

**ADOPTED RESOLUTIONS FROM THE JUNE 24<sup>TH</sup> BOARD OF LEGISLATORS MEETING**

***INTRODUCTORY  
NO. 244***

***F.N. 2009-298***

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 218***

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

**RE: APPOINTMENT OF PETER A. CARUSO AS COUNTY LEGISLATOR REPRESENTING THE  
26<sup>TH</sup> DISTRICT EFFECTIVE JUNE 24, 2009**

**WHEREAS,** Pursuant to the provisions of Article XXII, Section 2206, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr., has recommended the appointment of Peter A. Caruso to replace Daniel N. LaBella as Oneida County Legislator representing the 26<sup>th</sup> Legislative District, and

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

**RESOLVED,** That the appointment of Peter A. Caruso as Oneida County Legislator for the 26th Legislative District is hereby approved and confirmed in accordance with the provisions of Article XXII, Section 2206, of the Oneida County Charter and Administrative Code, effective June 24, 2009.

DATED: June 24, 2009

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak) VACANT 1 (26<sup>th</sup> District)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 219***

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

**RE: APPROVAL OF ADDITION OF TWO POSITIONS OF MOTOR VEHICLE  
REPRESENTATIVE, GRADE W14, STEP 1 IN AA#A1411.0, COUNTY CLERK  
MOTOR VEHICLE BUREAU (\$19,881)**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Clerk Sandra J. DePerno requesting authorization to add two positions of Motor Vehicle Representative, Grade W14, Step 1 (\$19,881) in Department #A1411, County Clerk-Motor Vehicle Bureau, to sustain an increase in license transactions under the Federal government's WHTI Program (Western Hemisphere Travel Initiative), and

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

**RESOLVED,** That two additional positions of Motor Vehicle Representative, Grade W14, Step 1 (\$19,881) are hereby established in Department #A1411, County Clerk-Motor Vehicle Bureau, effective immediately.

APPROVED: Internal Affairs Committee (June 8, 2009)  
Ways & Means Committee (June 10, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 220***

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

### **RE: APPROVAL OF THE AGREEMENT WITH NYSDOT TO EXTEND CONVENTIONAL MUNICIPAL SNOW AND ICE AGREEMENT**

**WHEREAS,** On March 10, 1975 Oneida County entered into an Agreement with the State of New York for control of snow and ice on State highways within the County of Oneida pursuant to Section 12 of the Highway Law, and

**WHEREAS,** In correspondence dated May 7, 2009, the Oneida County Commissioner of Public Works, John J. Williams, has advised County Executive Anthony J. Picente, Jr. that said Agreement, as amended, is due to expire and is therefore requesting Board approval to extend same, now therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves extending the term of an Agreement dated March 10, 1975 between Oneida County and the State of New York for a period of one year mandating performance by the County to control snow and ice on State highways within Oneida County during the 2010-2011 season for an estimated reimbursable cost of 2.152 million dollars, and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreement, on behalf of the County, and further directs the Clerk of this Board to forward four certified copies of this Resolution to the Department of Public Works for transmission to the New York State Department of Transportation.

APPROVED: Public Works Committee (May 27, 2009)  
Ways & Means Committee (June 10, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 221*

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

### **RE: APPROVAL OF AGREEMENT BETWEEN THE SHERIFF'S DEPARTMENT AND THE NYS OFFICE OF HOMELAND SECURITY FOR THE STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Sheriff Daniel G. Middaugh requesting approval of an Agreement between Oneida County and the New York State Office of Homeland Security for receipt of Grant funds in the amount of \$99,750 to be used for continuation of the Automatic Vehicle Locator (AVL) Project and purchase of a Special Mission Vehicle to assist in Emergency Response Team Deployment, and

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

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related to an Agreement between Oneida County and the New York State Office of Homeland Security for receipt of Grant funds in the amount of \$99,750 to be used for continuation of the Automatic Vehicle Locator (AVL) Project and purchase of a Special Mission Vehicle to assist in Emergency Response Team Deployment during a term commencing September 1, 2008 and expiring August 31, 2011, and it is further

**RESOLVED,** That said Grant shall be supported by Capital Project H-419.

APPROVED: Public Safety Committee (June 10, 2009)  
Ways & Means Committee (June 10, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

*INTRODUCTORY  
NO. 231*

*F.N. 2009-255*

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 222***

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$16,667 TO AA#A3150.212, SHERIFF-JAIL  
INMATES**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$16,667 to AA#A3150.212, Sheriff-Jail Inmates, and

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

A2722, Global Tel Link . . . . .	\$16,667
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2009 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
A3150.212, Computer Related Hardware. . . . .	\$16,667

APPROVED: Public Safety Committee (June 10, 2009)  
                  Ways & Means Committee (June 10, 2009)

DATED:       June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 223**

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

**2ND BY: Mr. Miller**

**RE: APPROVAL TO RECLASSIFY AND REINSTATE POSITION OF COMMUNITY SERVICE COORDINATOR AS PROBATION ASSISTANT, GRADE W25, STEP 1 (\$29,500) IN AA#A3140.0, OFFICE OF PROBATION**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from David Tomidy, Director of Probation, requesting authorization to reclassify position #40, Paralegal Assistant, in the Probation Department to Community Service Coordinator, Grade W25, Step 1 (\$29,500) to more accurately reflect the requirements of the Community Service Program sanctioned by Article 65 f the NYS Penal Law and Sections 353.6.757 and 758-a of the NYS Family Court Act, and

**WHEREAS,** In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves reclassification of position #40, Paralegal Assistant, in the Probation Department to Community Service Coordinator, Grade W25, Step 1 (\$29,500), and it is further

**RESOLVED,** That, effective immediately, the position of Community Service Coordinator, Grade 25W, Step 1 (\$29,500) is hereby established in the Department of Probation and added to the Oneida County Classification Plan.

APPROVED: Public Safety Committee (June 10, 2009)  
                  Ways & Means Committee (June 24, 2009)

DATED:           June 24, 2009

Adopted by the following v.v. vote:

AYES 23 NAYS 3 (Paparella, Tanoury, Hennessy) ABSENT 3 (Puma, Tallarino, Hudak)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 224**

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

**RE: APPROVAL TO REINSTATE POSITION #199, DATA PROCESSING CLERK, GRADE 17,  
STEP 1 (\$21,966) IN AA#A6010, SOCIAL SERVICES ADMINISTRATION**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate position #199, Data Processing Clerk, Grade 17, Step 1 (\$21,966) which is essential to entering case information in the State computer system for payments related to Temporary Assistance, HEAP, Food Stamps, Medicaid, Children's Services, Day Care and Employment, and

**WHEREAS,** In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves reinstatement of position #199, Data Processing Clerk, Grade 17, Step 1 (\$21,966) in Department #A6010, Social Services Administration, effective immediately.

APPROVED: Human Resources Committee (June 17, 2009)  
Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 225***

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

**RE: APPROVAL TO REINSTATE POSITION #312, SOCIAL WELFARE EXAMINER, GRADE 17,  
STEP 1 (\$21,966) IN AA#A6013, MEDICAID-ADMINISTRATION**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate position #312, Social Welfare Examiner, Grade 17, Step 1 (\$21,966) to determine eligibility in Medicaid cases, and

**WHEREAS,** In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves reinstatement of position #312, Social Welfare Examiner, Grade 17, Step 1 (\$21,966) in Department #A6013, Medicaid-Administration, effective immediately.

APPROVED: Human Resources Committee (June 17, 2009)  
Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)



**INTRODUCTORY  
NO. 236**

**F.N. 2009-261**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 226**

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

**RE: APPROVAL TO REINSTATE POSITION #555, SOCIAL WELFARE EXAMINER, GRADE 17,  
STEP 1 (\$21,966) IN AA#A6013, MEDICAID-ADMINISTRATION**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate position #555, Social Welfare Examiner, Grade 17, Step 1 (\$21,966), to provide assistance in determining eligibility in Medicaid cases, and

**WHEREAS,** In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves reinstatement of position #555, Social Welfare Examiner, Grade 17, Step 1 (\$21,966) in Department #A6013, Medicaid-Administration, effective immediately.

APPROVED: Human Resources Committee (June 17, 2009)  
Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 227**

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

**RE: APPROVAL TO REINSTATE POSITION #284, SOCIAL WELFARE EXAMINER, GRADE 17,  
STEP 1 (\$21,966) IN AA#A6012, DSS-TEMPORARY ASSISTANCE-ADMINISTRATION**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate position #284, Social Welfare Examiner, Grade 17, Step 1 (\$21,966) to provide Intake services for Temporary Assistance in DSS, and

**WHEREAS,** In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves reinstatement of position #284, Social Welfare Examiner, Grade 17, Step 1 (\$21,966) in Department #A6012, DSS-Temporary Assistance-Administration, effective immediately.

APPROVED: Human Resources Committee (June 17, 2009)  
Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

**INTRODUCTORY  
NO. 238**

**F.N. 2009-270**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 228**

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

**RE: APPROVAL TO REINSTATE POSITION #287, SOCIAL WELFARE EXAMINER, GRADE 17,  
STEP 1 (\$21,966) IN AA#A6012, DSS-TEMPORARY ASSISTANCE-ADMINISTRATION**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate position #287, Social Welfare Examiner, Grade 17, Step 1 (\$21,966) to provide Intake services for Temporary Assistance in DSS, and

**WHEREAS,** In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves reinstatement of position #287, Social Welfare Examiner, Grade 17, Step 1 (\$21,966) in Department #A6012, DSS-Temporary Assistance-Administration, effective immediately.

APPROVED: Human Resources Committee (June 17, 2009)  
Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 229***

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

**RE: MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD  
ENDING MARCH 2009**

**WHEREAS,** The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and;

**WHEREAS,** This report shows the credit statement to the sum of \$1,135,856.50 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

**RESOLVED,** That the Oneida County Commissioner of Finance be, and hereby is authorized and directed to remit payments in the amount shown in said semi-annual report on the Mortgage Tax Receipts.

APPROVED: Internal Affairs Committee (June 8, 2009)  
Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

**INTRODUCTORY  
NO. 240**

**F.N. 2009-274**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 230**

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

**RE: APPOINTMENT OF GENE F. QUADRARO TO SERVE ON THE BOARD OF THE ONEIDA  
COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**WHEREAS,** Pursuant to General Municipal Law Section 856(2) and Article XX, Section 2004 of the Oneida County Charter, County Executive Anthony J. Picente, Jr., has recommended the appointment of Gene F. Quadraro to serve on the Board of the Oneida County Industrial Development Agency, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby confirms and approves the appointment of Gene F. Quadraro to serve on the Board of the Oneida County Industrial Development Agency, effective immediately.

APPROVED: Economic Development & Tourism Committee (June 10, 2009)  
Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:

AYES 20 NAYS 6 (Hennessy, Tanoury, Davis, Furgol, Clancy, Stephenson) ABSENT 3 (Puma, Tallarino, Hudak)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 231**

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

**RE: APPROVAL TO REINSTATE POSITION #482, SUPPORT INVESTIGATOR, GRADE 17,  
STEP 1 (\$21,966) IN AA#A6010, SOCIAL SERVICES ADMINISTRATION**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate position #482, Support Investigator, Grade 17, Step 1 (\$21,966) which is responsible for interviewing custodial and non-custodial parents, establishing paternity, determining financial status and locating non-custodial parents, and

**WHEREAS,** In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves reinstatement of position #482, Support Investigator, Grade 17, Step 1 (\$21,966) in Department #A6010, Social Services Administration, effective immediately.

APPROVED: Human Resources Committee (June 17, 2009)  
Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 232***

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

**RE: APPROVAL TO REINSTATE POSITION #229, SOCIAL WELFARE EXAMINER, GRADE 17,  
STEP 1 (\$21,966) IN AA#A6012, DSS-TEMPORARY ASSISTANCE**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Lucille Soldato, Commissioner of Social Services, requesting authorization to reinstate position #229, Social Welfare Examiner, Grade 17, Step 1 (\$21,966) to provide Intake services for Temporary Assistance in DSS, and

**WHEREAS,** In accordance with Resolution #27 of 2009, said position cannot be reinstated without prior approval by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves reinstatement of position #229, Social Welfare Examiner, Grade 17, Step 1 (\$21,966) in Department #A6012, DSS-Temporary Assistance, effective immediately.

APPROVED: Human Resources Committee (June 17, 2009)  
Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 ABSENT 3 (Puma, Tallarino, Hudak)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 233***

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

**RE: APPROVAL OF RECIPIENT AGREEMENT BETWEEN ONEIDA COUNTY AND REBUILD MOHAWK VALLEY, INC., TO ALLOW THE FINAL FUNDING COMMITMENT OF \$540,000 FOR THE HOPE VI/HOME PRESERVATION PROJECT**

**WHEREAS,** Pursuant to Resolution #354 of 2002 this Board agreed to assist the City of Utica with its Hope VI revitalization of Cornhill by pledging funds which allowed the HOPE VI/Home Preservation Program to acquire additional funding from the NYS Department of Housing & Community Renewal (DHCR), and

**WHEREAS,** Funding provided by the DHCR has been expended and it is now incumbent upon the County of Oneida to complete its funding commitment in the amount of \$540,000 requiring three draw downs of \$180,000 due in June 2009, July 2009 and August 2009, and

**WHEREAS,** In correspondence dated June 17, 2009, the Commissioner of Planning, John R. Kent, has requested approval of a Recipient Agreement by and between the County of Oneida and Rebuild Mohawk Valley, Inc., for the agreed upon payment of \$540,000, payable in three monthly installments of \$180,000 each, to support the revitalization of the Cornhill area of the City of Utica in conjunction with approved HOPE VI projects, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute a Recipient Agreement by and between the County of Oneida and Rebuild Mohawk Valley, Inc., for payment of \$540,000, payable in three monthly installments of \$180,000 each, to support the revitalization of the Cornhill area of the City of Utica in conjunction with approved HOPE VI projects, and it is further

**RESOLVED,** That equal payments of \$180,000 shall be made payable during the months of June, July and August of 2009 in accordance with terms and conditions more fully set forth in said Agreement on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following v.v. vote:  
AYES 26 NAYS 0 NAYS 3 (Puma, Tallarino, Hudak)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 234**

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

**2ND BY: Mr. Wood**

**RE: APPROVAL OF PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED AT 300 W. DOMINICK STREET, ROME, TO ALLOW FOR THE CONSOLIDATION OF VARIOUS OFFICES INCLUDING SOCIAL SERVICES, MENTAL HEALTH AND WORKING SOLUTIONS**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of a Contract for Purchase and Sale of Real Estate between Oneida County and Herb Philipson's Army and Navy Store, Inc., for property located at 300 W. Dominick Street, Rome, NY, (Tax Map #242.049-1-12) to be used for consolidation of County offices including Social Services, Mental Health and Working Solutions, and

**WHEREAS,** Said property consists of 1.75± acres which includes a commercial building comprised of 32,000 sq. ft. of space on ground level, approximately 16,000 sq. ft. of usable space below grade, a storage garage and parking lot on approximately 1.75± acres with a negotiated purchase price of \$1,100,000 based upon appraised valuation, and

**WHEREAS,** Funding for said project shall be made available through the issuance of bonds totaling \$3,000,000 designated to be used for acquisition (\$1,100,000) and reconstruction (\$1,900,000) under Capital Project H-441, and

**WHEREAS,** As proposed, said Contract 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 a Contract for Purchase and Sale of Real Estate between Oneida County and Herb Philipson's Army and Navy Store, Inc., for property located at 300 W. Dominick Street, Rome NY (Tax Map #242.049-1-12) at a proposed cost of \$1,100,000, and it is further

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

APPROVED: Public Works Committee (June 22, 2009)  
                  Ways & Means Committee (June 24, 2009)

DATED:           June 24, 2009

Adopted by the following v.v. vote:  
AYES 25 NAYS 1 (Tanoury) ABSENT 3 (Puma, Tallarino, Hudak)



**ROLL CALL**

**DATE**        **June 24, 2009**

**SESSION**     **REGULAR**

**MEMBERS PRESENT**    **26**

**MEMBERS ABSENT**     **3**

**VACANT**                **0**

**AYES** **25**    **NAYS**    **1**

**INTRODUCTORY NO.** **246**

**RESOLUTION NO.**    **235**

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 236**

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

**2ND BY: Mr. Miller**

A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 300 WEST DOMINICK STREET IN ROME AND RECONSTRUCTION OF THE BUILDING LOCATED THEREAT, 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 SAID COUNTY TO PAY THE COST THEREOF.

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 real property located at 300 West Dominick Street in Rome at a maximum estimated cost of \$1,100,000 and reconstruction of the building located thereat at a maximum estimated cost of \$1,900,000 for use by various County offices including the Department of Social Services, Health and Working Solutions, including preliminary plans, site improvement, original furnishings, equipment, machinery and apparatus and incidental improvements and expenses, is hereby authorized at a total 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 objects or purposes is thirty years for the real property and twenty-five years for reconstruction, pursuant to subdivisions 11(a) and 12(a)(1), respectively, of paragraph a of Section 11.00 of the Local Finance Law.

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

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such

notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

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

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

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

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

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

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the *Observer Dispatch* and in the *Rome Sentinel*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (June 23, 2009)  
Ways & Means Committee (June 24, 2009)

DATED: June 24, 2009

Adopted by the following roll call vote:

AYES 25 NAYS 1 (Tanoury) ABSENT 3 (Puma, Tallarino, Hudak)

**ROLL CALL**

**DATE**            **June 24, 2009**

**SESSION**        **REGULAR**

**MEMBERS PRESENT**    **26**

**MEMBERS ABSENT**     **3**

**VACANT**                **0**

**AYES** **25**    **NAYS**        **1**

**INTRODUCTORY NO.**    **247**

**RESOLUTION NO.**      **236**

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