



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 116 THROUGH 143 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON APRIL 13, 2016.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 116

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND ALESIA & CREWELL ARCHITECTS, P.C.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Alesia & Crewell Architects, P.C. for professional consulting services for the continuing restoration and renovation of the Railway Express Agency Building (REA) at Union Station – Capital Project H-505, and

WHEREAS, Alesia & Crewell Architects, P.C., will provide services to Oneida County for a total amount of \$66,125.00 for the preparation of plans and specifications for the continuing restoration and renovation of the Railway Express Agency Building (REA) at Union Station – Capital Project H-505, 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 Alesia & Crewell Architects, P.C., commencing upon execution and terminating on December 31, 2016.

APPROVED: Public Works Committee (April 7, 2016)
 Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 18 NAYS 3 (Joseph, Flisnik, Mandryck) ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 117

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

RE: APPROVAL OF AMENDMENT NO. 3 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND JMZ ARCHITECTS AND PLANNERS, P.C. IN RELATION TO CAPITAL PROJECT H-497 MVCC - PLUMLEY BUILDING ADDITION AND RENOVATION

WHEREAS, This Board is in receipt of an Amendment to the Agreement between Oneida County, through its Department of Public Works, and JMZ Architects and Planners, P.C. in relation to Capital Project H-497, MVCC - Plumley Building Addition and Renovation, and

WHEREAS, That an increase of \$30,869.00 is required for professional consulting services associated with Phase 1 project enhancements, for a new total cost of \$2,573,883.00.

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

RESOLVED, That this Board authorizes and approves an Amendment to the Agreement between Oneida County, through its Department of Public Works, and JMZ Architects and Planners, P.C. in Relation to Capital Project H-497 MVCC – Plumley Building Addition and Renovation with proposed substantial completion by December 31, 2016.

APPROVED: Public Works Committee (April 7, 2016)
 Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 19 NAYS 2 (Flisnik, Paparella) ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 118

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

RE: APPROVAL OF WORK ORDER #34, AMENDMENT 1, EASEMENT SURVEYING SERVICES

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #34, Amendment 1, Easement Surveying Services with GHD Consulting Services, Inc. for continuing surveying and mapping services in support of easement acquisition for the new force main(s) that will be constructed from the Sauquoit Creek Pumping Station (SCPS) in Yorkville to the Oneida County Water Pollution Control Plant in Utica for FY 2016, with an estimated cost of \$27,400.00, and,

WHEREAS, Funding for this Work Order is provided through revenue from the sewer rates charged by the district, and

WHEREAS, Said request 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 Work Order #34, Amendment 1, Easement Surveying Services with GHD Consulting Services, Inc. with an estimated amount of \$27,400.00.

APPROVED: Public Works Committee (April 7, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 119

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

RE: SUPPLEMENTAL APPROPRIATION OF \$139,364.09 TO AA#A3152.0 – VARIOUS SHERIFF – INMATE COMMISSARY ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$139,364.09 to AA#A3152.0 - Various Sheriff – Inmate Commissary Accounts, and

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

A1525	Prisoner Charges Commissary	\$139,364.09
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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#A3152.102	Temporary Help	\$10,000.00
AA#A3152.211	Office Equipment	\$14,364.09
AA#A3152.212	Computer Hardware	\$10,000.00
AA#A3152.295	Other Equipment	\$75,000.00
AA#A3152.411	Office Supplies	\$ 5,000.00
AA#A3152.454	Travel – Meetings, seminars, etc.	\$ 5,000.00
AA#A3152.425	Training & Special Schools	\$ 5,000.00
AA#A3152.471	Recreational Supplies	\$ 5,000.00
AA#A3152.491	Other Materials & Supplies	<u>\$10,000.00</u>
	TOTAL:	\$139,364.09

APPROVED: Public Safety Committee (April 7, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 120

INTRODUCED BY: Messrs. Flisnik, Porter, Clancy

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND C&S ENGINEERS, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services, and C & S Engineers, Inc. to provide program/project management and engineering services for an Oneida County emergency communications system project, and

WHEREAS, C&S Engineers, Inc. will provide services to Oneida County with a total cost to the County of Oneida in the amount of \$234,356.00. The Agreement is for a term commencing upon execution and ending on December 31, 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 C & S Engineers, Inc. commencing upon execution and terminating on December 31, 2017.

APPROVED: Public Safety Committee (April 7, 2016)
 Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 121

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

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$180,000.00 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$180,000.00, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to Sherrill Manufacturing, Inc. in the City of Sherrill that will result in the creation of 12 new jobs, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 85 and 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the Oneida County Executive is hereby authorized to execute such documents as may be required in order to implement the program and hold the required public hearing if the application is approved and enter into such agreements as are necessary to accept the award and distribute the funds.

APPROVED: Economic Development Committee (March 23, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 122

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

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$120,000.00 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$120,000.00, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to S.R. Sloan, Inc. in the Town of Whitestown that will result in the creation of 8 new jobs, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 85 and 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the Oneida County Executive is hereby authorized to execute such documents as may be required in order to implement the program and hold the required public hearing if the application is approved and enter into such agreements as are necessary to accept the award and distribute the funds.

APPROVED: Economic Development Committee (March 23, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 123

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND BOWNE MANAGEMENT SYSTEMS, INC.

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Real Property Tax Director, Kathy Pilbeam, requesting approval of an Agreement between Oneida County, through its Department of Finance, and Bowne Management Systems, Inc. to assist the Department of Finance with the conversion of the County's real property tax parcel records to a Geographic Information Systems platform, and

WHEREAS, Bowne Management Systems, Inc. will provide services to Oneida County for a total amount of \$107,667.00 to perform tax map conversion, produce tax maps, maintain workflow and interface, provide training and technical support that will allow the County to use standard editing tools under the ArcGIS 10.x software, 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 acceptance of an Agreement between Oneida County, through its Department of Finance, and Bowne Management Systems, Inc. to assist the Department of Finance with the conversion of the County's real property tax parcel records to a Geographic Information Systems platform, for a term beginning upon execution of the Contract and ending one year after the execution of the Contract.

APPROVED: Government Operations Committee (April 7, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 124

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$21,139.00 TO AA#A4018.2515 – HN –
AUTOMOTIVE EQUIPMENT – HEALTH DEPARTMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$21,139.00 to AA#A4018.2515 – HN – Automotive Equipment – Health Department, and

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

A3418	State Aid – Healthy Neighborhoods Grant	\$21,139.00
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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#A4018.2515	HN – Automotive Equipment	\$21,139.00
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APPROVED: Health & Human Services Committee (March 23, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 125

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND THE NORTH UTICA SENIOR CITIZEN'S RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Office for the Aging and Continuing Care and the North Utica Senior Citizen's Recreation Center, Inc., to assist in the administration of the Caregiver Support Program Emergency Respite Services Program, the Community Living Program (CLP), and the Veteran's Directed Home and Community Based Services Program (VDHCBS). The total amount of said Agreement is \$171,600.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an agreement between Oneida County, through its Office for the Aging and Continuing Care, and the North Utica Senior Citizen's Recreation Center, Inc., commencing January 1, 2016 through December 31, 2016.

APPROVED:	Health and Human Services Committee	(March 23, 2016)
	Ways & Means Committee	(April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 126

INTRODUCED BY: Messrs. Paparella, Porter and Mme. Convertino

2ND BY: Mr. Goodman

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

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

WHEREAS, The cost of this Contract is \$213,440.80, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and Cayuga Home for Children D/B/A Cayuga Center for a term of January 1, 2016 through December 31, 2016.

APPROVED: Health and Human Services Committee (March 23, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 128

INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Schiebel

RE: APPROVAL OF A 2nd AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of a 2nd Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Rescue Mission of Utica, Inc. on December 9, 2013, Rescue Mission of Utica, Inc. agreed to provide the Enriched Single Room Occupancy (ESRO) Program and the Addictions Crisis Center (ACC) to adults in need of residential care and treatment who suffer from serious mental illness and substance abuse disorder with a term from January 1, 2014 through December 31, 2016, and

WHEREAS, The County and Rescue Mission of Utica, Inc. agree to amend the Purchase of Services Agreement in order to increase the amount of funding for the Addictions Crisis Center (ACC) by an additional \$5,447.00 per year for the years 2015 and 2016 over the current contract terms, and

WHEREAS, This Amendment will increase the Agreement to a gross amount of \$1,060,842.00 per year for the years 2015 and 2016. These figures, together with the gross amount of \$1,055,395.00 for the year 2014 result in a three year total of \$3,177,079.00, 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 this Board hereby authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc. commencing January 1, 2014 through December 31, 2016.

APPROVED: Health and Human Services Committee (March 23, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 129

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

RE: APPROVAL OF A 2ND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INSIGHT HOUSE CHEMICAL DEPENDENCY SERVICES, INC.

WHEREAS, This Board is in receipt of a 2nd Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Insight House Chemical Dependency Services, Inc.

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Insight House Chemical Dependency Services, Inc. on November 15, 2013, Insight House Chemical Dependency Services, Inc. agreed to provide Outpatient Chemical Abuse Clinic Treatment, Intensive Residential Treatment and Substance Abuse School-Based Prevention to individuals with an alcohol and or substance abuse dependency problem and their families, with a term from January 1, 2014 through December 31, 2016, and

WHEREAS, The County and Insight House Chemical Dependency Services, Inc. agree to amend the Purchase of Services Agreement in order to increase the amount of funding for the Outpatient Chemical Abuse Clinic Treatment by an additional \$5,249.00 per year for the years 2015 and 2016, and to increase the amount of funding for Intensive Residential Treatment by an additional \$42,210.00 per year for the years 2015 and 2016 over the current contract term, and

WHEREAS, This Amendment will increase the Agreement to a gross amount of \$1,590,742.00 per year for the years 2015 and 2016. These figures, together with the gross amount of \$1,543,283.00 for the year 2014 result in a three year total of \$4,724,767.00. This amount reflects a three year amount of \$4,616,767.00 in OASAS State Aid Funding, and a three year County amount of \$108,000.00, 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 this Board hereby authorizes and approves a 2nd Amendment to the Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Insight House Chemical Dependency Services, Inc., commencing January 1, 2014 through December 31, 2016.

APPROVED: Health and Human Services Committee (March 23, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 130

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

RE: APPROVAL OF A 2nd AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE ARC ONEIDA-LEWIS CHAPTER, NYSARC, INC.

WHEREAS, This Board is in receipt of a 2nd Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The ARC Oneida-Lewis Chapter, NYSARC, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and The ARC Oneida-Lewis Chapter, NYSARC, Inc. on October 11, 2013, NYSARC, Inc. will provide Vocational Rehabilitation Training/Sheltered Workshop, Transportation, Assisted Competitive Employment and Ongoing Integrated Supported Employment for adult residents of Oneida County with developmental disabilities and mental illness with a term from January 1, 2014 through December 31, 2016, and

WHEREAS, The County and NYSARC, Inc. agree to amend the Purchase of Services Agreement in order to increase the amount of funding for Assisted Competitive Employment by an additional \$864.00 per year for the years 2015 and 2016, and to increase the amount of funding for Ongoing Integrated Supported Employed (OISE) by an additional \$2,557.00 per year for the years 2015 and 2016 over the current contract term, and

WHEREAS, The County and The ARC Oneida-Lewis Chapter, NYSARC, Inc. agree to amend the Purchase of Services Agreement in order to eliminate the funding for Vocational Rehabilitation Training in the amount of \$78,949.00 per year for the years 2015 and 2016, over the current contract term, as a result of OPWDD State funding converting to direct pay, and to eliminate the funding for Transportation in the amount of \$18,186.00 per year for the years 2015 and 2016, over the current contract term, as a result of OPWDD State funding converting to direct pay, and

WHEREAS, This amendment will result in a gross amount of \$296,607.00 per year for the years 2015 and 2016. These figures, together with the gross amount of \$390,321.00 for the year 2014, result in a three year total of \$983,535.00.; 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 this Board hereby authorizes and approves a 2nd Amendment to Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The ARC Oneida Lewis Chapter, NYSARC, Inc., commencing January 1, 2014 through December 31, 2016.

APPROVED:	Health and Human Services Committee	(March 23, 2016)
	Ways & Means Committee	(April 13, 2016)
DATED:	April 13, 2016	

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 131

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

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CATHOLIC CHARITIES OF THE ROMAN CATHOLIC DIOCESE OF SYRACUSE, N.Y.

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 Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. on October 11, 2013, Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. will provide Social Recreation/Psychosocial Club, Transportation and Various Residential Services for adults with a serious and persistent mental illness; and individuals who are alcohol dependent and require a structured living environment with a term from January 1, 2014 through December 31, 2016, and

WHEREAS, The County and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. agree to amend the Purchase of Services Agreement in order to increase the amount of funding for the following: Psychosocial Club by an additional \$2,172.00 for the years 2015 and 2016; Transportation Program by an additional \$3,466.00 for the years 2015 and 2016; Supported Housing Rental Assistance by an additional \$9,245.00 for the year 2015 and an additional \$24,707.00 for the year 2016; Supported Housing Community Services by an additional \$7,548.00 for the years 2015 and 2016; Men's Residential Housing by an additional \$33,218.00 for the year 2015 and \$29,418.00 for the year 2016; and Women's Residential Housing by an additional \$17,760.00 for the years 2015 and 2016 over the current contract term, and

WHEREAS, This Amendment will increase the Agreement to a gross amount of \$1,294,050.00 for the year 2015 and \$1,305,712.00 for the year 2016. These figures, together with the gross amount of \$1,220,641.00 for the year 2014 result in a three year total of \$3,820,403.00, 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 this Board hereby authorizes and approves an Amendment to Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Roman Catholic Diocese of Syracuse, N.Y., commencing January 1, 2014 through December 31, 2016.

APPROVED: Health and Human Services Committee (March 23, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 132

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

RE: **APPROVAL OF A 2nd AMENDMENT TO A 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 2nd Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Resource Center for Independent Living, Inc., on December 09, 2013, Resource Center for Independent Living, Inc. agreed to provide Service Dollars ICM Management Services, C&Y Intensive Case Management, Case Management, Case Management Emergency and Non-Emergency Services, Ongoing Integrated Support Services and Assisted Competitive Employment (ACE) for adults and children with severe mental illness, serious emotional disturbance or severe behavioral disorder, with a term from January 1, 2014 through December 31, 2016, and

WHEREAS, The County and Resource Center for Independent Living, Inc. agree to amend the Purchase of Services Agreement in order to increase the amount of funding for Ongoing Integrated Supported Employment (OISE) by an additional \$1,223.00 per year for the years 2015 and 2016, and to increase the amount of funding for Assisted Competitive Employment (ACE) by an additional \$1,122.00 per year for the years 2015 and 2016 over the current contract term, and

WHEREAS, This Amendment will increase the Agreement to a gross amount of \$407,182.00 per year for the years 2015 and 2016. These figures, together with the gross amount of \$404,837.00 for the year 2014 result in a three year total of \$1,219,201.00, 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 this Board hereby authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc. commencing January 1, 2014 through December 31, 2016.

APPROVED: Health and Human Services Committee (March 23, 2016)
 Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 133

INTRODUCED BY: *Messrs. Miller, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF AN AMENDED AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND ALESIA & CREWELL ARCHITECTS, P.C.

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Department of Public Works, and Alesia & Crewell Architects, P.C. to provide required asbestos containing materials sampling and analysis, and

WHEREAS, The Amendment includes the cost of asbestos containing materials sampling and analysis resulting in an increase to the original Contract fee, which was \$61,450.00, in the amount of \$4,623.00, for a new proposed Contract fee to \$66,073.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Amendment to an Agreement between Oneida County, through its Department of Public Works, and Alesia & Crewell Architects, P.C., commencing upon execution and terminating on December 31, 2016.

APPROVED: Public Works Committee (April 7, 2016)
 Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 134

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Miller

**RE: APPROVAL OF A MAINTENANCE AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND TIBURON, INC.**

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services, and Tiburon, Inc. to provide product support to the customer call center, and

WHEREAS, Tiburon will provide services to Oneida County for a total amount of \$90,127.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Emergency Services, and Tiburon, Inc. commencing January 1, 2016 and terminating on December 31, 2016.

APPROVED: Public Safety Committee (April 7, 2016)
 Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 135

INTRODUCED BY: Mr. Porter, Mr. Sacco

2ND BY: Mr. Schiebel

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SELF-INSURANCE PLAN AND BY THE NUMBERS ACTUARIAL CONSULTING, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Self-Insurance Plan and By the Numbers Actuarial Consulting, Inc., and

WHEREAS, By the Numbers Actuarial Consulting, Inc. will perform an independent actuarial analysis of the Plan's liabilities as of December 31, 2015 and compute an exit fee for a former participant, the Village of Prospect, for Oneida County with a total cost to the County of Oneida of \$5,500.00, and

WHEREAS, In accordance with Oneida County Local Law #1 of 1956, 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 Self-Insurance Plan and By the Numbers Actuarial Consulting, Inc. for a term commencing March 10, 2016 and terminating on July 31, 2016.

APPROVED: Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 136

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Mandryck

RE: APPROVAL OF A GRANT APPLICATION BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL AND THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION

WHEREAS, This Board is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality & Water Pollution Control, requesting permission to submit two (2) applications for New York State Water Grant Assistance under Round 2 funding, and

WHEREAS, The New York State Water Infrastructure Improvement Act of 2015 authorizes the New York State Environmental Facilities (EFC) to provide grants to assist municipalities in funding water quality infrastructure improvements. The infrastructure improvements being conducted to eliminate the Sanitary Sewer Overflow (SSO) at the Sauquoit Creek Pumping Station and the upgrades being conducted at the Oneida County Water Pollution Control Plant qualify for this grant program, and

WHEREAS, The New York State Environmental Facilities Corporation (EFC) is currently offering \$75,000,000.00 in NYS Water Grants for both drinking water and sewage treatment infrastructure projects in Round 2. The maximum grant that could possibly be received per municipality is \$5,000,000.00. Applications are to be submitted by no later than **April 15, 2016**. The application requires that the governing body of the municipality authorize the submission of applications for this grant program, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes Steven P. Devan, P.E., Commissioner of Water Quality & Water Pollution Control, to submit two (2) applications on behalf of Oneida County through its Department of Water Quality & Water Pollution Control for New York State Water Grant Assistance under Round 2 funding relative to the infrastructure improvements being conducted at the Sauquoit Creek Pumping Station and the upgrades being conducted at the Oneida County Water Pollution Control Plant.

APPROVED: Public Works Committee (April 7, 2016)
Ways and Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 137

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF AN EXTENSION OF A CONTRACT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of correspondence from the Commissioners of Elections requesting approval of an extension to a Contract between the Oneida County Board of Elections and the New York State Board of Elections to extend the date for the use of the Voter Education/Poll Working Training Grant funding, and

WHEREAS, The new term of the contract will commence on April 1, 2016 and terminate on March 31, 2017, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment to a Contract must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and authorizes said extension to a Contract between the Oneida County Board of Elections and the New York State Board of Elections.

APPROVED: Government Operations Committee (April 7, 2016)
 Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 138

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF THREE REFUNDS AND SIXTEEN CORRECTIONS TO VARIOUS
ERRONEOUS TAX ASSESSMENTS**

WHEREAS, The Commissioner of Finance has forwarded three applications for refunds totaling \$2,092.52 in the towns of Kirkland and Marcy, and sixteen corrections for erroneous tax assessments in the towns of Annsville, Camden, Floyd, Florence, Forestport, Kirkland, Lee, New Hartford and Whitestown totaling \$10,942.23, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to the Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Government Operations Committee (April 7, 2016)
Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 139

INTRODUCED BY: *Messrs. Waterman, Porter*

2ND BY: *Mr. Goodman*

RE: APPROVAL OF TWENTY REFUNDS AND TWENTY-FIVE CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded twenty applications for refunds totaling \$9,039.93 in the towns of Floyd, Kirkland, Marcy, Remsen, Utica, Vernon, Vienna, and Western, and twenty-five corrections for erroneous tax assessments in the towns of Floyd, Lee, New Hartford, Paris, Remsen, Trenton, Utica, Vernon, Vienna, Westmoreland, and Whitestown totaling \$27,895.06, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to the Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED:	Government Operations Committee	(April 7, 2016)
	Ways & Means Committee	(April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 140

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Schiebel

RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and Kids Oneida, Inc. for \$1,136,160.00, to identify at risk children for a less intense, less costly residential placement program by appropriately placing children from high cost residential care into a lower level of care, and

WHEREAS, The Agreement shall be for a term of two years, commencing January 1, 2016 and terminating December 31, 2017, with the option to renew under the current terms being at the sole discretion of the Department of Social Services and notice to Kids Oneida, Inc. prior to the end of the term of the proposed contract, 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 Kids Oneida, Inc. for a term of two years commencing January 1, 2016 and ending December 31, 2017, with the option to renew under the current terms being at the sole discretion of the Department of Social Services and notice to Kids Oneida, Inc. prior to the end of the term of the proposed contract.

APPROVED: Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 141

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Schiebel

RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and Kids Oneida, Inc. for \$6,342,300.00, to provide a care management system for children to be assessed and then to receive the appropriate level of community based services in order to divert out-of-home placements, shorten the length of stay of placements, and significantly improve child and family functioning, and

WHEREAS, The cost to the County for these services is \$1,938.00 per month per child for the term of January 1, 2016 through December 31, 2016, and a rate of \$1,977.00 per month per child for the term of January 1, 2017 through December 31, 2017, and

WHEREAS, The Agreement shall be for a term of two years, commencing January 1, 2016 and terminating December 31, 2017, with the option to renew being at the sole discretion of the Department of Social Services and notice to Kids Oneida, Inc. prior to the end of the term of the proposed contract, 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 Kids Oneida, Inc. for a term of two years commencing January 1, 2016 and ending December 31, 2017, with the option to renew being at the sole discretion of the Department of Social Services and notice to Kids Oneida, Inc. prior to the end of the term of the proposed contract.

APPROVED: Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 142

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Schiebel

RE: APPROVAL OF THE NOTICE OF DETERMINATION AND THE DETERMINATION OF SIGNIFICANCE RELATIVE TO NUIS PHASE II STATE ENVIRONMENTAL QUALITY REVIEW

- WHEREAS,** Oneida County is undertaking a project to upgrade its existing North Utica Interceptor Sewer; and
- WHEREAS,** the upgrades to the North Utica Interceptor Sewer will accommodate future increased flows from the Marcy Nanocenter and Quad C projects, as well as other discharges that would occur from future development in the North Utica, Marcy, and Deerfield service areas; and
- WHEREAS,** Phase I of the upgrades to the North Utica Interceptor Sewer are nearly complete; and
- WHEREAS,** Phase II of the upgrades to the North Utica Interceptor Sewer include a new crossing under the NYS Barge Canal which will supplement the existing (vintage 1930) crossing; and
- WHEREAS,** these required Phase II upgrades are to be funded, in part, through Empire State Development (ESD), and New York State Office of Community Renewal (NYS OCR); and
- WHEREAS,** discretionary actions approved or undertaken by local and State agencies required review under the State Environmental Quality Review Act (SEQRA)(6 NYCRR § 617.3); and
- WHEREAS,** under SEQRA regulations, this project is classified as an Unlisted Action having not met the thresholds for a Type I Action; and
- WHEREAS,** Unlisted Actions require completion of a Short Environmental Assessment Form (EAF); and
- WHEREAS,** ESD, in its role of partially funding the project requested a coordinated review; and
- WHEREAS,** the County prepared and disseminated Part 1 of a Short EAF with the objective of initiating a coordinated review with other Involved Agencies; and
- WHEREAS,** other Involved Agencies concurred with the County acting as SEQRA Lead Agency; and
- WHEREAS,** the County did not receive any substantive comments indicating the potential for environmental impacts; and
- WHEREAS,** the County, as SEQRA Lead Agency, prepared Parts 2 and 3 of the Short EAF; and

WHEREAS, the County, as SEQRA Lead Agency, has considered the information contained in the Short EAF, which included an assessment of potential environmental and socio-economic impacts, as well as mitigation to reduce or eliminate those impacts, now, be it hereby

RESOLVED, that Oneida County, in its capacity as SEQRA Lead Agency, as determined in a Coordinated Review process, has concluded that the project will result in no significant adverse impacts on the environment and, therefore, an environmental impact statement need not be prepared. Accordingly, the County of Oneida hereby issues a Negative Declaration with regard to proposed Phase II upgrades to the County owned and operated North Utica Interceptor Sewer.

APPROVED: Ways & Means Committee (April 13, 2016)

DATED: April 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 143

INTRODUCED BY: Mr. Paparella

2ND BY: All Members

RE: RESOLUTION EXTENDING THE BOARD'S SYMPATHY TO THE FAMILY OF THE LATE GILBERT H. JONES

WHEREAS, In the death of Gilbert H. Jones on Sunday, March 20, 2016, 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. Jones was very involved in City and County government, serving as a member of the Board of Supervisors from 1957-1958 representing the 17th Ward of Utica; and

WHEREAS, Mr. Jones enlisted in the US Navy during World War II and served from 1943 to 1945 in the Pacific Theater as a Radio Technician 1/C aboard the Destroyer Escort 356, USS Lloyd E. Acree; and

WHEREAS, Mr. Jones was employed by Utica Duxbak Corporation from 1948 to 1987, serving as President from 1958 to 1987; and

WHEREAS, Mr. Jones was named Industrial Man of the Year in 1979; and

WHEREAS, Mr. Jones was married to the former Betty Snyder on February 26, 1949 until her passing in 2003; and

WHEREAS, Mr. Jones is survived by a son Wardwell and daughters Cynthia, Martha and Elizabeth; and

WHEREAS, Mr. Jones enjoyed tennis, fishing and sailing at the family camp on Brantingham Lake with his wife and their four children. 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 Gilbert H. Jones 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 Gilbert H. Jones.

DATED: April 13, 2016