

**ADOPTED RESOLUTIONS FROM THE DECEMBER 10, 2008 BOARD OF LEGISLATORS**  
**MEETING**

**INTRODUCTORY**  
**NO. 432**

**F.N. 2008-455**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 432**

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

**LOCAL LAW INTRODUCTORY "I" OF 2008**

**LOCAL LAW NO. 6 OF 2008**

**RE: A LOCAL LAW AUTHORIZING ONEIDA COUNTY TO MAKE APPLICATION TO AMEND  
THE BOUNDARIES OF THE ONEIDA COUNTY EMPIRE ZONE AS DESCRIBED IN  
LOCAL LAW NO. 3 OF 2005**

**Be it enacted by the legislature of Oneida County, as follows:**

- Section 1.** By Local Law No. 5 of 1997, the Oneida County Board of Legislators authorized an application for the designation of an Economic Development Zone, now called an Empire Zone, relative to certain land within Oneida and Herkimer Counties, pursuant to Section 961 of the General Municipal Law, and the creation of such zone was approved by the New York State Commissioner of Economic Development and such Zone was formally designated by the Empire Zone Designation Board on June 15, 1998.
- Section 2.** By Local Law No. 2 of 2002, Local Law No. 3 of 2003, Local Law No. 1 of 2005, and Local Law No. 3 of 2005, the Oneida County Board of Legislators authorized revisions to the boundaries of the Oneida County Empire Zone.
- Section 3.** By Local Law No. 366 of 2005, the Oneida County Board of Legislators authorized the designation of a Regionally Significant Project. By Local Law No. 2 of 2007, the Oneida County Board of Legislators authorized the designation of a Regionally Significant Project. By Local Law No. 4 of 2007, the Oneida County Board of Legislators authorized the designation of a Regionally Significant Project.
- Section 4.** It is the desire and intent of the Oneida County Board of Legislators to revise the Oneida County Empire Zone to reconfigure "Region 4 (Special Metals/PAR)" in the Town of New Hartford by deleting 13.9 acres and adding 13.9 acres.
- Section 5.** The County of Oneida is hereby authorized to submit to the State of New York an application to revise the Oneida County Empire Zone so that the description of the Oneida County Empire

Zone in Schedule A of this local law replaces in its entirety the description of the Oneida County Empire Zone in Schedule A of local law number 3 of 2005.

**Section 6.** The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundary of the Oneida County Empire Zone in accordance with this local law.

**Section 7.** In all other respects, Local Law number 3 of 2005, Local Law number 2 of 2007, and Local Law number 4 of 2007 shall remain in full force and effect.

**Section 8.** This local law shall take effect immediately upon filing in the office of the Secretary of State pursuant to Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Economic Development & Tourism Committee (October 29, 2008)  
Courts Laws & Rules Committee (November 6, 2008)  
Ways & Means Committee (November 13, 2008)

DATED: December 10, 2008

Adopted by the following roll call vote:

AYES 24 NAYS 1 (Tanoury) ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>TH</sup> District)

**ROLL CALL**

**DATE:** December 10, 2008

**SESSION** Regular

**MEMBERS PRESENT:** 25

**MEMBERS ABSENT :** 3

**VACANT:** 1

**AYES:** 24 **NAYS:** 1 **ABSENT:** 3

**INTRODUCTORY NO.** 432

**RESOLUTION NO.** 432

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES NAYS</b>	
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	ABS	
D-13	GOODMAN	X	
R-14	DAMSKY	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	VACANT		
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	ABS	
D-22	SCOTT	ABS	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY		X
D-26	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

**INTRODUCTORY  
NO. 433**

**F.N. 2008-462**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 433**

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

**2ND BY: Mr. Goodman**

### **RE: APPROVAL OF CONTRACT WITH THE CONVENTION & VISITORS BUREAU**

**WHEREAS**, Section 12 of Local Law #3 of 1993, provides that net revenues resulting from the Oneida County Occupancy Tax are to be allocated by the Board of Legislators for the purpose of promoting tourism within Oneida County by a not-for-profit corporation, and

**WHEREAS**, County Executive Anthony J. Picente, Jr., is in receipt of a proposed Agreement between the County and the Convention & Visitors Bureau for Oneida County, Inc., authorizing the allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to the Bureau for the period of October 1, 2008 through September 30, 2009, now, therefore, be it hereby

**RESOLVED**, That the Oneida County Board of Legislators authorizes allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to the Convention & Visitors Bureau for Oneida County, Inc., for the period of October 1, 2008 through September 30, 2009, and it is further

**RESOLVED**, That Oneida County Executive Anthony J. Picente, Jr., be and hereby is authorized and directed to enter into an Agreement, on behalf of the County, with the Convention & Visitors Bureau for Oneida County, Inc., for the allocation of net revenues from the Occupancy Tax for the period of October 1, 2008 through September 30, 2009.

APPROVED: Economic Development & Tourism Committee (November 26, 2008)  
Ways & Means Committee (November 26, 2008)

DATED: December 10, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>TH</sup> District)

**INTRODUCTORY  
NO. 434**

**F.N. 2008-463**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 434**

**INTRODUCED BY: Messrs. Damsky, Porter  
2ND BY: Mr. Furgol**

### **RE: DESIGNATION OF THE CONVENTION & VISITORS BUREAU AS THE OFFICIAL TOURISM PROMOTIONAL AGENCY FOR ONEIDA COUNTY**

**WHEREAS,** This Board is in receipt of correspondence from the Oneida County Convention & Visitors Bureau, requesting designation of said Bureau as the official tourism promotional agency for Oneida County, and

**WHEREAS,** Official designation is required to allow Oneida County to obtain State funding for the promotion of convention and tourism activities in Oneida County, and

**WHEREAS,** Any matching funds required will come from the Oneida County Convention & Visitors Bureau, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby designates the Oneida County Convention & Visitors Bureau to be the official tourism promotional agency for the County of Oneida.

APPROVED: Economic Development & Tourism Committee (November 26, 2008)  
Ways & Means Committee (November 26, 2008)

DATED: December 10, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>TH</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 435**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$1,500 TO AA#A1162.295, DISTRICT  
ATTORNEY-LAW ENFORCEMENT**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,500 to AA#A1162.295, District Attorney-Law Enforcement, and

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

A1207, Law Enforcement, Approp. F.B. Year Forfeitures..... \$1,500

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2008 funds, in the amount of \$1,500, as hereinafter set forth, be and the same is hereby made:

TO:  
A1162.295, Other Equipment..... \$1,500

APPROVED: Public Safety Committee (November 19, 2008)  
                  Ways & Means Committee (November 26, 2008)

DATED: December 10, 2008

Adopted by the following v.v. vote:

AYES 23 NAYS 2 (Roefaro, Flisnik) ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 436**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$10,000 TO AA#A3430.295, DISTRICT  
ATTORNEY-DRUG ENFORCEMENT TASK FORCE**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,000 to AA#A3430.295, District Attorney-Drug Enforcement Task Force, and

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

A2678, Task force, Federal Seizures..... \$10,000

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2008 funds, in the amount of \$10,000, as hereinafter set forth, be and the same is hereby made:

TO:  
A3430.295, Other Equipment..... \$10,000

APPROVED: Public Safety Committee (November 19, 2008)  
Ways & Means Committee (November 26, 2008)

DATED: December 10, 2008

Adopted by the following v.v. vote:  
AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 437***

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

**RE: TRANSFER \$12,000 TO AA#A1420.1951, LAW DEPARTMENT, OTHER FEES & SERVICES**

**WHEREAS,** There is a need for additional funds in AA#A1420.1951, Law Department, Other Fees and Services, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$12,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:  
AA#A1930.1951, Judgments & Claims..... \$12,000  
  
TO:  
AA#A1420.1951, Other Fees and Services..... \$12,000

APPROVED: Courts, Laws and Rules Committee (November 6, 2008)  
                  Ways & Means Committee (November 26, 2008)

DATED:       December 10, 2008

Adopted by the following v.v. vote:  
AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 438**

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

**RE: TRANSFER \$69,000 TO AA#A2490.0, STUDENTS IN OTHER COMMUNITY  
COLLEGES ACCOUNTS**

**WHEREAS,** There is a need for additional funds in AA#A2490.0, Students in Other Community Colleges accounts, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$69,000 from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

AA#A1992.9, Budget-Special Items-Contingency, Salaries..... \$69,000

**TO:**

AA#A2490.4941, Students in Other Community Colleges, All Other CC..... \$29,000

AA#A2490.4943, Students in Other Community Colleges, Onondaga CC..... \$12,000

AA#A2490.4944, Students in Other Community Colleges, Fashion Inst. Tech... \$28,000

TOTAL \$69,000

**APPROVED:** Education, Youth and Agriculture Committee (November 13, 2008)  
Ways & Means Committee (November 26, 2008)

**DATED:** December 10, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 439**

**INTRODUCED BY: Mrs. Mandryck, Messrs. Waterman, Porter  
2ND BY: Mr. Furgol**

**LOCAL LAW INTRODUCTORY “ J ” OF 2008**

**LOCAL LAW NO. 7 OF 2008**

**A LOCAL LAW PROVIDING FOR ENHANCED PERSONAL PRIVACY PROTECTION FOR DOCUMENTS IN THE OFFICE OF THE COUNTY CLERK AND AUTHORIZING AN INCREASE IN FEES COLLECTED FOR RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT**

Legislative Intent: This local law is intended to provide for enhanced personal privacy protection for documents recorded in the office of the county clerk and to authorize an increase in fees collected by the county clerk for recording, entering, indexing and endorsing a certificate on any instrument.

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

1. In accordance with subparagraph (2) of paragraph 4 of subdivision (a) of section 8021 of the New York State Civil Practice Laws and Rules, as amended by Chapter 78 of the Laws of 1989, the Oneida County Board of Legislators authorizes the Oneida County Clerk to increase the fees charged for certain documents recorded in the county clerk’s office.
2. For recording, entering, indexing or endorsing a certificate on any instrument, the fee is increased from five dollars to twenty dollars and, in addition thereto, is increased from three dollars to five dollars for each page or portion thereof. For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument.
3. A cover page shall not include any social security account number or date of birth. To the extent that the Oneida County Clerk has placed an image of such cover page online, the county clerk shall make a good faith effort to redact such information.
4. If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared invalid or unconstitutional, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable and such invalidity or unconstitutionality shall not affect the validity of the remaining portions of this local law which remaining portions shall remain in full force and effect.

5. The cover page filing fee set forth in paragraph 3 of Local Law No. 5 of 1996 shall be and is superseded by paragraph 2 of this local law as of the effective date hereof.

6. This local law shall take effect on January 1, 2009.

APPROVED: Internal Affairs Committee (November 11, 2008)  
Courts, Laws and Rules Committee (November 19, 2008)  
Ways & Means Committee (November 26, 2008)

DATED: December 10, 2008

Adopted by the following roll call vote:

AYES 24 NAYS 1 (Davis) ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>TH</sup> District)

**ROLL CALL**

**DATE:** DECEMBER 10, 2008

**SESSION** Regular

**MEMBERS PRESENT:** 24

**MEMBERS ABSENT :** 3

**VACANT:** 1

**AYES: 24 NAYS: 1 ABSENT: 3**

**INTRODUCTORY NO.** 439

**RESOLUTION NO.** 439

**DIST MEMBERS AYES NAYS**

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	ABS	
D-13	GOODMAN	X	
R-14	DAMSKY	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	VACANT		
D-18	DAVIS		X
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	ABS	
D-22	SCOTT	ABS	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY	X	
D-26	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 440**

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

**LOCAL LAW INTRODUCTORY “ K ” OF 2008**

**LOCAL LAW NO. 8 OF 2008**

**LOCAL LAW EXTENDING THE HOTEL OCCUPANCY TAX CURRENTLY IMPOSED BY  
LOCAL LAW NO. 5 OF 2005 PURSUANT TO CHAPTER 644 OF THE LAWS OF 1984, AS  
AMENDED**

Legislative Intent: The intent of this Local Law is to extend the Oneida County Hotel Occupancy Tax, the purpose of such tax being to promote Oneida County, its cities, towns and villages in order to increase convention, trade show and tourist business in the County.

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

1. Section 24 of Local law No. 3 of 1993, as previously amended by Local Law No. 5 of 2005, is hereby amended to read as follows:
  24. This Local Law shall remain in full force and effect only through December 31, 2011.

This Local Law shall take effect on January 1, 2009.

APPROVED: Courts, Laws and Rules Committee (November 19, 2008)  
Economic Development & Tourism Committee (November 26, 2008)  
Ways & Means Committee (November 26, 2008 )

DATED: December 10, 2008

Adopted by the following roll call vote:  
AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>TH</sup> District)

**ROLL CALL****DATE: DECEMBER 10, 2008****SESSION Regular****MEMBERS PRESENT: 24****MEMBERS ABSENT : 3****VACANT: 1****AYES: 24 NAYS: 0 ABSENT: 3****INTRODUCTORY NO. 440****RESOLUTION NO. 440****DIST MEMBERS AYES NAYS**

DIST	MEMBERS	AYES	NAYS
D-1	PUMA	X	
D-2	HENNESSY	X	
D-3	STEPHENSON	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
R-9	WILCOX	X	
R-10	JOSEPH	X	
D-11	KERNAN	X	
D-12	CLANCY	ABS	
D-13	GOODMAN	X	
R-14	DAMSKY	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	VACANT		
D-18	DAVIS	X	
R-19	ROEFARO	X	
R-20	FIORINI	X	
R-21	WELSH	ABS	
D-22	SCOTT	ABS	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	TANOURY	X	
D-26	LABELLA	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	HUDAK	X	

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO.441**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$27,000 TO AA#A4021.19511, PUBLIC  
HEALTH-COMMUNITY WELLNESS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$27,000 to AA#A4021.19511, Public Health-Community Wellness, and

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

A1635, Reimbursement, EI to Community Wellness.....\$27,000

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2008 funds, in the amount of \$27,000, as hereinafter set forth, be and the same is hereby made:

TO:  
A4021.19511, Individual Therapies..... \$27,000

APPROVED: Public Health Committee (November 13, 2008)  
Ways & Means Committee (November 26, 2008)

DATED: December 10, 2008

Adopted by the following v.v. vote:  
AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 442**

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

### **RE: APPROVAL OF AGREEMENT WITH C&S ENGINEERS FOR PROFESSIONAL CONSULTING SERVICES FOR THE CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE CONSTRUCTION OF RUNWAY 15 – 33 NAVIGATIONAL AIDS PROJECT**

**WHEREAS,** In 2007, this Board approved an Agreement between Oneida County and C&S Engineers of Syracuse, NY, for design work related to the Runway 15-33 Navigational Aids (NAVAIDS) Project at Griffiss, and

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., has been advised by the Department of Aviation that additional funds have been made available through the Federal Aviation Administration for the next phase of said Project and are thereby requesting authorization to enter into an Agreement with C&S Engineers of Syracuse, NY, to provide Construction Observation and Administration Services related thereto, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of an Agreement between Oneida County and C&S Engineers of Syracuse, NY, to provide Construction Observation & Administration Services associated with the Runway 15-33 Navigational Aids (NAVAIDS) Project at a cost of \$335,000 supported by Federal (\$318,250), State (\$8,375) and local (\$8,375) funds, and it is further

**RESOLVED,** That funding for Oneida County's share shall be supported by Capital Project H-339, and it is further

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Airport Committee (November 18, 2008)  
                  Ways & Means Committee (November 26, 2008)

DATED: December 10, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 443***

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

***2ND BY: Mr. Hennessy***

**RE: APPROVAL OF LONG TERM LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND  
EMPIRE AERO CENTER, INC., FOR USE OF BUILDING 100 AT GRIFFISS INTERNATIONAL  
AIRFIELD**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of an Agreement between Oneida County and Empire Aero Center, Inc., for the leasing of Building 100 at the Griffiss International Airfield, and

**WHEREAS,** Occupancy thereof shall include the West Hangar Bay, Ancillary Office Space and, following renovation, the East Hangar Bay, and

**WHEREAS,** Said Lease shall be for a term of 20 years with three renewal terms of ten, ten, and five years, respectively, commencing October 1, 2008 and ending September 30, 2028 at rates of \$3.00/sq. ft. for the first year thereof, \$3.75/sq.ft. for years 2-3, \$4.00/sq. ft. for years 4-11, \$4.25/sq. ft. for years 12-17 and \$4.50 for years 18-20, and

**WHEREAS,** As proposed, said Lease must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to enter into a Lease Agreement, on behalf of the County of Oneida, with Empire Aero Center, Inc., for occupancy of Building 100 at the Griffiss International Airfield comprised of the West Hangar Bay, Ancillary Office Space and, following renovation, the East Hangar Bay areas, and it is further

**RESOLVED,** That said Agreement shall be for a term of 20 years commencing October 1, 2008 and ending September 30, 2028 at rates of \$3.00/sq. ft. for the first year thereof, \$3.75/sq. ft. for years 2-3, \$4.00/sq. ft. for years 4-11, \$4.25/sq. ft. for years 12-17 and \$4.50 for years 18-20, and it is further

**RESOLVED,** That in accordance with terms and conditions more specifically set forth therein said Lease shall include three renewal terms of ten, ten, and five years each subject to increases based on the CPI Index.

APPROVED: Airport Committee (November 18, 2008)  
                  Ways & Means Committee (November 26, 2008)

DATED:           December 10, 2008

Adopted by the following v. v. vote:

AYES 24 NAYS 1 (Kernan) ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)

**INTRODUCTORY  
NO. 444**

**F.N. 2008-526**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 444**

**INTRODUCED BY: Messrs. Porter, D'Onofrio, Fiorini  
2ND BY: Mr. Miller**

**RE: DESIGNATION OF THE ROME DAILY SENTINEL AS THE OFFICIAL NEWSPAPER  
REPRESENTING THE REPUBLICAN PARTY FOR 2009**

**WHEREAS,** A majority of the Republican members of this Board have designated, in writing, the Rome Sentinel as a newspaper representing the political party to which they belong, and the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, notices, and all other matters required by law to be published in the year 2009; the Rome Sentinel also publishes all concurrent resolutions and election notices, and

**WHEREAS,** Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, now, therefore, be it hereby

**RESOLVED,** That the Rome Sentinel is hereby designated as the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, election notices, notices, and all other matters required by law to be published in the year 2009, and the Rome Sentinel is also designated to publish the concurrent resolutions and that said newspaper is designated as the official newspaper of the County of Oneida for the year 2009.

APPROVED: Ways & Means Committee (December 10, 2008)

DATED: December 10, 2008

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)

*INTRODUCTORY  
NO. 445*

*F.N. 2008-527*

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 445*

*INTRODUCED BY: Messrs. Porter, Hennessy, Tanoury  
2ND BY: Mr. Hennessy*

**RE: DESIGNATION OF THE OBSERVER DISPATCH AS THE OFFICIAL NEWSPAPER  
REPRESENTING THE DEMOCRATIC PARTY FOR 2009**

**WHEREAS,** A majority of the Democratic members of this Board have designated, in writing, the Observer Dispatch as a newspaper representing the political party to which they belong, and the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, notices, and all other matters required by law to be published in the year 2009; the Observer Dispatch also publishes all concurrent resolutions and election notices, and

**WHEREAS,** Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, now, therefore, be it hereby

**RESOLVED,** That the Observer Dispatch is hereby designated as the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, election notices, notices, and all other matters required by law to be published in the year 2009, and the Observer Dispatch is also designated to publish the concurrent resolutions and that said newspaper is designated as the official newspaper of the County of Oneida for the year 2009.

APPROVED: Ways & Means Committee (December 10, 2008)

DATED: December 10, 2008

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 446**

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

**RE: APPROVAL TO CREATE THREE CASEWORKER POSITIONS, GRADE W25, STEP 1, IN  
AA#A6011, DSS, CHILDREN AND ADULT SERVICES**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, and Paulette Z. Nickerson, Commissioner of Personnel, requesting authorization to create three Caseworker positions in DSS, Children and Adult Services, to reduce the current caseload and meet NYS regulations for overdue determinations, and

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

**RESOLVED,** That three Caseworker positions, Grade 25W, Step 1 (\$29,239) are hereby created and established in Department #A6011, DSS, Children and Adult Services, effective immediately, and it is further

**RESOLVED,** That said positions are fully funded by the State of New York and shall be terminated upon cessation of such funds.

APPROVED: Human Resources Committee (December 3, 2008)  
Ways & Means Committee (December 10, 2008)

DATED: December 10, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 447**

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

**RE: TRANSFER \$32,000 TO AA#D5142.491, SNOW REMOVAL COUNTY**

WHEREAS, There is a need for additional funds in AA#D5142.491, County Snow, Other Materials & Supplies, and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$32,000, from 2008 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#D5142.495, County Snow, Other Expenses . . . \$32,000

TO:

AA#D5142.491, County Snow, Other Materials & Supplies. . . \$32,000

APPROVED: Public Works Committee (December 2, 2008)  
Ways & Means Committee (December 10, 2008)

DATED: December 10, 2008

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Clancy, Welsh, Scott) VACANT 1 (17<sup>th</sup> District)