



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 62 THROUGH 90 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON MARCH 11, 2015**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 62

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE TOWN OF DEERFIELD FOR LAND LOCATED AT THE FORMER BROADACRES SITE

WHEREAS, This Board is in receipt of a Lease Agreement between Oneida County, through its Department of Public Works, and the Town of Deerfield for land located at the former Broadacres site for the construction of a pole barn to be used for storage during the winter season, and

WHEREAS, The lease term is for four (4) years and (3) three months. Rent for the term of the lease is \$1.00

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 the Town of Deerfield for a term commencing upon execution and ending on April 1, 2019.

APPROVED: Public Works Committee (February 26, 2015)
 Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES 22 NAYS 1 (Tallarino) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 63

*INTRODUCED BY: Messrs. Paparella, Porter and Mme. Convertino, Hendricks
2ND BY: Joseph*

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT- CHILD ADVOCACY CENTER

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and the City of Utica, through its Police Department, for the services of one full time Law Enforcement Coordinator assigned to the Child Advocacy Center specially trained in the Child Advocacy Center's protocols and procedures regarding child abuse cases, and

WHEREAS, The Purchase of Service Agreement contains a provision for a one (1) year renewal upon terms to be agreed on by the Department and the City of Utica, and

WHEREAS, The funds for the Purchase of Service Agreement are to be provided from State and County sources,

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 the Oneida County Board of Legislators hereby approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and the City of Utica, through its Police Department, for a term of one year commencing January 1, 2015 through December 31, 2015, for a proposed cost \$112,442.50, which may be renewed for a one (1) year term upon the same terms and conditions.

APPROVED: Health and Human Services Committee (January 21, 2015)
 Ways & Means Committee (February 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES 23 NAYES 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 64

INTRODUCED BY: Mr. Porter, Miller

2ND BY: Mr. Joseph

RE: TRANSFER \$100,000 to AA#A1620.4951-PUBLIC WORKS, OTHER EXPENSES

WHEREAS, There is a need for additional funds in AA#A1620.4951- Public Works, Other Expenses, 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 \$100,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A1620.4951	DPW-Other Expenses	\$100,000.00
---------------	--------------------	--------------

FROM:

AA#A1620.414	DPW-Utilities	\$100,000.00
--------------	---------------	--------------

APPROVED:	Public Works Committee	(February 26, 2015)
	Ways & Means Committee	(March 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 67

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

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR THE FARMLAND PROTECTION BOARD ON TUESDAY, MARCH 24, 2015 AT 1:00 PM AT CORNELL COOPERATIVE EXTENSION

WHEREAS, On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its established review period, and

WHEREAS, One or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

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 in which will be stated the following: 1) A statement that one or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

RESOLVED, That said Public Hearing shall be held on Tuesday, March 24, 2015 at 1:00 p.m. at Cornell Cooperative Extension.

APPROVED: Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 68

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

RE: RESOLUTION APPROVING AN INCREASE IN THE EXPENSES NECESSARY TO COLLECT THE MORTGAGE TAX RECEIPTS

WHEREAS, Section 262 of the Tax Law provides that Recording Officers and County Treasurers shall be entitled to receive necessary expenses for the purpose of collecting mortgage tax receipts, and

WHEREAS, In correspondence dated January 27, 2015, Oneida County Clerk Sandra J. DePerno advised County Executive Anthony J. Picente, Jr., that allowances presently received by the County Clerk's Office do not adequately compensate for the collection of such tax receipts, and

WHEREAS, Current costs associated with the collection of mortgage tax receipts are estimated to be \$442,488.00 and the County Clerk is, therefore, requesting authorization to receive such amount from anticipated mortgage tax receipts for 2015, now, therefore, be it hereby

RESOLVED, That the Oneida County Clerk is entitled to retain the sum of \$442,488.00 from the collection of the 2015 mortgage tax receipts for the County of Oneida, and it is further

RESOLVED, That the Oneida County Clerk is authorized to annually retain the actual cost to that department for collecting such mortgage tax receipts from mortgage tax proceeds in accordance with Article 11 of the Tax Law.

APPROVED: Government Operations Committee (February 11, 2015)
Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 69

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

RE: APPROVAL OF ONE REFUND AND ELEVEN CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded one application for a refund totaling \$55.57 in the Town of Verona and eleven corrections for erroneous tax assessments in the towns of Floyd, Lee, New Hartford, Paris, Vernon, Vienna, Whitestown and the City of Utica, totaling \$143,136.43, 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 (February 11, 2015)
 Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 70

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

RE: RESOLUTION CERTIFYING EXPENSES INCURRED BY THE DISTRICT ATTORNEY'S OFFICE IN THE PROSECUTION OF STATE OF NEW YORK INMATES

WHEREAS, Certain inmates incarcerated in the Central New York Psychiatric Center, Mid-State Correctional Facility, Marcy Correctional Facility and Mohawk Correctional Facility, said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subjects of investigations and prosecutions for the commission of various crimes while incarcerated in the aforementioned facilities, and

WHEREAS, The Oneida County District Attorney has made investigations of said crimes occurring in Oneida County and has prosecuted said inmates, and

WHEREAS, Section 606 of the Correction Law mandates payment of State funds to the County for expenses incurred in the investigation of said crimes and the prosecution of State inmates, and

WHEREAS, The Oneida County District Attorney has certified to this Board that the expenses associated in the investigation of alleged crimes committed by: William Cole, John Jenkins, Orlando McGregor, Luis Ortiz, Angel Pabon, Henry Ramos, Colin Reap, Guillermo Rivera, and Christopher Roberts, amount to \$2,872.86, now, therefore, be it

RESOLVED, That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this resolution with attached statement of expenses of the Oneida County District Attorney to the New York State Department of Corrections as required under Section 606 of the Corrections Law for reimbursement in accordance with the above referenced mandate.

APPROVED: Public Safety Committee (February 26, 2015)
 Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 71

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DISTRICT ATTORNEY'S OFFICE AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board, is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for acceptance of a Grant in the amount of \$79,200.00 to be used for the continuation of the Crimes Against Revenue Program (CARP) which provides effective investigation and prosecution of crimes that have adverse effects on government revenues, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Grant 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 any and all documents related to a Grant Agreement by and between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for a Grant in the amount of \$79,200.00

RESOLVED, That the duration of said Grant Agreement shall be for a term commencing January 1, 2014 through December 31, 2014.

APPROVED: Public Safety Committee (February 26, 2015)
 Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 75

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND THE STATE OF NEW YORK THROUGH ITS DIVISION OF HOMELAND SECURITY

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Emergency Services and the State of New York through its division of Homeland Security to extend the term of the contract by six months to meet current needs, and

WHEREAS, The original term of the contract was August 1, 2010 to July 31, 2014. This amendment extends the term of the agreement to February 28, 2015, and

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

RESOLVED, That this Board hereby authorizes and approves an Amendment to an Agreement between Oneida County through its Department of Emergency Services and The State of New York through its division of Homeland Security.

APPROVED: Public Safety Committee (February 26, 2015)
 Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 76

INTRODUCED BY: Messrs. Flisnik, Porter, Speciale

2ND BY: Mr. Joseph

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS MUNICIPALITIES, THROUGH THEIR POLICE DEPARTMENTS

WHEREAS, This Board is in receipt of Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program and various municipalities, through their police departments, for conducting DWI selective enforcement patrols and to calibrate and repair DWI and related equipment, and

WHEREAS, The Agreements are between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: the Village of Boonville, through its police department; the Village of Camden, through its Police Department, the Town of Kirkland through its Police Department, the Town of New Hartford, through its Police Department, the Village of New York Mills, through its Police Department, the Village of Oriskany through its Police Department, the City of Rome, through its Police Department, the City of Sherrill, through its Police Department, the City of Utica, through its Police Department; the Village of Vernon, through its Police Department; the Village of Whitesboro, through its Police Department; the Town of Whitestown, through its Police Department; and the Village of Yorkville, through its Police Department; and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their police departments, for DWI selective enforcement patrols and to calibrate and repair DWI related equipment, for a term of one year from January 1, 2015 to December 31, 2015, in the following amounts:

- The Village of Boonville, through its police department \$ 3,300.00
- The Village of Camden, through its police department \$ 2,800.00
- The Town of Kirkland, through its police department \$ 2,860.00
- The Town of New Hartford, through its police department \$19,314.00
- The Village of New York Mills, through its police department \$ 2,200.00
- The Village of Oriskany, through its police department \$ 1,000.00
- The City of Rome, through its police department \$14,820.00
- The City of Sherrill, through its police department \$ 1,560.00
- The City of Utica, through its police department \$33,306.00
- The Village of Vernon, through its police department \$ 1,000.00
- The Village of Whitesboro, through its police department \$ 8,000.00
- The Town of Whitestown, through its police department \$ 3,000.00

- The Village of Yorkville, through its police department \$ 7,700.00

APPROVED: Public Safety Committee (February 26, 2015)
Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 79

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

**RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY
PUBLIC DEFENDER, CRIMINAL DIVISION**

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and said inmates having required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County while incarcerated herein, and

WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services to the County of Oneida for such legal defense, and

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by the Oneida County Public Defender while undertaking said legal representation amounted to \$19,077.15 for undertaking the legal defense of: Benjamin Brownlee, Carlos Colon, James Cooper, Andre Dennis, Alexia Dubouchet aka Alexis, Cheik Fofana aka Mamadou Fofana, Christopher L. Lacey, Candido Larry, Eric M. Lawrence, Shequann E. Libbett, David Martinez, Nathaniel Matthey, Devon McCrimmon, Kenneth J. Phelan, Avinash Pooran, Ricardo Ramirez, Nahiem Timmons, and Tajh Washington, being inmates of the State of New York, and

WHEREAS, The Oneida County Board of Legislators has examined the documents provided by the Oneida County Public Defender, Criminal Division, and find them to be a true and accurate account of the expenses concerning these matters, now, therefore, be it

RESOLVED, That this resolution and the vouchers, documents, and affidavit of the Oneida County Public Defender, Criminal Division be forwarded to the Budget and Finance Office of the New York State Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED: Public Safety Committee (February 26, 2015)
 Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 83

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

**RE: APPOINTMENT OF DR. HAROLD STALKER TO THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY FOR A TERM TO EXPIRE DECEMBER
31, 2019**

WHEREAS, Board Chairman Gerald J. Fiorini has recommended the appointment of Dr. Harold Stalker to the Upper Mohawk Valley Memorial Auditorium Authority for a five year term, and

WHEREAS, Said reappointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the appointment of Dr. Harold Stalker, Holland Patent, New York, to the Upper Mohawk Valley Memorial Auditorium Authority is approved and confirmed for a five year term commencing January 1, 2015 and ending December 31, 2019.

APPROVED: Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.84

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

RE: APPROVAL OF THE BIDS OFFERED AT THE FEBRUARY 12, 2015 PROPERTY AUCTION

WHEREAS, On February 12, 2015, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and,

WHEREAS, The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on February 12, 2015, and

WHEREAS, The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

RESOLVED, That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Government Operations Committee (Bypassed Committee)
Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 ABSTAIN 1 (Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 85

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

RE: RESOLUTION AUTHORIZING THE FILING OF CONSOLIDATED APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A FISCAL YEARS 2015-2016 FEDERAL SECTION 5311 GRANT FOR THE RURAL AND NONURBANIZED TRANSPORTATION SERVICE IN ONEIDA COUNTY

WHEREAS, The Oneida County Planning Department is submitting a request for a Consolidated Grant, for fiscal years 2015-16 funding to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a projects to provide public mass transportation service for *Non-Urbanized and Rural areas of Oneida County* operated by Birnie Bus Tours Inc. (BBT), Rome NY, and capital investment funds to assist in the purchase of four replacement medium duty-mid size ADA equipped buses, one replacement service truck for BBT; and funding for the continuing of the Mobility Management project, operated by Parkway Center, Utica, NY for Rural areas of Oneida County; and

WHEREAS, The required ten percent (10%) local share of the capital investment project total costs will be provided by the transit operator; the State share is 10% and the Federal Share is 80%; and

WHEREAS, The County of Oneida and the State of New York have entered into a continuing Agreement for a six-year period which authorizes the undertaking of said Projects and payment of the Federal share; now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign the grant application and progress and complete the above named Project; and be it further

RESOLVED, That the Oneida County Executive is authorized to execute and file with the application the annual certifications and assurances and other documents the NYSDOT requires before awarding a grant or cooperative agreement; and it is further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and NYSDOT or Third Party subcontractor necessary to complete the public transportation project, subject to the approval of the Oneida County Attorney.

APPROVED: Economic Development & Tourism Committee (March 4, 2015)
Ways and Means Committee (March 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 86

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Clancy

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-458-SHERIFF-COMPREHENSIVE CORRECTIONAL FACILITY

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-458, Sheriff - Comprehensive Correctional Facility Improvements, and

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

RESOLVED, That Capital Project H-458, Sheriff - Comprehensive Correctional Facility Improvements, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding	\$332,311.00	\$.00	\$332,311.00
Transfer from Genl. Fund	\$409,000.00	\$.00	\$409,000.00
Pay as You Go	\$.00	\$75,000.00	\$ 75,000.00
TOTAL:	\$741,311.00	\$ 75,000.00	\$816,311.00

APPROVED: Public Safety Committee (February 26, 2015)
Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 88

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF VARIOUS TRANSFERS TO DEPARTMENTAL RETIREMENT
ACCOUNTS

WHEREAS, There is a need for additional funds in various 2014 Fringe Benefit Accounts, 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# A1165.810 - District Attorney, Retirement.....	\$ 6,648.
AA# A1170.810 - Public Defender-Criminal, Retirement	19,319.
AA# A1170.830 - Public Defender-Criminal, Social Security.....	8,495.
AA# A1173.850 - Public Defender-Civil, Unemployment Insurance.....	8,057.
AA# A1430.860 - Personnel, Health Insurance.....	5,370.
AA# A1450.810 - Board of Elections, Retirement.....	7,695.
AA# A1610.810 - Central Services, Retirement	6,867.
AA# A3020.810 - Emergency Communications, Retirement	7,228.
AA# A3020.850 - Emergency Communications, Unemployment Insurance.....	12,637.
AA# A3110.810 - Sheriff-Administration, Retirement	7,574.
AA# A3115.860 - Sheriff-Civil, Health Insurance	13,613.
AA# A3120.810 - Sheriff-Law Enforcement, Retirement.....	34,698.
AA# A3140.810 - Probation Office, Retirement	7,212.
AA# A3150.810 - Sheriff-Jail Inmates, Retirement	22,794.
AA# A4010.101 - Public Health Administration, Salaries.....	478.
AA# A4015.860 - Lead Screening Program, Health Insurance.....	5,986.
AA# A4021.850 - Community Wellness, Unemployment Insurance	5,311.
AA# A4059.860 - Early Intervention Administration, Health Insurance.....	19,687.
AA# A6012.850 - Temporary Assistance, Unemployment Insurance	7,266.
AA# A6012.860 - Temporary Assistance, Health Insurance	21,824.
AA# A6014.860 - Employment Programs, Health Insurance	24,807.

"A" Fund Total: \$ 253,566.

AA# D5110.810 - Maintenance of Highways & Bridges, Retirement.....	\$ 5,276.
AA# D5110.860 - Maintenance of Highways & Bridges, Health Insurance.....	27,693.

"D" Fund Total: \$ 32,969.

AA# J6303.830 - College Student Corps, Social Security	\$	7,811.
	"J" Fund Total: \$	7,811.

FROM:

AA# A1165.860 - District Attorney, Health Insurance	\$	6,648.
AA# A1170.850 - Public Defender-Criminal, Unemployment Insurance		2,313.
AA# A1170.860 - Public Defender-Criminal, Health Insurance.....		16,050.
AA# A1173.860 - Public Defender-Civil, Health Insurance.....		17,508.
AA# A1450.860 - Board of Elections, Health Insurance		7,695.
AA# A1480.810 - Health Insurance Administration, Retirement		5,370.
AA# A1610.860 - Central Services, Health Insurance.....		6,867.
AA# A3020.830 - Emergency Communications, Social Security.....		6,831.
AA# A3120.860 - Sheriff-Law Enforcement, Health Insurance		34,698.
AA# A3140.830 - Probation Office, Social Security		7,212.
AA# A3150.860 - Sheriff-Jail Inmates, Health Insurance.....		57,015.
AA# A4010.860 - Public Health Administration, Health Insurance		11,775.
AA# A4060.860 - Education of Handicapped Children Admin, Health Insurance.....		19,687.
AA# A6012.830 - Temporary Assistance, Social Security		29,090.
AA# A6013.860 - Medicaid Administration, Health Insurance.....		24,807.
	"A" Fund Total: \$	253,566.

AA# D3310.860 - Traffic Control, Health Insurance	\$	9,544.
AA# D5020.860 - Engineering, Health Insurance.....		9,632.
AA# D5110.830 - Maintenance of Highways & Bridges, Social Security		8,172.
AA# D5110.850 - Maintenance of Highways & Bridges, Unemployment Insurance ..		5,621.
	"D" Fund Total: \$	32,969.

AA# J6300.810 - Workforce Development Administration, Retirement	\$	7,811.
	"J" Fund Total: \$	7,811.

APPROVED: Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 89

INTRODUCED BY: Messrs. Porter

2ND BY: Mr. Flisnik

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL AND THE NYS ENVIRONMENTAL FACILITIES CORPORATION FOR AN ENGINEERING PLANNING GRANT (EPG# 42484) THROUGH THE 2014 CONSOLIDATED FUNDING APPLICATION (CFA) PROCESS BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND ENVIRONMENTAL FACILITIES CORPORATION

WHEREAS, the County of Oneida was awarded an Engineering Planning Grant (EPG# 42484) through the 2014 Consolidated Funding Application (CFA) process by the New York State Department of Environmental Conservation and Environmental Facilities Corporation; and

WHEREAS, the Marcy NanoCenter is a 450-acre greenfield site being developed for the semiconductor industry and is the largest shovel-ready semiconductor site in the world.

WHEREAS, the semiconductor fabrication is highly water intensive process and will require large amounts of fresh water for production resulting in a similar magnitudes of wastewater discharges; and

WHEREAS, the largest wastewater stream generated by a semiconductor fabricator is General Rinse Water (GRW); and

WHEREAS, GRW requires only pH neutralization, a simple treatment process, prior to reusing the GRW for semiconductor fabrication or to be permitted for direct discharge to surface waters; and

WHEREAS, the reuse of treated-GRW reduces the volume of fresh water that the semiconductor fabricator requires and the reuse and/or surface water discharge of treated-GRW reduces the longer-term capacity demands on the local sanitary sewer system and the Oneida County Water Pollution Control Plant; and

WHEREAS, the Engineering Planning Grant will provide eighty percent (80%) of the funding necessary to study the feasibility of constructing a Wastewater Treatment System (WWTS) facility near or at the Marcy NanoCenter site to treat GRW; and

WHEREAS, the twenty percent (20%) local match requirement relative to the cost of the study will be reimbursed to Oneida County from the Mohawk Valley Economic Development Growth Enterprise Corporation (EDGE); and

WHEREAS, the study may be used to leverage addition funding, in future CFA rounds, to design or construct a GRW WWTS facility; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED THAT, Anthony J. Picente, Jr., Oneida County Executive is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the County's obligations under the Engineering Planning Grant Agreement.

BE IT FURTHER RESOLVED, that County of Oneida authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the General Rinse Water Treatment Facility Feasibility Study (EPG #42484). Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Commissioner of WQ&WPC shall not exceed \$12,500 based upon a total estimated maximum project cost of \$62,500. Steven P. Devan, P.E., Commissioner Oneida County Department of Water Quality & Water Pollution Control (WQ&WPC) may increase this local match through the use of in kind services without further approval from the Oneida County Board of Legislators.

BE IT FURTHER RESOLVED THAT, that the County of Oneida hereby determines that the proposed General Rinse Water Treatment Facility Feasibility Study is a Type II action in accordance with 6 NYCRR Section 617.5(c)(18) which states that "information collection including.. engineering studies...that do not commit the agency to undertake, fund or approve any Type I or Unlisted action" is not subject to review under 6 NYCRR Part 617.

APPROVED: Ways & Means Committee (March 11, 2015)

DATED: March 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 90

INTRODUCED BY: Messrs. Mr. Porter

2ND BY: Mr. Furgol

RE: APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS OFFICE AND THE STATE OF NEW YORK THROUGH ITS BOARD OF ELECTIONS DEPARTMENT

WHEREAS, This Board is in receipt of correspondence from the Commissioners of Elections requesting approval of an Amendment to a Contract between Oneida County through its Board of Elections Office and the State of New York through its Board of Elections Department to extend the date for the use of the Voter Education/Poll Working Training Grant funding, and

WHEREAS, The new term of the contract will commence on April 1, 2015 and terminate on March 31, 2016, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes said Amendment to a Contract between Oneida County through its Board of Elections Office and The State of New York through its Board of Elections Department.

APPROVED: Ways & Means (March 11, 2015)

DATED: March 11, 2015

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