



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 399 THROUGH 453 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON DECEMBER 27, 2017.**


OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)

COUNTY OF ONEIDA) SS:

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 27th day of December, 2017 with the original record thereof on file in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 28th day of December, 2017





Mikale Billard Clerk

**BOARD OF COUNTY LEGISLATORS
ONEIDA COUNTY**

RESOLUTION NO.

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Sacco

LOCAL LAW INTRO. "C" OF 2017

LOCAL LAW NO. ____ OF 2017

**A LOCAL LAW ESTABLISHING THE SALARY OF CERTAIN ELECTED OFFICIALS
SERVING FOR FIXED TERMS.**

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF
ONEIDA AS FOLLOWS:

SECTION I. TITLE

This law shall be known as the "Local Law Establishing the Salary of Certain Elected Officials
Serving For Fixed Terms."

SECTION II. LEGISLATIVE INTENT AND FINDINGS

Pursuant to Section 201 of the County Law, Section 614 of the Oneida County Charter, Section
615 of the Oneida County Administrative Code and Section 24(h) of the Municipal Home Rule
Law, salary increases of fixed term elected officials must be established by Local Law, subject to
referendum on petition.

SECTION III.

The annual salary of the hereinafter designated Oneida County Offices elected for a fixed term is
hereby set in the following amounts:

- | | | |
|----|-------------------|--------------|
| A. | County Executive: | \$140,000.00 |
| B. | Sheriff: | \$115,000.00 |
| C. | Comptroller: | \$ 87,000.00 |
| D. | County Clerk: | \$ 85,000.00 |

SECTION IV. SEVERABILITY

If any section, subsection, sentence, clause, phrase or other portion of this Local Law is for any reason declared unconstitutional or invalid, in whole or in part, by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which can be given effect without the invalid provision or application, which shall remain in full force and effect.

SECTION V. EFFECTIVE DATE

This Local Law shall take effect forty-five days after its passage and is subject to referendum on petition.

APPROVED: Ways & Means Committee (December 27, 2017)

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 21 NAY 1 (Mr. Flisnik) ABSENT 1 (Mr. Mandryck)

**BOARD OF COUNTY LEGISLATORS
ONEIDA COUNTY**

RESOLUTION NO. 400

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Goodman

LOCAL LAW INTRO. "D" OF 2017

LOCAL LAW NO. ____ OF 2017

A LOCAL LAW AMENDING LOCAL LAW 5 OF 1999 ESTABLISHING A COST OF LIVING INCREMENTAL FORMULA FOR CERTAIN ONEIDA COUNTY ELECTED OFFICIALS AS PROVIDED FOR IN SECTION 614 OF THE ONEIDA COUNTY CHARTER AND SECTION 615 OF THE ONEIDA COUNTY ADMINISTRATIVE CODE.

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA AS FOLLOWS:

SECTION A. TITLE

This law shall be known as the "Local Law Amending Local Law 5 of 1999 Establishing a Cost of Living Incremental Formula for Certain Oneida County Elected Officials as Provided for in Section 614 of the Oneida County Charter and Section 615 of the Oneida County Administrative Code."

SECTION B. LEGISLATIVE INTENT AND FINDINGS

To amend Local Law 5 of 1999 to establish a new rate of annual cost of living incremental compensation formula for certain elected officials of the County of Oneida for and during their respective terms of office commencing in the year 2019. Pursuant to Section 201 of the County Law, Section 614 of the Oneida County Charter and Section 615 of the Oneida County Administrative Code and Section 24(h) of the Municipal Home Rule Law, amendment to the provision of annual incremental compensation for fixed term elected officials during their term must be established by Local Law, subject to referendum on petition.

SECTION C.

Local Law No. 5 of 1999 shall be amended by the deletion of all matters that are ~~stricken~~ and the addition of all matters in bold and **underlined** as set forth below:

1. The annual incremental compensation for the offices of the County Executive, County Comptroller, the County Clerk and the County Sheriff shall be increased ~~or decreased~~ annually in accordance with the following ~~index~~ **Index**: For the purposes of this formula, "Index" shall mean the Consumer Price Index for urban wage earners and clerical workers, CPIW, U.S. City average all items (1982-84 = 100) by the U.S. Department of Labor or any replacement thereof comprising the same component factors and applicable to the City of Utica, New York or, if none is specifically applicable thereto, most closely applicable to the City of Utica, New York by reason of location, size and other relevant factors.

2. Any calculation of increase ~~or decrease~~ in such incremental compensation shall be made annually ~~no later than November 30th in 1999 and~~ no later than September 30th in each year ~~thereafter~~ and shall be based on the percentage of increase ~~or decrease~~ in said ~~index~~ **Index** for the preceding calendar year. As an example, any increase ~~or decrease~~ in the year 2000 incremental compensation of the elected officials named herein, shall be calculated using the 12-month calendar year of 1998.

3. **In the event that the calculation herein results in a percentage of decrease for any given year commencing in 2019, there shall be no change in salary for that year.** The rate of increase based on this formula shall at no time exceed three percent (3%).

4. If any provision of this Local Law, or the application thereof to any person or circumstances, is held invalid, the remainder of this Local Law, and the application of such provisions to other persons or circumstances shall not be affected thereby.

5. This Local Law shall take effect ~~immediately in accordance with Sections 20, 22 and 27 of the Municipal Home Rule Law.~~ **forty-five days after its passage and is subject to referendum on petition.**

APPROVED: Ways & Means Committee: (December 27, 2017)

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 401

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Schiebel

RE: TRANSFER OF \$6,600.00 TO M5130.417 – RENTAL OF SPACE (DPW)

WHEREAS, There is a need for additional funds in M5130.417 – Rental of Space (DPW), 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 from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

M5130.414 Utilities (Road Machinery Fund) \$6,600.00

TO:

M5130.417 Rental of Space \$6,600.00

APPROVED: Ways and Means Committee (December 27, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 402

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BARTON & LOGUIDICE, D.P.C.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C. to prepare plans and specifications for reconstruction of the Roberts Road Bridge over Little Black Creek (BIN 2205940) in the Town of Remsen, New York, and

WHEREAS, Barton & Loguidice, D.P.C. will prepare plans and specifications to Oneida County for an approximate amount of \$128,000.00 for the reconstruction of Roberts Road Bridge over Little Black Creek (BIN 2205940) in the Town of Remsen, New York, for a term commencing upon written Notice to Proceed and ending no later than September 30, 2021, 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 Barton & Loguidice, D.P.C., for the preparation of plans and specifications for the reconstruction of Roberts Road Bridge over Little Black Creek (BIN 2205940) in the Town of Remsen, New York, for a term commencing upon written Notice to Proceed and ending no later than September 30, 2021.

APPROVED: Public Works Committee (December 20, 2017)
 Ways and Means Committee (December 27, 2017)

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 403

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

RE: APPROVAL OF A LEASE AGREEMENT RENEWAL BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND CHERYL A. ZAMMIELLO AND RICHARD GOODMAN

WHEREAS, This Board is in receipt of correspondence from Dennis Davis, Commissioner of Public Works, requesting approval of a Lease Agreement Renewal between Oneida County, through its Department of Public Works, and Cheryl A. Zammiello and Richard Goodman to lease space at Union Station for the purpose of operating the Trackside Restaurant, and

WHEREAS, Said Lease Renewal shall be for a term commencing November 1, 2017 and ending October 31, 2022, for the sum of \$37,440.00 for the first year, with an annual escalator of 4.0% thereafter, for a total amount of \$202,787.11, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement Renewal on behalf of Oneida County, through its Department of Public Works, and Cheryl A. Zammiello and Richard Goodman for space at Union Station for a term commencing November 1, 2017 and ending October 31, 2022, and it is further

RESOLVED, That the terms and conditions of said Lease Agreement Renewal shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Public Works Committee (December 20, 2017)
 Ways and Means Committee (December 27, 2017)

DATED: (December 27, 2017)

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 405

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

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

WHEREAS, This Board is in receipt of correspondence from Thomas A. Giruzzi, STOP-DWI Coordinator, requesting approval of an Agreement between Oneida County, through its Office of Traffic Safety/Stop-DWI Program, and the Town of Whitestown, through its Police Department, to conduct DWI Selective Enforcement Patrols, in addition to their normally scheduled patrols, whose sole function will focus on DWI and related enforcement. Funding may also be utilized to calibrate and repair DWI and related equipment, and to attend training that enhances the mission of the Stop-DWI Program, and

WHEREAS, Mr. Giruzzi has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality name, locality and dollar amount, and

WHEREAS, The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/Stop-DWI Program, and the following municipalities: the Village of Boonville, through its Police Department; the Village of Camden, through its Police Department; the Town of Kirkland, through its Police Department; the Town of New Hartford, through its Police Department; the Village of New York Mills, through its Police Department; the Village of Oriskany, through its Police Department; the City of Rome, through its Police Department; the City of Sherrill, through its Police Department; the City of Utica, through its Police Department; the Village of Vernon, through its Police Department; the Village of Whitesboro, through its Police Department; the Town of Whitestown, through its Police Department; and the Village of Yorkville, through its Police Department; and

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

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

RESOLVED, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP-DWI Program and the following municipalities, through their Police Departments, for DWI Selective Enforcement Patrols and to calibrate and repair DWI related equipment, for a term of one year from January 1, 2018 to December 31, 2018, in the following amounts:

- The Village of Boonville, through its Police Department \$ 500.00
- The Village of Camden, through its Police Department \$ 500.00

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 408

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Sacco

RE: SUPPLEMENTAL APPROPRIATION OF \$152,320.00 TO VARIOUS 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 \$152,320.00 to various accounts, and

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

RA#A1313-A1051 Finance – R/E – Gain from Sales Tax Acquired Prop \$152,320.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A6414.495115	Planning – EA&O – ARGO	\$ 31,320.00
AA#A8752.495144	Cornell COOP – Rural Development	\$ 80,000.00
AA#A6414.495	Planning – EA&O – OC Regional Assistance	\$ 16,000.00
AA#A6429.495115	Planning – EA&O – BRAC Commission	<u>\$ 25,000.00</u>
	TOTAL	\$152,320.00

APPROVED: Ways and Means Committee (December 27,2017)

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 409

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

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

WHEREAS, The Commissioner of Finance has forwarded fourteen applications for refunds totaling \$2,529.68 in the Towns of Floyd, Lee, New Hartford, Remsen, Verona, Westmoreland and the City of Utica, and three corrections for erroneous tax assessments in the Towns of Annsville, Westmoreland, and Whitestown totaling \$3,241.91, 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 reports to this 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 the recommendations of the Oneida County Commissioner of Finance, approves said applications, 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 (December 20, 2017)
Ways and Means Committee (December 27, 2017)

DATED: December 27, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 410

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

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER 30, 2017

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement in the sum of \$1,346,576.63 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be, and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report on the Mortgage Tax Receipts, as adjusted by New York State.

APPROVED: Government Operations Committee (December 20, 2017)
 Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 411

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: TRANSFER OF \$10,000.00 TO M5130.451 – AUTOMOTIVE SUPPLIES (ROAD MACHINERY FUND)

WHEREAS, There is a need for additional funds in M5130.451 – Automotive Supplies (Road Machinery 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 from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

M5130.452 Automotive Repairs (Road Machinery Fund) \$10,000.00

TO:

M5130.451 Automotive Supplies (Road Machinery Fund) \$10,000.00

APPROVED: Public Works Committee (December 20, 2017)
Ways and Means Committee (December 27, 2017)

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 412

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

**RE: TRANSFER OF \$359,580.00 TO D5142.495 – OTHER EXPENSES (COUNTY SNOW
REMOVAL)**

WHEREAS, There is a need for additional funds in D5142.495 – Other Expenses (County Snow Removal),
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 from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

D3310.491	Other Materials & Supplies (Public Works Traffic Control)	\$117,580.00
D5142.109	Salaries, Other (County Snow Removal)	\$ 90,000.00
D5142.413	Rent/Lease - Equipment (County Snow Removal)	<u>\$152,000.00</u>
	TOTAL:	\$359,580.00

TO:

D5142.495	Other Expenses (County Snow Removal)	\$359,580.00
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APPROVED: Public Works Committee (December 20, 2017)
Ways and Means Committee (December 27, 2017)

DATED: December 27, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 413

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND CLEMENTE IMPORTING LLC

WHEREAS, This Board is in receipt of correspondence from Dennis Davis, Commissioner of Public Works, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and Clemente Importing LLC for property located at 7019 East Dominick Street in the City of Rome for the storage of equipment, and

WHEREAS, In accordance with the terms set forth therein, Oneida County shall lease said property for a five year term commencing upon execution and ending November 30, 2022, for a total amount of \$392,025.00, with Oneida County also being responsible for some utility costs, and

WHEREAS, Oneida County shall have the first right of refusal for an additional 2,120 square feet of space for an additional annual gross rent of \$7,950.00, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and Clemente Importing LLC for property located at 7019 East Dominick Street in the City of Rome for a five year term commencing upon execution and ending November 30, 2022, and it is further

RESOLVED, That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Public Works Committee (December 20, 2017)
Ways and Means Committee (December 27, 2017)

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 414

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Sacco

RE: TRANSFER OF \$80,000.00 TO M5130.417 – RENTAL OF SPACE (ROAD MACHINERY FUND)

WHEREAS, There is a need for additional funds in M5130.417 – Rental of Space (Road Machinery 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 from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

M5130.109 Salaries, Other (Road Machinery Fund) \$80,000.00

TO:

M5130.417 Rental of Space (Road Machinery Fund) \$80,000.00

APPROVED: Public Works Committee (December 20, 2017)
Ways and Means Committee (December 27, 2017)

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 415

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

**RE: APPROVAL OF THE 2018 CONTRACT BETWEEN ONEIDA COUNTY AND
ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A/
MOHAWK VALLEY EDGE**

WHEREAS, This Board is in receipt of a proposed Contract between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley during calendar year 2018, and

WHEREAS, In accordance with terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$349,874.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202 and County Law Section 224, said agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute an agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the period commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Economic Development & Tourism Committee (December 20, 2017)
Ways and Means Committee (December 27, 2017)

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 416

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

RE: TRANSFER OF \$19,000.00 TO A3150.49510 – FOOD SERVICE CONTRACT (SHERIFF – JAIL INMATES)

WHEREAS, There is a need for additional funds in A3150.49510 – Food Service Contract (Sheriff – Jail Inmates), 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 from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A3151.492	Computer Software & Licenses (Sheriff – Correctional Facility)	\$16,000.00
A3151.4951	Other Expenses (Sheriff – Correctional Facility)	<u>\$ 3,000.00</u>
	TOTAL	\$19,000.00

TO:

A3150.49510	Food Service Contract (Sheriff – Jail Inmates)	\$19,000.00
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APPROVED: Public Safety Committee (December 20, 2017)
Ways and Means Committee (December 27, 2017)

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 417

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE CLOSURE OF 24 CAPITAL PROJECTS

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, now, therefore, be it hereby

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

1	H292	COURT HOUSE PH 3	\$ 655.78
2	H338	MVCC UTICA & ROME ROOF REPLACEMENT	\$ 8,431.75
3	H339	GRIFFISS AIRFIELD REDEVELOPMENT	\$ -
4	H346	EMER SVCS EMERG PREPAREDNESS	\$ 62,038.22
5	H408	GRIFFISS BLDG 100 RENO PH 2	\$ -
6	H429	MVCC SECURITY PROJECT 2008	\$ -
7	H435	SHERIFF STORAGE BUILDING	\$ (321.83)
8	H458	SHERIFF JAIL COMP CORR FACILITY IMP	\$ -
9	H461	TELECOMMUNICATION SYSTEM UPGRADE	\$ 657.20
10	H462	JUDD RD/SUTLIFF RD RECONST	\$ 2,808.04
11	H490	GRIFFISS TAXIWAY K EDGE LIGHT	\$ 4,799.15
12	H491	MVCC ACC COMMUNITY ROOM RENOVATION	\$ -
13	H500	MVCC ACADEMIC BLDG & COLLEGE CENTER RESTORE	\$ -
14	H503	EMER SVCS 2013 HAZMAT GRANT	\$ -
15	H506	MVCC RESURFACE TRACK/TENNIS	\$ -
16	H508	EMER SVCS 2014 HAZMAT GRANT	\$ 449.79
17	H511	EMER SVCS FY14 DHS PSAP GRANT	\$ -
18	H514	SHERIFF PATROL VEHICLES COMPUTER/DATA PLANS	\$ -
19	H530	UNION STATION TOWER REPAIRS	\$ 66,602.28
20	H531	EMER SVCS FY15 DHS SHSP GRANT	\$ -
21	H532	EMER SVCS FY15 DHS HAZMAT	\$ -
22	H540	EMER SVCS FY15 DHS PSAP	\$ -
23	H542	EMER SVCS SH-16-1031-D00 DHSES	\$ (0.99)
24	H544	SHERIFF STORAGE FACILITY	\$ 10.78
		Total of closed projects to be transferred to Debt Service Fund	\$ 146,130.17

and it is further,

RESOLVED, That the total net effect of said closures shall be \$146,130.17 and shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED: Ways and Means Committee (December 27, 2017)

DATED: (December 27, 2017)

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 418

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2018, now, therefore, be it hereby

RESOLVED, That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets, and be it further

RESOLVED, That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways and Means Committee (December 27, 2017)

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 419

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2018 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names.

APPROVED: Ways and Means Committee: (December 27, 2017)

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 420

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST THE CITY OF UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and Sanitary Sewer Overflow (SSO) Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2018 tax rolls of the city and towns listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	USE AMOUNT	SSO AMOUNT
Utica	\$433,610.11	
Deerfield	\$ 7,911.91	
Marcy	\$ 12,778.50	
New Hartford	\$ 28,714.36	\$ 7,783.73
Paris	\$ 17,590.50	\$ 4,504.77
Trenton	\$ 1,393.14	
Whitestown	\$ 39,318.33	\$11,553.24
Delinquent Charges	<u>\$ 36,086.87</u>	<u>\$ 1,589.49</u>
TOTAL	\$577,403.72	\$25,431.23

APPROVED: Ways and Means Committee: (Mr. Mandryck)

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 421

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES IN VARIOUS CITIES, TOWNS AND VILLAGES

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town, village and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2018 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2018 County tax and ordered extended against properties in the various cities, towns and villages according to law, as follows:

School Superintendent's levy	\$ 15,657.00
MVCC (incl. Students in other CC)	\$6,183,488.97
Returned School Taxes	\$6,377,488.74
Delinquent Charges School	\$ 446,051.12
Returned Village Taxes	\$ 479,134.57
Delinquent Charges Village	\$ 33,539.33
UMVRWB Town Outside Water Charges	\$ 52,718.47
Delinquent Charges – Water	\$ 958.27
HAVA	\$1,303,576.99
Erroneous Taxes and Misc. Adjustments	\$ 1,796.16

APPROVED: Ways and Means Committee: (December 27, 2017)

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 422

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

RE: APPOINTMENT OF ALICIA BROWN TO THE POSITION OF DIRECTOR OF WORKERS' COMPENSATION

WHEREAS, The Workers' Compensation Committee of the Board of County Legislators is requesting approval of the appointment of Alicia Brown to the position of Director of Workers' Compensation, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the appointment of Alicia Brown to the position of Director of Workers' Compensation, Grade 34M, Step 8 (\$61,251.00). Said appointment shall commence December 29, 2017.

APPROVED: Workers' Compensation Committee (December 20, 2017)
Ways and Means Committee: (December 27, 2017)

DATE: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 423

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

**RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF CHRISTINE M. ANDREWS
VS. COUNTY OF ONEIDA**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval of a proposed Stipulation of Settlement in the matter of Christine M. Andrews vs. Oneida County, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Stipulation of Settlement on behalf of Oneida County with Christine M. Andrews in full satisfaction of any and all claims against the County of Oneida with the form of such Stipulation of Settlement to be finalized and approved by the Law Department.

APPROVED: Ways and Means Committee: (December 27, 2017)

DATE: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 424

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

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 Oneida County and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. on May 16, 2017, Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. agreed to provide Social Recreation and 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 commencing January 1, 2017 and ending December 31, 2017 (the "Agreement"), and

WHEREAS, As a result of an increase in funding, Oneida County and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. need to amend the Agreement to reflect an increase in OMH State Aide funding in the sum of \$178,573.00 for Supported Housing and an additional COLA increase of \$806.00, and

WHEREAS, This Amendment will result in a new gross amount of \$1,565,710.00 for the term of the Agreement, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., with a term commencing January 1, 2017 and ending December 31, 2017.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee: (December 27, 2017)

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 425

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE
NEIGHBORHOOD CENTER, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum cost of \$7,233,837.00, to provide Emergency/Crisis Services, Psychosocial Club-ARS, Supportive Case Management, Supportive Case Management Service Dollars, Assisted Competitive Employment (ACE), and Outreach & Advocacy to adults and children with serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc. for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 426

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

**RE: 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 Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The ARC Oneida-Lewis Chapter, NYSARC, Inc., for a maximum amount of \$1,042,503.00, to provide respite services for individuals with developmental disabilities to assist those individuals and their families, and Assisted Competitive Employment (ACE) services and Ongoing Integrated Supported Employment (OISE) services to individuals with severe mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The ARC Oneida-Lewis Chapter, NYSARC, Inc. for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 427

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND HUMAN
TECHNOLOGIES CORPORATION**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Human Technologies Corporation, for a maximum amount of \$178,872.00, to provide Ongoing Integrated Supported Employment (OISE) services to consumers with mental illness and Affirmative Business/Industry services to adults with mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Human Technologies Corporation for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: (December 27, 2017)

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 425

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE
NEIGHBORHOOD CENTER, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum cost of \$7,233,837.00, to provide Emergency/Crisis Services, Psychosocial Club-ARS, Supportive Case Management, Supportive Case Management Service Dollars, Assisted Competitive Employment (ACE), and Outreach & Advocacy to adults and children with serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc. for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 429

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND COMMUNITY
SUPPORT SERVICES INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Community Support Services Inc., for a maximum cost of \$52,500.00, to provide community-based, in-home services on an individualized basis to children who have a diagnosed serious emotional disturbance and their families who are referred by SPOAA and the Committee for Alternate Placement (CAP), and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Community Support Services Inc. for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 430

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

**RE: 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 Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., for a maximum cost of \$3,719,160.00, to provide an Enriched Single Room Occupancy (ESRO) Program, Addiction Crisis Center (ACC), and a Peer Advocate Program for adults with a serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc. for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 431

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTRAL
ASSOCIATION FOR THE BLIND, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Central Association for the Blind, Inc., for a maximum amount of \$109,452.00, to provide employment training and socialization training to adults with developmental disabilities and legal blindness, with the goal of assisting with long-term employment placement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central Association for the Blind, Inc. for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 1 (Mr. Mandryck) ABSTAIN 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 432

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND BRAD BENNETT PSYCHOLOGY, P.C. d/b/a CLINTON THERAPY & TESTING CENTER AND DAVID STANG, PhD

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Brad Bennett Psychology, P.C. d/b/a Clinton Therapy & Testing Center, for a maximum amount of \$73,500.00, to complete any and all mutually agreed upon and assigned psychiatric evaluations referred to the Oneida County Department of Mental Health pursuant to Article 730 of the New York State Criminal Procedure Law and to provide consultations to the Oneida County Department of Mental Health to determine whether an individual, as a result of mental disease or defect, lacks the capacity to understand the proceedings against him/her or to adequately assist in his/her defense, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice to the other party, and

WHEREAS, Robin E. O'Brien, Commissioner of Mental Health, requests that the terms of the Purchase of Services Agreement for Brad Bennett Psychology, P.C. d/b/a Clinton Therapy & Testing Center be approved for a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and David Stang, PhD, which includes both the same scope of services and the same funding allocations, 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 authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Brad Bennett Psychology, P.C. d/b/a Clinton Therapy & Testing Center for a term commencing January 1, 2018 and ending December 31, 2020, and be it further

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and David Stang, PhD for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 433

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

**RE: 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 Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Insight House Chemical Dependency Services, Inc., for a maximum amount of \$4,442,595.00, to provide Outpatient Substance Abuse Treatment Clinic services and Chemical Dependence Intensive Residential Treatment to adults and children with an alcohol and/or substance abuse or dependency problem, and their families, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Insight House Chemical Dependency Services, Inc. for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: (December 27, 2017)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 1 (Mr. Mandryck) ABSTAIN 1 (Mr. D'Onofrio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 434

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTER FOR
FAMILY LIFE AND RECOVERY, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc., for a maximum cost of \$988,806.00, to provide Alcohol Prevention & Education, Mentally Ill Chemical Abuse (MICA) Network services, Self Help, and Advocacy to adults with a serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc. for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 435

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

RE: SUPPLEMENTAL APPROPRIATION OF \$560,299.00 TO AA#A4310.0 MENTAL HEALTH - VARIOUS 2017 ACCOUNTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$560,299.00 to AA#A4310.0 Mental Health - Various 2017 Accounts, and

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

A3490	State Aid – OMH	\$ 98,262.00
A3493	State Aid – OASAS	\$461,964.00
A3492	State Aid – OMRDD	<u>\$ 73.00</u>

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

	<u>Increase/ Decrease</u>	<u>Original Appropriation</u>	<u>New Appropriation</u>
TO:			
A4310.4951 – Other Expenses	\$ 69.00	\$ 60,000.00	\$ 60,069.00
A4310.49515 – Insight House-Alcohol	(\$45,591.00)	\$1,598,890.00	\$1,553,299.00
A4310.49516 – NYS ARC	(\$24,106.00)	\$ 346,607.00	\$ 322,501.00
A4310.49517 – Upstate Cerebral Palsy	\$ 825.00	\$1,029,101.00	\$1,029,926.00
A4310.49518 – Human Tech Corp	\$ 201.00	\$ 59,423.00	\$ 59,624.00
A4310.49519 – CNY Services	(\$ 88,960.00)	\$1,736,180.00	\$1,647,220.00
A4310.49521 – Mohawk Valley Council On Alcoholism/Addiction	\$ 49,360.00	\$ 329,477.00	\$ 378,837.00
A4310.49522 – Utica Rescue Mission	\$ 198.00	\$1,239,522.00	\$1,239,720.00
A4310.49523 – Catholic Charities	\$228,112.00	\$1,337,598.00	\$1,565,710.00
A4310.49524 – Central Association for the Blind and VI	\$ 73.00	\$ 36,484.00	\$ 36,557.00
A4310.49525 – Resource Center for Independent Living	\$ 21.00	\$ 415,486.00	\$ 415,507.00
A4310.49526 – The Neighborhood Center	(\$ 9,903.00)	\$2,406,626.00	\$2,396,723.00
A4310.49540 – Syracuse Brick House	<u>\$450,000.00</u>	\$ 0.00	\$ 450,000.00
TOTAL:	\$560,229.00		

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 436

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND THE
NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and The North Utica Senior Citizens Recreation Center, Inc., for an amount not to exceed \$213,500.00, to provide fiscal intermediary services for Oneida County's Aging Programs that include flexible consumer-directed care using budget based care plans provided by program coordinators, consumers, and caregivers, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with Oneida County having the right to terminate the Agreement by providing thirty (30) days written notice to The North Utica Senior Citizens Recreation Center, Inc., and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and The North Utica Senior Citizens Recreation Center, Inc. for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 1 (Mr. Mandryck) ABSTAIN 1 (Mr. Paparella)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 437

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND THE
LUTHERAN HOME OF CENTRAL NEW YORK, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and The Lutheran Home of Central New York, Inc., for an amount not to exceed \$68,000.00, to provide community based long term care services to the frail and elderly and to assist older consumers to delay or divert nursing home placement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and The Lutheran Home of Central New York, Inc. for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 438

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE
INDUSTRIES FOR THE DISABLED, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and New York State Industries for the Disabled, Inc., in the sum of \$68,934.40, to provide janitorial cleaning services at the Oneida County Law Enforcement Building located at 6065 Judd Road, Oriskany, New York, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 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 a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and New York State Industries for the Disabled, Inc., for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Public Works Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 439

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS SHERIFF'S OFFICE, AND CORRECTIONAL MEDICAL CARE, INC.,
CBH MEDICAL, P.C., AND SM DENTAL, P.C.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Sheriff's Office, and Correctional Medical Care, Inc., CBH Medical, P.C. and SM Dental, P.C., in the sum of \$14,020,645.72, to provide all medical services for inmates at the Oneida County Correctional Facility, including, but not limited to, health appraisals, emergency services, pharmaceutical services, mental health, dental and eye care services, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2022, with either party having the right to terminate the Agreement by providing the other party with a ninety (90) day advanced written notice, and Oneida County having the option to immediately terminate in the event Correctional Medical Care, Inc., CBH Medical, P.C., or SM Dental, P.C. becomes involved in any type of governmental or agency investigations, or threatened or pending litigation, 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 Purchase of Services Agreement between Oneida County, through its Sheriff's Office, and Correctional Medical Care, Inc., CBH Medical P.C., and SM Dental, P.C., for a term commencing January 1, 2018 and ending December 31, 2022.

APPROVED: Public Safety Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 441

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF HEALTH, AND THE ROME CITY SCHOOL
DISTRICT**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and the Rome City School District, for an amount not to exceed \$49,000.00, to provide related services of speech language pathology, occupational therapy and physical therapy for preschool students with disabilities pursuant to Section 4410 of the New York State Education Law, 8 NYCRR Part 200 (Regulations of the Commissioner of Education), New York State Education Department Individual and Disabilities Act of 1990, and Part 300 of Federal Regulations, and

WHEREAS, The Agreement shall be for a term commencing February 1, 2016 and ending June 30, 2018, with Oneida County having the right to terminate the Agreement by providing a ten (10) day written notice to the Rome City School District, 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 Purchase of Services Agreement between Oneida County, through its Department of Health, and the Rome City School District for a term commencing February 1, 2016 and ending June 30, 2018.

APPROVED: Health and Human Services Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 442

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF WORK ORDER #29, AMENDMENT #5 - PRIVATE PROPERTY I/I REDUCTION PROGRAM IMPLEMENTATION - PHASE 6 WITH GHD CONSULTING SERVICES, INC.

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 Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #29, Amendment #5 - Private Property I/I Reduction Program Implementation Phase 6 for the implementation of Phase 6 of a district-wide Private Inflow and Infiltration Reduction Program for the Oneida County Sewer District for FY2018, with an estimated cost of \$112,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department's 2018 operating budget, 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 #29, Amendment #5 - Private Property I/I Reduction Program Implementation Phase 6 with GHD Consulting Services, Inc., for an estimated cost of \$112,000.00.

APPROVED: Public Works Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 443

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

**RE: APPROVAL OF WORK ORDER #28, AMENDMENT #5 - COMMUNITY OUTREACH
WITH GHD CONSULTING SERVICES, INC.**

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 Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #28, Amendment #5 - Community Outreach to provide steering committee facilitation, public education and intercommunity collaboration in support of compliance with increasingly stringent state and federal wastewater standards, as well as maintaining the Sewer District website for FY2018, with an estimated cost of \$59,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department's 2018 operating budget, 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 #28, Amendment #5 - Community Outreach with GHD Consulting Services, Inc., for an estimated cost of \$59,000.00.

APPROVED: Public Works Committee (December 20, 2017)
Ways and Means Committee

DATED: (December 27, 2017)

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 444

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF WORK ORDER # 27, AMENDMENT #5, CAPACITY MANAGEMENT, OPERATIONS AND MAINTENANCE (CMOM) PROGRAM IMPLEMENTATION - PHASE 6 WITH GHD CONSULTING SERVICES INC.

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 #27, Amendment #5, Capacity Management, Operations and Maintenance (CMOM) Program Implementation - Phase 6 for the implementation of the program throughout the District for FY2018, with an estimated cost of \$241,700.00, and

WHEREAS, Funding for this Work Order is provided by the 2018 Department operating budget, 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 #27, Amendment #5, Capacity Management, Operations and Maintenance (CMOM) Program Implementation - Phase 6 with GHD Consulting Services Inc. for an estimated amount of \$241,700.00.

APPROVED: Public Works Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 445

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Joseph

RE: APPROVAL OF WORK ORDER # 35, AMENDMENT #1, FLOW MONITORING PROGRAM SUPPORT SERVICES WITH GHD CONSULTING SERVICES INC.

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 #35, Amendment #1 – Flow Monitoring Program Support Services to provide continued engineering and related technical services in support of the established Flow Monitoring Program for FY2018, with an estimated cost of \$20,000.00, and

WHEREAS, Funding for this Work Order is provided by the 2018 Department operating budget, 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 #35, Amendment #1 – Flow Monitoring Program Support Services with GHD Consulting Services Inc., with an estimated cost of \$20,000.00.

APPROVED: Public Works Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 446

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

**RE: APPROVAL OF WORK ORDER #30, AMENDMENT #5 - PROGRAM
ADMINISTRATION FY2018 WITH GHD CONSULTING SERVICES, INC.**

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 Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #30, Amendment #5 – Program Administration FY2018 to cover program administration costs resulting from NYSDEC Consent Order # R620060823-67 for FY2018, with an estimated cost of \$99,700.00, and

WHEREAS, Funding for this Work Order will come from borrowed money from the New York State Environmental Facilities Corporation and tracked through Capital Project HG-482, 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 #30, Amendment #5 - Program Administration FY2018 with GHD Consulting Services, Inc., with an estimated cost of \$99,700.00.

APPROVED: Public Works Committee (December 20, 2017)
Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 447

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF JAMES D'ONOFRIO TO THE INSIGHT HOUSE BOARD OF DIRECTORS FOR A TERM TO EXPIRE DECEMBER 31, 2019

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., recommending the reappointment of James M. D'Onofrio to serve on the Insight House Board of Directors for a two-year term, and

WHEREAS, Pursuant to Section 2002 of the Oneida County Charter, 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 hereby confirms the reappointment of James M. D'Onofrio to the Insight House Board of Directors, effective immediately, for a two-year term expiring December 31, 2019.

APPROVED: Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 448

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF BARBARA FREEMAN TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE 12/31/22

WHEREAS, This Board is in receipt of correspondence from Oneida County Board of Legislators Chairman, Gerald J. Fiorini, recommending the reappointment of Barbara Freeman to the Oneida-Herkimer Solid Waste Management Authority Board of Directors pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Barbara Freeman to the Oneida-Herkimer Solid Waste Management Authority Board of Directors for a five (5) year term commencing January 1, 2018 and expiring on December 31, 2022.

APPROVED: Ways and Means Committee

DATED: (December 20, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 450

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF LEGISLATIVE REPRESENTATIVE BRIAN MANDRYCK AND SPORTSMAN REPRESENTATIVE ARTHUR SMOLINSKY TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, the County Executive has requested the reappointment of Legislative Representative Brian Mandryck and Sportsman Representative Arthur Smolinsky to serve on the Region 6 Fish and Wildlife Management Board, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Legislative Representative Brian Mandryck and Sportsman Representative Arthur Smolinsky to serve on the Region 6 Fish and Wildlife Management Board for a two year term commencing January 1, 2018 and ending December 31, 2019.

APPROVED: Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 451

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPOINTMENT OF LORRAINE KRUP TO THE ONEIDA COUNTY ETHICS BOARD
– CHAIRMAN APPOINTMENT**

WHEREAS, This Board is in receipt of correspondence from Oneida County Board of Legislators Chairman, Gerald J. Fiorini, nominating an appointee to the Oneida County Ethics Board pursuant to Local Law No. 2 of 2017, and

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

RESOLVED, That the nomination of the following person to serve as a member of the Oneida County Ethics Board is hereby approved effective January 1, 2018, and the following person shall be appointed to the term as set forth below:

Lorraine Krup
1904 Holly Street
Rome, New York 13440
3 Year Term: Expires 12/31/2020

APPROVED: Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 452

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPOINTMENT OF DEAN DZWONKAS TO THE ONEIDA COUNTY ETHICS BOARD – MAJORITY LEADER APPOINTMENT

WHEREAS, This Board is in receipt of correspondence from Oneida County Board of Legislators Majority Leader, George Joseph, nominating an appointee to the Oneida County Ethics Board pursuant to Local Law No. 2 of 2017, and

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

RESOLVED, That the nomination of the following person to serve as a member of the Oneida County Ethics Board is hereby approved effective January 1, 2018, and the following person shall be appointed to the term as set forth below:

Dean Dzwonkas
5102 Stop 7 Road
Whitesboro, New York 13492
2 Year Term: Expires 12/31/2019

APPROVED: Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 453

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPOINTMENT OF GREG SACCO TO THE ONEIDA COUNTY ETHICS BOARD –
MINORITY LEADER APPOINTMENT**

WHEREAS, This Board is in receipt of correspondence from Oneida County Board of Legislators Minority Leader, Philip Sacco, nominating an appointee to the Oneida County Ethics Board pursuant to Local Law No. 2 of 2017, and

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

RESOLVED, That the nomination of the following person to serve as a member of the Oneida County Ethics Board is hereby approved effective January 1, 2018, and the following person shall be appointed to the term as set forth below:

Greg Sacco
11379 Bell Hill Road
Deerfield, New York 13502
2 Year Term: Expires 12/31/2019

APPROVED: Ways and Means Committee

DATED: December 27, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Mandryck)