

November 14, 2018

FIRST NOVEMBER MEETING
Held on Wednesday, November 14, 2018 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 3rd 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: 23 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.

During the Public comment section Mike Hennessey of Sherrill, NY spoke in regards to Indian Gaming revenue distribution.

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 2018 program year.

PETITIONS AND COMMUNICATIONS

NO. 2018-386 - The Authority submitted a proposed 2019 budget for the Oneida-Herkimer Solid Waste Authority.

NO. 2018-387 – A copy of the amended OCHD Sanitary Code dated July 11, 2018 officially filed with the New York State Department of Health.(Copy of file in Board Clerk's Office).

NO. 2018-388 – A letter was sent from Finance stating that under the investment program in place with M&T Bank and M&T Securities, Inc., we will be moving to replace the General Fund and Capital Fund money market accounts with NOW accounts, at M&T Bank. All other aspects of the investment program will remain the same.

MOTIONS AND RESOLUTIONS

NO. 338 – FN 2018-352 – Messrs. Welsh, D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC. D/B/A ONEIDA COUNTY TOURISM

WHEREAS, Section 12 of Local Law #3 of 1993 provides that net revenues resulting from the Oneida County Hotel/Motel Occupancy Tax are to be allocated by the Board of Legislators for the purpose of publicizing the advantages of the region and promoting tourism within Oneida County by a not-for-profit corporation, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of a proposed Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism authorizing the allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism, for the period of October 1, 2018 through September 30, 2019, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism, for the period of October 1, 2018 through September 30, 2019, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to enter into an Agreement, on behalf of Oneida County, with The Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism for the allocation of net revenues from the Oneida County Hotel/Motel Occupancy Tax for the purpose of promoting tourism within Oneida County, for the period of October 1, 2018 through September 30, 2019.

APPROVED: Economic Development and Tourism (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 339 – FN 2018-353 – Messrs. Idzi , D’Onofrio offered the following resolution and moved its adoption.

RE: RE-APPOINTMENT OF MICHAEL F. GALIMO, II AS COMMISSIONER OF ELECTIONS FOR THE DEMOCRATIC PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2019

WHEREAS, William R. Thickstun, Chairman of the Oneida County Democratic Committee, has certified that on October 20, 2018, at a meeting of the Oneida County Democratic Committee, Michael F. Galimo, II was endorsed and recommended for re-appointment as Commissioner of Elections of Oneida County for the Democratic Party for a two year term commencing January 1, 2019 and ending December 31, 2020, and

WHEREAS, Pursuant to Election Law Section 3-204 said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Michael F. Galimo, II be, and hereby is, appointed as the Democratic Commissioner of Elections of Oneida County, for a two year term commencing January 1, 2019.

APPROVED: Ways and Means Committee (November 13, 2018)

Seconded by Mr. Sacco and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14,2018

NO. 340 – FN 2018-354 – Messrs. Idzi , D’Onofrio offered the following resolution and moved its adoption.

RE: RE-APPOINTMENT OF ROSE M. GRIMALDI AS COMMISSIONER OF ELECTIONS FOR THE REPUBLICAN PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2019

WHEREAS, Peter Sobel, Chairman of the Oneida County Republican Committee, has certified that on October 1, 2018, at a meeting of the Oneida County Republican Committee, Rose M. Grimaldi was endorsed and recommended for re-appointment as Commissioner of Elections of Oneida County for the Republican Party for a two year term commencing January 1, 2019 and ending December 31, 2020, and

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WHEREAS, Pursuant to Election Law Section 3-204 said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Rose M. Grimaldi be, and hereby is, appointed as the Republican Commissioner of Elections of Oneida County, for a two year term commencing January 1, 2019.

APPROVED: Ways and Means Committee (November 13, 2018)

Seconded by Mr. Joseph and adopted, viva voce:

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT

November 14, 2018

NO. 341 – FN 2018-355 – Messrs. Idzi, D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF CENTRAL SERVICES, AND COMSOURCE, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Central Services, and ComSource, Inc., for an estimated cost of \$1,300,000.00, to complete an upgrade to the Sheriff and E911 phone systems during the 2018 calendar year, and to provide continued upgrades throughout Oneida County into 2019 by providing a Unified Voice system for all county users, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending three (3) years after execution, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to ComSource, Inc., 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 Department of Central Services, and ComSource, Inc., for a term commencing upon execution and ending three (3) years after execution.

APPROVED: Government Operations Committee (November 13, 2018)

Ways and Means Committee (November 13, 2108)

Seconded by Mr. Joseph and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0

November 14, 2018

NO. 342 – FN 2018-356 – Messrs. Idzi, D’Onofrio offered the following resolution and moved its adoption

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF CENTRAL SERVICES, AND WEST SAFETY SOLUTIONS CORP.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Central Services, and West Safety Solutions Corp., for an estimated cost of \$1,023,419.56, to update and install new equipment, provide a backup center, and provide ongoing upgrades, service and maintenance for the E911 Center operating systems, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending October 1, 2025, 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 Department of Central Services, and West Safety Solutions Corp., for a term commencing upon execution and ending October 1, 2025.

APPROVED: Government Operations Committee (November 13, 2018)

Ways and Means Committee (November 13, 2018)

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Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 343 – FN 2018-357 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER TEMPLATE FOR SPECIAL DETAIL LAW ENFORCEMENT SERVICES AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS ORGANIZATIONS

WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Special Detail Law Enforcement Services Agreement, which will be used as a Master Template to be used to enter into Agreements with various organizations, and

WHEREAS, The Master Template would be used to enter into Agreements with various municipalities and private parties that organize special events, such as field days, craft fairs, auctions, etc. to provide additional safety patrols at said events, and

WHEREAS, The various organizations shall reimburse Oneida County at a per hour rate as per the Oneida County Sheriff’s Office fee schedules in effect at the time the services are rendered, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Master Template for Special Detail Law Enforcement Services Agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves the Master Template for Special Detail Law Enforcement Services Agreements to be used between Oneida County, through its Sheriff’s Office, and various organizations, and be it further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Sheriff’s Office, and various organizations to provide additional safety patrols at special events.

APPROVED: Public Safety Committee (November 13, 2018)
Ways and Means Committee(November 13, 2018)

Seconded by Mr. Goodman and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 344 – FN 2018-358 - Messrs. Flisnik, D’Onofrio offered the following resolution and moved tis adoption.

RE: APPROVAL TO CREATE THIRTY-FOUR (34) PART-TIME SPECIAL PATROL OFFICER POSITIONS (GRADE 32W - \$25.48 PER HOUR)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico and Oneida County Sheriff, Robert M. Maciol, requesting authorization to create thirty-four (34) part-time Special Patrol Officer Positions (Grade 32W - \$25.48 per hour) to be assigned to various school districts within Oneida County to provide safety and security on school grounds for children and staff alike, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating thirty-four (34) part-time Special Patrol Officer Positions (Grade 32W - \$25.48 per hour) in the Oneida County Sheriff’s Office – effective immediately.

APPROVED: Public Safety Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Idzi and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

November 14, 2018

NO. 345 – FN 2018-359 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: AMENDMENT OF RESOLUTION NO. 215 OF 2018

WHEREAS, On August 8, 2018, this Board adopted Resolution No. 215 approving a template to be used to enter into Agreements between Oneida County, through its Sheriff’s Office, and the Camden Central School District, Whitesboro Central School District, Westmoreland Central School District, Sauquoit Valley Central School District, Clinton Central School District and Holland Patent Central School District to provide part-time Special Patrol Officers (SPOs) to increase law enforcement presence, decrease the number of incidents, and ensure building safety and security measures are in place and being followed by students, staff, parents and other visitors, and

WHEREAS, Oneida County Sheriff, Robert M. Maciol, has received inquiries from additional school districts and educational centers about utilizing Special Patrol Officers (SPOs) for the 2018-2019 school year, and

WHEREAS, Oneida County Sheriff, Robert M. Maciol, has requested that Resolution No. 215 of 2018 be amended to permit Oneida County, through its Sheriff’s Office, to enter into Agreements with any school district and educational center in Oneida County that wishes to participate in this initiative, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby amends Resolution 215 of 2018 to permit Oneida County, through its Sheriff’s Office, to enter into Agreements with any school district and educational center in Oneida County for the provision of part-time Special Patrol Officers (SPOs), and be it further

RESOLVED, That all other elements of Board Resolution 215 of 2018 remain in full force and effect.

APPROVED: Public Safety Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Schiebel and adopted, *viva voce*:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 346 – FN 2018-360 – Messrs. Flisnik, D’Onofrio and Mandryck offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services (NYS DHS), through the NYS DHS Public Safety Answering Points Operations Grant (PSAP) program to assist in funding four (4) public safety call-answering staff members, 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 Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$187,141.00 for a term commencing January 1, 2019 and ending on December 31, 2019.

APPROVED: Public Safety Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Joseph and adopted, *viva voce*:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 347 – FN 2018-361 – Messrs. Koenig, D’Onofrio offered the following resolution and moved its adoption.

November 14, 2018

RE: SUPPLEMENTAL APPROPRIATION OF \$105,104.00 TO AA#A5620.0 – VARIOUS DEPARTMENT OF AVIATION 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 \$105,104.00 to AA#A5620.0 – Various Department of Aviation Accounts, and

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

RA#4303 Federal Aid – FEMA (airport) – Department of Aviation \$105,104.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A5620.211	Office Furnishings – Department of Aviation	\$ 10,000.00
AA#A5620.251	Automotive Equipment – Department of Aviation	\$ 30,000.00
AA#A5620.295	Other Equipment – Department of Aviation	\$ 55,104.00
AA#A5620.452	Automotive Repairs – Department of Aviation	<u>\$ 10,000.00</u>
		\$105,104.00

APPROVED: Airport Committee (October 18, 2019)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 348 – FN 2018-362 – Messrs. Koeing and D’Onofrio offered the following resolution and moved its adoption.

WITHDRAWN, RECOMMITTED TO AIRPORT COMMITTEE

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Aviation, and New York State, through its Department of Transportation’s Airport Improvement and Revitalization Program, in the sum of \$1,500,000.00, State funded, which will be used to convert 28,000 square feet of hangar space located at Nose Dock 782 into classroom and training space for Mohawk Valley Community College’s Airframe and Power Plant Technology school, 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 Aviation, and New York State, through its Department of Transportation, in the sum of \$1,500,000.00.

APPROVED: Airport Committee
Ways and Means Committee
DATED: November 14, 2018

Adopted by the following vote:
AYES NAYS ABSENT

NO. 349 – FN 2018-363 – Messrs. Koeing and D’Onofrio offered the following resolution and moved its adoption.

WITHDRAWN RECOMMITTED TO AIRPORT COMMITTEE

November 14, 2018

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-580 – NOSE DOCK 782

WHEREAS, Oneida County, through its Department of Aviation, has received funding from New York State, through its Department of Transportation’s Airport Improvement and Revitalization Program for Nose Dock 782 Renovations, and

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-580 – Nose Dock 782, and

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

RESOLVED, That Capital Project H-580 – Nose Dock 782 is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
NYS DOT	\$ 0.00	\$1,500,000.00	\$1,500,000.00
MVCC	\$ 0.00	\$ 500,000.00	\$ 500,000.00
Bonds	<u>\$204,000.00</u>	<u>\$ 300,000.00</u>	<u>\$ 504,000.00</u>
	\$204,000.00	\$2,300,000.00	\$2,504,000.00

APPROVED: Airport Committee
Ways and Means Committee

DATED: November 14, 2018

Adopted by the following roll call vote:

AYES NAYS ABSENT

NO. 350 – FN 2018-364 – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for an amount not to exceed \$333,665.00, to support Oneida County’s Public Health Emergency Preparedness Program, which is mandated by Public Health Law, and

WHEREAS, The Oneida County Public Health Emergency Preparedness Program engages in preparedness activities with County and community partners to identify resources, establish mutual agreements, develop coordinated response plans, conduct drills and exercises, identify and follow up on area for improvement, train staff and coordinate public and media communications in an effort to protect the health of the community from disease outbreaks and natural and man-made disasters, and

WHEREAS, Oneida County, through its Department of Health, will provide Public Health Emergency Preparedness Program services for Oneida County with funding from Health Research, Inc. for a term commencing July 1, 2018 and ending June 30, 2019, and

WHEREAS, The total amount of the Agreement is \$333,665.00 which consists of a maximum reimbursable amount of \$133,665.00, and \$200,00.00 in restricted funds which may be dispersed to Oneida County from New York State in the event of a public health emergency, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health and Health Research, Inc., for an amount not to exceed \$333,665.00, with a term commencing July 1, 2018 and ending June 30, 2019.

APPROVED: Health and Human Services Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0

NO. 351 – FN 2018- 365 – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

November 14, 2018

RE: APPROVAL OF A GRANT AGREEMENT 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 a Grant Agreement between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, for a grant in the amount of \$31,923.00, to provide services through Oneida County's Children with Special Healthcare Needs Program to families of children and youth with special health care needs in an effort to improve the system of care for children and youth from birth to twenty-one years of age by acting as a resource and referral mechanism to empower families to advocate for the best health care to meet their children's needs, and

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

RESOLVED, That the Oneida County Board of Legislators approves a Grant Agreement between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, for a term commencing October 1, 2018 and ending September 30, 2019.

APPROVED: Health and Human Services Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Hendricks and adopted, *viva voce*:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 352 – FN 2018-366 – Messrs. Paparella and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND ONONDAGA COUNTY, THROUGH ITS MEDICAL EXAMINER'S OFFICE

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Onondaga County, through its Medical Examiner's Office, in the approximate amount of \$3,387,500.00, to serve as Medical Examiner for the County of Oneida, and

WHEREAS, In accordance with the term set forth therein, the Onondaga County Medical Examiner's Office shall serve as Medical Examiner for the County of Oneida with a term commencing January 1, 2019 and ending December 31, 2023, at a total cost of \$677,500.00 for the year 2019, with the remaining years 2020, 2021, 2022 and 2023 calculated by using the base compensation of the previous calendar year after annual reconciliation and adjusted according to the Consumer Price Index for the preceding calendar year; the rate of increase shall at no time exceed three percent (3%), 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 Health, and Onondaga County, through its Medical Examiner's Office, for a term commencing January 1, 2019 and ending December 31, 2023, at a total cost of \$677,500.00 for the year 2019, with the remaining years 2020, 2021, 2022 and 2023 adjusted pursuant to the Consumer Price Index, not to exceed three percent (3%), on the base compensation for the previous calendar year after annual reconciliation.

APPROVED: Health and Human Services Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Furgol and adopted, *viva voce*:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 353 – FN 2018-367 – Messrs. Waterman, D'Onofrio offered the following resolution and moved its adoption.

NO. 353 – FN 2018-367 – Messrs. Waterman, D’Onofrio offered the following resolution and moved its adoption.

- RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND LOCHNER ENGINEERING, P.C.**
- WHEREAS,** This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Lochner Engineering, P.C. to provide plans and specifications for rehabilitation of the Oneida Street Bridge over Sauquoit Creek in the Town of Paris (PIN 2754.45, BIN 2263310), and
- WHEREAS,** Lochner Engineering, P.C. will provide professional consulting services to Oneida County for a total amount of \$170,000.00, 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 approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Lochner Engineering, P.C. for the preparation of plans and specifications for the rehabilitation of Oneida Street Bridge over Sauquoit Creek in the Town of Paris (PIN 2754.45, BIN 2263310), for a term commencing upon written Notice to Proceed and ending at the completion of the project, anticipated to be no later than September 30, 2021.
- APPROVED:** Public Works Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0 ABSTAIN: (Mr. Mandryck)
November 14, 2018

NO. 354 – FN 2018-368 – Messrs. Waterman, D’Onofrio offered the following resolution and moved its adoption.

- RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**
- WHEREAS,** A Project for the rehabilitation of Carmichael Hill Road Bridge over Big Brook (BIN 3311040) in the Town of Steuben, Glenmore Road Bridge over Furnace Creek (BIN 3301390) in the Town of Annsville, and Harris Road Bridge over Canada Creek (BIN 3301750) in the Town of Lee, P.I.N. 2754.44 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and
- WHEREAS,** The County of Oneida desires to advance the Project by making a commitment of 100% of the costs of the preliminary engineering and design phase of the Project; and
- NOW, THEREFORE,** the Board of Legislators, duly convened does hereby
- RESOLVE,** That the Board of Legislators hereby approve the above-subject project; and it is hereby further
- RESOLVED,** That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of the preliminary engineering and design phase for the Project or portion thereof; and it is further
- RESOLVED,** That the sum of \$285,000.00 is hereby appropriated from H-569 and made available to cover the cost of participation in the above phase of the Project; and it is further
- RESOLVED,** That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Commissioner of the Department of Public Works thereof; and it is further

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municipality's first instance funding of project costs and permanent funding of local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOVLED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (November 13, 2018)
Ways and Means Committee (November 13, 2108)

Seconded by Mr. Joseph and adopted viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 355 – FN 2018-369 – Messrs. Waterman, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A LEASE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE NATIONAL RAILROAD PASSENGER CORPORATION

WHEREAS, This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an Amendment to a Lease Agreement between Oneida County, through its Department of Public Works, and The National Railroad Passenger Corporation for space located in the Boehlert Center at Union Station, Utica, NY, for the operation of Amtrak passenger train services, and

WHEREAS, Said Lease shall be amended for one (1) additional five year term at an amount of \$73,690.00 per year, with an option to renew for one additional five year term, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Lease 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 a Lease Amendment between Oneida County, through its Department of Public Works, and The National Railroad Passenger Corporation for one (1) additional five year term commencing January 1, 2019 and ending December 31, 2023, and it is further

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

APPROVED: Public Works Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 356 – FN 2018-369 – Messrs. Waterman, 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

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, and

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 May 24, 2017, provided

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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 add construction phase funding and increase the grant total from \$85,000.00 to \$610,857.12, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts 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 upon execution and ending September 30, 2021.

APPROVED: Public Works Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Joseph and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0

November 14, 2018

NO. 357 – FN 2018-372 – Messrs. Waterman, D’Onofrio offered the following resolution and moved its adoption.

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE, OF A TRANSPORTATION FEDERAL-AID PROJECT ELIGIBLE FOR FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, A Project for the replacement of Horton Road Bridge over Bill Woodhull Creek (BIN 2205730) in the Town of Forestport, P.I.N. 2754.43 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the reimbursable costs of the preliminary engineering and design phase of the Project; and

NOW, THEREFORE, the Board of Legislators, duly convened does hereby

RESOLVE, That the Board of Legislators hereby approve the above-subject project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of the preliminary engineering and design phase for the Project or portion thereof; and it is further

RESOLVED, That the sum of \$163,000.00 is hereby appropriated from H-569 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Commissioner of the Department of Public Works thereof; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOVLED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, This Resolution shall take effect immediately.

November 14, 2018

APPROVED: Public Works Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO.358- FN 2018-373 – Messrs. Waterman D’Onofrio offered the following resolution and moved its adoption.

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE, OF A TRANSPORTATION FEDERAL-AID PROJECT ELIGIBLE FOR FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, A Project for the replacement of the Clinton Street Bridge over Sauquoit Creek (BIN 2206280) in the Town of New Hartford, P.I.N. 2754.41 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the reimbursable costs of the preliminary engineering and design phase of the Project; and

NOW, THEREFORE, the Board of Legislators, duly convened does hereby

RESOLVE, That the Board of Legislators hereby approve the above-subject project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of the preliminary engineering and design phase for the Project or portion thereof; and it is further

RESOLVED, That the sum of \$270,000.00 is hereby appropriated from H-569 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Commissioner of the Department of Public Works thereof; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOVLED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO.359 – FN 2018-375-1 – Mr. D’Onofrio offered the following resolution and moved its adoption.

November 14, 2018

RE: APPROVAL TO EXTEND A SALARY INCREASE OF 1.5% FOR THE "H," "M" AND "P" SCALES AND A SALARY INCREASE OF 2.75% FOR EMPLOYEE SALARIES OFF SCALE FOR 2019

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to extend a salary increase of 1.5% to the 2019 "H," "M" and "P" scales and a salary increase of 2.75% for 2019 to those employees who hold "H," "M" and "P" titles and are off scale, in an effort to bring Oneida County employee salaries in line with both public and private sector employers and to help Oneida County effectively recruit and retain individuals for those positions covered by those scales, and

WHEREAS, Said salary increases were included in the County Executive's Proposed 2019 Budget, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators in order to effectuate the salary increases provided in the County Executive's Proposed 2019 Budget, now therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the extension of a salary increase of 1.5% to the 2019 "H," "M" and "P" scales and a salary increase of 2.75% for 2019 to those employees who hold "H," "M" and "P" titles and are off scale.

APPROVED: Ways and Means Committee (November 7, 2018)

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 360 – FN 2018-375-2 – Mr. D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLES ASSISTANT PERSONNEL TECHNICIAN, PERSONNEL TECHNICIAN I, PERSONNEL TECHNICIAN II, PERSONNEL TECHNICIAN III, DIRECTOR OF CIVIL SERVICE ADMINISTRATION, DEPUTY COMMISSIONER OF PERSONNEL, DIRECTOR OF LABOR RELATIONS, DEPUTY COMMISSIONER OF SOCIAL SERVICES, DEPUTY COMMISSIONER OF SOCIAL SERVICES – ADMINISTRATION, DIRECTOR OF INCOME MAINTENANCE, DIRECTOR OF BUDGET, BUDGET ANALYST, AND OFFICE OF CONTINUING CARE PROGRAM NURSE

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to reallocate the grade for the titles Assistant Personnel Technician, currently allocated at Grade 17M; Personnel Technician I, currently allocated at Grade 19M; Personnel Technician II, currently allocated at Grade 23M; Personnel Technician III, currently allocated at Grade 27M; Director of Civil Service Administration, currently allocated at Grade 32M; Deputy Commissioner of Personnel, currently allocated at Grade 36M; Director of Labor Relations, currently allocated at Grade 36M; Deputy Commissioner of Social Services, currently allocated at 42M; Deputy Commissioner of Social Services – Administration, currently allocated at 38M; Director of Income Maintenance, currently allocated at Grade 33M; Director of Budget, currently allocated at Grade 42H; Budget Analyst, currently allocated at Grade 30M; and Office of Continuing Care Program Nurse, currently allocated at Grade 21W, in an effort to bring Oneida County employee salaries in line with both public and private sector employers and to help Oneida County effectively recruit and retain individuals for those positions covered by those titles, and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the titles Assistant Personnel Technician be reallocated to Grade 18M (\$27,994); Personnel Technician I be reallocated to Grade 21M (\$31,271); Personnel Technician II be reallocated to Grade 25M (\$36,483); Personnel Technician III be reallocated to Grade 29M (\$42,404); Director of Civil Service Administration be reallocated to Grade 34M (\$50,434); Deputy Commissioner of Personnel be reallocated to Grade 38M (\$58,193); Director of Labor Relations be reallocated to Grade 38M (\$58,193); Deputy Commissioner of Social Services be reallocated to Grade 45M (\$75,893); Deputy Commissioner of Social Services – Administration be reallocated to Grade 42M (\$67,565); Director of Income Maintenance be reallocated to Grade 35M (\$52,250); Director of Budget be reallocated to Grade 43M (\$69,328); Budget Analyst be reallocated to Grade 32M (\$47,074); and Office of Continuing Care Program Nurse be reallocated to Grade 25W (\$35,944), and

November 14, 2018

WHEREAS, The salary increases associated with said title reallocations were included in the County Executive's Proposed 2019 Budget, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators in order to effectuate the title reallocations provided in the County Executive's Proposed 2019 Budget, now therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the reallocation of grade for the titles Assistant Personnel Technician from Grade 17M to Grade 18M (\$27,994); Personnel Technician I from Grade 19M to Grade 21M (\$31,271); Personnel Technician II from Grade 23M to Grade 25M (\$36,483); Personnel Technician III from Grade 27M to Grade 29M (\$42,404); Director of Civil Service Administration from Grade 32M to Grade 34M (\$50,434); Deputy Commissioner of Personnel from Grade 36M to Grade 38M (\$58,193); Director of Labor Relations from Grade 36M to Grade 38M (\$58,193); Deputy Commissioner of Social Services from Grade 42M to Grade 45M (\$75,893); Deputy Commissioner of Social Services – Administration from Grade 38M to Grade 42M (\$67,565); Director of Income Maintenance from Grade 33M to Grade 35M (\$52,250); Director of Budget from Grade 42M to Grade 43M (\$69,328); Budget Analyst from 30M to Grade 32M (\$47,074); and Office of Continuing Care Program Nurse from 21W to Grade 25W (\$35,944) – effective January 1, 2019.

APPROVED: Ways and Means Committee (November 7, 2018)

Seconded by Mr. Joseph and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0

November 14, 2018

NO. 361 – FN2018-376 Mr. D'Onofrio offered the following resolution and moved its adoption.

LOCAL LAW INTRO. "F" OF 2018

LOCAL LAW NO. ____ OF 2018

A LOCAL LAW AMENDING THE ONEIDA COUNTY CHARTER

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

1. That Article III, Section 306 of the Oneida County Charter shall be amended by the deletion of all matters that are ~~stricken~~ and the addition of all matters in **bold and underlined** as set forth below:

Section 306. Division of Purchase. There shall be in the office of the County Executive, a ~~d~~**Division of p**Purchase, the head of which shall be a Purchasing Director who shall be appointed by and serve at the pleasure of the County Executive, subject to confirmation by the Board of County Legislators. The Purchasing Director shall, in accordance with the requirements as to advertising and competitive bidding, make purchases and sales of all materials, supplies and equipment and contract for the rental or servicing of equipment for the ~~e~~**C**ounty, except as otherwise provided in this ~~e~~**C**harter or the ~~e~~**C**ode. He shall not contract for or furnish any services, equipment or other articles except upon the receipt of authorized requisitions and the certification(s) as to availability of funds. **He shall also have the powers and perform such duties in relation to printing and mail delivery services as defined in the Code.**

2. That Article III, Section 306.1 of the Oneida County Charter shall be amended by the deletion of all matters that are ~~stricken~~ and the addition of all matters in **bold and underlined** as set forth below:

Section 306.1. Bureau of Weights and Measures. The Bureau of Weights and Measures shall be headed by the County Director of Weights and Measures. He shall possess all of the qualifications required for, and shall have all the powers and duties of, a county director of weights and measures now or hereafter granted or imposed by Article 16 of the Agriculture and Markets Law of the State of New York, local law, ordinance or resolution of the Board of County Legislators, order or direction of the County Executive, or ~~p~~**P**urchasing ~~d~~**D**irector, and any applicable provision of any act of the legislature not inconsistent with ~~these~~ ~~e~~**C**harter or ~~the~~ ~~e~~**C**ode.

November 14, 2018

(a) Whenever the ~~e~~County ~~d~~Director of ~~w~~Weights and ~~m~~Measures is required by any ~~s~~State law to make a report, he shall, at the same time, file a written copy thereof with the ~~purchasing director~~ County Executive and the Board of County Legislators.

(b) The ~~e~~County ~~d~~Director of ~~w~~Weights and ~~m~~Measures shall be appointed by the County Executive, subject to confirmation by the Board of County Legislators.

3. That Article III, Section 307 of the Oneida County Charter shall be amended by the deletion of all matters that are ~~stricken~~ and the addition of all matters in **bold and underlined** as set forth below:

Section 307. Division of ~~Central Services~~ Information Technology. There shall be in the office of the County Executive a ~~d~~Division of ~~Central Services~~ **Information Technology** headed by an **Information Technology** ~~Central Services~~ Director who shall be appointed by and serve at the pleasure of the County Executive, subject to confirmation by the Board of County Legislators. Such ~~d~~Director shall have the powers and perform such duties in relation to, and including but not limited to establishing and implementing an information technology infrastructure comprised of an integrated, secure, scalable and modernized system which serves to promote the efficient and cost effective delivery of services, to, from, and between the citizens of the County, our departments and allied agencies, both public and private; ~~maintaining a central repository of commonly used goods and materials for departmental use; and printing and mail delivery services as shall be prescribed in the administrative code.~~

4. This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21 and 27 of the New York State Municipal Home Rule Law.

APPROVED: Ways & Means Committee (November 7, 2018)

Seconded by Mr. Idzi and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0

November 14, 2018

NO. 363 – FN 2018-378 – Mr. D’Onofrio offered the following resolution and moved its adoption.

LOCAL LAW INTRO. “H” OF 2018

LOCAL LAW NO. ____ OF 2018

A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-c

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

1. Legislative Intent

It is the intent of the Board of County Legislators of County of Oneida, by enactment of this Local Law, to override the limit on the amount of real property taxes that may be levied by the County of Oneida pursuant to General Municipal Law § 3-c, and to allow the County of Oneida to adopt a county budget for the fiscal year 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

2. Authority

This Local Law is adopted pursuant to General Municipal Law § 3-c(5), which expressly authorizes the Board of County Legislators to override the tax levy limit by adoption of a local law approved by a vote of sixty percent (60%) of the total voting power of the Board.

3. Tax Levy Limit Override

The Board of County Legislators of the County of Oneida is hereby authorized to adopt a budget for the fiscal year 2019 that requires a real property tax levy in excess of the limit specified in General Municipal Law § 3-c.

4. Effective Date

November 14, 2018

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21 and 27 of the New York State Municipal Home Rule Law.

APPROVED: Ways & Means Committee (November 7, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0

November 14, 2018

TAX CAP OVERRIDE

ROLL CALL SHEET

DATE: November 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT :

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 363

RESOLUTION NO. 360

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
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	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	

R-23	PAPARELLA	x	

NO. 364 – FN 2018-379 – Messrs. Waterman, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY PUBLIC WORKS AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL FOR THE 2018-2019 SNOW SEASON

WHEREAS, On March 10, 1975, Oneida County entered into an Agreement with the State of New York for control of snow and ice on State highways within the County of Oneida pursuant to Section 12 of the New York State Highway Law, and

WHEREAS, In correspondence dated October 8, 2018, the Oneida County Commissioner of Public Works, Dennis S. Davis, has advised County Executive Anthony J. Picente, Jr. that said Agreement, as amended, is due to expire and is therefore requesting Board approval to extend same, now therefore, be it hereby

RESOLVED, That this Board authorizes and approves extending the term of an Agreement, dated March 10, 1975, between Oneida County and the State of New York for a period of one year, mandating performance by the County to control snow and ice on State highways within Oneida County during the 2018-2019 season for an estimated reimbursable cost of \$2,441,027.00 and it is further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes County Executive Anthony J. Picente, Jr. to execute said Agreement, on behalf of the County, and further directs the Clerk of this Board to forward six certified copies of this Resolution to the Department of Public Works for transmission to the New York State Department of Transportation.

APPROVED: Public Works Committee (November 13, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0

NO. 365 – FN 2018-380 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$400,000.00 TO AA#A 1930.1952 – JUDGEMENT AND CLAIMS – OPIOID LAWSUIT EXPENSES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$400,000.00 to AA#A 1930.1952 – Judgement and Claims – Opioid Lawsuit Expenses, and

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

RA#2692.1	Opioid Lawsuit Settlement	\$400,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A1930.1952	Judgement and Claims – Opioid Lawsuit Expenses	\$400,000.00
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APPROVED: Ways and Means Committee (November 13, 2018)

November 14, 2018

Seconded by Mr. Goodman and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 366 – FN 2018-381 – Messrs. Idzi, D’Onofrio offered the following resolution and moved its adoption.

RE: BOND RESOLUTION DATED NOVEMBER 14, 2018.

A RESOLUTION AUTHORIZING \$694,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY THE COST OF THE PURCHASE AND INSTALLATION OF PHONE SYSTEM UPGRADES FOR THE SHERIFF’S OFFICE AND E911 CENTER IN AND FOR SAID COUNTY. (H582)

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

Section 1. The purchase and installation of phone system upgrades for the Sheriff’s Office and E911 Center, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$694,000.

Section 2. The maximum estimated cost of such object or purpose is \$694,000 and the plan for the financing thereof shall be by the issuance of the \$694,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. In anticipation of the issuance of such obligations, available funds of the County may be advanced for such object or purpose.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

November 14, 2018

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Government Operations Committee (November 13, 2018)
 Ways and Means Committee (November 14, 2018)

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

AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: November 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT :

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 366

RESOLUTION NO. 363

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
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	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	

November 14, 2018

	R-23	PAPARELLA	x	

NO. 367 – FN 2018-382- Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY SELF INSURANCE PLAN AND THE TOWN OF WESTMORELAND

WHEREAS, The Town of Westmoreland elected to withdraw from the Oneida County Self-Insurance Plan effective January 1, 2015, with the understanding that the Town of Westmoreland will assume full responsibility for all of its workers’ compensation claims existing as of January 1, 2015, and from that time forward, and

WHEREAS, The Agreement settles all claims that Oneida County and the Town of Westmoreland have against each other by releasing each party from liability towards the other, as well as agreeing to indemnify each other against any claims or expenses that could arise due to claims that may arise in the future, and

WHEREAS, Pursuant to Section 2202, the Oneida County Charter, 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 an agreement between the Oneida County Self Insurance Plan and the Town of Westmoreland, pursuant to the terms and conditions set forth in the Agreement on file with the Clerk of the Oneida County Board of Legislators.

APPROVED: Workers’ Compensation Committee (October 24, 2018)
Ways and Means Committee (November 13, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2108

NO. 368- FN 2018-385 – Messrs. Idzi, D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF ELEVEN REFUNDS AND SEVEN CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded eleven applications for refunds totaling \$2,739.21 in the Towns of Augusta, Ava, Camden, Vienna and the City of Utica, and seven corrections for erroneous tax assessments in the Towns of Annsville, Augusta, Floyd and Vienna totaling \$10,108.90, 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 (November 13, 2018)
Ways and Means Committee (November 13, 2108)

Seconded by Mr. Schiebel and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
November 14, 2018

NO. 369 – FN 2018-384.1 – Mr. D’Onofrio offered the following resolution and moved its adoption.

November 14, 2018

RE: APPROVAL OF 2019 CAPITAL BUDGET

WHEREAS, A proposed Capital Budget for the year 2019 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2019, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2019, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$23,663,434, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 7, 2018)

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

AYES 23 NAYS 0 ABSENT 0

November 14, 2018

ROLL CALL SHEET

DATE: November 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT :

AYES: 23 **NAYS:** 0 **ABSENT:**

INTRODUCTORY NO. 369

RESOLUTION NO. 366

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
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	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	

November 14, 2018

R-23	PAPARELLA	x	

NO.370 – FN 2018-384.2 – Mr. D’Omofrio offered the following resolution and moved its adoption

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2019-2024 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2019-2024 be and the same is hereby adopted at a total cost of \$122,612,500.00, of which the direct appropriation of the County would be \$2,189,500.

APPROVED: Ways & Means Committee (November 7, 2018)

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

AYES 23 NAYS 0 ABSENT 0
November 14, 2018

ROLL CALL SHEET

NAYS

DATE: November 14, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: ABSENT:

DIST MEMBERS AYES

R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	

INTRODUCTORY NO. 370

RESOLUTION NO. 367

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	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTIN	x	
R-23	PAPARELLA	x	

NO.371 – FN2018-384.3 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF 2019 OPERATING BUDGET

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2019 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2019 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, now, therefore, be it hereby

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$66,145,834, which represents the County’s share of the total 2019 operations and maintenance Budget in the amount of \$419,631,788.

APPROVED: Ways & Means Committee (November 7, 2018)

Seconded by Mr. Joseph and adopted by the following roll call vote as amended:

AYES: 22 NAYS: 1 (Welsh) ABSENT: 0

November 14, 2018

ROLL CALL SHEET

DATE: November 14, 2018

SESSION: Regular

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	

November 14, 2018

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 22 NAYS: 1 ABSENT:

INTRODUCTORY NO. 371

RESOLUTION NO. 368

R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
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		x
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

The following Amendment, A-K were approved by the Ways and Means Committee and were included in the final report submitted to the Full Board.

November 14, 2018

Sponsor: Joseph Second: Welsh		AMENDMENT # A				
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET				
ACCOUNT NUMBER	ITEM	2019 PROPOSED BUDGET			WAYS & MEANS RECOMMENDED BUDGET	
		INCREASE	DECREASE			
AMENDMENT # ____	(A) To distribute salary increases for M, P, and H Scale Included in P - 1 but not in the various Cost Centers.					
DESCRIPTION	(B) To Decrease the Contingent Salary accordingly.					
	(C) To increase transfers to Other Funds (D, J, K) to cover M, P, and H Scale increases.					
	(D) To Decrease the Contingent Salary Accordingly					
"A" GENERAL FUND APPROPRIATIONS:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1 A1010	101 Legislative	Salaries	\$735,521	\$5,786	\$0	\$741,307
2 A1010	830 Legislative	Social Security	56,267	443	0	56,710
3						
4 A1110	101 Pistol Permits	Salaries	86,905	1,685	0	88,590
5 A1110	830 Pistol Permits	Social Security	9,034	129	0	9,163
6						
7 A1165	101 DA - District Attorney	Salaries	3,118,329	44,834	0	3,163,163
8 A1165	830 DA - District Attorney	Social Security	247,732	3,430	0	251,162
9						
10 A1170	101 Public Defender - Criminal	Salaries	2,378,864	33,186	0	2,412,050
11 A1170	830 Public Defender - Criminal	Social Security	181,983	2,539	0	184,522
12						
13 A1172	101 Public Defender - Regional Imm Center	Salaries	245,552	2,929	0	248,481
14 A1172	830 Public Defender - Regional Imm Center	Social Security	18,785	224	0	19,009
15						
16 A1173	101 Public Defender - Civil	Salaries	929,099	11,499	0	940,598
17 A1173	830 Public Defender - Civil	Social Security	71,077	880	0	71,957
18						
19 A1230	101 County Executive	Salaries	555,234	6,748	0	561,982
20 A1230	830 County Executive	Social Security	42,475	516	0	42,991
21						
22 A1310	101 Finance - Commissioner of Finance	Salaries	178,045	4,408	0	182,453
23 A1310	830 Finance - Commissioner of Finance	Social Security	13,621	337	0	13,958
24						
25 A1311	101 Finance - Treasury	Salaries	266,559	989	0	267,548
26 A1311	830 Finance - Treasury	Social Security	23,383	76	0	23,459
27						
28 A1312	101 Finance - Real Property Tax Services	Salaries	267,580	3,213	0	270,793
29 A1312	830 Finance - Real Property Tax Services	Social Security	20,470	246	0	20,716
30						
31 A1313	101 Finance - Real Estate	Salaries	53,860	808	0	54,668
32 A1313	830 Finance - Real Estate	Social Security	4,312	62	0	4,374
33						
34 A1315	101 A&C - Audit and Control	Salaries	751,546	6,563	0	758,109
35 A1315	830 A&C - Audit and Control	Social Security	57,532	502	0	58,034
36						
37 A1340	101 Budget	Salaries	188,774	5,081	0	193,855
38 A1340	830 Budget	Social Security	14,441	389	0	14,830
39						
40 A1345	101 Purchasing	Salaries	275,945	3,373	0	279,318
41 A1345	830 Purchasing	Social Security	23,479	258	0	23,737
42						
43 A1410	101 County Clerk - Registrar	Salaries	682,868	4,295	0	687,163
44 A1410	830 County Clerk - Registrar	Social Security	53,100	329	0	53,429
45						
46 A1412	101 County Clerk - Naturalization	Salaries	49,826	1,320	0	51,146
47 A1412	830 County Clerk - Naturalization	Social Security	3,812	101	0	3,913
48						
49 A1420	101 Law Department	Salaries	2,149,016	13,787	0	2,162,803
50 A1420	830 Law Department	Social Security	165,234	1,055	0	166,289
51						
52 A1430	101 Personnel	Salaries	453,649	13,416	0	467,065
53 A1430	830 Personnel	Social Security	36,284	1,026	0	37,310
54						
55 A1490	101 DPW - Public Works Commissioner	Salaries	188,864	5,061	0	193,925
56 A1490	830 DPW - Public Works Commissioner	Social Security	14,448	387	0	14,835
57						
58 A1610	101 Central IT Services	Salaries	1,423,038	4,485	0	1,427,523
59 A1610	830 Central IT Services	Social Security	86,716	343	0	87,059
60						
61 A1620	101 DPW - Buildings & Grounds	Salaries	1,134,028	4,137	0	1,138,165
62 A1620	830 DPW - Buildings & Grounds	Social Security	104,215	316	0	104,531
63						

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64	A3020	101	Emergency Services - E911	Salaries	2,634,942	4,276	0	2,639,218
65	A3020	830	Emergency Services - E911	Social Security	201,573	327	0	201,900
66								
67	A3110	101	Sheriff - Administration	Salaries	390,984	3,644	0	394,628
68	A3110	830	Sheriff - Administration	Social Security	29,934	279	0	30,213
69								
70	A3113	101	Sheriff - Security	Salaries	417,153	1,240	0	418,393
71	A3113	830	Sheriff - Security	Social Security	34,208	95	0	34,303
72								
73	A3120	101	Sheriff - Law Enforcement	Salaries	4,573,505	1,325	0	4,574,830
74	A3120	830	Sheriff - Law Enforcement	Social Security	380,710	101	0	380,811
75								
76	A3140	101	Probation	Salaries	2,410,447	5,200	0	2,415,647
77	A3140	830	Probation	Social Security	189,406	398	0	189,804
78								
79	A3150	101	Sheriff - Inmates	Salaries	13,058,144	1,240	0	13,059,384
80	A3150	830	Sheriff - Inmates	Social Security	1,101,970	95	0	1,102,065
81								
82	A4010	101	Public Health - Administration	Salaries	701,069	7,606	0	708,675
83	A4010	830	Public Health - Administration	Social Security	54,506	582	0	55,088
84								
85	A4012	101	Public Health - Clinic	Salaries	617,855	2,552	0	620,407
86	A4012	830	Public Health - Clinic	Social Security	52,411	195	0	52,606
87								
88	A4015	101	Public Health - Lead Screening Program	Salaries	147,129	1,985	0	149,114
89	A4015	830	Public Health - Lead Screening Program	Social Security	11,263	152	0	11,415
90								
91	A4018	101	Public Health - Environmental	Salaries	776,767	1,552	0	778,319
92	A4018	830	Public Health - Environmental	Social Security	62,577	119	0	62,696
93								
94	A4060	101	Public Health - EHC - Administration	Salaries	209,631	1,284	0	210,915
95	A4060	830	Public Health - EHC - Administration	Social Security	16,038	98	0	16,136
96								
97	A4310	101	Mental Health - Administration	Salaries	457,496	4,672	0	462,168
98	A4310	830	Mental Health - Administration	Social Security	34,999	357	0	35,356
99								
100	A5620	101	Department of Aviation	Salaries	1,207,579	3,594	0	1,211,173
101	A5620	830	Department of Aviation	Social Security	100,795	275	0	101,070
102								
103	A6010	101	DSS - Social Services Administration	Salaries	4,265,565	24,093	0	4,289,658
104	A6010	830	DSS - Social Services Administration	Social Security	329,223	1,843	0	331,066
105								
106	A6011	101	DSS - Children and Adult Services	Salaries	6,802,077	2,411	0	6,804,488
107	A6011	830	DSS - Children and Adult Services	Social Security	546,376	184	0	546,560
108								
109	A6012	101	DSS - Temporary Assistance	Salaries	5,175,061	1,971	0	5,177,032
110	A6012	830	DSS - Temporary Assistance	Social Security	407,038	151	0	407,189
111								
112	A6014	101	DSS - Employment Programs	Salaries	875,750	2,004	0	877,754
113	A6014	830	DSS - Employment Programs	Social Security	67,072	153	0	67,225
114								
115	A6510	101	Veterans Service Agency	Salaries	189,011	1,904	0	190,915
116	A6510	830	Veterans Service Agency	Social Security	15,277	146	0	15,423
117								
118	A6610	101	Purchasing - Bureau of W & M	Salaries	127,549	3,040	0	130,589
119	A6610	830	Purchasing - Bureau of W & M	Social Security	9,911	233	0	10,144
120								
121	A6772	101	OFA - Office of the Aging	Salaries	999,186	2,212	0	1,001,398
122	A6772	830	OFA - Office of the Aging	Social Security	152,337	169	0	152,506
123								
124	A6774	101	OFA - Office of Continuing Care	Salaries	927,989	933	0	928,922
125	A6774	830	OFA - Office of Continuing Care	Social Security	73,824	71	0	73,895
126								
127	A7310	101	Youth Bureau	Salaries	88,852	854	0	89,706
128	A7310	830	Youth Bureau	Social Security	13,339	65	0	13,404
129								
130	A8020	101	Planning - Joint Activities Fund	Salaries	408,726	6,489	0	415,215
131	A8020	830	Planning - Joint Activities Fund	Social Security	31,267	496	0	31,763
132								
133	A1992	9	Budget Special Items	Contingent - Salaries	1,878,969	0	283,856	1,595,113

November 14, 2018

134								
135	A9922	9	Budget - Transfer to Other Funds	Transfer to County Road Fund	5,425,176	6,086	0	5,431,262
136								
137	A9930	9	Budget - Transfer to Other Funds	Transfer to Workshop Development	182,496	4,870	0	187,366
138								
139	A9926	9	Budget - Transfer to Other Funds	Transfer to Joint Activities Fund	558,222	6,737	0	564,959
140								
141	A1992	9	Budget Special Items	Contingent - Salaries	1,585,553	0	17,693	1,567,860
142								
					\$78,370,439	\$301,549	\$301,549	\$78,370,439

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

\$0

ADOPTED BY FOLLOWING VOTE

Yay 11

Nay 0

Absent

0

November 14, 2018

Sponsor: Joseph Second: Welsh		AMENDMENT B					
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM		2019 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT # ____	DESCRIPTION	(A) To distribute salary increases for M, P, and H Scale included in P - 1 but not in the various Cost Centers.					
		(B) To decrease the Contingent Salary accordingly.					
		(C) To increase Transfer to other Funds					
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1 D5010	101	D - Highways & Bridges Administration	Salaries	\$260,421	\$2,023	\$0	\$262,444
2 D5010	830	D - Highways & Bridges Administration	Social Security	19,923	155	0	20,078
3							
4 D5020	101	D - Engineering	Salaries	734,885	3,630	0	738,515
5 D5020	830	D - Engineering	Social Security	56,280	278	0	56,558
6							
7 J6300	101	J - WIOA	Salaries	529,094	4,524	0	533,618
8 J6300	830	J - WIOA	Social Security	38,671	346	0	39,017
9							
10 K8220	101	Planning - Joint Activities Fund	Salaries	929,405	6,258	0	935,663
11 K8220	830	Planning - Joint Activities Fund	Social Security	71,689	479	0	72,168
12							
13				0	0	0	0
				\$2,640,368	\$17,693	\$0	\$2,658,061
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2 D5010	D5031	D - Highways & Bridges Administration	Transfer from General Fund	5,425,176	6,086	0	5,431,262
3	5031						
4							
5 J6303	J5031	J - Oneida County College Student	Transfer from General Fund	182,496	4,870	0	187,366
6	5031						
7							
8 K8220	K5031	Planning - Joint Activities Fund	Transfer from General Fund	558,222	6,737	0	564,959
9	5031						
10							
				\$6,165,894	\$17,693	\$0	\$6,183,587
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY FOLLOWING VOTE		<u>Yay 11</u>	<u>Nay 0</u>	<u>Absent 0</u>			

November 14, 2018

Sponsor: Joseph Second: Welsh		AMENDMENT C					
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM	2019 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMENT # ____ DESCRIPTION	(A) To distribute salary increases for M, P, and H Scale included in P - 1 but not in the various Cost Centers. (B) To increase expected revenue (C) (D)						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1 G8110	101	G - Water Control - Administration	Salaries	\$337,617	\$6,330	\$0	\$343,947
2 G8110	830	G - Water Control - Administration	Social Security	25,866	484	0	26,350
3							
4 G8130	101	G - Water Pollution Control - Sewage	Salaries	1,580,162	2,112	0	1,582,274
5 G8130	830	G - Water Pollution Control - Sewage	Social Security	142,685	162	0	142,847
6							
7							
8							
9							
10							
11							
12							
13							
14							
###				0	0	0	0
			\$2,086,330	\$9,088	\$0	\$2,095,418	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1 G8110	G2120	G- Water Pollution Control - Admin	Sewer Charges	\$0	\$0	\$0	\$0
2			14,304,401	9,088	0	14,313,489	
3							
4							
5							
6							
7							
8							
9							
10							
			0	0	0	0	
			\$14,304,401	\$9,088	\$0	\$14,313,489	
NET IMPACT ON PROPERTY TAX LEVY:						(\$0)	
ADOPTED BY FOLLOWING VOTE		<u>Yay 11</u>	<u>Nay 0</u>	<u>Absent 0</u>			

November 14, 2018

Sponsor: Joseph Second: Sacco		AMENDMENT D					
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM	2019 PROPOSED BUDGET			INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT # _____ DESCRIPTION	(A)	To Transfer Position # 468 Principal Office Specialist (W15 Step 2) From Social Services Admin					
	(B)	To Transfer Position # 468 Principal Office Specialist (W15 Step 2) To Law Department					
	(C)						
	(D)						
	(E)						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME		DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1				\$0	\$0	\$0	\$0
2	A6010	101 DSS - Social Services Admin	Salaries	4,289,658	0	24,803	4,264,855
3	A6010	810 DSS - Social Services Admin	Retirement	638,627	0	3,586	635,041
4	A6010	830 DSS - Social Services Admin	Social Services	331,066	0	1,897	329,169
5	A6010	840 DSS - Social Services Admin	Workers Compensation	112,134	0	694	111,440
6	A6010	850 DSS - Social Services Admin	Unemployment	10,711	0	60	10,651
7	A6010	860 DSS - Social Services Admin	Health Insurance	1,459,032	0	6,225	1,452,807
8				0	0	0	0
9	A6010	A6010 DSS - Social Services Admin	Salaries - Other	0	37,265	0	37,265
	A1420	101 Law Department	Salaries	2,162,803	24,803	0	2,187,606
	A1420	810 Law Department	Retirement	332,797	3,586	0	0
	A1420	830 Law Department	Social Services	166,289	1,897	0	168,186
	A1420	840 Law Department	Workers Compensation	56,920	694	0	57,614
	A1420	850 Law Department	Unemployment	2,582	60	0	2,642
	A1420	860 Law Department	Health Insurance	496,344	6,225	0	502,569
	A1420	A6010 Law Department	Salaries - Other	0	0	0	0
10				0	0	0	0
				\$10,058,963	\$74,530	\$37,265	\$9,759,845
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME		DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1				\$0	\$0	\$0	\$0
2	A1420	A1265.06 Law Department	Reimb from DSS	2,144,235	37,265	0	2,181,500
3				0	0	0	0
4				0	0	0	0
5				0	0	0	0
6				0	0	0	0
7				0	0	0	0
8				0	0	0	0
9				0	0	0	0
10				0	0	0	0
				\$2,144,235	\$37,265	\$0	\$2,181,500
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY FOLLOWING VOTE				<u>Yay 11</u>	<u>Nay 0</u>	<u>Absent 0</u>	

November 14, 2018

Sponsor: Joseph Second: Davis		AMENDMENT E				
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET				
ACCOUNT NUMBER	ITEM	2019 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT # ____	(A) To Transfer Position # 497 and Position # 506 and a Part Time position Out of DSS Administration					
DESCRIPTION	(A) To Transfer Position # 497 and Position # 506 and a Part Time position To Purchasing Central Print & Mail Services					
	(C)					
	(D)					
	(E)					
"A" GENERAL FUND APPROPRIATIONS:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A6010 101	DSS - Social Services Admin Salaries	4,264,855	0	48,528	4,216,327
3	A6010 102	DSS - Social Services Admin Temporary Help	20,000	0	10,000	10,000
4	A6010 810	DSS - Social Services Admin Retirement	635,041	0	7,017	\$628,024
5	A6010 830	DSS - Social Services Admin Social Services	329,169	0	4,477	324,692
6	A6010 840	DSS - Social Services Admin Workers Compensation	111,440	0	1,638	109,802
7	A6010 850	DSS - Social Services Admin Unemployment	10,651	0	146	10,505
8	A6010 860	DSS - Social Services Admin Health Insurance	1,452,807	0	12,180	1,440,627
9						0
10						
11	A1670 101	Purchasing Cental Print & Mail Salaries	204,441	48,528	0	252,969
12	A1670 102	Purchasing Cental Print & Mail Temporary Help	10,700	10,000	0	20,700
13	A1670 810	Purchasing Cental Print & Mail Retirement	30,609	7,017	0	37,626
14	A1670 830	Purchasing Cental Print & Mail Social Services	16,650	4,477	0	21,127
15	A1670 840	Purchasing Cental Print & Mail Workers Compensation	5,235	1,638	0	6,873
16	A1670 850	Purchasing Cental Print & Mail Unemployment	544	146	0	690
17	A1670 860	Purchasing Cental Print & Mail Health Insurance	35,183	12,180	0	47,363
##			0	0	0	0
			\$7,127,326	\$83,986	\$83,986	\$7,127,326
"A" GENERAL FUND REVENUES:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$0	\$0	\$0	\$0
NET IMPACT ON PROPERTY TAX LEVY:						\$0
ADOPTED BY FOLLOWING VOTE		<u>Yay 11</u>	<u>Nay 0</u>	<u>Absent 0</u>		

November 14, 2018

Sponsor: Joseph Second: Goodman		AMENDMENT F					
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM	2019 PROPOSED BUDGET			INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT # ____ DESCRIPTION	(A) To Reclassify Pay AS You Go From Transfer To Capital To Transfer To Debt Service (B) (C) (D) (E)						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A9902	9 Budget - Transfer To Other Funds	21,629,631	915,000	0	22,544,631	
3		Transfer To Debt Service	0	0	0	0	
4	A9950	9 Budget - Transfer To Other Funds	1,415,000	0	915,000	500,000	
5		Transfer To Capital Fund	0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			\$23,044,631	\$915,000	\$915,000	\$23,044,631	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:						\$0	
ADOPTED BY FOLLOWING VOTE		<u>Yay 11</u>	<u>Nay 0</u>	<u>Absent 0</u>			

November 14, 2018

Sponsor: Joseph Second: Davis		AMENDMENT G				
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET				
ACCOUNT NUMBER	ITEM	2019 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT # ___	(A) To Increase Cooperative Extension Basic Operating Subsidy Proposed Budgetary amount by \$50,000					
DESCRIPTION	(B) To Reduce Salary Contingency by \$50,000					
	(C)					
	(D)					
	(E)					
"A" GENERAL FUND APPROPRIATIONS:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A8752 495148	Budget - Cooperative Extension Dairy Sustainability	0	50,000	0	50,000
3			0	0	0	0
4	A1992 9	Budget - Special Items Contingent - Salaries	1,567,861	0	50,000	1,517,861
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$1,567,861	\$50,000	\$50,000	\$1,567,861
"A" GENERAL FUND REVENUES:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$0	\$0	\$0	\$0
NET IMPACT ON PROPERTY TAX LEVY:						\$0
ADOPTED BY FOLLOWING VOTE		<u>Yay 11</u>	<u>Nay 0</u>	<u>Absent 0</u>		

November 14, 2018

Sponsor: Joseph Second: Davis		AMENDMENT H				RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET	
ACCOUNT NUMBER	ITEM	2019 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMENT # ____ DESCRIPTION	(A) To Move OIN Gaming Revenue Sharing to a Contingency Account (B) To Move OIN Gaming Revenue Sharing to a Contingency Account (C) To Move OIN Gaming Revenue Sharing to a Contingency Account (D) To Move OIN Gaming Revenue Sharing to a Contingency Account						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1	A1915 49578	Budget - OIN Gaming Rev VVS School District	\$911,386	\$0	\$911,386	\$0	
2			0	0	0	0	
3	A1915 49586	Budget - OIN Gaming Rev Oneida School District	101,277	0	101,277	0	
4			0	0	0	0	
5	A1915 49587	Budget - OIN Gaming Rev Madison Central School	8,963	0	8,963	0	
6			0	0	0	0	
7	A1915 49588	Budget - OIN Gaming Rev Stockbridge Valley CSD	5,259	0	5,259	0	
8			0	0	0	0	
9	A1998 1992	Budget Special Items Contingent - Community Host	0	1,026,885	0	1,026,885	
10			0	0	0	0	
			\$1,026,885	\$1,026,885	\$1,026,885	\$1,026,885	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:						\$0	
ADOPTED BY FOLLOWING VOTE		<u>Yay 11</u>	<u>Nay 0</u>	<u>Absent 0</u>			

November 14, 2018

Sponsor: Joseph Second: Convertino		AMENDMENT I				
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET				
ACCOUNT NUMBER	ITEM	2019 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT # _____ DESCRIPTION	(A) To Create Account for \$2.5 Million for OIN Revenue - Emergency Services (B) To Create Account for \$2.5 Million for OIN Revenue - Department of Public Works (C) To Reduce OIN Gaming Revenue Accordingly (D) (E)					
"A" GENERAL FUND APPROPRIATIONS:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
"A" GENERAL FUND REVENUES:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A1915	A3001.1 Budget - OIN Gaming Revenue Sharing St Aid - OIN - Emergency	0	2,500,000	0	2,500,000
3			0	0	0	0
4	A1915	A3001.2 Budget - OIN Gaming Revenue Sharing St Aid - OIN - DPW	0	2,500,000	0	2,500,000
5			0	0	0	0
8	A1915	A3001 Budget - OIN Gaming Revenue Sharing St Aid - OIN	16,500,000	0	5,000,000	11,500,000
9			0	0	0	0
10			0	0	0	0
			<u>\$16,500,000</u>	<u>\$5,000,000</u>	<u>\$5,000,000</u>	<u>\$16,500,000</u>
NET IMPACT ON PROPERTY TAX LEVY:						\$0
ADOPTED BY FOLLOWING VOTE			<u>Yay 11</u>	<u>Nay 0</u>	<u>Absent 0</u>	

November 14, 2018

Sponsor: D'Onofrio Second: Sacco		AMENDMENT J				
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET				
ACCOUNT NUMBER	ITEM	2019 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT# ____ DESCRIPTION	(A) To Reduce Oneida County Regional Assistance by \$50,000 (B) To Increase ARGO by \$50,000 (C) (D) (E)					
"A" GENERAL FUND APPROPRIATIONS:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A6414 495	Planning - Economic Asst & Opportunity Oneida County Regional Assistanc	368,765	0	50,000	318,765
3						
4	A6414 495115	Planning - Economic Asst & Opportunity ARGO	0	50,000	\$0	\$50,000
5						0
6						0
7						0
8						0
9						0
10			0	0	0	0
			\$368,765	\$50,000	\$50,000	\$368,765
"A" GENERAL FUND REVENUES:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$0	\$0	\$0	\$0
NET IMPACT ON PROPERTY TAX LEVY:						\$0
ADOPTED BY FOLLOWING VOTE		<u>Yay 7</u>	<u>Nay 4</u> Paparella, Idzi, Joseph, Flisnik	<u>Absent 0</u>		

The Following Amendment (K), proposed by Mr. Joseph and seconded by Mr. Welsh failed and was not forwarded to the Full Board.

November 14, 2018

Sponsor: Joseph Second: Welsh		AMENDMENT K				
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2019 ONEIDA COUNTY BUDGET				
ACCOUNT NUMBER	ITEM	2019 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT # ____	DESCRIPTION					
	(A) To Reduce DSS - Children And Adult Services by Six (6) Positions for the Homeless Unit					
	(B) To Increase Salary Contingency Accordingly					
	(C)					
	(D)					
	(E)					
"A" GENERAL FUND APPROPRIATIONS:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A6011 101	DSS - Children and Adult Services Salary	6,804,488	0	202,623	6,601,865
3	A6011 830	DSS - Children and Adult Services Social Services	546,560	0	15,501	531,059
4	A6011 850	DSS - Children and Adult Services Unemployment	16,817	0	\$507	\$16,310
5	A6011 860	DSS - Children and Adult Services Health Insurance	1,887,159	0	70,000	1,817,159
6						0
7						0
8	A1992 9	Budget - Special Items Contingent - Salaries	1,567,860	288,631	0	1,856,491
9						0
10			0	0	0	0
			\$10,822,884	\$288,631	\$288,631	\$10,822,884
"A" GENERAL FUND REVENUES:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$0	\$0	\$0	\$0
NET IMPACT ON PROPERTY TAX LEVY:						
\$0						
ADOPTED BY FOLLOWING VOTE		<u>Yay 1 (Joseph)</u>	<u>Nay 10</u>	<u>Absent 0</u>		

November 14, 2018

The following amendment was submitted to the Full Board and approved.

Sponsors: Joseph, Fiorini Leach, Schiebel, Waterman Clancy, Idzi Second: Sacco		AMENDMENT <u>2</u>				RECOMMENDED BY THE LEGISLATORS TO WAYS AND MEANS AMENDED 2019 ONEIDA COUNTY BUDGET	
ACCOUNT NUMBER	ITEM	WAYS & MEANS RECOMMENDED BUDGET	INCREASE	DECREASE	2019 LEGISLATORS BUDGET		
AMENDMENT # _____	(A) To Increase Contingent Community Host						
DESCRIPTION	(B) To Decrease Buildings and Grounds Utility Expense						
	(C) To Decrease Maint, Repair And Services in Division of Information Technologies						
	(D) To Decrease Maint, Repair And Services in Department of Aviation						
	(E) To Decrease Other Fees & Services in the Law Department						
	(F) To Decrease Other Materials & Supplies in DPW Buildings & Grounds						
	(G) To Decrease Judgement & Claims in the Law Department						
	(H) To Decrease Gasoline & Oil in Sheriff - Administration						
"A" FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET	
1			\$0	\$0	\$0	\$0	\$0
2	A1998 1992 Budget Special Items	Contingent - Community Host	1,026,885	373,115	0	\$ 1,400,000	
3			0	0	0	\$0	
4	A1620 414 DPW - Buildings & Grounds	Utilities	1,473,093	0	150,000	\$1,323,093	
5			0	0	0	\$0	
6	A1610 493 Division of Information Technologies	Maintenance, Repairs And Service	650,600	0	55,000	\$595,600	
7			0	0	0	\$0	
8	A5620 493 Department of Aviation	Maintenance, Repairs And Service	537,000	0	20,000	\$517,000	
9			0	0	0	\$0	
10	A1420 211 Law Department	Other Fees & Services	130,224	0	20,000	\$110,224	
11			0	0	0	\$0	
12	A1620 491 DPW - Buildings & Grounds	Maintenance, Repairs And Service	250,000	0	20,000	\$230,000	
13			0	0	0	\$0	
14	A1930 420 Law Department	Judgement & Claims	350,000	0	20,000	\$330,000	
15			0	0	0	\$0	
16	A3110 456 Sheriff - Administration	Gasoline & Oil	262,300	0	30,000	\$232,300	
17			0	0	0	\$0	
18	A3150 491 Sheriff - Jail Inmates	Other Materials & Supplies	116,245	0	15	\$116,230	
19			0	0	0	\$0	
20	A3150 451 Department of Aviation	Automotive supplies	110,200	0	10,000	\$100,200	
21			0	0	0	\$0	
22	A9922 9 Budget - Transfer to Other Funds	Transfer to County Road Fund	5,425,176	0	28,100	\$5,397,076	
23			0	0	0	\$0	
24			0	0	0	\$0	
25			0	0	0	\$0	
26			0	0	0	\$0	
27			0	0	0	\$0	
28			\$10,331,723	\$373,115	\$353,115	\$10,351,723	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET	
1			\$0	\$0	\$0	\$0	\$0
2	A1311 A2401 Finance Treasury	Interest & Earnings	300,000	20,000	0	\$320,000	
3			0	0	0	\$0	
4			0	0	0	\$0	
5			0	0	0	\$0	
			\$300,000	\$20,000	\$0	\$320,000	
NET IMPACT ON PROPERTY TAX LEVY:						\$0	
ADOPTED BY FOLLOWING VOTE			Yes: 23	No: 0	Absent: 0		

