



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 317 THROUGH 344 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON NOVEMBER 13, 2013

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 317

INTRODUCED BY: Ms. Speciale
2ND BY: Mr. Joseph

RE: LOCAL LAW INTRODUCTORY "I" PROHIBITING CYBER-BULLYING WITHIN ONEIDA COUNTY

Section 1. Legislative Intent.

Bullying is a long-standing problem in Oneida County and throughout the country. With the proliferation of the use of electronic means of communication, bullying has transformed from a predominately school-based issue among youth to a broader societal problem affecting both youth and adults.

Researchers have demonstrated that bullying has long-term consequences. Furthermore, bullying now goes beyond the classroom to the internet, athletic teams, college campuses, work places, and amongst the general public.

Victims of cyber-bullying suffer very real and serious harm as a result of these incidents, often showing signs of depression, anxiety, social isolation, nervousness when interacting with technology, low self-esteem, declining school and work performance, hyper-vigilance, nightmares, changed eating and sleeping habits, and fear for their safety.

Cyber-bullying has been shown to cause significant psychological trauma to the victims. In some cases, victims attempt or commit suicide due to, in part, the cyber-bullying they have endured.

Perpetrators of cyber-bullying are often more extreme in the threats and taunts they inflict on their victims, as they do not actually see their victim's emotional reaction to the abuse and may believe that they are anonymous.

Researchers have identified *negative impacts to all* who are involved in cyber-bullying, including the victims, perpetrators, and bystanders, as well as their families. "Bullying is associated with other forms of antisocial behavior such as vandalism, shoplifting, and truancy (workplace absences), dropping out of school (high workplace turnover), fighting (hostile work environment), and drug use, as well as negative emotions which are sometimes resolved in deviant ways."¹

Cyber-bullying frequently escalates into off-line stalking and harassment, including harassing and repeated phone calls, threats, obscene mail, vandalism, trespassing and physical assault.

Cyber-bullying is far more than a social issue and has short-term and long-term negative impacts on health, schools, workplaces and society. There are increased costs to the health care system for treating

¹ Patchin, J. W. & Hinduja, S. (2011). Traditional and nontraditional bullying among youth: A test of general strain theory. *Youth and Society*, 43(2), 727-751. See generally <http://www.cyberbullying.us>. © 2010 Cyberbullying Research Center - Sameer Hinduja and Justin W. Patchin.

bullying-related health conditions; “Bullying behavior affects a target’s ability to perform their jobs, which can impact the morale of employees and the financial performance of an organization.”² ; schools experience an adverse effect on their environments and a loss of revenue due to drop out rates; Society suffers from a drain on resources within the justice and social service systems.³

Experts have suggested that one tool for schools and for workplaces to use in combating bullying is to maintain and enforce consistent policies against bullying and harassment, including cyber-bullying. Such enforcement is not always possible when bullying occurs away from school or away from the workplace. A bullied victim can no longer count on respite from attacks upon returning home from school or work. Cyber-bullying can be an inescapable 24-hour, 7-day a week problem.

Several states have enacted laws criminalizing cyber-bullying. To date, the New York State Legislature has failed to fully take action on this problem. Oneida County should not wait for New York State to take action, and should implement legislation to discourage and prevent cyber-bullying from occurring.

Therefore, the purpose of this Local Law is to prohibit cyber-bullying in Oneida County.

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

Section 1. Definitions.

As used in this Local Law, the following terms shall have the meanings indicated:

- A. County –shall mean the County of Oneida, New York.
- B. Cyber-bullying – shall mean harassment or bullying accomplished by publishing, communicating or causing a communication to be initiated or displayed, through mechanical or electronic means, including, but not limited to, internet-based communication, electronic mail, social networking sites, web sites, and cellular telephones.
- C. Harassment or bullying – shall mean:
 - 1. The creation and/or publishing of any form of verbal or written communication, or visual material, with the malicious and willful intent to coerce, extort, abuse, torment, threaten, terrify or intimidate a specific other person, that serves no legitimate purpose, and causes such other person to suffer:
 - a. Actual and reasonable fear of physical harm to himself or herself, a member of such person’s immediate family or a third party with whom such person is acquainted; or

² P. Perezniето et al., The Economic Impact of School Violence: A Report for Plan International, 2.2 Consequences of school violence, 9-18 (Plan International & Overseas Development Institute eds., June 2010), available at <http://www.ungei.org/files/violence.pdf>. See generally The Center for Health Promotion and Disease Prevention at the Windber Research Institute and Highmark Foundation, The Cost Benefit of Bullying Prevention: A First-Time Analysis of Savings (2012), available at http://www.preventionworksct.org/file_download/inline/56c27c9d-9bd3-4976-8783-cf5bdfd55be9.

³Judith Lynn Fisher-Blando, (February 2008). Workplace Bullying: Aggressive Behavior and its Effect on Job Satisfaction and Productivity, Abstract, 4.

b Actual and reasonable fear of damage to the property of such person or member of such person's immediate family or a third party with whom such person is acquainted; or

c. A substantially detrimental effect on his or her physical, mental or emotional health.

2. For the purposes of subdivision one of this section, "form of verbal or written communication, or visual material" shall include, but not be limited to, a 'recording' as defined in Penal Law § 275.00(6), but shall not include constitutionally protected speech.

3. Harassment or bullying includes, but is not limited to:

a. Constructing a fake profile or website; or

b. Posting a real or doctored image on the Internet of such other person; or

c. Using a computer system for repeated, continuing or sustained electronic communications to such other person, including, but not limited to electronic mail or other transmissions; or

d. Making any statement, whether true or false intended to immediately provoke, and that is likely to provoke, any third party to harass or bully, as defined in subdivision one of this section, another person.

D. Person – shall mean any natural person or individual, corporation, unincorporated association, proprietorship, firm, partnership, joint venture, joint-stock association, or other entity or business organization of any kind.

E. Publishing – shall mean the issuing, printing, reproducing, distributing, circulating or any other means of communicating to other individuals, including through mechanical or electronic means.

Section 2. Prohibitions.

No person shall engage in cyber-bullying against any other person when such other person is located in the County of Oneida.

Section 3. Enforcement

This Local Law shall be enforced by any certified law enforcement officer within his or her respective jurisdiction within the geographical boundaries of Oneida County, by either arrest of, or the issuance of a summons to, a person violating the provisions of this law and requiring his or her appearance before a court of competent jurisdiction.

Section 4. Prosecution.

Pursuant to Section 1702 of the Oneida County Charter, the District Attorney is required and delegated the duty to prosecute any and all violations of this Local Law, provided the alleged perpetrator is over sixteen years of age. If the alleged perpetrator is over seven and less than sixteen years of age, then the County Attorney shall present any and all violations of this Local Law by way of a juvenile delinquency petition in Family Court.

Section 5. Penalties.

Any person found to be in violation of this Local Law shall be guilty of an unclassified misdemeanor, and shall be subject to a fine of no less than \$500, but not to exceed \$1,000, and/or a term of imprisonment not to exceed one year.

Section 6. Applicability.

This Local Law shall apply to all actions occurring on or after the effective date of this Local Law.

Section 7. Reverse Preemption.

This added Local Law shall be null and void on the day that statewide or federal legislation goes into effect, incorporating either the same or substantially similar provisions as are contained in this Local Law, or in the event that a pertinent state or federal administrative agency issues and promulgates regulations preempting such action by the County of Oneida. The County Legislature may determine by resolution whether or not identical or substantially similar statewide or federal legislation has been enacted for the purposes of triggering the provisions of this section.

Section 8. Effective Date.

This Local Law shall become effective immediately upon the filing with the New York Secretary of State pursuant to Section 27 of the Municipal Home Rule Law.

Section 9. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order of judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

APPROVED: Public Safety (October 7, 2013)
Ways & Means Committee (October 9, 2013)

DATED: November 13, 2013

Adopted by the following vote:
AYES 25 NAYS 1 (Mr. Mandryck) ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 318

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Goodman

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH
ITS DEPARTMENT OF SOCIAL SERVICES AND CORNELL COOPERATIVE EXTENSION
ONEIDA COUNTY**

WHEREAS, This Board is in receipt of correspondence from Lucille A. Soldato, Commissioner of Social Services, requesting approval of a Purchase of Service Agreement with Cornell Cooperative Extension Oneida County for Nutritional Education 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 this Board hereby authorizes and approves a Purchase of Service Agreement with Cornell Cooperative Extension Oneida County for a one year term commencing October 1, 2013 and ending September 30, 2014 at a proposed cost of \$102,490.00 reimbursed, in full, by Federal funds.

APPROVED: Health and Human Services Committee (October 23, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 319

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT AND THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Workforce Development, requesting approval of a Grant Agreement between Oneida County through its Office of Workforce Development and New York State through its Division of Criminal Justice Services for acceptance of a grant in the amount of \$114,240 to be used to fund the local Re-Entry Task Force, 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 Oneida County Executive Anthony J. Picente, Jr. is hereby authorized to execute any and all documents related to a Grant Agreement by and between the County of Oneida through its Office of Workforce Development and New York State through its Division of Criminal Justice Services for a grant in the amount of \$114,240, said Grant Agreement to commence July 1, 2013 and to end on June 30, 2014.

APPROVED: Health and Human Services Committee (October 23, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 320

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND INSIGHT HOUSE CHEMICAL DEPENDENCY SERVICES, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Mental Health and Insight House Chemical Dependency Services, Inc. for Outpatient Substance Abuse Clinic Treatment, Intensive Residential Treatment, and Substance Abuse School-Based Prevention for individuals with alcohol, substance abuse or dependency problems and their families, 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 accepts a Purchase of Service Agreement between Oneida County through its Department of Mental Health and Insight House Chemical Dependency Services, Inc. for a term commencing January 1, 2014 and ending December 31, 2016 at a proposed cost of \$1,512,612 per year, with \$1,476,612 OASAS State Aid Funding and \$36,000 County funding.

APPROVED: Health and Human Services Committee (October 23, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 321

*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 NEIGHBORHOOD CENTER, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Neighborhood Center, Inc. to provide advocacy and guidance for child sexual abuse victims or alleged victims and their families, 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 accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Neighborhood Center, Inc. for a term commencing October 1, 2013 and ending September 30, 2014 at a proposed cost of \$76,305 supported in full by State funds.

APPROVED: Health and Human Services Committee (October 23, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 322

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Miller

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS YOUTH BUREAU AND THE TOWN OF NEW HARTFORD-SENIOR CENTER

WHEREAS, This Board is in receipt of correspondence from Robert Roth, Director of the Oneida County Youth Bureau, requesting approval of a Purchase of Service Agreement between Oneida County, through its Youth Bureau and the Town of New Hartford through its Senior Center for mentoring and tutoring youths ages 5-14, 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 Youth Bureau and the Town of New Hartford through its Senior Center for a one year term commencing January 1, 2013 and ending December 31, 2013 at a proposed cost of \$500.00 supported, in full, by State funds.

APPROVED: Health and Human Services Committee (October 23, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 323

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT-CANCER SERVICES PROGRAM AND FAXTON- ST. LUKE'S HEALTHCARE CENTER

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Health Department-Cancer Services Program and Faxton St. Luke's Healthcare Center to provide comprehensive breast, cervical and colorectal screening/diagnostic services to uninsured or underinsured individuals, 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 Health Department-Cancer Services Program and Faxton St. Luke's Healthcare Center for a term commencing April 1, 2012 and ending October 31, 2013 at a proposed cost of \$75,000, funded in full by the New York State Department of Health.

APPROVED: Health and Human Services Committee (October 23, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 324

INTRODUCED BY: *Messrs. Waterman, Porter*

2ND BY: *Mr. Joseph*

RE: ***APPROVAL OF UPDATED VERSION OF THE ONEIDA COUNTY PROCUREMENT POLICY***

WHEREAS, In compliance with NYS General Municipal Law and/or any other applicable federal or state laws, rules, or regulations governing procurement, Oneida County has an established Procurement Policy for the purpose of providing fair and equitable treatment of all persons involved in public purchasing with the County of Oneida to maximize the purchasing value of public funds in procurement, and to provide safeguards for maintaining a procurement system of quality and integrity, and

WHEREAS, Said Policy applies to contracts for the procurement of all supplies, services, materials and equipment and for professional service contracts entered into by the County of Oneida which shall apply to every expenditure of public funds by the County for public purchasing regardless of the source of funds, and

WHEREAS, Modifications and updates have been made and incorporated into Oneida County's procedural policies regarding its system of procurement and, prior to implementation thereof, such proposed changes must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves revisions incorporated into Oneida County's Procurement Policy in accordance with terms and conditions more fully set forth in said document on file with the Clerk of this Board and further authorizes the adoption of same in its entirety.

APPROVED: Government Operations Committee (October 23, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES: 26 NAYS 0 ABSENT: 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 325

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

**RE: APPROVAL OF A REQUEST FROM COUNTY CLERK DEPERNO TO CHANGE THE HOURS
OF OPERATION AT THE ROME AND UTICA DEPARTMENT OF MOTOR VEHICLES**

WHEREAS, This Board is in receipt of correspondence from Oneida County Clerk Sandra J. DePerno, requesting new hours of operation for the Utica and Rome Motor Vehicle Sections of the Office of the Oneida County Clerk, and

WHEREAS, In accordance with New York County Law Section 206 (2), said hours for the transaction of business must be fixed by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby fixes the following as the hours that the Utica and Rome Motor Vehicle Sections of the Office of the Oneida County Clerk shall be kept open for the transaction of business:

Monday, Wednesday and Friday	9:00 A.M. to 4:30 P.M.
Tuesday and Thursday	10:00 A.M. to 6:00 P.M.

APPROVED: Government Operations Committee (October 23, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Sacco)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 326

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DIVISION OF CENTRAL SERVICES AND GENERAL CODE, LLC FOR ENTERPRISE CONTENT MANAGEMENT SERVICES

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Division of Central Services and General Code, LLC for the implementation of Enterprise Contract System Management for LaserFische RIO, including licenses and training, 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 Board authorizes and accepts an Agreement between Oneida County through its Division of Central Services and General Code, LLC for Enterprise Content Management Services, for a term of September 12, 2013 through September 11, 2016 at a proposed cost of \$100,000 County funded by Capital Project H-472.

APPROVED: Government Operations Committee (October 23, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF A RESOLUTION SETTING THE HOURS OF THE SHERIFF'S CIVIL OFFICE HOURS TO BE "IN CONJUNCTION" WITH THOSE OF THE ONEIDA COUNTY COURTHOUSE

WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff Robert M. Maciol, requesting certain hours of operation for the Civil Office of the Oneida County Sheriff, and

WHEREAS, In accordance with New York County Law Section 206 (2), said hours for the transaction of business must be fixed by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby fixes the following as the hours that the Civil Office of the Oneida County Sheriff shall be kept open for the transaction of business:

8:30 a.m. through 4:30 p.m. daily, except Saturday, Sunday and holidays, subject to the following:

The hours that the Civil Office of the Oneida County Sheriff shall be kept open for the transaction of business shall coincide with the requirements of the Oneida County Combined Courts. Therefore, any change in the requirement of the Oneida County Combined Courts will also result in a change to the hours that the Civil Office of the Oneida County Sheriff shall be kept open for the transaction of business.

APPROVED: Government Operations Committee (October 23, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 328

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

RE: TRANSFER \$8,841 TO AA#A3152.493, SHERIFF, MAINTENANCE, REPAIR,
SERVICE CONTRACTS

WHEREAS, There is a need for additional funds in AA#A3152.493, Sheriff, Maintenance, Repair, Service Contract, 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 \$8,841 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:	
A1525 Prisoner Charges Commissary,	\$8,841
TO:	
AA#A3152.493, Maintenance Repair, Service Contract	\$8,841

APPROVED: Public Safety Committee (October 29, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 329

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$8,000 TO AA#A1110.109-PISTOL PERMITS, SALARIES, OTHERS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$8,000 to AA#A1110.109 Pistol Permits, Salaries, Other, and

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

A2546-Pistol Permits & Amendments	\$8,000
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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#A1110.109- Salaries, Other	\$8,000

APPROVED: Public Safety Committee (October 29, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

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

RE: APPROVAL OF A PERFORMANCE CONTRACT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND JOHNSON CONTROLS, 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 Department of Public Works and Johnson Controls, Inc. for the implementation of energy conservation measures on a performance contracting basis, 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 Public Works and Johnson Controls, Inc. at a proposed cost of \$3,400,000 County funding, from Capital Project H-374.

APPROVED: Public Works Committee (October 29, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 331

INTRODUCED BY: Messrs. Wood, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND C&S ENGINEERS, INC. – PHASE II TAXIWAY PROJECT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Michael C. Lawrence, Jr., Deputy Commissioner of Aviation, requesting approval of an Agreement between Oneida County through its Department of Aviation and C&S Engineers, Inc., to provide construction, observation and administration of the Phase II taxiway project at Griffiss International Airport, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes an Agreement between Oneida County through its Department of Aviation and C&S Engineers, Inc., for a total fee of \$412,000.00, with Federal funding of \$370,800 (90%), State funding of \$20,600 (5%) and County funding of \$20,600 (5%) through Capital Account H-489.

APPROVED: Airport Committee (October 16, 2013)
Ways and Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 332

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND C&S ENGINEERS, INC. FOR CONSTRUCTION, OBSERVATION AND ADMINISTRATION OF PHASE 1 NOSE DOCK 785 & 786 REHABILITATION

WHEREAS, This Board is in receipt of correspondence from Michael C. Lawrence, Jr., Deputy Commissioner of Aviation, requesting approval of an agreement between Oneida County through its Department of Aviation and C&S Engineers, Inc., for construction, observation and administration of Phase 1 Nose Dock 785 & 786 Rehabilitation, 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

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes an Agreement between Oneida County through its Department of Aviation and C&S Engineers, Inc., for a total fee of \$232,956.50, with Federal funding of \$209,662 (90%), State funding of \$11,647.25 (5%) and County funding of \$11,647.25 (5%) through Capital Account H-339.

APPROVED: Airport Committee (October 16, 2013)
Ways and Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:
AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 333

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

RE: APPROVAL FOR AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND C&S ENGINEERS, INC. -PHASE III TAXIWAY PROJECT

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Michael C. Lawrence, Jr., Deputy Commissioner of Aviation, requesting approval of an Agreement between Oneida County through its Department of Aviation and C&S Engineers, Inc., to provide Professional Design Services for the Phase III Taxiway project at Griffiss International Airport, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes of an Agreement between Oneida County through its Department of Aviation and C&S Engineers, Inc., for a total fee of \$220,000, with Federal funding of \$198,000 (90%), State funding of \$11,000 (5%) and County funding of \$11,000 (5%) through Capital Account H-489.

APPROVED: Airport Committee (October 16, 2013)
Ways and Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 334

INTRODUCED BY: *Mr. Porter, Wood*

2ND BY: *Mr. Joseph*

**RE: TRANSFER \$25,000 TO AA#A5620.452, DEPARTMENT OF AVIATION-
AUTOMOTIVE REPAIRS**

WHEREAS, There is a need for additional funds in AA#A5620.452, Department of Aviation-Automotive Repairs, 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 \$25,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A5620.491, Dept. of Aviation-Other Materials \$25,000

TO:

AA#A5620.452, Dept. of Aviation-Automotive Repairs \$25,000

APPROVED: Airport Committee (October 16, 2013)
Ways and Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 335

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

RE: SUPPLEMENTAL APPROPRIATION OF \$15,033.73 TO AA#A3020.493 EMERGENCY SERVICES- MAINTENANCE REPAIR AND SERVICE

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$15,033.73 to AA#A3020.493, Emergency Services- Maintenance, Repair and Service, and

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

RA#A2680, Revenue –Insurance Recovery \$15,033.73

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#A3020.493, Maintenance, Repair and Service \$15,033.73

APPROVED: Public Safety Committee (October 29, 2013)
Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 336

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

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

WHEREAS, This Board, is in receipt of correspondence from Sheriff Robert M. Maciol requesting approval of a Grant Agreement between Oneida County, through its Sheriff's Office, and the New York State Canal Corporation for a \$40,000 matching grant to patrol the canal and canalway trails in Oneida County, and

WHEREAS, Pursuant to 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 County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Grant Agreement by and between Oneida County, through its Sheriff's Office, and the New York State Canal Corporation, with a term commencing April 1, 2013 and expiring March 31, 2014, for grant funds in the amount of \$40,000 (75%) with a County contribution of \$13,334 (25%).

APPROVED: Public Safety Committee (October 29, 2013)
 Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 337

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: ACCEPTANCE OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board, is in receipt of correspondence from Sheriff Robert M. Maciol requesting approval of a Grant Agreement between Oneida County, through its Sheriff's Office, and the New York State Division of Criminal Justice Services for \$20,000 to purchase a portable Smart Board to aid in criminal investigations, and equipment and furniture for the Child Advocacy Center, and

WHEREAS, Pursuant to 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 County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Grant Agreement by and between Oneida County, through its Sheriff's Office, and the New York State Division of Criminal Justice Services, with a term commencing on October 1, 2013 and expiring September 30, 2014, for grant funds in the amount of \$20,000.

APPROVED: Public Safety Committee (October 26, 2013)
 Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 338

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

RE: APPROVAL OF LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC. FOR SPACE AT UNION STATION

WHEREAS, This Board is in receipt of correspondence from Assistant County Attorney Harris J. Samuels requesting approval of a Lease Agreement between Oneida County and the Convention and Visitors Bureau for Oneida County, Inc. for lease of 467 square feet at Union Station Building located at 321 Main Street in the City of Utica for the purpose of promoting and providing tourism information about Oneida County, and

WHEREAS, Said Lease shall be for a term of one year with renewals, and

WHEREAS, The Oneida County Board of Legislators has complied with the requirements of the New York State Environmental Quality Review Act, 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 hereby authorizes and approves a Lease Agreement between Oneida County and the Convention and Visitors Bureau of Oneida County, Inc. for a term of one year, October 1, 2013 and ending September 30, 2014, which is terminable on 90 day notice by either party, and which contains an option to renew for up to five years at the option of the lessee, and it is further,

APPROVED: Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES: 26 — NAYS: 0 — ABSENT: 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 339

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Franklin Davis

**RE: APPROVAL OF A TENTATIVE AGREEMENT BETWEEN ONEIDA COUNTY,
THE ONEIDA COUNTY SHERIFF AND THE ONEIDA COUNTY SHERIFF'S DEPARTMENT
EMPLOYEES LOCAL 1249, COUNCIL 82, AFSCME, AFL-CIO**

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Gregory J. Amoroso requesting approval of a Tentative Agreement between Oneida County, the Oneida County Sheriff, and the Oneida County Sheriff's Department Employees Local 1249, Council 82, AFSCME, AFL-CIO., and

WHEREAS, Said Tentative Agreement was ratified by the affected Union membership, and

WHEREAS, Said Tentative Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a Tentative Agreement between Oneida County, the Oneida County Sheriff and the Oneida County Sheriff's Department Employees Local 1249, Council 82, AFSCME, AFL-CIO, with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 340

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board, is in receipt of correspondence from the Deputy Commissioner of Aviation requesting approval of a New York State Grant Agreement for work at Griffiss International Airport for Taxiway "K" Edge Light Installation Pin# 2905.34 and

WHEREAS, New York State through its Department of Transportation has offered a matching grant to federal grant AIP Number 3-36-0119-033-13, and

WHEREAS, The County of Oneida desires to advance the Projects by committing funds for the local match, the funding share being Federal (FAA): \$449,100; State \$24,950; County \$24,950 H-490 for a Total of \$449,000, and

WHEREAS, If the County of Oneida and/or the FAA notifies the NYSDOT that the County of Oneida has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionality up to a maximum increase of 15%, now therefore be it

RESOLVED, That the Oneida County Board of Legislators hereby approves that above subject Project; and it is hereby further

RESOLVED, that the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements on behalf of the County of Oneida with NYSDOT in connection with the Project, and it is further

RESOLVED, That a Certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, that this Resolution take effect immediately.

APPROVED: Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 341

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

RE: APPROVAL OF TWO SOLAR POWER SERVICES AGREEMENTS BETWEEN ONEIDA COUNTY AND SEC LHNY SOLAR ONE, LLC AND GRANTING A RELATED EASEMENT OVER COUNTY PROPERTY ADJACENT TO THE INTERSECTION OF SUTLIFF ROAD AND COUNTY SEAT ROAD TO SEC LHNY SOLAR ONE, LLC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Work Dennis Davis requesting the granting of an easement over county property adjacent to the intersection of Sutliff Road and County Seat Road to SEC LHNY Solar One, LLC for the installation, maintenance and operation of two solar photovoltaic systems, and

WHEREAS, Commissioner Davis further requests approval of two Solar Power Services Agreements between Oneida County and SEC LHNY Solar One, LLC, agreeing to purchase the on-site net electrical output from the systems for a period of twenty five (25) years, with the ability to renew each agreement for two successive five (5) year renewal terms, and

WHEREAS, The Oneida County Board of Legislators has complied with the requirements of the New York State Environmental Quality Review Act, and

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

RESOLVED, That the Oneida County Board of Legislators hereby grants of an easement over county property adjacent to the intersection of Sutliff Road and County Seat Road to SEC LHNY Solar One, LLC for the installation, maintenance and operation of two solar photovoltaic systems, as specifically described in the Solar Power Services Agreements on file with the Clerk of the Board, and authorizes the Chairman of the Board to execute all necessary documents to convey said easement, and be it further

RESOLVED, That the Oneida County Board of Legislators authorizes and approves two Solar Power Services Agreements between Oneida County and SEC LHNY Solar One, LLC, agreeing to purchase the on-site net electrical output from the systems for a period of twenty five (25) years, and further authorizes the renewal of said agreements for two successive five (5) year renewal terms, and be it further,

RESOLVED, That this Board finds that these actions will not result in any significant adverse environmental impacts, and the Chairman of the Board of Legislators is directed to execute a Negative Declaration/Notice of Determination of Non-Significance.

APPROVED: Ways & Means Committee (November 13, 2013)

DATED: November 13, 2013

Adopted by the following vote:

AYES: 26 NAYS: 0 ABSENT: 3 (Messrs. Brennan, Townsend, Gordon)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 342

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF 2014 CAPITAL BUDGET

WHEREAS, A proposed Capital Budget for the year 2014 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2014, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2014, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$ 17,799,384.00 , of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 6, 2013)

DATED: November 13, 2013

Adopted by the following roll call vote; as amended

AYES 26 NAYS 0 ABSENT 3 (Gordon, Brennan, and Townsend)

Sponsor: Mr. Joseph
 Second: Mr. Miller

AMENDMENT # 1 to the Capital Budget
 RECOMMENDED BY WAYS & MEANS COMMITTEE
 TO PROPOSED 2014 ONEIDA COUNTY BUDGET

AS AMENDED BY THE BOARD

ACCOUNT NUMBER	ITEM	2014 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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- AMENDMENT #1 # _____ (A) TO REDUCE GRIFFISS AIRFIELD - TERMINAL DESIGN AND CONSTRUCTION
 DESCRIPTION (B) TO REDUCE COMPREHENSIVE BUILDING IMPROVEMENT - PHASE 4
 (C) TO REDUCE COUNTY HIGHWAY BRIDGE PROGRAM - PHASE 4
 (D) TO REDUCE CONSTRUCTION, MAINTENANCE & SNOW REMOVAL EQUIPMENT - PHASE 4
 (E)

"H" CAPITAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	H-_____	GRIFFISS AIRFIELD - TERMINAL DESIGN AND CONSTRUCTION	\$5,582,500	0	\$500,000	\$5,082,500
3			0	0	0	0
4	H-473	COMPREHENSIVE BUILDING IMPROVEMENT - PHASE 4	1,100,000	0	200,000	900,000
5			0	0	0	0
6	H-_____	COUNTY HIGHWAY BRIDGE PROGRAM - PHASE 4	1,836,000	0	300,000	1,536,000
7			0	0	0	0
8	H-478	CONSTRUCTION, MAINTENANCE & SNOW REMOVAL EQUIP. - PHASE 4	800,000	0	250,000	550,000
9			0	0	0	0
10			0	0	0	0
11			\$9,318,500	\$0	\$1,250,000	\$8,068,500

"H" CAPITAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			\$0	0	\$0	\$0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
11			\$0	\$0	\$0	\$0

NET IMPACT ON BONDING FOR 2014:

(\$1,250,000)

ADOPTED BY TT FOLLOWING VOTE

AYES: 26

NAYS: 0

ROLL CALL

DATE November 13, 2013

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

Amendment 1

AYES: 26 NAYS: 0

INTRODUCTORY NO. 344

RESOLUTION NO. 342

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
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 <u>ABSENT</u>		
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	

Sponsor: Waterman, Miller, Fislisk, Leach, Welsh
 2nd: Clancy

AMENDMENT # 1 to Amendment 1 of the Capital Budget
 RECOMMENDED BY THE LEGISLATORS
 TO WAYS AND MEANS AMENDED 2014 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER
 ITEM
 WAYS & MEANS RECOMMENDED BUDGET
 INCREASE DECREASE
 2014 LEGISLATORS BUDGET

AMENDMENT #1# (A) TO REESTABLISH FUNDING FOR THE COUNTY HIGHWAY BRIDGE PROGRAM - PHASE 4
 DESCRIPTION (B)

(C)

"H" CAPITAL FUND APPROPRIATIONS:
 ACCT# COST CENTER NAME DESCRIPTION W&M BUDGET INCREASE DECREASE LEG BUDGET

1	H	COUNTY HIGHWAY BRIDGE PROGRAM - PHASE 4	\$0	300,000	\$0	\$0	\$1,836,000
2	H	COUNTY HIGHWAY BRIDGE PROGRAM - PHASE 4	\$1,536,000	0	0	0	0
3			0	0	0	0	0
4			0	0	0	0	0
5			0	0	0	0	0
6			0	0	0	0	0
7			0	0	0	0	0
			\$1,536,000	\$300,000	\$0	\$0	\$1,836,000

"H" CAPITAL FUND REVENUES:
 ACCT# COST CENTER NAME DESCRIPTION W&M BUDGET INCREASE DECREASE LEG BUDGET

1	H	COUNTY HIGHWAY BRIDGE PROGRAM - F BONDING	\$0	300,000	\$0	\$0	\$1,836,000
2	H	COUNTY HIGHWAY BRIDGE PROGRAM - F BONDING	\$1,536,000	0	0	0	0
3			0	0	0	0	0
4			0	0	0	0	0
5			0	0	0	0	0
6			0	0	0	0	0
7			0	0	0	0	0
			\$1,536,000	\$300,000	\$0	\$0	\$1,836,000

NET IMPACT ON PROPERTY TAX LEVY: \$0

ADOPTED BY THE FOLLOWING VOTE
 Yays: 26 Nays: 0

ROLL CALL

DATE November 13, 2013

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

Amendment 1 to 1

AYES: 26 NAYS: 0

INTRODUCTORY NO. 344

RESOLUTION NO. 342

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
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 <u>ABSENT</u>		
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	

ROLL CALL

DATE November 13, 2013

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

Capital Budget

AYES: 26 NAYS: 0

INTRODUCTORY NO. 344

RESOLUTION NO. 342

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
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 <u>ABSENT</u>		
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. 343

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2014-2019 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2014-2019 be and the same is hereby adopted at a total cost of \$222,483,017.00, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 6, 2013)

DATED: November 13, 2013

Adopted by the following roll call vote:

AYES 26 NAYS 0 ABSENT 3 (Gordon, Brennan, and Townsend)

ROLL CALL

DATE November 13, 2013

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

SIX YEAR Capital Budget

AYES: 26 NAYS: 0

INTRODUCTORY NO. 345

RESOLUTION NO. 343

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
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 <u>ABSENT</u>		
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. 344

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF 2014 OPERATING BUDGET

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2014 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2014 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, now, therefore, be it hereby

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$67,115,248, which represents the County's share of the total 2014 operations and maintenance Budget in the amount of \$375,901,948.

APPROVED: Ways & Means Committee (November 6, 2013)

DATED: November 13, 2013

Adopted by the following roll call vote as amended:

AYES: 25 NAYS: 1 ABSENT: 3 (Gordon, Brennan, and Townsend)

ROLL CALL

DATE November 13, 2013

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

OPERATING Budget

AYES: 25 NAYS: 1

INTRODUCTORY NO. 346

RESOLUTION NO. 344

DIST MEMBERS AYES NAYS

R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN <u>ABSENT</u>		
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 <u>ABSENT</u>		
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	