



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

Philip M. Sacco
Minority Leader

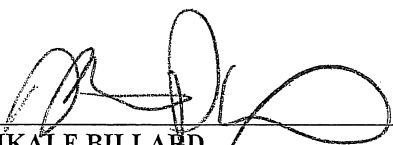
**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 21 THROUGH 44 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR ORGANIZATIONAL
SESSION HELD ON FEBRUARY 14, 2018**

OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)
COUNTY OF ONEIDA) SS:

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 14th day of February 14, 2018 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 14th day of February, 2018.





MIKALE BILLARD Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 21

*INTRODUCED BY: Messrs. D'Onofrio, Sacco
2ND BY: Furgol*

**RE: APPOINTMENT OF MICHAEL F. GALIMO, II AS COMMISSIONER OF ELECTIONS
FOR THE DEMOCRATIC PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2018**

WHEREAS, William R. Thickstun, Chairman of the Oneida County Democratic Committee, has certified that on February 1, 2018, at a meeting of the Oneida County Democratic Committee, Michael F. Galimo, II was endorsed and recommended for appointment as Commissioner of Elections of Oneida County to fill the vacancy of the Commissioner of Elections for the Democratic Party, which existing term ends on December 31, 2018, and

WHEREAS, Pursuant to Election Law Section 3-204 said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Michael F. Galimo, II be, and hereby is, appointed as the Democratic Commissioner of Elections of Oneida County, to fill an existing vacancy for the remainder of the term ending December 31, 2018.

APPROVED: Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 22

*INTRODUCED BY: Mr. D'Onofrio
2ND BY: Joseph*

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE DEMOCRATIC PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214

WHEREAS, Pursuant to the provisions of County Law § 214, a majority of the Democratic members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

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

WHEREAS, A majority of the Democratic members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2018, therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Democratic members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2018, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2018.

APPROVED: Ways and Means Committee (February 14, 2018)

DATED: February 14, 2018

Adopted by the following v.v. vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 23

*INTRODUCED BY: Mr. D'Onofrio
2ND BY: Schiebel*

**RE: DESIGNATION OF THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL
NEWSPAPER OF THE REPUBLICAN PARTY PURSUANT TO NEW YORK STATE
COUNTY LAW § 214**

WHEREAS, Pursuant to the provisions of County Law § 214, a majority of the Republican members of this Board have designated, in writing, the Rome Sentinel Newspaper as the newspaper for the publication of all concurrent resolutions, election notices and the official canvass, and

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

WHEREAS, A majority of the Republican members of this Board also support the designation by the full Board of the Rome Sentinel Newspaper as the newspaper to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2018, therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation of the Rome Sentinel Newspaper as the newspaper to publish all concurrent resolutions, election notices and the official canvass by a majority of the Republican members of this Board, and be it further

RESOLVED, That the Board of Legislators hereby designates the Rome Sentinel Newspaper as the newspaper to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2018, and hereby designates the Rome Sentinel Newspaper as the official newspaper of the County of Oneida for the year 2018.

APPROVED: Ways and Means Committee (February 14, 2018)

DATED: February 14, 2018

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 24

INTRODUCED BY: *Messrs. Idzi, D'Onofrio*

2ND BY: *Davis*

RE: RESOLUTION APPROVING AN INCREASE IN THE EXPENSES NECESSARY TO COLLECT THE MORTGAGE TAX RECEIPTS

WHEREAS, Section 262 of the Tax Law provides that Recording Officers and County Treasurers shall be entitled to receive all necessary expenses for the purpose of collecting mortgage tax receipts, and to retain funds received by them for such purposes, and

WHEREAS, In correspondence dated January 5, 2018, Oneida County Clerk, Sandra J. DePerno, advised County Executive, Anthony J. Picente, Jr., that allowances presently received by the County Clerk's Office do not adequately compensate for the collection of such tax receipts, and

WHEREAS, Current costs associated with the collection of mortgage tax receipts are estimated to be \$481,641.00 and the County Clerk is therefore requesting authorization to receive such amount from anticipated mortgage tax receipts for 2018, now, therefore, be it hereby

RESOLVED, That the Oneida County Clerk is entitled to retain the sum of \$481,641.00 from the collection of the 2018 mortgage tax receipts for the County of Oneida, and it is further

RESOLVED, That the Oneida County Clerk is authorized to annually retain the actual costs to that department for collecting such mortgage tax receipts from mortgage tax proceeds in accordance with Article 11 of the Tax Law.

APPROVED: Government Operations Committee (February 1, 2018)
Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 25

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESOURCE CENTER
FOR INDEPENDENT LIVING, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc., for a maximum amount of \$1,253,580.00, to provide Service Dollars Intensive Care Management Services (ICM), Children & Youth Intensive Case Management, Intensive Case Management Emergency & Non-Emergency Services, Assisted Competitive Employment (ACE), and Ongoing Integrated Supported Employment (OISE), to adults with a serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice of such termination to the other party, 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 this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc. for a term commencing January 1, 2018 and terminating December 31, 2020.

APPROVED: Health and Human Services Committee (February 1, 2018)
Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 26

INTRODUCED BY: Messrs. Paparella, D'Onofrio
2ND BY: Schiebel

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND UPSTATE CEREBRAL
PALSY, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., for a maximum amount of \$3,089,781.00, to provide Supported Housing/Care Management, Mentally Ill Chemical Abuse Network (MICA), Assisted Competitive Employment (ACE), Ongoing Integrated Supported Employment (OISE), and Advocacy services to adults and children with a serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice of such termination to the other party, 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 this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc. for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (February 1, 2018)
Ways and Means Committee (February 14, 2018)

DATED: February 14, 2018

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 27

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

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTER FOR FAMILY LIFE AND RECOVERY, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between Oneida County and Center for Family Life and Recovery, Inc. on April 18, 2017, Center for Family Life and Recovery, Inc. agreed to provide Alcohol Prevention & Education, Mentally Ill Chemical Abuse (MICA) Network, Self Help, and Advocacy, with a term commencing January 1, 2017 and ending December 31, 2017 (the "Agreement"), and

WHEREAS, As a result of an increase in funding, Oneida County and Center for Family Life and Recovery, Inc. need to amend the Agreement to reflect an increase in OASAS State Aide funding in the sum of \$49,235.00, COLA adjustment of \$125.00, and County funding of \$50,000.00, and

WHEREAS, This Amendment will result in a new gross amount of \$378,837.00 for the term of the Agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment 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 an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc., with a term commencing January 1, 2017 and ending December 31, 2017.

APPROVED: Health and Human Services Committee (February 1, 2018)
Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 28

INTRODUCED BY: Messrs. Paparella, D'Onofrio
2ND BY: Goodman

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the Herkimer-Oneida Counties Comprehensive Planning Program, for an amount not to exceed \$43,296.00, to provide technical assistance and consultation by assisting in satisfying State and County Planning requirements, program goals and objectives, grant proposals, consolidated services plan, planning of programs and organization of community resources, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with either party having the right to terminate the Agreement by giving thirty (30) days prior written notice of such termination to the other party, 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 this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Herkimer-Oneida Counties Comprehensive Planning Program for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED:	Health and Human Services Committee	(February 1, 2018)
	Ways and Means Committee	(February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 29

INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Furgol

RE: A RESOLUTION AUTHORIZING COUNTY OFFICE BUILDING ASBESTOS ABATEMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,500,000, AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H305)

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

- Section 1.** County office building asbestos abatement in and for said County, is hereby authorized at a maximum estimated cost of \$2,500,000.
- Section 2.** The plan for the financing of such maximum estimated cost is by the issuance of \$2,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4.** The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Public Works Committee (February 1, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 28

RESOLUTION NO. 29

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 30

INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Idzi

RE: A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,370,440, AND AUTHORIZING THE ISSUANCE OF \$2,370,440 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

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

- Section 1.** A comprehensive building improvement program for Class A buildings, in and for said County, including original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$2,370,440.
- Section 2.** The plan for the financing of such maximum estimated cost is by the issuance of \$2,370,440 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4.** The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Public Works Committee (February 1, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 29

RESOLUTION NO. 30

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 31

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Joseph

RE: A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$834,850, AND AUTHORIZING THE ISSUANCE OF \$834,850 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

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

Section 1. A comprehensive building improvement program for Class B buildings, in and for said County, including original furnishings, equipment, machinery and apparatus, is hereby authorized at a maximum estimated cost of \$834,850.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$834,850 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 12(a)(2) of paragraph a of Section 11.00 of the Local Finance Law.

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

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Public Works Committee (February 1, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 30

RESOLUTION NO. 31

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 32

INTRODUCED BY: *Messrs. Waterman, D'Onofrio*
2ND BY: *Goodman*

RE: A RESOLUTION AUTHORIZING IMPROVEMENTS TO VARIOUS PARKING AREAS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$346,850, AND AUTHORIZING THE ISSUANCE OF \$346,850 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

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

Section 1. Improvements to various parking areas in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$346,850.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$346,850 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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

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

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Public Works Committee (February 1, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 31

RESOLUTION NO. 32

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 33

INTRODUCED BY: *Messrs. Waterman, D'Onofrio*
2ND BY: *Joseph*

RE: A RESOLUTION AUTHORIZING MAINTENANCE IMPROVEMENTS AT VARIOUS COUNTY FACILITIES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$97,860, AND AUTHORIZING THE ISSUANCE OF \$97,860 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H473)

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

- Section 1.** Maintenance improvements at various County facilities in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$97,860.
- Section 2.** The plan for the financing of such maximum estimated cost is by the issuance of \$97,860 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivisions 32, 35 and 89 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 (February 1, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 32

RESOLUTION NO. 33

DIST	MEMBERS	AYES NAYS	
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 34

INTRODUCED BY: *Messrs. Waterman, D'Onofrio*
2ND BY: *Idzi*

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

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

- Section 1.** County highway road reconstruction and improvements in and for said County is hereby authorized at a maximum estimated cost of \$4,500,000.
- Section 2.** The plan for the financing of such maximum estimated cost is by the issuance of \$4,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4.** The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Public Works Committee (February 1, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 33

RESOLUTION NO. 34

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 35

INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Idzi

RE: A RESOLUTION AUTHORIZING THE PURCHASE OF DPW EQUIPMENT FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,919,000, AND AUTHORIZING THE ISSUANCE OF \$1,919,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H478)

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

- Section 1.** The purchase of DPW equipment for said County is hereby authorized at a maximum estimated cost of \$1,919,000.
- Section 2.** The plan for the financing of such maximum estimated cost is by the issuance of \$1,919,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4.** The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Public Works Committee (February 1, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 34

RESOLUTION NO. 35

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 36

*INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Schiebel*

RE: A RESOLUTION AUTHORIZING COUNTY BRIDGE IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,126,000, AND AUTHORIZING THE ISSUANCE OF \$2,126,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H498)

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

- Section 1.** County bridge improvements in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$2,126,000.
- Section 2.** The plan for the financing of such maximum estimated cost is by the issuance of \$2,126,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4.** The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Public Works Committee (February 1, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 35

RESOLUTION NO. 36

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 37

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

RE: A RESOLUTION AUTHORIZING THE HERKIMER-ONEIDA COUNTIES TRANSPORTATION STUDY IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$6,874,000, AND AUTHORIZING THE ISSUANCE OF \$396,000 BONDS OF SAID COUNTY TO PAY PART OF THE COST THEREOF. (H569)

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

Section 1. The Herkimer-Oneida Counties Transportation Study in and for said Counties, including incidental costs, is hereby authorized at a maximum estimated cost of \$6,874,000.

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

- (a) by the issuance of \$396,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (b) by the expenditure of \$5,499,200 State grants; and
- (c) by the expenditure of \$978,800 other available funds.

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

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

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

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

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Public Works Committee (February 1, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 36

RESOLUTION NO. 37

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 38

INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Schiebel

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

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

- Section 1.** The expansion of the emergency services facility in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$1,770,000.
- Section 2.** The plan for the financing of such maximum estimated cost is by the issuance of \$1,770,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4.** The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Public Safety Committee (February 1, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 37

RESOLUTION NO. 38

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 39

INTRODUCED BY: Messrs. Koenig, D'Onofrio
2ND BY: Idzi

RE: A RESOLUTION AUTHORIZING GRIFFISS AIRFIELD REDEVELOPMENT DESIGN IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$515,100, AND AUTHORIZING THE ISSUANCE OF \$515,100 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H516)

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

- Section 1.** Griffiss Airfield redevelopment design in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$515,100.
- Section 2.** The plan for the financing of such maximum estimated cost is by the issuance of \$515,100 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4.** The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Airport Committee (February 6, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 38

RESOLUTION NO. 39

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 40

INTRODUCED BY: Messrs. Koenig, D'Onofrio
2ND BY: Goodman

RE: A RESOLUTION AUTHORIZING THE RENOVATION AND REHABILITATION OF A NOSE DOCK AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$204,000, AND AUTHORIZING THE ISSUANCE OF \$204,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF. (H580)

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

- Section 1.** The renovation and rehabilitation of a nose dock at Griffiss Airfield in and for said County, including incidental costs, is hereby authorized at a maximum estimated cost of \$204,000.
- Section 2.** The plan for the financing of such maximum estimated cost is by the issuance of \$204,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.
- Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 14 of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4.** The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.
- Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in

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

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

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

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

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

APPROVED: Airport Committee (February 6, 2018)
 Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: February 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 39

RESOLUTION NO. 40

DIST	MEMBERS	AYES NAYS	
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 41

*INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Joseph*

RE: APPROVAL TO PURCHASE PROPERTY FROM THE ESTATE OF PAUL NATHAN BENDAT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control, Steven P. Devan, P.E., requesting approval to purchase property located in the Town of Whitestown (Tax ID # 306.000-1-6) from the Estate of Paul Nathan Bendat, for the sum of \$10,000.00, to allow the County of Oneida to construct the Sauquoit Creek Pumping Station force main through the property, and

WHEREAS, In accordance with the Oneida County Charter Section 2202, said purchase must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves the purchase of property located in the Town of Whitestown (Tax ID # 306.000-1-6) from the Estate of Paul Nathan Bendat, for the sum of \$10,000.00, as set forth in the Agreement on file with the Clerk of the Board of Legislators, and be it further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the purchase of said property.

APPROVED: Public Works Committee (February 1, 2018)
Ways and Means Committee (February 14, 2018)

DATED: February 14, 2018

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 42

INTRODUCED BY: Mr. D'Onofrio
2ND BY: Davis

**RE: APPROVAL OF TENTATIVE COLLECTIVE BARGAINING AGREEMENT
BETWEEN ONEIDA COUNTY, THE ONEIDA COUNTY SHERIFF AND LOCAL 1249,
COUNCIL 82 AFSCME**

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from John P. Talerico, Commissioner of Personnel, requesting approval of a Tentative Collective Bargaining Agreement between Oneida County, the Oneida County Sheriff and Local 1249, Council 82 AFSCME for Correction Officers, Civil Deputies, Court Security Officers and Court Attendants, and

WHEREAS, Said Tentative Agreement, which contains certain salary adjustments and additional fringe benefits, shall be for a term of six years (2016, 2017, 2018, 2019, 2020 and 2021), and

WHEREAS, Said Tentative Agreement was ratified by the affected Union membership, and

WHEREAS, Said Tentative Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a Tentative Collective Bargaining Agreement between Oneida County, the Oneida County Sheriff and Local 1249, Council 82 AFSCME, with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 43

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Joseph

RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO SALARY AND RELATED PERSONAL SERVICES' ACCOUNTS FOR 2017

WHEREAS, There is a need for additional funds in various salary and related personal services accounts throughout the County for 2017, 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 \$2,014,417.00 from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1110.102 - County Court, Temporary Help	\$ 4,357.
AA# A1165.102 - District Attorney, Temporary Help	32,803.
AA# A1170.102 - Public Defender-Criminal, Temporary Help.....	8,250.
AA# A1172.101 - Public Defender-Regional Immigration Center, Salaries.....	1,040.
AA# A1230.101 - County Executive, Salaries	5,950.
AA# A1230.103 - County Executive, Overtime.....	40.
AA# A1311.103 - Finance-Treasury, Overtime.....	4,999.
AA# A1315.101 - Audit & Control, Salaries.....	7,746.
AA# A1315.102 - Audit & Control, Temporary Help.....	93.
AA# A1410.101 - County Clerk-Registrar, Salaries.....	700.
AA# A1410.102 - County Clerk-Registrar, Temporary Help.....	195.
AA# A1412.101 - Naturalization, Salaries	55.
AA# A1430.101 - Personnel, Salaries	4,686.
AA# A1430.102 - Personnel, Temporary Help.....	809.
AA# A1490.101 - Public Works Commissioner, Salaries.....	2.
AA# A1620.102 - Buildings and Grounds, Temporary Help	36,717.
AA# A1620.103 - Buildings and Grounds, Overtime.....	38,358.
AA# A3020.103 - Emergency Communications, Overtime	24,493.
AA# A3111.101 - Sheriff-Stop DWI, Salaries	9,196.
AA# A3112.107 - Sheriff-Security, Salaries 207-C Injury.....	40,799.
AA# A3113.103 - Sheriff-Special Initiatives, Overtime.....	15,214.
AA# A3115.103 - Sheriff-Civil, Overtime	14,209.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries	57,746.
AA# A3120.103 - Sheriff-Law Enforcement, Overtime.....	121,633.
AA# A3120.107 - Sheriff-Law Enforcement, Salaries 207-C Injury	9,319.
AA# A3121.101 - Sheriff-School Safety Initiative, Salaries.....	24,892.

AA# A3141.101 - Domicile Restriction Program, Salaries	2,734.
AA# A3142.101 - PINS Diversion Program, Salaries	1,649.
AA# A3142.103 - PINS Diversion Program, Overtime	956.
AA# A3145.101 - Rome Safe School Program, Salaries.....	5,779.
AA# A3145.103 - Rome Safe School Program, Overtime	125.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime	1,003,663.
AA# A3150.107 - Sheriff-Jail Inmates, Salaries 207-C Injury.....	149,926.
AA# A4010.103 - Public Health Administration, Overtime.....	164.
AA# A4015.103 - Lead Screening Program, Overtime	1,765.
AA# A4018.103 - Environmental Health, Overtime	27.
AA# A4059.103 - Early Intervention Administration, Overtime	309.
AA# A4089.103 - Immunization Action Plan, Overtime	84.
AA# A5620.102 - Department of Aviation, Temporary Help	10,403.
AA# A5620.103 - Department of Aviation, Overtime.....	35,477.
AA# A6011.102 - Children & Adult Services, Temporary Help.....	18,706.
AA# A6011.103 - Children & Adult Services, Overtime	34,805.
AA# A6012.103 - Temporary Assistance, Overtime.....	74,246.
AA# A6014.103 - Employment Programs, Overtime.....	515.
AA# A6015.101 - Home Energy Assistance Program, Salaries.....	80.
AA# A6015.102 - Home Energy Assistance Program, Temporary Help	38,865.
AA# A6019.103 - Day Care Administration, Overtime	1,941.
AA# A6510.101 - Veterans Service Agency, Salaries.....	329.
AA# A6610.101 - Bureau of Weights & Measures, Salaries	10,341.
AA# A6610.103 - Bureau of Weights & Measures, Overtime	1,549.
AA# A6772.103 - Office for the Aging, Overtime	3,469.
AA# A6774.103 - Office for Continuing Care, Overtime	750.
AA# A7310.101 - Youth Bureau, Salaries.....	432.
AA# A8020.101 - Planning Department, Salaries	<u>1.</u>

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

AA# D3310.103 - Traffic Control, Overtime	\$ 6,373.
AA# D5010.103 - Highway & Bridges Administration, Overtime	1,593.
AA# D5020.101 - Engineering, Salaries.....	8,546.
AA# D5110.103 - Maintenance of Highways & Bridges, Overtime	<u>52,575.</u>

"D" Fund Total:\$ 69,087.

AA# G8110.101 - W.P.C. - Administration, Salaries	\$ 1.
AA# G8120.101 - W.P.C. - Sanitary Sewers, Salaries	<u>6,157.</u>

"G" Fund Total: \$ 6,158.

AA# J6298.102 - TANF Summer Youth, Temporary Help.....	\$ 21,362.
AA# J6300.102 - Workforce Development Administration, Temporary Help	<u>54,419.</u>

"J" Fund Total: \$ 75,781.

FROM:

AA# A1110.101 - County Court, Salaries	\$ 4,357.
AA# A1165.101 - District Attorney, Salaries	32,803.
AA# A1170.101 - Public Defender-Criminal, Salaries.....	9,290.
AA# A1310.101 - Finance-Commissioner, Salaries.....	<u>5,990.</u>

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

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

AA# D3310.101 - Traffic Control, Salaries.....	\$ 6,373.
AA# D5010.101 - Highways & Bridges Administration, Salaries	1,593.
AA# D5110.101 - Maintenance of Highways & Bridges, Salaries	61,121.

"D" Fund Total: 69,087.

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

AA# J6300.101 - Workforce Development Administration, Salaries	\$ 21,362.
AA# J6307.101 - Second Chance Career Tech Grant, Salaries.....	54,419.

"J" Fund Total: \$ 75,781.

APPROVED: Ways and Means Committee (February 14, 2018)

DATED: (February 14, 2018)

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 44

***INTRODUCED BY: Messrs. Joseph, Flisnik, Welsh, Idzi, Koenig
2ND BY: Welsh***

**RE: APPOINTMENT OF DANIEL R. GUZEWICH TO THE POSITION OF MAJORITY
LEGISLATIVE ANALYST FOR THE BOARD OF LEGISLATORS GRADE 25M, STEP 12**

WHEREAS, The Rules of the Board of County Legislators of the County of Oneida provide a Majority Legislative Analyst shall be appointed, now, therefore, be it hereby

RESOLVED, That, after duly being so elected by the Majority Party of the Board Daniel R. Guzewich be and hereby is appointed to serve in the position of Majority Legislative Analyst to the Board of Legislators at Grade 25M, Step 12 (\$52,116) effective February 26, 2018, with a term to expire December 31, 2019.

DATED: February 14, 2018

Adopted by the following v.v. vote:
AYES 23 NAYS 0 ABSENT 0