

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

The Board met pursuant to statute and was called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vermon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3<sup>rd</sup> Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- D-4 Michael J. Clancy (Rome Ward 1, District 1, 2; Ward 2 District 2, 3, Ward 3 District 1, 4, 5; Ward 4 District 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Michael Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 6 District 1, 2, 3, 4, Ward 7 District 1, 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 Philip M. Sacco (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- D-12 Michael Brown (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- D-13 William B. Goodman (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 James M. D'Onofrio (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary A. Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Brian P. Mandryck (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 6 District 5; Western District 1, 2, 3)
- R-18 Joseph Furgol (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- R-19 Edward P. Welsh (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 William R. Hendricks (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- R-23 Emil R. Paparella (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

ROLL CALL: 23 PRESENT

MEMBERS PRESENT: Schiebel, Idzi, Leach, Clancy, Waterman, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, Brown, Goodman, Davis, D'Onofrio, Pratt, Mandryck, Furgol, Welsh, Hendricks, Washburn, Convertino, Paparella.

During the Public comment section, Chairman Fiorini called to the podium Steve Keblish from the Better Downtown Utica. He questioned if the new hospital project will need a new parking garage. County Executive Anthony J. Picente Jr. spoke and told the Legislators that Planning Dept. Commissioner John Kent will be retiring the end of September. Mr. Picente and Legislators wished him well.

PETITIONS AND COMMUNICATIONS

**FN 2018-315** – Letter from NY Agriculture and Markets -Commissioner Richard Ball. This was regarding the Agriculture and Markets Law.

**FN 2018-316** - Petition by the Oneida County Board of Legislators roundly condemns all bigotry and is resolute in its determination to push back against it.

**FN 2018-317** – Letter from Oneida County Executive Anthony J. Picente requesting to appear before the Board of Legislators on October 5, 2018 at 10:00am to present the proposed Operating Budget and Capital Plan for the year 2019.

MOTIONS AND RESOLUTIONS

**NO.262 – FN 2018-281** - Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.**

**WHEREAS,** This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. to provide plans

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

and specifications for rehabilitation of the Mill St. Bridge over Fish Cr. in the Town of Camden (PIN 2754.40, BIN 2205630), and

**WHEREAS,** Delta Engineers, Architects, & Land Surveyors, D.P.C. will provide professional consulting services to Oneida County for a total amount of \$143,166.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. for the preparation of plans and specifications for the rehabilitation of Mill St. Bridge over Fish Cr. in the Town of Camden (PIN 2754.40, BIN 2205630), for a term commencing upon written Notice to Proceed and ending at the completion of the project, anticipated to be no later than September 30, 2021.

**APPROVED:** Public Works Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Idzi and adopted viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 263 – FN 2018-282** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$39,800.00 TO M5130.0 – VARIOUS DPW ROAD MACHINERY FUND ACCOUNTS**

**WHEREAS,** There is a need for additional funds in M5130.0 – Various DPW Road Machinery Fund 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 2018 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

M5130.491	Other Materials & Supplies (DPW – Road Machinery Fund)	\$15,000.00
M5130.495	Other Expenses (DPW – Road Machinery Fund)	<u>\$24,800.00</u>
		TOTAL:
	\$39,800.00	

TO:

M5130.451	Automotive Supplies (DPW – Road Machinery Fund)	\$ 7,000.00
M5130.417	Rent/Lease – Space (DPW – Road Machinery Fund)	<u>\$32,800.00</u>
		TOTAL:
	\$39,800.00	

**APPROVED:** Public Works Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 264 – FN 2018-283** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

**RE: SUPPLEMENTAL APPROPRIATION OF \$38,000.00 TO M5130.451 – AUTOMOTIVE SUPPLIES (DPW – ROAD MACHINERY 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 \$38,000.00 to M5130.451 – Automotive Supplies (DPW – Road Machinery Fund), and

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

M2822	Rental Equipment to County Road Fund (DPW - Road Machinery Fund)	\$38,000.00
-------	--	-------------

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

M5130.451	Automotive Supplies (DPW – Road Machinery Fund)	\$38,000.00
-----------	---	-------------

**APPROVED:** Public Works Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Sacco and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 265 – FN 2018-284 –** Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$290,000.00 TO D5144.4 – VARIOUS DPW ACCOUNTS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$290,000.00 to D5144.4 – Various DPW Accounts, and

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

D2302	Reimburse Snow Removal (DPW)	\$290,000.00
-------	------------------------------	--------------

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

D5144.413	Rent/Lease – Property/Equipment (DPW)	\$ 38,000.00
D5144.491	Other Materials & Supplies (DPW)	<u>\$252,000.00</u>
	TOTAL:	\$290,000.00

**APPROVED:** Public Works Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Idzi and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

NO. 266 – FN 2018-285 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$5,000.00 TO A1162.212 – COMPUTER HARDWARE (DISTRICT ATTORNEY)**

**WHEREAS,** There is a need for additional funds in A1162.212 – Computer Hardware (District Attorney), 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 2018 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A1162.492 Computer Software & Licenses (District Attorney) \$5,000.00

TO:

A1162.212 Computer Hardware (District Attorney) \$5,000.00

APPROVED: Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Goodman and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 267 – FN 2018-287 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$30,000.00 TO A3110.4522 – AUTOMOTIVE REPAIRS (SHERIFF)**

**WHEREAS,** There is a need for additional funds in A3110.4522 – Automotive Repairs (Sheriff), 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 2018 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A3110.1965 Fingerprint Processing (Sheriff) \$30,000.00

TO:

A3110.4522 Automotive Repairs (Sheriff) \$30,000.00

APPROVED: Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Davis and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 268 – FN 2018-288 – THIS RESOLUTION HAD BEEN WITHDRAWN

**INTRODUCED BY: Messrs. Flisnik, D’Onofrio**  
**2ND BY:**

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

**RE: SUPPLEMENTAL APPROPRIATION OF \$7,793.00 TO A2718.1 – FORFEITURES – FEDERAL (SHERIFF)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$7,793.00 to A2718.1 – Forfeitures – Federal (Sheriff), and

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

A2681 Insurance Recoveries (Sheriff) \$7,793.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A2718.1 Forfeitures – Federal (Sheriff) \$7,793.00

APPROVED: Public Safety Committee (September 4, 2018)  
Ways and Means Committee

Adopted by the following vote:  
AYES NAYS ABSENT

**NO. 269 – FN 2018-289** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$11,130.00 TO A3121.0 – VARIOUS SHERIFF’S DEPARTMENT ACCOUNTS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$11,130.00 to A3121.0 – Various Sheriff’s Department Accounts, and

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

A2735.2 Reimb SRO Officer CNY Landmark Methadone Clinic (Sheriff) \$11,130.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A3121.295 Other Equipment (Sheriff) \$ 4,000.00  
A3121.436 Uniforms and Clothing (Sheriff) \$ 4,000.00  
A3121.4365 Body Armor (Sheriff) \$ 3,130.00  
TOTAL: \$11,130.00

APPROVED: Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 270 – FN 2018-290** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

**RE: SUPPLEMENTAL APPROPRIATION OF \$43,829.00 TO A3110.2512 – AUTOMOTIVE EQUIPMENT (SHERIFF)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$43,829.00 to A3110.2512 – Automotive Equipment (Sheriff), and

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

RA# A2718.1	Forfeitures – Federal (Sheriff)	\$43,829.00
-------------	---------------------------------	-------------

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A3110.2512	Automotive Equipment (Sheriff)	\$43,829.00
------------	--------------------------------	-------------

**APPROVED:** Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Davis and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 271 – FN 2018-291** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$19,458.00 TO A3113.295 – OTHER EQUIPMENT (SHERIFF)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$19,458.00 to A3113.295 – Other Equipment (Sheriff), and

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

RA# A3382	State Aid – DCJS – CAC Grant (Sheriff)	\$19,458.00
-----------	--	-------------

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A3113.295	Other Equipment (Sheriff)	\$19,458.00
-----------	---------------------------	-------------

**APPROVED:** Public Safety Committee (September 4, 2018)

Seconded by Mr. Clancy and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 272 – FN 2018-292** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER'S OFFICE – CRIMINAL DIVISION, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from Frank J. Nebush, Jr., Esq., Public Defender – Criminal Division, requesting approval of a Grant Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State, through its Division of Criminal Justice Services, in the sum of \$17,400.00, to provide funding to assist in better coordination between attorneys which are assigned to violent and repeat offenders and to provide for more efficient disposition of the cases, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State, through its Division of Criminal Justice Services, in the amount of \$17,400.00 for a term commencing October 1, 2018 and ending September 30, 2019.

APPROVED: Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Idzi and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 273 – FN 2018-294 –** Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND ROME CITY SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and Rome City School District for the provision of Initial Response Team (IRT) services and other supportive efforts in an attempt to avoid formal Family Court involvement for students who have exhibited behavioral and attendance problems, and

**WHEREAS,** The program inserts two (2) full-time Probation Officers from the Oneida County Probation Department in the Rome Free Academy, Strough Middle School, and Madison-Oneida COBES Alternative Education sites, with a total projected cost of \$72,167.76, which will be reimbursed by the Rome City School District for salary, fringe benefits, and related travel expenses for the two (2) full-time Probation Officers, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and Rome City School District for a term commencing July 1, 2018 and ending June 30, 2019.

APPROVED: Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Idzi and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 274 – FN 2018-297 –** Messrs. Paparella and D'Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND YWCA OF THE MOHAWK VALLEY**

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and YWCA of the Mohawk Valley, for an amount not to exceed \$90,782.00, to provide advocacy and guidance for child victims of sexual or severe physical abuse and their non-offending family members within Oneida County, and
- WHEREAS,** The Agreement shall be for a term commencing October 1, 2018 and ending September 30, 2019, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to YWCA of the Mohawk Valley, 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 YWCA of the Mohawk Valley, for a term commencing October 1, 2018 and ending September 30, 2019.
- APPROVED:** Health and Human Services Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2108)

Seconded by Mr. Davis and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0

September 12, 2018

**NO. 275 – FN 2018-298** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

- RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CATHOLIC CHARITIES OF THE ROMAN DIOCESE OF SYRACUSE, N.Y.**
- WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Diocese of Syracuse, N.Y., and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Catholic Charities of the Roman Diocese of Syracuse, N.Y. on April 17, 2018, Catholic Charities of the Roman Diocese of Syracuse, N.Y. agreed to provide Social Recreation and Psychosocial Club, Transportation and Various Residential Services for adults with a serious and persistent mental illness, and individuals who are alcohol dependent and require a structured living environment, with a term commencing January 1, 2018 and ending December 31, 2020 (the “Agreement”), and
- WHEREAS,** Oneida County and Catholic Charities of the Roman Diocese of Syracuse, N.Y. need to amend the Agreement to reflect an annual change in OMH State Aid funding as follows: increase of \$12,024.00 for Advocacy Programming; decrease of \$3,143.00 for Transportation; increase of \$58,091.00 for Supported Housing Rental and Community Services; and increase of \$5,072.00 for Cost of Living Adjustment (COLA); and
- WHEREAS,** Oneida County and Catholic Charities of the Roman Diocese of Syracuse, N.Y. need to further amend the Agreement to reflect an annual increase in OASAS State Aid funding in the sum of \$9,176.00 for Cost of Living (COLA); and
- WHEREAS,** This Amendment will result in a new gross amount of \$4,940,790.00 for the term of the Agreement, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Diocese of Syracuse, N.Y., with a term commencing January 1, 2018 and ending December 31, 2020.



**FIRST SEPTEMBER MEETING**  
**Held on Wednesday, September 12, 2018 at 2:00 P.M.**

APPROVED: Health and Human Services Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Davis and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 276 – FN 2018-299** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTRAL NEW YORK SERVICES, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc., for a maximum amount of \$115,762.00, for the operation of a licensed Opioid Treatment Program (OTP), which will assist in the recovery efforts of individuals struggling with substance abuse, specifically opioids, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice of such termination 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 Mental Health, and Central New York Services, Inc., for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Health and Human Services Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 277 – FN 2018-300** - Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTRAL NEW YORK SERVICES, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc., for a maximum amount of \$4,546,923.00, to provide Outreach – Court/Jail, Transition Management, Advocacy, Mentally Ill Chemical Abuse Network (MICA), and Shelter Plus Care services to adults and children with a serious and persistent mental illness who are in, entering, or exiting the criminal justice system, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice of such termination 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 Mental Health, and Central New York Services, Inc., for a term commencing January 1, 2018 and ending December 31, 2020.

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

APPROVED: Health and Human Services Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Davis and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 278-FN 2018-301 – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTRAL NEW YORK SERVICES, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc., for a maximum amount of \$99,708.00, to administer services dollars to the Oneida County Assertive Community Treatment (ACT) Team located at Mohawk Valley Psychiatric Center and process requests for funds for recipients receiving Blended Case Management (BCM), Intensive Case Management (ICM), Support Case Management (SCM) or ACT Services, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice of such termination 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 Mental Health, and Central New York Services, Inc., for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 279 – FN 2018-302 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**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 Holland Patent Central School District, for the provision of one (1) full-time School Resource Officer (SRO) to be utilized within the Holland Patent Central School District to provide students with education and act as a positive role model, guiding them towards community activities that prevent delinquency, develop crime prevention programs, offer training in conflict resolution, restorative justice, crime awareness and anger management, and provide security to students and staff, 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 number of SROs, school district name, locality, and dollar amount, and

**WHEREAS,** The template will be utilized to enter into Agreements between Oneida County, through its Sheriff’s Office, and the following school districts: Holland Patent Central School District; Westmoreland Central School District; New York Mills Union Free School District; Oneida-Herkimer BOCES in New Hartford; and Madison Oneida BOCES in Verona, and

**FIRST SEPTEMBER MEETING**  
**Held on Wednesday, September 12, 2018 at 2:00 P.M.**

**WHEREAS,** Oneida County will provide and pay the SRO's hourly rate and employment benefits in accordance with the applicable salary schedules and employment practices of the County, and will be reimbursed one hundred percent 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 Agreements between Oneida County, through its Sheriff's Office, and the following school districts for a term commencing September 4, 2018 and ending June 30, 2019: Holland Patent Central School District; Westmoreland Central School District; New York Mills Union Free School District; Oneida-Herkimer BOCES in New Hartford; and Madison Oneida BOCES in Verona.

**APPROVED:** Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2108)

Seconded by Mr. Schiebel and adopted, *viva voce*:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 280 – FN 2018-303 –** Messrs. Idzi and D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF CENTRAL SERVICES, AND THE CITY OF UTICA – PRINT SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from AnneMarie Ambrose, Oneida County Director of Central Services, requesting approval of a Memorandum of Understanding between Oneida County, through its Department of Central Services, and the City of Utica, to assist the City of Utica with Print Services offered by the County's Print Shop. Oneida County will add no fees or costs as a premium for the services provided. The City of Utica will be charged at cost or at best possible pricing according to the current fee schedule in use by the Oneida County Print Shop, as more fully set forth in the Memorandum of Understanding, and

**WHEREAS,** The Memorandum of Understanding shall be for a term commencing upon execution and ending July 31, 2023, and

**WHEREAS,** Ms. Ambrose has also requested that this Memorandum of Understanding be approved as a template for similar Memoranda of Understanding with various Municipalities and School Districts within Oneida County, with the same terms and conditions, with the exception of the agreement term and the cooperating party's name and locality, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Memorandum of Understanding 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 this Memorandum of Understanding template between Oneida County, through its Department of Central Services, and the City of Utica commencing upon execution and ending July 31, 2023, and be it further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Memoranda of Understanding between Oneida County, through its Department of Central Services, and other Municipalities and School Districts throughout Oneida County, for terms commencing upon execution and running no more than five (5) years from execution.

**APPROVED:** Government Operations Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, *viva voce*:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

NO. 281-FN 2018-304 - Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

- RE:** SUPPLEMENTAL APPROPRIATION OF \$133,400.00 TO M5130.251 – AUTOMOTIVE EQUIPMENT (DPW – ROAD MACHINERY 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 \$133,400.00 to M5130.251 – Automotive Equipment (DPW – Road Machinery Fund), and
- WHEREAS,** Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:
- |       |  |              |
|-------|--|--------------|
| M2680 | Insurance Recoveries (DPW – Road Machinery Fund) | \$133,400.00 |
|-------|--|--------------|
- now, therefore, be it hereby
- RESOLVED,** That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:
- TO:
- |           |  |              |
|-----------|--|--------------|
| M5130.251 | Automotive Equipment (DPW – Road Machinery Fund) | \$133,400.00 |
|-----------|--|--------------|
- APPROVED:** Public Works Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 282 – FN 2018-305 – Messrs. Idzi and D'Onofrio offered the following resolution and moved its adoption.

- RE:** APPROVAL TO TRANSFER A PARCEL OF COUNTY OWNED PROPERTY TO THE VILLAGE OF YORKVILLE
- WHEREAS,** The Village of Yorkville has requested a transfer of tax parcel #305.016-1-18.1 in the County of Oneida, and
- WHEREAS,** The Village of Yorkville would like to acquire the property to establish a parking lot on the north side of the Village of Yorkville for residents of the streets off of Whitesboro Street in order to alleviate resident parking issues, now, therefore, be it hereby
- RESOLVED,** That pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of parcel identified as tax map #305.016-1-18.1 to the Village of Yorkville for municipal use, and it is further
- RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Village of Yorkville.
- APPROVED:** Government Operations Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Goodman and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 283 – FN 2018-306 – Messrs. Koeing and D'Onofrio offered the following resolution and moved its adoption.

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-565 – GRIFFISS INTL. RUNWAY 15-33 REHAB**

**WHEREAS,** Oneida County, through its Department of Aviation, has received funding from the Federal Aviation Administration for Airport Improvement Project (AIP) No. 3-36-0119-045-2018 to reconstruct 3,000 feet out of a total of 11,820 feet of the existing Runway 15-33, including the reconstruction of runway lighting and electrical vault improvements associated with Phase I Construction and Phase II design at Griffiss International Airport, and

**WHEREAS,** This Board is in receipt of a request for the amendment to Capital Project H-565 – Griffiss Intl. Runway 15-33 Rehab, and

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

**RESOLVED,** That Capital Project H-565 – Griffiss Intl. Runway 15-33 Rehab is amended and approved, as follows:

	<u>PROPOSED</u>	<u>CURRENT</u>	<u>CHANGE</u>	
FAA		\$332,550.00	\$8,656,168.00	
	\$8,988,718.00			
Local		\$ 18,475.00	\$ 480,899.00	\$
499,374.00				
Bonding	\$ 18,475.00		\$ 480,898.00	\$ 499,373.00
Total		\$369,500.00	\$9,617,965.00	
	\$9,987,465.00			

APPROVED: Airport Committee (September 1, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Davis and adopted with the following roll call vote:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**ROLL CALL SHEET**

DATE: September 12, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT

AYES: 23 NAYS: 0 ABSENT: 0

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

INTRODUCTORY NO. 283

RESOLUTION NO. 282

D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 284- FN 2018-307 – Messrs. Koeing and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NSA MANAGEMENT, LLC**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and NSA Management, LLC for office space and hangar space located in the building commonly referred to as “Nose Dock 785” situated at 615 Bomber Drive at Griffiss International Airport, and

**WHEREAS,** In accordance with terms set forth therein, NSA Management, LLC shall lease 3,200 +/- square feet of office space and 28,000 +/- square feet of hangar space in Nose Dock 785 at Griffiss International Airport at a total cost of \$360,000.00 for an initial term commencing September 1, 2018 and ending August 31, 2023, with one (1) automatic five (5) year renewal through August 31, 2028 containing a three percent (3%) escalator on the base rent each year, unless terminated on notice, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and NSA Management, LLC for office space and hangar space located in Nose Dock 785 at Griffiss International Airport for an initial term commencing September 1, 2018 and ending August 31, 2023, with one (1) automatic five (5) year renewal through August 31, 2028, and it is further

**RESOLVED,** That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Airport Committee (September 10, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 285 – FN 2018-308 – Messrs. Koeing and D’Onofrio offered the following resolution and moved its adoption.

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND PRO DRONES USA, LLC**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Pro Drones USA, LLC for office space and storage space located in the building commonly referred to as “Nose Dock 784” situated at 625 Bomber Drive at Griffiss International Airport, and

**WHEREAS,** In accordance with terms set forth therein, Pro Drones USA, LLC shall lease 1,714 +/- square feet of office space and 386 +/- square feet of storage space in Nose Dock 784 at Griffiss International Airport at a total cost of \$75,768.00 for an initial term commencing June 1, 2018 and ending May 31, 2020, with three (3) automatic one (1) year renewals through May 31, 2023 containing a three percent (3%) escalator on the base rent each year, unless terminated on notice, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Pro Drones USA, LLC for office space and storage space located in Nose Dock 784 at Griffiss International Airport for an initial term commencing June 1, 2018 and ending May 31, 2020, with three (3) automatic one (1) year renewals through May 31, 2023, and it is further

**RESOLVED,** That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Airport Committee (September 10, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Davis and adopted, viva voce;  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 286 – FN 2018-309 –** Messrs. Koeing and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT AND LICENSE FOR ACCESS, INGRESS AND EGRESS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND DEPLOYED RESOURCES, LLC**

**WHEREAS,** This Board is in receipt of an Agreement and License for Access, Ingress and Egress between Oneida County, through its Department of Aviation, and Deployed Resources, LLC, to provide Deployed Resources, LLC with legal access to property where its facilities sit at 164 McPike Road, Rome, NY, and

**WHEREAS,** The Agreement and License for Access, Ingress and Egress shall be for a term commencing September 1, 2018 and ending at 11:59 p.m. on August 31, 2058, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and accepts an Agreement and License for Access, Ingress and Egress between Oneida County, through its Department of Aviation, and Deployed Resources, LLC providing Deployed Resources, LLC with legal access to property where its facilities sit at 164 McPike Road, Rome, NY, with a term commencing September 1, 2018 and ending at 11:59 p.m. on August 31, 2058.

APPROVED: Airport Committee (September 10, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Davis and adopted, viva voce;  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

NO. 287 – FN 2018-310 – Mr. D’Onofrio offered the following resolution and moved its adoption.

- RE:** A RESOLUTION DIRECTING THE COMMISSIONER OF PERSONNEL TO PROMULGATE AND IMPLEMENT AN APPROPRIATE SEXUAL HARASSMENT PREVENTION POLICY, STANDARD COMPLAINT FORM AND AN INTERACTIVE TRAINING PROGRAM IN ACCORDANCE WITH THE NEW YORK STATE MINIMUM STANDARDS ON OR BEFORE OCTOBER 9, 2018
- WHEREAS,** New York State has mandated employers to adopt a Sexual Harassment Prevention Policy, Standard Complaint Form and Interactive Training Program that complies with New York State issued Minimum Standards, which are required to be in place on or before October 9, 2018, and
- WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting a Resolution directing the Commissioner of Personnel to promulgate and implement an appropriate Sexual Harassment Prevention Policy, Standard Complaint Form and an Interactive Training Program in accordance with the New York State Minimum Standards on or before October 9, 2018, and
- WHEREAS,** Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby directs the Commissioner of Personnel to promulgate and implement an appropriate Sexual Harassment Prevention Policy, Standard Complaint Form and an Interactive Training Program in accordance with the New York State Minimum Standards on or before October 9, 2018.

APPROVED: Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0

September 12, 2018

NO. 288 – FN 2018-311 – ALL MEMBERS offered the following resolution and moved its adoption.

- RE:** APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR SNOWPLOWING
- WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the Intermunicipal Agreement for the Control of Snow and Ice on County Roads between Oneida County, through its Department of Public Works, and various municipalities 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 form and terms of the Intermunicipal Agreement for the Control of Snow and Ice on County Roads submitted by the Department of Public Works is hereby approved, and be it further
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said 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, Vernon, Verona, Vienna, Western, Westmoreland, Whitestown and the Cities of Sherrill and Rome at a rate of \$6,200.00 per mile for each municipality for a term commencing November 1, 2018 and ending April 30, 2020, and be it further
- RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works.



FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

APPROVED: Public Works Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

Seconded by Mr. Mandryck and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 289 – FN 2018-313 – Mr. D’Onofrio offered the following resolution and moved its adoption.

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:

TITLE	STANDARD WORK DAY (Hrs/Day)	NAME	Social Security Number (Last 4 Digits)	Registration Number	TERM BEGINS/ ENDS	PARTICIPATES IN EMPLOYER’S TIME KEEPING SYSTEM (Y/N)	DAYS/MO (Based on Record of Activities)
<i>Elected Officials</i>							
County Legislator	6	Keith Schiebel			1/1/2018-12/31/2019	N	7.14
County Legislator	6	Michael Clancy			1/1/2018-12/31/2019	N	2.32
County Legislator	6	James M. D’Onofrio			1/1/2018-12/31/2019	N	21.4
County Legislator	6	David C. Davis			1/1/2018-12/31/2019	N	16.83
County Legislator	6	George E. Joseph			1/1/2018-12/31/2019	N	14.24
County Legislator	6	Brian Paul Mandryck			1/1/2018-12/31/2019	N	4.22
County Legislator	6	Norman Leach			1/1/2018-12/31/2019	N	10.24
County Legislator	6	Emil R. Paparella			1/1/2018-12/31/2019	N	18.69
County Legislator	6	Michael B. Waterman			1/1/2018-12/31/2019	N	13.06
County Legislator	6	Edward P. Welsh			1/1/2018-12/31/2019	N	6.33
County Legislator	6	Colin Idzi			1/1/2018-12/31/2019	N	8.8

APPROVED: Ways & Means Committee (September 12, 2018)

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

Seconded by Mr. Davis and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 290 – FN 2018-313 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF TWENTY (20) WORKING DAYS OF EXTENDED SICK LEAVE FOR CYNTHIA DELPIANO- BOARD OF LEGISLATORS OFFICE**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico, and Oneida County Chairman of the Board Gerald J. Fiorini, recommending an extended sick leave of twenty (20) working days, with pay, for Cynthia DelPiano, Deputy Clerk, Oneida County Board of Legislators’ Office, and

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

**RESOLVED,** That this Board hereby approves an extended sick leave of twenty (20) working days, with pay, to Cynthia DelPiano, Oneida County Board of Legislators’ Office, in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schieble and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**A MOTION WAS MADE BY MR. WELSH TO CONSOLIDATE INTRODUCTORY 291 THROUGH INTRODUCTORY 301 FLOOD MITIGATION PROJECTS.**

This was seconded by Mr. Mandryck. All were in favor.

NO. 291 – FN 2018-280-1 – Messrs. D’Onofrio and Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF MARSHALL**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Marshall, in the sum of \$17,000.00, to provide funding to the Town of Marshall to repair and rightsize an undersized culvert impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Marshall, in the sum of \$17,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED: Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

NO. 292 – FN 2018-280-2 –Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF FLOYD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Floyd, in the sum of \$37,750.00, to provide funding to the Town of Floyd to repair and rightsize an undersized culvert and stream bank stabilization impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Floyd, in the sum of \$37,750.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED: Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 293 – FN 2018-280-3 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF FLOYD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Floyd, in the sum of \$35,000.00, to provide funding to the Town of Floyd to repair a culvert and stabilize a stream bank impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Floyd, in the sum of \$35,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED: Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 294 – FN 2018-280-4 – Mr. D’Onofrio offered the following resolution and moved its adoption.

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF FLOYD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Floyd, in the sum of \$70,000.00, to provide funding to the Town of Floyd to repair and stabilize a stream bank impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Floyd, in the sum of \$70,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

**APPROVED:** Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 295 – FN 2018-5 – Mr. D’Onofrio offered the following resolution and moved its adoption.**

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF NEW HARTFORD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of New Hartford, in the sum of \$250,000.00, to provide funding to the Town of New Hartford for the Grange Hill stormwater improvement project impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of New Hartford, in the sum of \$250,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

**APPROVED:** Ways and Means Committee (September 12, 2018)

**DATED:** September 12, 2018

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

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

NO. 296 – FN 2018-280-6 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF NEW HARTFORD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of New Hartford, in the sum of \$800,000.00, to provide funding to the Town of New Hartford for the Mud Creek/Preswick stormwater detention project impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of New Hartford, in the sum of \$800,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED: Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 297 – FN 2018-280-7 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF NEW HARTFORD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of New Hartford, in the sum of \$175,000.00, to provide funding to the Town of New Hartford for Mud Creek box culvert improvements and stormwater detention project impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of New Hartford, in the sum of \$175,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED: Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 298 – FN 2018-280-8 – Mr. D’Onofrio offered the following resolution and moved its adoption.

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF AUGUSTA**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Augusta, in the sum of \$20,000.00, to provide funding to the Town of Augusta to repair and rightsize an undersized culvert impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Augusta, in the sum of \$20,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

**APPROVED:** Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 299 – FN 2018-280-9 – Mr. D’Onofrio offered the following resolution and moved its adoption.**

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF WHITESTOWN**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Whitestown, in the sum of \$225,000.00, to provide funding to the Town of Whitestown for engineering oversight of a floodplain bench restoration project impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Whitestown, in the sum of \$225,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

**APPROVED:** Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

**NO. 300 – FN 2018-280-10 – Mr. D’Onofrio offered the following resolution and moved its adoption.**

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE VILLAGE OF WATERVILLE**

FIRST SEPTEMBER MEETING  
Held on Wednesday, September 12, 2018 at 2:00 P.M.

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Village of Waterville, in the sum of \$50,000.00, to provide funding to the Village of Waterville for a culvert rightsizing and stream restoration project impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Village of Waterville, in the sum of \$50,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED: Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

NO. 301 – FN 2018-280-11 – Mr.D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE VILLAGE OF WATERVILLE**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Village of Waterville, in the sum of \$55,000.00, to provide funding to the Village of Waterville for a stream restoration project at the wastewater treatment plant impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Grant Agreement 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 Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Village of Waterville, in the sum of \$55,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED: Ways and Means Committee (September 12, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 23 NAYS 0 ABSENT 0  
September 12, 2018

September 12, 2018

---

**FIRST SEPTEMBER MEETING**  
**Held on Wednesday, September 12, 2018 at 2:00 P.M.**

Legislator Chad Davis announced that there will be numerous of activities going on in Clinton, NY from September 22 through September 25, 2018 for Kraft Hockeyville winner the Clinton Arena. NHL teams Buffalo Sabres and Columbus Blue Jackets will be playing at the Clinton Arena on September 25, 2018

**CERTIFICATION OF THE CLERK**

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, September 12, 2018 at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD, Clerk**