



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
(315) 798-5404

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 1 THROUGH 28 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON JANUARY 14, 2015.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 1

INTRODUCED BY: Messrs. Paparella, Miller, Porter, Idzi, Koenig
2ND BY: Mr. Joseph

RE: LOCAL LAW INTRODUCTORY “E” AMENDING LOCAL LAW NO. 5 OF 2009 PROHIBITING THE USE OF TOBACCO PRODUCTS ON COUNTY OWNED OR LEASED BUILDINGS AND PREMISES

Legislative Intent: To prohibit the use of electronic cigarettes on County owned or leased buildings and premises to prevent the potential negative health effects of the use of nicotine-based devices, in addition to the prohibition of the use of tobacco products on County properties.

BE ENACTED BY THE COUNTY LEGISLATURE OF ONEIDA COUNTY AS FOLLOWS:

That sections 3, 4 and 5 of Local Law No. 5 of 2009 shall be amended by the deletion of all matters that are in ~~striketrough~~ and the addition of all matters in double underlined as set forth below, and the amended law, in its entirety, shall now read as set forth below:

1. For the purposes of applying this local law, the term “smoking” shall be as defined in New York State Public Health Law section 1399 (n) (11), to wit, burning of a lighted cigar, cigarette, pipe or any other matter or substance which contains tobacco.
2. For the purposes of applying this local law, the term “tobacco products” shall be as defined in New York State Public Health Law section 1399 (aa) (5), to wit, one or more cigarettes or cigars, bidis, chewing tobacco, powdered tobacco or any other tobacco products.
3. For the purposes of applying this local law, the term “electronic cigarette” shall be defined as any electronic device composed of a mouthpiece, heating element, battery and electronic circuits that provides a vapor of liquid nicotine and/or other substances mixed with propylene glycol to the user as he or she simulates smoking. This term shall include such devices whether they are manufactured as e-cigarettes, e-cigars, e-pipes, personal vaporizer, electronic nicotine delivery system, or under any other product name.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 2

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS PROBATION DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF CRIMINAL JUSTICE SERVICES-IGNITION INTERLOCK

WHEREAS, This Board is in receipt of an agreement between Oneida County, through its Probation Department and New York State, through its Department of Criminal Justice Services for reimbursement in the amount of \$54,333 for the expense of installation of interlock devices in DWI offenders vehicles, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and accepts an agreement between Oneida County, through its Probation Department and New York State, through its Department of Criminal Justice Services-Ignition Interlock to commence October 1, 2014 through September 30, 2015.

APPROVED: Public Safety Committee (1-13-15)
 Ways & Means Committee (1-14-15)

DATED: January 14, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 4

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

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND EHR ADVISORY GROUP, LLC

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and EHR Advisory Group, LLC for the implementation of an electronic health record system, and

WHEREAS, That the Amendment includes an extension of the Term of the Agreement from December 31, 2014 to March 31, 2016 and an increase in the fee for the services in the amount of \$16,000.00 for additional services, for a new total cost of \$59,000.00.

WHEREAS, In accordance with Oneida County Charter section 2202, said Amendment to an agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves an Amendment to an Agreement between Oneida County through its Department of Health and EHR Advisory Group, LLC for a term effective April 1, 2014 through March 31, 2016.

APPROVED: Health and Human Services Committee (January 7, 2015)
Ways & Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 5

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

RE: TRANSFER OF \$11,544 TO AA#A4092.0 - HEALTH DEPARTMENT VARIOUS ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A4092.0, Health Department Various 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 \$11,544.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A4092.195	Other Fees and Services	\$11,544.00
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TO:

A4092.102	Temporary Help	\$10,485.00
A4092.830	Social Security	802.00
A4092.840	Workers Compensation	231.00
A4092.850	Unemployment Insurance	<u>26.00</u>
TOTAL:		\$11,544.00

APPROVED: Health and Human Services (January 7, 2015)
Ways & Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 6

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND CAYUGA HOME FOR CHILDREN D/B/A CAYUGA CENTERS FOR FAMILY FUNCTIONAL THERAPY AND MULTISYSTEMIC THERAPY SERVICES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and Cayuga Home for Children D/B/A Cayuga Centers for family functional therapy and multisystemic therapy services to provide services such as prevention, intervention and treatment to high-risk and at risk youth, and

WHEREAS, The cost for the term of this contract is \$213,440.80 with funding of 38.3 % (\$81,939.92), provided through Federal funds, and 34.43% (\$73,487.67) New York State and 27.18% (\$58,013.21) by the County of Oneida, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and Cayuga Home for Children D/B/A Cayuga Center for a term of January 1, 2015 through December 31, 2015.

APPROVED: Health and Human Services Committee (January 7, 2015)
Ways & Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 8

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

RE: APPROVAL OF A TWO-YEAR CONTRACT BETWEEN THE MOHAWK VALLEY COMMUNITY COLLEGE ASSOCIATION OF MOHAWK VALLEY ADMINISTRATORS AND THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES AND THE ONEIDA COUNTY BOARD OF LEGISLATORS

WHEREAS, The Mohawk Valley Community College Board of Trustees and representatives of the County have negotiated an Agreement with the Mohawk Valley Community College Association of Mohawk Valley Administrators for a period commencing September 1, 2014 and ending August 31, 2016, and

WHEREAS, A copy of the Tentative Agreement between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a successor Collective Bargaining Agreement between the County of Oneida, the Mohawk Valley Community College Board of Trustees and the Mohawk Valley Community College Association of Mohawk Valley Administrators commencing September 1, 2014 and ending August 31, 2016 in accordance with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Economic Development and Tourism Committee (January 8, 2015)
Ways & Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 9

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

**RE: ESTABLISHMENT OF CAPITAL PROJECT HG-526-SOLIDS HANDLING
UPGRADES (DIGESTERS)**

WHEREAS, This Board is in receipt of a request to establish Capital Project HG-526 Solids Handling Upgrades with approval of funding for such project, and

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project HG-526 Solids Handling Upgrades (Digesters)" with approval of funding for such project as follows:

HG-526 Bonding	\$53,300,000.00
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APPROVED:	Public Works	(January 13, 2015)
	Ways & Means Committee	(January 14, 2015)

DATED: January 14, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

RESOLUTION NO. 10

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

RE: RESOLUTION AUTHORIZING CWSRF APPLICATION AND AGREEMENT FOR PROJECT FINANCING NEW YORK CLEAN WATER STATE REVOLVING FUND

Resolution authorizing the execution and filing of an application and execution and delivery of an agreement setting forth the terms of the Project financing and other documents necessary for CWSRF assistance.

WHEREAS,

County of Oneida

(Legal Name of Applicant)

herein called the "Applicant", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as:

Phase 5B – SCPS Upgrades and New Forcemain Upgrades
Phase 6C – WPCP Solids Handling Upgrades (Digesters) Construction

(Description of Project)

and identified as CWSRF Project Number(s)

C6-6070-08-04

herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "CWSRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in the CWSRF Act; and

WHEREAS, the CWSRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible CWSRF projects;

NOW, THEREFORE, BE IT RESOLVED BY

Oneida County Board of Legislators

(Governing Body of Applicant)

as follows;

1. The filing of an application for CWSRF assistance in the form required by the Corporation in conformity with the CWSRF Act is hereby authorized, including all understandings and assurances contained in said application.
2. The following person is directed and authorized as the official representative of the Applicant to execute and deliver an application for CWSRF assistance, to execute and deliver the Project financing agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Applicant as may be required:

Anthony J. Picente, Jr.

(print name)

County Executive

(print title)

3. The official designated above is authorized to make application for financial assistance under the CWSRF Program for either short-term or long-term financing or both.
4. One (1) certified copy of this Resolution shall be prepared and sent to the **New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.**
5. This Resolution shall take effect immediately.

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No. _____

authorizing the execution and filing of an application and the execution and delivery of a Project financing agreement and other documents necessary for CWSRF assistance, as regularly adopted at a legally convened meeting of the _____

Oneida County Board of Legislators

(Name of Governing Body of the Applicant)

duly held on the _____ day of _____ ; and further that such Resolution has
(month) (year)

been fully recorded in the _____ in my office. In witness whereof, I
Records of the Board
(Title of Record Book)

have hereunto set my hand at this _____ day of _____ .
(month) (year)

If the Applicant has an Official Seal, impress here.

(Signature of Recording Officer)

Secretary to the Oneida County Board of Legislators

(Title of Recording Officer)

APPROVED: Public Works (January 13, 2015)
Ways & Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.11

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT HG-525-SAUQUOIT CREEK PUMPING STATION AND FORCEMAIN UPGRADES

WHEREAS, This Board is in receipt of a request to establish “Capital Project HG-525 Sauquoit Creek Pumping Station and Forcemain Upgrades” with approval of funding for such project, and

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project HG-525 Sauquoit Creek Pumping Station and Forcemain Upgrades” with approval of funding for such project as follows:

HG-525	Bonding	\$63,700,000.00
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APPROVED:	Public Works	(January 13, 2015)
	Ways & Means Committee	(January 14, 2015)

DATED: January 14, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 12

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

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF FORMER AIRFIELD BUILDINGS AT ORISKANY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$150,000, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H403)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The reconstruction of former airfield buildings at Oriskany in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$150,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$150,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law

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

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

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

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the

ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Public Works Committee (January 13, 2015)
Ways and Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following roll call vote:

AYES 16 NAYS 6 (Idzi, Flisnik, Davis, Mandryck, Furgol, Hendricks ABSENT 1 (Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 13

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

RE: A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS TO COUNTY ROADS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,500,000, AND AUTHORIZING THE ISSUANCE OF \$4,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H477)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The reconstruction and construction of improvements to County roads in and for said County, including land or rights-in-land, sidewalks, curbs, gutters, landscaping and other incidental costs, is hereby authorized at a maximum estimated cost of \$4,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$4,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed

herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Public Works Committee (January 13, 2015)
Ways and Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 14

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

RE: A RESOLUTION AUTHORIZING COSTS RELATED TO THE CONSTRUCTION OF HANGARS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$4,472,148 AND AUTHORIZING ISSUANCE OF AN ADDITIONAL \$86,250 BONDS OF THE COUNTY TO PAY PART OF THE COSTS THEREOF. (H488)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. For the object or purpose of paying additional costs related to the construction of hangars at Griffiss Airfield in and for said County, including incidental improvements and expenses, there are hereby authorized to be issued an additional \$86,250 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$4,472,148 maximum estimated cost thereof shall be as follows:

- (i) by the issuance of \$137,358 bonds of said County authorized by a bond resolution dated February 12, 2014;
- (ii) by the expenditure of \$4,248,540 grants; and
- (iii) by the issuance of the \$86,250 bonds of said County herein authorized.

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 17 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. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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 serial 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 shall take effect upon the approval of the Oneida County Executive and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, 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, in the *Observer Dispatch* and *The Rome Sentinel*, two newspapers each having a general circulation in the County and hereby designated as the official newspapers of the County for such publication.

APPROVED: Airport Committee (January 8, 2015)
Ways and Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 15

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

RE: A RESOLUTION AUTHORIZING COSTS RELATED TO THE TAXIWAY IMPROVEMENTS AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,039,551 AND AUTHORIZING ISSUANCE OF AN ADDITIONAL \$253,750 BONDS OF THE COUNTY TO PAY PART OF THE COSTS THEREOF. (H489)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. For the object or purpose of paying additional costs related to the taxiway improvements at Griffiss Airfield in and for said County, including incidental improvements and expenses, there are hereby authorized to be issued an additional \$253,750 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$10,039,551 maximum estimated cost thereof shall be as follows:

- (i) by the issuance of \$248,228 bonds of said County authorized by a bond resolution dated February 12, 2014;
- (ii) by the expenditure of \$9,537,573 grants; and
- (iii) by the issuance of the \$253,750 bonds of said County herein authorized.

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 irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

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 serial 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 shall take effect upon the approval of the Oneida County Executive and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, 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, in the *Observer Dispatch* and *The Rome Sentinel*, two newspapers each having a general circulation in the County and hereby designated as the official newspapers of the County for such publication.

APPROVED: Airport Committee (January 8, 2015)
Ways and Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 16

INTRODUCED BY: Messrs. Miller, Porter, Waterman, Leach

2ND BY: Mr. Joseph

RE: A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,310,000, AND AUTHORIZING THE ISSUANCE OF \$2,310,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H498)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. County bridge improvements in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$2,310,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,310,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital

of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Public Works Committee (January 13, 2015)
Ways and Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 1 (Speciale)

ABSTAIN 1 (Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 17

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

RE: A RESOLUTION AUTHORIZING DESIGN COSTS FOR REDEVELOPMENT OF GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$500,000, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H516)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Design costs for redevelopment of Griffiss Airfield in and for said County, is hereby authorized at a maximum estimated cost of \$500,000.

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

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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

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

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

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

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

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

APPROVED: Airport Committee (January 8, 2015)
Ways and Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following roll call vote:

AYES 21 NAYS 1 (Mr. Flisnik) ABSENT 1 (Ms. Speciale)

ROLL CALL

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK		X
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	SPECIALE <u>ABSENT</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

DATE January 14, 2015

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT 1

AYES: 21 NAYS: 1 ABSENT: 1

INTRODUCTORY NO. 17

RESOLUTION NO. 17

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 18

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$117,000,000. (HG525 / HG526)

WHEREAS, an increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of (i) upgrades to the Sauquoit Creek Pump Station and new forcemain system, and (ii) upgrades to the solids handling facilities at the Water Pollution Control Plant; as part of improvements necessary to address sanitary sewer overflow problems, all in connection with a Consent Order with the New York State Department of Environmental Conservation, at a maximum estimated cost of \$117,000,000 is currently proposed; and

WHEREAS, the estimated annual cost of such increase and improvement to the typical property in said District is \$115 for a single family home and \$173 for a two family home, so that expenditures for such purpose may only be made and contracts therefor may only be let **WITH** the consent of the State Comptroller; and

WHEREAS, said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 14th day of January, 2015, at _____ o'clock P.M., Prevailing Time; and

WHEREAS, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at said public hearing;
NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a maximum estimated cost of \$117,000,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein requires the consent of the State Comptroller on behalf of the State of New York and the County Comptroller is hereby authorized and directed to make application therefor.

Section 3. This resolution shall take effect immediately.

APPROVED: Public Works Committee (January 13, 2015)
Ways and Means Committee (January 14, 2015)

DATED: January 14, 2015

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

ROLL CALL

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	SPECIALE <u>ABSENT</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

DATE January 14, 2015

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 18

RESOLUTION NO. 18

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 19

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: A RESOLUTION AUTHORIZING \$117,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN UPGRADES AND IMPROVEMENTS TO FACILITIES AT THE SAUQUOIT CREEK PUMP STATION AND NEW FORCE MAINS SYSTEM AND THE WATER POLLUTION CONTROL PLANT OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY. (HG525 / HG526)

WHEREAS, the County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution; and

WHEREAS, it is now desired to provide for the financing of such increase and improvement pursuant to provisions of the Local Finance Law; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of (i) upgrades to the Sauquoit Creek Pump Station and new forcemain system, and (ii) upgrades to the solids handling facilities at the Water Pollution Control Plant, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, as part of improvements necessary to address sanitary sewer overflow problems, all in connection with a Consent Order with the New York State Department of Environmental Conservation, at a maximum estimated cost of \$117,000,000, is hereby authorized.

Section 2. The plan for the financing of said class of objects or purposes shall be by the issuance of \$117,000,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 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. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

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 County Comptroller is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto)

in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. 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 9. 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 official newspaper 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 (January 13, 2015)
Ways and Means Committee (January 14, 2015)

DATED: January 14, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 22

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF BUDGET AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Department of Budget and New York State through its Office of Indigent Legal Services to support the improved quality of representation and services for indigent parties, and

WHEREAS, Funding will be on a three year cycle in the amount of \$179,382.00 with a total grant amount of \$538,146.00, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a Grant Agreement between Oneida County through its Department of Budget and New York State through its Office of Indigent Legal Services with a term of January 1, 2014 through December 31, 2016.

APPROVED: Public Safety (January 13, 2015)
 Ways & Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 23

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: 2015 SUPPLEMENTAL APPROPRIATION OF \$89,100 TO AA#A1170.0 VARIOUS PUBLIC DEFENDER ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$89,100.00 to AA#A1170.0 Various Public Defender Accounts, and

WHEREAS, Said supplemental appropriation will be supported by funds provided by the New York State Office of Indigent Legal Services in the following account in the following amount:

RA#A3021.3 Public Defender-State Aid-Indigent Legal Services \$89,100.00
now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A1170.101	Public Defender-Salaries	\$50,000.00
AA#A1170.109	Public Defender-Salaries/Other	8,000.00
AA#A1170.211	Public Defender-Office Equipment	1,000.00
AA#A1170.212	Public Defender-Computer Hardware	2,500.00
AA#A1170.810	Public Defender-Retirement	9,821.00
AA#A1170.830	Public Defender-Social Security	3,717.00
AA#A1170.840	Public Defender-Workers Compensation	1,039.00
AA#A1170.860	Public Defender-Health Insurance	13,023.00

APPROVED: Public Safety Committee (January 13, 2015)
Ways & Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 25

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE NEW YORK STATE UNIFIED COURT SYSTEM

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and the Unified Court System to provide security services, and

WHEREAS, The contract is for a five year term which consists of five one year periods, which commence on April 1st and terminate March 31st, of each one year term, and

WHEREAS, The reimbursement for the initial period of the contract shall not exceed \$2,110,000.00 with reimbursement for subsequent years to be in an amount not to exceed the amount of the average annual salary and fringe benefits for the employees assigned to provide security, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Sheriff's Office and the New York State Unified Court System, for a period of April 1, 2014 through March 31, 2019

APPROVED: Public Safety Committee (January 13, 2015)
 Ways & Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 27

***INTRODUCED BY: Mr. Porter, Paparella
2ND BY: Mr. Flisnik***

**RE: APPROVAL OF SIXTY WORKING DAYS OF EXTENDED SICK LEAVE
FOR STEVEN JEFFERS, MAINTENANCE WORKER, DEPARTMENT OF AVIATION**

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico and Russell Stark, Commissioner of Aviation, recommending an extended sick leave of 60 working days, with pay, for Steven Jeffers, Maintenance Worker, Department of Aviation, and

WHEREAS, In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive have approved this request, now, therefore, be it hereby

RESOLVED, That this Board hereby approves an extended sick leave of 60 working days, with pay, to Steven Jeffers, Department of Aviation, in accordance with Section E, paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways & Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 28

INTRODUCED BY: Mr.. Porter

2ND BY: Mr. Davis

RE: APPROVAL OF TWO SOLAR POWER PURCHASE AGREEMENTS BETWEEN ONEIDA COUNTY AND CJ SOLAR 1, LLC AND CJ SOLAR 2, LLC GRANTING A RELATED EASEMENT OVER COUNTY PROPERTY LOCATED AT 6075 JUDD ROAD, ORISKANY, NEW YORK

WHEREAS, This Board is in receipt of correspondence from Sheriff Robert Maciol, requesting the granting of an easement of county property located at 6075 Judd Road, Oriskany, New York to CJ Solar 2, LLC for the installation, maintenance and operation of two solar photovoltaic systems, and

WHEREAS, Sheriff Maciol further requests approval of two Solar Power Purchase Agreement between Oneida County and CJ Solar 1, LLC and CJ Solar 2, LLC, agreeing to purchase the on-site net electrical output from the systems for a period of twenty-five (25) years, with the ability to renew each agreement for up to two successive five (5) year renewal terms, and

WHEREAS, The Oneida County Board of Legislators will comply with the requirements of the New York State Environmental Quality Review Act, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Solar Power Services Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby grants an easement of county property at 6075 Judd Road, Oriskany, New York for the installation, maintenance and operation of two solar photovoltaic systems, as specifically described in the Solar Power Purchase Agreements on file with the Clerk of the Board, and authorizes the Chairman of the Board to execute all necessary documents to convey said easements, and be it further

RESOLVED, That the Oneida County Board of Legislators authorizes and approves two Solar Power Purchase Agreement between Oneida County and CJ Solar 1, LLC and CJ Solar 2, LLC, agreeing to purchase the on-site net electrical output from the systems for a period of twenty-five (25) years, and further authorizes the renewal of said agreements for two successive five (5) year renewal terms, and be it further,

RESOLVED, That this Board finds that these actions will not result in any significant adverse environmental impacts, and the Chairman of the Board of Legislators is directed to execute a Negative Declaration/Notice of Determination of Non-Significance.

APPROVED: Ways & Means Committee (January 14, 2015)

DATED: January 14, 2015

Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Ms. Speciale)