



## ONEIDA COUNTY BOARD OF LEGISLATORS

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ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Frank D. Tallarino  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 197 THROUGH 229 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON JULY 10, 2013.**

## ONEIDA COUNTY BOARD OF LEGISLATORS

### *RESOLUTION NO. 197*

**INTRODUCED BY: Mr. Porter, Mr. Townsend**  
**2ND BY: ALL MEMBERS**

**RE: DESIGNATION OF ONEIDA COUNTY AS A PURPLE HEART COUNTY**

**WHEREAS,** on August 7, 1782 at his headquarters in Newburgh, New York, Commander in Chief General George Washington established the badge of Military Merit, the precursor to the modern day Purple Heart, for singular meritorious action and is the oldest military decoration in use today, and

**WHEREAS,** the Purple Heart is awarded to any member of the United States Armed Forces who was wounded or killed in combat with a declared enemy of the United States of America, and

**WHEREAS,** the people of the County of Oneida have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces, and

**WHEREAS,** veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all, and

**WHEREAS,** the contributions and sacrifices of the men and women from Oneida County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

**WHEREAS,** many men and women in uniform have given their lives while serving in the Armed Forces, and

**WHEREAS,** many citizens of our community have earned the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service, and

**WHEREAS,** August 7<sup>th</sup> has official been designated as the day to remember and recognize veterans who are recipients of the Purple Heart Medal, now therefore be it

**RESOLVED**, that the Oneida County Board of Legislators hereby proclaims Oneida County as a Purple Heart County, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans

APPROVED: Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 198***

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH THE ONEIDA COUNTY DEPARTMENT OF MENTAL HEALTH AND HOUSE OF THE GOOD SHEPHERD**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and House of the Good Shepherd for Child and Youth Short-Term Respite, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and House of the Good Shepherd, for a term commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$51,500 supported, in full, by the New York State Office of Mental Health.

APPROVED: Health and Human Services Committee (June 19, 2013)  
Ways & Means Committee (July 10, 2013 )

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 199**

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE ONEIDA COUNTY DISTRICT ATTORNEY 'S OFFICE**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and the Oneida County District Attorney's Office, to provide assessments of possible fraud referrals for prosecution, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and the Oneida County District Attorney's Office, commencing April 1, 2013 and ending March 31, 2014 at a proposed cost of \$98,267 which requires a County contribution of 17.82% (\$17,511.18), Federal funding of 52.99% (\$52,071.68), and State funding of 29.19% (\$28,684.14).

APPROVED: Health and Human Services Committee (June 19, 2013)  
Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 200*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF THE 2013-2014 ANNUAL IMPLEMENTATION PLAN FOR ONEIDA COUNTY OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE**

**WHEREAS,** This Board is in receipt of correspondence from Michael J. Romano, Director of the Office for the Aging/Office of Continuing Care, requesting approval of the 2013-2014 Annual Implementation Plan (AIP) for Oneida County as required by the NYS Office for the Aging, Bureau of Operational Standards and Systems Development, and

**WHEREAS,** As proposed, said 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 2013-2014 Annual Implementation Plan (AIP) for Oneida County as required by the NYS Office for the Aging, Bureau of Operational Standards and Systems Development and further authorizes County Executive Anthony J. Picente, Jr. to execute and submit same on behalf of the County.

APPROVED: Health and Human Services Committee (June 19, 2013)  
Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 201*

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

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/CONTINUING CARE AND THE ALZHEIMER'S ASSOCIATION CENTRAL NEW YORK CHAPTER**

**WHEREAS,** This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging/Continuing Care, requesting approval of an amendment to an agreement between Oneida County and the Alzheimer's Association Central New York Charter, to provide long term care services to the frail and elderly preventing premature nursing home placement, and

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

**RESOLVED,** That this Board hereby authorizes and approves an amendment to an agreement between Oneida County, through its Office for the Aging/Continuing Care, and the Alzheimer's Association Central New York Chapter for a term commencing January 1, 2013 and ending December 31, 2013. The total amount of this agreement is \$62,000 supported by Federal funds of 75% (\$46,500) and County funds of 25% (\$15,500)

APPROVED: Health and Human Services Committee (June 19, 2013)  
Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 202***

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

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING /CONTINUING CARE AND U.S. CARE SYSTEM, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Office for the Aging/Continuing Care and U.S. Care System, Inc., to provide home health care services for elderly homebound individuals through the EISEP (Expanded In Home Services for the Elderly) Program, and

**WHEREAS,** In accordance with Oneida County Charter 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 Office for the Aging/Continuing Care and U. S. Care System, Inc., (Expanded In Home Services for the Elderly) Program commencing April 1, 2013 and ending March 31, 2014 at a proposed cost of \$220,000 which requires a County share of \$55,000 (25%).

APPROVED: Health and Human Services Committee (June 19, 2013)  
Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 203*

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

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/CONTINUING CARE AND THE GREATER MOHAWK VALLEY COMMUNITY AND ELDER WELLNESS COUNCIL, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging/Continuing Care, requesting approval of a purchase of services agreement between Oneida County and the Greater Mohawk Valley Community and Elder Wellness Council, Inc. to provide elderly consumers to be served through the Consumer Directed Program with a flexible consumer directed model of service delivery targeted at those most at risk for Medicaid spend downs and Nursing Home Placement, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Continuing Care, and the Greater Mohawk Valley Community and Elder Wellness Council, Inc. The term of this agreement is January 1, 2013-December 31, 2013. The total amount of this agreement is \$50,000, with State funding of 75% (\$37,500) and a County share of 25% (\$12,500).

APPROVED: Health and Human Services Committee (June 19, 2013)  
Ways & Means Committee ( July 10. 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 204*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/CONTINUING CARE AND THE GREATER MOHAWK VALLEY COMMUNITY AND ELDER WELLNESS COUNCIL, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging/Continuing Care, requesting approval of a purchase of services agreement between Oneida County and the Greater Mohawk Valley Community and Elder Wellness Council, Inc. to provide a flexible consumer directed model of service delivery targeting Veterans who are at risk for Nursing Home Placement.

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Continuing Care, and the Greater Mohawk Valley Community and Elder Wellness Council, Inc. The term of this agreement is January 1, 2013-December 31, 2013. The total amount of this agreement is \$70,000, 100% Federally funded.

APPROVED: Health and Human Services Committee (June 19, 2013)  
                  Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 205**

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND LOCHNER ENGINEERING P.C., CONSTRUCTION INSPECTION SERVICES FOR BRIDGE AND STRUCTURE PROJECTS**

**WHEREAS,** This Board, is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an agreement between Oneida County and Lochner Engineering P.C. to provide Construction Inspection Services for bridge and structure projects, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes acceptance of an agreement between Oneida County and Lochner Engineering P.C. with a proposed cost of \$237,200.00 supported, in full, by Capital Project H-374

APPROVED: Public Works Committee ( July 8, 2013)  
Ways and Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ASTAINED 1 (Mr. Mandryck) ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 206*

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

**RE: A RESOLUTION AUTHORIZING THE ONEIDA COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT FOR ADVANCE PAYMENT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the New York State Department of Transportation is engaged in renovation construction in the City of Utica known as the North-South Arterial Project, PIN 2131.41.222 (attached NYS DOT project map), and

**WHEREAS**, the above project includes a traffic and accident mitigation site at the intersection of Burrstone Road and Lincoln Ave, and

**WHEREAS**, the proposed changes include the extension of Lincoln Ave south, the placement of a traffic signal at the created intersection of Burrstone Road and Lincoln Ave, and the widening of Burrstone Road by the appropriation of a strip of land on the north border of Murnane Filed with Burrstone Road, consisting of 5,802+ square feet as shown on the attached DOT maps, and

**WHEREAS**, it is in the public interest to approve the above appropriation for purposes of public safety, and

**WHEREAS**, the appropriation of the above strip of land by the state of New York from the County of Oneida does not interfere with the operation or purposes for which Murnane Field was transferred to the county and does not negatively affect the aesthetic value of said Murnane field (see attached correspondence), and

**WHEREAS**, the compensation to be paid by the State of New York to the County of Oneida for the above appropriation of land is \$15,225.00 (see attached offer of settlement), and

**WHEREAS**, the said offer of settlement is a fair and reasonable price for the subject parcel (see attached statement), and

**NOW THEREFORE BE IT RESOLVED**, that the County of Oneida accept the offer of the State of New York for compensation of \$15,225.00 as an advance payment for the above described appropriation of land, and

**RESOLVED**, that the County of Oneida execute the attached "Agreement for Advance Payment" as an acceptance of such monies under the terms and conditions stipulated therein, including the right to claim further compensation in the Court of claims under certain conditions therein, and

**BE IT FURTHER RESOLVED**, the County Executive is hereby authorized to execute the subject "Agreement for Advance Payment" in connection with the subject appropriation.

APPROVED: Public Works Committee ( July 8, 2013)  
                  Ways and Means Committee (July 10, 2013)

DATED:       July 10, 2013

Adopted by the following vote:

AYES 29       NAYS 0    ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 207**

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

**2ND BY: Mr. Townsend**

**RE: SUPPLEMENTAL APPROPRIATION OF \$10,992 TO AA#A3150.492,  
SHERIFF- COMPUTER SOFTWARE & LICENSES**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,992 to AA#A3150.492, Sheriff-Computer Software and Licenses, and

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

A1589 Contract Administration Reimbursement now, therefore, be it hereby	\$10,992
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**RESOLVED,** That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO: AA#A3150.492 Computer Software and Licenses	\$10,992
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APPROVED: Public Safety Committee (July 8, 2013)  
                  Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 208*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS  
SHERIFF'S OFFICE AND OSWEGO COUNTY**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and Oswego County for inmate security services during the time that Oswego County experiences a shortage of available beds, 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 Sheriff's Office and Oswego County for a term to commence April 1, 2013 and ending March 31, 2016. Oswego County agrees to pay Oneida County \$90 per inmate per day for the security services rendered by the Oneida County Sheriff's Office.

APPROVED: Public Safety Committee (July 8, 2013)  
                  Ways & Means Committee (July 10, 2013)

DATED:       July 10, 2013

Adopted by the following vote:  
AYES 29   NAYS 0   ABSENT 0

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 209

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Caruso

**RE: SUPPLEMENTAL APPROPRIATION OF \$1,600 TO AA#A3120.103, SHERIFF LAW ENFORCEMENT OVERTIME**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,600 to AA#A3120.103, Sheriff, Law Enforcement-Overtime, and

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

RA#A3387, State Aid: Traffic Safety.	\$1,600
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A3120.103 Law Enforcement-Overtime . . . . .	\$1,600

APPROVED: Public Safety Committee (July 8, 2013)  
                  Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29    NAYS 0    ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 210**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$10,400 TO AA#A3120.103, SHERIFF  
PATROL OVERTIME**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,400 to AA#A3120.103, Sheriff, Patrol-Overtime, and

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

RA#A3387, State Aid: Traffic Safety. . . . . \$10,400  
now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:  
AA#A3120.103 Patrol-Overtime . . . . . \$10,400

APPROVED: Public Safety Committee (July 8, 2013)  
                  Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:  
AYES 29    NAYS 0    ABSENT 0



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 211

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

**RE: TRANSFER \$9,000 to AA#A9151.495121 BUDGET-SPECIAL ITEMS-INDIGENT LEGAL MATTERS**

**WHEREAS,** There is a need for additional funds in AA#A9151.495121, Special Items-Indigent Legal Matters, and

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

**RESOLVED,** That a transfer of the total sum of \$9,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A9151.495121, Budget/Special Items-Indigent Legal Matter \$9,000

FROM:

AA#A1995.9 Budget-Contingent-Insurance/Fuel \$9,000

APPROVED: Public Safety Committee (July 8, 2013)  
Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 212*

*INTRODUCED BY: Messrs. Waterman, Porter*

*2ND BY: Mr. Goodman*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF FINANCE AND NEW YORK MILLS UNION FREE SCHOOL DISTRICT FOR TAX COLLECTION SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from Anthony J. Carvelli, Commissioner of Finance, requesting approval of a proposed Agreement between Oneida County and New York Mills Union Free School District for tax collection services, and

**WHEREAS,** In accordance with terms set forth therein, the County shall provide to the school district such assistance and services associated with the collection of 2013/2014 through 2018/19 school taxes, and

**WHEREAS,** In accordance with Oneida County Charter 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 an Agreement between Oneida County through its Department of Finance and the New York Mills Union Free School District for tax collection services related to the collection of 2013/2014 through 2018/19 school taxes, and it is further

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr. is hereby authorized to execute such Agreement, on behalf of the County, to affect same.

APPROVED: Government Operations Committee (June 12, 2013)  
Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 213***

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

**RE: APPROVAL TO AMEND AN AGREEMENT BETWEEN ONEIDA COUNTY  
THROUGH ITS CENTRAL SERVICES DIVISION AND NORTHLAND  
COMMUNICATIONS, MPLS**

**WHEREAS,** This Board is in receipt of an Amendment to an Agreement between Oneida County through its Central Services Division and Northland Communications to add multi-protocol label switching network connections at Public Work Department, Oriskany and Health Department, Utica, and

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

**RESOLVED,** That the Board authorizes and accepts an Amendment to an Agreement between Oneida County through its Central Services Division and Northland Communications label. The term of this agreement is for 32 months from installation with an increase of \$28, 615.04 for a total contract cost of \$103,694.84

APPROVED: Government Operations Committee (June 12, 2013)  
Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 214*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Townsend*

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

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Probation Department and the Rome City School District to provide two full time Probation Officers for Initial Response Team services, 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 Probation Department and Rome City School District for a term of July 1, 2013 to June 30, 2014, with County funding of \$50,495

APPROVED: Public Safety Committee ( July 8, 2013)  
Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

*RESOLUTION NO. 215*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Townsend*

**RE: AUTHORIZING ORIGINAL CONTRACT NO. C003792 BETWEEN ONEIDA COUNTY AND NYSDOT TO BE AMENDED WITH THE MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL GRANT AGREEMENT #1 FOR THE TOTAL COST INCREASE OF \$30,000 FOR THREE BUSES FOR BIRNIE BUS TOURS**

**WHEREAS,** Oneida County and New York State Department of Transportation (NYSDOT) entered into a Rural Capital Agreement Contract C003792 for the Contract Period 4/2/2008 to 4/1/2018; and

**WHEREAS,** It is necessary to affirm the prior contract and to approve Appendix 2-S, New York State Iran Divestment Act, and

**WHEREAS,** In order to continue the funding for the Capital Project and due to unforeseen configuration changes by the bus manufacturer, Birnie Bus Tours is requesting to purchase three (3) Type 6 Replacement Buses instead of the three (3) Type 4 Replacement Buses originally requested with an additional cost \$10,000 per bus, for a total project cost of \$360,000 in the Section 5311 2011-12 Consolidated Application, and

**WHEREAS,** That Oneida County will continue to first instance the funds for the three (3) Type 6 Replacement Buses from the State awarded subcontractor Leonard Bus Sales, and

**WHEREAS,** Oneida County will retain title of the three buses, will request from Birnie Bus Tours the 10% Local Share, and that Oneida County will request reimbursement from NYSDOT for the balance of funding, in such that NO Oneida County funds are involved.

**THEREFORE, BE IT RESOLVED,** That the original Oneida County and NYSDOT Contract No. C003792 is hereby amended with Mass Transportation Capital Project Supplemental Grant Agreement #1 to reflect the additional increase shown in attached Schedule A and the addition of Appendix 2-S, New York State Iran Divestment Act, and be it further

**RESOLVED,** The County Executive is authorized to approve and submit any and all additional supplemental grant agreements, related revisions and documents in connection with the original Rural Capital Agreement Contract C003792.

APPROVED: Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:  
AYES 29 NAYS 0 ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 216

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$145,000 TOAA#A1450.0 BOARD OF ELECTIONS VARIOUS ACCOUNTS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$145,000 to various Board of Election accounts, and

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

RA#A4089.1 Federal Aid-Shoe Box Fund	\$145,000
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A1450.212 Board of Elections-Computer Hardware	\$2,500
AA#A1450.492 Board of Elections-Computer Software	\$75,000
AA#A1450.495-Board of Elections-Other	<u>\$67,500</u>
TOTAL:	\$145,000

APPROVED: Government Operations Committee (June 12, 2013)  
Ways & Means (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 217*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Caruso*

**RE: TRANSFER \$10,500 TO AA#3120.492-SHERIFF-COMPUTER SOFTWARE & LICENSES AND TRANSFER \$1,000 TO AA#3110.418-SHERIFF METER POSTAGE**

**WHEREAS,** There is a need for additional funds in AA#A3120.492, Computer Software & Licenses and in 3110.418 Meter Postage, and

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

**RESOLVED,** That a transfer of the total sum of \$11,500 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#3151.414, Utilities \$11,500

TO:

AA#A3120.492 Computer Software & Licenses \$10,500

AA#A3100.418 Meter Postage 1,000

APPROVED: Public Safety Committee (July 8, 2013)  
                  Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 218*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: APPOINTMENT OF MARY FAITH MESSENGER TO THE ONEIDA COUNTY LOCAL DEVELOPMENT CORPORATION (OCLDC)**

**WHEREAS,** County Executive Anthony J. Picente, Jr., has recommended Mary Faith Messenger for appointment as a member of the Oneida County Local Development Corporation, (OCLDC), and

**WHEREAS,** Pursuant to Article XX, Section 2002 of the Oneida County Charter and Administrative Code, 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 hereby confirms the appointment of Mary Faith Messenger as a member of the Oneida County Local Development Corporation (OCLDC).

APPROVED: Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 219*

*INTRODUCED BY: Messrs. Welsh, Porter*

*2ND BY: Mr. Goodman*

**RE: APPROVAL OF THE 2013-2014 MOHAWK VALLEY COMMUNITY COLLEGE BUDGET**

**WHEREAS,** The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2013-2014 Operating Budget, and

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. has forwarded his recommendation that the 2013-2014 Operating Budget for Mohawk Valley Community College be approved for a total sum of \$51,804,021, and

**WHEREAS,** Said Budget recommendation has been reviewed, and approved, by the Economic Development and Tourism Committee and Ways & Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it

**RESOLVED,** That the Operating Budget of Mohawk Valley Community College for 2013-2014 be and hereby is approved and adopted for a total cost of \$51,804,021 which reflects a contribution by the County of Oneida of \$7,280,100, and be it further

**RESOLVED,** That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College's fiscal year to the Mohawk Valley Community College Board of Trustees for expenditure of the Board of Trustees without pre-audit of the County of Oneida.

APPROVED: Economic Development and Tourism Committee (July 9, 2013)  
Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following Roll Call vote:

AYES: 29 NAYS: 0 ABSENT: 0

**ROLL CALL**

**DATE July 10, 2013**

**SESSION Regular**

**MEMBERS PRESENT: 29**

**MEMBERS ABSENT 0**

**AYES: 29 NAYS: 0**

**INTRODUCTORY NO. 217**

**RESOLUTION NO. 219**

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 220

INTRODUCED BY: Mr. Porter

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

**RE: DESIGNATING THE ONEIDA COUNTY ATTORNEY AS THE OFFICIAL TO RECEIVE SERVICE OF A NOTICE OF CLAIM FROM THE SECRETARY OF STATE**

**WHEREAS**, Article 4 of the General Municipal Law of New York requires that prior to commencing any law suit against the County of Oneida, a Notice of Claim must be served; and

**WHEREAS**, effective June 15, 2013 Article 4 of the General Municipal Law of the State of New York has been amended to add the Secretary of State as an agent to receive service of a Notice of Claim against the County of Oneida; and

**WHEREAS**, the County of Oneida is required to file a certificate designating an official to receive service from the Secretary of State within 30 days of the amendment becoming effective; and

**WHEREAS**, the Oneida County Attorney is the Chief Legal Officer of the County and is the official with the duty of defending the County of Oneida against claims initiated by a Notice of Claim; now, therefore, be it

**RESOLVED**, that the Oneida County Attorney is hereby designated as the official to receive a Notice of Claim from the Secretary of State; and, be it further

**RESOLVED**, that the County Executive or County Attorney is authorized to execute any form necessary to authorize the Secretary of State to accept service of a Notice of Claim, and designate the Oneida County Attorney as the agent-in-fact for the transmittal of any Notice of Claim served upon the Secretary of State.

APPROVED: Ways & Means (July 10, 2013)

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 221***

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS PUBLIC WORKS DEPARTMENT AND THE NEW YORK STATE WOODSMEN'S FIELD DAYS, INC**

**WHEREAS,** This Board. is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis requesting approval of an Agreement between Oneida County through its Public Works Department and the New York State Woodsmen's Field Days, Inc. for 60 white pine and 20 red pine to be used for the Field Days, and

**WHEREAS,** According to County Law 219, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators approves an agreement between Oneida County through its Public Works Department and the New York State Woodmen's Field Days, Inc. for 60 white pine and 20 red pine (equaling 160 board feet) at a rate of \$100/mbf totaling \$1,160.00 revenue. These trees will be used at the New York State Woodmen's Field Days to be held August 15 through 18, 2013.

APPROVED: Public Works Committee ( July 8, 2013)  
                  Ways & Means Committee (July 10, 2013)

DATED:       July 10, 2013

Adopted by the following vote:

AYES 29   NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 222**

**INTRODUCED BY: Porter**

**2<sup>ND</sup> BY: Mr. Townsend**

#### **RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN ONEIDA COUNTY AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION, BLUE COLLAR UNIT RELATED TO ADDITIONAL COMPENSATION FOR FIGHTING AIRCRAFT FIRES**

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney Gregory J. Amoroso requesting approval of a Memorandum of Agreement between Oneida County and the United Public Service Employees Union, Blue Collar Unit, related to additional compensation for fighting aircraft fires, and

**WHEREAS,** Said Memorandum of Agreement was ratified by the affected Union membership, and

**WHEREAS,** Said Memorandum of Agreement must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves a Memorandum of Agreement between Oneida County and the United Public Service Employees Union, Blue Collar Unit, with terms and conditions more fully set forth in the Memorandum of Agreement on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSTAINED 1 (Mr. Mandryck) ABSENT 0

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 223

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Furgol

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-486-UPMVAA-AUDITORIUM IMPROVEMENTS AND FUNDING OF SAID CAPITAL PROJECT**

**WHEREAS,** This Board is in receipt of a request to establish Capital Project H-486-UPMVAA- Auditorium Improvements and to establish funding of said Capital Project, and

**WHEREAS,** The New York State Urban Development Corporation has awarded the Upper Mohawk Valley Memorial Auditorium Authority a grant to be used to make improvements to the Utica Memorial Auditorium, and

**WHEREAS,** The Upper Mohawk Valley Memorial Auditorium Authority has asked for Oneida County to provide cash flow to commence the improvements, with reimbursement to be made from the grant, now, therefore, be it

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-486-UMVMAA-Auditorium Improvements, as follows:

	<u>PROPOSED</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H-486- State Aid-ED/UMVMAA	<u>\$2,000,000.00</u>	<u>\$0.00</u>	<u>\$2,000,000.00</u>
TOTAL .....	\$2,000,000.00	\$0.00	\$2,000,000.00

APPROVED: Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following Roll Call vote:  
AYES 29 NAYS 0 ABSENT 0

**ROLL CALL**

**DATE July 10, 2013**

**SESSION Regular**

**MEMBERS PRESENT: 29**

**MEMBERS ABSENT 0**

**AYES: 29 NAYS: 0**

**INTRODUCTORY NO. 221**

**RESOLUTION NO. 223**

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 224*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Townsend*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY TO ESTABLISH REPAYMENT AND REIMBURSEMENT SCHEDULE TO COUNTY OF MONIES FROM CAPITAL PROJECT H-486**

**WHEREAS,** This Board is in receipt of an agreement between Oneida County and the Upper Mohawk Valley Memorial Auditorium Authority to establish a repayment and reimbursement schedule to the County of monies paid from Capital Project H-486, and

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

**RESOLVED,** That this Board authorizes and approves an agreement between Oneida County and the Upper Mohawk Valley Auditorium Authority, to advance fund in the amount of \$2,000,000.00 and be reimbursed through the New York State Urban Development Corporation. The term of this agreement shall become effective on June 15, 2013 and remain in effect through July 15, 2014.

APPROVED: Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:  
AYES 29 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 225*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL TO EXTEND THE CURRENT ADMINISTRATIVE AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS FOR A PERIOD OF ONE YEAR 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 Regulation 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:

**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 expired on July 31, 2013; and

**WHEREAS,** The County has the option of extending such agreements for one (1) additional year until July 31, 2014; and

**WHEREAS,** The Oneida County Deferred Compensation Committee met on June 28, 2013 to discuss the option of extending the above agreements for the one (1) year period described hereinabove, and has deemed it in the best interest of Plan participants to extend the agreements for a one (1) year period, now therefore, be it

**RESOLVED,** That the above referenced agreements be extended for a one (1) year period, from August 1, 2013 through July 31, 2014.

APPROVED: Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29 NAYS 0 ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### *RESOLUTION NO. 226*

**INTRODUCED BY: Mr. Porter**  
**2ND BY: Mr. Goodman**

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION THROUGH THE 2013 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR GRANTS TOTALING \$700,000 TO SUPPORT REDEVELOPMENT OF THE RAILWAY EXPRESS AGENCY (REA) WING AT UNION STATION.

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Parks, Recreation & Historic Preservation (OPRHP) for Environmental Protection Fund Municipal grants totaling \$500,000 and to the Empire State Development (ESD) for Capital Grant funding totaling \$200,000, and

WHEREAS, The OPRHP and ESD funds will provide funding assistance for Phase II improvements to the Railway Express Agency (REA) Wing at Union Station that include exterior work in the Phase I area as well as the further development of the public market into the two story portion of the REA Wing located to the east, now, therefore, be it hereby

RESOLVED, That the total amount of the requested grant funding is \$700,000, which funds shall be applied to the Oneida County REA Wing Project – Phase II located at Union Station in the City of Utica and, it is further

RESOLVED, That the local matching funds of \$323,900, for such grant program shall be provided by Oneida County and, it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized and directed, if the application is approved, to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with provisions of Title 9 of the Environmental Protection Act of 1993 in an amount not to exceed \$500,000 and to accept funds from Empire State Development in an amount not to exceed \$200,000 and enter into and execute project agreements with the State for such financial assistance to Oneida County for the REA Wing Project – Phase II.

APPROVED: Ways & Means Committee (July 10, 2013 )

DATED: July 10, 2013

Adopted by the following vote: AYES 29 NAYS 0 ABSENT 0

*INTRODUCTORY  
NO. 225*

*F.N. 2013-237*

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 227*

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

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$100,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$100,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to 3B Timber Company, Inc., in the Town of Boonville that will result in the creation of four (4) new jobs and the retention of seventeen (17) jobs, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program and hold the required public hearing if the application is approved and enter into agreements with beneficiaries of the funds.

APPROVED: Ways & Means Committee ( July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:  
AYES 29 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 228*

*INTRODUCED BY: Mr. Porter  
2ND BY: Mr. Caruso*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS PROBATION DEPARTMENT AND THE CITY OF UTICA THROUGH ITS POLICE DEPARTMENT FOR THE JUVENILE RIDE ALONG PROGRAM**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Probation Department and the City of Utica through its Police Department for the Juvenile Ride Along Program, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Agreement between Oneida County through its Probation Department and the City of Utica through its Police Department for the Juvenile Ride Along Program during a one year term commencing July 1, 2013 and ending June 30, 2014 at a proposed reimbursement to the County of Oneida not to exceed \$7,680.00 reimbursed by an Edward Byrne Memorial Grant.

APPROVED: Public Safety Committee (July 8, 2013)  
                  Ways & Means Committee (July 10, 2013)

DATED: July 10, 2013

Adopted by the following vote:

AYES 29    NAYS 0    ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### *RESOLUTION NO. 229*

INTRODUCED BY: Mr. Porter  
2ND BY: Mr. Joseph

**RE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER PRIVATE LANDS FOR THE PURPOSE OF COMPLETING WORK PURSUANT TO HIGHWAY LAW SECTION 118-B**

**WHEREAS,** Oneida County's highway infrastructure has suffered significant damage by a series of storm events over the past several weeks, and

**WHEREAS,** High water levels and flooding have damaged, obstructed and reduced hydraulic capacity on numerous bridges, structures and culverts, and

**WHEREAS,** Repairs, including but not limited to debris removal, dredging/stream channel restoration, obstruction removal and stabilization must begin immediately to protect and preserve the County's highway infrastructure, and

**WHEREAS,** These repairs will require work outside of the County's highway right-of-way and on private lands, and

**WHEREAS,** Pursuant to New York Highway Law Section 118-B, the Commissioner of Public Works needs the authorization of the Oneida County Board of Legislators to enter private lands to complete these repairs, now therefore be it

**RESOLVED,** that the Oneida County Board of Legislators hereby authorizes the Commissioner of Public Works to enter private lands to perform repairs, said repairs including but not limited to debris removal, dredging/stream channel restoration, obstruction removal and stabilization, subject to the following conditions:

- This shall be a blanket authorization limited to locations with damages caused by the high water levels or flooding.
- Work shall be limited to what is required to protect or preserve Oneida County's Highway infrastructure.
- Any work performed on private lands will require land owner permissions in the form of a written release or temporary easement.
- Authorization to enter private lands shall expire on September 30, 2013.

APPROVED: Ways & Means Committee (July 10, 2013 )

DATED: July 10, 2013

Adopted by the following vote: AYES 29 NAYS 0 ABSENT 0