



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 IS RESOLUTION
NUMBERS 231 THROUGH 258 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON WEDNESDAY, AUGUST 12, 2015.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 231

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Ms. Convertino

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF UTICA

WHEREAS, This Board is in receipt of Purchase of Services Agreement between Oneida County, through its Department of Social Services and The City of Utica, and;

WHEREAS, The City of Utica will provide a health and safety outreach program performed by the Codes Department in promoting a healthy and safe living environment for families receiving assistance through the Department of Social Services, and;

WHEREAS, The purchase of services agreement between Oneida County and the City of Utica will not exceed \$282,000.00 for the term of March 10, 2015 through December 31, 2015, with the option to renew for one additional year not to exceed December 31, 2016, under current terms and conditions, 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 this Board hereby authorizes and approves Purchase of Services Agreement between Oneida County through its Department of Social Services and The City of Utica commencing March 10, 2015 through December 31, 2015.

APPROVED: Health and Human Services Committee (June 24, 2015)
 Ways & Means Committee (August 12, 2015)

DATED: July 8, 2015

Adopted by the following vote:

AYES 20 NAYS 2 (Leach, Speciale) ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 232

INTRODUCED BY: *Messrs. Miller, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF A SUPPLEMENTAL AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND NEW YORK STATE THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR THE RAILROAD CROSSING AT OLD STATE ROAD CR-82 REMSEN

WHEREAS, This Board is in receipt of a Supplemental Agreement between Oneida County, through its Department of Public Works and New York State through its Department of Transportation for installation of concrete grade crossing panels, highway profile improvements and limited paving, and;

WHEREAS, The total projected costs for this part of the project is \$224,000.00 and pursuant to the this supplemental agreement New York State will fund eighty percent (80%) of the projected costs (\$179,200.00) provided Oneida County agrees to contribute the remaining twenty percent (20%) (\$44,800.00). The Agreement will commence on April 9, 2015, covering expenses incurred in relation to the project after April 30,2015 and terminate on September 30, 2018, and;

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works and New York State through its Department of Transportation.

APPROVED: Public Works Committee (August 11, 2015)
 Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND NEW YORK STATE THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL FOR THE 2015-2016 SNOW SEASON

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

WHEREAS, In correspondence dated June 8, 2015, the Oneida County Commissioner of Public Works, Dennis S. Davis, has advised County Executive Anthony J. Picente, Jr. that said Agreement, as amended, is due to expire and is therefore requesting Board approval to extend same, now therefore, be it hereby

RESOLVED, That this Board authorizes and approves extending the term of an Agreement dated March 10, 1975 between Oneida County and the State of New York for a period of one year mandating performance by the County to control snow and ice on State highways within Oneida County during the 2015-2016 season for an estimated reimbursable cost of \$1,805,908.52, and it is further

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

APPROVED: Public Works Committee (August 11, 2015)
 Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 234

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE
CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC. D/B/A
ONEIDA COUNTY TOURISM**

WHEREAS, This Board is in receipt of an Agreement between Oneida County, and the Convention and Visitors Bureau for Oneida County, d/b/a Oneida County Tourism, to provide funding for the Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism to contract with Young Strategies, Inc. to conduct marketing research for 2015, and;

WHEREAS, Oneida County will provide \$42,030.00 to the Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism, and;

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, and the Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism, commencing July 1, 2015 and terminating on December 31, 2015.

APPROVED: Economic Development and Tourism (August 11, 2015)
 Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 235

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC. D/B/A ONEIDA COUNTY TOURISM TO ADVANCE FUNDING FOR THE BREW CENTRAL REGIONAL TOURISM MARKETING CAMPAIGN

WHEREAS, The Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism has been awarded a \$500,000.00 reimbursement grant by New York State Empire Development, and;

WHEREAS, This Board is in receipt of an Agreement between Oneida County, and the Convention and Visitors Bureau for Oneida County, d/b/a Oneida County Tourism, to advance funding to the Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism to promote craft beer, wine, spirits and hard cider produced in Oneida County, and;

WHEREAS, Oneida County will advance \$500,000.00 to the Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism to be paid back in full upon receipt of the grant proceeds by the Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism, and;

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, and the Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism, commencing August 1, 2015 and terminating on December 31, 2016.

APPROVED: Economic Development and Tourism (August 11, 2015)
Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 236

INTRODUCED BY: Messrs. Welsh, Porter
2ND BY: Mr. Clancy

RE: SUPPLEMENTAL APPROPRIATION OF \$500,000.00 to AA#A6410.4951-ONEIDA COUNTY TOURISM

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$500,000.00 TO AA#A6410.4951-Oneida County Tourism, and

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

RA#A3715	State Aid-Regional Tourism	\$500,000.00
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now, therefore, be it hereby

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

TO:		
AA#A6410.4951	Oneida County Tourism	\$500,000.00

APPROVED:	Economic Development & Tourism	(August 3, 2015)
	Ways & Means Committee	(August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendicks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 237

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND NORTHLAND COMMUNICATIONS

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services and Northland Communications, and;

WHEREAS, Northland Communications, will provide services to Oneida County at a cost per item set forth in the Agreement with a total cost to the County of Oneida of \$50,091.84. The Agreement is for a term commencing April 10, 2015 and terminating on April 9, 2017, and;

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Emergency Services and Northland Communications commencing April 10, 2015 and terminating on April 9, 2017.

APPROVED: Public Safety Committee (August 3, 2015)
 Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 238

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

RE: TRANSFER \$7,000.00 TO AA#A3313.109 STOP DWI – SALARIES, OTHER

WHEREAS, There is a need for additional funds in AA#A3313.109 Stop DWI- Salaries, Other, 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 \$7,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A3313.109	Stop DWI, Salaries, Other	\$7,000.00
FROM:		
AA#A3313.102	Stop DWI, Temporary Help	\$7,000.00
APPROVED:	Public Safety Committee	(August 3, 2015)
	Ways & Means Committee	(August 12, 2015)
DATED:	August 12, 2015	

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 239

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

RE: SUPPLEMENTAL APPROPRIATION OF \$10,000.00 TO AA#A1165-495128 DISTRICT ATTORNEY VIDEO RECORDING GRANT

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,000.00 TO AA#A1165.495128, District Attorney Video Recording Grant, and;

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

RA#3044	State Aid - Video Recording	\$10,000.00
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now, therefore, be it hereby

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

TO:		
AA#A1165.495128	Video Recording Grant Expenditures	\$10,000.00

APPROVED:	Public Safety Committee	(August 3, 2015)
	Ways & Means Committee	(August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 240

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

**RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY
PUBLIC DEFENDER, CRIMINAL DIVISION**

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and said inmates having required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County while incarcerated herein, and

WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services to the County of Oneida for such legal defense, and

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by the Oneida County Public Defender while undertaking said legal representation amounted to \$40,688.05 for undertaking the legal defense of: Francisco Bernard, Brian A. Bilby, Shady Bolton, Carney A. Broadwater, Lucian Bryan, Jose S. Colon, Miguel DeJesus, Raymond Dorsey, Edwin Duclosel, Thomas Gallishaw, Robert Garcia, Kwame Garnett, Henri Goree, Shateek Gray, Julio Hernandez, Edward B. Hunt, Jahmel D. Jackson, Anthony Jones, Jona Knox, Alexander Krasnikov, osvalo Lopez-Carrasquillo, Mario Malave, Jonathan Meade, Edgar Medina, Radcliffe Meeks, Edmund Melendez, Marcello Moreira, Richard M. Nellenbach, Eric C. Patterson, Andy Quezada, Anthony Rivera, Shawn Schoonmaker, Jose Sanbolin, Albert Sherman, Ruben Smith, Miguel Sotomayor, Charles Thomas, Shadrach Vallade, Shawn Williams, Jason Yorio, Tyshawn Young, being inmates of the State of New York, and

WHEREAS, The Oneida County Board of Legislators has examined the documents provided by the Oneida County Public Defender, Criminal Division, and finds them to be a true and accurate account of the expenses concerning these matters, now, therefore, be it

RESOLVED, That this resolution and the vouchers, documents, and affidavit of the Oneida County Public Defender, Criminal Division be forwarded to the Budget and Finance Office of the New York State Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED: Public Safety Committee (August 3, 2015)
 Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 241

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS PUBLIC DEFENDER'S OFFICE AND NEW YORK STATE THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Public Defender's Office and New York State, through its Division of Criminal Justice Services, in the amount of \$26,100.00, fully State funded, to provide better coordination between attorneys assigned to violent and repeat offenders for more efficient disposition of these cases, and;

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County, through its Public Defender's Office, and New York State, through its Division of Criminal Justice Services, commencing April 1, 2015 and terminating on September 30, 2016.

APPROVED: Public Safety Committee (August 3, 2015)
 Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 242

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PROBATION AND NEW YORK STATE THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Probation and New York State through its Division of Criminal Justice Services in the amount of 43,781.00, for the implementation of the Domicile Restriction Program to provide adults and juveniles the opportunity to live at home, work, and seek treatment instead of incarceration, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County, through its Department of Probation and New York State through its division of Criminal Justice Services Domicile Restriction Program, commencing July 1, 2015 and terminating on June 30, 2016.

APPROVED: Public Safety Committee (August 3, 2015)
 Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 244

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

RE: SUPPLEMENTAL APPROPRIATION OF \$150,000.00 TO AA#A5626.495-UAS TEST SITE-NASA AND SUPPLEMENTAL APPROPRIATION OF \$150,000.00 TO AA#A5625.495-UAS TEST SITE-FAA

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$150,000.00 to AA#A5626.495-UAS Test Site-NASA, as well as a supplemental appropriation be made in the amount of \$150,000.00 to AA#A5625.495-UAS Test Site-FAA , and

WHEREAS, Said supplemental appropriations will be supported by unanticipated revenue in the following accounts in the following amounts:

RA#A4596	Federal Aid-UAS-NASA	\$150,000.00
RA#A4595	Federal Aid-UAS-FAA	\$150,000.00

now, therefore, be it hereby

RESOLVED, That supplemental appropriations, from 2015 funds, as hereinafter set forth, be and the same are hereby approved:

TO:		
AA#A5626.495	UAS Test Site-NASA	\$150,000.00
AA#A5625.495	UAS Test Site-FAA	\$150,000.00

APPROVED: Airport (July 27, 2015)
Ways & Means Committee As Amended (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 245

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-523- ROME FAMILY COURT

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-523- Rome Family Court, and

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

RESOLVED, That Capital Project H-523-Rome Family Court, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonds	\$500,000.00	\$ 0.00	\$500,000.00
Transfer from General	<u>\$ 0.00</u>	<u>\$520,000.00</u>	<u>\$520,000.00</u>
TOTAL:	\$500,000.00	\$520,000.00	1,020,000.00

APPROVED: Public Works Committee (August 11, 2015)
Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 246

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

RE: TRANSFER \$520,000 to AA#A9950.9-TRANSFER TO CAPITAL FUND

WHEREAS, There is a need for additional funds in AA#A9950.9 Transfer to General Fund, 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 \$520,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A9950.9	Transfer to Capital Fund	\$520,000.00
FROM:		
AA#A1915.49590	Misc. Municipalities/OIN Rev. Sharing	\$400,000.00
AA#A1998.1992	Contingent	<u>\$120,000.00</u>
TOTAL:		\$520,000.00

APPROVED:	Public Works Committee	(August 11, 2015)
	Ways & Means Committee	(August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 247

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

RE: **APPOINTMENT OF KEVIN M. GREEN AS YOUTH BUREAU DIRECTOR (GRADE 35 H, STEP 1, \$47,596.00)**

WHEREAS, In accordance with the provisions of Article XII, Section 1201, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., has appointed Kevin M. Green to serve as the Director of the Youth Bureau for Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Kevin M. Green to serve as the Director of the Youth Bureau, Grade 35H, Step 1 \$47,596.00, effective immediately.

APPROVED: Health and Human Services Committee (July 22, 2015)
 Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 248

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

**RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-488-GRIFFISS
INTERNATIONAL AIRPORT-NOSE DOCK 785 & 786 REHABILITATION PHASE 2**

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-488-Griffiss International Airport-Nose Dock 785 & 786 Rehabilitation Phase 2, 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, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal Aid-FAA	\$4,024,932.00	\$2,076,046.00	\$6,100,978.00
State Aid-FAA	\$ 223,608.00	\$ 115,336.00	\$ 338,944.00
<u>Bonding</u>	<u>\$ 223,608.00</u>	<u>\$ 115,336.00</u>	<u>\$ 338,944.00</u>
TOTAL:	\$4,472,148.00	\$2,306,718.00	\$6,778,866.00

APPROVED: Airport Committee (July 27, 2015)
Ways & Means Committee **As Amended** (August 12, 2015)

DATED: August 12, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 249

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

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-489-GRIFFISS
INTERNATIONAL AIRPORT-REHABILITATION PHASE 2 TAXIWAYS

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-489-Griffiss International Airport-Rehabilitation Phase 2 Taxiway, 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, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal Aid-FAA	\$9,222,797.00	\$3,582,000.00	\$12,804,797.00
State Aid-FAA	\$ 512,377.00	\$ 199,000.00	\$ 711,377.00
<u>Bonding</u>	<u>\$ 512,377.00</u>	<u>\$ 199,000.00</u>	<u>\$ 711,377.00</u>
TOTAL:	\$10,247,551.00	\$3,980,000.00	\$14,227,551.00

APPROVED: Airport (July 27, 2015)
Ways & Means Committee As Amended (August 12, 2015)

DATED: August 12, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 250

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$70,000.00 TO AA#A3140.4952-PROBATION,
OTHER EXPENSES/ SIX COUNTY YOUTH JUSTICE TEAM

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$70,000.00 to AA#A3140.4952, Probation, Other Expenses/ Six County Youth Justice Team, and;

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

RA#A3313	State Aid-DCJ-Six County Youth Justice Team	\$70,000.00
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now, therefore, be it hereby

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

TO:

AA#A3140.4952	Probation, Other Expenses/Six County Youth Justice Team	\$70,000.00
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APPROVED:	Public Safety Committee	(August 3, 2015)
	Ways & Means Committee	(August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 251

INTRODUCED BY: *Messrs. Porter, Leach*

2ND BY: *Mr. Miller*

RE: APPROVAL OF THE ONEIDA COUNTY SELF-INSURANCE PLAN'S BUDGET FOR 2016

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self- Insurance Plan as hereinafter set forth for the year 2016, and

WHEREAS, It is desirable to authorize the County Comptroller and the Commissioner of Finance to establish in their accounts a budget estimate for the operation of the Oneida County Self-Insurance Plan, now, therefore, be it hereby

RESOLVED, That the following budget estimate for 2016 is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

BUDGET APPROPRIATIONS

PROGRAM ADMINISTRATION AND SUPPORT

S1710.109	Salaries & Fringes	\$	76,383
S1710.195	Other Fees & Services	\$	612,340
S1710.416	Telephone	\$	402
S1710.418	Meter Postage	\$	318
S1710.455	Travel	\$	1,450
S1710.491	Other Materials & Supplies	\$	50
S1710.495	Other Expenses	\$	150
S1990.9	Contingent Account	\$	40,000
	Total Administrative Expense	\$	731,093
S1720.410	Indemnity & Medical	\$	4,601,585
S1720.412	Insurance & Bonding	\$	400
S1720.495	WCB Assessments	\$	399,495
	Total Claims Expense	\$	5,001,480

TOTAL ADMINISTRATIVE & CLAIMS EXPENSES \$ **5,732,573**

ESTIMATED REVENUES

S2222	Participant Assessments	\$ 4,916,015
S2401	Interest Earnings	\$ 16,500
S2701	Refund of Prior Years - Expenditures	\$ 15,000
S2705	Revenues	\$ 785,058

TOTAL ESTIMATED REVENUES \$ **5,732,573**

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts the aforementioned Workers' Compensation Budget for 2016.

APPROVED: Workers' Compensation Committee (August 10, 2015)
Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 252

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Sacco

RE: ESTABLISHMENT OF CAPITAL PROJECT H-530-DPW- UNION STATION SOUTH TOWER/PEDESTRIAN BRIDGE REPAIRS

WHEREAS, This Board is in receipt of a request to establish Capital Project H-530 DPW-Union Station South Tower/Pedestrian Bridge Repairs, and

WHEREAS, Structural repair is needed to the Union Station South Tower/Pedestrian Bridge caused by a runaway rail car on July 21, 2015, repairs costs will be approximately \$700,000.00, Now therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital H-530-DPW-Union Station South Tower/Pedestrian Bridge Repairs, with approval of funding for such project as follows:

H-530-DPW-Union Station South Tower/Pedestrian Bridge Repairs	\$700,000.00
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APPROVED:	Public Works Committee	(August 11, 2015)
	Ways & Means Committee	(August 12, 2015)

DATED: August 12, 2015

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

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 <u>ABSENT</u>		
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

DATE August 12, 2015

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 255

RESOLUTION NO. 252

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 253

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

RE: TRANSFER \$700,000 to AA#A9950.9-TRANSFER TO CAPITAL FUND

WHEREAS, There is a need for additional funds in AA#A9950.9 Transfer to Capital Fund, and

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested approval by this Board to appropriate funds sufficient to fund Capital Project H-530-DPW-Union Station South Tower/Pedestrian Bridge Repairs, now, therefore, be it hereby

RESOLVED, That a supplemental appropriation of the total sum of \$700,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A9950.9	Transfer to Capital Fund	\$700,000.00

This supplemental appropriation will be fully supported by unanticipated revenue from the County's fund balance,

FROM:		
RA#509	Fund Balance Unrestricted	\$700,000.00

APPROVED:	Public Works Committee	(August 11, 2015)
	Ways & Means Committee	(August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 254

INTRODUCED BY: Messrs. Porter, Welsh, Idzi
2ND BY: Mr. Miller

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PLANNING AND VARIOUS ENTITIES AWARDED FUNDS THROUGH THE PARTNERS IN PROSPERITY PROGRAM

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Planning, and Holland Patent Central School to provide the School District with \$48,326.00 to purchase services, supplies and equipment to expand established programs in STEM education in the School District, and

WHEREAS, This Agreement being entered into pursuant to the County's "Partners in Prosperity" program, a long term property tax stabilization program supporting education, infrastructure, public safety, the local economy and the arts which was approved by this Board as part of the 2015 Operating Budget for the County, and

WHEREAS, This Agreement is a template agreement and similar agreements are being arranged with other municipalities, public corporations and not-for-profit entities upon identical terms and conditions, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves the Agreement between Oneida County, through its Department of Planning and the Holland Patent Central School District, and, be it further,

RESOLVED, That the Oneida County Board of Legislators approves the form of this Agreement as a template for agreements with the following municipalities, public corporations, and not-for-profit entities in the corresponding amounts:

Notre Dame Schools	\$ 37,842.97
Oneida-Herkimer-Madison BOCES	\$100,000.00
Oriskany Central School District	\$ 35,908.00
Rome City School District	\$127,362.00
SUNY Polytechnic Institute	\$ 10,000.00
SUNY Polytechnic Institute	\$ 18,000.00
Utica Safe Schools	\$ 80,000.00
Westmoreland Central School District	\$ 1,399.00
Whitesboro Central School District	\$ 40,000.00
Cooperate Association for Mutual Community Understanding	\$ 12,500.00
Dodge Pratt Northam Art & Community Center	\$ 25,000.00
Historical Association of Vienna	\$ 2,205.00
Kirkland Art Center	\$ 5,999.00
Leatherstocking Ballet, Inc.	\$ 20,000.00
Midtown Utica Community Center	\$ 25,000.00

Mohawk Valley Resource Center for Refugees	\$ 20,296.00
Munson Williams Proctor Arts Institute	\$ 41,895.00
Oneida County Freedom Trail Commission	\$ 18,000.00
Rome Art & Community Center	\$ 35,000.00
Rome Community Concert Band	\$ 1,500.00
Rome Community Theater	\$ 11,780.00
Rome Up and Running	\$ 8,294.50
Sculpture Space	\$ 45,685.00
Upstate Cerebral Palsy	\$ 15,223.20
Waterville Historical Society, Inc.	\$ 14,000.00
YMCA of the Greater Tri-Valley	\$ 25,000.00.

APPROVED: Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 21 NAYS 1 (Flisnik) ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 255

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Welsh

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PLANNING AND THE CENTRAL NEW YORK DEFENSE ALLIANCE LTD.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Planning, John R. Kent Jr. requesting approval of an Agreement between Oneida County, through its Department of Planning and the Central New York Defense Alliance Ltd. (CNYDA), for the continued presence and success of the Rome Lab and Eastern Air Defense Sector (EADS) of the United States Air Force at the former Griffiss Air Force Base in Rome, and

WHEREAS, CNYDA, among other activities, works with groups and individuals to assess the work of the BRAC Commission and provides the information necessary to properly evaluate the programs and facilities of Rome Lab and EADS, and

WHEREAS, The County seeks to continue to work with CNYDA to provide these services, and shall make a one-time payment to CNYDA in the amount of One Hundred Thousand Dollars (\$100,000.00) upon execution of said agreement, and

WHEREAS, This Board approved a transfer of funds to facilitate the work and activities of CNYDA on behalf of the County on May 13, 2015 by Resolution number 142, 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 hereby authorizes and approves an Agreement between Oneida County, through its Department of Planning and the Central New York Defense Alliance Ltd., for their continued services, commencing upon approval and signature of the County Executive.

APPROVED: Ways & Means Committee (August 8, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 256

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF LAW AND THE COMMUNITY FOUNDATION OF HERKIMER AND ONEIDA COUNTIES, INC.

WHEREAS, This Board is in receipt of correspondence from Oneida County Attorney, Peter M. Rayhill, Esq., requesting approval of an Agreement between Oneida County, through its Department of Law and The Community Foundation of Herkimer and Oneida Counties, Inc., for participation in the Governor's Upstate Revitalization Initiative (URI), and

WHEREAS, in 2015, the Governor announced an initiative to revitalize traditionally economically depressed regions of the State of New York entitled the Upstate Revitalization Initiative ("URI") which comprised a competition amongst seven upstate regions for \$1.5 billion, and

WHEREAS, pursuant to the parameters of the URI, Fulton County, Herkimer County, Montgomery County, Oneida County, Otsego County and Schoharie County comprise the "Mohawk Valley Region" (the "Region") and

WHEREAS, upon review of the parameters of the URI competition, the County Executive for the County of Oneida recognized the need for a team of leaders from across the Region and across the economic spectrum as well as the need for financial resources in order to prepare and submit a proposal which would properly represent the interests of the Region and its potential for economic growth. Accordingly, the County Executive created the MV500 committee (the "MV500"), and

WHEREAS, the Community Foundation has volunteered the facilities and resources of the Community Foundation to the MV500 for meetings and communication, as well as a resource for receipt and disbursement of funds to prepare and procure materials for the region's proposal in the URI competition,

WHEREAS, The Community Foundation, will be the recipient, custodian and disperser of funds to be used to for the conception, development, preparation and submission of the Region's submission to URI, and

WHEREAS, The County shall make a one-time payment to the Community Foundation in the amount of One Hundred Thousand Dollars (\$100,000.00) upon execution of said agreement, 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 hereby authorizes and approves an Agreement between Oneida County, through its Department of Law and The Community Foundation of Herkimer and Oneida Counties, Inc., for the support of the submission of the MV500.

APPROVED: Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 257

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$100,000.00 to AA#A6414.495116 PLANNING, ECONOMIC ASSISTANCE AND OPPORTUNITY - COMMUNITY FOUNDATION – MV500

WHEREAS, There is a need for a supplemental appropriation of funds to AA#A6414.495116 Planning, Economic Assistance and Opportunity – Community Foundation – MV500, and

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested approval by this Board to transfer such funds, now, therefore, be it hereby

RESOLVED, That a supplemental appropriation of the total sum of \$100,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

RA#A889-889/10, Fund Balance / Economic Development \$100,000.00

TO:

AA#A6414.495116, Planning, Economic Assistance and Opportunity – Community Foundation – MV500 \$100,000.00

APPROVED: Ways & Means Committee (August 12, 2015)

DATED: August 12, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 258

INTRODUCED BY: Ms. Convertino

2ND BY: All Members

RE: RESOLUTION EXTENDING THE BOARD'S SYMPATHY TO THE FAMILY OF THE LATE ANGELO F. AMODIO

WHEREAS, In the death of Angelo F. Amodio on Sunday, July 26, 2015, the City of Utica, the Town of New Hartford and the County of Oneida have suffered the loss of a valued citizen and great friend who held the respect and esteem of the citizens of the entire County of Oneida and the members of this Board of Legislators, and

WHEREAS, Mr. Amodio began his career in real estate and insurance, in later years became a licensed funeral director, establishing the Amodio Funeral Service, offering compassion and dignity to those in need, and

WHEREAS, Mr. Amodio had a long and distinguished career in government and public service, serving as a member of the Oneida County Board of Legislators from 1972 through 1993, where he was a member of several committees of the Board. He was also the Republican Party Chairman of the City of Utica and Chairman of the Utica Industrial Development Agency, and

WHEREAS, In his years of marriage, Angelo found that some of his most gratifying moments were that of a family man and a loving husband and father. He was a devoted communicant of Mt. Carmel/Blessed Sacrament Church and held many volunteer positions there. Angelo, being a kind and compassionate man will be sadly missed by his beloved family and the many friends that came to know him. Now, therefore, be it hereby

RESOLVED, That the members of this Board, speaking for the citizens of their respective communities extend to the family of the late Angelo F. Amodio their sincere sympathy, their appreciation of the value of his services to all of Oneida County, and their respect for his worth as a man.

Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of Angelo F. Amodio

DATED: August 12, 2015