



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

Frank D. Tallarino
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 218 THROUGH 236 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON AUGUST 13, 2014.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 218

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

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TOTALING \$1,480,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of applications by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$1,480,000.00, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance for the following:

- \$750,000 – Phase II Oneida County Interceptor Project, in the Town of Marcy and the City of Utica, that will result in the creation of 50 jobs;
- \$350,000 – Charles T. Sitrin Health Care Center, Inc., in the Town of New Hartford, that will result in the creation of 24 jobs;
- \$100,000 – McDonough Hardwoods, Ltd., in the Town of Vernon, that will result in the creation of 4 jobs; and
- \$280,000 – Delft Blue, LLC, in the Village of New York Mills, that will result in the creation of 19 jobs.

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

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

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

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

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the programs and hold the required public hearing if the applications are approved and enter into agreements with beneficiaries of the funds.

APPROVED: Economic Development and Tourism (July 31, 2014)
 Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 219

INTRODUCED BY: Messrs. Porter, Welsh, Leach
2ND BY: Mr. Mandryck

RE: THE EXTENSION OF AGRICULTURAL DISTRICT NO. 7 FOR ONEIDA COUNTY

WHEREAS: Section 303-A of New York State Agriculture Districts Law allows for Counties to petition the Commissioner of Agriculture and Markets to approve for good cause an extension of up to four years for a district review; and

WHEREAS: The review anniversary for Agriculture District No. 6 falls on July 16, 2015 and the review anniversary for Agriculture District No. 7 also falls on July 16, 2015; and

WHEREAS: It is the goal of Oneida County's plan for Agriculture District consolidation to only have one Agricultural District per year for review, therefore, be it hereby

RESOLVED: That the Oneida County Board of Legislators petition the New York State Commissioner of Agriculture and Markets to grant a one year extension for the anniversary date of Agriculture District No. 7 thereby making the anniversary date for District No. 7 July 16, 2016.

APPROVED: Economic Development Committee (July 31, 2014)
Ways & Means (August 13, 2014)

DATED: August 13, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 220

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: TRANSFER OF \$4,000 TO AA#A1165.454 DISTRICT ATTORNEY, TRAVEL-MEETING AND SEMINARS

WHEREAS, There is a need for additional funds in AA#A1165.454-District Attorney, Travel-Meeting and Seminars, 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 of the total sum of \$4,000 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM: A1165.101 District Attorney, Salaries \$4,000.00

TO: A1165.454 District Attorney, Travel-Meetings/Seminars \$4,000.00

APPROVED: Public Safety Committee (July 9, 2014)
Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 221

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Sacco

**RE: SUPPLEMENTAL APPROPRIATION OF \$462,000.00 TO AA#G9950.9 WPC
ADMINISTRATION-TRANSFER TO CAPITAL FUND**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$462,000.00 to AA#G9950.9 WPC Administration-Transfer to Capital Fund, and

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

RA#G599 Unappropriated Fund Balance	\$462,000.00
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#G9950.9 WPC-Administration-Transfer to Capital Fund Sewer	\$422,000.00
AA#G9950.9 WPC-Administration-Transfer to Capital Fund Sewer	<u>\$ 40,000.00</u>
TOTAL:	\$462,000.00

APPROVED: Public Works Committee (August 12, 2014)
Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)

ROLL CALL

DIST	MEMBERS	AYES	NAYS
D-1	FORT	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	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>ABSENT</u>		
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

DATE August 13, 2014

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 224

RESOLUTION NO. 221

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 222

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

RE: TRANSFER OF \$10,000 TO AA#A1620.451-DPW AUTOMOTIVE SUPPLIES

WHEREAS, There is a need for additional funds in AA#A1620.451-DPW Automotive Supplies, 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 of the total sum of \$10,000 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	A1620.414- Utilities	\$10,000.00
TO:	A1620.451 –Automotive Supplies	\$10,000.00

APPROVED: Public Works (August 12, 2014)
Ways & Means Committee August 13, 2014)

DATED: August 13, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 223

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

RE: APPROVAL OF THE 2015 WORKERS' COMPENSATION BUDGET

WHEREAS, The Workers' Compensation Committee of the Oneida County Board of Legislators has filed a budget estimate for the operation of the Oneida County Self- Insurance Plan for the year 2015 with the Clerk of the Oneida County Board of Legislators, and

WHEREAS, It is desirable to authorize the County Comptroller and the Commissioner of Finance to establish in their accounts a budget estimate for the operation of the Oneida County Self-Insurance Plan, now, therefore, be it hereby

RESOLVED, That the budget estimate for 2015 attached hereto and incorporated herein is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

APPROVED: Worker's Compensation (August 12, 2014)
 Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 224

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

RE: SUPPLEMENTAL APPROPRIATION OF \$10,970 TO AA#A8830.495147 YOUTH SERVICES PROGRAM

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,970 to AA#A8830.495147 Youth Services Program, and

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

A3902-State Aid Youth Services Reimbursement	\$10,970.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A8830.495147 Youth Service Programs	\$10,970.00
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FROM:

A3902-State Aid Youth Services Reimbursement	\$10,970.00
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APPROVED: Health & Human Services (July 16, 2014)
Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 225

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF OFFICE FOR THE AGING AND CONTINUING CARE AND THE TOWN OF KIRKLAND THOROUGH ITS PARKS AND RECREATION DEPARTMENT

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Office for the Aging and Continuing Care and the Town of Kirkland, through its Parks and Recreations Department, for use of space at the Clinton Arena on June 26, 2014, and

WHEREAS, The space will be used for the Office for the Aging and Continuing Care's annual health fair and picnic, and

WHEREAS, The total amount of this contract is \$400.00 with no County funding expended, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County, through its Department of Office for the Aging and Continuing Care and the Town of Kirkland through its Parks and Recreation Department, commencing June 26, 2014 and terminating June 26, 2014.

APPROVED: Health and Human Services Committee (July 16, 2014)
Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 226

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

RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND ONIEDA COUNTY OFFICE OF WORKFORCE DEVELOPMENT

WHEREAS, This Board is in receipt of Purchase of Service Agreement between Oneida County, through its Department of Social Services, and Oneida County Office of Workforce Development, for \$339,707.00 to assist recipients of public assistance in obtaining employment through a four week training program for TANF employable applicants/recipients combining life skills, work experience, job search and the assistance of job developers, and;

WHEREAS, The contract shall be for a term of one year, commencing July 1, 2014 and terminating June 30, 2015 with the option to renew under the current terms for one (1) year not to exceed June 30, 2016, and

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

RESOLVED, That this Board hereby authorizes and approves a purchase of services agreement between Oneida County through its Department of Social Services and Oneida County Office of Workforce Development, commencing on July 1, 2014 and terminating on June 30, 2015, which is renewable upon the same terms and conditions at the discretion of the Department of Social Services for an additional one year term through June 30, 2016.

APPROVED: Health and Human Services Committee (July 16, 2014)
Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 227

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH - SPECIAL CHILDREN SERVICES AND THE ROME CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, Special Children Services and the Rome City School District to provide services and transportation of preschool handicapped children, and

WHEREAS, The terms of the agreement provide that the rate for evaluations and tuition will be set by the New York State Education Department and transportation rates will be set by bids received through the Oneida County Purchasing Department. The total amount of the agreement is \$2,290,695.00 over the full 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health, Special Children Services and the Rome City School District, commencing July 1, 2014 through June 30, 2017.

APPROVED: Health and Human Services Committee (July 16, 2014)
 Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 228

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

RE: APPROVAL OF THE 2014 -2015 SNOWAND ICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND NEW YORK STATE THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the 2014-2015 Snow and Ice Agreement between Oneida County through its Department of Public Works and New York State through its Department Of Transportation, 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 hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute the Snow and Ice Agreement, on behalf of the County of Oneida, with New York State through its Department of Transportation, for an estimated State re-imbusement total of \$1,756,799.55

APPROVED: Public Works Committee (August 12, 2014)
Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 229

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

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 for Project Give, to support coordinated reduction and prevention initiatives with the 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. The term is for the period of July 1, 2014 through June 30, 2015.

APPROVED: Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 230

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

RE: APPROVAL OF THE TRANSFER OF A PARCEL OF LAND SITUATE IN THE CITY OF ROME TO ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION BY GRIFFISS LOCAL DEVELOPMENT CORPORATION

WHEREAS, This Board is in receipt of correspondence from Russell Stark, Commissioner of Aviation requesting approval to accept the transfer of a parcel of land located at Otis Street and Hangar Road (Tax Map #243.000-0001-001.45) from Griffiss Local Development Corporation; and

WHEREAS, Said property consists of approximately 1.27 acres with Building 131 situate thereon; and

WHEREAS, Pursuant to Oneida County Charter Section 2202, said transfer 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 transfer of a parcel of land to Oneida County through its Department of Aviation from Griffiss Local Development Corporation.

APPROVED: Airport Committee (August 4, 2014)
 Ways & Means Committee (August 13, 2014)

Dated: August 13, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 231

INTRODUCED BY: Mr. Porter, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT FOR THE PURCHASE OF INFORMATION TECHNOLOGY EQUIPMENT FOR THE GENERAL AVIATION FACILITY AT GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, This Board is in receipt of a proposed Memorandum of Agreement between Oneida County through its Department of Aviation and the United States Customs and Border Protection (CBP) for the purchase of Information Technology (IT) equipment for the Federal Inspection Station (FS) currently under construction, 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 a Memorandum of Agreement between Oneida County through its Department of Aviation and the United States Customs and Border Protection (CBP) Federal Government Agency, for a term commencing upon execution and ending July 31, 2024 at a cost not to exceed \$84,142.00 for the equipment and installation and a cost of \$8,243.28 per year for the remainder of the term for annual maintenance and service.

APPROVED: Airport Committee (August 4, 2014)
 Ways & Means (August 13, 2014)

DATED: August 13, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT: 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 232

INTRODUCED BY: Messrs. Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF EMERGENCY MANAGEMENT SERVICES AND TIBURON, INC.

WHEREAS, This Board, is in receipt of correspondence from Director of the Office of Emergency Management Services requesting approval of an Agreement between Oneida County through its Office of Emergency Management Services and Tiburon, Inc. for maintenance of the computer aided dispatch system (CAD), 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 accepts an Agreement between Oneida County through its Office of Emergency Management Services and Tiburon. Inc., for a term to begin January 1, 2014 ending December 31, 2014 at a proposed cost of \$76,389.00

APPROVED: Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-463 GRIFFISS INTERNATIONAL AIRPORT-NOSE DOCK HANGER REHAB IN THE AMOUNT OF \$195,000 TO COMPLETE THE PROJECT

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente Jr., requesting the amendment of Capital Project H-463 Griffiss International Airport-Nose Dock Hanger Rehab, and

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

RESOLVED, That a transfer of the total sum of \$195,000 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM: AA#A599 Appropriated Fund Balance

TO: AA#A9950.9 Transfer to Capital Fund

RESOLVED, That Capital Project HG-463, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid-Misc	\$3,050,000.00	\$ 0.00	\$3,050,000.00
Pay As You Go	\$ 00	\$195,000.00	\$ 195,000.00
Bonding	<u>\$ 300,000.00</u>	<u>\$ 00</u>	<u>\$ 300,000.00</u>
TOTAL:	\$3,350,000.00	\$195,000.00	\$3,545,000.00

APPROVED: Airport Committee (August 4, 2014)
Ways & Means Committee (August 13, 2014) As Amended

DATED: August 13, 2014

Adopted by the following roll call vote:

AYES 21 NAYS 1 (Mr. Mandryck) ABSENT 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 234

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT H-512, UMVMAA-AUDITORIUM IMPROVEMENTS 2 WITH APPROVAL OF FUNDING FOR SUCH PROJECT

WHEREAS, This Board is in receipt of a request to establish Capital Project H-512, UMVMAA-Auditorium Improvements 2 with approval of funding for such project, and

WHEREAS, Oneida County has received a State and Municipal Facilities Program (SAM) grant from Dormitory Authority State of New York (DASNY), for the continuation of improvements to the Utica Memorial Auditorium, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-512, UMVAA-Auditorium Improvements 2 with approval of funding for such project as follows:

H-512-State Aid (SAM)	\$1,000,000.00
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APPROVED: Public Works Committee (August 12, 2014)
 Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendrick)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 235

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF CHRISTINA SOWICH VS. COUNTY OF ONEIDA, ET AL

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Assistant County Attorney Harris J. Samuels, requesting Board approval of a proposed settlement in the amount of \$12,500.00 in the matter of Christina Sowich vs. Oneida County et al, and;

WHEREAS, The Claimant alleges she was wrongly terminated from her position in the Department of Social Services, and;

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$12,500.00 in full satisfaction of any and all claims against the County of Oneida.

APPROVED: Ways & Means Committee (August 13, 2014)

DATE: August 13, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 236

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

RE: APPOINTMENT OF JOSEPH P. BOTTINI TO THE POSITION OF ONEIDA COUNTY HISTORIAN

WHEREAS, Pursuant to Section 57.07 of the Arts and Cultural Affairs Law of the State of New York, County Executive Anthony J. Picente Jr., has recommended the appointment of Joseph B. Bottini to serve as the Oneida County Historian, and

WHEREAS, Said appointment must be approved by the Board of Legislators, now, therefore, it is hereby

RESOLVED, That the appointment of Joseph P. Bottini of 9440 Willowbrook Lane, Sauquoit, NY, to the position of Oneida County Historian is hereby approved and confirmed, effective immediately.

APPROVED: Ways & Means Committee (August 13, 2014)

DATED: August 13, 2014

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