF THE 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. An Enterprise Content Management System for storing paper records in electronic format, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$188,700.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$188,700 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 irrevocably 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 each 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 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.

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INTRODUCTORY

F.N. 2022- 097

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING A PAVEMENT PROGRAM AT GRIFFISS INTERNATIONAL AIRPORT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$400,000 AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (H607).

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 pavement program at Griffiss International Airport, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$400,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$400,000 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 thirty years, pursuant to subdivision 15 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 irrevocably 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 each 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 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

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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.

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INTRODUCTORY

F.N. 2022- 098

NO. _____

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. _____

INTRODUCED BY: _____

2ND BY: _____

BOND RESOLUTION DATED MARCH 10, 2022.

A RESOLUTION AUTHORIZING IMPROVEMENTS AT THE PUBLIC SAFETY COMPLEX IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$175,000 AND AUTHORIZING THE ISSUANCE OF \$175,000 BONDS OF THE 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. Improvements at the Public Safety Complex, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$175,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$175,000 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 irrevocably 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 each 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 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

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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.



ONEIDA COUNTY DEPARTMENT OF LAW

Oneida County Office Building
800 Park Avenue ♦ Utica, New York 13501-2975
315-798-5742 ♦ Fax: 315-798-6425

ANTHONY J. PICENTE JR.
COUNTY EXECUTIVE

PETER M. RAYHILL
COUNTY ATTORNEY

February 17, 2022

Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue, 10th Floor
Utica, New York 13501

FN 20 22-099

Re: Claimant: Kelli Inserra
File # 2020-14
DOL: 4-10-2020

WAYS & MEANS

Dear County Executive Picente:

I am enclosing correspondence from Claims Administrator, Gus Boucher, recommending payment of \$30,000.00 to Kelli Inserra to settle of a claim arising out of an incident which occurred on April 10, 20220 in the Village of Clayville.

Claimant was struck by an Oneida County Sheriff's vehicle while walking down Main Street in the Village of Clayville. The Deputy that struck the claimant was on the scene to assist in a landlord tenant issue. The Deputy began to back down the roadway and accidentally struck Claimant with his vehicle. The parties have agreed to settle this matter for the sum of \$30,000.00.

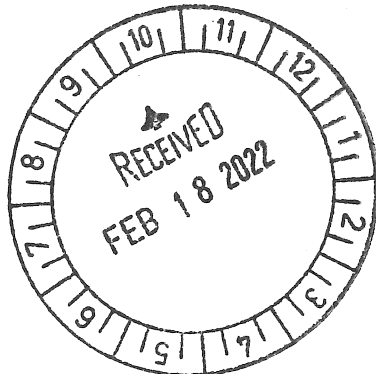
Accordingly, I recommend and request that the Board of Legislators authorize the proposed settlement of this matter as outlined herein.

Thank you.

Very truly yours,

Peter M. Rayhill

Enclosure



Reviewed and Approved for submittal to the
Oneida County Board of Legislator by

Anthony J. Picente, Jr.
County Executive

Date 2-18-22

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L.G. Boucher

P.O. Box 570 Galway, NY 12074

518-882-1864 Fax 518-882-2044

Email: oneida@lgboucher.com

February 17, 2022

Oneida County Department of Law
800 Park Ave.
Utica, NY 13501-2975

Attn: Peter Rayhill

Re: Kelli Inserra
File #: 2020-14
DOL 4/10/2020

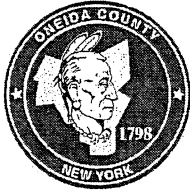
Dear Mr. Rayhill:

Ms. Inserra sustained minor bodily injuries when an Oneida County Sheriff's Deputy, backing down a roadway, made contact. While the extent of the injuries is questionable, Oneida County does have liability in this matter and a trial could be costly. Attorney Bridget Talerico of Osborn Reed & Burke was able to negotiate settlement with Ms. Inserra for \$30,000.00.

I recommend settlement of \$30,000.00 with Kelli Inserra.

Sincerely,

Gus Boucher
Adjuster



ONEIDA COUNTY
DEPARTMENT OF PLANNING

Boehlert Center at Union Station
321 Main St., Utica NY 13501
Phone: (315) 798-5710 Fax: (315) 798-5852

ANTHONY J. PICENTE, JR.
County Executive

James J. Genovese II
Commissioner

January 11, 2022

FN 20 22-100

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

ECONOMIC DEVELOPMENT
& TOURISM

WAYS & MEANS

Re: Inter-Municipal Vehicle Transfer Agreement

Dear County Executive Picente:

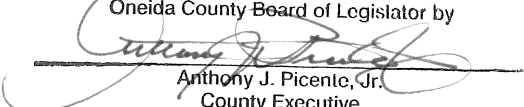
The County is a recipient of the Federal Transit Operating Assistance for the Federal Transit Administration (FTA) Section 5311 program of Title 49 U.S.C. that provides financial assistance for public transportation in rural and small urban areas by way of a formula grant program, which is administered by New York State Department of Transportation (NYSDOT) and funded by FTA.

In April of 2021, staff from CNYRTA made an on-site visit to review the OCRT vehicle fleet located at OCDPW and indicated which vehicles they would use for rural service and which vehicles they were not interested in. OCRT bus #1527 is a bus they are not interested in using, yet has not reached its useful life in years or mileage. At this point, NYSDOT suggested that Oneida County consider a vehicle transfer to another Section 5311 transit agency, Cortland County, who urgently is in need of another transit vehicle.

This contract agreement, FTA Section 5311 Program Subrecipient Vehicle Transfer Agreement, is a continuation of terms and conditions set forth under Supplemental Agreement # 3 to New York State Master Contract Number C0003792 (effective 5/5/2008) and extends to equipment subject to this transfer agreement. Supplemental Agreement # 3 included the approval of four (4) replacement buses with a total cost of the four (4) replacement buses at \$256,764, or \$64,191 per bus. The federal share of all four (4) buses was 80% (\$205,411.20), State share 10% (\$25,676.40), and Local share of (\$25,676.40). The Local share was paid by the transit operator. **There were NO Oneida County funds involved.**

This transfer agreement adheres to the NYSDOT methodology for transferring of vehicles; the calculated formula is the depreciated value of the vehicle (\$18,000.00) times the 10% local share resulting in a calculated amount of \$1,800.00. The receiving subrecipient of the vehicle, County of Cortland, agrees to pay the pro-rated amount of \$1,800.00 to County of Oneida as listed in the transfer agreement. The payment will be made payable to Oneida County Commissioner of Finance, Reference: H545-2770. Upon transfer of the FTA capital asset (OCRT bus#1527), Oneida County would be released from all financial, ownership, and legal responsibilities for this vehicle.

Reviewed and Approved for submittal to the
Oneida County Board of Legislator by

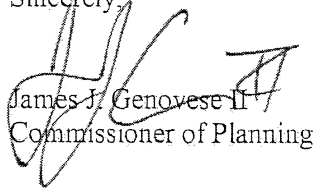

Anthony J. Picente, Jr.
County Executive

Date 3-1-22

Therefore, I request that if you approve of this Inter-Municipal Vehicle Transfer Agreement, please kindly indicate so by endorsing this latter and forwarding, with enclosures, to the Board of Legislators for consideration at their next meeting.

Dana Crisino, Transportation Program Manager, or I would be pleased to discuss this matter with you and/or the Board at your convenience.

Sincerely,



James J. Genovese II
Commissioner of Planning

Department
Planning

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators Contract Summary

Name of Proposing Organization: Oneida County

Title of Activity or Service: Requesting approval and signatures of three (3) copies of the Inter-Municipal Vehicle Transfer Agreement, between Oneida County and Cortland County, for Transferring a Capital Asset of the FTA Section 5311 Program: Oneida County Rural Transit (OCRT) Bus #1527. The payment will be made payable to Oneida County Commissioner of Finance, Reference: H545-2770. Upon transfer of the FTA capital asset OCRT bus#1527, Oneida County will be released from all financial, ownership, and legal responsibilities for this vehicle.

Proposed Dates of Operations: Effective for upon signatures of both parties.

Client Population/Number to be served: Rural clients of the purchaser, Cortland County, will be served.

SUMMARY STATEMENTS

Narrative Description of Proposed Services:

This transfer agreement stems from the progress made by the recent consultant study, the System-Wide Analysis for Transit Based Transportation Connections (SWA for TBTC). The SWA for TBTC focused on the re-organization of the Oneida County Rural Transit (OCRT) System for the purposes of building system efficiency, providing a higher level of service, increasing ridership, and obtaining a greater return on investment of public transit dollars in Oneida County. The COVID impact slowed progress of the analysis and allowed it to be concluded before the full scope of the analysis was achieved. The OCRT service was suspended in August 2020 and Oneida County's contract with its rural operator expired at the end of 2020.

Oneida County is in conversations with Central New York Regional Transit Authority (CNYRTA) provide operations of the rural transit system. OCRT bus #1527 is a bus CNYRTA has identified as not being needed for the rural service, yet has not reached its useful life in years or mileage, as per FTA. Oneida County, at the recommendation of NYSDOT, will transfer OCRT bus #1527 to another Section 5311 transit agency, Cortland County, who urgently is in need of another transit vehicle.

This transfer agreement adheres to the NYSDOT methodology for transferring of vehicles; the calculated formula is the depreciated value of the vehicle (\$18,000.00) times the 10% local share resulting in a calculated amount of \$1,800.00. The receiving subrecipient of the vehicle, County of Cortland, agrees to pay the pro-rated amount of \$1,800.00 to County of Oneida as listed in the transfer agreement. The payment will be made payable to Oneida County Commissioner of Finance, Reference: H545-2770.

- 1) Program/Service Objectives and Outcomes N/A
- 2) Program Design and Staffing Level N/A

Total Funding Requested: \$0 Accounts: Revenue: H545-2770

Oneida County Funding Recommendation: \$0

Proposed Funding Source (Federal \$ /State \$ /County \$): There are NO COUNTY FUNDS involved.

Federal: \$0 State: \$0 Local: \$0

Cost Per Client Served: N/A

Past Performance Served: N/A

O.C. Department Staff Comments: This contract agreement, FTA Section 5311 Program Subrecipient Vehicle Transfer Agreement, is a continuation of terms and conditions set forth under Supplemental Agreement # 3 to New York State Master Contract Number C0003792 (effective 5/5/2008) and extends to equipment subject to this transfer agreement. Supplemental

Agreement # 3 included the approval of four (4) replacement buses (one of which is bus #1527) with a total cost of the four (4) replacement buses at \$256,764, or \$64,191 per bus. The federal share of all four (4) buses was 80% (\$205,411.20), State share 10% (\$25,676.40), and Local share of (\$25,676.40). The Local share was paid by the transit operator. **There were NO Oneida County funds involved.**



ONEIDA COUNTY BOARD OF LEGISLATORS

Gerald J. Fiorini, Chairman ♦ 800 Park Avenue ♦ Utica, New York 13501
Work Phone: 315-798-5900 ♦ Home Phone: 315-337-9045

February 16, 2022

FN 20 22-101

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

WAYS & MEANS

Dear Tony:

The appointment of Legislators to the Oneida County Soil and Water Conservation District expired at the end of 2021.

Legislator George Joseph has expressed an interest in reappointment, and Legislator Norman Leach has expressed an interest in replacing Philip Sacco on the Board. Their terms will be for three years, beginning January 1, 2022 through December 31, 2024.

If you concur, I ask that you send letters to the Board at your earliest opportunity requesting their appointments.

Respectfully,

Gerald J. Fiorini
Chairman of the Board

Reviewed and Approved for submittal to the
Oneida County Board of Legislator by

Anthony J. Picente, Jr.
County Executive

Date 3-1-22



ONEIDA COUNTY
OFFICE OF THE COUNTY EXECUTIVE

ANTHONY J. PICENTE, JR.
County Executive
ce@ocgov.net

March 1, 2022

FN 20 22-069.2

Gerald Fiorini, Chairman
Board of Legislators
800 Park Avenue
Utica, NY 13501

PUBLIC SAFETY

Dear Chairman:

WAYS & MEANS

The Oneida County Department of Emergency Services has been awarded a grant under the New York State 2020 Statewide Interoperable Communications Grant Program for \$781,082.00. This grant funds will be used to aid the County, local and municipal public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, etc. In order to access this funding it is necessary to create a capital project.

I therefore request your Board's approval of the following:

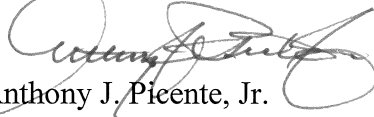
A.) Establishment of **Capital Project H-634 – Emergency Services....2020 SICG**

B.) Funding for the capital Project H-634 is as Follows:

H – 634 – 4597 2020 SICG Grant.....\$781,082.00

Thank you for your kind attention to this request.

Very truly yours,


Anthony J. Picente, Jr.
County Executive

CC: Comptroller
County Attorney
Budget
Emergency Services

33



ONEIDA COUNTY
DEPARTMENT OF PLANNING

Boehlert Center at Union Station
321 Main St., Utica NY 13501
Phone: (315)798-5710 Fax: (315) 798-5852

Anthony J. Picente, Jr.
County Executive

James J. Genovese II
Commissioner

February 25, 2022

FN 20 22-102

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

GOVERNMENT OPERATIONS

WAYS & MEANS

Dear County Executive Picente:

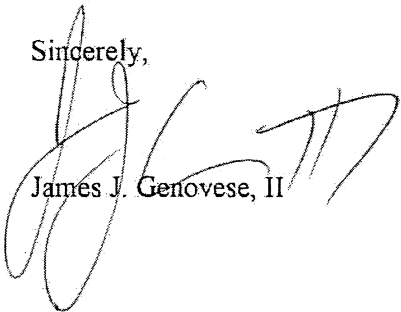
The attached agreement is a grant from Oneida County to The Humane Society of Rome, New York, Inc. for the prevention of cruelty to animals.

The County appropriated \$200,000.00 in the 2022 Budget for Animal Protection. This agreement is in the amount of \$100,000.00 and requires that the humane society will perform services to prevent cruelty to animals, including community outreach, direct care to animals, and adoption services. The term begins upon execution and ends December 31, 2022.

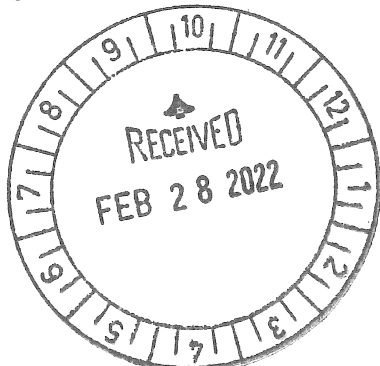
If this agreement meets with your approval, please forward to the Board of Legislators for consideration.

Thank you.

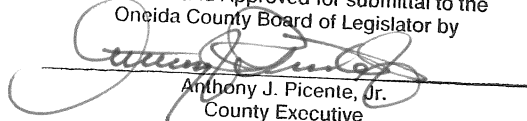
Sincerely,



James J. Genovese, II



Reviewed and Approved for submittal to the
Oneida County Board of Legislator by



Anthony J. Picente, Jr.
County Executive

Date 2-28-22

Oneida Co. Department: Planning

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____
Other X

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: The Humane Society of Rome, New York, Inc.
6247 Lamphear Road
Rome, New York 13440

Title of Activity or Service: Prevention of Cruelty to Animals

Proposed Dates of Operation: Execution – December 31, 2022

Client Population/Number to be Served: Cats and Dogs in Oneida County

Summary Statements

- 1) **Narrative Description of Proposed Services:** The award of \$100,000.00 is for services to prevent cruelty to animals.
- 2) **Program/Service Objectives and Outcomes:**
- 3) **Program Design and Staffing:** To be completed by Humane Society with supervision from the Planning Department.

Total Funding Requested: \$100,000.00 **Account #** A6410.4952

Oneida County Dept. Funding Recommendation: \$100,000.00

Proposed Funding Sources (Federal \$/ State \$/County \$): County funds - \$100,000.00

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments:



ONEIDA COUNTY
DEPARTMENT OF PLANNING

Boehlert Center at Union Station
321 Main St., Utica NY 13501
Phone: (315)798-5710 Fax: (315) 798-5852

Anthony J. Picente, Jr.
County Executive

James J. Genovese II
Commissioner

FN 20 22-103

February 25, 2022

GOVERNMENT OPERATIONS

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

WAYS & MEANS

Dear County Executive Picente:

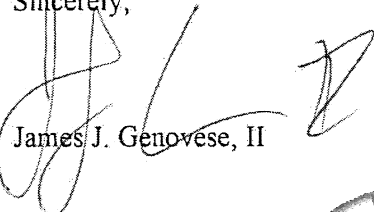
The attached agreement is a grant from Oneida County to Anita's Stevens-Swan Humane Society for the prevention of cruelty to animals.

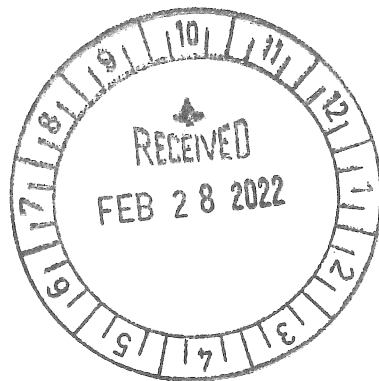
The County appropriated \$200,000.00 in the 2022 Budget for Animal Protection. This agreement is in the amount of \$100,000.00 and requires that the humane society will perform services to prevent cruelty to animals, including community outreach, direct care to animals, and adoption services. The term begins upon execution and ends December 31, 2022.

If this agreement meets with your approval, please forward to the Board of Legislators for consideration.

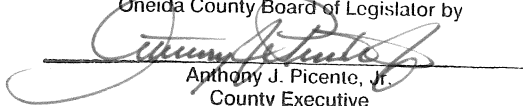
Thank you.

Sincerely,


James J. Genovese, II



Reviewed and Approved for submittal to the
Oneida County Board of Legislators by


Anthony J. Picente, Jr.
County Executive

Date 2-28-22

Oneida Co. Department: Planning

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____
Other X

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: Anita's Stevens-Swan Humane Society
5664 Horatio Street
Utica, New York 13502

Title of Activity or Service: Prevention of Cruelty to Animals

Proposed Dates of Operation: Execution – December 31, 2022

Client Population/Number to be Served: Cats and Dogs in Oneida County

Summary Statements

- 1) **Narrative Description of Proposed Services:** The award of \$100,000 is for services to prevent cruelty to animals.
- 2) **Program/Service Objectives and Outcomes:**
- 3) **Program Design and Staffing:** To be completed by Humane Society with supervision from the Planning Department.

Total Funding Requested: \$100,000 **Account #** A6410.4952

Oneida County Dept. Funding Recommendation: \$100,000

Proposed Funding Sources (Federal \$/ State \$/County \$): County funds - \$100,000

Cost Per Client Served: N/A

Past Performance Data: N/A

O.C. Department Staff Comments:



Office of the President
Tel 315-792-5333
Fax 315-792-5678

1101 Sherman Drive
Utica, New York 13501-5394
www.mvcc.edu

FN 20 22-104

January 18, 2022

Honorable Anthony J. Picente, Jr.
Oneida County Executive
Oneida County Office Building
800 Park Avenue, 10th Floor
Utica, New York 13501

ECONOMIC DEVELOPMENT
& TOURISM

WAYS & MEANS

**Re: Collective Bargaining Agreement Extension
MVCC Adjunct and Part-Time Association**

Dear County Executive Picente:

The collective bargaining agreement between MVCC, the MVCC Adjunct and Part-Time Association, and Oneida County expired on August 31, 2020. The collective bargaining agreement was extended one additional year, without any increases in wages. The extension expired August 31, 2021.

The members of the Association have agreed to extend the collective bargaining agreement by one additional year to expire August 31, 2022. This includes a 2.7% increase to wages, increasing minimum wages for Part-Time tutors to account for minimum wage increases, and agreement to incorporate existing agreements regarding Part-time Tutors and Part-time Assistant coaches into the new collective bargaining agreement to the extent they are not modified by the agreement. In addition, the parties agree to begin negotiations for a successor agreement within ninety (90) days of final ratification of this collective bargaining agreement extension. This extension has been approved by the MVCC Board of Trustees.

I respectfully request that you forward this extension to the Oneida County Board of Legislators for approval. If you have any questions or concerns about the extension, please do not hesitate to contact me.

Sincerely,

Randall J. VanWagoner, Ph.D.

President

Enclosures

Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
County Executive
Date 3-2-22

MEMORANDUM OF AGREEMENT

By and between

THE COUNTY OF ONEIDA/MOHAWK VALLEY COMMUNITY COLLEGE

and

MOHAWK VALLEY COMMUNITY COLLEGE ADJUNCT AND PART-TIME ASSOCIATION

WHEREAS, the County of Oneida/Mohawk Valley Community College (the "College") and the Mohawk Valley Community College Adjunct and Part-Time Association ("APA") collective bargaining agreement originally expired August 31, 2020, and was thereafter extended by a rollover agreement through August 31, 2021 (the "CBA"); and

WHEREAS, the parties have reached a tentative settlement covering the period of September 1, 2021 through August 31, 2022; and

WHEREAS, this Memorandum of Agreement is subject to the approval of the Oneida County Board of Legislators and the Mohawk Valley Community College Board of Trustees, and ratification by the membership of APA; now, therefore

BE IT RESOLVED, as a negotiated Memorandum of Agreement, the parties hereto agree as follows:

1. The CBA shall be extended be for the 2021 -2022 academic year (September 1, 2021 through August 31, 2022).
2. All wage increases contained herein shall be retroactive to September 1, 2021;
3. Each employee in APA, with the exception of Part-Time Tutors, shall receive a 2.7% increase to his/her wages.
4. The compensation plan for Part-Time Tutors shall be:

Effective 9/1/2021, the minimum hourly rate shall be:

Associates: \$13.20

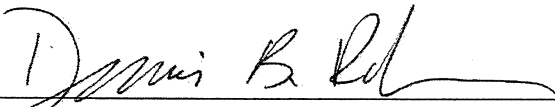
Bachelors: \$15.39

Masters: \$17.68

D. Reh
14 Dec 2021
39

Any existing employee whose hourly rate is below the minimum rates set forth herein shall have their rate adjusted by either (i) an increase to the minimum rate set forth herein; or (ii) an increase equal to 2.7% of his/her hourly rate on August 31, 2021, whichever is higher.

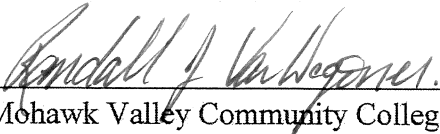
5. Prior executed Memoranda of Agreement regarding Part-Time Tutors Part-Time Assistant Coaches shall be incorporated into the new collective bargaining agreement to the extent they are not modified by this Agreement.
6. The parties will begin negotiations for a successor agreement within ninety (90) days of final ratification of this Agreement.



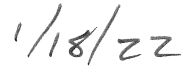
Adjunct and Part-Time Association



Date



Mohawk Valley Community College



Date

Oneida County

Date