

July 10, 2019

**JULY MEETING**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

The Board met pursuant to statute and was called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3<sup>rd</sup> Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- D-4 Michael J. Clancy (Rome Ward 1, District 1, 2; Ward 2 District 2, 3, Ward 3 District 1, 4, 5; Ward 4 District 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Michael Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 6 District 1, 2, 3, 4, Ward 7 District 1, 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 Philip M. Sacco (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- D-12 Michael Brown (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- D-13 William B. Goodman (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 James M. D’Onofrio (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary A. Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Brian P. Mandryck (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 6 District 5; Western District 1, 2, 3)
- R-18 Joseph Furgol (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- R-19 Edward P. Welsh (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 William R. Hendricks (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- R-23 Emil R. Paparella (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

ROLL CALL: 22 PRESENT

MEMBERS PRESENT: Schiebel, Idzi, Leach, Clancy, Waterman, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, Brown, Goodman, Davis, D’Onofrio, Pratt, Mandryck, Furgol, Welsh, Hendricks, Washburn, Convertino, Paparella

ABSENT MEMBERS: Mr. Welsh

Public Hearing – To hear public comments regarding the Oneida County’s Community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2019 Program. No speakers, this was closed at 2:10.

**PETITION AND COMMUNICATIONS**

- FN 2019 -210** – (replacement letter for (6-12-19) A new account number has been created for Kids Oneida Moving from Misc. Expenses (Kids’s Oneida old) and Resource Center for Independent living, to newly created account.
- FN 2019 – 211** – (replacement letter for June 12, 2019) Mental Health would like to adjust the Revenue Budgets for the accounts and the appropriate Agency Appropriation Accounts.
- FN 2019 – 220** – Agreement for Cornell Copperative Extension Association to manage the Oneida County Public Market
- FN 2019 – 221** - Grant contract from the FY2018 Emergency Management Performance Grant EMPG program
- FN 2019 – 222** – Energy Performance Contract with C&S Operations, Inc.
- FN 2019 – 223 1&2** –Taxable Equipment Lease Purchase Agreement & Escrow Agreement – Building 101
- FN 2019 – 225** – Climate Smart Communities Grant, Consolidated Funding Application (CFA), Application to add Micro Turbines
- FN 2019 – 224** – A MEMORIALIZING PETITION SUPORTING A.01632 (Santabarbara) and S.0617 (Griffo) to provide and income tax credit landowners who provide access for snowmobiling
- FN 2019 – 226** – NYS certification of properties added to agricultural districts during Oneida County’s designated Open Enrollment Period, January 2019.
- FN 2019 – 227** – Capital Project H-523, Rome Family Court.
- FN 2019 – 228** – Agreement for professional consulting services with Bonacci Architects, PLLC to reconstruct the plaza deck at 800 Park Ave. in Utica
- FN 2019 – 229** – Agreement for professional consulting services with Bonacci Architects to construct offices at 120 Airline Street Oriskany, for Department of Social Services personnel
- FN 2019 – 230** – Job Specifications for the title Deputy Director of Information Technology.

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**FN 2019 – 231** – Climate Smart Communities Pledge

**FN 2019 – 232** – Appointment to the Oneida County Local Development Corporation

**FN 2019 – 233** - Agreement between Oneida County Workforce Development and the City of Sherrill that will allow the City of Sherrill to have nine interns in the summer of 2019 here in Oneida County.

**FN 2019 – 234** – Oneida County Summer Youth Employment Program: Community Agencies which will receive funds to coordinate activities.

**FN 2019 – 235** - Amendment between Oneida County, through its Department of Mental Health, and Integrated Community Network, Inc. Purpose of Amendment if to add three services: ICM Management Services, ICM Children & Youth Services, and ICM & Health Home Emergency Services.

**FN 2019 – 236** – Purchase of Services Agreement between the Oneida County Department of Social Services and Mohawk Valley Community College.

**FN 2019 – 237** – The Annual Budget Appropriation Agreements

**FN 2019 – 238** – New York State Department of Transportation for Snow & Ice Control on State Highways for the 2018-2019 Snow Season.

**FN 2019 – 239** – Nationwide Deferred Compensation Plan

**FN 2019 – 240** - Approval of an Agreement with New York Mills Union Free School District for the 2019-2020 school year.

**FN 2019 – 227.2** – Additional Funding for Capital Project H-523, Rome Family Court.

**MOTIONS AND RESOLUTIONS**

**No. 192 – FN 2019 - 194** - Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND ENERGY IMPROVEMENT CORPORATION**

**WHEREAS,** This Board is in receipt of a Municipal Agreement between Oneida County, through its Department of Planning, and Energy Improvement Corporation to implement the Energize NY Open C-PACE Financing Program (“Open C-PACE”), which will provide commercial and non-profit property owners with application support, financial analysis tools and assistance with contractor qualifications, and

**WHEREAS,** The Energy Improvement Corporation will provide a sustainable energy loan program for the provision of financing to owners of real property located within participating Municipalities for Energy Improvements, 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 a Municipal Agreement between Oneida County, through its Department of Planning, and Energy Improvement Corporation, for a term commencing upon execution, and continuing until terminated upon sixty (60) days prior written notice by Oneida County.

**APPROVED:** Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Mandryck and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 193 – FN 2019 - 195** – Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE 2019-2020 MOHAWK VALLEY COMMUNITY COLLEGE OPERATING BUDGET**

**WHEREAS,** The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2019-2020 Operating Budget for approval, and

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**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., has forwarded to this Board his recommendation that the 2019-2020 Operating Budget for Mohawk Valley Community College in the amount of \$51,380,242.00 be approved, and

**WHEREAS,** The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of \$8,317,121.00, and

**WHEREAS,** The proposed Equipment Budget of Mohawk Valley Community College includes \$100,000.00 in funding for STEM-related programs and the replacement of outdated equipment, and

**WHEREAS,** The proposed budget includes \$125,000.00 in funding for Mohawk Valley Community College’s Guided Pathways 2.0 and Achieving the Dream Initiatives, as well as \$50,000.00 in funding for dual-credit scholarships which are offered at no cost to students, and

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

**RESOLVED,** That the Operating Budget of Mohawk Valley Community College for 2019-2020 be and hereby is approved and adopted for a total cost of \$51,380,242.00, which includes a contribution by the County of Oneida of \$8,317,121.00, and be it further

**RESOLVED,** That the Equipment Budget of Mohawk Valley Community College for 2019-2020 be and hereby is approved for \$100,000.00 for STEM-related programs and the replacement of outdated equipment, and be it further

**RESOLVED,** That the funding of Mohawk Valley Community College’s Guided Pathways 2.0 and Achieving the Dream initiatives be and hereby is approved for \$125,000.00, and be it further

**RESOLVED,** That the funding of Mohawk Valley Community College’s dual-credit scholarships be and hereby is approved for \$50,000.00, and be it further

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

**APPROVED:** Economic Development and Tourism Committee (June 27, 2019)

Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Furgol and adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**ROLL CALL SHEET**

**DATE:** July 10, 2019

**SESSION:** Regular

**MEMBERS PRESENT:** 22

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
<b>R-1</b>	<b>SCHIEBEL</b>	x	
<b>R-2</b>	<b>IDZI</b>	x	
<b>R-3</b>	<b>LEACH</b>	x	
<b>D-4</b>	<b>CLANCY</b>	x	
<b>R-5</b>	<b>WATERMAN</b>	x	
<b>R-6</b>	<b>BOUCHER</b>	x	
<b>R-7</b>	<b>FIORINI</b>	x	

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MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 193

RESOLUTION NO. 193

R-8	FLISNIK	x	
D-9	SACC0		
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	absent	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 194 – FN 2019 - 196 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A TAX COLLECTION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND NEW YORK MILLS UNION FREE SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of a Tax Collection Agreement between Oneida County, through its Department of Finance, and New York Mills Union Free School District, for the collection of school taxes, and

**WHEREAS,** In accordance with the terms set forth therein, New York Mills Union Free School District will pay Oneida County the actual costs incurred for the printing and mailing of the school tax bills, including the cost of envelopes, supplies and postage, and

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

**RESOLVED,** That this Board authorizes and approves a Tax Collection Agreement between Oneida County, through its Department of Finance, and New York Mills Union Free School District, for a term commencing June 1, 2019 and ending June 30, 2024.

**APPROVED:** Government Operations Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

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DATED: July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 195 – FN 2019 - 197** - Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2019**

**WHEREAS,** The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

**WHEREAS,** This report shows the credit statement to the sum of \$1,260,034.10 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

**RESOLVED,** That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts.

APPROVED: Government Operations Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 196 – FN 2019 - 198** – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF INFORMATION SECURITY ANALYST, GRADE 35W, STEP 2, \$53,033**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position title of Information Security Analyst, and

**WHEREAS,** The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 35W, Step 2, \$53,033.00, 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 establishes the salary for the position title of Information Security Analyst, at Grade 35W, Step 2, \$53,033.00, effective immediately.

APPROVED: Government Operations Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 197 – 2019 - 199** – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF THIRTEEN REFUNDS AND FIVE CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded thirteen applications for refunds in the Towns of Bridgewater, Deerfield, Floyd, Kirkland, Sangerfield, Vernon, the Village of Oriskany Falls and the City of Utica totaling

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\$22,984.22 and five corrections for erroneous tax assessments in the Towns of Annsville, Florence, Floyd and Lee totaling \$3,129.37, and

**WHEREAS,** Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

**WHEREAS,** The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

**RESOLVED,** That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

**RESOLVED,** That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

**APPROVED:** Government Operations Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (Mr. Welsh)

**NO. 198 – FN 2019 - 200** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY)**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Public Works, and the Dormitory Authority of the State of New York (DASNY), in the sum of \$1,198,500.00, to fund the replacement of three culverts, one in the Town of Westmoreland (C-46) and two in the Town of Augusta (C1-11 and C1-12), 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Public Works, and the Dormitory Authority of the State of New York (DASNY), for a term commencing upon execution and ending three (3) years after the date of execution.

**APPROVED:** Public Works Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 199 – FN 2019 - 201** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.35**

**WHEREAS,** This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.35, and

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**WHEREAS,** The Bridge NY Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, dated April 13, 2017, provided funding for preliminary engineering services through the BRIDGE NY Program for the purpose of funding bridge and culvert reconstruction projects on local highways, and

**WHEREAS,** Supplemental Agreement No. 1 will increase Preliminary Engineering/Design costs and add Construction Phase funding and will increase the grant total from \$128,250.00 to \$598,500.00, 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 Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing April 13, 2017 and ending September 30, 2021, regarding PIN 2754.35.

**APPROVED:** Public Works Committee (June 27, 2019)  
Ways and Means Committee (July 20, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 200 – FN 2019 - 202** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.**

**WHEREAS,** Oneida County entered into an Agreement with Delta Engineers, Architects, & Land Surveyors, D.P.C. on March 1, 2017 to prepare plans and specifications for reconstruction of Campus Road (CR 77) in the Town of Kirkland, and

**WHEREAS,** Oneida County entered into Change Order No. 1 with Delta Engineers, Architects, & Land Surveyors, D.P.C. on February 20, 2019 to add construction inspection services for the reconstruction of Campus Road (CR 77) in the Town of Kirkland, and

**WHEREAS,** As a result of additional inspection efforts required for the project, Oneida County and Delta Engineers, Architects, & Land Surveyors, D.P.C. need to enter into Change Order No. 2 to increase the contract in the sum of \$13,812.62 to cover the additional services required to complete the project, and

**WHEREAS,** The original Agreement between Oneida County and Delta Engineers, Architects, & Land Surveyors, D.P.C. was for \$30,385.00, Change Order No. 1 increased the contract by \$13,370.00, and Change Order No. 2 will increase the contract by \$13,812.62, bringing the new total of the Agreement to \$57,567.62, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Change Order 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 Change Order No. 2 to an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C., commencing March 1, 2017 and ending May 5, 2019.

**APPROVED:** Public Works Committee (June 4, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

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**NO. 201 – 2019 - 203** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF CLIMATE CHANGE FOR A GRANT TOTALING \$316,500 TO SUPPORT A FLOOD MITIGATION PROJECT IN ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Dennis Davis, Commissioner of Public Works, requesting financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15, and

**WHEREAS,** The Climate Smart Communities funds will provide funding assistance to replace six culvert structures of various sizes located on Holman City Road (CR2) and Church Road (CR20) in the Town of Paris, and

**WHEREAS,** Oneida County will submit an application to the Office of Climate Change Climate Smart Communities Grants totaling \$316,500, and

**WHEREAS,** This application is part of a larger project involving state and local funding to repair critical County infrastructure and protect public roads, residents and businesses from flooding due to extreme storm water runoff, and

**WHEREAS,** Should the grant application be approved, Oneida County will be responsible for the implementation and administration of the grant, as well as the required 50% local match, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application 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 execute all documents and certifications required as part of the submission of the application, and it is further

**RESOLVED,** That the County Executive is hereby authorized to execute such documents and agreements as may be required in order to accept the grant, and it is further

**RESOLVED,** That Oneida County hereby authorizes and appropriates the local match as required by the Climate Smart Communities Grant Program.

**APPROVED:** Public Works Committee(June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Goodman and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 202 – 2019 - 204** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AMENDMENT NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC**

**WHEREAS,** Oneida County entered into an Agreement with Bonacci Architects, PLLC on February 28, 2018 to provide plans and specification, asbestos abatement project monitoring services, and construction administration services for the expansion and renovation of the Emergency Services Facility located at 120 Base Road in the Village of Oriskany, and

**WHEREAS,** Oneida County entered into Amendment No. 1 with Bonacci Architects, PLLC on March 18, 2019 to modify the scope of the work, which included a separate bid package for fiber optic cable installation between 120



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Airline Street and 120 Base Road in the Village of Oriskany, as well as an additional fiber optic cable installation between 120 Base Road and 6065 Judd Road in the Village of Oriskany, and

**WHEREAS,** As a result of extremely poor soil conditions, there is a need to redesign the foundation details, significantly reduce the basement size, move the basement away from existing building foundations, and create add-alternate work items, which will increase the contract in the sum of \$13,600.00, and

**WHEREAS,** The original Agreement between Oneida County and Bonacci Architects, PLLC was for \$106,800.00, Amendment No. 1 increased the contract by \$4,661.00, and Amendment No. 2 will increase the contract by \$13,600.00, bringing the new total of the Agreement to \$125,061.00, 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 approves Amendment No. 2 to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2019.

**APPROVED:** Public Works Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Goodman and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 203 – FN 2019 - 205 –** Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS BUREAU OF WEIGHTS AND MEASURES, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF AGRICULTURE AND MARKETS**

**WHEREAS,** This Board is in receipt of a Renewal Agreement between Oneida County, through its Bureau of Weights and Measures, and New York State, through its Department of Agriculture and Markets, in the sum of \$57,575.00, for the reimbursement of the costs to Oneida county for participating in the New York State Petroleum Quality Program, which conducts inspections, screening tests and testing of sample fuel stored at retail fuel outlets throughout Oneida County, and

**WHEREAS,** The Agreement shall be for a five year term commencing April 1, 2019 and ending March 31, 2024, 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 a Renewal Agreement between Oneida County, through its Bureau of Weights and Measures, and New York State, through its Department of Agriculture and Markets, commencing April 1, 2019 and ending March 31, 2024.

**APPROVED:** Public Works Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 204 – FN 2019 - 206 –** Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

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

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**JULY MEETING**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

**WHEREAS,** This Board is in receipt of correspondence from Patrick Cady, Director of the Oneida County Probation Department, requesting approval of a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, through its Alternatives to Incarceration (ATI) Grant, in the sum of \$42,594.00, to provide funding for Oneida County's Domicile Restriction Program, which provides Alternatives to Incarceration at the Pre-Trial and Post-Sentencing stages of the legal process, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, in the amount of \$42,594.00 for a term commencing July 1, 2019 and ending June 30, 2020.

**APPROVED:** Public Safety Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Schiebel and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 205 – FN 2019 - 207** – Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'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 District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$78,467.00, State funded, to support an investigator in the District Attorney's office to work in partnership with the Utica Police Department to investigate and resolve cases involving non-fatal shooting incidents in the City of Utica, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$78,467.00, for a term commencing March 1, 2019 through September 30, 2019.

**APPROVED:** Public Safety Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Goodman and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 206 – FN 2019 – 208** – Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND CLINTON CENTRAL SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and Clinton Central 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

July 10, 2019

**JULY MEETING**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

**WHEREAS,** The program inserts one Probation Officer from the Oneida County Probation Department in any and all Clinton Central School District buildings for one day per week of the school year, with a total projected cost of \$12,000.00, which will be reimbursed by the Clinton Central 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 Clinton Central School District for a term commencing July 1, 2019 and ending June 30, 2020.

**APPROVED:** Public Safety Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 207 – FN 2019 – 209** – Messrs. Flisnik, D’Onofrio and Idzi offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE WATERVILLE CENTRAL SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and the Waterville Central 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 any and all Waterville Central School District buildings, on a full time basis, with a total projected cost of \$40,968.87, which will be reimbursed by the Waterville Central School District for salary, fringe benefits, and related travel expenses for the full-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 Waterville Central School District for a term commencing July 1, 2019 and ending June 30, 2020.

**APPROVED:** Public Safety Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 2 ABSENT (1 Mr. Welsh)

**NO. 208 – FN 2019 – 212** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPOINTMENTS TO THE ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE ADVISORY-LONG TERM CARE COUNCIL**

**WHEREAS,** Pursuant to Resolution #56 of 1977 and Section 2002 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., is recommending appointment of the persons cited below to the Oneida County Office for the Aging and Continuing Care Advisory-Long Term Care Council, and

**WHEREAS,** Said appointments must be confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

July 10, 2019

**JULY MEETING**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

**RESOLVED,** That the following persons are hereby confirmed for appointment to the Oneida County Office for the Aging and Continuing Care Advisory –Long Term Care Council:

**APPOINTMENTS FOR THREE YEAR TERM JANUARY 1, 2019 - DECEMBER 31, 2021:**

Carol Steele  
13 Stirling Dr.  
New Hartford, NY 13413

Anthony Joseph  
Senior Services Admin.  
Rome Hospital  
1500 N. James Street  
Rome, NY 13440

Colleen Fahy-Box  
Commissioner  
Oneida County DSS  
800 Park Avenue  
Utica, NY 13501

Vincent Scalise  
Executive Director  
Veterans Outreach Center  
726 Washington Street  
Utica, NY 13502

**APPOINTMENT EX-OFFICIO**

Gale Barone  
5628 Shed Road  
Rome, NY 13440

Adelaide Foresti  
1304 Emerald Dr.  
Utica, NY 13501

Lucretia Hunt  
903 Bleecker Street  
Utica, NY 13501

**APPROVED:** Health and Human Services Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Joseph and dopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 209 – FN 2019 – 213 –** Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND GTL, INCORPORATED d/b/a LINK TO LIFE**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and GTL, Incorporated d/b/a Link to Life, for an amount not to exceed \$66,000.00, to provide for the rental of Personal Emergency Response Systems (PERS) to be used as ancillary support to in-home services for eligible clients of the Expended In-Home Services for the Elderly Program (EISEP), and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2019 and ending March 31, 2021, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to GTL, Incorporated d/b/a Link to Life, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and GTL, Incorporated d/b/a Link to Life for a term commencing April 1, 2019 and ending March 31, 2021.

**APPROVED:** Health and Human Services Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

July 10, 2019

**JULY MEETING**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

**NO. 210 – FN 2019 – 214** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND HOMEMAKERS OF THE MOHAWK VALLEY, INC. d/b/a CAREGIVERS**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers, for an amount not to exceed \$220,660.00, to provide homecare services for elderly, homebound individuals as part of the New York State Expanded In-Home Services for the Elderly Program (EISEP) which provides personal care to frail seniors, and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2019 and ending March 31, 2020, with the parties having the right to terminate the Agreement upon mutual written agreement, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers for a term commencing April 1, 2019 and terminating March 31, 2020.

**APPROVED:** Health and Human Services Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 211 – FN 2019 – 215** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND U.S. CARE SYSTEMS INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and U.S. Care Systems, Inc., for an amount not to exceed \$225,752.00, to provide in-home care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement, and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2019 and ending March 31, 2020, with the parties having the right to terminate the Agreement upon mutual written agreement, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and U.S. Care Systems Inc., for a term commencing April 1, 2019 and ending March 31, 2020.

**APPROVED:** Health and Human Services Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

July 10, 2019

**JULY MEETING**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

**NO. 212 – FN 2019 – 216** – Messrs. Paparella and D’Onofio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of an Amendment to a Master Contract for Grants (“Grant”) between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, to reflect an increase in funding for the 2018-2019 and 2019-2020 terms relative to the Drinking Water Enhancement Program, and

**WHEREAS,** As a result of an increase in funding for the Drinking Water Enhancement Program, Oneida County and the State of New York need to amend the Grant by increasing funding in the sum of \$16,277.00 for the 2018-2019 term and in the sum of \$6,819.00 for the 2019-2020 term, and

**WHEREAS,** This Amendment will result in a new gross amount of \$680,102.00 for the term of the Grant, 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 this Board authorizes and accepts an Amendment to a Master Contract for Grants between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, in the amount of \$680,102.00, for a term commencing April 1, 2015 and ending March 31, 2020.

**APPROVED:** Health and Human Services Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 213 – FN 2019 – 217** – Messrs. Paparella and D’Onfrio offered the following resolution and moved adoption.

**RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of an Amendment to a Master Contract for Grants (“Grant”) between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, to extend the term of the Grant for one (1) additional year, and

**WHEREAS,** On August 14, 2014, Oneida County and the State of New York entered into a Master Contract for Grants for the performance of the Healthy Neighborhoods Program, for a five (5) year term commencing April 1, 2014 and ending March 31, 2019,

**WHEREAS,** Oneida County and the State of New York wish to extend the Grant for one (1) additional year, for a term commencing April 1, 2019 and ending March 31, 2020, at a cost of \$240,387.00, bringing the total amount of the Grant to \$1,511,907.00, 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 this Board authorizes and accepts an Amendment to a Master Contract for Grants between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, for a term commencing April 1, 2019 and ending March 31, 2020.

**APPROVED:** Health and Human Services Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

July 10, 2019

**JULY MEETNG**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 214 – FN 2019 – 218** – Messrs. Paparella and D’Onofrio offered the following resolution and moved adoptions.

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

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$210,259.00, State funded, to support Oneida County’s Lead Poisoning Prevention Program that provides education to increase knowledge and awareness of the public and health care providers regarding lead poisoning, increase blood testing rates of mothers and children, and follow-up with children with elevated blood lead levels, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$210,259.00 for a term commencing October 1, 2018 through September 30, 2019.

**APPROVED:** Health and Human Services Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 215 – FN 2019 – 220** – Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DIVISION OF BUDGET, AND CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONEIDA COUNTY**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Division of Budget, and Cornell Cooperative Extension Association of Oneida County, in the sum of \$35,000.00, to manage and expand the Oneida County Public Market, and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2019 ad ending December 31, 2019, 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Division of Budget, and Cornell Cooperative Extension Association of Oneida County, for a total amount of \$35,000.00, with a term commencing July 1, 2019 and ending December 31, 2019.

**APPROVED:** Economic Development & Tourism Committee (June 27, 2019)  
Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

July 10, 2019

JULY MEETING

Held on Wednesday, July 10, 2019 at 2:00 P.M.

NO. 216 – FN 2019 – 221 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$48,000.00 TO AA#A3020.251 – AUTOMOTIVE EQUIPMENT – EMERGENCY 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 \$48,000.00 to AA#A3020.251 – Automotive Equipment – Emergency Services, and

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

A4304	Federal Aid Emergency Mgmt. Asst. – Emergency Services	\$48,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

AA#A3020.251	Automotive Equipment – Emergency Services	\$48,000.00
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APPROVED: Ways and Means Committee (July 10,2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

NO. 217 – FN 2019 – 222 – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN ENERGY PERFORMANCE CONTRACTING SERVICE AGREEMENT BETWEEN ONEIDA COUNTY AND C&S OPERATIONS, INC. – GRIFFISS INTERNATIONAL AIRPORT**

**WHEREAS,** This Board is in receipt of an Energy Performance Contracting Service Agreement between Oneida County and C&S Operations, Inc., for an amount not to exceed \$15,512,000.00, to reduce the County’s energy consumption at Griffiss International Airport pursuant to Energy Law § 9-103, and

**WHEREAS,** The award of energy performance contracts is a two-step process wherein following the RFP, the County must first engage an energy performance contract provider to complete an energy audit phase. After completion of the energy audit, a contract is negotiated that includes all finance terms and completion dates, as well as a guarantee of cost savings, and

**WHEREAS,** C & S Architects, Engineers & Landscape Architect, PLLC responded to the Request for Proposal for an energy performance contract provider, and the Oneida County Board of Legislators awarded the energy performance contract to C & S Architects, Engineers & Landscape Architect, PLLC by Resolution # 161 of 2019, and

**WHEREAS,** The energy audit, has been completed, and Oneida County wishes to proceed with the second step by entering into an Energy Performance Contracting Service Agreement with C&S Operations, Inc. to provide needed energy improvements to various buildings at Griffiss International Airport, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Contract 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 Energy Performance Contract between Oneida County and C&S Operations, Inc., for a term commencing upon executing and ending at the completion of the project, as well as to take such further action and execute such other documents, certificates



July 10, 2019

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**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

and instruments as may be necessary or desirable to carry out, comply with and perform the duties of the County with respect to the Agreement.

APPROVED: Airport Committee (July 8, 2019)  
Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 218 – FN 2019 – 223-1** – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A TAXABLE EQUIPMENT LEASE PURCHASE AGREEMENT BETWEEN ONEIDA COUNTY, ROC LEASING, LLC AND FIRST SECURITY FINANCE, INC.**

**WHEREAS,** This Board is in receipt of a Taxable Equipment Lease Purchase Agreement between Oneida County, ROC Leasing, LLC and First Security Finance, Inc., in the sum of \$15,512,000.00, in association with the Energy Performance Contract at Griffiss International Airport, and

**WHEREAS,** it is hereby determined that a true and real need exists for the acquisition and installation of energy savings equipment at Griffiss International Airport (the “Equipment”), and

**WHEREAS,** it is necessary and desirable and in the best interests of Oneida County to enter into a Taxable Equipment Lease Purchase Agreement for the purposes described therein, including leasing of the Equipment, and

**WHEREAS,** The Agreement will allow for one year of construction and thereafter will include annual payments for fifteen (15) years, with a fixed interest rate of 4.14%, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Taxable Equipment Lease Purchase Agreement between Oneida County, ROC Leasing, LLC and First Security Finance, Inc., as well as to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out, comply with and perform the duties of the County with respect to the Agreement, and it is further

**RESOLVED,** That the terms and conditions of said Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Airport (July 8, 2019)  
Ways & Means (July 10, 2019)

DATED: July 10, 2019

Seconded by Mr. Sacco and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 219 – FN 2019 – 223-2** – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN ESCROW AGREEMENT BETWEEN ONEIDA COUNTY, ROC LEASING, LLC AND CITY NATIONAL BANK OF FLORIDA**

**WHEREAS,** This Board is in receipt of an Escrow Agreement between Oneida County, ROC Leasing, LLC and City National Bank of Florida, in the sum of \$15,512,000.00, to effectuate the payment under the Energy Performance Contract at Griffiss International Airport, upon terms and conditions as approved by the County Attorney, and

July 10, 2019

**JULY MEETING**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

**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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute an Escrow Agreement, as well as to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out, comply with and perform the duties of the County with respect to the Agreement between Oneida County, ROC Leasing, LLC and City National Bank of Florida, and it is further

**RESOLVED,** That the terms and conditions of said Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

**APPROVED:** Airport (July 8, 2019)  
Ways & Means (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 220 – FN 209 – 210** –Messrs. Paparella, and D’ Onofrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$225,029.00 TO AA#A4310.49541 – KIDS ONEIDA – MENTAL HEALTH**

**WHEREAS,** There is a need for additional funds in AA#A4310.49541 – Kids Oneida – Mental Health, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4310.4951	Other Expenses – Mental Health	\$ 67,984.00
AA#A4310.49525	Resource Center for Independent Living- Mental Health	<u>\$157,045.00</u>
		\$225,029.00

TO:

AA#A4310.49541	Kids Oneida	\$225,029.00
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**APPROVED:** Ways and Means Committee (July 10, 2019)

**DATED:** July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 221 – FN 2019 – 211** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$179,123.00 TO AA#A4310.0 – VARIOUS MENTAL HEALTH 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 \$179,123.00 to AA#A4310.0 – Various Mental Health Accounts, and

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

A3490	State Aid – OMH	\$179,123.00
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Held on Wednesday, July 10, 2019 at 2:00 P.M.

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

AA#A4310.49516	The ARC	\$ 2,577.00
AA#A4310.49517	Cerebral Palsy OMH/OMRDD	\$ 20,352.00
AA#A4310.49521	Center for Family Life & Recovery	\$ 14,056.00
AA#A4310.49525	Resource Center for Independent Living	\$ 14,547.00
AA#A4310.49526	The Neighborhood Center	\$ 90,591.00
AA#A4310.49541	Kids Oneida	<u>\$ 37,000.00</u>
		\$179,123.00

APPROVED: Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

**NO. 222 – FN 2019 – 225** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF CLIMATE CHANGE FOR A GRANT TOTALING \$950,000.00 TO SUPPORT AN ANAEROBIC DIGESTERS PROJECT IN ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, Commissioner of Water Quality and Water Pollution Control, requesting financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15, and

**WHEREAS,** The Climate Smart Communities funds will provide funding assistance to add two micro turbines for processing methane gas into electricity, and

**WHEREAS,** Oneida County will submit an application to the Office of Climate Change Climate Smart Communities Grants totaling \$950,000.00, and

**WHEREAS,** This application is part of a larger project involving state and local funding to use methane gas that is produced by anaerobic digesters and generate electricity through the micro turbines, and

**WHEREAS,** Should the grant application be approved, Oneida County will be responsible for the implementation and administration of the grant, as well as the required 50% local match, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application 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 execute all documents and certifications required as part of the submission of the application, 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 program if the application is approved.

APPROVED Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

**July 10, 2019**

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**JULY MEETNG**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 22 NAYS 2 ABSENT (1 Mr. Welsh)

**CERTIFICATION OF THE CLERK**

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida at its Regular Session held on Wednesday, July 10, , 2019, at 2:00 P.M., typographical errors excepted

**MIKALE BILLARD, Clerk**

**July 10, 2019**

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**JULY MEETNG**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**

**July 10, 2019**

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**JULY MEETNG**

**Held on Wednesday, July 10, 2019 at 2:00 P.M.**