

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

Philip M. Sacco Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS NUMBERED 223 THROUGH 251 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR SESSION HELD ON AUGUST 14, 2019

# OFFICE, CLERK BOARD OF COUNTY LEGISLATORS) COUNTY OF ONEIDA ) SS

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 14<sup>th</sup> day of August, 2019 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

**IN TESTIMONY WHEREOF**, I have hereunto affixed the seal of said Board this 14<sup>th</sup> day of August, 2019.



Clerk

RESOLUTION NO. 223

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2<sup>ND</sup> BY: Mr. Davis

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-523 – DPW – ROME FAMILY COURT

**WHEREAS**, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-523 – DPW – Rome Family Court, and

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

**RESOLVED,** That Capital Project H-523 – DPW – Rome Family Court is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>	
Transfer from General	\$ 795,000.00	\$325,000.00	\$1,120,000.00	
Bonding	<u>\$4,500,000.00</u>	<u>\$ 0.00</u>	<u>\$4,500,000.00</u>	
Total	\$5,295,000.00	\$325,000.00	\$5,620,000.00	

APPROVED: Public Works Committee (August 7, 2019)
Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following roll call vote:

AYES 19 NAYS 2 (Messrs. Joseph, Flisnik) ABSENT 2 (Messrs. Koenig, Mandryck)

#### ROLL CALL SHEET

DATE: August 14, 2019

SESSION: Regular

**MEMBERS PRESENT**: 21

MEMBERS ABSENT: 2

AYES: 19 NAYS: 2 ABSENT:2

INTRODUCTORY NO. 223

RESOLUTION NO. 223

DIST	MEMBERS A	YES NAYS	
R-1	SCHIEBEL	x	
R-2	IDZI	х	,
R-3	LEACH	х	<del>,,</del>
D-4	CLANCY	х	
R-5	WATERMAN	х	
R-6	BOUCHER	x	
R-7	FIORINI	х	•
R-8	FLISNIK	х	
D-9	SACC0	x	
R-10	JOSEPH	X	
R-11	KOENIG	absent	· · · · · ·
D-12	BROWN	x	
D-13	GOODMAN	x	·, · · · · · · · · · · · · · · · · · ·
D-14	DAVIS	х	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	absent	
R-18	FURGOL	х	
R-19	WELSH	х	· · · · · · · · · · · · · · · · · · ·
D-20	HENDRICKS	x	
D-21	WASHBURN	х	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

RESOLUTION NO. 224

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$325,000.00 TO AA#A9950.9 – BUDGET –

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 \$325,000.00 to AA#A9950.9 - Budget -

Transfer to Capital, and

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

account in the following amount:

RA# A2674

Sale of County Owned Real Property

\$325,000.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

AA#A9950.9

Transfer to Capital Fund

\$325,000.00

APPROVED:

Public Works Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED:

August 14, 2019

Adopted by the following vote:

AYES 20

NAYS 1 (Mr.Joseph)

ABSENT 2 (Messrs. Koenig, Mandryck)

RESOLUTION NO. 225

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$325,000.00 TO AA#H523 – ROME FAMILY

**COURT** 

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested

a supplemental appropriation be made in the amount of \$325,000.00 to AA#H523 – Rome

Family Court, and

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

account in the following amount:

RA#H523/5031

Transfer from General Fund

\$325,000.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

AA#H523

Rome Family Court

\$325,000.00

APPROVED:

Public Works Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED:

August 14, 2019

Adopted by the following vote:

AYES 20

NAYS 1 (Mr. Joseph)

ABSENT 2 (Messrs. Koenig, Mandryck)

RESOLUTION NO. 226

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC – ONEIDA COUNTY OFFICE BUILDING PLAZA DECK RECONSTRUCTION

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC to provide professional consulting services for preparation of plans and specifications, performance of asbestos abatement project monitoring, and performance of on-site project representation during construction relative to the reconstruction of the plaza deck at the Oneida County Office Building, and

WHEREAS, Bonacci Architects, PLLC will provide professional consulting services to Oneida County in the sum of \$110,520.00 for a term commencing upon execution and ending upon completion of the project, anticipated to be before December 31, 2020, 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 Public Works, and Bonacci Architects, PLLC, for professional consulting services associated with the reconstruction of the plaza deck at the Oneida County Office Building for a term commencing upon execution and ending upon completion of the project.

APPROVED:

Public Works Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED:

August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 227

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC – 120 AIRLINE STREET

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC to provide professional consulting services for preparation of plans and specifications required to construct offices at 120 Airline Street in Oriskany for the Department of Social Services personnel, asbestos abatement project monitoring services and on-site project representation during construction, and

WHEREAS, Bonacci Architects, PLLC will provide professional consulting services to Oneida County for the sum of \$65,175.00 for a term commencing upon execution and ending upon completion of the project, anticipated to be before December 31, 2020, 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 Public Works, and Bonacci Architects, PLLC, for professional consulting services associated with the construction of offices at 120 Airline Street in Oriskany for a term commencing upon execution and ending upon completion of the project.

APPROVED:

Public Works Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED:

August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 228

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY, GRADE 44M, STEP 2, \$74,069

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position title of Deputy Director of Information Technology, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 44M, Step 2, \$74,069.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators establishes the salary for the position title of Deputy Director of Information Technology, at Grade 44M, Step 2, \$74,069.00, effective immediately.

APPROVED:

Government Operations Committee (August 7, 2019) Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 229

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF INFORMATION TECHNOLOGY PROJECT MANAGER, GRADE 36M, STEP 2, \$54,956

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position title of Information Technology Project Manager, and

**WHEREAS**, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 36M, Step 2, \$54,956.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators establishes the salary for the position title of Information Technology Project Manager, at Grade 36M, Step 2, \$54,956.00, effective immediately.

APPROVED: Government Operations Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 230

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Sacco

#### RE: RESOLUTION ADOPTING THE CLIMATE SMART COMMUNITIES PLEDGE

- WHEREAS, The County of Oneida believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and
- WHEREAS, The effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and
- WHEREAS, We believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and
- WHEREAS, We believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and
- WHEREAS, We believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,
- IT IS HEREBY RESOLVED, that the County of Oneida, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:
  - 1) Build a climate-smart community.
  - 2) Inventory emissions, set goals, and plan for climate action.
  - 3) Decrease energy use.
  - 4) Shift to clean, renewable energy.
  - 5) Use climate-smart materials management.
  - 6) Implement climate-smart land use.
  - 7) Enhance community resilience to climate change.
  - 8) Support a green innovation economy.
  - 9) Inform and inspire the public.
  - 10) Engage in an evolving process of climate action.

APPROVED:

Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

AYES 18 NAYS 3 (Messrs. Joseph, Schiebel, Flisnik) ABSENT 2 (Messrs. Koenig, Mandryck)

RESOLUTION NO. 231

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Sacco

RE: APPOINTMENT OF KIRK B. HINMAN TO THE ONEIDA COUNTY LOCAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Article III, Section 1, of the By-Laws of the Oneida County Local Development Corporation Oneida County Executive, Anthony J. Picente, Jr., has recommended the appointment of Kirk B. Hinman to the Oneida County Local Development Corporation Board of Directors, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Kirk B. Hinman to serve as a member of the Oneida County Local Development Corporation Board of Directors, effective immediately.

APPROVED: Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 232

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND VARIOUS PUBLIC CORPORATIONS

- WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of the 2019 Financial Agreement for the Oneida County College Student Corps Internship Program between Oneida County, through its Office of Workforce Development, and the City of Sherrill to provide a work experience site for eligible interns in Oneida County, and
- WHEREAS, Mr. Mathis has requested that this Agreement be approved as a Master Template for all Agreements for the 2019 Summer Internship Program, which are of the same content, with the exception of the public corporation name, 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 Oneida County Executive, Anthony J. Picente, Jr., to execute the 2019 Financial Agreement for the Oneida County College Student Corps Internship Program between Oneida County, through its Office of Workforce Development, and the City of Sherrill for a term commencing May 1, 2019 and ending September 30, 2019, and it is further
- **RESOLVED,** That the Oneida County Board of Legislators hereby approves the 2019 Financial Agreement for the Oneida County College Student Corps Internship Program to be used as a Master Template to enter into all Agreements for the 2019 Summer Internship Program and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and various public corporations.

APPROVED: Health and Human Services Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 233

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Goodman

RE: APPROVAL OF A MASTER TEMPLATE FOR THE ONEIDA COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) BETWEEN THE HERKIMER-MADISON-ONEIDA CONSORTIUM AND VARIOUS COMMUNITY AGENCIES

- WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a TANF Summer Youth Employment Program Agreement, which will be used as a Master Template to enter into Agreements with various community entities, and
- **WHEREAS,** The Master Template will be used to enter into Agreements with community entities in order to fund programs that will help Oneida County youth learn the skills needed to succeed at work, 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 Board of Legislators hereby approves the Master Template for the Oneida County Summer Youth Employment Program (SYEP) to be used between the Herkimer-Madison-Oneida Consortium and various community entities, and it is further
- **RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr. is authorized to enter into agreements between the Herkimer-Madison-Oneida Consortium and various community entities, including:

•	Elderlife, Inc. d/b/a The Parkway Center	\$ 5,000.00
•	Utica Municipal Housing Authority	\$13,500.00
•	Oneida-Herkimer-Madison BOCES	\$19,448.00
•	Resource Center for Independent Living, Inc.	\$ 7,500.00
•	Mohawk Valley Community College	\$15,534.00
•	Mohawk Valley Community Action Agency, Inc.	\$ 2,668.00

APPROVED: Health and Human Services Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 234

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2<sup>ND</sup> BY: Mr. Davis

- RE: APPROVAL OF A SECOND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC. F/K/A KIDS ONEIDA, INC.
- WHEREAS, This Board is in receipt of a Second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc., and
- WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc. on May 14, 2018, Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc. agreed to provide Children & Family Intervention services to Oneida County children and youth with a serious emotional disturbance and/or severe behavioral disorder, and their parents and families, with a term commencing January 1, 2018 and ending December 31, 2020 (the "Agreement"), and
- WHEREAS, On or about April 10, 2019, Oneida County and Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc. agreed to amend the Purchase of Services Agreement to reflect an increase in OMH State Aid funding to support a Cost of Living Adjustment (COLA) increase in the sum of \$415.00 per year, and
- WHEREAS, As a result of Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc. agreeing to provide additional services previously performed by another agency that no longer has the ability to do so, the County and Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc. need to further amend the Agreement, and
- WHEREAS. The Second Amendment will result in a new maximum gross amount of \$607,679.00, and
- WHEREAS, In accordance with Oneida County Charter Section 2202, said Second Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED**, That the Oneida County Board of Legislators hereby authorizes and accepts a Second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc., with a term commencing April 1, 2019 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 235

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr.Davis

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND MOHAWK VALLEY
COMMUNITY COLLEGE

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Mohawk Valley Community College, for an amount not to exceed \$96,919.43, to provide an ongoing workflow analysis, review of the TA/SNAP position duties, and development of a best practice manual based on the workflow study previously completed to be used for training and staff development purposes, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending September 30, 2019, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Mohawk Valley Community College, for a term commencing upon execution and ending September 30, 2019.

APPROVED:

Health and Human Services Committee

(August 7, 2019)

Ways and Means Committee

(August 14, 2019)

DATED:

August 14, 2019

Adopted by the following vote:

\$1,400,000.00

\$ 150,000.00

# ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 236

INTRODUCED BY: Messrs. D'Onofrio, Schiebel, Idzi

2ND BY: Mr.Sacco

RE: TRANSFER OF \$1,550,000.00 TO AA#A6411. – VARIOUS ACCOUNTS – COMMUNITY ASSISTANCE

**WHEREAS,** There is a need for additional funds in AA #A6411. – Various Accounts – Community Assistance, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

Contingent – Salaries (Budget)

#### FROM:

AA# A1998.1992

AA# A1992.9

TO:		\$1	,550,000.00
AA# A6411.495115	City of Sherrill (Community Assistance)	\$	190,000.00
AA# A6411.495116	Village of Vernon (Community Assistance)	\$	60,000.00
AA# A6411.495117	Town of Augusta (Community Assistance)	\$	75,000.00
AA# A6411.495118	Town of Vienna (Community Assistance)	\$	100,000.00
AA# A6411.495119	Village of Sylvan Beach (Community Assistance)	\$	50,000.00
AA# A6411.495120	Town of Verona (Community Assistance)	\$	250,000.00
AA# A6411.495121	Town of Vernon (Community Assistance)	\$	125,000.00
AA# A6411.495122	VVS Central School District (Community Assistance)	\$	700,000.00
		\$1	.550,000.00

Contingent – Community Host Benefit (Budget)

APPROVED: Ways and Means Committee (August 14, 2019)

DATED: (August 14, 2019)

Adopted by the following vote:

RESOLUTION NO. 237

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

RE:

APPROVAL OF AMENDMENT B TO THE MUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION, FOR SNOW AND ICE REMOVAL FOR THE 2018-2019 SNOW SEASON

- WHEREAS, Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, entered into a Municipal Agreement on November 20, 2018 for snow and ice removal for the 2018-2019 Snow Season, and
- WHEREAS, As a result of expenditures exceeding the original estimate by \$899,942.65, Oneida County and the State of New York need to amend the Municipal Agreement to reflect the increased amount for the 2018-2019 Snow Season, and
- WHEREAS, Amendment B will result in a new gross amount of \$3,340,969.65 for the Municipal Agreement for the 2018-2019 Snow Season, 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 this Board authorizes and accepts Amendment B to a Municipal Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, in the sum of \$3,340,969.65, for a term commencing July 1, 2018 and ending June 30, 2019.

APPROVED:

Public Works Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

**DATED:** August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 238

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL TO EXTEND THE CURRENT ADMINISTRATIVE AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS TO ADMINISTER THE DEFERRED

**COMPENSATION 457 PLAN** 

WHEREAS, The New York State Deferred Compensation Board (the "Board"), pursuant to Section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board (the "Regulations"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Oneida County (the "Model Plan") and offers the Model Plan for adoption by local employers, and

WHEREAS, The Oneida County Deferred Compensation Plan has been provided administrative services by Nationwide Retirement Solutions, with Nationwide Financial Services, Inc. serving as financial organization and Nationwide Trust Company serving as Trustee, and

**WHEREAS,** Agreements between the County and such entities to provide such services expires on July 31, 2019, and

**WHEREAS,** The County has the option of extending such agreements for one (1) additional year until July 31, 2020, and

WHEREAS, The Oneida County Deferred Compensation Committee met on July 2, 2019 to discuss the option of extending the above agreement for a one (1) year period described hereinabove, and has deemed it in the best interest of the Plan participants to extend the agreements for a one (1) year period, now therefore, be it hereby

**RESOLVED,** That the above referenced agreements be renewed for a one (1) year period, commencing August 1, 2019 and ending July 31, 2020.

APPROVED: Government Operations Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 239

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Goodman

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND VARIOUS SCHOOL DISTRICTS

- WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of an Agreement between Oneida County, through its Sheriff's Office, and New York Mills Union Free School District, for the provision of two (2) part-time Special Patrol Officers (SPOs) to be utilized within the New York Mills school facilities to increase law enforcement presence, to decrease the number of incidents at the school, and to ensure building safety and security measures are in place and are followed by students, staff, parents and other visitors, and
- WHEREAS, Sheriff Maciol has requested that this Agreement be approved as a template for similar arrangements with other school districts, which are of the same content, with the exception of school district name, locality and number of SPOs, and
- WHEREAS, Oneida County will provide and pay the SPO's hourly rate and employment benefits in accordance with the applicable salary schedules and employment practices of the County, and will be reimbursed fifty percent (50%) by the school districts, 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 an Agreement between Oneida County, through its Sheriff's Office, and New York Mills Union Free School District, for a term commencing September 1, 2019 and ending August 31, 2020, and it is further
- RESOLVED, That the Oneida County Board of Legislators hereby approves the template for Special Patrol Officers (SPOs) to be used between Oneida County, through its Sheriff's Office, and various school districts, and it is further
- RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr. is hereby authorized to execute Agreements between Oneida County, through its Sheriff's Office, and various school districts for the provision of Special Patrol Officers (SPOs).

APPROVED:

Public Safety Committee

(August 7, 2019)

Ways and Means Committee (August 14, 2019)

**DATED:** August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 240

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: APPOINTMENT OF MATTHEW SHANNON TO THE ONEIDA COUNTY ETHICS BOARD – COUNTY EXECUTIVE APPOINTMENT

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., nominating an appointee to the Oneida County Ethics Board pursuant to Local Law No. 2 of 2017, and

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

**RESOLVED,** That Matthew Shannon, 8090 Halsey Road, Whitesboro, New York 13492, is hereby appointed to serve as a member of the Oneida County Ethics Board for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED:

Ways and Means Committee (August 14, 2019)

DATED:

August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 241

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Flisnik

RE: APPOINTMENT OF JON PAUL KIDWELL TO THE ONEIDA COUNTY ETHICS BOARD – COUNTY EXECUTIVE APPOINTMENT

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., nominating an appointee to the Oneida County Ethics Board pursuant to Local Law No. 2 of 2017, and

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

**RESOLVED,** That Jon Paul Kidwell, 716 Pleasant Street, Utica, New York 13501, is hereby appointed to serve as a member of the Oneida County Ethics Board for a term commencing January 1, 2019 and ending December 31, 2021.

APPROVED: Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 242

INTRODUCED BY: Messrs. Welsh, D'Onofrio, Ms. Convertino 2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DIVISION OF BUDGET, AND CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONEIDA COUNTY

- WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Division of Budget, and Cornell Cooperative Extension Association of Oneida County, in the sum of \$24,003.96, to provide Agriculture in the Classroom instruction, and agriculture education consulting services to benefit all school-aged children in Oneida County, and
- WHEREAS, The Agreement shall be for a term commencing upon execution and ending December 31, 2019, 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Division of Budget, and Cornell Cooperative Extension Association of Oneida County, for a total amount of \$24,003.96, with a term commencing upon execution and ending December 31, 2019.

APPROVED: Economic Development & Tourism Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 243

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Idzi

#### RE: APPROVAL OF THE 2019 YOUTH BUREAU RESOURCE ALLOCATION PLAN

WHEREAS, This Board is in receipt of correspondence from Kevin Green, Director of the Oneida County Youth Bureau, requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$304,485.00 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 FY2019, 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 FY2019, and it is further

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr. is authorized to enter into agreements between Oneida County and various agencies and municipalities to disperse said funds.

APPROVED:

Health and Human Services Committee (August 7, 2019)

Ways and Means Committee

(August 14, 2019)

DATED:

August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 244

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2ND BY: Mr. Flisnik

RE: ACCEPTANCE OF A GRANT OFFER BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, This Board is in receipt of correspondence from Amanda Lynn Cortese, Special Assistant County Attorney, requesting acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the Airport Improvement Program (AIP), in the sum of \$140,400.00, for Taxiway "E" Connector design at Griffiss International Airport, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States, through the Federal Aviation Administration, through the Airport Improvement Program (AIP) for Taxiway "E" Connector design at Griffiss International Airport.

APPROVED:

Airport Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED:

August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 245

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT H-593 – GRIFFISS – TAXIWAY "E" CONNECTOR

**WHEREAS.** This Board is in receipt of a request to establish "Capital Project H-593 – Griffiss – Taxiway "E" Connector," with approval of funding for such project, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-593 – Griffiss – Taxiway "E" Connector", with approval of funding for such project as follows:

H-593-4597	Federal – FAA	\$140,400.00
H-593-3597	State Aid	\$ 7,800.00
H-593-5031	Transfer from General	\$ 7,800.00
		\$156,000.00

APPROVED:

Airport Committee (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following roll call vote:

#### ROLL CALL SHEET

DATE: August 14, 2019

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT:2

INTRODUCTORY NO. 245

RESOLUTION NO. 245

SCHIEBEL IDZI	x
IDZI	
	x
LEACH	x
CLANCY	х
WATERMAN	X
BOUCHER	x
FIORINI	x
FLISNIK	х
SACC0	х
JOSEPH	х
KOENIG	absent
BROWN	х
GOODMAN	x
DAVIS	х
D'ONOFRIO	х
PRATT	х
MANDRYCK	absent
FURGOL	х
WELSH	х
HENDRICKS	х
WASHBURN	x
CONVERTINO	x
PAPARELLA	х
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	CLANCY WATERMAN BOUCHER FIORINI FLISNIK SACCO JOSEPH KOENIG BROWN GOODMAN DAVIS D'ONOFRIO PRATT MANDRYCK FURGOL WELSH HENDRICKS WASHBURN CONVERTINO

RESOLUTION NO. 246

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF A PERPETUAL EASEMENT THROUGH PROPERTY OWNED BY ONEIDA COUNTY TO NIAGARA MOHAWK POWER CORPORATION

WHEREAS, This Board is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of a perpetual Easement to Niagara Mohawk Power Corporation through property owned by Oneida County, identified as part of Parcel No. 27 on Map No. 16 of the Oneida County Sewer District dated September 1, 1967 and filed in the Oneida County Clerk's office, to install the necessary equipment and to power the new substation at the Oneida County Water Pollution Control Plan, and

WHEREAS, In accordance with the Oneida County Charter Section 2202, said Easement is subject to approval by this Board prior to execution, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators hereby approves a perpetual Easement to the County of Oneida, through property owned by Oneida County, as set forth on the "Easement" document and attached Description 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 (August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 247

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Sacco

RE: APPROVAL OF A GRANT DISBURSEMENT AGREEMENT AMENDMENT

BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS,

AND EMPIRE STATE DEVELOPMENT

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Public Works, Dennis Davis, requesting approval of a Grant Disbursement Agreement Amendment between Oneida County, through its Department of Public Works, and Empire State Development, and

WHEREAS, This Board previously approved the Grant Disbursement Agreement, in the sum of \$200,000.00, relating to the reconstruction of the Railway Express Agency Building by Resolution No. 372 of 2018, and

WHEREAS, The Grant Disbursement Agreement Amendment will adjust obligatory renovation and construction costs to equal actual expenditures, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Grant Disbursement Agreement Amendment between Oneida County, through its Department of Public Works, and Empire State Development related to the reconstruction of the Railway Express Agency Building.

APPROVED:

Public Works Committee

(August 7, 2019)

Ways and Means Committee (August 14, 2019)

DATED:

(August 14, 2019)

Adopted by the following vote:

RESOLUTION NO. 248

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Davis

RE: TRANSFER OF \$500,000.00 TO HG567-5031 – TRANSFER FROM WATER POLLUTION

WHEREAS, There is a need for additional funds in HG567-5031 – Transfer from Water Pollution, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

HG567-5710

Bonds – N Utica Interceptor Ph II

\$500,000.00

TO:

HG567-5031

Transfer from Water Pollution

\$500,000.00

APPROVED:

Ways and Means Committee (August 14, 2019)

DATED:

August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 249

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$500,000.00 TO G-9950.9 – TRANSFER TO

SEWER CAPITAL FUND

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested

a supplemental appropriation be made in the amount of \$500,000.00 to G-9950.9 – Transfer to

Sewer Capital Fund, and

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

account in the following amount:

G599

Appropriated Fund Balance

\$500,000.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

G-9950.9

Transfer to Sewer Capital Fund

\$500,000.00

APPROVED:

Ways and Means Committee (August 14,2019)

DATED:

August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 250

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR THE NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN COUNTY OFFICIALS

RESOLVED, that the Oneida County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

NAME	Social Security Number (Last 4 Digits)	Registration Number	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	PARTICIPAT ES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (Based on Record of Activities)
Sandra			7	1/1/2019-	N	21.67
		NAME Security Number (Last 4 Digits)  Sandra	NAME Security Number (Last 4 Digits)  Sandra	NAME Security Number STANDARD WORK DAY (Hrs/Day)  Sandra	NAME Security Number STANDARD WORK DAY (Hrs/Day)  Sandra  Security Number STANDARD WORK DAY (Hrs/Day)  Sandra  Security Number STANDARD WORK DAY (Hrs/Day)  STANDARD WORK BEGINS/ENDS	NAME Security Number STANDARD WORK DAY (Hrs/Day)  Sandra  Security Number STANDARD WORK DAY (Hrs/Day)  STANDARD BEGINS/ EMPLOYER'S TIME KEEPING SYSTEM (Y/N)  STANDARD BEGINS/ EMPLOYER'S TIME KEEPING SYSTEM (Y/N)

APPROVED:

Ways & Means Committee (August 14, 2019)

DATED:

August 14, 2019

Adopted by the following vote:

RESOLUTION NO. 251

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Flisnik

RE: APPROVAL OF A STATE OF NEW YORK MASTER CONTRACT FOR GRANTS AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of a State of New York Master Contract for Grants between the Oneida County Board of Elections and the New York State Board of Elections, in the sum of \$154,605.14, for the purchase of Electronic Poll Books and Ballot-on-Demand Printers that will be required to implement the State's Early Voting laws for this year, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said State of New York Master Contract for Grants must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a State of New York Master Contract for Grants between the Oneida County Board of Elections and the New York State Board of Elections, in the sum of \$154,605.14, for a term commencing April 12, 2019 and ending December 31, 2020.

APPROVED: Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote: