



## 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 29 THROUGH 60 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON FEBRUARY 11, 2015.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 29***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Sacco***

### **RE: APPOINTMENT OF MICHAEL C. CANDELLA TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD**

**WHEREAS,** Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, Chairman Gerald J. Fiorini, has recommended the appointment of Michael C. Candella, 6979 Glass Factory Rd., Holland Patent, NY, 13354 to serve on the Region 6 Fish and Wildlife Management Board, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Michael C. Candella, 6979 Glass Factory Rd., Holland Patent, NY, 13354 to serve on the Region 6 Fish and Wildlife Management Board for a two year term to expire December 31, 2016.

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

DATED: February 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0







## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 32

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

**RE: TRANSFER OF \$40,000 TO AA#A6510.195 – VETERANS SERVICE AGENCY-OTHER FEES AND SERVICES (FY 2015)**

**WHEREAS,** There is a need for additional funds in AA#6510.195, Veterans Service Agency, Other Fess and Services, 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 \$40,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1998.1992	Budget Special Items-Contingent	\$40,000.00
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TO:

AA#A6510.195	Veterans Service Agency-Other Fees and Services	\$40,000.00
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APPROVED: Health and Human Services (January 21, 2015)  
Ways & Means Committee (February 11, 2015)

DATED: February 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0







## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 36

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

RE: SUPPLEMENTAL APPROPRIATION OF \$72,150 TO AA#A1410.4951 COUNTY  
CLERK-OTHER EXPENSES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$72,150.00 to AA#A1410.4951 County Clerk-Other Expenses and

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

RA#3063	State Aid-Records Management	\$72,150.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A1410.4951	County Clerk-Other Expenses	\$72,150.00

APPROVED:	Government Operations	(January 14, 2015)
	Ways & Means Committee	(February 11, 2015)

DATED: February 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 37***

***INTRODUCED BY: Messrs. Waterman, Porter, Leach***

***2ND BY: Mr. Mandryck***

**RE: APPROVAL TO TRANSFER A PARCEL OF COUNTY OWNED PROPERTY TO THE FLORENCE VOLUNTEER FIRE DEPARTMENT**

**WHEREAS,** The Florence Volunteer Fire Department has requested a transfer of tax parcel 55.001-1-40 in the County of Oneida, and

**WHEREAS,** The Florence Volunteer Fire Department would like to acquire the property for additional parking during community activities, now, therefore, be it

**RESOLVED,** That, pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of parcel identified as tax map #55.001-1-40 to the Florence Volunteer Fire Department for municipal use, and it is further

**RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Florence Volunteer Fire Department.

APPROVED:           Government Operations Committee (January 14, 2015)  
                              Ways & Means Committee           (February 11, 2015)

DATED:               February 11, 2015

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 38***

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

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

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

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Department of Probation and the Clinton Central School District for the provision of early intervention services by Oneida County Probation Department Officers to students to prevent behavioral problems and to divert at risk youth from the Court system, and

**WHEREAS,** The program inserts one officer of the Oneida County Probation Department in the Clinton Central School facilities for one day of each week of the school year at a total projected cost of \$7,500.00 to be reimbursed by the Clinton Central School District for salaries, fringe benefits and travel expenses for the full-time Probation Officer, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Department of Probation and the Clinton Central School District. The term is for the period of September 1, 2014 through June 30, 2015.

APPROVED:           Public Safety Committee           (January 27, 2015)  
                              Ways & Means Committee           (February 11, 2015)

DATED:                February 11, 2015

Adopted by the following vote:

AYES: 23   NAYS: 0   ABSENT: 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 39**

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

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

**RE:** **SUPPLEMENTAL APPROPRIATION OF \$222,396 TO AA#A3020.495, EMERGENCY SERVICES**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$222,396.00 to AA#A3020.495, Emergency Services, and

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

RA#A3392	State Aid - Homeland Security	\$222,396.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A3020.495	Emergency Services - Other Expenses	\$222,396.00

APPROVED:	Public Safety Committee	(January 27, 2015)	
	Ways & Means Committee	(February 11, 2015	)

DATED: February 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 39*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND GREYHOUND LINES, INC.**

**WHEREAS,** This Board is in receipt of a Lease Agreement between Oneida County, through its Department of Public Works, and Greyhound Lines, Inc. for space at 321 Main St, Utica, NY for a ticket office, baggage room and waiting facility, and

**WHEREAS,** The lease term is for five (5) years with one (1) five (5) year renewal, 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 accepts a Lease Agreement between Oneida County, through its Department of Public Works and Greyhound Lines, Inc. for a five (5) year term, with one (1) five (5) year renewal options, the initial five year term commencing on January 1, 2016 and ending on December 31, 2020.

APPROVED:           Public Works Committee     (January 27, 2015)  
  Ways & Means Committee    (February 11, 2015)

DATED:                           February 11, 2015

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 40***

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

***2ND BY: Mr. Sacco***

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND GREYHOUND LINES, INC.**

**WHEREAS,** This Board is in receipt of a Lease Agreement between Oneida County, through its Department of Public Works, and Greyhound Lines, Inc. for space at 321 Main St, Utica, NY for a ticket office, baggage room and waiting facility, and

**WHEREAS,** The lease term is for five (5) years with one (1) five (5) year renewal, 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 accepts a Lease Agreement between Oneida County, through its Department of Public Works and Greyhound Lines, Inc. for a five (5) year term, with one (1) five (5) year renewal options, the initial five year term commencing on January 1, 2016 and ending on December 31, 2020.

APPROVED:           Public Works Committee     (January 27, 2015)  
                                  Ways & Means Committee     (February 11, 2015)

DATED:                 February 11, 2015

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 41***

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

### **RE: APPROVAL OF ONEIDA COUNTY HAZARD MITIGATION PLAN**

- WHEREAS,** In compliance with Federal Emergency Management criteria, the Oneida County Emergency Services Office with the assistance of the Oneida County Soil and Water Conservation District developed a Hazard Mitigation Plan to ensure Oneida County's eligibility for future Hazard Mitigation Grant funds, and
- WHEREAS,** The Oneida County Hazard Mitigation Plan (the "Plan") was prepared in accordance with the Disaster Mitigation Act of 2000 and approved by the Oneida County Board of Legislators on February 13, 2008, and
- WHEREAS,** Oneida County has reviewed and updated the Plan, and
- WHEREAS,** Oneida County affirms that the Plan will be updated no less than every five years, and
- WHEREAS,** The Oneida County Hazard Mitigation Plan has been reviewed and updated and now 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 adoption of the updated Oneida County Hazard Mitigation Plan in accordance with terms and conditions set forth in said document on file with the Clerk of this Board.

APPROVED:           Public Safety Committee     (January 27, 2015)  
                              Ways & Means Committee    (February 11, 2015)

DATED:                February 11, 2015

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 43*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF WORK ORDER #34-SAUQUOIT CREEK PUMPING STATION WITH GHD CONSULTING SERVICES, INC.**

**WHEREAS,** On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #34-Sauquoit Creek Pumping Station with GHD Consulting Services, Inc. to provide surveying and mapping services in support of easement acquisition for the new force main(s) that will be constructed from the Sauquoit Creek Pumping Station (SCPS) in Yorkville to the Oneida County Water Pollution Control Plant in Utica, with an estimated cost of \$60,000.00, and,

**WHEREAS,** Funding for this Work Order is provided by the Department through revenue received from sewer rates charged by the Department within the District, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #34 -Sauquoit Creek Pumping Station with an estimated amount of \$60,000.00 submitted by GHD Consulting Services, Inc.

APPROVED: Public Works Committee (January 27, 2015)  
Ways & Means Committee (February 11, 2015)

DATED: February 11, 2015

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 44**

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

**RE: APPROVAL OF WORK ORDER # 27 AMENDMENT #2 CAPACITY MANAGEMENT, OPERATIONS AND MAINTENANCE (CMOM) PROGRAM IMPLEMENTATION PHASE 3 WITH GHD CONSULTING**

**WHEREAS,** On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #27 Amendment #2 Capacity Management, Operations and Maintenance (CMOM) for the implementation of the program throughout the District, and

**WHEREAS,** Funding for this Work Order is provided by the Department through revenue received from sewer rates charged by the Department within the District, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #27, Amendment #2 Capacity Management, Operations and Maintenance (CMOM) Program Implementation Phase 3 with GHD Consulting in the amount of \$153,000.00.

APPROVED: Public Works Committee (January 27, 2015)  
Ways & Means Committee (February 11, 2015)

DATED: February 11, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 45*

*INTRODUCED BY: Messrs. Miller, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF WORK ORDER 35/HG487-FLOW MONITORING PROGRAM-ENGINEERING SUPPORT SERVICES WITH GHD CONSULTING SERVICES, INC.**

**WHEREAS,** On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order 35, Flow Monitoring Program, Engineering Support Services with GHD Consulting Services, Inc. with an estimated cost of \$35,000.00 to provide engineering and related technical services in support of the Economic Development Assistance Program (EDAP) grant obtained by the County from the State of New York for the implementation of a sanitary sewer flow monitoring program, and,

**WHEREAS,** Funding for this Work Order is provided by the Department through the NYS EDAP grant and will be administered through capital account HG-487, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order 35, Flow Monitoring Program-Engineering Support Services with GHD Consulting Services, Inc. with an estimated cost of \$35,000.00.

APPROVED:           Public Works Committee     (January 27, 2015)  
  Ways & Means Committee    (February 11, 2015)

DATED:                February 11, 2015

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

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 46

INTRODUCED BY: Messrs. D'Onofrio, Porter

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

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-489-GRIFFISS  
INTERNATIONAL – PHASE 2 TAXIWAY DESIGN

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Aviation, reporting the award of a grant to Oneida County from the Federal Aviation Administration for Capital Projects at Griffiss International Airport and requesting the corresponding amendment of Capital Project H-489 to amend the amount to reflect new funding to complete Phase 4 Taxiway Design, and

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

RESOLVED, That Capital Project H-489, Griffiss International, Phase 2 Taxiways is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal Aid-FAA	\$ 9,035,595.00	\$187,200.00	\$ 9,222,795.00
State Aid-FAA	\$ 501,978.00	\$ 10,400.00	\$ 512,378.00
Direct Appr.	<u>\$ 501,978.00</u>	<u>\$ 10,400.00</u>	<u>\$ 512,378.00</u>
TOTAL:	\$10,039,551.00	\$208,000.00	\$10,247,551.00

APPROVED:            Airport Committee            (February 4, 2015)  
                              Ways & Means Committee        (February 11, 2015)

DATED:                February 11, 2015

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0





## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 47***

***INTRODUCED BY: Messrs. D'Onofrio, Porter  
2ND BY: Mr. Joseph***

**RE: TRANSFER OF \$10,400 TO AA#A9950.9 BUDGET - TRANSFER TO CAPITAL FUND**

**WHEREAS,** There is a need for additional funds in AA#A9950.9 Budget – Transfer to Capital Fund, 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 \$10,400.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

A5620.495     Department of Aviation - Other Expenses                     \$10,400.00

**TO:**

A9950.9         Budget - Transfer to Capital Fund                                     \$10,400.00

**APPROVED:**             Airport Committee                     (February 4, 2015)  
                                     Ways & Means Committee             (February 11, 2015)

**DATED:**                     February 11, 2015

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 48**

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

**RE:**           **APPROVAL OF WORK ORDER #29, AMENDMENT 2, PRIVATE PROPERTY I/I  
REDUCTION PROGRAM IMPLEMENTATION PHASE 3**

**WHEREAS,** On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #29, Amendment 2 Private Property I/I Reduction Program Implementation Phase 3 with GHD Consulting Services, Inc. for the implementation of a district-wide Private Inflow and Infiltration Reduction Program with an estimated cost of \$106,000.00, and,

**WHEREAS,** Funding for this Work Order is provided by the Department through revenue received from sewer rates charged by the Department within the District, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #29, Amendment 2 Private Property I/I Reduction Program Implementation Phase 3 with GHD Consulting Services, Inc. with an estimated amount of \$106,000.00.

**APPROVED:**           Public Works Committee     (January 27, 2015)  
                              Ways & Means Committee    (February 11, 2015)

**DATED:**               February 11, 2015

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 49***

***INTRODUCED BY: Messrs. Porter, Clancy, Fort, Mandryck, Fort, Leach, Tallarino  
2ND BY: Mr. Waterman***

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE  
VERONA FIRE DISTRICT**

**WHEREAS,** This Board is in receipt of an agreement between Oneida County and the Verona Fire District in the amount of \$50,000.00, to support the costs of fire protection and emergency services to the citizens and facilities within the district, 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 Verona Fire District. The term of this agreement shall become effective January 1, 2014 and remain in effect through December 31, 2014

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

DATED:               February 11, 2014

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

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 50

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

### LOCAL LAW INTRODUCTORY "A" OF 2015 LOCAL LAW NO. \_\_ OF 2015

#### A LOCAL LAW AMENDING LOCAL LAW NUMBER 5 OF 2013 TO INCORPORATE CHANGES MADE BY THE CITY OF ROME IN THE NUMBERING OF CERTAIN ELECTION DISTRICTS

LEGISLATIVE INTENT: To amend Local Law No. 5 of 2013 in order to incorporate into the numerical description of the Oneida County legislative districts changes made by the City of Rome.

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

- That Article II, Section Two Hundred One of the Oneida County Charter and Article II, Section Two Hundred One of the Oneida County Administrative Code, as previously amended by Local Law No. 5 of 2013, are hereby amended and corrected only by the deletion of certain of the numerical designations of the Election Districts therein and the insertion of the following numerical designations in their stead:

**Section 201. (b)** There shall be a Board of County Legislators to be elected one from each of the following legislative districts and sitting together they shall constitute the Oneida County Board Legislators:

LEGISLATIVE DISTRICT	TOWNS/CITY	ELECTION DISTRICT
1	VERNON	1
		2
		3
		4
		5
	VERONA	5
2	AUGUSTA	1
		2
	KIRKLAND	3
		8

MARSHALL 1  
2

SANGERFIELD 1  
2

3 ROME 3-3

VERONA 3  
4  
6

VIENNA 1  
2  
3  
4

4 ROME 1-2  
2-2  
2-3  
2-4  
2-5  
3-1  
3-4  
3-5  
7-2

VERONA 1  
2

5 ANNSVILLE 1  
2  
3

CAMDEN 1  
2  
3

FLORENCE 1  
LEE 3

6 AVA 1

BOONVILLE 1  
2

		3
		4
	FORESTPORT	1
		2
	REMSEN	1
	STEUBEN	1
7	LEE	5
	ROME	6-1
		6-2
		6-3
		6-4
		1-1
		7-3
		7-4
		7-5
8	FLOYD	2
		3
	MARCY	1
		2
		3
		4
	WHITESTOWN	5
9	DEERFIELD	1
		2
		3
	FLOYD	1
	TRENTON	1
		2
		3
		4
10	KIRKLAND	1
		10
	ROME	2-1
	WESTMORELAND	1
		2

		3
		4
11	WHITESTOWN	1
		2
		4
		6
		7
		8
		9
		13
		15
12	ROME	3-2
		4-1
		4-2
		4-3
		4-4
		5-1
		5-2
		5-3
		5-4
13	NEW HARTFORD	2-1
		2-2
	WHITESTOWN	3
		10
		11
		12
		14
		16
14	KIRKLAND	2
		4
		5
		6
		7
		9
	NEW HARTFORD	4-1
		4-2
		4-3
		4-4
15	NEW HARTFORD	1-3



		1-5
		2-3
		2-4
		3-1
		3-2
		3-3
		3-4
16	BRIDGEWATER	1
	NEW HARTFORD	1-1
		1-2
		1-4
	PARIS	1
		2
		3
17	LEE	1
		2
		4
	ROME	1-3
		1-4
		7-1
	WESTERN	1
		2
		3
18	UTICA	4-1
		4-2
		4-3
		4-4
		4-5
		4-6
		4-7
		4-8
		4-9
19	UTICA	3-1
		3-2
		3-3
		3-4
		3-5
		3-6
		3-7
		3-8
		3-9
		5-2

20	UTICA	1-8 5-1 5-3 5-4 5-5 5-6
21	UTICA	2-1 2-3 2-4 2-5 2-6 2-7 3-10 5-7
22	UTICA	1-1 1-2 1-3 1-4 1-5 1-6 1-7 2-2 2-8
23	UTICA	6-1 6-2 6-3 6-4 6-5 6-6 6-7 6-8 6-9

2. That this local law shall take effect immediately in accordance with the sections 20, 21 and 27 of the Municipal Home Rule Law.

APPROVED: Ways & Means Committee (February 11, 2015)  
 DATED: February 11, 2015 (Message of Necessity)

Adopted by the following vote:  
 AYES 22 NAYS 1 (Mr. Tallarino) ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 51*

*INTRODUCED BY: Messrs. D'Onofrio, Porter  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN INCENTIVE PROPOSAL BETWEEN ONEIDA COUNTY AND  
NEW YORK STATE THROUGH EMPIRE STATE DEVELOPMENT**

**WHEREAS,** This Board is in receipt of an Incentive Proposal between Oneida County and New York State through Empire State Development for \$4,000,000.00 to be used for Phase I of the range instrumentation project at Griffiss International Airport, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves an Incentive Proposal between Oneida County and New York State through Empire State Development.

APPROVED:            Airport Committee            (February 4, 2015)  
                              Ways & Means Committee    (February 11, 2015)

DATED:                February 11, 2015

Adopted by the following vote:

AYES    23    NAYS    0    ABSENT    0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 52***

***INTRODUCED BY: Messrs. D'Onofrio, Porter  
2ND BY: Mr. Joseph***

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-527-GRIFFISS RADAR  
INSTALLATION-CFA#40213 NUAIR**

**WHEREAS,** This Board is in receipt of a request to establish Capital Project H-527-Griffiss Radar Installation - CFA#40213 NUAIR, and

**WHEREAS,** Oneida County had been awarded has accepted an Incentive Proposal from New York State to fund the proposed Phase I, Range Instrumentation Project, which will upgrade the radar capabilities at Griffiss International Airport, and

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-527 - Griffiss Radar Installation - CFA#40213 NUAIR

H-527-State Aid	\$4,000,000.00
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APPROVED:	Airport Committee	(February 4, 2015)	
	Ways & Means Committee	(February 11, 2015)	)

DATED: February 11, 2015

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



**ONEIDA COUNTY BOARD OF LEGISLATORS  
RESOLUTION NO. 53**

*INTRODUCED BY: Messrs. D'Onofrio, Porter  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF SOLE SOURCE PURCHASES OF TEST SITE RADAR EQUIPMENT  
BY ONEIDA COUNTY THROUGH GRIFFISS INTERNATIONAL AIRPORT FROM  
SAAB SENSIS AND SRC IN AMOUNTS UP TO \$4 MILLION**

**WHEREAS,** Pursuant to an Incentive Proposal between Oneida County and New York State Oneida County is to be awarded \$4 million for the purchase of Test Site Radar Equipment for Phase I of the range instrumentation for the development and operation of the Unmanned Aircraft Systems Test Site at Griffiss International Airport, and

**WHEREAS,** The Incentive Proposal is the distribution mechanism for a Consolidated Funding Application (CFA) Grant in the amount of \$4 million awarded by the State of New York to Northeast UAS Airspace Integration Research Alliance (NUAIR) for the purchase of LSTAR and WAM Radar systems from Saab Sensis and SRC, as sole source vendors, and

**WHEREAS,** On , 2014, NUAIR assigned the CFA Grant to Oneida County, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said such sole source purchases 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 the sole source purchase of LSTAR and WAM Radar systems from Saab Sensis and SRC for Test Site Radar Equipment for Phase I of the range instrumentation project at Griffiss International Airport.

APPROVED:            Airport Committee            (February 4, 2015)  
                              Ways & Means Committee    (February 11, 2015)

DATED:                February 11, 2015

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 0   ABSTAIN 1 (Koenig)

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 54

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF TRANSFER OF FUNDS FOR VARIOUS SALARY AND RELATED PERSONAL SERVICES ACCOUNTS FOR 2014**

**WHEREAS,** There is a need for additional funds in various salary and related personal services accounts throughout the County for 2014.

**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 \$2,039,333.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

**TO:**

AA# A1010.101 - Board of Legislators, Salaries .....	\$ 7,761.
AA# A1110.101 - County Court, Salaries .....	823.
AA# A1110.102 - County Court, Temporary Help .....	1,071.
AA# A1165.101 - District Attorney, Salaries .....	116,233.
AA# A1165.102 - District Attorney, Temporary Help .....	22,248.
AA# A1170.101 - Public Defender-Criminal, Salaries .....	198,753.
AA# A1173.101 - Public Defender-Civil, Salaries .....	31,781.
AA# A1230.101 - County Executive, Salaries .....	234.
AA# A1310.101 - Finance-Commissioner, Salaries .....	4,514.
AA# A1313.101 - Finance-Real Estate, Salaries .....	870.
AA# A1315.101 - Audit & Control, Salaries .....	12,542.
AA# A1340.101 - Budget, Salaries .....	3,443.
AA# A1345.101 - Purchasing, Salaries .....	9,503.
AA# A1410.101 - County Clerk-Registrar, Salaries .....	6,042.
AA# A1410.102 - County Clerk-Registrar, Temporary Help .....	423.
AA# A1410.103 - County Clerk-Registrar, Overtime .....	1,467.
AA# A1411.101 - Motor Vehicle Bureau, Salaries .....	4,137.
AA# A1412.101 - Naturalization, Salaries .....	686.
AA# A1420.101 - Law Department, Salaries .....	6,079.
AA# A1420.102 - Law Department, Temporary Help .....	1,246.
AA# A1430.101 - Personnel, Salaries .....	10,916.
AA# A1450.102 - Board of Elections, Temporary Help .....	14,057.
AA# A1450.103 - Board of Elections, Overtime .....	15.
AA# A1490.101 - Public Works Commissioner, Salaries .....	3,193.
AA# A1610.101 - Central Services, Salaries .....	13,783.
AA# A1610.103 - Central Services, Overtime .....	12.

AA# A1620.101 - Buildings & Grounds, Salaries .....	23,277.
AA# A3020.101 - Emergency Communications, Salaries .....	38,016.
AA# A3110.101 - Sheriff-Administration, Salaries .....	6,280.
AA# A3111.101 - Sheriff-Stop DWI, Salaries .....	3,670.
AA# A3112.101 - Sheriff-Security, Salaries .....	23,041.
AA# A3112.103 - Sheriff-Security, Overtime .....	13,296.
AA# A3113.101 - Sheriff-Special Initiatives, Salaries .....	21,744.
AA# A3115.101 - Sheriff-Civil, Salaries .....	34,185.
AA# A3117.101 - Sheriff-Court Attendants, Salaries .....	17,786.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries.....	8,199.
AA# A3120.102 - Sheriff-Law Enforcement, Temporary Help.....	6,135.
AA# A3120.103 - Sheriff-Law Enforcement, Overtime .....	42,433.
AA# A3120.107 - Sheriff-Law Enforcement, Salaries 207-C Injury.....	96,030.
AA# A3140.101 - Probation Office, Salaries .....	11,382.
AA# A3141.101 - Domicile Restriction Program, Salaries .....	6,750.
AA# A3142.101 - PINS Diversion Program, Salaries .....	23,381.
AA# A3142.103 - PINS Diversion Program, Overtime .....	1,028.
AA# A3145.103 - Rome Safe School Program, Overtime.....	815.
AA# A3150.101 - Sheriff-Jail Inmates, Salaries .....	43,006.
AA# A3150.102 - Sheriff-Jail Inmates, Temporary Help .....	11,757.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime.....	48,514.
AA# A3150.107 - Sheriff-Jail Inmates, Salaries 207-C Injury .....	4,906.
AA# A3313.101 - Stop DWI Program, Salaries.....	4,205.
AA# A3430.101 - Drug Enforcement Task Force, Salaries .....	6,011.
AA# A4011.101 - Physically Handicapped Child Admin, Salaries .....	1,668.
AA# A4018.101 - Environmental Health, Salaries .....	20,891.
AA# A4021.102 - Community Wellness, Temporary Help .....	2,815.
AA# A4089.101 - Immunization Action Plan, Salaries .....	1,925.
AA# A4091.101 - Cancer Services Program, Salaries .....	3,143.
AA# A4092.109 - Emergency Preparedness Program, Salaries.....	478.
AA# A5620.101 - Department of Aviation, Salaries .....	7,756.
AA# A5620.103 - Department of Aviation, Overtime .....	8,512.
AA# A6010.103 - Social Services Administration, Overtime .....	8,308.
AA# A6011.103 - Children & Adult Services, Overtime .....	28,479.
AA# A6012.103 - Temporary Assistance, Overtime .....	5,643.
AA# A6014.101 - Employment Program, Salaries .....	25,429.
AA# A6014.103 - Employment Program, Overtime.....	508.
AA# A6015.101 - Home Energy Assistance Program, Salaries .....	4,910.
AA# A6015.102 - Home Energy Assistance Program, Temporary Help.....	31,600.
AA# A6019.101 - Day Care Administration, Salaries .....	34,095.
AA# A6610.101 - Weights & Measures, Salaries .....	3,051.
AA# A6772.103 - Office for the Aging, Overtime.....	3,382.
AA# A6773.101 - Senior Nutrition Program, Salaries.....	1,137.
AA# A6774.102 - Office for Continuing Care, Temporary Help .....	688.
AA# A6774.103 - Office for Continuing Care, Overtime.....	6,760.
AA# A7310.101 - Youth Bureau, Salaries .....	1,422.
AA# A8020.101 - Planning Department, Salaries.....	6,713.

"A" Fund Total:\$ 1,176,992.

AA# D3310.101 - Traffic Control, Salaries .....	\$ 11,919.
AA# D3310.103 - Traffic Control, Overtime .....	6,530.



AA# D5010.101 - Highway & Bridges Administration, Salaries .....	7,667.
AA# D5020.101 - Engineering, Salaries .....	17,404.
AA# D5110.101 - Maintenance of Highways & Bridges, Salaries .....	12,450.
AA# D5110.103 - Maintenance of Highways & Bridges, Overtime .....	37,932.
"D" Fund Total:\$	93,902.

AA# G8110.101 - W.P.C. - Administration, Salaries .....	\$ 8,275.
AA# G8140.101 - W.P.C. - Industrial Program, Salaries.....	1,134.
"G" Fund Total: \$	9,409.

AA# J6296.102 - Workforce Invest Act-Utica, Temporary Help .....	\$ 14,744.
AA# J6297.102 - Workforce Invest Act-Summer Youth, Temporary Help .....	35,387.
AA# J6300.102 - Workforce Development Administration, Temporary Help .....	24,035.
AA# J6303.102 - Oneida County College Student Corps, Temporary Help.....	120,145.
"J" Fund Total: \$	194,311.

**FROM:**

AA# A1311.101 - Finance-Treasury, Salaries .....	\$ 40,616.
AA# A1312.101 - Finance-Real Property Tax Services, Salaries.....	24,230.
AA# A1315.102 - Audit & Control, Temporary Help .....	2,257.
AA# A1411.102 - Motor Vehicle Bureau, Temporary Help.....	10,801.
AA# A1430.102 - Personnel, Temporary Help .....	1,854.
AA# A1450.101 - Board of Elections, Salaries.....	16,087.
AA# A1480.101 - Health Insurance Administration, Salaries .....	44,896.
AA# A1620.102 - Building & Grounds, Temporary Help.....	5,488.
AA# A3020.103 - Emergency Communications, Overtime.....	18,987.
AA# A3111.103 - Sheriff-Stop DWI, Overtime .....	10,330.
AA# A3113.103 - Sheriff-Special Initiatives, Overtime .....	1,746.
AA# A3115.103 - Sheriff-Civil, Overtime.....	23,848.
AA# A3117.102 - Sheriff-Court Attendants, Temporary Help.....	11,383.
AA# A3117.103 - Sheriff-Court Attendants, Overtime .....	33,384.
AA# A3140.102 - Probation Office, Temporary Help.....	1,092.
AA# A3140.103 - Probation Office, Overtime .....	22,462.
AA# A3141.103 - Domicile Restriction Program, Overtime .....	2,989.
AA# A3145.101 - Rome Safe Schools Program, Salaries.....	3,264.
AA# A3152.102 - Sheriff-Inmate Commissary, Temporary Help .....	8,299.
AA# A3313.102 - Stop DWI Program, Temporary Help.....	5,052.
AA# A3430.102 - Drug Enforcement Task Force, Temporary Help .....	1,099.
AA# A3430.103 - Drug Enforcement Task Force, Overtime .....	8,147.
AA# A4010.101 - Public Health Administration, Salaries.....	13,689.
AA# A4010.102 - Public Health Administration, Temporary Help.....	2,785.
AA# A4011.102 - Physically Handicapped Children Admin, Temporary Help .....	2,792.
AA# A4012.101 - Public Health Clinic, Salaries .....	26,362.
AA# A4012.102 - Public Health Clinic, Temporary Help .....	10,331.
AA# A4015.101 - Lead Screening Program, Salaries.....	2,916.
AA# A4018.102 - Environmental Health, Temporary Help .....	4,508.
AA# A4018.103 - Environmental Health, Overtime.....	6,958.
AA# A4021.101 - Community Wellness, Salaries.....	32,402.
AA# A4059.101 - Early Intervention Administration, Salaries .....	50,697.

AA# A4060.101 - Education Handicapped Child Admin, Salaries .....	12,313.
AA# A4082.101 - WIC Program, Salaries .....	47,684.
AA# A4310.101 - Mental Health Administration, Salaries .....	90,102.
AA# A5620.102 - Department of Aviation, Temporary Help.....	6,455.
AA# A6010.101 - Social Services Administration, Salaries.....	215,873.
AA# A6010.102 - Social Services Administration, Temporary Help .....	8,424.
AA# A6011.101 - Children & Adult Services, Salaries .....	50,604.
AA# A6012.101 - Temporary Assistance, Salaries.....	132,013.
AA# A6013.101 - Medicaid Administration, Salaries .....	70,227.
AA# A6772.101 - Office for the Aging, Salaries .....	47,114.
AA# A6774.101 - Office for Continuing Care, Salaries .....	34,822.
AA# A7310.102 - Youth Bureau, Temporary Help .....	<u>9,610.</u>
"A" Fund Total:\$	1,176,992.

AA# D5010.860 - Highways & Bridges Administration, Health Insurance .....	\$ 9,584.
AA# D5110.102 - Maintenance of Highways & Bridges, Temporary Help .....	54,318.
AA# D5110.860 - Maintenance of Highways & Bridges, Health Insurance .....	<u>30,000.</u>
"D" Fund Total:	93,902.

AA# G8130.101 - W.P.C. - Sewage Treatment, Salaries.....	<u>\$ 9,409.</u>
"G" Fund Total:	\$ 9,409.

AA# J6293.102 - Summer Youth Employment Program, Temporary Help .....	\$ 12,794.
AA# J6298.102 - TANF-Summer Youth Program, Temporary Help .....	17,905.
AA# J6300.101 - Workforce Development Administration, Salaries .....	38,960.
AA# J6300.495130 - Workforce Development Administration, DSS Employ Center.....	89,323.
AA# J6300.810 - Workforce Development Administration, Retirement .....	10,000.
AA# J6300.860 - Workforce Development Administration, Health Insurance.....	<u>25,329.</u>
"J" Fund Total:\$	194,311.

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

DATED:                              February 11, 2015

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 55***

***INTRODUCED BY: Mr. Porter***

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

**RE: APPROVAL OF THE EQUITABLE SHARING AGREEMENT  
BETWEEN THE COUNTY OF ONEIDA, THROUGH ITS DISTRICT  
ATTORNEY'S OFFICE, AND THE UNITED STATES OF AMERICA, THROUGH ITS  
DEPARTMENT OF JUSTICE**

**WHEREAS,** This Board is in receipt of correspondence from District Attorney Scott D. McNamara, requesting approval of an Agreement between Oneida County, through its District Attorney's Office, and the United States of America through its Department of Justice, for a Federal Equitable Sharing Agreement to support the District Attorney's Office; and

**WHEREAS,** According to Oneida County Charter section 2202, said Agreements 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 the Agreement between Oneida County, through its District Attorney's Office, and The United States of America, through its Department of Justice for a Federal Equitable Sharing Agreement to support the District Attorney's Office.

**APPROVED:** Bypassed Committee  
Ways & Means Committee (February 11, 2015)

**DATED:** February 11, 2015

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 56***

***INTRODUCED BY: Mr. Porter***

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

**RE: APPROVAL OF THE EQUITABLE SHARING AGREEMENT  
BETWEEN THE COUNTY OF ONEIDA, THROUGH ITS DISTRICT  
ATTORNEY'S OFFICE, AND THE UNITED STATES OF AMERICA, THROUGH ITS  
DEPARTMENT OF JUSTICE**

**WHEREAS,** This Board is in receipt of correspondence from District Attorney Scott D. McNamara, requesting approval of an Agreement between Oneida County, through its District Attorney's Office, and The United States of America through its Department of Justice, for a Federal Equitable Sharing Agreement to support the District Attorney's Office, and

**WHEREAS,** According to Oneida County Charter section 2202, said Agreements 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 the Agreement between Oneida County, through its District Attorney's Office, and The United States of America, through its Department of Justice, for a Federal Equitable Sharing Agreement to support the District Attorney's Office.

**APPROVED:** Bypassed Committee  
Ways & Means Committee (February 11, 2015)

**DATED:** February 11, 2015

Adopted by the following vote:

**AYES 23 NAYS 0 ABSENT 0**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 57**

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

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF WORK ORDER #28 AMENDMENT #2 - COMMUNITY OUTREACH WITH GHD CONSULTING SERVICES INC.**

**WHEREAS,** On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #28, Amendment #2 - Community Outreach to provide steering committee facilitation, public education and intercommunity collaboration in support of compliance with increasingly stringent state and federal wastewater standards, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #28, Amendment #2 - Community Outreach in the amount of \$47,000.00 submitted by GHD Consulting Services Inc.

**APPROVED:** Public Works Committee (Bypassed)  
Ways & Means Committee (February 11, 2015)

**DATED:** February 11, 2015

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 58***

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

**RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY THROUGH ITS DISTRICT ATTORNEY'S OFFICE AND THE JOHN FINN INSTITUTE FOR PUBLIC SAFETY, INC.**

**WHEREAS,** This Board, is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Memorandum of Understanding between Oneida County through its District Attorney's Office and the John Finn Institute for Public Safety, Inc., whereby the Institute will operate as a planning group to implement and coordinate strategies to reduce crime throughout Oneida County and will provide a researcher to assist with crime intelligence analysis, and

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

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Memorandum of Understanding between Oneida County through its District Attorney's Office and the John Finn Institute for Public Safety, Inc., and be it further

**RESOLVED,** That the duration of said Grant Agreement shall be for a term of one year commencing July 1, 2014 through June 30, 2015 in the amount of \$79,946.00.

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

DATED: February 11, 2015

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 59***

***INTRODUCED BY: Messrs. Fiorini, Porter, Waterman, Sacco, Mandryck, Welsh, Flisnik, Fort, Idzi  
2ND BY: Mr. Joseph***

**RE: APPROVAL TO ADVANCE 70% OF THE ANNUAL SNOWMOBILE TRAIL MAINTENANCE FUNDING TO THE ONEIDA COUNTY SNOWMOBILE ASSOCIATION**

**WHEREAS,** On January 1, 2015, the County of Oneida entered into a contract with the Oneida County Snowmobile Association

**WHEREAS,** This Board is in receipt of correspondence from County Comptroller Joseph J. Timpano requesting approval to advance the 70% of the annual Snowmobile Trails maintenance funding to the Oneida County Snowmobile Association for development and maintenance of snowmobile trails in Oneida County during the 2014/2015 winter season, and

**WHEREAS,** That said advance shall be supported, in full, by a State Grant in the amount of \$175,028.

**WHEREAS,** Said advance must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That this Board hereby authorizes and approves the immediate advance of the first 70% of the annual trail maintenance funding to the Oneida County Snowmobile Association for development and maintenance of snowmobile trails in Oneida County during the 2014/2015 winter season and further authorizes and directs County Executive Anthony J. Picente to execute any and all documents related thereto to effect same, and it is further

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

DATED: February 11, 2014

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 60

**INTRODUCED BY: Mr. Tallarino**

**2<sup>ND</sup> BY: All Members**

**RE: RESOLUTION EXTENDING THE BOARD'S SYMPATHY TO THE FAMILY OF THE LATE PAUL F. POMILIO**

**WHEREAS,** In the death of Paul F. Pomilio on Monday, January 12, 2015, the County of Oneida has suffered the loss of a most distinguished public servant, a leading citizen and great friend and family and business man who held the respect and esteem of the citizens of the entire County of Oneida and the Members of this Board of Legislators, and

**WHEREAS,** Mr. Pomilio was very involved in the City of Rome through his businesses and in County government, serving as a member of the Board of Legislators for 14 years including as Minority Leader in 1972 and 1973. While on the Board of Legislators he was chosen to serve as a member of various committees, including Education & Youth, Social Services, Social Welfare, County Records, Courts & Law and Laws & Rules, further proving his dedication as a public servant, and

**WHEREAS,** Mr. Pomilio was proud of his service to our Nation in the United States Navy, but some of his proudest moments were those as a family man and a loving husband and father. Married to his wife Dolores for nearly 50 years, they enjoyed travelling – particularly their extended trip to Italy, and

**WHEREAS,** Mr. Pomilio loved the City of Rome who understood the significance of local businesses to the economy and whose memberships included the Rome Chamber of Commerce, several local organizations, the Rome Boxing Association, the New York State Pharmacists Association and the US Trotting Association, now, therefore be it hereby

**RESOLVED,** That the members of this Board, speaking for the citizens of their respective communities extend to the family of the late Paul F. Pomilio their sincere sympathy, their appreciation of the value of his services to Oneida County, and their respect for his worth as a man.

*Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of Paul F. Pomilio*

*DATED: February 11, 2015*