



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 292 THROUGH 315 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON NOVEMBER 12, 2014.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 292

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE CLOSURE OF 12 CAPITAL PROJECTS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, and

WHEREAS, A Comptroller's Office review of the Capital Project accounts revealed that \$101,480.00 was unused and unspent:

	RECEIPTS	EXPENDITURES	NET
H340 Emergency Services E911 Cell Phone Enhancements	\$2,623,144.26	\$2,622,978.41	165.85
H373 Consol County Road Phase 3	19,365,000.00	19,365,000.00	-0-
H376 DPW-Const/Maint/Snow Equip Phase 3	3,545,520.00	3,545,520.00	-0-
H377 DPW Light Duty Equipment Phase 3	549,800.00	549,702.25	97.75
H445 Sheriff-Video Surveillance Security System	99,745.00	99,714.69	30.31
H455 MVCC Bldg 221 Modifications Airport	200,000.00	192,337.70	7,662.30
H457 Sheriff Law Enforcement & Terrorism Prev 2010	138,713.00	138,713.00	-0-
H464 Planning DOL Sauquoit Creek Cleanup	80,731.64	80,731.64	-0-
H483Couthouse Water Damage Repairs 2013	370,703.08	370,703.08	-0-
H484 Emergency Services Hazardous Material 2012	31,997.88	31,847.65	150.23
H485 MVCC Boiler Replacement	306,626.00	213,252.00	93,374.00
H493 Emergency Services DHS FY2013 Grant	<u>180,000.00</u>	<u>180,000.00</u>	<u>-0-</u>
Total	\$27,491,980.86	\$27,390,500.42	\$101,480.44

and

WHEREAS, The Comptroller has requested that the unused, unspent funds from those Capital Project accounts be transferred to the Debt Service Fund, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are closed and abandoned:

H340 Emergency Services E911 Cell Phone Enhancements
H373 Consol County Road Phase 3
H376 DPW-Const/Maint/Snow Equip Phase 3
H377 DPW Light Duty Equipment Phase 3
H445 Sheriff-Video Surveillance Security System
H455 MVCC Bldg 221 Modifications Airport
H457 Sheriff Law Enforcement & Terrorism Prev 2010
H464 Planning DOL Sauquoit Creek Cleanup
H483Couthouse Water Damage Repairs 2013
H484 Emergency Services Hazardous Material 2012
H485 MVCC Boiler Replacement
H493 Emergency Services DHS FY2013 Grant
and it is further,

RESOLVED, That the total net of the unused and unspent funds from those Capital Accounts in the amount of \$101,480.44 shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED: Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 293

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

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-489-GRIFFISS INTERNATIONAL –PHASE III TAXIWAY RECONSTRUCTION AND PHASE IV TAXIWAY DESIGN

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Aviation, reporting the award of a grant to Oneida County from the Federal Aviation Administration for Capital Projects at Griffiss International Airport and requesting the corresponding amendment of Capital Project H-489 to amend the amount to reflect new funding to complete Phase III Taxiway Reconstruction and Phase IV Taxiway Design, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Capital Project H-489, Griffiss International, Phase III Taxiway Reconstruction and Phase IV Taxiway Design is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal Aid-FAA	\$4,468,095.00	\$4,567,500.00	\$ 9,035,595.00
State Aid-FAA	\$ 248,228.00	\$ 253,750.00	\$ 501,978.00
Bonds	<u>\$ 248,228.00</u>	<u>\$ 253,750.00</u>	<u>\$ 501,978.00</u>
TOTAL	\$ 4,964,551.00	\$5,075,000.00	\$10,039,551.00

APPROVED: Airport Committee (October 16, 2014)
Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 294

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

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-488-GRIFFISS INTERNATIONAL – NOSE DOCK 785 REHAB

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Aviation, reporting the award of a grant to Oneida County from the Federal Aviation Administration for Capital Projects at Griffiss International Airport and requesting the corresponding amendment of Capital Project H-488 to amend the amount to reflect new funding to complete Phase 2 of Nose Dock 785, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Capital Project H-488, Griffiss International, Nose Dock 785 rehab is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal Aid-FAA	\$2,472,432.00	\$1,552,500.00	\$4,024,932.00
State Aid-FAA	\$ 137,358.00	\$ 86,250.00	\$ 223,608.00
Bonds	<u>\$ 137,358.00</u>	<u>\$ 86,250.00</u>	<u>\$ 223,608.00</u>
TOTAL	\$2,747,148.00	\$1,725,000.00	\$4,472,148.00

APPROVED: Airport Committee (October 16, 2014)
 Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 295

***INTRODUCED BY: Messrs. Waterman, Porter, Welsh, Idzi, Koenig, Leach
2ND BY: Mr. Miller***

**RE: APPOINTMENT OF ROSE M. GRIMALDI AS COMMISSIONER OF ELECTIONS FOR THE
REPUBLICAN PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2016**

WHEREAS, Peter Sobel, Chairman of the Oneida County Republican Committee, has certified that on September 24, 2014, at a meeting of the Oneida County Republican Committee, Rose M. Grimaldi was endorsed and recommended for the appointment of Commissioner of Elections of Oneida County for a two year term commencing January 1, 2015, and ending on December 31, 2016, now, therefore, be it hereby

RESOLVED, That Rose M. Grimaldi be, and hereby is, appointed as the Republican Commissioner of Elections of Oneida County, for a two year term commencing January 1, 2015.

APPROVED: Government Operations (October 22, 2014)
 Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 297

INTRODUCED BY: *Messrs. Miller, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

WHEREAS, On November 13, 2013, this Board approved a contract between Oneida County and Johnson Controls, Inc. for the implementation of energy conservation measures at County facilities, and

WHEREAS, As part of that agreement, this Board contemplated the installation of combined heat and power co-generation system (the CHP System) at the Oneida County Correctional Facility, and

WHEREAS, This Board anticipated that the CHP System would be eligible for an incentive program sponsored by the New York State Energy Research and Development Authority (NYSERDA) wherein in return for access to the CHP System and the performance data for the CHP System for a period of three (3) years, NYSEDA would make incentive payments for part of the cost of the CHP System, and

WHEREAS, This Board, is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an agreement between Oneida County, through its Department of Public Works and NYSEDA which provides that in return for access to the CHP System and the performance data for the CHP System, NYSEDA will pay a part of the cost of the CHP System, \$112,500.00, to Aegis Energy Systems, the vendor of the CHP System to the County, 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 approves and authorizes an agreement between Oneida County, through its Department of Public Works and the New York State Energy Research and Development Authority (NYSERDA).

APPROVED: Public Works Committee (November 11, 2014)
 Ways and Means Committee (November 12, 2014)

DATED: November 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 298

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS MUNICIPALITIES, THROUGH THEIR POLICE DEPARTMENTS

WHEREAS, This Board is in receipt of Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program and various municipalities, through their police departments, for conducting DWI selective enforcement patrols and to purchase related equipment, and

WHEREAS, The Agreements are between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: the Town of Kirkland, through its police department; the Village of New York Mills, through its police department, the City of Rome, through its police department; the City of Utica, through its police department; the Town of Vernon, through its police department; the Village of Whitesboro, through its police department; the Town of Whitestown, through its police department; and the Village of Yorkville, through its police department; and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their police departments, for DWI selective enforcement patrols and to purchase related equipment, for a term of one year from November 1, 2014 to September 30, 2015, in the following amounts:

- The Town of Kirkland, through its police department \$ 7,525.00
- The Village of New York Mills, through its police department \$ 8,975.00
- The City of Rome, through its police department \$ 5,984.00
- The City of Utica, through its police department \$ 7,200.00
- The Village of Whitesboro, through its police department \$15,000.00
- The Town of Whitestown, through its police department \$ 4,120.00
- The Town of Vernon through its police department \$ 3,000.00
- The Village of Yorkville, through its police department \$ 4,224.00

APPROVED: Public Safety Committee (November 11, 2014)
Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 300

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-509-EMERGENCY SERVICES-NYS
DHS FY 2014 SHSP GRANT AND THE APPROVAL OF THE FUNDING FOR SUCH
CAPITAL PROJECT**

WHEREAS, This Board is in receipt of a request to establish Capital Project H-509, Emergency Services, NYS DHS FY 2014 SHSP Grant with approval of funding for such project, and

WHEREAS, Oneida County has received a grant from New York State Department of Homeland Security (NYS DHS) under the Fiscal Year 2014 State Homeland Security Program (FY 2014 SHSP) for data sharing amongst first responder agencies, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-509 Emergency Services, NYS DHS FY2014 SHSP Grant with approval of funding for such project as follows:

H-509- State Aid	\$198,750.00
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APPROVED: Public Safety Committee (November 11, 2014)
Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 301

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE WESTMORELAND CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and the Westmoreland Central School District for the provision by the Oneida County Sheriff of a one Oneida County Sheriff's Deputy to act as a School Resource Officer for the Westmoreland Central School District, and

WHEREAS, The Westmoreland Central School District will reimburse the Oneida County Sheriff \$64,500.00, for the Deputy, 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 Westmoreland Central School District. The term is for the period of September 2, 2014 through June 30, 2015.

APPROVED: Public Safety Committee (November 11, 2014)
 Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 303

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-514-PATROL VEHICLE COMPUTERS
AND DATA SERVICE PLAN AND SAID FUNDING**

WHEREAS, This Board is in receipt of a request to establish Capital Project H-514-Patrol Vehicle Computers and Data Service Plans with approval of funding for such project, and

WHEREAS, Oneida County has received a grant from New York State Department of Homeland Security for data sharing amongst first responder agencies, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-514 - Patrol Vehicle Computers and Data Service Plans with approval of funding for such project as follows:

H-514 - State Aid	\$66,250.00
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APPROVED:	Public Safety Committee	(November 11, 2014)
	Ways & Means Committee	(November 12, 2014)

DATED: November 12, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 305

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE STATE OF NEW YORK THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES-CHILD ADVOCACY CENTER

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Department of Social Services and the State of New York, through its Office of Children and Family Services, for a grant in the amount of \$313,981.00 to support Law Enforcement Coordinators who are specially trained in the Child Advocacy Center's procedures and protocols regarding child abuse cases, to facilitate and assist the Center in coordinating the investigation of Multidisciplinary Team child abuse cases, and

WHEREAS, According to 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 approves a grant agreement between Oneida County through its Department of Social Services and the State of New York, through its Office of Children and Family Services, for a term commencing on October 1, 2014 through September 30, 2015.

APPROVED: Health and Human Services Committee (October 14, 2014)
Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 307

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-408-GRIFFISS
AIRFIELD - BUILDING 100 RENOVATIONS**

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-408 - Griffiss Airfield - Building 100 Renovations, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Capital Project HG-408 is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonds	\$7,145,000.00	\$ 0.00	\$7,145,000.00
State Aid-NYSRDA	297,172.00	0.00	297,172.00
Fund Balance-Econ Dev.	<u>0.00</u>	<u>450,000.00</u>	<u>450,000.00</u>
TOTAL:	\$7,442,172.00	+\$450,000.00	\$7,892,172.00

APPROVED: Airport Committee (November 5, 2014)
 Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 308

INTRODUCED BY: Messrs. Porter, D'Onofrio

2ND BY: Mr. Joseph

RE: TRANSFER \$450,000 TO AA#A9950.9 TRANSFER TO CAPITAL

WHEREAS, There is a need for additional funds in AA#A9950.9 Transfer to Capital 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 \$450,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A889/889/10 Appropriated Fund Balance/Econ Development \$450,000.00

TO:

AA#A9950.9 Transfer to Capital \$450,000.00

APPROVED: Airport Committee (November 5, 2014)
Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 309

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

**RE: APPROVAL OF A REQUEST TO DESIGNATE ONEIDA COUNTY TOURISM (OCT)
AS THE OFFICIAL TOURISM PROMOTIONAL AGENCY (TPA)**

WHEREAS, This Board is in receipt of correspondence from the Convention & Visitors Bureau for Oneida County, Inc., doing business as Oneida County Tourism, requesting that the County of Oneida designate Oneida County Tourism as the County's official Tourism Promotional Agency, and

WHEREAS, Oneida County Tourism wishes to apply for the Matching Funds Program of the New York State Department of Economic Development, Division of Tourism, and needs to be designated as the County's official Tourism Promotional Agency to do so, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby designates the Convention & Visitors Bureau for Oneida County, Inc., doing business as Oneida County Tourism, as the official Tourism Promotional Agency for Oneida County, with authority to make application for and receive grants for the purposes specified in New York Economic Development Law.

APPROVED: Economic Development & Tourism Committee (Bypass Committee)
Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 310

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Goodman

RE: APPROVAL TO AMEND CAPITAL PROJECT H-491-MVCC RENOVATION OF ALUMNI COLLEGE CENTER COMMUNITY ROOM

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente Jr., requesting the amendment of Capital Project H-491-MVCC Renovation of Alumni College Center Community Room, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Capital Project H-491, MVCC Renovation of Alumni College Center Community Room, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H491 State Aid-MVCC	\$172,400.00	\$25,000.00	\$197,400.00
H491 Other-MVCC Foundation	<u>\$172,400.00</u>	<u>\$25,000.00</u>	<u>\$197,400.00</u>
TOTAL:	\$344,800.00	\$50,000.00	\$394,800.00

APPROVED: Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 311

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

RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS AND THE NEW YORK MILLS SCHOOL DISTRICT

WHEREAS, This Board is in receipt of a Temporary Use Agreement between Oneida County through its Board of Elections and the New York Mills School District for goods and/or services to be provided and performed by the Oneida County Board of Elections for November 17- 19, 2014 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 Temporary Use Agreement between Oneida County through its Board of Elections and the New York Mills School District for the use of one Optical Scan Voting Systems, three Privacy Booths and Ballot Marking Devices for a total cost of \$475.00, with a start date of November 17, 2014 and end date of November 19, 2014.

APPROVED: Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 312

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

RE: DESIGNATION OF SPECIFIED AIRPORT CONSULTANTS TO PROVIDE PROFESSIONAL PLANNING AND ENGINEERING SERVICES FOR GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, Following the issuance of a Request for Qualifications (RFQ) to provide Consulting Services for the Oneida County Airport, the Aviation Department's Professional Services Evaluation Committee (PSEC) selected five consulting firms to perform such services in accordance with guidelines set forth in FAA Advisory Circular 150/5100-14D, and

WHEREAS, Said recommendations must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of the following firms to provide professional planning and engineering services for the Oneida County Department of Aviation during a five year term commencing November 2014 and ending October 2019:

C & S Engineers, Inc.
McFarland-Johnson, Inc.
Passero Associates, Engineering, Architecture & Surveying, P.C.
J.D. Plumley Engineering P.C.
Robertson Strong Apgar Architects, P.C.

and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents related thereto to effect same.

APPROVED: Airport Committee (November 5, 2014)
Ways & Means Committee (November 12, 2014)

DATED: November 12, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 313

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF 2015 CAPITAL BUDGET

WHEREAS, A proposed Capital Budget for the year 2015 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2015, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2015, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$ 32,340,086.00 , of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 5, 2014)

DATED: November 12, 2014

Adopted by the following roll call vote; as amended

AYES 22 NAYS 1 (Flisnik) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 314

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2015-2020 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2015-2020 be and the same is hereby adopted at a total cost of \$107,607,336.00, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 5, 2014)

DATED: November 12, 2014

Adopted by the following roll call vote:

AYES 22 NAYS 1 (Mr. Flisnik) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 315

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF 2015 OPERATING BUDGET

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2015 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2015 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, now, therefore, be it hereby

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$67,115,248, which represents the County's share of the total 2015 operations and maintenance Budget in the amount of \$391,624,233.

APPROVED: Ways & Means Committee (November 5, 2014)

DATED: November 12, 2014

Adopted by the following roll call vote as amended:

AYES: 21 NAYS: 2 (Flisnik, Tallarino) ABSENT: 0

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	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

DATE November 12, 2014

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 21 NAYS: 2 ABSENT: 0

INTRODUCTORY NO. 318

RESOLUTION NO. 315

AMENDMENT #1 AS RECOMMENDED BY THE WAYS AND MEANS COMMITTEE

INTRODUCED BY: Mr. Porter
 2ND BY: Mr. Joseph

County Executive Proposed

County Executive Proposed	\$67,115,248	\$67,115,248	
<u>Amendment</u>			
AMENDMENT A (AS AMENDED) (attached)	\$0		NO EFFECT CAPITAL
AMENDMENT B (attached)	\$0		
AMENDMENT C (attached)	\$0		
AMENDMENT D (attached)	\$0		
AMENDMENT E (attached)	\$0		
	<hr/>		
Total Amendment Adjustments	<hr/> \$0 <hr/>		
Effect on Proposed Taxes	<hr/> \$0 <hr/>		
Ways and Means PROPOSED TAXES	\$67,115,248		
Taxes 2013	\$ 67,115,248		
		\$67,115,248	
Tax Increase	<hr/> 0.00% <hr/>	<hr/> \$ 67,115,248 <hr/>	

0.00%

APPROVED: WAYS AND MEANS COMMITTEE (NOVEMBER 5, 2014)

ADOPTED BY THE FOLLOWING ROLL CALL VOTE OF THE BOARD OF LEGISLATORS:
AS AMENDED

AYES: 23 NAYS: 0 ABSENT 0

DATED: NOVEMBER 12, 2014

Sponsors: Fiorini, Leach, D'Onofrio, Joseph, Flisnik
 Clancy, Davis, Tallarino, Fort, Furgol, Sacco, Goodman
 Speciale, Hendricks

Second: Mr. Mandryck

AMENDMENT # 1 to Amendment 1 (A)
 RECOMMENDED BY THE LEGISLATORS
 TO WAYS AND MEANS AMENDED 2015 ONEIDA COUNTY BUDGET

WAYS & MEANS
 RECOMMENDED
 BUDGET

2015
 LEGISLATORS
 BUDGET

INCREASE DECREASE INCREASE DECREASE

W&M BUDGET INCREASE DECREASE LEG BUDGET

ACCT# COST CENTER NAME DESCRIPTION W&M BUDGET INCREASE DECREASE LEG BUDGET

1 BUDGET - OIN GAMING REVENUE SHARING VERONA FIRE DEPARTMENT \$0 \$0 \$0 \$0

2 A191549585 BUDGET - OIN GAMING REVENUE SHARING VERONA FIRE DEPARTMENT \$0 \$100,000 0 \$100,000

3 BUDGET - SPECIAL ITEMS CONTINGENT \$ 556,075 0 \$ 100,000 \$ 456,075

4 A1998-1992 BUDGET - SPECIAL ITEMS CONTINGENT \$ 556,075 \$100,000 \$100,000 \$556,075

5 0 0 0 0

6 0 0 0 0

7 0 0 0 0

8 0 0 0 0

9 0 0 0 0

10 0 0 0 0

11 0 0 0 0

12 0 0 0 0

13 0 0 0 0

14 0 0 0 0

NET IMPACT ON PROPERTY TAX LEVY: \$0

ADOPTED BY THE FOLLOWING VOTE Yes 23 No 0 Absent \$0

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
A GENERAL FUND APPROPRIATIONS:						
1	251	DEPARTMENT OF AVIATION	156,125	0	76,800	79,325
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$156,125	\$0	\$76,800	\$79,325
A GENERAL FUND REVENUES:						
1	A1781.2	DEPARTMENT OF AVIATION	339,269	0	76,800	262,469
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$339,269	\$0	\$76,800	\$262,469
NET IMPACT ON PROPERTY TAX LEVY:						
						\$0
AMENDMENT #1#						
(A) CUT THE PURCHASE OF A UTILITY TRUCK AND A PICK UP FROM THE AIRPORT						
(B) REDUCE REVENUE ACCORDINGLY						
(C)						
(D)						
AMENDMENT #						
B						
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2015 ONEIDA COUNTY BUDGET						
2015 PROPOSED BUDGET						
WAYS & MEANS RECOMMENDED BUDGET						
INCREASE DECREASE						
ADOPTED BY THE FOLLOWING VOTE						
Yes 8 No 1 (Converting)						
Absent 0						

Sponsor: Mr. Joseph		AMENDMENT #		C					
Second: Mr. Miller		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2015 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM	2015 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET				
AMENDMENT #1 #	(A) INCREASE COOPERATIVE EXTENSION BY 5%								
DESCRIPTION	(B) REDUCE CONTINGENCY ACCORDINGLY								
	(C)								
	(D)								
A GENERAL FUND APPROPRIATIONS:									
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET			
1	495140	BUDGET - COOP EXTENSION ASSOC	\$0	\$0	\$0	\$0			
2		BASIC OPERATING SUBSIDY	409,864	20,493	0	430,357			
3			0	0	0	0			
4	1992	BUDGET - SPECIAL ITEMS	492,430	0	20,493	471,937			
5		CONTINGENT	0	0	0	0			
6			0	0	0	0			
7			0	0	0	0			
8			0	0	0	0			
9			0	0	0	0			
10			0	0	0	0			
			\$902,294	\$20,493	\$20,493	\$902,294			
A GENERAL FUND REVENUES:									
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET			
1			\$0	\$0	\$0	\$0			
2			0	0	0	0			
3			0	0	0	0			
4			0	0	0	0			
5			0	0	0	0			
6			0	0	0	0			
7			0	0	0	0			
8			0	0	0	0			
9			0	0	0	0			
10			\$0	\$0	\$0	\$0			
NET IMPACT ON PROPERTY TAX LEVY:									
						\$0			
ADOPTED BY THE FOLLOWING VOTE:									
		Yes	8	No	1	Absent	0		
				(Talliarino)					

SPONSOR	AMENDMENT #	D	RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2015 ONEIDA COUNTY BUDGET	2015 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
Sponsor: Mr. Joseph							
Second: Mr. Miller							
ACCOUNT NUMBER	ITEM						
AMENDMENT #1 #	(A) REDUCE SHERIFFS BUDGET BY RAISES THE UNDERSHERIFF AND THREE CHIEF DEPUTYS						
DESCRIPTION	(B)						
	(C)						
	(D)						
A GENERAL FUND APPROPRIATIONS:							
ACCT #	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1	2512	SHERIFF - ADMINISTRATION	\$0	\$0	\$0	\$0	
2	A3110	AUTOMOTIVE EQUIPMENT	272,800	0	20,138	252,662	
3			0	0	0	0	
4	A1998	BUDGET - SPECIAL ITEMS	492,430	20,138	0	512,568	
5		CONTINGENT	0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			\$765,230	\$20,138	\$20,138	\$765,230	
A GENERAL FUND REVENUES:							
ACCT #	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:							
							\$0
ADOPTED BY TI	FOLLOWING VOTE	Yes	6	No	3	Absent	0
(Tallarino, Convertino, Goodman)							

Sponsor: Mr. Joseph		AMENDMENT #		E					
Second: Mr. Miller		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2015 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM	2015 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET				
AMENDMENT #1#	(A) TO INCREASE ALLOCATION TO INSIGHT HOUSE BY \$36,000								
DESCRIPTION	(B)								
	(C)								
	(D)								
A GENERAL FUND APPROPRIATIONS:									
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET			
1			\$0	\$0	\$0	\$0			
2	49515 MENTAL HEALTH ADMINISTRATION	INSIGHT HOUSE - ALCOHOL	1,534,062	36,000	0	1,570,062			
3			0	0	0	0			
4	1992 BUDGET - SPECIAL ITEMS	CONTINGENT	492,430	0	36,000	456,430			
5			0	0	0	0			
6			0	0	0	0			
7			0	0	0	0			
8			0	0	0	0			
9			0	0	0	0			
10			0	0	0	0			
			\$2,026,492	\$36,000	\$36,000	\$2,026,492			
A GENERAL FUND REVENUES:									
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET			
1			\$0	\$0	\$0	\$0			
2			0	0	0	0			
3			0	0	0	0			
4			0	0	0	0			
5			0	0	0	0			
6			0	0	0	0			
7			0	0	0	0			
8			0	0	0	0			
9			0	0	0	0			
10			0	0	0	0			
			\$0	\$0	\$0	\$0			
NET IMPACT ON PROPERTY TAX LEVY:									
						\$0			
ADOPTED BY THE FOLLOWING VOTE									
		Yes	7	No	2	Absent	0		
						(Tallarino, Flisnick)			

