



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 265 THROUGH 290 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON OCTOBER 8, 2014.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 265

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

LOCAL LAW INTRODUCTORY "D" OF 2014 LOCAL LAW NO. OF 2014

RE: LOCAL LAW INTRODUCTOR "D" OF 2014 EXTENDING THE HOTEL OCCUPANCY TAX CURRENTLY IMPOSED BY LOCAL LAW NO. 2 OF 2012 PURSUANT TO CHAPTER 644 OF THE LAWS OF 1984, AS AMENDED

Legislative Intent: The intent of this Local Law is to extend the Oneida County Hotel Occupancy Tax, the purpose of such tax being to promote Oneida County, its cities, towns and villages in order to increase convention, trade show and tourist business in the County.

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

1. Section 24 of Local law No. 3 of 1993, as previously amended by Local Law #2 of 2012, is hereby amended to read as follows:
2. This Local Law shall remain in full force and effect only through December 31, 2017.

This Local Law shall take effect on January 1, 2015.

APPROVED: Economic Development & Tourism Committee (October 6, 2014)
Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 266

INTRODUCED BY: Messr. Welsh, Porter

2ND BY: Mr. Joseph

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-513-PLANNING TRANSIT BUSES
2012-2014**

WHEREAS, This Board is in receipt of a request to establish Capital Project H-513-Planning Transit Buses 2012-2014, and

WHEREAS, Oneida County, through its Department of Planning, has been awarded a reimbursement grant through the Federal Transit Administration for mass transit services which grant involves Federal and State grant monies, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-513-Planning Transit Buses 2021-2014, as follows:

H-513-Planning Transit Buses 2012-2014	\$380,000.00
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APPROVED: Economic Development & Tourism Committee (October 6, 2014)
Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following Roll Call vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 267

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

RE: FUNDING FOR CAPITAL PROJECT H-513-PLANNING TRANSIT BUSES 2012-2014

WHEREAS, This Board is in receipt of a request to establish funding for Capital Project H-513, Planning Transit Buses 2012-2014 and

WHEREAS, Oneida County, through its Department of Planning, has been awarded a reimbursement grant through the Federal Transit Administration for mass transit services which grant involves Federal and State grant monies, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the funding of Capital Project H-513-Planning Transit Buses 2012-2014, as follows:

H-513-Federal Aid	\$304,000.00
H-513-State Aid	38,000.00
H-513-Other (Birnie Bus Tours)	<u>38,000.00</u>
TOTAL:	\$380,000.00

APPROVED: Economic Development & Tourism Committee (10/6/14)
Ways & Means Committee (10/8/14)

DATED: October 8, 2014

Adopted by the following Roll Call vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.268

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

RE: TRANSFER \$50,000 TO AA#A1915.49585 VERONA FIRE DISTRICT

WHEREAS, There is a need for additional funds in AA#A1915-49585 Verona Fire District, 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 \$50,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1915-49590	Miscellaneous Municipalities	\$50,000.00
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TO:

AA# A1915-49585	Verona Fire District	\$50,000.00
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APPROVED: Ways & Means Committee (10/8/14)

DATED: October 8, 2014

Adopted by the following vote:

AYES 19 NAYS 1 (Koenig) ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 269

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

**RE: APPROVAL OF A MODEL LICENSE AGREEMENT BETWEEN ONEIDA COUNTY
AND VARIOUS ABSTRACT COMPANIES FOR FLOOR SPACE IN THE OFFICE OF THE
ONEIDA COUNTY CLERK**

WHEREAS, The Board is in receipt of a model license agreement to be used between Oneida County and various Abstract Companies for floor space in the office of the Oneida County Clerk, and

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

RESOLVED, That the Board of Legislators authorizes County Executive Anthony J. Picente, Jr. to execute license agreements between Oneida County and various Abstract Companies for floor space in the office of the Oneida County Clerk, pursuant to the terms and conditions as outlined in the model license agreements; and it is further

RESOLVED, That the license agreements shall be for a term of one year from November 1, 2014 until October 31, 2015 at the rate of \$37 per square foot, with an automatic renewal of an additional year on the same terms and conditions as outlined in the model license agreement.

APPROVED: Government Operations Committee (September 10, 2014)
Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES 19 NAYS 0 ABSTAIN: 1 (Mr. Davis) ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 270

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

**RE: APPROVAL OF A PURCHASE OFFER FROM JEREMY WEAVER FOR PROPERTY
IN THE VILLAGE OF REMSEN**

WHEREAS, The Commissioner of Finance has received an offer of \$100.00 plus recording fees from Jeffrey Weaver to purchase a parcel of land, tax map # 5201, 159.007-2-33 located in the Village of Remsen, and

WHEREAS, Said property was offered at auction in 2009, no bids were offered at the auction, and,

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes approval of a purchase offer from Jeremy Weaver for a parcel of land in the Village of Remsen identified on the tax maps of Oneida County as parcel #5201, 159.007-2-33.

APPROVED: Government Operations Committee (September 10, 2014)
Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 271

INTRODUCED BY: *Messrs. Paparella, Porter and Ms. Convertino*
2ND BY: *Mr. Miller*

**RE: APPROVAL OF THE ONEIDA COUNTY YOUTH BUREAU RESOURCE
ALLOCATION PLAN FOR THE YEAR 2014**

WHEREAS, This board is in receipt of correspondence from the Youth Bureau's Director requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$264,659.00 from the New York State Office of Children and Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2014, and

WHEREAS, Said Allocation Plan 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 Oneida County Youth Bureau's Resource Allocation Plan for the allotment of funds in the amount of \$264,659.00.

APPROVED: Health and Human Services Committee (September 24, 2014)
 Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 273

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

RE: TRANSFER \$10,000 TO AA#A3151.436-SHERIFF-EMPLOYEE CLOTHING

WHEREAS, There is a need for additional funds in AA#A3151.436 Sheriff-Employee Clothing, 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 \$10,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A3150.436	Inmate Clothing	\$10,000.00
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TO:

AA# A3151.436	Employee Clothing	\$10,000.00
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APPROVED: Public Safety Committee (October 7, 2014)
 Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 274

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND NEW YORK STATE THROUGH THE NEW YORK STATE CANAL CORPORATION

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Sheriff's Office and New York State through the New York State Canal Corporation to patrol the Canal and Canalway trail, and

WHEREAS, The Grant Agreement requires a 25% match contribution by the County, 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 Sheriff's Office and New York State through the New York State Canal Corporation for a term of April 1, 2014 through March 31, 2015.

APPROVED: Public Safety Committee (October 7, 2014)
 Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 275

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

**RE: TRANSFER \$20,000 TO AA#A1165.251-DISTRICT ATTORNEY- AUTOMOTIVE
EQUIPMENT**

WHEREAS, There is a need for additional funds in AA#A1165.251 District Attorney, Automotive 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 \$20,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1165.101	District Attorney, Salaries	\$ 9,000.00
AA#A1165.103	District Attorney, Overtime	\$ 3,000.00
AA#A1165.492	District Attorney, Computer Software & Licenses	\$ 3,000.00
AA#A1165.4951	District Attorney, Other Expenses	\$ 5,000.00

TO:

AA# A1165.251	District Attorney, Automotive Equipment	\$20,000.00
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APPROVED: Public Safety Committee (October 7, 2014)
Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 278

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF CHANGE ORDER #1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND C&S ENGINEERS, INC. FOR STRUCTURE C1-41 ON DIX ROAD

WHEREAS, This Board, is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of a change order to an agreement, in the amount of \$8,700.00 between Oneida County, through its Department of Public Works and C&S Engineers, Inc. for services related to Structure C1-41 on Dix Road to prepare additional plans and specifications for the replacement of Structure C1-41 due to unanticipated wetland delineation and reporting and review time for project submittals, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes a change order to an agreement between Oneida County, through its Department of Public Works and C&S Engineers, Inc. for Structure C1-41 on Dix Road for \$8,700.00 from Capital Account H-374.

APPROVED: Public Works Committee (October 7, 2014)
 Ways and Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 279

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

RE: APPROVAL OF CHANGE ORDER #1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND C&S ENGINEERS, INC. FOR STRUCTURE C1-18A ON DOOLITTLE ROAD

WHEREAS, This Board, is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of a change order to an agreement, in the amount of \$3,800.00 between Oneida County, through its Department of Public Works and C&S Engineers for Structure C1-18A on Doolittle Road to prepare additional plans and specifications for the replacement of Structure C1-18A related to construction 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 approves and authorizes a change order to an agreement between Oneida County, through its Department of Public Works and C&S Engineers for Structure C1-18A on Doolittle Road for \$3,800.00 from Capital Account H-374.

APPROVED: Public Works Committee (October 7, 2014)
 Ways and Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 280

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

RE: TRANSFER \$40,000 TO AA#M5130.452 PUBLIC WORKS-AUTOMOTIVE REPAIRS

WHEREAS, There is a need for additional funds in AA#M5130.452 Public Works-Automotive Repairs, 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 \$40,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#M5130.109	Salaries	\$40,000.00
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TO:

AA# M5130.452	Automotive Repairs	\$40,000.00
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APPROVED:	Public Works Committee	(October 7, 2014)
	Ways & Means Committee	(October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 281

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$630,000 TO AA#A9950.9, TRANSFER TO CAPITAL

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$630,000.00 to AA#A9950.9 Transfer to Capital, and

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

RA#A3001 State Aid – OIN Gaming Revenue Sharing \$630,000.00
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 \$630,000.00

FROM:
RA#A3001 State Aid – OIN Gaming Revenue Sharing \$630,000.00

APPROVED: Public Works Committee (October 7, 2014)
Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following roll call vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 282

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF CHANTAL BIEN-AIME. V. COUNTY OF ONEIDA, ET AL

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 \$30,000.00 in the matter of Chantal Bien-Aime v. Oneida County et al., and

WHEREAS, Chantal Bien-Aime commenced an action in United States District Court, Northern District of New York against the County of Oneida, Oneida County Deputy Sheriff Mark Chrysler and the City of Rome Police Department for state and federal claims related to a false arrest charge and injuries suffered during an arrest that occurred on March 28, 2014, and

WHEREAS, The County's outside counsel assigned to the litigation, David A. Bagley recommends that Oneida County settle the claims 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 \$30,000.00 in full satisfaction of any and all claims against the County of Oneida and Deputy Mark Chrysler in the matter of Chantal Bien-Aime v. Oneida County et al.

APPROVED: Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 283

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Joseph*

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

WHEREAS, This Board is in receipt of an annual renewal of a Grant Agreement between Oneida County through its Department of Probation and New York State through its Division of Criminal Justice Services in the amount of \$43,781.00 for a one year period commencing on July 1, 2014 and ending on June 30, 2015 for an alternative to incarceration program to allow defendants the opportunity to live at home, work, and seek treatment instead of incarceration, 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 New York State through its Division of Criminal Justice Services. The term is for the period of July 1, 2014 through June 30, 2015.

APPROVED: Public Safety Committee (October 7, 2014)
 Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES: 20 NAYS: 0 ABSENT: 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 284

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE CITIES OF ROME AND SHERRILL AND VARIOUS TOWNS IN ONEIDA COUNTY FOR CONTROL OF SNOW AND ICE ON COUNTY ROADS FOR THE 2014-2015 SNOW SEASONS

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of Agreements between Oneida County through its Department of Public Works and the Cities of Rome and Sherrill and various towns for control of snow and ice on County roads for the 2014-2015 and 2015-2016 snow seasons, 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 hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Boonville, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vienna, Western, Westmoreland, Whitestown and the Cities of Rome and Sherrill, for a term covering two snow seasons commencing on November 1, 2014 and ending on April 30, 2016 at the per mile rate listed in each agreement for each municipality, for an estimated total amount of \$3,088,152.00 per snow season for the 2014-2015 and the 2015-2016 snow seasons.

APPROVED: Public Works Committee (October 7, 2014)
 Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES: 16 NAYS: 4 (Tallarino, Clancy, Fort, Leach) ABSENT: 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 285

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-478-CONSTRUCTION/
MAINTENANCE/ SNOW EQUIPMENT PHASE 4**

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente Jr., requesting the amendment of Capital Project H-478-Construction/Maintenance/Snow Equipment Phase 4, and

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

RESOLVED, That Capital Project H-478, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding	\$1,867,500.00	.00	\$1,867,500.00
Transfer from Gen Fund	<u>\$ 0.00</u>	<u>\$ +630,000.00</u>	<u>\$ 630,000.00</u>
TOTAL:	\$1,867,500.00	+\$630,000.00	\$2,497,500.00

APPROVED: Public Works Committee (October 7, 2014)
Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following roll call vote:

AYES 19 NAYS 1 (Tallarino) ABSENT 3 (Waterman, Welsh, Speciale)

ROLL CALL

DIST MEMBERS AYES NAYS

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN <u>ABSENT</u>		
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO		X
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH <u>ABSENT</u>		
D-20	HENDRICKS	X	
D-21	SPECIALE <u>ABSENT</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

DATE October 8, 2014

SESSION Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT 3

AYES: 19 **NAYS:** 1 **ABSENT:** 3

INTRODUCTORY NO. 288

RESOLUTION NO. 285

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 286

INTRODUCED BY: *Messrs. Welsh, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PLANNING AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF TRANSPORTATION FOR THE APPROVAL OF MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL GRANT AGREEMENT #2

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County through its Department of Planning and the State of New York, through its Department of Transportation, for a grant in the amount of \$380,000 for a replacement bus project, and

WHEREAS, The Supplemental Grant Agreement is for \$342,000 which includes Federal and State Aid, with a local share of \$38,000 paid by Birnie Bus Tours for a total of \$380,000.00.

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 an amendment to a grant agreement between Oneida County through its Department of Planning and the State of New York, through its Department of Transportation for funds in the amount \$380,000.00, effective upon signature of the County Executive through April 1, 2018.

APPROVED: Economic Development & Tourism Committee (October 6, 2014)
Ways & Means Committee (October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 287

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Goodman

RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2015 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 10, 2014 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 11, 2014 at 7:00 P.M. in the Legislative Chamber, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (October 8, 2014)

DATED: October 8, 2013

Adopted by the following vote:

AYES: 20 NAYS: 0 ABSENT: 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 288

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

RE: SUPPLEMENTAL APPROPRIATION OF \$2,700 TO AA#A3110.1951-SHERIFF FEES AND SERVICES, \$9,000 TO AA#A3151.492-SHERIFF, COMPUTER SOFTWARE & LICENSES, AND \$5,141 TO AA#A3151.493-SHERIFF MAINTENANCE, REPAIR & SERVICE CONTRACTS FOR A TOTAL OF \$16,841

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$16,841.00 to various Sheriff Accounts, and

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

A4250	Federal Aid-Alien Assistance	\$16,841.00
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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:		
A3110.1951	Fees/Service	\$2,700.00
A3151.492	Computer Software & Licenses	\$9,000.00
A3151.493	Maintenance, Repair & Service Contracts	\$5,141.00
TOTAL:		\$16,841.00

APPROVED:	Public Safety Committee	(October 7, 2014)
	Ways & Means Committee	(October 8, 2014)

DATED: October 8, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 289

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN EASEMENT ON COUNTY OWNED PROPERTY IN THE TOWN OF WHITESTOWN WITH NIAGARA MOHAWK POWER CORPORATION

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of a Grant of Easement to Niagara Mohawk Power Corporation, on County owned property located at the former Oriskany Airfield in the Town of Whitestown to allow Niagara Mohawk Power Corporation to install one (1) new electric services, and

WHEREAS, The New York State Division of Homeland Security is constructing a new training facility at the former Oriskany Airfield which requires the installation by Niagara Mohawk Power Corporation of new electric services at the site, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves a permanent easement to Niagara Mohawk Power Corporation, through County owned property located in the former Oriskany Airfield in the Town of Whitestown, as set forth on the "Grant of Easement" document and attached map on file with the Clerk of the Board of Legislators, and be it further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the granting of said easement.

APPROVED: Public Works Committee (October 7, 2014)
 Ways & Means Committee (October 8, 2014)

DATED: October 8, 201

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 290

***INTRODUCED BY: Messrs. D'Onofrio, Porter
2ND BY: Mr. Joseph***

RE: APPROVAL OF AN EASEMENT ON COUNTY OWNED PROPERTY IN THE CITY OF ROME WITH NIAGARA MOHAWK POWER CORPORATION

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Aviation, Russell Stark, requesting approval of a perpetual easement to Niagara Mohawk Power Corporation, through County owned property located on Griffiss International Airport in the City of Rome, to allow Niagara Mohawk Power Corporation to install a natural gas main extension to provide natural gas service to Hangar 220 and 221, and

RESOLVED, That the Board of Legislators hereby approves a perpetual easement to Niagara Mohawk Power Corporation, through County owned property located on Griffiss International Airport as set forth on the "Grant of Easement" document and attached map on file with the Clerk of the Board of Legislators, and be it further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the granting of said easement.

APPROVED: Airport Committee (Bypassed)
 Ways & Means Committee (October 8, 2014)

DATED: October 8, 201

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Waterman, Welsh, Speciale)