



## ONEIDA COUNTY BOARD OF LEGISLATORS

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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 151 THROUGH 194 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON JUNE 11, 2014.**

# ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO: 151

INTRODUCED BY: ALL MEMBERS  
2ND BY: Mr. Mandryck

RE: PROCLAIMING JUNE, 2014 "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 200 dairy farms, having an economic impact in the millions of dollars in regional sales; and

WHEREAS, According to the latest statistics, across the County, milk sales totaled over \$62,270,000 and provided employment for thousands of people, proving that dairy farming is indeed "big business" in Oneida County; and,

WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese. Not only is dairy a healthy product, it is produced here in Oneida County 365 days a year; and,

WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and

WHEREAS, Today, this Board congratulates the newly crowned Oneida County Dairy Princess for 2014, Miss Kristen Gallagher and thank her for her duties and her tireless efforts traveling around the County in the promotion of dairy products; now, therefore, be it

RESOLVED, That the MONTH OF JUNE, 2014, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further

RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 11, 2014

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 152*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Furgol*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH - BUREAU OF WATER SUPPLY PROTECTION**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Health Department and New York State through its Department of Health-Bureau of Water Supply Protection to ensure that the public is protected from waterborne disease and contamination, and

**WHEREAS,** This renewal is the fourth of four renewals from April 1, 2010 to March 31, 2015, with a reimbursement amount of \$126,782.00 through a grant funded by the New York State Department of Health, 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 Health Department and New York State through its Department of Health - Bureau of Water Supply Protection. The term is for the period of April 1, 2014 through March 31, 2015.

APPROVED:            Health and Human Services Committee (May 19, 2014)  
                                     Ways & Means Committee (June 11, 2014)

DATED:                    June 11, 2014

Adopted by the following vote:

AYES: 23    NAYS: 0    ABSENT: 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO.153*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND CATHERINE BULLWINKLE, RN, BSN**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Catherine Bullwinkle, RN, BSN to inform the Director of Health of regulatory changes related to the New York State Lead Poisoning Prevention Program, in addition to providing training to Department staff and assisting with maintaining records and reports associated with compliance of the terms of a grant awarded to the Department by the State of New York to prevent childhood lead poisoning, and

**WHEREAS,** The terms of the agreement provide that Catherine Bullwinkle will be paid an hourly rate of \$55 not to exceed 26 hours per week, unless requested by the Director, and mileage at the current Federal rate, for a total amount not to exceed \$74,360.00

**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 Catherine Bullwinkle commencing April 1, 2014 through March 31, 2015.

APPROVED:           Health and Human Services Committee (May 19, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:  
AYES 23   NAYS 0   ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 154*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Furgol*

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE HOUSE OF THE GOOD SHEPHERD – NON-SECURED DETENTION**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the House of the Good Shepherd to secure six (6) beds for Oneida County youth who are Persons in Need of Supervision (PINS) or Juvenile Delinquents (JD), and

**WHEREAS,** The cost for the term of this contract will not exceed \$486,750, 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 Social Services and the House of the Good Shepherd for a term of April 1, 2014 through December 31, 2014.

APPROVED:           Health and Human Services Committee (May 19, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 155*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Furgol*

**RE: APPROVAL OF THIRTY-FIVE (35) PURCHASE OF SERVICES AGREEMENTS  
BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL  
SERVICES AND THIRTY-FIVE FOSTER CARE AGENCIES**

**WHEREAS,** This Board is in receipt of Purchase of Service Agreements between Oneida County, through its Department of Social Services, and the thirty-five foster care agencies listed below for a County cost of \$4,152,718.21 to provide placement services for children and offer various levels of care:

- Baker Hall a/k/a Baker Victory Services, 780 Ridge Road, Lackawanna, New York 14218
- Berkshire Farm Center and Services For Youth, 13640 Route 22, Canaan, New York 12029
- Buffalo Urban League, Inc., 15 East Genesee Street, Buffalo, New York 14203
- Catholic Charities of the Diocese of Rochester, d/b/a, Catholic Charities of Chemung & Schuyler Counties, 215 East Church Street, Elmira, New York 14901
- Cayuga Home for Children, 101 Hamilton Ave, Auburn, New York 13021
- The Charlton School, PO Box 47, Burnt Hills, New York 12027
- Children's Home of Jefferson County, 1704 State Street, Watertown, New York 13601
- The Children's Home of Kingston, New York, 26 Grove Street, Kingston, New York 12401
- Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901
- The Roman Catholic Diocese of Albany, New York, a/k/a, Community Maternity Services, 27 North Main Street, Albany, New York 12203
- Crestwood Children's Center, 2075 Scottsville Road, Rochester, New York 14623
- The Devereux Foundation, P.O. Box 490A, Villanova, Pennsylvania, 19085
- Elmcrest Children's Center, Inc., 960 Salt Springs Road, Syracuse, New York 13224
- Equinox, Inc., 95 Central Avenue, Albany, New York 12206
- Gateway-Longview Inc., 10 Symphony Circle, Buffalo, New York 14201
- Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620
- Jewish Child Care Association of New York, 120 Wall Street, 12<sup>th</sup> Floor, New York, New York 10005
- Kidspace Services Inc., 1650 Broadway, Bethlehem, PA 18069
- Kidspace Services Inc., 5300 Kidspace Drive, Orefield, PA 18069
- La Salle School, 391 Western Avenue, Albany, New York 12203
- Lincoln Hall, P.O. Box 600, RT # 202, Lincolndale, New York 10540
- Mountain Lake Children's Residence, Inc., 386 River Road, Lake Placid, New York 12946
- Northeast Parent & Child Society, Inc. an affiliate of Northern Rivers Family Services, Inc., 530 Franklin Street, Schenectady, New York 12305
- Parsons Child & Family Center an affiliate of Northern Rivers Family Services, Inc., 60 Academy Road, Albany, New York 12208
- Snell Farm Children's Center, 7320 Snell Hill Road, Bath, New York 14810
- St. Catherine's Center for Children, 40 North Main Avenue, Albany, New York 12203
- Saint Anne Institute, 160 North Main Avenue, Albany, New York 12203

- St. Colman's Home, 11 Haswell Road, Watervliet, New York 12189
- Villa of Hope, 3300 Dewey Avenue, Rochester, New York 14616
- Astor Services for Children & Families, a/k/a, Astor Home for Children, 6339 Mill Street, P.O. Box 5005 Rhinebeck, New York 12572
- The William George Agency For Children's Services, Inc., 380 Freeville Road, Freeville, New York 13068
- House of the Good Shepherd, 1550 Champlin Avenue, Utica, New York 13502
- Toomey Residential & Community Services Corp., 1654 West Onondaga Street, Syracuse, New York 13204
- Vanderheyden Hall, Inc., P.O. Box 219, Wynantskill, New York 12198
- You Gotta Believe! The Older Child Adoption & Permanency Movement, a/k/a, You Gotta Believe, 3114 Mermaid Avenue, Brooklyn, New York 11224

**WHEREAS,** These Institutions offer many different services with each Institution specializing in one or two areas of expertise, and

**WHEREAS,** The rates for services at each of the above listed facilities are set by the State of New York through the New York State Office of Children and Family Services, and

**WHEREAS,** Each separate contract shall be for a term of one year, commencing on July 1, 2014 and terminating on June 30, 2015, 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 Purchase of Services Agreements between Oneida County through its Department of Social Services and thirty-five Foster Care Agencies, commencing July 1, 2014 through June 30, 2015

APPROVED: Health and Human Services Committee (May 19, 2014)  
Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 156*

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

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

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and the Neighborhood Center, Inc., to provide home visitation program services for socio-economically disadvantaged families in targeted neighborhoods with high lead risks, and

**WHEREAS,** The compensation to be paid to the Neighborhood Center, Inc. for the services provided pursuant to the contract is in an amount not to exceed \$310,890.00

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County, through its Department of Health and the Neighborhood Center, Inc., commencing October 31, 2013 through March 31, 2015.

APPROVED: Health and Human Services Committee (May 19, 2014)  
Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 157*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Furgol*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and the Madison-Oneida Board of Cooperative Educational Services to provide evaluations and special class services for preschool children with disabilities.

**WHEREAS,** The services are to be provided on a reimbursement basis with an anticipated contract amount of \$423,957.00 which amount is partially funded by New York State, with an anticipated State share of \$252,254.00 and an anticipated County share of \$171,703.00 per school year, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County, through its Department of Health and The Madison-Oneida Board of Cooperative Educational Services commencing July 1, 2014 through June 30, 2017.

APPROVED:                Health and Human Services Committee (May 19, 2014)  
                                         Ways & Means Committee (June 11, 2014)

DATED:                    June 11, 2014

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 158*

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

**RE: APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH AND THE STATE UNIVERSITY OF NEW YORK AT ALBANY THROUGH ITS EVIDENCE BASED HEALTH PROGRAM QUALITY AND TECHNICAL ASSISTANCE CENTER**

**WHEREAS,** This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Health and the New York State Evidence-Based Health Programs Quality & Technical Assistance Center to provide delivery of QTAC promoted evidence-based health promotion and self-management programs. As resources are available, QTAC will provide financial and/or material support, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Memorandum of Understanding between Oneida County, through its Department of Health and the New York State Evidence-Based Health Programs Quality & Technical Assistance Center, commencing January 1, 2014 through December 31, 2015.

APPROVED:           Health and Human Services Committee (May 19, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 159*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Furgol*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS  
DEPARTMENT OF HEALTH AND CHILDREN'S THERAPY NETWORK**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Children's Therapy Network to provide services and transportation of preschool handicapped children, and

**WHEREAS,** The terms of the agreement provide that the rate for evaluations and tuition will be set by the New York State Education Department and transportation rates will be set by bids received through the Oneida County Purchasing Department. The total amount of the agreement is \$509,358 which is eligible for partial reimbursement from the State of New York. The anticipated County share per school year is \$206,289.00, 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 Agreement between Oneida County, through its Department of Health, and Children's Therapy Network commencing July 1, 2014 through June 30, 2017.

APPROVED:                   Health and Human Services Committee (May 19, 2014)  
                                          Ways & Means Committee (June 11, 2014)

DATED:                         June 11, 2014

Adopted by the following vote:

AYES 23   NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 160*

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino*

*2ND BY: Mr. Furgol*

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

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy, Inc. to provide services and transportation of preschool handicapped children, and

**WHEREAS,** The terms of the agreement provide that the rate for evaluations and tuition will be set by the New York State Education Department and transportation rates will be set by bids received through the Oneida County Purchasing Department. The total amount of the agreement is \$13,295,583 over the full term of the agreement. The agreement is eligible for partial reimbursement from the State of New York. The anticipated County share per school year is \$1,794,903.00, 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 Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy, Inc., commencing July 1, 2014 through June 30, 2017.

APPROVED:            Health and Human Services Committee (May 19, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:  
AYES 23    NAYS 0    ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 161*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Furgol*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE ARC OF ONEIDA LEWIS COUNTIES**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and the ARC of Oneida Lewis Counties to provide services and transportation to preschool children with disabilities, and

**WHEREAS,** The terms of the agreement provide that the rate for evaluations and tuition will be set by the New York State Education Department and transportation rates will be set by bids received through the Oneida County Purchasing Department. The total amount of the agreement is anticipated to be \$90,000.00 which is eligible for partial reimbursement from the State of New York. The anticipated County share per school year is \$12,150.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County, through its Department of Health, and The ARC of Oneida Lewis Counties commencing July 1, 2014 through June 30, 2017.

APPROVED:                    Health and Human Services Committee (May 19, 2014)  
                                          Ways & Means Committee (June 11, 2014)

DATED:                        June 11, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 162*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Furgol*

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH - EARLY INTERVENTION PROGRAM AND THE STATE OF NEW YORK THROUGH THE DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health - Early Intervention Program and the State of New York through its Department of Health in the amount of \$93,789, fully State funded, for implementation of the Early Intervention 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 hereby authorizes and approves a Grant Agreement between Oneida County, through its Department of Health, and the State of New York through its Department of Health commencing October 1, 2013 and terminating on September 30, 2014.

APPROVED:            Health and Human Services Committee (May 19, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:  
AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 163*

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

**RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY MENTAL HEALTH AND THE NEW YORK STATE DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Memorandum of Understanding between Oneida County through its Department of Mental Health and the New York State Department of Health, to allow for the sharing of information between the State and County with relation to the FSS (Federal Salary Sharing) 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 authorizes and approves a Memorandum Of Understanding between Oneida County through its Department of Health and the New York State Department of Health. The term is for the period of April 1, 2014 through April 1, 2019.

APPROVED:           Health & Human Services (May 19, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:  
AYES: 23 NAYS: 0 ABSENT: 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 164*

*INTRODUCED BY: Messrs. Paparella, Porter, Idzi, Koenig  
2ND BY: Mr. Furgol*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH – ENVIRONMENTAL HEALTH AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and New York State through its Department of Health for \$62,803 100 % reimbursable through State funding, to enforce the Adolescent Tobacco Use Prevention Act (ATUPA) and the Clean Indoor Air Act, (CIAA) and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County, through its Department of Health and New York State through its Department of Health, commencing April 1, 2014 through March 31, 2015.

APPROVED:            Health and Human Services Committee (May 19, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:  
AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 165*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Furgol*

**RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA INC.**

**WHEREAS,** This Board is in receipt of Purchase of Service Agreement between Oneida County, through its Department of Social Services, and Kids Oneida Inc. for \$250,000, to improve reentry planning, coordination and services for justice-involved youth returning from residential placement, and;

**WHEREAS,** The contract shall be for a term of one year, commencing on the date of execution and terminating on May 31, 2015 with the option to renew under the current terms for one (1) year not to exceed May 31, 2016, and

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

**RESOLVED,** That this Board hereby authorizes and approves Purchase of Services Agreement between Oneida County through its Department of Social Services and Kids Oneida, commencing on the date of execution through May 31, 2015 and renewable upon the same terms and conditions at the discretion of the Department of Social Services for an additional one year term through May 31, 2016.

APPROVED: Health and Human Services Committee (May 19, 2014)  
Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 166

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

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

**WHEREAS**, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and New York State through its Department of Health, for the Healthy Neighborhood Program to improve environmental health surveillance in low income neighborhoods with aging housing stock and mobile home parks, and

**WHEREAS**, This is a five year grant for a total of \$1,317,910 with an annual projected amount of \$263,582, 100% reimbursable through State funding, and,

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

**RESOLVED**, That the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County, through its Department of Health, and the State of New York through its Department of Health, commencing April 1, 2014 and terminating on March 31, 2019.

APPROVED:             Health and Human Services Committee (May 19, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                 June 11, 2014

Adopted by the following vote:  
AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 167***

***INTRODUCED BY: Mr. Porter***

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

**RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #5**

**WHEREAS,** Agricultural District #5 in the Towns of Kirkland, New Hartford, Westmoreland, and Whitestown was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

**WHEREAS,** Under Section 303-a of the Agriculture and Markets Law, the County of Oneida is required to review a district eight years after its creation and every eight years thereafter, and

**WHEREAS,** During a 30-day period, any municipality whose territory encompasses the above Agricultural District and any landowner within the District had an opportunity to propose any modifications of the District, and

**WHEREAS,** At the termination of the 30-day period any and all proposed modifications were submitted to the Oneida County Agricultural and Farmland Protection Board, and thereafter a public hearing must be held, now therefore, be it hereby

**RESOLVED,** that the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel, and shall be given to those municipalities whose territories encompass the District, in which will be stated the time, place and date of such public hearing, and it is further

**RESOLVED,** that said Public Hearing shall be held on Tuesday, June 24<sup>th</sup> at 7:30 P.M. at Cornell Cooperative Extension, 121 Second Street, Oriskany, NY 13424

APPROVED:           Ways & Means Committee (June 11, 2012)

DATED:               June 11, 2014

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 168**

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-506, MVCC-TO RESURFACE THE TRACK AND TENNIS COURTS**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting establishment of Capital Project H-506, for MVCC to resurface the track and tennis courts, and

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

**RESOLVED,** That Capital Project H-506 MVCC to resurface the track and tennis court is established and approved, as follows:

H-506-State Aid	\$75,000
H-506-Other/MVCC Foundation	<u>\$75,000</u>
Total Funding	\$150,000

**APPROVED:** Economic Development and Tourism ( June 4, 2014)  
Ways & Means Committee (June 11, 2014)

**DATED:** June 11, 2014

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. D'Onofrio)





## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 169**

**INTRODUCED BY: Messrs. Flisnik, Porter**

**2ND BY: Mr. Goodman**

**RE: APPROVAL TO CREATE ONE (1) ADDITIONAL ASSISTANT DISTRICT  
ATTORNEY III, GRADE 36P (STEP 1, \$48,516)**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico and requesting authorization to create one (1) Additional Assistant District Attorney III, Grade 36P, Step 1, \$48,516, 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 one Additional Assistant District Attorney III, Grade 36P Step 1, \$48, 516, effective immediately.

APPROVED:           Public Safety Committee (June 4, 2014)  
                              Ways & Means Committee (June 11, 2014 )

DATED:                June 11, 2014

Adopted by the following vote:

AYES 22    NAYS 0    ABSENT 1 (Mr. D'Onofrio)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 170*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: TRANSFER \$8,500 TO AA#A1165.295-DISTRICT ATTORNEY, OTHER EQUIPMENT**

**WHEREAS,** There is a need for additional funds in AA#A1165.295 District Attorney, Other Equipment, and;

**WHEREAS,** In accordance with Section 610 of the Oneida County Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$8,500 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1165.101 District Attorney, Salaries \$8,500

TO:

AA#A1165.295 District Attorney, Other Equipment \$8,500

APPROVED: Public Safety Committee (June 4, 2014)  
Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 171*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A RENTAL AND SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DISTRICT ATTORNEY'S OFFICE AND JPJ ELECTRONIC COMMUNICATIONS, INC.**

**WHEREAS,** This Board is in receipt of a rental and service agreement between Oneida County through its District Attorney's Office and JPJ Electronic Communications, Inc., for the leasing of radio's used by the investigative staff of the District Attorney's Office, and

**WHEREAS,** The total cost of this agreement is \$52,704.00. The total cost is to be divided between the District Attorney's Office for \$3,240.00 and the Oneida County Drug Enforcement Task Force for \$52,704.00

**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 a Rental and Service Agreement between Oneida County through its District Attorney's Office and JPJ Electronic Communications, Inc., for a period commencing March 1, 2014 through February 28, 2019.

APPROVED:           Public Safety Committee (June 4, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 172

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

RE: SUPPLEMENTAL APPROPRIATION OF \$102,899 TO AA#A3152.0, SHERIFF,  
VARIOUS 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 \$102,899.00 to AA#A3152., Sheriff Various Accounts, and

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

A1525 Revenue Prisoner Commissary	\$102,899.00
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now, therefore, be it hereby

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

TO:		
A3152.211	Office Equipment	\$ 5,000.00
A3152.212	Computer Hardware	\$20,000.00
A3152.271	Recreation Equipment	\$10,000.00
A3152.295	Other Equipment	\$20,000.00
A3152.411	Office Supplies	\$ 5,000.00
A3152.471	Recreational Supplies	\$10,000.00
A3152.472	Recreational Activities	\$ 1,899.00
A3152.491	Other Materials & Supplies	\$20,000.00
A3152.492	Computer Software & Licenses	\$10,000.00
A3152.4951	Other Expenses	<u>\$ 1,000.00</u>
<b>TOTAL:</b>		<b>\$102,899.00</b>

APPROVED: Public Safety Committee (June 4, 2014)  
Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 173*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A LICENSE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND GRIFFISS LOCAL DEVELOPMENT CORPORATION (GLDC)-SMALL ARMS RANGE AT GRIFFISS**

**WHEREAS,** This Board is in receipt of an agreement between Oneida County, through its Sheriff's Office, and Griffiss Local Development Corporation (GLDC)-Small Arms Range at Griffiss for use of the range for training of licensed police officers, 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 License Agreement between Oneida County, through its Sheriff's Office, and Griffiss Local Development Corporation (GLDC)-Small Arms Range at Griffiss.

APPROVED:           Public Safety Committee (June 4, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:            June 11, 2014

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 174*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PROBATION AND THE STATE OF NEW YORK THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES-INTERLOCK MONITORING PROGRAM**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Department of Probation and the State of New York through its Division of Criminal Justice Services-Interlock Monitoring Program in the amount of \$54,333 reimbursed through New York State for the installation of Ignition Interlock Devices on vehicles of DWI offenders by the Probation Department, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Department of Probation and the State of New York through its Division of Criminal Justice Services-Interlock Monitoring Program. The term is for the period of October 1, 2013 through September 30, 2014.

APPROVED:           Public Safety Committee (June 4, 2014 )  
                              Ways & Means Committee (June 11, 2014)

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 175*

*INTRODUCED BY: Messrs. Waterman, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF THE MORTGAGE TAX RECIEPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2014**

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

**WHEREAS,** This report shows credits in the sum of \$1,080,006.92 which are to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

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

APPROVED:                   Government Operations Committee (May 14, 2014)  
                                          Ways & Means Committee (June 11, 2014)

DATED:                        June 11, 2014

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 176*

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

**RE: APPROVAL OF EIGHTEEN REFUNDS AND FIFTEEN CORRECTIONS OF  
ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded eighteen applications for refunds totaling \$4,883.04 in the Towns of Augusta, Lee, New Hartford, Sangerfield and Vienna and fifteen corrections for erroneous tax assessments in the City of Utica and the Towns of Camden, Kirkland, Remsen, Steuben and Vienna totaling \$21,321.15, 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 the 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 (May 14, 2014)  
Ways & Means Committee (June 11, 2014)

**DATED:** June 11, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 177*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Joseph*

**RE: TRANSFER OF \$26,000.00 TO AA#A1620.251 PUBLIC WORKS FOR THE PURCHASE OF ONE (1) NEW POOL VEHICLE**

**WHEREAS,** There is a need for additional funds in AA#A1620.251 Public Works for the purchase of one (1) new pool vehicle, and;

**WHEREAS,** In accordance with Section 610 of the Oneida County Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$26,000 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1620.295-Buildings & Grounds- Other Equipment                         \$26,000.00

TO:

AA#A1620.251-Automotive Equipment                                                 \$26,000.00

APPROVED:                         Public Safety Committee (June 4, 2014)  
                                              Ways & Means Committee ( June 11, 2014)

DATED:                                 June 11, 2014

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 178*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND ADRON BUILDING, LLC, FOR SPACE AT 185 GENESEE STREET, UTICA, NY**

**WHEREAS,** This Board is in receipt of a Lease Agreement between Oneida County, through its Department of Public Works, and ADRON BUILDING, LLC, for space at 185 Genesee Street, Utica, NY for office space for the Oneida County Health Department, and

**WHEREAS,** The lease term is for four (4) years with three (3) one (1) year renewals. The monthly rent will be \$11,587.50 per month for a total of \$139,050.00 per contracted year. If the options to renew are exercised at the end of the term, the rent will increase one time at the commencement of the first renewal term in the amount of 3%, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said Lease 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 Lease Agreement between Oneida County, through its Department of Public Works and ADRON BUILDING, LLC for a four (4) year term, with three (3) one (1) year renewal options, the initial four year term commencing on October 1, 2013 and ending on September 31, 2017.

APPROVED:           Public Works Committee (June 4, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 179*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND LOCHNER ENGINEERING PC**

**WHEREAS,** In 2009, this Board approved a contract between the County of Oneida and Lochner Engineering, P.C., for scoping, preliminary engineering, and design services for reconstruction of the Middle Settlement Road/Clinton Street corridor in the Towns of New Hartford and Whitestown for \$408,000.00 (Phase I - NYS Route 5 to NYS Route 840 and Phase II – NYS Route 840 to Henderson Street) (Resolution # 2009-095)(the “ Contract”), and

**WHEREAS,** This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an amendment to the Contract to provide construction phase services associated with the reconstruction of Middle Settlement Road. The amendment provides for payment of \$172,000 to Lochner Engineering, P.C. for the additional services, bringing the amended total cost for engineering services to \$580,000, 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 approves and authorizes acceptance of an amendment to a contract between Oneida County through its Department of Public Works and Lochner Engineering PC for a new amended total of \$580,000 supported, in full, by Capital Project H-298.

APPROVED:           Public Works Committee (June 4, 2014)  
                              Ways and Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:

AYES 22    NAYS 0    ABSTAIN 1 (Mr. Mandryck) ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 180

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$64,001 TO AA#A4028.0, HEALTH DEPARTMENT, VARIOUS ACCOUNTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$64,001 to AA#A4028.0, Health Department, Lead Primary Prevention Program, Various Accounts, and

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

RA#A3418-State Aid-Healthy Neighborhoods	\$64,001
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now, therefore, be it hereby

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

TO:	
A4018.2115-Office Equipment	\$1,332
A4018.2125-Computer Hardware	869
A4018.2955-Other Equipment	60,000
A4018.4915-Other Materials and Supplies	1,500
A4018.4925-Computer Software & Licenses	<u>300</u>
TOTAL:	\$64,001

APPROVED: Health and Human Services Committee (May 19, 2014)  
Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 181

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

**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 the Randall Road Bridge, BIN 2266560 (the Project") is eligible for Federal funding; and

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

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

RESOLVED, that the Board of Legislators hereby authorizes the County of Oneida to pay the cost of The Project or portions thereof; and it is further

RESOLVED, that the sum of \$260,000.00 is hereby appropriated from H298 pursuant to and made available to cover the cost of participation in the Project; 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 it is further

RESOLVED, 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 (June 4, 2014)  
Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:

AYES 22 NAYS 0 ABSTAIN 1 (Mr. Mandryck) ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 182*

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$339,197.84 TO VARIOUS D-FUND  
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 \$339,197.84 to Various D-Fund , and

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

D3501 Consolidated Highway Improvement Aid	\$339,197.84
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now, therefore, be it hereby

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

TO:	
D5110.102 Temporary Help	\$50,000.00
D5142.495 Other Expenses	\$58,732.00
D5110.491 Other Materials & Supplies	<u>\$230,465.84</u>
TOTAL	\$339,197.84

APPROVED:           Public Works Committee ( June 4, 2014)  
                              Ways & Means Committee (June 11, 2014 )

DATED:                June 11, 2014

Adopted by the following vote:  
AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 183*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Joseph*

**RE: TRANSFER \$1,380,418 TO AA#889/889-19-FUND BALANCE-PAY AS YOU GO**

**WHEREAS,** There is a need for additional funds in AA#889/889-19-Fund Balance-Pay as You Go, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$1,380,418 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM: AA#909-Fund Balance-Unrestricted	\$1,380,418.00
TO: AA#889/889-19-Fund Balance-Pay As You Go	\$1,380,418.00

**APPROVED:** Public Works Committee (June 4, 2014)  
Ways & Means Committee (June 11, 2014)

**DATED:** June 11, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 184

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$1,062,509 TO AA#A9950.0 TRANSFER TO CAPITAL FUND AND \$125,000 TO AA#A2495.49510-MVCC SPECIAL FUNDING**

**WHEREAS,** The 2013 fiscal year for the County of Oneida ended with a surplus in the amount of \$1,531,000, and

**WHEREAS,** The County Executive has submitted a request to this Board for an allocation of a portion of those surplus funds in the amount of \$1,062,509 to AA#9950.9 – Capital Fund and \$125,000 to AA#2495.49510 – MVCC Special Funding, and

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the Board of Legislators must approve such supplemental appropriations, and

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

RA#599 Fund Balance-Unrestricted	\$1,187,509.00
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now, therefore, be it hereby

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

TO:		
AA#A9950.9 -	Transfer to Capital Fund	\$1,062,509.00
AA#A2495.49510-	MVCC Special Funding	<u>\$ 125,000.00</u>
TOTAL:		\$1,187,509.00

APPROVED: Economic Development & Tourism (June 4, 2014)  
Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 185*

*INTRODUCED BY: Messrs. Porter*

*2ND BY: Mr. Joseph*

**RE: TRANSFER OF \$18,000 TO AA#A1450.493-BOARD OF ELECTIONS, MAINTENANCE, REPAIR AND SERVICE**

**WHEREAS,** There is a need for additional funds in AA#A1450.493-Board of Elections, Maintenance, Repair and Service, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

**RESOLVED,** That a transfer of the total sum of \$18,000 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM: AA#A1450.492 Computer Software & License \$18,000.00

TO: AA#A1450.493 Maintenance, Repair & Service \$18,000.00

APPROVED: Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 186

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

**RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GAAP**

**WHEREAS,** There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

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

TO:

AA# A1110.411 - - - County Court, Office Supplies .....	\$ 113.
AA# A1165.101 - - - District Attorney Office, Salaries .....	2,000.
AA# A1165.211 - - - District Attorney Office, Office Equipment .....	2,178.
AA# A1165.295 - - - District Attorney Office, Other Equipment .....	370.
AA# A1165.425 - - - District Attorney Office, Training & Special Schools.....	9,706.
AA# A1165.452 - - - District Attorney Office, Automotive Repairs.....	25.
AA# A1165.455 - - - District Attorney Office, Travel & Subsistence .....	6,993.
AA# A1165.492 - - - District Attorney Office, Computer Software & Licenses ....	36.
AA# A1165.495124 - District Attorney Office, Impact I Grant .....	58,781.
AA# A1165.496 - - - District Attorney Office, Prosecution Expenses.....	5,562.
AA# A1170.455 - - - Public Defender-Criminal, Travel & Subsistence .....	6,728.
AA# A1171.1951 - - Legal Defense-Assigned Counsel, Other Fees & Services....	22,197.
AA# A1185.1951 - - Coroner Office, Administration Fees .....	1,725.
AA# A1185.1952 - - Coroner Office, Transport/Lab Fees.....	11,945.
AA# A1190.295 - - - Grand Jury, Other Equipment.....	1,793.
AA# A1315.492 - - - Audit & Control, Computer Software & Licenses .....	4,282.
AA# A1410.4951 - - County Clerk-Registrar, Other Expenses .....	3,977.
AA# A1430.101 - - - Personnel, Salaries .....	10.
AA# A1450.19518 - Board of Elections, HAVA-Site Access .....	13.
AA# A1450.212 - - - Board of Elections, Computer Hardware.....	10,343.
AA# A1610.492 - - - Central Services, Computer Software & Licenses .....	2,271.
AA# A1620.451 - - - Buildings & Grounds, Automotive Supplies .....	522.
AA# A1930.1951 - - Judgments & Claims, Other Fees & Services.....	1,214.
AA# A2490.4941 - - Students in Other Community Colleges, All Other .....	83,928.
AA# A2960.49598 - Education of Handicapped Children, EHC Excess Admin Costs	37,707.
AA# A3020.4163 - - Emergency Communications, Cellular Telephone .....	1,736.

AA# A3112.101	--- Sheriff-Security, Salaries.....	7,521.
AA# A3112.830	--- Sheriff-Security, Social Security .....	576.
AA# A3120.101	--- Sheriff-Law Enforcement, Salaries.....	12,529.
AA# A3120.107	--- Sheriff-Law Enforcement, Salaries-207-C Injury .....	1,138.
AA# A3120.425	--- Sheriff-Law Enforcement, Training & Special Schools.....	975.
AA# A3120.830	--- Sheriff-Law Enforcement, Social Security .....	1,045.
AA# A3150.107	--- Sheriff-Jail Inmates, Salaries-207-C Injury .....	2,000.
AA# A3151.414	--- Sheriff-Correctional Facility, Utilities.....	12,795.
AA# A3313.1951	-- Stop DWI Program, Other Fees & Services .....	100.
AA# A3430.103	--- Drug Enforcement Task Force, Overtime.....	3,326.
AA# A4010.109	--- Public Health Administration, Salaries Other .....	1,646.
AA# A4014.109	--- Tuberculosis Prevention & Control, Salaries Other .....	1,663.
AA# A4018.195	--- Environmental Health, Other Fees & Services.....	1,147.
AA# A4019.850	--- Community Health Outreach Program, Unemployment Insurance	4,911.
AA# A4082.195	--- WIC Program, Other Fees & Services.....	5,162.
AA# A4089.413	--- Immunization Action Plan, Rent Lease Equipment .....	178.
AA# A4089.455	--- Immunization Action Plan, Travel & Subsistence .....	281.
AA# A4091.810	--- Cancer Services Program, Retirement.....	63.
AA# A5620.493	--- Department of Aviation, Maintenance & Repair.....	8,227.
AA# A6010.49536	- Social Services Administration, NYS DSS Chargebacks.....	14,244.
AA# A6011.455	--- Children & Adult Services, Travel & Subsistence .....	6,121.
AA# A6012.109	--- Temporary Assistance, Other Salaries.....	22,484.
AA# A6119.495	--- Child Care, Other Expenses.....	458,347.
AA# A6123.495	--- Juvenile Delinquent Care, Other Expenses.....	1,853,242.
AA# A6141.495	--- Safety Net Part County, Other Expenses.....	1,311,384.
AA# A6142.495	--- Emergency Assistance to Adults, Other Expenses .....	2,332.
AA# A6772.495150	- Office for the Aging, Systems Integration.....	12,528.
AA# A8830.495147	- Youth Services Program, SDPP Type B.....	2,492.
AA# A9151.495121	- Budget-Special Items, Indigent Legal Matters .....	1,390.

“A” Fund Total: \$ 4,026,002.

AA# D5142.413	--- Snow Removal County, Rent Lease Equipment.....	\$ 87,170.
AA# D5144.413	--- Snow Removal State, Rent Lease Equipment	<u>66,644.</u>

“D” Fund Total: \$ 153,814.

AA# G8110.460	--- W.P.C. Administration, Bad Debt Expense.....	\$ <u>16,634.</u>
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“G” Fund Total: \$ 16,634.

AA# J6293.102	--- Summer Youth Employment Program, Temporary Help.....	21,655.
AA# J6293.495	--- Summer Youth Employment Program, Other Expenses .....	42,124.
AA# J6300.195	--- Workforce Development Administration, Other Fees & Services	2,132.
AA# J6300.416	--- Workforce Development Administration, Telephone .....	7,695.
AA# J6300.417	--- Workforce Development Administration, Rent Lease Space	22,604.
AA# J6300.425	--- Workforce Development Administration, Training .....	28,875.
AA# J6300.495129	- Workforce Development Administration, Rome One Stop...	25,297.
AA# J6300.810	--- Workforce Development Administration, Retirement .....	<u>6,055.</u>

“J” Fund Total: \$ 156,437.

AA# M5130.456 - - - Road Machinery, Gasoline & Oil ..... \$ 13,368.

“M” Fund Total: \$ 13,368.

**FROM:**

AA# A1110.436 - - - County Court, Uniforms & Clothing ..... \$ 113.  
AA# A1162.4951 - - District Attorney-Law Enforcement, Other Expenses..... 12,070.  
AA# A1165.103 - - - District Attorney Office, Overtime..... 2,000.  
AA# A1165.109 - - - District Attorney Office, Other Salaries ..... 27,094.  
AA# A1165.495130 - District Attorney Office, Crimes Against Revenue..... 44,487.  
AA# A1170.1951 - - Public Defender-Criminal, Other Fees & Services..... 6,728.  
AA# A1315.411 - - - Audit & Control, Office Supplies ..... 3,076.  
AA# A1315.418 - - - Audit & Control, Meter Postage ..... 1,206.  
AA# A1410.830 - - - County Clerk-Registrar, Social Security ..... 3,977.  
AA# A1420.1951 - - Law Department, Other Fees & Services ..... 37,660.  
AA# A1430.211 - - Personnel, Office Equipment..... 10.  
AA# A1450.411 - - - Board of Elections, Office Supplies ..... 10,356.  
AA# A1610.493 - - - Central Services, Maintenance & Repair..... 2,271.  
AA# A1620.411 - - - Buildings & Grounds, Office Supplies ..... 522.  
AA# A1930.420 - - - Law Department, Judgments & Claims..... 1,214.  
AA# A2490.4942 - - Students in Other Community Colleges, HCCC ..... 32,424.  
AA# A2490.4944 - - Students in Other Community Colleges, Fashion Institute ... 51,504.  
AA# A2960.1952 - - Education of Handicapped Children, Evaluations ..... 37,707.  
AA# A3020.414 - - - Emergency Communications, Utilities..... 1,736.  
AA# A3120.492 - - - Sheriff-Law Enforcement, Computer Software & Licenses.. 24,623.  
AA# A3120.4951 - - Sheriff-Law Enforcement, Other Expenses ..... 1,161.  
AA# A3151.416 - - - Sheriff-Correctional Facility, Telephone..... 12,795.  
AA# A3313.411 - - - Stop DWI Program, Office Supplies ..... 100.  
AA# A3430.109 - - - Drug Enforcement Task Force, Other Salaries..... 3,326.  
AA# A4010.195 - - - Public Health Administration, Other Fees & Services ..... 1,646.  
AA# A4012.860 - - - Public Health Clinic, Health Insurance ..... 13,405.  
AA# A5620.456 - - - Department of Aviation, Gasoline & Oil..... 8,227.  
AA# A6010.49534 - Social Services Administration, General Contract Expense.. 14,244.  
AA# A6011.454 - - - Children & Adult Services, Travel Meetings/Seminars ..... 6,121.  
AA# A6012.860 - - - Temporary Assistance, Health Insurance ..... 22,484.  
AA# A6109.495 - - - Family Assistance-TANF, Other Expenses ..... 3,313,289.  
AA# A6129.495 - - - Payments to State Training Schools, Other Expenses ..... 312,016.  
AA# A6772.860 - - - Office for the Aging, Health Insurance ..... 12,528.  
AA# A8830.49556 - - Youth Services Program, Runaway & Homeless Youth..... 2,492.  
AA# A9151.495 - - - Budget-Special Items, Actuarial Services ..... 1,390.

“A” Fund Total: \$ 4,026,002.

AA# D5142.491 - - - Snow Removal County, Other Materials & Supplies.....	\$	63,444.
AA# D5142.495 - - - Snow Removal County, Other Expenses.....		23,726.
AA# D5144.109 - - - Snow Removal State, Other Salaries.....		31,920.
AA# D5144.491 - - - Snow Removal State, Other Materials & Supplies.....		<u>34,724.</u>
	"D" Fund Total:	\$ 153,814.

AA# G8110.195 - - - W.P.C. Administration, Other Fees & Services .....	\$	<u>16,634.</u>
	"G" Fund Total:	\$ 16,634.

AA# J6300.495130- - Workforce Development Administration, DSS Employ Ctr. ....	\$	<u>156,437.</u>
	"J" Fund Total:	\$ 156,437.

AA# M5130.414 - - - Road Machinery, Utilities.....	\$	<u>13,368.</u>
	"M" Fund Total:	\$ 13,368.

APPROVED:           Ways & Means Committee ( June 11, 2014)

DATED:               June 11, 2014

Adopted by the following vote:  
 AYES 23 NAYS 0   ABSENT 0

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 187

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL ACCOUNTS AS REQUIRED UNDER GAAP**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation of specified amounts to various departmental appropriation accounts as required under GAPP, and

**WHEREAS,** These supplemental appropriations will be fully supported by additional revenue in:

RA# A1112 - - - - -	Sales Tax Receipts for Other Governments .....	\$ 37,625,441.
RA# A3760 - - - - -	State Aid – Snowmobile Trails .....	<u>107,914.</u>
		\$ 37,733,355.

RA# J3763 - - - - -	State Aid-Trade Adj Assistance .....	\$ 645,746.
RA# J4805 - - - - -	Federal Aid-WIA-Dislocated Worker .....	<u>54,889.</u>
		\$ 700,635.

Now, therefore, be it,

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

AA# A1985.4 - - -	Sales Tax Payments to Other Governments .....	\$ 37,625,441.
AA# A6434.495 - - -	Planning-Economic Assistance, O/C Snowmobile Assn.....	<u>107,914.</u>
		\$ 37,733,355.

AA# J6300.425 - - -	Workforce Development Administration, Training .....	\$ 178,042.
AA# J6300.495 - - -	Workforce Development Administration, Other Expenses .....	<u>522,593.</u>
	“J” Fund Total:	\$ 700,635.

APPROVED: Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 188*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF UNITED AUTO V. ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Peter M. Rayhill requesting Board approval of a proposed settlement in the amount of \$17,750.99 in the matter of United Auto v. Oneida County, and;

**WHEREAS,** A County driver failed to stop at a red light and struck the United Auto vehicle causing damages in the amount of \$16,845.99 plus towing charges of \$905.00 for a total of \$17,705.99, and;

**WHEREAS,** The County's Risk & Claims Administrator, Gus Boucher, recommends that Oneida County settle such claim, therefore, be it

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes settlement in the amount of \$17,750.99 in full satisfaction of any and all claims against the County of Oneida.

APPROVED:           Ways & Means Committee ( June 11, 2014)

DATE:                 June 11, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 189*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: SUPPLEMENTAL APPROPRIATION OF \$10,000 TO AA#A1170.212, PUBLIC DEFENDER**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,000 to AA#A1170.212 Public Defender, and

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

RA3021.03-State Aid-Indigent Legal Services	\$10,000
now, therefore, be it hereby	

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

TO:	
AA#A1170.212-Public Defender-Computer Hardware	\$10,000

**APPROVED:** Public Safety Committee (June 4, 2014)  
Ways & Means Committee (June 11, 2014)

**DATED:** June 11, 2014

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 190*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PROBATION AND THE CITY OF UTICA THROUGH ITS POLICE DEPARTMENT - JAG**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Department of Probation and the City of Utica - JAG for \$7,680, 100% reimbursed by the City of Utica, for fringe benefits for officers performing overtime for the Juvenile Ride-Along 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 authorizes and approves an Agreement between Oneida County through its Department of Probation and the City of Utica, through its Police Department - JAG. The term is for the period of July 1, 2014 through June 30, 2015.

APPROVED:           Public Safety (June 4, 2014)  
                              Ways & Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:

AYES: 23   NAYS: 0   ABSENT: 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 191*

*INTRODUCED BY: Messrs. Welsh, Porter, Convertino*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN MOHAWK VALLEY  
COMMUNITY COLLEGE, AND THE NEW YORK STATE UNIVERSITY  
CONSTRUCTION FUND**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Mohawk Valley Community College and the New York State University Construction Fund, in the amount of \$586,000, 100% State funded, to enhance the Computer Numeric Controlled (CNC) Machinist Technology Training Program and for the development of the Fab Lab, and

**WHEREAS,** The Agreement between Mohawk Valley Community College and the New York State University Construction Fund requires the signature of the Mohawk Valley Community College's sponsor; 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 the execution by the County Executive of an Agreement between Mohawk Valley Community College and the New York State University Construction Fund commencing upon the date of execution to the completion of the enhancing of the Machinist Technology Training Program and development of the Fab Lab/.

APPROVED:                    Economic Development and Tourism (June 4, 2014)  
                                         Ways & Means Committee (June 11, 2014)

DATED:                        June 11, 2014

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 192*

*INTRODUCED BY: Mr. Porter, Mr. Welsh*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF THE 2014 CONTRACT BETWEEN ONEIDA COUNTY AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A/ MOHAWK VALLEY EDGE**

**WHEREAS,** This Board is in receipt of a proposed Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley during calendar year 2014, and

**WHEREAS,** In accordance with terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$349,874.00, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202 and County Law Section 224, said agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute an agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the period of one January 1, 2014 and ending December 31, 2014.

APPROVED: Economic Development & Tourism Committee (June 4, 2014)  
Ways & Means Committee (June 11, 2014)

DATED: June 11, 2014

Adopted by the following vote:

AYES 21 NAYS 1 (Mr. Idzi) ABSTAIN 1 (Mr. Mandryck) ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 193*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF GAMING REVENUE SHARING AGREEMENTS WITH MUNICIPALITIES**

**WHEREAS,** The Oneida Settlement Agreement has taken effect, resulting in the County's receipt of gaming revenues in accordance with its terms, and

**WHEREAS,** The Agreement has relieved the County from guaranteeing real property taxes to various municipalities, including the City of Sherrill, the Town of Augusta and the Village of Vernon, which contain Nation Lands, and

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente Jr., requesting approval of revenue sharing agreements with those three municipalities which would result, based on the County's receipt of an estimated \$12.5 million per year in gaming revenue, in an annual payment of \$163,408 to Sherrill, \$107,500 to Augusta and \$62,376 to Vernon, and

**WHEREAS,** This Board agrees that the communities directly affected by the Settlement Agreement should be able to share in the revenue resulting from the Agreement, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the proposed agreements with the City of Sherrill, Town of Augusta and the Village of Vernon, which will share the gaming revenue to be received by the County pursuant to the Oneida Settlement Agreement with those municipalities according to the formula set forth in each of the said Agreements.

APPROVED:                Ways & Means Committee (June 11, 2014)

DATED:                    June 11, 2014

Adopted by the following roll call vote:

AYES 14    NAYS    8 (Fort, Leach, Clancy, Tallarino, Davis, Mandryck, Furgol, Hendricks)

ABSENT 1 (Mr. Sacco)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 194*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND LOCHNER ENGINEERING PC**

**WHEREAS,** Oneida County has received notice from the New York State Department of Transportation that Federal aid will be available for the rehabilitation of the Randall Road Bridge in the Town of Verona, and

**WHEREAS,** In accordance with New York State Department of Transportation (NYSDOT) procedures Oneida County solicited expressions of interest from each firm on the eligible for such work, and

**WHEREAS,** Lochner Engineering, PC was determined to be the most qualified consultant for this project, 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 approves and authorizes acceptance of an agreement between Oneida County through its Department of Public Works and Lochner Engineering, PC for \$201,500 to be performed by December 31, 2015.

APPROVED:           Public Works Committee (June 4, 2014)  
                              Ways and Means Committee (June 11, 2014)

DATED:                June 11, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSTAIN 1 (Mr. Mandryck) ABSENT 1 (Mr. Sacco)