



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

*** NOTICE OF MEETINGS ***

Notice is hereby given that the Oneida County Board of Legislators will meet in accordance with the following schedule on Wednesday, November 23, 2016 at the County Office Building.

10:00 A.M. -- DISTRIBUTION OF COMMUNICATIONS

11:00 A.M. - WAYS & MEANS COMMITTEE – ROOM 1040

2:00 P.M. –FULL BOARD SESSION IN LEGISLATIVE CHAMBER

MEETING REMINDERS:

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Mr. Porter
2ND BY:

RE: REAPPOINTMENT OF HARRY A. HERTLINE TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY FOR A TERM TO EXPIRE 12/31/21

WHEREAS, Pursuant to Section 2049-CC, Title 13-FF, of the New York State Public Authorities Law, and at the request of Oneida-Herkimer Solid Waste Authority Executive Director, William A. Rabbia, Board Chairman Gerald J. Fiorini has recommended the reappointment of Harry A. Hertline, to the Oneida-Herkimer Solid Waste Management Authority, and

WHEREAS, Said appointment 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 Harry A. Hertline to the Oneida-Herkimer Solid Waste Management Authority for a five year term commencing January 1, 2017 and expiring on December 31, 2021.

APPROVED: Ways & Means Committee

DATED: November 23, 2016

Adopted by the following vote:
AYES NAYS ABSENT

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

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

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR THE FARMLAND PROTECTION BOARD ON THURSDAY, DECEMBER 8, 2016 AT 6:00 P.M. AT CORNELL COOPERATIVE EXTENSION

WHEREAS, On April 9, 2014, the Oneida County Board of Legislators adopted Resolution #102 approving the submission of the application for state assistance payments for the municipal Agricultural and Farmland Protection Plan development by the Oneida County Farmland Protection Board, and

WHEREAS, The County Executive created a Task Force to develop and recommend actions for the Agricultural and Farmland Protection Plan, and

WHEREAS, Members of the Task Force and the Oneida County Farmland Protection Board led three meetings giving the public opportunity to comment upon the ideas and recommendations of the Task Force now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following: 1) A statement that the final draft of the Oneida County Agricultural and Farmland Protection Plan will be presented for public comment; 2) The time, place, and date of such Public Hearing; and 3) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Oneida County Farmland Protection Board and Task Force; and it is further

RESOLVED, That said Public Hearing shall be held on Thursday, December 8, 2016 at 6:00 p.m. at Cornell Cooperative Extension, 121 Second Street, Oriskany, NY 13424.

APPROVED: Ways & Means Committee

DATED: November 23, 2016

Adopted by the following vote:
AYES NAYS ABSENT

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Mr. Porter

2ND BY:

**RE: TRANSFER OF \$65,000.00 TO AA#A2490.0 – VARIOUS STUDENTS IN OTHER
COMMUNITY COLLEGES**

WHEREAS, There is a need for additional funds in AA#A2490.0 – Various Students in Other Community Colleges, 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 2016 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A2490.4942 Students in Other Community Colleges, Herkimer \$65,000.00

TO:

AA#A2490.4943 Students in Other Community Colleges, Onondaga \$15,000.00

AA#A2490.4944 Students in Other Community Colleges, Fashion \$50,000.00

TOTAL \$65,000.00

APPROVED: Ways & Means Committee

DATED: November 23, 2016

Adopted by the following vote:

AYES NAYS ABSENT

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

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

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, for \$15,000.00 through the Gun Involved Violence Elimination (GIVE) grant to support coordinated reduction and prevention initiatives with the express goal to reduce violent firearm related offenses, 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 New York State, through its Division of Criminal Justice Services, for a term commencing July 1, 2016 and ending June 30, 2017.

APPROVED: Public Safety Committee (November 16, 2016)
 Ways & Means Committee

DATED: November 23, 2016

Adopted by the following vote:
AYES NAYS ABSENT

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY:

RE: SUPPLEMENTAL APPROPRIATION OF \$13,402.00 TO AA#A3140.1951 – OTHER FEES AND SERVICES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$13,402.00 to AA#A3140.1951 – Other Fees and Services, and

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

RA# A3383	State Aid – DCJS Ignition Interlock	\$13,402.00
-----------	-------------------------------------	-------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A3140.1951	Other Fees and Services	\$13,402.00
---------------	-------------------------	-------------

APPROVED: Public Safety Committee (November 16, 2016)
Ways & Means Committee

DATED: November 23, 2016

Adopted by the following vote:

AYES NAYS ABSENT

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

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

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF COMPUTER-AIDED DISPATCH (CAD) ADMINISTRATOR, GRADE 30D, \$42,167.00

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to create the position of Computer-Aided Dispatch (CAD) Administrator, and

WHEREAS, The Commissioner of Personnel recommends that the salary for this position be set at Grade 30D, \$42,167.00, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary of Computer-Aided Dispatch (CAD) Administrator at Grade 30D, \$42,167.00, effective immediately.

APPROVED: Public Safety Committee (November 16, 2016)
 Ways & Means Committee

DATED: November 23, 2016

Adopted by the following vote:
AYES NAYS ABSENT

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

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

RE: **APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT
BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND
UPSTATE CEREBRAL PALSY, INC.**

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Upstate Cerebral Palsy, Inc. on December 30, 2015, Upstate Cerebral Palsy, Inc. agreed to provide related services of speech language pathology, occupational therapy and physical therapy for preschool students with disabilities pursuant to Section 4410 of New York State Education Law and Part 200 of the Regulations of the Commissioner of Education, with a term from September 1, 2015 through June 30, 2018, and

WHEREAS, As a result of newly approved Related Services rates for the Education and Transportation of the Handicapped Children Program over the current contract term, Oneida County and Upstate Cerebral Palsy, Inc. need to amend the Purchase of Services Agreement by adding a new Group Related Services rate; adding the Related Services of Assistive Technology and Counseling; and allowing a rate increase for 1:1 Aide, Teacher of the Hearing Impaired and Teacher of the Visually Impaired effective as of July 1, 2016, with no additional funding being requested, and

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

RESOLVED, That this Board hereby authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy, Inc.

APPROVED: Health and Human Services Committee (November 16, 2016)
 Ways & Means Committee

DATED:

Adopted by the following vote:
AYES NAYS ABSENT

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

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

RE: **APPROVAL OF AN AMENDMENT TO A 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 an amendment to a Purchase of Service Agreement between Oneida County, through its Department of Health, and The ARC, Oneida-Lewis Chapter, NYSARC, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and The ARC, Oneida-Lewis Chapter, NYSARC, Inc. on December 30, 2015, The ARC, Oneida-Lewis Chapter, NYSARC, Inc. agreed to provide related services of speech language pathology, occupational therapy and physical therapy for preschool students with disabilities pursuant to Section 4410 of New York State Education Law and Part 200 of the Regulations of the Commissioner of Education, with a term from September 1, 2015 through June 30, 2018, and

WHEREAS, As a result of newly approved Related Services rates for the Education and Transportation of the Handicapped Children Program over the current contract term, Oneida County and The ARC, Oneida-Lewis Chapter, NYSARC, Inc. need to amend the Purchase of Services Agreement by adding a new Group Related Services rate; adding the Related Services of Assistive Technology and Counseling; and allowing a rate increase for 1:1 Aide, Teacher of the Hearing Impaired and Teacher of the Visually Impaired effective as of July 1, 2016, with no additional funding being requested, and

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

RESOLVED, That this Board hereby authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and The ARC, Oneida-Lewis Chapter, NYSARC, Inc.

APPROVED: Health and Human Services Committee (November 16, 2016)
 Ways & Means Committee

DATED: November 23, 2016

Adopted by the following vote:
AYES NAYS ABSENT

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

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

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF JOSEPH C. VALVO V. THE COUNTY OF ONEIDA, NEW YORK

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 One Hundred Thousand Dollars (\$100,000.00) in the matter of Joseph C. Valvo v. The County of Oneida, New York, and

WHEREAS, Joseph C. Valvo commenced an action in Oneida County Supreme Court against the County of Oneida, New York for a claim related to a slip and fall incident that occurred on September 2, 2013. At the time of the incident, Mr. Valvo was employed as a security guard by L B Security and Investigations, Inc. who was providing security services to Union Station pursuant to a Contract with Oneida County, and

WHEREAS, Oneida County filed a Third-Party Summons and Complaint for indemnification against L B Security and Investigations, Inc., the Plaintiff's employer, and

WHEREAS, The parties have agreed to settle the matter for \$200,000.00, with Oneida County contributing \$100,000.00 and L B Security and Investigations, Inc. contributing \$100,000.00, now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of the matter Joseph C. Valvo v. The County of Oneida, New York, with Oneida County contributing the amount of One Hundred Thousand Dollars (\$100,000.00) to such settlement in full satisfaction of any and all claims against the County of Oneida.

APPROVED: Ways & Means Committee

DATED: November 23, 2016

Adopted by the following vote:
AYES NAYS ABSENT