



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 5 THROUGH 20 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR ORGANIZATIONAL
SESSION HELD ON JANUARY 17, 2018

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 5

INTRODUCED BY: Mr. D’Onofrio

2ND BY: Mr.. Joseph

RE: AMENDMENT OF RESOLUTION NO. 247 OF AUGUST 14, 2013

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., proposed Project ARGO (Action to Realign Government Operations), to provide funding for consolidation and collaboration projects between Oneida County and/or partner municipal corporations, districts and public corporations, including cities, towns, villages, school districts, sewer districts, fire districts and libraries, and

WHEREAS, On August 14, 2013, this Board adopted Resolution 247 creating Project ARGO and providing for a five person committee to screen applications for funding under Project ARGO, consisting of the following individuals: (1) One representative of each party designated by the Majority Leader and Minority Leader of the Board of Legislators; (2) The Oneida County Attorney or his designee; (3) The Commissioner of the Oneida County Department of Planning; (4) The Director of Central Services; (5) The Assistant to the County Executive, and

WHEREAS, At a meeting of the Project ARGO committee it was proposed and adopted by the Committee that the Committee revise its authority to include financial reimbursement as well as financial incentivization and that the name of the Committee be amended to “Project ARGO II,” now, therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby amends Resolution 247 of 2013 repurposing the Project ARGO committee to include reimbursement of municipal consolidation projects and renaming the committee to “Project ARGO II,” and be it further

RESOLVED, That all other elements of Board Resolution 247 of 2013 remain in full force and effect.

APPROVED: Ways and Means Committee January 17, 2018

DATE: January 17, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 6

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Goodman

**RE: REAPPOINTMENT OF BRUCE BRODSKY TO THE UPPER MOHAWK VALLEY
REGIONAL WATER BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2020**

WHEREAS, This Board is in receipt of correspondence from Oneida County Board of Legislators Chairman, Gerald J. Fiorini, requesting the reappointment of Bruce Brodsky to the Upper Mohawk Valley Regional Water Board pursuant to Section 1226-e of the New York State Public Authorities Law, and

WHEREAS, Said reappointment is subject to approval 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 Bruce Brodsky to the Upper Mohawk Valley Regional Water Board for a three (3) year term commencing January 1, 2018 and expiring on December 31, 2020.

APPROVED: Ways and Means Committee January 16, 2018

DATED: January 17, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 7

INTRODUCED BY: *Mr. D'Onofrio, Mr. Leach*

2ND BY: *Mr. Mandryck*

RE: FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #2 TO INCLUDE THE CITY OF ROME AND THE TOWNS OF AVA, LEE AND WESTERN

WHEREAS, Agricultural District #2 was established pursuant to Article 25AA of the New York State Agricultural and Markets Law including lands situate within the City of Rome and the Towns of Ava, Lee and Western, and

WHEREAS, Pursuant to the provisions of Section 303-a of the New York State Agricultural and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and

WHEREAS, Proposed modifications for Agricultural District #2 were reviewed by the Oneida County Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on November 28, 2017 for the purpose of considering the recommendations of the Oneida County Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and

WHEREAS, That as a part of the requirements for the modification of the District, the Oneida County Board of Legislators conducted an environmental review and has complied with the requirements of the New York State Environmental Quality Review Act, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes final approval for the modification of Agricultural District #2 to include additional acreage, and it is further

RESOLVED, That the eight year review of Agricultural District #2 by the Oneida County Board of Legislators is hereby deemed complete and is adopted, with modifications, and it is further

RESOLVED, That the Oneida County Board of Legislators renew Agricultural District #2, as modified, for an additional eight year period, and it is further

RESOLVED, That the modification of Agricultural District #2 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways and Means Committee January 16, 2018

DATED: January 17, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 08

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Goodman

RE: APPROVAL OF SIXTY (60) WORKING DAYS OF EXTENDED SICK LEAVE FOR DEBRA STERLING – DEPARTMENT OF SOCIAL SERVICES

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico, and Interim Commissioner of Social Services, Colleen Fahy-Box, recommending an extended sick leave of sixty (60) working days, with pay, for Debra Sterling, Social Welfare Examiner, Department of Social Services, and

WHEREAS, In accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive have approved this request, now, therefore, be it hereby

RESOLVED, That this Board hereby approves an extended sick leave of sixty (60) working days, with pay, to Debra Sterling, Department of Social Services, in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways and Means Committee January 16, 2018

DATED: January 17, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 9

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Schiebel

RE: CONVEYANCE OF LAND LOCATED ON BURRSTONE ROAD, UTICA FROM THE STATE OF NEW YORK

WHEREAS, On March 8, 2017, this Board passed Resolution No. 63 wherein the Board agreed to accept conveyance of parcels of property identified as Map 73D, Parcel 83 and Map 74D, Parcel 84, to allow for the construction of a radio tower necessary for the Emergency Services Public Safety Interoperability Communications Project, from the State of New York for \$1.00, payment waived, with a restriction that the property only be used for public safety purposes or title to the parcels would revert to the State of New York, and

WHEREAS, Oneida County has been advised that the State of New York is now willing to convey fee title to the parcels to Oneida County, with no restriction on the use of the property, for the fair market value of \$7,800.00, and

WHEREAS, Oneida County agrees to accept fee title to the parcels of property identified as Map 73D, Parcel 83 and Map 74D, Parcel 84, with no restriction on the use of the property, to be conveyed for the fair market value of \$7,800.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said conveyance of real property 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 the acceptance of the conveyance of said real property, and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the conveyance of said real property.

APPROVED: Public Safety Committee January 16, 2018
 Ways and Means Committee January 17, 2018

DATED: January 17, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 10

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

2ND BY: *Mr. Schieble*

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Public Defender's Office, and New York State, through its Division of Criminal Justice Services, in the amount of \$17,400.00, fully State funded, to provide better coordination between attorneys in the Public Defender's Office assigned to violent and repeat offenders for more efficient disposition of those cases, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County, through its Public Defender's Office, and New York State, through its Division of Criminal Justice Services, commencing October 1, 2017 and ending September 30, 2018.

APPROVED:
Public Safety Committee January 16, 2018
Ways and Means Committee January 17, 2018

DATED: January 17, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 11

*INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Goodman*

RE: APROVAL TO CREATE ONE (1) DEPUTY SHERIFF PATROL POSITION (GRADE 1S, STEP 5, \$45,901)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico and Oneida County Sheriff, Robert M. Maciol, requesting authorization to create one (1) Deputy Sheriff Patrol Position (Grade 1S, Step 5, \$45,901) to be assigned to the Oneida County Courthouse pursuant to the request of the Unified Court System in order to increase a sense of safety and order within the Courthouse, 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 hereby authorizes and approves creating one (1) Deputy Sheriff Patrol Position (Grade 1S, Step 5, \$45,901) in the Oneida County Sheriff's Office - effective immediately.

APPROVED: Public Safety Committee January 16, 2018
 Ways and Means Committee January 17, 2018

DATED: January 17, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 12

INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Idzi

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE UTICA CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and the Utica City School District for the provision of Initial Response Team (IRT) services and other supportive efforts in an attempt to avoid formal Family Court involvement for students who have exhibited behavioral and attendance problems, and

WHEREAS, The program inserts one Probation Officer from the Oneida County Probation Department in Kenan Elementary School for one and a half days per week of the school year, with a total projected cost of \$11,000.00, which will be reimbursed by the Utica City School District for salary, fringe benefits, and related travel expenses for the part-time Probation Officer, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and the Utica City School District for a term commencing October 1, 2017 and ending September 30, 2018.

APPROVED: Public Safety Committee January 16, 2018
 Ways and Means Committee January 17, 2018

DATED: January 17, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 13

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

RE: APPROVAL OF A MASTER SITE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND ONONDAGA COUNTY

WHEREAS, This Board is in receipt of a Master Site Agreement between Oneida County, through its Department of Emergency Services, and Onondaga County for the shared use of Onondaga County’s Motorola Astro 25 “Master Core,” a computer system essential to operating Oneida County’s new interoperable radio communications system in support of Oneida County’s Public Safety Interoperability Communications Project, and

WHEREAS, The Master Site Agreement is for a five (5) year term commencing January 1, 2018 and ending December 31, 2022, and thereafter automatically renews for three (3) additional five (5) year terms, with either party having the right to terminate the Master Site Agreement by providing written notice to the other party at least sixty (60) days prior to the end of any five (5) year term, and

WHEREAS, the cost to Oneida County for use of Onondaga County’s Motorola Astro 25 “Master Core” is an annual maintenance fee of \$66,926.60, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Master Site 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 Master Site Agreement between Oneida County, through its Department of Emergency Services, and Onondaga County commencing January 1, 2018 and ending December 31, 2022 with automatic renewals contained in said Agreement.

APPROVED:	Public Safety Committee	January 16, 2018
	Ways and Means Committee	January 17, 2018

DATED: January 17, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 14

***INTRODUCED BY: Messrs. Waterman, D’Onofrio
2ND BY: Mr. Schiebel***

**RE: APPOINTMENT OF MATTHEW S. BAISLEY TO THE POSITION OF DEPUTY
COMMISSIONER OF PUBLIC WORKS, DIVISION OF BUILDINGS AND GROUNDS**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Dennis S. Davis, requesting the appointment of Matthew S. Baisley to the position of Deputy Commissioner of Public Works, Division of Buildings and Grounds, pursuant to Article VII, Section 703, of the Oneida County Charter, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the appointment of Matthew S. Baisley to the position of Deputy Commissioner of Public Works, Division of Buildings and Grounds, Grade 34M, Step 8 (\$60,346.00).

APPROVED: Public Works Committee January 16, 2018
Ways and Means Committee January 17, 2018

DATE: January 17, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 15

**INTRODUCED BY: Messrs. Paparella, D'Onofrio
2ND BY: Mr. Idzi**

RE: APPROVAL OF A SECOND AMENDMENT OF BILATERAL COMPLIANCE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE CITY OF ROME

WHEREAS, This Board is in receipt of a Second Amendment of Bilateral Compliance Agreement between Oneida County, through its Department of Health, and the City of Rome, and

WHEREAS, The Bilateral Compliance Agreement entered into between Oneida County and the City of Rome on January 27, 2015 provided for improvements to the City of Rome's Water Treatment Plan, with a term commencing February 28, 2010 and ending December 31, 2016 (the "Agreement"), and

WHEREAS, On January 18, 2017, Oneida County and the City of Rome entered into an Amendment of Bilateral Compliance Agreement ("1st Amendment") in order to extend the final completion date of the Agreement to December 31, 2017 due to the destruction of new equipment installed to improve the water treatment system after a chlorine gas leak occurred in a new building that housed said equipment, and

WHEREAS, As a result of the extensive damage caused by the chlorine gas leak, Oneida County and the City of Rome need to further amend the Agreement to extend the final completion date of the Agreement to May 31, 2019, and

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

RESOLVED, That this Board hereby authorizes and approves a Second Amendment of Bilateral Compliance Agreement between Oneida County, through its Department of Health, and the City of Rome, ending May 31, 2019.

APPROVED:	Health and Human Services Committee	January 16, 2018
	Ways and Means Committee	January 17, 2018

DATED: January 17, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 16

INTRODUCED BY: *Messrs. Paparella, D’Onofrio*
2ND BY: *Mrs. Pratt*

RE: **APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTRAL NEW YORK SERVICES, INC.**

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 Central New York Services, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between Oneida County and Central New York Services, Inc. on April 18, 2017, Central New York Services, Inc. agreed to provide Outreach-Court/Jail, Transition Management, Advocacy, Coordinated Children’s Services Initiative (CCSI), ACT Service Dollars, Mentally Ill Chemical Abuse Network (MICA), and Shelter Plus Care to adults and children with a serious and persistent mental illness who are in, entering, or existing the criminal justice system, 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 Central New York Services, Inc. need to amend the Agreement to reflect an increase in OASAS State Aid Start-Up Funding in the sum of \$217,796.00 for an Outpatient Treatment Program, and

WHEREAS, This Amendment will result in a new gross amount of \$1,865,016.00 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 Central New York Services, Inc., with a term commencing January 1, 2017 and ending December 31, 2017.

APPROVED:	Health and Human Services Committee	January 16, 2018
	Ways and Means Committee	January 17, 2018

DATED: January 17, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 17

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS VETERANS' SERVICE AGENCY, AND SYRACUSE UNIVERSITY, THROUGH ITS COLLEGE OF LAW'S WOHL FAMILY VETERANS LEGAL CLINIC

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Veterans' Service Agency, and Syracuse University, through its College of Law's Wohl Family Veterans Legal Clinic, to provide a Veterans' Legal Clinic for Oneida County Veterans in order to assist them with initial claims to the Veteran Administration (VA), appeals of denials of initial claims to the VA and military discharge upgrades, and

WHEREAS, Syracuse University, through its College of Law's Wohl Family Veterans Legal Clinic, will provide said Veterans' Legal Clinic services for a total amount of \$150,000.00, with a term commencing January 1, 2018 and ending December 31, 2020, 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 Veterans' Service Agency, and Syracuse University, through its College of Law's Wohl Family Veterans Legal Clinic, for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED:	Health and Human Services Committee	January 16, 2018
	Ways and Means Committee	January 17, 2018

DATED: January 17, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 18

***INTRODUCED BY: Messrs. Koenig, D'Onofrio
2ND BY: Mr. Clancy***

**RE: APPOINTMENT OF MICHAEL C. LAWRENCE, JR. TO THE POSITION OF
COMMISSIONER OF AVIATION**

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., recommending the appointment of Michael C. Lawrence, Jr. to serve as the Commissioner of Aviation for Oneida County, and

WHEREAS, Pursuant to Article IX, Section 901, 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 appointment of Michael C. Lawrence, Jr. to serve as the Oneida County Commissioner of Aviation, Grade 49H, Step 2 – effective January 10, 2018.

APPROVED:	Airport Committee	January 16, 2018
	Ways and Means Committee	January 17, 2018

DATED: January 17, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 19

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL TO START THE SALARY FOR THE POSITION OF ASSISTANT SECRETARY TO THE COUNTY EXECUTIVE AT GRADE 18M, STEP 7, \$33,316.00

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval to start the salary for the position of Assistant Secretary to the County Executive at Grade 18M, Step 7, \$33,316.00, and

WHEREAS, Said salary 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 the request to start the salary for the Assistant Secretary to the County Executive at Grade 18M, Step 7, \$33,316.00.

APPROVED: Ways and Means Committee January 16, 2018

DATED: January 17, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 20

*INTRODUCED BY: Mr. D’Onofrio
2ND BY: Mr. Idzi*

RE: APPROVAL OF AGREEMENTS BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND VARIOUS SCHOOL DISTRICTS

WHEREAS, This Board is in receipt of correspondence from Jordan S. Karp, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting approval of a Temporary Use Agreement between the Oneida County Board of Elections and Westmoreland Central School District to utilize voting equipment and related services provided by the Oneida County Board of Elections for the 2018 school election, and

WHEREAS, Mr. Karp and Ms. Grimaldi have also requested that this Agreement be approved as a template for similar arrangements with other school districts, which are of the same content, with the exception of school district name, locality, number of poll sites and dollar amount, and

WHEREAS, The template will be utilized to enter into Agreements between the Oneida County Board of Elections and the following school districts: Adirondack Central School District, Camden Central School District, Clinton Central School District, Holland Patent Central School District, New Hartford Central School District, New York Mills Union Free School District, Oriskany Central School District, Remsen Central School District, Rome City School District, Sauquoit Central School District, Utica City School District, Vernon-Verona-Sherrill School District, Waterville Central School District, Westmoreland Central School District, and Whitesboro Central School District; and

WHEREAS, The total revenue for all agreements for the year 2018 is \$26,000.00, 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 the Oneida County Board of Elections and the following school districts for the utilization of voting equipment and related services provided by the Oneida County Board of Elections for the 2018 school elections, in the following amounts:

Adirondack Central School District	\$650.00
Camden Central School District	\$650.00
Clinton Central School District	\$650.00
Holland Patent Central School District	\$650.00
New Hartford Central School District	\$650.00
New York Mills Union Free School District	\$650.00
Oriskany Central School District	\$650.00
Remsen Central School District	\$650.00
Rome City School District	\$4,550.00

Sauquoit Central School District	\$650.00
Utica City School District	\$9,750.00
Vernon-Verona-Sherrill School District	\$1,950.00
Waterville Central School District	\$650.00
Westmoreland Central School District	\$1,300.00
Whitesboro Central School District	\$1,950.00

APPROVED: Ways and Means Committee January 17, 2018

DATED: January 17, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0