



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 362 THROUGH 386 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON DECEMBER 23, 2014.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 362

INTRODUCED BY: Messrs. Porter, Clancy, Tallarino, Ms. Speciale
2ND BY: Mr. Goodman

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-497-MVCC-PLUMLEY BUILDING ADDTION AND RENOVATION

WHEREAS, This Board is in receipt of correspondence from the County Executive, requesting the amendment of Capital Project H-497 to amend the amount to reflect the full estimated cost of the project, and

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

RESOLVED, That Capital Project H-497 - MVCC-Plumley Building Addition and Renovation is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
STATE AID	\$7,500,000.00	\$+7,111,500.00	\$14,611,500.00
BONDING	<u>7,500,000.00</u>	<u>+7,111,500.00</u>	<u>14,611,500.00</u>
TOTAL:	\$15,000,000.00 \$	14,223,000.00	\$29,223,000.00

APPROVED: Public Works (December 17, 2014)
Ways & Means Committee (December 23,2014)

DATED: December 23, 2014

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 364

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF FINANCE AND IT RESOURCE SOLUTIONS.NET, INC.

WHEREAS, This Board, is in receipt of correspondence from Anthony Carvelli, Commissioner of Finance, requesting approval of an agreement between Oneida County, through its Department of Finance and IT Resource Solutions.Net, Inc., to provide support for tax collection and mapping software, 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 approves and authorizes an agreement for technical support between Oneida County, through its Department of Finance and IT Resource Solutions, Inc. to be charged on an hourly basis and billed on a monthly basis at a cost not to exceed \$50,000.00 annually with the option to terminate with ten (10) days written notice.

APPROVED: Government Operations (December 10, 2014)
 Ways and Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 365

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN 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 of a Grant Agreement in the amount of \$72,150.00 between Oneida County, through its County Clerk's Office and New York State Archives Grant Administration Unit to digitize and index criminal records from 2004-2013 for the Oneida County District Attorney's Office, 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 approves and authorizes a Grant Agreement between Oneida County, through its County Clerk's Office and New York State Archives Grant Administration Unit for a term commencing July 1, 2014 through June 30, 2015

APPROVED: Government Operations (December 10, 2014)
 Ways and Means Committee (December 23, 2014)

DATED: December 23, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 366

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

RE: TRANSFER \$55,000 TO A3150.49510-FOOD SERVICE CONTRACT-SHERIFF

WHEREAS, There is a need for additional funds in AA#A3150.49510 - Sheriff - Food Service Contract, and,

WHEREAS, In accordance with Section 610 of the Oneida County 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 \$55,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A3150-295	Other Equipment	\$22,000.00
AA#A3151.416	Telephone	\$ 8,000.00
AA#A3151.414	Utilities	\$15,000.00
AA#A3151.491	Other Materials & Supplies	<u>\$10,000.00</u>
TOTAL:		\$55,000.00

TO:

AA# 3150.49510	Food Service Contract	\$55,000.00
----------------	-----------------------	-------------

APPROVED: Public Safety Committee (December 10, 2014)
 Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 367

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE

WHEREAS, Upon recommendation from the Commissioner of Water Quality and Water Pollution Control and pursuant to Article 5-A, Section 266 of New York County Law, County Executive Anthony J. Picente, Jr., has submitted to the Oneida County Board of Legislators for its approval, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and

WHEREAS, The proposed rate schedule was filed with the Clerk of the Board and posted in the Oneida County Court House and published in the Utica Observer Dispatch, and

RESOLVED, A public hearing on said rate schedule was held December 1, 2014 and a public comment period on said rate schedule was open through December 8, 2014, now, therefore, be it hereby

RESOLVED, That said rate schedule is approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and be it further

RESOLVED, That the proposed rate schedule will take effect on January 1, 2015 and remain in effect until modified by this Board.

APPROVED: Public Works Committee (December 17, 2014)
 Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 369

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

**RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 TO AN AGREEMENT
BETWEEN ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS AND LOCHNER
ENGINEERING (MIDDLE SETTLEMENT ROAD.)**

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of Supplemental Amendment No.2 to an Agreement between Oneida County through its Department of Public Works and Lochner Engineering (Middle Settlement Road) to provide additional personnel for construction phase services due to unforeseen conditions and a compressed construction schedule, and

WHEREAS, The additional construction phase services will increase the contract by \$21,500.00, for a revised contract total of \$601,500.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Supplemental 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 directs County Executive Anthony J. Picente, Jr. to execute Supplemental Agreement No. 2 to an Agreement between the Oneida County Department of Public Works and Lochner Engineering (Middle Settlement Road).

APPROVED: Public Works Committee (December 17, 2014)
 Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES: 21 NAYS: 0 ABSENT: 1 (Hendricks) ABSTENTION: 1 (Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 371

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

RE: RESOLUTION AUTHORIZING A PARTNERSHIP BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND ONEIDA HERKIMER MADISON BOCES FOR BOCES' APPLICATION FOR A GRANT FROM THE STATE OF NEW YORK DEPARTMENT OF HEALTH

- WHEREAS,** The Oneida Herkimer Madison BOCES (BOCES) is applying for funding from the New York State Department of Health to fund a coordinated, multi-sector effort to increase demand for and access to healthy food and opportunities for physical activities to reduce the risk of obesity in high-need communities and school districts, and
- WHEREAS,** BOCES shall be the lead applicant on the request for such funding, and if awarded such funding, shall be the fiscal agent of the New York State Department of Health. The Oneida County Department of Health is not a co-applicant on this grant application, and
- WHEREAS,** If BOCES is awarded the grant, it will receive a maximum award of \$250,000.00 per year over a five-year contract term, and
- WHEREAS,** If BOCES is awarded the grant, it will work with the Oneida County Health Department to develop a mutually agreeable contract whereby the Oneida County Health Department will work to help create healthy schools and communities, including increased access to healthy, affordable foods and increased access to opportunities for physical activity, and
- WHEREAS,** If BOCES is awarded the grant, two full-time coordinators should be hired; one will oversee efforts in the communities and the other will oversee efforts in the school districts. BOCES will hire one of the coordinators to oversee the school district efforts. BOCES will work with the Oneida County Health Department to develop a mutually agreeable contract that will include subcontracting a coordinator position to oversee the community efforts. In such instance, any coordinator hired by the Oneida County Health Department would have his/her salary, fringe benefits, travel and media expenses covered by the contract price with BOCES, and
- WHEREAS,** If BOCES is awarded the grant and desires to enter into a contract with Oneida County through its Health Department, such contract would be sent separately to the Oneida County Board of Legislators for approval, now therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators authorizes the Oneida County Health Department to partner with BOCES for BOCES' application for a grant from the New York State Department of Health for funding for increased access to healthy foods and increased opportunities for physical activity in order to reduce the risk of obesity in communities and school districts and, be it further

RESOLVED, That any contract entered into between BOCES and the Oneida County Health Department shall come before the Oneida County Board of Legislators for approval.

APPROVED: Health and Human Services (December 10, 2014)
 Ways and Means (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 372

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Davis

RE: A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT

WHEREAS, it is proposed that the County establish improvements to the Oneida County Sewer District to fix various problems concerned with the wet weather overflows from the Sauquoit Creek Pumping Station in order to comply with a Consent Order issued by the State of New York Department of Environmental Conservation; and

WHEREAS, it is now proposed to authorize (i) upgrades to the Sauquoit Creek Pump Station and new forcemain system, and (ii) upgrades to the solids handling facilities at the Water Pollution Control Plant, at a maximum estimated cost of \$117,000,000.00; and

WHEREAS, it is now desired to call a public hearing thereon; now therefore, BE IT

RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. A meeting of the County Legislature, the County of Oneida, New York, to be held at the County Office Building, in Utica, New York, in said County, on the 14th day of January, 2015, at 1:30 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, on January 14, 2015, at 1:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Oneida County Sewer District in said County, consisting of (i) upgrades to the Sauquoit Creek Pump Station and new forcemain system, and (ii) upgrades to the solids handling facilities at the Water Pollution Control Plant, as part of improvements necessary to address sanitary sewer overflow problems all in connection with a Consent Order with the New York State Department of Environmental Conservation. The maximum estimated cost thereof is \$117,000,000. The estimated annual cost to the typical property owner in said Sewer District as a result thereof is \$115 for a single family home and \$173 for a two family home.

Dated: Utica, New York,
_____, 2014.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE COUNTY
OF ONEIDA, NEW YORK

Clerk, County Legislature

Section 4. This Resolution shall take effect immediately

APPROVED: Public Works (December 17, 2014)
Ways and Means (December 23, 2014)

DATED: December 23, 2014

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 374

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$63,504 TO AA#A3313.0, VARIOUS STOP
DWI ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$63,504.00 to AA#A313.0, various Stop DWI Accounts, and

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

RA#A3313.1531	Stop DWI, Contributions	\$63,504.00
---------------	-------------------------	-------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A3313.109	Stop DWI, Salaries Other	\$ 5,796.00
AA#A3313.495	Stop DWI, Other Expenses	<u>\$57,708.00</u>
TOTAL:		\$63,504.00

APPROVED:	Public Safety Committee	(December 17, 2014)
	Ways & Means Committee	(December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 375

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

RE: TRANSFER \$9,254,780 to RA#A889-889/VARIOUS RESERVE FUND BALANCE
ACCOUNTS

WHEREAS, There is a need for additional funds in RA#A889-889/Various Reserve Fund Balance Accounts,
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 \$9,254,780.00 from 2014 funds, as hereinafter set forth, be and
the same is hereby approved:

FROM: AA#909-Unrestricted Fund Balance	\$9,254,780.00
TO: RA#A889-889/19 Reserve Fund Balance/Pay-As-You-Go	\$3,724,312.00
RA#A889-889/20 Reserve Fund Balance/Retirement	<u>5,530,468.00</u>
TOTAL:	\$9,254,780.00

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 376

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

**RE: SUPPLEMENTAL APPROPRIATION OF \$9,339,137 TO VARIOUS ACCOUNTS
(AA#A9950.9 TRANSFER TO CAPITAL, AND AA#A9010.810 RETIREMENT)**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a Supplemental Appropriation be made in the amount of \$9,339,137.00 to various accounts (AA#A9950.9 Transfer to Capital and AA#A9010.810 Retirement), and

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

RA#A889-889/19-Reserve Fund Balance/Pay-As-You-Go	\$3,724,312.00
RA#A889-889/20-Reserve Fund Balance/Retirement	<u>\$5,614,825.00</u>
TOTAL:	\$9,339,137.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A9950.9-Transfer to Capital	\$3,724,312.00
AA#A9010.810-Retirement	<u>\$5,614,825.00</u>
TOTAL:	\$9,339,137.00

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 377

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

**RE: DESIGNATION OF THE ROME SENTINEL NEWSPAPER AND THE UTICA
OBSERVER-DISPATCH AS THE OFFICIAL NEWSPAPERS REPRESENTING THE
REPUBLICAN PARTY FOR 2015**

WHEREAS, A majority of the Republican members of this Board have designated, in writing, the Rome Sentinel Newspaper and the Utica Observer-Dispatch as the newspapers representing the political party to which they belong, and the newspapers to publish all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Republican members of this Board also support the designation by the full Board of the Rome Sentinel Newspaper and the Utica Observer-Dispatch as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2015, therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation of the Rome Sentinel Newspaper and Utica Observer-Dispatch as the newspapers to publish all concurrent resolutions, election notices and the official canvass by a majority of the Republican members of this Board, and be it further

RESOLVED, That the Board of Legislators hereby designates the Rome Sentinel Newspaper and Utica Observer-Dispatch as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2015, and hereby designates the Rome Sentinel Newspaper and the Utica Observer-Dispatch as the official newspapers of the County of Oneida for the year 2015.

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 378

INTRODUCED BY: Messrs. Porter, Tallarino
2ND BY: Mr. Goodman

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS REPRESENTING THE DEMOCRATIC PARTY FOR 2015

WHEREAS, A majority of the Democratic members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers representing the political party to which they belong, and the newspapers to publish all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Democratic members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2015, therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Democratic members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2015, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2015.

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 379

INTRODUCED BY: Mr. Porter, Ms. Convertino, Ms. Speciale

2ND BY: Mr. Joseph

**RE: REAPPOINTMENT OF BRUCE BRODSKY TO THE UPPER MOHAWK VALLEY
REGIONAL WATER BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2017**

WHEREAS, Pursuant to the enabling legislation creating Regional Water Board, Board Chairman Gerald J. Fiorini has recommended the reappointment of Bruce Brodsky to the Upper Mohawk Valley Regional Water Board for an additional three year term, and

WHEREAS, Said reappointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the reappointment of Bruce Brodsky, 1109 Matthews Avenue, Utica, NY, to the Upper Mohawk Valley Regional Water Board is approved and confirmed for a three year term commencing January 1, 2015 and ending December 31, 2017.

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 380

INTRODUCED BY: Mr. Porter, Ms. Speciale

2ND BY: Mr. Joseph

**RE: APPOINTMENT OF DENNIS BOVA TO THE UPPER MOHAWK VALLEY
REGIONAL WATER BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2017**

WHEREAS, Pursuant to the enabling legislation creating Regional Water Board, Board Chairman Gerald J. Fiorini has recommended the appointment of Dennis Bova to the Upper Mohawk Valley Regional Water Board for a three year term, and

WHEREAS, Said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the appointment of Dennis Bova, 471 Roseclair Drive, Utica, NY, to the Upper Mohawk Valley Regional Water Board is approved and confirmed for a three year term commencing January 1, 2015 and ending December 31, 2017.

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 381

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

RE: TRANSFER \$12,500 TO AA#A1420.1951-LAW DEPARTMENT –OTHER FEES AND SERVICES

WHEREAS, There is a need for additional funds in AA#A1420.1951-Law Department-Other Fees and Services, and,

WHEREAS, In accordance with Section 610 of the Oneida County 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 \$12,500 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A1915.49590 Miscellaneous Municipalities \$12,500.00

TO:
AA#A1420.1951 Law Department-Other Fees & Services \$12,500.00

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 21 NAYS 1 ABSENT 1 (Hendricks) ABSTENTION: 1 (Tallarino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 382

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPLICATION TO REORGANIZE AND EXPAND FOREIGN-TRADE ZONE 172

WHEREAS, Oneida County received a Grant of Authority from the United States Foreign-Trade Zones Board on January 8, 1991 to operate Foreign-Trade Zone 172 for the benefit of companies engaged in international trade located within Oneida County; and

WHEREAS, the Foreign-Trade Zones Board has adopted a new procedure, the "Alternative Site Framework", to provide faster, simpler access to Foreign-Trade Zone services; and

WHEREAS, the Alternative Site Framework can be an important economic development tool; and

WHEREAS, Foreign-Trade Zone access will be made available on a uniform basis to companies across the service area, in a manner consistent with the legal requirement that each Foreign-Trade Zone be operated as a public utility; now, therefore, be it hereby

RESOLVED, that Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute and submit an application to reorganize and expand Foreign-Trade Zone 172 under the Alternative Site Framework to designate a service area encompassing all of Oneida County; and be it hereby further

RESOLVED, that the attached Zone Schedule governing operations within Foreign-Trade Zone 172 is hereby approved, ratified and confirmed.

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 383

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

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

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2015, now therefore, be it hereby

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

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

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

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 384

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

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

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

WHEREAS, Said reports show various figures which are to be levied as part of the 2015 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2015 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$ 15,657.00
MVCC (incl. Students in other CC)	\$ 3,955,425.61
Returned School Taxes	\$ 6,573,030.21
Delinquent Charges School	\$ 460,112.65
Returned Village Taxes	\$ 451,796.31
Delinquent Charges Village	\$ 31,625.71
UMVRWB Town Outside Water Charges	\$ 97,925.69
Delinquent Charges - Water	\$ 1,780.25
HAVA	\$ 1,428,303.69
Erroneous Taxes and Misc. Adjustments.	\$ 284.38

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 386

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

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

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

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

RESOLVED, That there be levied and extended on the 2015 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names.

APPROVED: Ways & Means Committee (December 23, 2014)

DATED: December 23, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)