



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 288 THROUGH 316 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON OCTOBER 9, 2013

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 288

INTRODUCED BY: *Mr. Porter, Waterman, Flisnik*
2ND BY: *Mr. Brennan*

RE: LOCAL LAW INTRODUCTORY "H" OF 2013 AMENDING LOCAL LAW NO. 1 OF 2012, WHICH ELIMINATED HEALTH INSURANCE BENEFITS AND IN-LIEU-OF PAYMENTS TO MEMBERS OF THE ONEIDA COUNTY BOARD OF LEGISLATORS

Legislative Intent: The intent of this local law is to amend Local Law No. 1 of 2012 to make it applicable to retired legislators and their dependents, in the interests of creating further tax savings for the citizens of Oneida County.

BE IT ENACTED by the Board of County Legislators of the County of Oneida, State of New York, as follows:

That Local Law No. 1 of 2012 shall be amended by the deletion of all matters that are in italics and (*parenthesis*) and the addition of all matters in bold and underlined as set forth below:

1. That, commencing on January 1, 2012, full time employees' health insurance benefits for members of the Oneida County Board of Legislators shall be discontinued.
2. That effective on January 1, 2012, all "in lieu of health insurance benefits" payments to members of the Oneida County Board of Legislators shall be discontinued.
3. That any legislator may apply for and receive health insurance benefits through an available Oneida County Health Insurance Plan only upon payment of the full cost of same to the County for any and all costs of such legislator and/or their family's participation in the County health insurance plan, such cost to be billed and payable on a month to month basis.
4. Upon retirement from active duty, any legislator may continue the health insurance plan that they had with County during their employ, with the exception of the dental plan, only upon payment of the full cost of same to the County for any and all costs of such legislator and/or their family's participation in the County health insurance plan, such cost to be billed and payable on a month to month basis. All other sections and language of the Oneida County Personnel Rules regarding eligibility for retiree and dependent health insurance coverage shall be applicable to retired legislators and their dependents as written and previously adopted by this Board.
5. That the Oneida County Director of Personnel is hereby authorized to amend the Oneida County Personnel Rules to adopt and incorporate the elimination of the health insurance benefits and in-lieu of payments to legislators and to add to said personnel rules the ability of legislators and their families to obtain such health insurance coverage upon payment in full of the cost of same during active duty or to continue such health insurance coverage upon payment in full of the cost of same upon retirement.

This Local Law, which amends Local Law No. 1 of 2012, shall take effect in accordance with Section 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Ways & Means Committee (August 14, 2013)

DATED: October 9th, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 289

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE STATE OF NEW YORK THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE CHILD FATALITY REVIEW TEAM (CFRT)

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Social Services and the State of New York , through its Office of Children and Family Services, for a grant in the amount of \$37,887.00 to support investigative services provided by the Child Fatality Review Team (CFRT) in the Social Services Department, and

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

RESOLVED, That the Oneida County Board of Legislators approves a grant agreement between Oneida County through its Department of Social Services and the State of New York, through its Office of Children and Family Services, for funds in the amount of \$37,887.00 to support investigative services provided by the Child Fatality Review Team (CFRT) in the Social Services Department, for the period of August 1, 2013 through July 31, 2014.

APPROVED: Health and Human Services Committee (September 18, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 290

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF 33 PURCHASE OF SERVICE AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND VARIOUS DAY CARE CENTERS

WHEREAS, This Board is in receipt of thirty-three (33) Purchase of Service Agreements between Oneida County through its Department of Social Services and designated Day Care Centers to provide daycare services for children from eligible families, and

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

RESOLVED, That this Board hereby authorizes and approves 33 Purchase of Service Agreements between Oneida County through its Department of Social Services and the following Agencies to provide institutional daycare for children from eligible families in Oneida County during a term commencing October 1, 2013 and ending September 30, 2014 at proposed rates set forth in documentation on file with the Clerk of this Board which requires a County commitment of 4%.

The following is a list of the thirty three (33) Day Care Centers:

- Caboodles Early Childhood Center, LLC, 6989 Laura Street, Lyons Falls, NY
- Cazenovia Children's House, Inc., 2757 Route 20 E. Cazenovia, NY
- Celebration Children's Center of Canastota Inc., 206 Wilson Ave, Canastota, NY
- Center for Family Life & Recovery Inc., 253 Silverstone Road, Remsen, NY
- Chenango Nursery School Inc., 59 W. Kendrick Ave., Hamilton, NY
- North Utica Senior Citizens Recreation Center Inc., 50 Riverside Drive, Utica, NY
- The Children's Center at Morrisville State College, Inc., Bailey Hall, Morrisville, NY
- Clinton Child Care Center, Inc. DBA Clinton Early Learning Center, 198 College Hill Road, Clinton, NY
- Court Street Children's Center, Inc., 415 Court Street, Utica, NY
- The Eastern Star, Day Care Center Inc., 8280 St. RT 69, Oriskany, NY
- First Nursery School of Utica, 1605 Genesee Street, Utica, NY
- Kathleen M. Lloyd DBA Half Pint Academy Child Care Center, 7829 State Route 5, Kirkland, NY
- The Gingerbread House Preschool and Child Care Center, 2500 Grant Blvd, Syracuse, NY 13208
- Hand in Hand Early Childhood Center Inc., 5780 Brookside Circle, Lowville, NY
- Herkimer County Community College a/k/a Herkimer Community College a/k/a HCCC Child Care Center, 100 Reservoir Road, Herkimer, NY
- The Jewish Community Federation of the Mohawk Valley, NY, Inc., 2310 Oneida Street, Utica, NY
- Junior Junction, Inc., 2215 Genesee Street, Utica, NY
- Learning Care Group, Inc. a/k/a Childtime Learning Center, 5112 Taft Rd. Liverpool, New York 13088

- Griffiss Federal Employee Child Care Group, Inc. a/k/a Little Learners on Campus, 808 Cypress Street, Rome, NY
- Trustees of the Masonic Hall and Asylum Fund a/k/a Masonic Care Community of New York, 2150 Bleecker Street, Utica, NY
- Mohawk Valley Community Action Agency, Inc., a/k/a MVCAA, Inc. Griffiss Child Development Center, 9882 River Road, Utica, NY
- Mohawk Valley Community College a/k/a MVCC - Kiddie Campus Child Care Center, 1101 Sherman Drive, Utica, NY
- The Neighborhood Center Inc., 293 Genesee Street, Utica, NY
- Oneida Area Day Care Center, Inc., 447 Sayles Street, Oneida, NY
- Young Men's Christian Association and Woman's Community Center of Rome, New York a/k/a YMCA of the Greater Tri-Valley, Inc., 301 Bloomfield Street, Rome, NY
- St. Paul's Church a/k/a St Paul's Church – Nazareth Child Care Center, 11 Parkway Drive, Whitesboro, NY
- St Mary's Roman Catholic Church of Clinton, 5 Prospect Street, Clinton, NY
- Sitrin Child Day Care Facility, Inc., 3 Kavod Road, New Hartford, NY
- Thea Bowman House Inc., 731 Lafayette Street, Utica, NY
- United Methodist Church a/k/a Trinity United Methodist Church a/k/a Treehouse After School Program, 8595 Westmoreland Road, Whitesboro, NY
- Utica Eastside Mission After School Program, 932 Rutger Street, Utica, NY
- Upstate Cerebral Palsy, Inc., a/k/a United Cerebral Palsy, Inc. a/k/a United Cerebral Palsy, Inc. - New Discoveries Day Care, 1020 Mary Street, Utica, NY
- Westmoreland Elementary After School Program Inc., Route 233, Westmoreland, NY

APPROVED: Health and Human Services Committee (September 18, 2013)
 Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:
 AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 291

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND UPSTATE CEREBRAL PALSY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy for Psychosocial Clubhouse, Supported Housing/Case Management, Mentally Ill Chemical Abuser Network and Ongoing Integrated Supported Employment Advocacy, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, commencing January 1, 2014 and ending December 31, 2016, at a proposed cost of \$765,892 per contract year for a total of \$ 2,297,676 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (September 18, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSTAIN 1 (Mr. Brennan) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 292

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND THE ARC OF ONEIDA AND LEWIS COUNTIES, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County through its Department of Mental Health and the ARC of Oneida and Lewis Counties, Utica, NY, to provide vocational rehabilitation training/sheltered workshop, transportation, assisted competitive employment and ongoing integrated supported employment, 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 accepts a Purchase of Service Agreement between Oneida County through its Department of Mental Health and the ARC of Oneida and Lewis Counties Inc., for a term commencing January 1, 2014 through December 31, 2016, at a proposed cost of \$339,983 per contract year for a total of \$ 1,019,949 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (September 18, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 293

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND CATHOLIC CHARITIES OF THE ROMAN CATHOLIC DIOCESE OF SYRACUSE, NY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Catholic Diocese of Syracuse, NY, for Social Recreation/Psychosocial Club, Transportation, Residential Services, Supported Housing-Rental Stipends and Supported Housing Assistance, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Catholic Diocese of Syracuse, NY commencing January 1, 2014 and ending December 31, 2016, at a proposed cost of \$1,220,641 per contract year for a total of \$3,661,923 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (September 18, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 294

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and the Neighborhood Center, Inc., to provide Emergency/Crisis Services, Psychosocial Club-ARS, Supportive Case Management Service Dollars, Assisted Competitive Employment, (ACE) and Outreach & Advocacy, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and the Neighborhood Center, Inc., commencing January 1, 2014 and ending December 31, 2016, at a proposed cost of \$1,742,566 per contract year for a total of \$ 5,227,698 supported, in full, by New York State.

APPROVED: Health and Human Services Committee (September 18, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 295

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE ANNUAL RENEWAL OF REIMBURSEMENT OF EXPENSES INCURRED BY THE DOMICILE RESTRICTION PROGRAM

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, to provide reimbursement of expenses incurred by the domicile restriction program, and

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

RESOLVED, That the Oneida County Board of Legislators approves an Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services. This Agreement is for a one year term commencing July 1, 2013 and ending June 30, 2014, for reimbursement in the amount of \$43,781 through State funding.

APPROVED: Public Safety Committee (October 7, 2013)
 Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 296

INTRODUCED BY: Mr. Flisnik, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$5,000 TO AA#A1162.493 LAW ENFORCEMENT, MAINTENANCE, REPAIR SERVICE CONTRACTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$5,000 to AA#A1162.493 Law Enforcement, Maintenance, Repair Service Contracts, and

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

RA#A1207, Law Enforcement, Approp. F.B. Year Forfeitures. . . . \$5,000

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
AA#A1162.493, Law Enforcement, Maintenance, Repair & Service \$5,000

APPROVED: Public Safety Committee (October 7, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 297

INTRODUCED BY: *Messrs. Miller, Porter*

2ND BY: *D'Onofrio*

RE: APPROVAL OF A REFUND FOR SEWER CHARGES FOR 355 HIGBY ROAD, NEW HARTFORD

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control Steven Devan, P.E., requesting a refund for property located at 355 Higby Road, New Hartford, NY, and

WHEREAS, The current owner, Thomas Zalocha, of 35 Higby Road, New Hartford is requesting a refund in the amount \$1,371.01, and

WHEREAS, According to section D.5 of the Oneida County Sewer District Rate Schedule, said request must be approved by the Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a refund for Thomas Zalocha, at 355 Higby Road, New Hartford in the amount of \$1,371.01

APPROVED: Public Works Committee (October 7, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:
AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 298

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT HG-487-WPC-NYEDAP FLOW
MONITORING EQUIPMENT**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control Steven Devan, P.E., requesting establishment of Capital Project HG-487 WPC-NYEDAP Flow Monitoring Equipment for Oneida County through its Department of Water Quality and Water Pollution Control to purchase required flow monitoring equipment for compliance with the NYSDEC consent order, and

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

RESOLVED, That Capital Project HG-487-WPC-NYEDAP Flow Monitoring Equipment be hereby established and approved, as follows:

HG-487-State Funding \$950,000.00

APPROVED: Public Works Committee (October 7, 2013)
 Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following roll call vote:
AYES 27 NAYS 1 (Mr. Brennan) ABSENT 1 (Mr. Welsh)

ROLL CALL

DIST MEMBERS AYES NAYS

DATE October 9, 2013

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 27 NAYS: 1

INTRODUCTORY NO. 298

RESOLUTION NO. 298

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN		X
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH (ABSENT)		
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 299

INTRODUCED BY: Mr. Miller, Porter, D'Onofrio
2ND BY: Mr. Goodman

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NYS WATER QUALITY IMPROVEMENT PROJECT (WQIP) PROGRAM FOR GRANTS TOTALING UP TO \$750,000

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the NYS Water Quality Improvement Project (WQIP) program for direct grants totaling up to \$750,000, and

WHEREAS, the Water Quality Improvement Project (WQIP) program funds will provide funding assistance to address a number of eligible bank stabilization projects located in the Sauquoit Creek Basin as submitted and prioritized by the Sauquoit Creek Basin Intermunicipal Commission and

WHEREAS, should the grant application be approved, the Sauquoit Creek Basin Intermunicipal Commission will be responsible for the implementation and administration of the grant, as well as the required 25% local match, on behalf of Oneida County, now, therefore, be it hereby

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

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

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved, and enter into agreement with the Sauquoit Creek Basin Intermunicipal Commission, for the implementation and administration of the grant.

APPROVED: Public Works (October 7, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 300

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$296,000 TO AA#A3110.2512 SHERIFF
AUTOMOTIVE EQUIPMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$296,000 to AA#A3110.2512, Sheriff, Automotive Equipment, and

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

RA#A2265 Sheriff-Board in Federal Prisoners now, therefore, be it hereby	\$296,000
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RESOLVED, That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO: AA#A3110.2512 Automotive Equipment	\$296,000
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APPROVED: Public Safety Committee (October 7, 2013)
 Ways & Means Committee (October 9, 201)

DATED: October 9, 2013

Adopted by the following vote:

AYES 27 NAYS 1 (Mr. Paparella) ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 301

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF A PROPERTY CONVEYANCE OF COUNTY LAND IN THE TOWN OF DEERFIELD TO MARK AND REBECCA JONES

WHEREAS, Portions of the roadbed adjacent to State Route 8 (hereinafter the "Property") was acquired in fee by Oneida County in 1915 and 1929 for highway purposes, as was the practice on state highways prior to 1944, and

WHEREAS, Following reconstruction and realignment of State Route 8 by the New York State Department of Transportation (hereinafter "NYSDOT"), the Property is no longer needed by NYSDOT or the County of Oneida for highway purposes, and

WHEREAS, Mark and Rebecca Jones of 7600 State Route 8 own real property adjoining the Property, and have requested that the County of Oneida transfer the Property to them, now, therefore

RESOLVED, That, pursuant to New York County Law Section 251(8) and New York Highway Law Section 125, the Oneida County Board of Legislators authorizes and approves the transfer of the Property, more specifically described in the quit claim deed on file with the Clerk of the Board, to Mark and Rebecca Jones, and it is further,

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute the quit claim deed, on behalf of the County of Oneida, to effect conveyance of the Property to Mark and Rebecca Jones.

APPROVED: Public Works Committee (October 7, 2013)
 Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 302

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF THE CLOSURE OF 28 CAPITAL PROJECTS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are abandoned:

		RECEIPTS	EXPENDITURES	NET
H274	Planning - Transit Modernization Phase III	2,625,913.23	2,625,913.23	0.00
H288	County Wide Computerization	2,061,106.00	2,061,086.16	19.84
H310	County Highway Bridge Phase 2	10,570,000.00	10,569,999.48	0.52
H315	Planning - Transit Modernization Phase III	1,970,429.12	1,963,347.84	7,081.28
H317	234-243 Elizabeth St Building Renovation	3,754,000.00	3,751,588.50	2,411.50
H328	Tax Collection & Billing System	139,000.00	101,500.00	37,500.00
H337	County Wide Security System	100,000.00	100,000.00	0.00
H358	MVCC - Airframe & Powerplant Equipment	499,905.73	499,811.46	94.27
H362	MVCC - Technology Infrastructure Upgrade - Ph 2	158,223.13	158,104.26	118.87
H369	Giffiss Airfield - Corporate Hangers	8,230,000.00	8,203,360.81	26,639.19
H375	Judd Road Reconstruction - Phase 1	0.00	0.00	0.00
H396	Griffiss Airport Equipment	0.00	0.00	0.00
H398	Griffiss Replacement Fence & Gate Removal	685,000.00	682,157.81	2,842.19
H404	MVCC Technology Upgrade	0.00	0.00	0.00
H405	Union Station Phase V	729,664.00	729,664.00	0.00
H409	Griffiss Airfield Security Grants	718,602.70	718,602.70	0.00
H419	Sherif-Law Enforcement & Terrorism Prev (08)	284,749.28	284,750.00	-0.72
H431	MVCC Master Plan	242,154.90	242,154.90	0.00
H432	Griffiss Airfield Bulk Fuel Farm	900,000.00	893,186.01	6,813.99
H438	Planning - Transit Modernization Phase V	662,849.00	662,849.00	0.00
H441	300 West Dominick Street	3,600,000.00	3,598,779.28	1,220.72
H453	Sherif-Law Enforcement & Terrorism Prev (2009)	145,750.00	145,667.47	82.53
H456	Griffiss Airfield Building 45 Renovations	470,000.00	462,281.24	7,718.76
H468	Union Station Electronic Surveillance	72,000.00	72,000.00	0.00
HG235	Sludge Incinerator #2 Modifications	5,004,055.43	4,869,244.66	134,810.77
HG326	Emergency Power Generation	1,059,068.00	1,043,133.14	15,934.86

HG341	Incinerator #1 Modifications	7,500,000.00	7,464,390.45	35,609.55
HG359	Sauquoit Creek Stabilization Pietryka Park	131,736.10	131,736.10	0.00
	Total of closed projects to be transferred to Debt Service Fund	52,314,206.62	52,035,308.50	278,898.12

and it is further,

RESOLVED, That the total net effect of said closures shall be \$278,898 and shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED: Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ROLL CALL

DATE October 9, 2013

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 **NAYS:** 0

INTRODUCTORY NO. 302

RESOLUTION NO. 302

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH (ABSENT)		
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 303

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

RE: AMENDING RESOLUTION NO. 10 OF 1925 AS TO PRESENTATION OF CLAIMS FOR BILLS AGAINST THE COUNTY OF ONEIDA

WHEREAS, The Oneida County Board of Legislators adopted Resolution No. 10 of 1925 to require prompt presentation of claims for bills to the Oneida County Comptroller, and

WHEREAS, Oneida County Comptroller Joseph J. Timpano has recommended amending Resolution No. 10 of 1925, and said amendment would result in a more efficient and economical administration of the affairs of the County, now therefore, be it

RESOLVED, That Resolution No. 10 of 1925 shall be amended as follows:

All persons or corporations with claims for bills against the County of Oneida shall present the same to the Oneida County Comptroller for audit not later ninety (90) days after said claims accrued. The Oneida County Comptroller, in his or her sole discretion, can waive this requirement and accept claims for bills submitted later than ninety (90) days after said claims accrued, upon a written showing of good cause for the delay from the claimant.

APPROVED: Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 304

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF PONCELL CONSTRUCTION CO. INC. V. COUNTY OF ONEIDA, ET AL

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Gregory J. Amoroso requesting Board approval of a proposed settlement in the amount of \$47,500 in the matter of Poncell Construction Co. Inc. vs. Oneida County et al., and

WHEREAS, Poncell Construction Co. Inc. commenced an action in New York State Supreme Court, against Oneida County for final payment of \$94,534 that was held back by the County on the advice of the County's Construction Manager HR Beebe, Inc., and

WHEREAS, Assistant County Attorney Lawrence A. Sardelli recommends that Oneida County settle such claims against the County for the proposed amount in full satisfaction of any and all obligations related to said action, now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$47, 500 in full satisfaction of any and all claims against the County of Oneida in the matter of Poncell Construction Co. Inc. v. County of Oneida , et al

APPROVED: Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 27 NAYS 0 ABSTAIN 1 (Ms. Speciale) ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 305

INTRODUCED BY: Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF A TENTATIVE AGREEMENT BETWEEN ONEIDA COUNTY,
THE ONEIDA COUNTY SHERIFF AND THE ONEIDA COUNTY POLICE
BENEVOLENT ASSOCIATION, INC.**

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Gregory J. Amoroso requesting approval of a Tentative Agreement between Oneida County the Oneida County Sheriff and the Oneida County Police Benevolent Association, Inc., and

WHEREAS, Said Tentative Agreement was ratified by the affected Union membership, and

WHEREAS, Said Tentative Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a Tentative Agreement between Oneida County, the Oneida County Sheriff and the Oneida County Police Benevolent Association, Inc., with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 306

INTRODUCED BY: Messrs. Wood, Porter

2ND BY: Mr. Townsend

RE: ESTABLISHMENT OF CAPITAL PROJECT H-490-GRIFFISS INTERNATIONAL AIRPORT-DESIGN AND CONSTRUCTION OF TAXIWAY "K" EDGE LIGHTING

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr. requesting establishment of a Capital Project H-490 in the amount of \$573,851.00 to fund design and construction of Taxiway K Edge Lighting at Griffiss International Airport, 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 authorizes and approves the establishment of Capital Project H-490, to be funded as follows:

H-490-Federal Aid-FAA	\$516,465.00
H-490-State Aid	28,693.00
H-490-Bonds	<u>28,693.00</u>
TOTAL:	\$573,851.00

APPROVED: Airport Committee (October 2, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ROLL CALL

DATE October 9, 2013

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 **NAYS:** 1

INTRODUCTORY NO. 306

RESOLUTION NO. 306

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH (ABSENT)		
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 307

INTRODUCED BY: *Messrs. Wood, Porter*

2ND BY: *Mr. Joseph*

RE: ESTABLISHMENT OF CAPITAL PROJECT H-488-GRIFFISS INTERNATIONAL AIRPORT-NOSE DOCK 785 AND 786 REHAB

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr. requesting establishment of a Capital Project H-488 in the amount of \$2,747,148.00 to fund Nose Dock 785 and 786 Rehab at Griffiss International Airport, 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 authorizes and approves the establishment of Capital Project H-488, to be funded as follows:

H-488-Federal Aid-FAA	\$2,472,432.00
H-488-State Aid	137,358.00
H-488-Bonds	<u>137,358.00</u>
TOTAL:	\$2,747,148.00

APPROVED: Airport Committee (October 2, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1

ROLL CALL

DATE October 9, 2013

SESSION Regular

MEMBERS PRESENT: 28

MEMBERS ABSENT 1

AYES: 28 **NAYS:** 0

INTRODUCTORY NO. 307

RESOLUTION NO. 307

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH (ABSENT)		
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 308

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-489-GRIFFISS INTERNATIONAL AIRPORT- CONSTRUCTION OF TAXIWAY PHASE II AND DESIGN WORK PHASE

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr. requesting establishment of a Capital Project H-489 in the amount of \$4,964,551.00 to fund construction of Taxiway Phase II and Design Work Phase at Griffiss International Airport, 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 authorizes and approves the establishment of Capital Project H-489, to be funded as follows:

H-489-Federal Aid-FAA	\$4,468,095.00
H-489-State Aid	248,228.00
H-489-Bonds	<u>248,228.00</u>
TOTAL:	\$4,964,551.00

APPROVED: Airport Committee (October 2, 2013)
 Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following roll call vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ROLL CALL

DATE **October 9, 2013**

SESSION **Regular**

MEMBERS PRESENT: **28**

MEMBERS ABSENT **1**

AYES: 28 **NAYS:** **0**

INTRODUCTORY NO. **308**

RESOLUTION NO. **308**

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH (ABSENT)		
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 309

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF FRED E. MARTIN VS.
COUNTY OF ONEIDA**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Gregory J. Amoroso requesting Board approval of a proposed settlement in the amount of \$25,000 in the matter of Fred E. Martin vs. Oneida County, and

WHEREAS, Fred E. Martin, commenced an action in New York State Supreme Court, against Oneida County for negligence in a slip and fall at Griffiss International Airport. Mr. Martin suffered a rotator cuff injury which required surgery, and

WHEREAS, Mark Halpin, Esq., counsel for Oneida County and Gus Boucher, Claims Administrator for Oneida County recommend that Oneida County settle such claims against the County for the proposed amount in full satisfaction of any and all obligations related to said action, now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$25,000 in full satisfaction of any and all claims against the County of Oneida in the matter of Fred E. Martin v. County of Oneida

APPROVED: Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 310

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Furgol

**RE: APPROVAL OF SIXTY WORKING DAYS OF EXTENDED SICK LEAVE
FOR BARRY BRAY, ONEIDA COUNTY SHERIFF'S OFFICE**

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico and Sheriff, Robert M. Maciol, recommending an extended sick leave of 60 working days, with pay, for Barry Bray, Corrections Officer, and

WHEREAS, In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, the County Executive and Commissioner of Personnel have approved this request, now, therefore, be it hereby

RESOLVED, That this Board hereby approves an extended sick leave of 60 working days, with pay, to Barry Bray, Corrections Officer, in accordance with Section E, paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 311

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

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS STOP DWI PROGRAM, AND VARIOUS FIRE DEPARTMENTS

WHEREAS, This Board is in receipt of agreements between the Oneida County, through its Stop DWI Program, and various municipalities, through their fire departments, for promoting the STOP DWI mission throughout its Fire Prevention awareness month, and

WHEREAS, The Agreements are between Oneida County, through its Stop DWI Program, and the following entities: The Village of Clayville, through its fire department; The Village of Waterville, through its fire department; The Town of Verona, through its fire department, and the North Brookfield Volunteer Fire Department; and

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

RESOLVED, That the Oneida County Board of Legislators approves agreements between Oneida County, through its Stop DWI Program and The Village of Clayville, through its Fire Department, the Village of Waterville, through its Fire Department, the Town of Verona, through its Fire Department, and the North Brookfield Volunteer Fire Department, for an amount of \$300 each, for terms commencing October 1, 2013 through October 31, 2013.

APPROVED: Public Safety Committee (October 7, 2013)
 Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:
AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 312

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2014 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM

WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2014, and

WHEREAS, It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

RESOLVED, That the time and place of the first public hearing shall be Monday, November 11, 2013 at 7:00 P.M. in the Rome Court House, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Tuesday, November 12, 2013 at 7:00 P.M. in the Legislative Chamber, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.313

INTRODUCED BY: Messrs. Miller, Porter, D'Onofrio

2ND BY: Mr. Clancy

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT-FLOOD PREVENTION MATCHING FUNDS PROGRAM

WHEREAS, This Board is in receipt of an Agreement between Oneida County and the Oneida County Soil and Water Conservation District, for the purpose of establishing the Oneida County Flood Prevention Matching Funds Program and establishing the terms and conditions for the administration of said program, and

WHEREAS, The funding provided by the County will be administered by the Oneida County Soil and Water Conservation District as a 50% matching reimbursement grant for public works projects that will correct or improve waterways or bodies of water to prevent or mitigate future flood damage within municipal corporations which were impacted by storm water runoff or flooding during 2013, and

WHEREAS, In accordance with New York County Law Section 222 and 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 accepts an Agreement between Oneida County and the Oneida County Soil and Water Conservation District for the Flood Prevention Matching Funds Program for a term commencing January 1, 2013 through December 31, 2014 at a proposed cost of 500,000.00 of County funding to be distributed on a 50% matching basis.

APPROVED: Public Works (October 7, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 314

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Townsend

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, MOHAWK VALLEY COMMUNITY COLLEGE AND THE MOHAWK VALLEY COMMUNITY COLLEGE PROFESSIONAL ASSOCIATION

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Mohawk Valley Community College President Randall J. VanWagoner requesting approval of a successor collective bargaining agreement between Oneida County, Mohawk Valley Community College and the Mohawk Valley Community College Professional Association, and

WHEREAS, Said Agreement was ratified by Union membership and the Mohawk Valley Community College Board of Trustees on October 2, 2013, and

WHEREAS, Said Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a successor collective bargaining agreement between Oneida County, Mohawk Valley Community College and the Mohawk Valley Community College Professional Association for a term commencing September 1, 2013 through August 31, 2016 in accordance with terms and conditions more fully set forth in the tentative agreement on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 27 NAYS 0 ABSTAIN: 1 (Mr. Waterman) ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 315

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND TRINITY SERVICES GROUP, INC.

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Sheriff's Office and Trinity Services Group, Inc., for food services at the Correctional Facility to provide meals in a quality and cost effective manner consistent with Federal nutritional guidelines, and

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

RESOLVED, That this Board authorizes and approves an agreement between Oneida County through its Sheriff's Department and Trinity Services Group, Inc.. The term of this agreement shall become effective on October 1, 2013 and remain in effect through September 30, 2016, with an estimated cost of \$1,967,122, County funding.

APPROVED: Public Safety Committee (October 7, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 316

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE HOLLAND PATENT CENTRAL SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER

WHEREAS, This Board is in receipt of correspondence from Sheriff Robert M. Maciol, requesting approval of an Agreement for a School Resource Officer contract which shall be executed between Oneida County through its Sheriff's Office and the Holland Patent Central School District for (1) Resource Officer, and

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

RESOLVED, That the Oneida County Board of Legislators approves the Agreement and authorizes County Executive Anthony J. Picente, Jr., to enter into such Agreement, on behalf of the County of Oneida, with the Holland Patent Central School District from September 3, 2013 through June 30, 2014, for a reimbursement to the County of \$64,500.00.

APPROVED: Public Safety Committee (October 7, 2013)
Ways & Means Committee (October 9, 2013)

DATED: October 9, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Welsh)