



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 201 THROUGH 234 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON JULY 12, 2017

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 201

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: AUTHORIZATION FOR THE ASSIGNMENT OF THE RETENTION IN THE
MATTER OF MARGARET E. FALCONE V. COUNTY OF ONEIDA, ET AL.**

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval for the assignment of the self-insured retention in the matter of Margaret E. Falcone vs. County of Oneida, et al., and

WHEREAS, The claim alleges that Ms. Falcone was injured by correction officers while in custody at the Oneida County Correctional Facility, and

WHEREAS, The County's insurance carrier, Tokio Marine HCC - Public Risk Claims Service, pursuant to the terms of the County's policy, has requested that Oneida County assign the remainder of the County's self-insured retention to the carrier, now therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the assignment of the self-insured retention in the matter of Margaret E. Falcone vs. County of Oneida, et al. to Tokio Marine HCC – Public Risk Claims Service.

APPROVED: Ways & Means Committee (July 12, 2017)

DATE: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 203

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

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 City of Rome 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

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 Whitesboro, through its Police Department; the Town of Whitestown, through its Police Department; the Village of Vernon, 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, 2017 to December 31, 2017, in the following amounts:

- The Village of Boonville, through its Police Department \$ 833.00
- The Village of Camden, through its Police Department \$ 833.00
- The Town of Kirkland, through its Police Department \$ 833.00

- The Town of New Hartford, through its Police Department \$10,556.00
- The Village of New York Mills, through its Police Department \$ 2,833.00
- The Village of Oriskany, through its Police Department \$ 556.00
- The City of Rome, through its Police Department \$22,556.00
- The City of Sherrill, through its Police Department \$ 556.00
- The City of Utica, through its Police Department \$30,000.00
- The Village of Whitesboro, through its Police Department \$ 5,056.00
- The Town of Whitestown, through its Police Department \$ 4,278.00
- The Village of Vernon, through its Police Department \$ 1,111.00
- The Village of Yorkville, through its Police Department \$ 5,667.00

APPROVED: Public Safety Committee (June 29, 2017)
 Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 204

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

RE: APPROVAL FOR ACCEPTANCE OF A GRANT BETWEEN ONEIDA COUNTY THROUGH THE ONEIDA COUNTY CLERK'S OFFICE AND THE NEW YORK STATE ARCHIVES GRANT ADMINISTRATION UNIT

WHEREAS, This Board is in receipt of correspondence from Sandra J. DePerno, County Clerk, requesting approval for the acceptance of a Grant in the amount of \$87,000.00 between Oneida County through its County Clerk's Office and New York State Archives Grant Administration Unit to focus on an electronic mail records management solution for Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes the acceptance of a Grant between Oneida County through the Oneida County Clerk's Office and the New York State Archives Grant Administration Unit for a term commencing July 1, 2017 through June 30, 2018.

APPROVED: Government Operations (June 21, 2017)
 Ways and Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 205

INTRODUCED BY: Messrs. Idzi, Porter

2ND BY: Mr. Daniels

RE: AUTHORIZATION TO CHARGE THE MAXIMUM FEES PERMITTED UNDER REAL PROPERTY TAX LAW §503(7)

WHEREAS, This Board is in receipt of correspondence from Anthony Carvelli, Commissioner of Finance, and Sandra J. DePerno, Oneida County Clerk, requesting adoption of a resolution that will allow Oneida County to charge the maximum fees permitted under Real Property Tax Law §503(7) for the required filing of subdivision maps in the Office of the County Clerk, and

WHEREAS, Real Property Tax Law §503(7) allows a county legislature to charge fixed fees, after adoption of a resolution, for the filing of subdivision maps that are required to be filed in the Office of the County Clerk pursuant to Real Property Law §334, if such maps necessitate any change upon a tax map in order to maintain the map in current condition, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes Oneida County to charge the maximum fees permitted under Real Property Tax Law §503(7) for the filing of subdivision maps that are required to be filed in the Office of the County Clerk pursuant to Real Property Law §334.

APPROVED: Government Operations Committee (June 21, 2017)
 Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 206

INTRODUCED BY: Messrs. Idzi, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND LOOMIS ARMORED US, INC.

WHEREAS, This Board is in receipt of a Contract between Oneida County, through its Department of Finance, and Loomis Armored US, Inc. to provide pickup and delivery courier services for the deposit of public funds to J.P. Morgan Chase Bank, N.A. as allowed under New York General Municipal Law Section 10 and Section 7 of the Investment Policies and Guidelines of Oneida County, and

WHEREAS, The estimated annual cost of the Contract is \$4,540.00. The pickup and delivery courier services are paid for by J.P. Morgan Chase Bank, N.A. using accrued earnings credits with respect to Oneida County's deposits at J.P. Morgan Chase Bank, N.A. Any deficiencies shall be paid out of the Oneida County Department of Finance budget, and

WHEREAS, The term of the Contract is one year commencing January 18, 2008, and automatically extends each year unless terminated by either party upon sixty (60) days' written notice, and

WHEREAS, Payment for delivery courier services under the Contract will eventually exceed \$50,000, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to execute a Contract between Oneida County, through its Department of Finance, and Loomis Armored US, Inc.

APPROVED: Government Operations Committee (June 21, 2017)
Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 207

INTRODUCED BY: Messrs. Idzi, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND J.P. MORGAN CHASE BANK, N.A.

WHEREAS, This Board is in receipt of a proposed Contract between Oneida County, through its Department of Finance, and J.P. Morgan Chase Bank, N.A. to allow J.P. Morgan Chase Bank, N.A. to make payments to Loomis Armored US, Inc., for pickup and delivery courier services, and

WHEREAS, The estimated annual cost of the Contract with Loomis Armored US, Inc. is \$4,540.00. The payments made by J.P. Morgan Chase Bank, N.A. will be from accrued earnings credits with respect to available deposits awaiting check clearance, with the understanding that deficiencies, if any, will be paid out of the Oneida County Department of Finance budget, and

WHEREAS, The term of the Contract is perpetual, unless terminated by either party, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to execute a Contract between Oneida County, through its Department of Finance, and J.P. Morgan Chase Bank, N.A.

APPROVED: Government Operations Committee (June 21, 2017)
Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 208

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

RE: ESTABLISHMENT OF CAPITAL PROJECT HG-559 – CLIMATE SMART COMMUNITIES GRANT – ORGANICS PROCESSING

WHEREAS, Oneida County, through its Department of Water Quality and Water Pollution Control, has received a grant from New York State through its Department of Environmental Conservation to cover a portion of the cost of constructing an Organics Processing Facility at the Oneida-Herkimer Solid Waste Authority Recycling Center/Transfer Station, and

WHEREAS, This Board is in receipt of a request to establish “Capital Project HG-559 – Climate Smart Communities Grant – Organics Processing” to administer the funds from the New York State Department of Environmental Conservation’s Climate Smart Communities Grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project HG-559 – Climate Smart Communities Grant – Organics Processing”, with approval of funding for such project as follows:

HG-559	NYS DEC Smart Communities Grant	\$1,327,500.00
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APPROVED: Public Works Committee (June 29, 2017)
Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ROLL CALL SHEET

DATE July 12 2017

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT : 0

INTRODUCTORY NO. 209

RESOLUTION NO. 208

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 207

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF A REFUND FOR SEWER CHARGES TO MOHAWK VALLEY HEALTH SYSTEM, 1656 CHAMPLAIN AVENUE, UTICA, NEW YORK

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control Steven Devan, P.E., requesting a refund to Mohawk Valley Health System, 1656 Champlain Avenue, Utica, New York, and

WHEREAS, Meters on Mohawk Valley Health System's cooling towers record the consumption of water for cooling purposes, the majority of which is lost to evaporation and not discharged to the sewer system. Per the Oneida County Sewer District (OCSD) Rate Schedule, customers may request an adjustment to an account for abnormal water consumption that was not discharged to the sewer system, and

WHEREAS, Mohawk Valley Health System provided a readout which indicated that 2,235,600 gallons of water were used for cooling purposes between August 9, 2016 and February 2, 2017. A credit is due to Mohawk Valley Health System in the sum of \$9,233.03 for Oneida County Sewer charges and \$2,347.38 for SSO Abatement Fee charges, for a total of \$11,580.41, and

WHEREAS, According to section D.5 of the Oneida County Sewer District Rate Schedule, said request must be approved by the Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a refund for Mohawk Valley Health System, 1656 Champlain Avenue, Utica, New York in the amount of \$11,580.41.

APPROVED: Public Works Committee (June 29, 2017)
 Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 211

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY PUBLIC WORKS AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL FOR THE 2017-2018 SNOW SEASON

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

WHEREAS, In correspondence dated April 7, 2017, the Oneida County Commissioner of Public Works, Dennis S. Davis, has advised County Executive Anthony J. Picente, Jr. that said Agreement, as amended, is due to expire and is therefore requesting Board approval to extend same, now therefore, be it hereby

RESOLVED, That this Board authorizes and approves extending the term of an Agreement, dated March 10, 1975, between Oneida County and the State of New York for a period of one year, mandating performance by the County to control snow and ice on State highways within Oneida County during the 2017-2018 season for an estimated reimbursable cost of \$2,346,272.24, and it is further

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

APPROVED: Public Works Committee (June 29, 2017)
Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 212

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

RE: APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.

WHEREAS, This Board is in receipt of Amendment No. 1 to the Agreement between Oneida County through its Department of Public Works and MARCH Associates, Architects and Planners, P.C. in relation to professional consulting services for construction of a new Stop DWI office, a new Sheriff's Office records/evidence storage facility, and upgrading HVAC system controls to direct digital controls at 120 Airline Street, Oriskany, New York, and

WHEREAS, It has since been determined that Stop DWI will not be permanently relocated to 120 Airline Street. Therefore, plans and specifications must be modified to eliminate this work item and repackage it for a rebid, resulting in a need to extend the Project completion date to December 31, 2017, and

WHEREAS, The amount of the Agreement needs to be increased as a result of the modification of the plans and the extension of the Agreement. The amount of the original Agreement was \$74,000.00. The costs associated with Amendment No. 1 total \$8,545.00, resulting in a new proposed Contract amount of \$82,545.00, and

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 the Oneida County Board of Legislators hereby authorizes and approves Amendment No. 1 to the Agreement between Oneida County through its Department of Public Works and MARCH, Associates and Planners, P.C. commencing January 1, 2015 and ending on December 31, 2017.

APPROVED: Public Works Committee (June 29, 2017)
 Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 213

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AMENDMENT NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.

WHEREAS, This Board is in receipt of Amendment No. 2 to the Agreement between Oneida County through its Department of Public Works and MARCH Associates, Architects and Planners, P.C. in relation to Capital Project H-305, County Office Building Asbestos Abatement, and

WHEREAS, Due to unanticipated conditions, the abatement of asbestos containing materials required the expenditure of more time by MARCH Associates, Architects and Planners, P.C. than originally estimated and contracted for, and

WHEREAS, Pursuant to the terms of the Agreement, the additional time expended requires additional compensation of \$12,476.00, and

WHEREAS, The amount of the original Agreement was \$140,310.00, which was later increased by Amendment No. 1 in the sum of \$37,200.00. Including the additional compensation set forth in Amendment No. 2 (\$12,476.00), a new total for this Contract is \$189,986.00, and

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 the Oneida County Board of Legislators hereby authorizes and approves Amendment No. 2 to the Agreement between Oneida County through its Department of Public Works and MARCH, Associates and Planners, P.C.

APPROVED: Public Works Committee (June 29, 2017)
 Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 214

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND AIR CHARTER EXPRESS, L.L.C.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Russell Stark, requesting approval of a Lease Agreement between Oneida County through its Department of Aviation and Air Charter Express, L.L.C. for hangar space located in Building 783 located at the Griffiss International Airport, and

WHEREAS, In accordance with the terms set forth therein, Air Charter Express, L.L.C. shall lease 1404 +/- square feet of hangar space in Building 783 for the storage of a Piper PA31-350 aircraft at a total cost of \$43,174.08 for an initial term commencing July 1, 2017 and ending June 30, 2022, with five (5) automatic one (1) year renewals through June 30, 2027 containing a three percent (3%) escalator on the base rent each year, unless terminated on notice, 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 Aviation and Air Charter Express, L.L.C. for hangar space located in Building 783 at the Griffiss International Airport, for an initial term commencing July 1, 2017 and ending June 30, 2022, with five (5) automatic one (1) year renewals through June 30, 2027, 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: Airport Committee (July 10, 2017)
 Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 215

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND DR. SUSAN BLATT, M.D.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and Dr. Susan Blatt, M.D., for an amount not to exceed \$62,390.00, to provide the services of a Medical Director which will include being responsible for reviewing and making medical recommendations on cases that need a medical determination for level of care, 24 hour care, disability, or mode of transportation, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2017 and terminating December 31, 2018, with either party having the right to terminate the Agreement upon 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 Department of Social Services and Dr. Susan Blatt, M.D. for a term commencing January 1, 2017 and terminating December 31, 2018.

APPROVED: Health and Human Services Committee (June 21, 2017)
 Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 216

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

RE: **APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND AMERICAN MEDICAL ALERT CORP. d/b/a TUNSTALL AMERICAS**

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Office for the Aging and Continuing Care and American Medical Alert Corp. d/b/a Tunstall Americas, and

WHEREAS, That pursuant to an Agreement entered into between Oneida County and American Medical Alert Corp. d/b/a Tunstall Americas on September 9, 2016, American Medical Alert Corp. d/b/a Tunstall Americas agreed to provide for the rental of Personal Emergency Response Systems (PERS) to be used as ancillary equipment to in-home services by eligible clients of the Expanded In-Home Services for the Elderly Program (EISEP), with a term commencing April 1, 2016 and ending March 31, 2017 (the "Agreement"), and

WHEREAS, The purpose of the Amendment is to provide an extension of Personal Emergency Response Services for residents of Oneida County until a new contract is in place with a new provider, and

WHEREAS, This Amendment will result in a new gross amount of \$68,250.00 and will also change the expiration date of the Agreement from March 31, 2017 to September 30, 2017, 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 an Agreement between Oneida County through its Office for the Aging and Continuing Care and American Medical Alert Corp. d/b/a Tunstall Americas, with a term commencing April 1, 2016 and ending September 30, 2017.

APPROVED: Health and Human Services Committee (June 21, 2017)
 Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 219

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Department of Health and New York State through its Department of Health for \$56,136.00, State funded, to support Oneida County's efforts to monitor diseases that animals may transmit to humans, including rabies. The funds received through the Grant will provide reimbursement to the Oneida County Health Department for expenses related to the post exposure treatment of humans, specimen preparation, shipment and pet vaccination clinics, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County through its Health Department and New York State through its Department of Health in the sum of \$56,136.00 for a term commencing April 1, 2017 through March 31, 2019.

APPROVED: Health and Human Services Committee (June 21, 2017)
Ways and Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 220

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF 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 Health and The ARC, Oneida-Lewis Chapter, NYSARC, Inc. for an amount not to exceed \$200,000.00 to provide special education services for preschool children with disabilities pursuant to Section 4410 of the New York State Education Law, 8 NYCRR Part 200 (Regulations of the Commissioner of Education), and the Federal Individuals with Disabilities Education Act (IDEA), and

WHEREAS, The Agreement shall be for a term commencing July 1, 2017 and terminating June 30, 2020, with Oneida County having the right to terminate the Agreement by giving ten (10) days prior written notice to The ARC, Oneida-Lewis Chapter, NYSARC, 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 Department of Health and The ARC, Oneida-Lewis Chapter, NYSARC, Inc. for a term commencing July 1, 2017 and terminating June 30, 2020.

APPROVED: Health and Human Services Committee (June 21, 2017)
Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 221

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

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND SELF-DIRECT INC. d/b/a RESPONSE (4) HELP

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Office for the Aging and Continuing Care and Self-Direct Inc. d/b/a Response (4) Help, and

WHEREAS, That pursuant to an Agreement entered into between Oneida County and Self-Direct Inc. d/b/a Response (4) Help on September 6, 2016, Self-Direct Inc. d/b/a Response (4) Help agreed to provide for the rental of Personal Emergency Response Systems (PERS) to be used as ancillary equipment to in-home services by eligible clients of the Expanded In-Home Services for the Elderly Program (EISEP), with a term commencing April 1, 2016 and ending March 31, 2017 (the "Agreement"), and

WHEREAS, The purpose of the Amendment is to provide an extension of Personal Emergency Response Services for residents of Oneida County until a new contract is in place with a new provider, and

WHEREAS, This Amendment will result in a new gross amount of \$64,000.00 and will also change the expiration date of the Agreement from March 31, 2017 to September 30, 2017, 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 an Agreement between Oneida County through its Office for the Aging and Continuing Care and Self-Direct Inc. d/b/a Response (4) Help, with a term commencing April 1, 2016 and ending September 30, 2017.

APPROVED: Health and Human Services Committee (June 21, 2017)
Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 222

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE NEW YORK STATE WOODSMEN'S FIELD DAYS, INC.

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of an Agreement between Oneida County through its Department of Public Works and the New York State Woodsmen's Field Days, Inc. in the amount of \$1,160.00 for 60 white pine and 20 red pine to be used for the Field Days, and

WHEREAS, In accordance with County Law 219, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Board of Legislators approves an agreement between Oneida County, through its Department of Public Works, and the New York State Woodmen's Field Days, Inc. These trees will be used at the New York State Woodmen's Field Days to be held August 19th through August 21st, 2017.

APPROVED: Public Works Committee (June 29, 2017)
 Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 223

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES 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 Social Services and Center for Family Life and Recovery, Inc., for an amount not to exceed \$175,890.00, to provide assistance to individuals identified as at-risk for human trafficking or human trafficking victims; supportive services in a non-judgmental and compassionate manner; develop and promote a coordinated response to human trafficking, facilitate future disclosures; and collaborate efforts with other Child Advocacy Center (CAC) team members including law enforcement, child protective workers, medical personnel and mental health providers, and

WHEREAS, The Agreement shall be for a term commencing June 1, 2017 and terminating May 31, 2020, with the option to renew the Agreement for up to two (2) additional one-year terms being at the sole discretion of Oneida County and the Department of Social Services and notice to Center for Family Life and Recovery, Inc. prior to the end of the term of the Agreement, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and Center for Family Life and Recovery, Inc. for a term commencing June 1, 2017 and terminating May 31, 2020.

APPROVED: Health and Human Services Committee (June 21, 2017)
 Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 224

INTRODUCED BY: Messrs. Idzi, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$87,000.00 TO AA#A1410.4952 – C. CLERK / REGISTRAR – E-MAIL RECORDS MGMT EXPENSE

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$87,000.00 to AA#A1410.4952 – C. Clerk / Registrar – E-Mail Records Mgmt Expense, and

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

RA#A3063	State Aid – Records Management	\$87,000.00
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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#A1410.4952	C. Clerk / Registrar – E-Mail Records Mgmt. Expense	\$87,000.00
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APPROVED:	Government Operations Committee	(June 21, 2017)
	Ways and Means Committee	(July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 225

INTRODUCED BY: Messrs. Welsh, Porter, Idzi

2ND BY: Mr. Goodman

RE: APPROVAL OF THE 2017-2018 MOHAWK VALLEY COMMUNITY COLLEGE BUDGET

WHEREAS, The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2017-2018 Operating Budget for approval, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., has forwarded to this Board his recommendation that the 2017-2018 Operating Budget for Mohawk Valley Community College in the amount of \$49,968,925.00 be approved, and

WHEREAS, The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of \$7,916,544.00, and

WHEREAS, The proposed Equipment Budget of Mohawk Valley Community College includes an additional \$100,000.00 in funding for updating computers and related equipment on the campus, and

WHEREAS, The proposed budget includes an additional \$125,000.00 in funding for the Mohawk Valley Community College's Achieving the Dream initiative, and

WHEREAS, Said Budget recommendation has been reviewed, and approved, by the Economic Development and Tourism Committee and the Ways & Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it

RESOLVED, That the Operating Budget of Mohawk Valley Community College for 2017-2018 be and hereby is approved and adopted for a total cost of \$49,968,925.00, which includes a contribution by the County of Oneida of \$7,916,544.00, and be it further

RESOLVED, That the Equipment Budget of Mohawk Valley Community College for 2017-2018 be and hereby is approved for \$100,00.00 for updating computers and related equipment on the campus, and be it further

RESOLVED, That the funding of Mohawk Valley Community College's Achieving the Dream initiative be and hereby is approved for \$125,000.00, and be it further

RESOLVED, That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College's fiscal year to the Mohawk Valley Community College Board of Trustees for expenditure of the Board of Trustees without pre-audit of the County of Oneida.

APPROVED: Economic Development and Tourism Committee (June 21, 2017)

Ways & Means Committee

DATED: July 12, 2017

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 226

INTRODUCED BY: Mr. Porter, Mrs. Pratt

2ND BY: Mr. Joseph

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS YOUTH BUREAU AND THE TOWN OF BRIDGEWATER

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County through its Youth Bureau and the Town of Bridgewater to update playground equipment located at 404 State Route 8, Bridgewater, New York, and

WHEREAS, The County of Oneida through its Youth Bureau will provide the Town of Bridgewater with \$1,000.00 to assist in the upgrade of the playground equipment located at 404 State Route 8, Bridgewater, New York as permitted under General Municipal Law §95, 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 Intermunicipal Agreement between Oneida County through its Youth Bureau and the Town of Bridgewater, New York.

APPROVED: Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 227

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Jsoeph

**RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF HELMER V. MIDDAUGH,
ET AL.**

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 settlement in the amount of Three Hundred Thousand Dollars (\$300,000.00) in the matter of Helmer v. Middaugh, et al., and

WHEREAS, James Helmer, as Administrator of the Estate of Bruce Helmer, and James Helmer, Travis Helmer, and Nicole Helmer, Individually, commenced an action in Oneida County Supreme Court against the County of Oneida, New York, as well as various Oneida County employees, alleging various claims, including retaliatory practices, bias and unequal treatment based on race, and wrongful death, and

WHEREAS, The parties have agreed to settle the matter for \$300,000.00, now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of the matter of Helmer v. Middaugh, et al. in the amount of Three Hundred Thousand Dollars (\$300,000.00) in full satisfaction of any and all claims against the County of Oneida.

APPROVED: Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 228

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 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 that \$1,285,175.66 is 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 to the various towns, cities and villages in said semi-annual report on the Mortgage Tax Receipts.

APPROVED: Ways and Means (July 12, 2017)

DATED:

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 229

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

2ND BY: *Mr. Joseph*

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND WAL-MART STORES EAST, LP

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Russell Stark, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Wal-Mart Stores East, LP for Nose Dock 785 located at Griffiss International Airport for the purpose of operation, storage and maintenance of Wal-Mart's aircraft, and

WHEREAS, In accordance with terms set forth therein, Wal-Mart Stores East, LP shall lease Nose Dock 785 at a total cost of \$84,000.00 for a one year term commencing August 1, 2017 and ending July 31, 2018, with provisions for nine (9) one year extensions following the initial term containing a three percent (3%) escalator on the base rent each year, 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 Aviation, and Wal-Mart Stores East, LP for Nose Dock 785 located at Griffiss International Airport, for a one year term commencing August 1, 2017 and ending July 31, 2018, with provisions for nine (9) one year extensions following the initial term, 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: Airport Committee (July 10, 2017)
 Ways & Means Committee July 12, 2017)

DATED: July 12, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 230

*INTRODUCED BY: Messrs. D’Onofrio, Porter
2ND BY: Mr. Mandryck*

RE: APPROVAL OF A RESEARCH SERVICES/TESTING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND WAL-MART STORES, INC.

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Aviation, Russell Stark, requesting approval of a Research Services/Testing Agreement between Oneida County, through its Department of Aviation, and Wal-Mart Stores, Inc. for the provision of pilots to fly UAS; visual observers; hangar rental; utilities; internet; airport/range use; safety officers; project management; data collection; flight and safety reviews; aircraft purchases; airworthiness; COA preparation/change, if needed; and any IT/programming support required in support of Wal-Mart’s goals to provide UAS package delivery to their customers, and

WHEREAS, Said Research Services/Testing Agreement shall be for a term commencing August 1, 2017 and ending July 31, 2019, for a total amount of \$1,674,816.00, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a Research Services/Testing Agreement between Oneida County, through its Department of Aviation, and Wal-Mart Stores, Inc. for a term commencing August 1, 2017 and ending July 31, 2019.

APPROVED: Airport Committee (July 10, 2017)
Ways and Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 231

INTRODUCED BY: *Messrs. Porter, Flisnik, Koenig, D’Onofrio, Mrs. Pratt*

2ND BY: *Mr. Sacco.*

RE: **SUPPLEMENTAL APPROPRIATION OF \$750,000.00 TO AA#A6414.495 – ONEIDA COUNTY REGIONAL ASSISTANCE**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$750,000.00 to AA#A6414.495 – Oneida County Regional Assistance, and

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

RA#889-889-10 Fund Balance – Economic Development \$750,000.00

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#A6414.495 Oneida County Regional Assistance \$750,000.00

APPROVED: Ways and Means Committee (July 12, 2017)

DATED: July 12, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 232

*INTRODUCED BY: Messrs. Porter, Mrs. Pratt, Messrs. D’Onofrio, Flisnik, Koenig
2ND BY: Mr. Sacco*

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-562 – OCS&SC – FLOOD
MITIGATION - 2017**

WHEREAS, This Board is in receipt of a request to establish Capital Project H-562 – OCS&WC – Flood Mitigation – 2017, with approval of funding for such project, and

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-562 – OCS&WC – Flood Mitigation - 2017” with approval of funding for such project as follows:

To: AA#A9950.9 Budget Transfer to Capital.....\$2,000,000
From: AA#A5999 Fund Balance.....\$2,000,000

H-562-5031 Transfer from General Fund \$2,000,000.00

APPROVED: Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

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

ROLL CALL SHEET

DATE July 12 2017

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT : 0

INTRODUCTORY NO. 233

RESOLUTION NO. 232

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

INTRODUCED BY: *Messrs. Porter, Koenig, Flisnik, D'Onofrio, Mrs. Pratt*
2ND BY: *Mr. Joseph*

RE: **APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE
COMMUNITY FOUNDATION OF HERKIMER AND ONEIDA COUNTIES, INC.**

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of an Agreement between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc., to assist in the alleviation of threats to the public health, safety and welfare resulting from recent storms in Oneida County, and

WHEREAS, Catastrophic rainfall on July 6 and July 7, 2017 (the "Storm") caused flooding and flood related damage to roads, waterways, municipal and private infrastructure and municipal and private structures throughout Oneida County, and

WHEREAS, Certain aspects of the damage to private structures pose a threat to health, safety and welfare of the citizens of Oneida County, and

WHEREAS, The Community Foundation has coordinated a response team to identify instances of storm related damage which have caused public health or public safety concerns and analyze the nature of these circumstances, refer affected individuals to organizations providing assistance or determine that no such assistance is otherwise available, and then determine what needs are present and how best to alleviate those needs, including but not limited to disbursing funds to eliminate those threats to public health and public safety, and

WHEREAS, The County shall make a one-time payment to the Community Foundation in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) upon execution of said agreement, and

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

RESOLVED, That this Board hereby authorizes and approves an Agreement between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc.

APPROVED: Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 234

INTRODUCED BY: Messrs. Porter, D'Onofrio, Mrs. Pratt

2ND BY: Mr. Joseph

RE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER PRIVATE LANDS FOR THE PURPOSE OF COMPLETING WORK PURSUANT TO HIGHWAY LAW SECTION 118-B

WHEREAS, Oneida County's highway infrastructure has suffered significant damage by a series of storm events over the past several weeks, and

WHEREAS, High water levels and flooding have damaged, obstructed and reduced hydraulic capacity on numerous bridges, structures and culverts, and

WHEREAS, Repairs, including but not limited to debris removal, dredging/stream channel restoration, obstruction removal and stabilization must begin immediately to protect and preserve the County's highway infrastructure, and

WHEREAS, These repairs will require work outside of the County's highway right-of-way and on private lands, and

WHEREAS, Pursuant to New York Highway Law Section 118-B, the Commissioner of Public Works needs the authorization of the Oneida County Board of Legislators to enter private lands to complete these repairs, now therefore be it

RESOLVED, that the Oneida County Board of Legislators hereby authorizes the Commissioner of Public Works to enter private lands to perform repairs, said repairs including but not limited to debris removal, dredging/stream channel restoration, obstruction removal and stabilization, subject to the following conditions:

- This shall be a blanket authorization limited to locations with damages resulting from, related to, or caused by the high water levels or flooding.
- Work shall be limited to what is required to protect or preserve Oneida County's Highway infrastructure.

APPROVED: Ways & Means Committee (July 12, 2017)

DATED: July 12, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0