



## 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

Philip M. Sacco  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 171 THROUGH 190 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON JUNE 8, 2016.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 171***

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

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

**RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH, 2016**

**WHEREAS,** The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and;

**WHEREAS,** This report shows that \$1,446,860.59 is to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

**RESOLVED,** That the Oneida County Commissioner of Finance be, and hereby is authorized and directed to remit payments in the amounts shown to the various towns, cities and villages in said semi-annual report on the Mortgage Tax Receipts.

APPROVED:                   Government Operations Committee (May 11, 2016)  
  Ways & Means Committee                   (June 8, 2016 )

DATED:       June 8, 2016

Adopted by the following vote:

AYES 21    NAYS 0    ABSENT 2 (Waterman, Paparella)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 172

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND HOUSE OF THE GOOD SHEPHERD**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and House of the Good Shepherd in an amount not to exceed \$539,850.00 for Non-Secure Detention Services to reserve five beds for court ordered youth either awaiting further court action or youth who are already adjudicated PINS (Person in Need of Supervision) or JD (Juvenile Delinquent), and

**WHEREAS,** The Agreement shall be for a term of one year, commencing January 1, 2016 and terminating December 31, 2016, with the option to renew under the current terms being at the sole discretion of the Department of Social Services and notice to House of the Good Shepherd prior to the end of the term of the proposed Purchase of Services Agreement, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and House of the Good Shepherd for a term of one year commencing January 1, 2016 and ending December 31, 2016, with the option to renew under the current terms being at the sole discretion of the Department of Social Services and notice to House of the Good Shepherd prior to the end of the term of the proposed Purchase of Services Agreement.

APPROVED:	Health and Human Services Committee	(June 1, 2016)
	Ways & Means Committee	(June 8, 2016)

DATED: June 8, 2016

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Waterman, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 173***

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

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$200,000.00 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$200,000.00, and

**WHEREAS,** The Community Development Block Grant funds will provide funding assistance to the Microenterprise Grant Program, and

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

**WHEREAS,** The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 85 and 570, as amended, now, therefore, be it hereby

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

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

**RESOLVED,** That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such documents as may be required in order to implement the program and hold the required public hearing if the application is approved and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED:           Ways & Means Committee   (June 8, 2016)

DATED:           June 8, 2016

Adopted by the following vote:

AYES:21   NAYS: 0   ABSENT: 2 (Waterman, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 174***

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

- RE:**           **APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND NYSARC, INC., THE ARC ONEIDA-LEWIS CHAPTER**
- WHEREAS,** This Board is in receipt of an amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and NYSARC, Inc., The ARC Oneida-Lewis Chapter, and
- WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and NYSARC, Inc., The ARC Oneida-Lewis Chapter on October 11, 2013, NYSARC, Inc., The ARC Oneida-Lewis Chapter agreed to provide services to adults with a serious and persistent mental illness and individuals with developmental disabilities in need of respite services including Vocational Rehabilitation Training/Sheltered Workshop; Transportation; Assisted Competitive Employment (ACE); and Ongoing Integrated Supported Employment (OISE) with a term from January 1, 2014 through December 31, 2016 (the "Agreement"), and
- WHEREAS,** On October 14, 2014 and November 3, 2015, Oneida County and NYSARC, Inc., The ARC Oneida-Lewis Chapter agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Purchase of Services Agreement, and
- WHEREAS,** Oneida County and NYSARC, Inc., The ARC Oneida-Lewis Chapter wish to further amend the Agreement to add subsection (E) to section 2 to the original Purchase of Services Agreement, which shall read as follows: "Provide respite services under the OPWDD Respite Program Enhancement for individuals with developmental disabilities to assist them and their families", and
- WHEREAS,** The addition of Respite Services under the OPWDD Respite Program Enhancement is supported by additional funding from Oneida County in the sum of \$25,000.00 for the year 2016, and
- WHEREAS,** This amendment will result in a new gross amount of \$321,607.00 for the year 2016, and total three year funding of \$1,008,535.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board hereby authorizes and approves a third amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and NYSARC, Inc., The ARC Oneida-Lewis Chapter.

APPROVED: Health and Human Services Committee (June 1, 2016)  
Ways & Means Committee (June 8, 2016)

DATED: June 8, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Paparella)

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 175**

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

**RE:** **APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESCUE MISSION OF UTICA, INC.**

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., and

**WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and Rescue Mission of Utica, Inc. on December 9, 2013, Rescue Mission of Utica, Inc. agreed to provide services to adults with a serious and persistent mental illness; individuals with who are alcohol dependent and require a structured living environment including Enriched Single Room Occupancy (ESRO) Program and Addictions Crisis Center (ACC) with a term from January 1, 2014 through December 31, 2016 (the "Agreement"), and

**WHEREAS,** On October 14, 2014 and November 3, 2015, Oneida County and Rescue Mission of Utica, Inc. agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Purchase of Services Agreement, and

**WHEREAS,** As a result of additional OASAS State funding over the current contract term, Oneida County and Rescue Mission of Utica, Inc. need to further amend the Agreement by increasing Addictions Crisis Center (ACC) in the amount of \$5,400.00 for the year 2015 and in the amount of \$27,174.00 for the year 2016, and

**WHEREAS,** This amendment will result in a new gross amount of \$1,066,242.00 for the year 2015; a new gross amount of \$1,088,016.00 for the year 2016; and total three year funding of \$3,209,653.00, and

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

**RESOLVED,** That this Board hereby authorizes and approves a third amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc.

APPROVED: Health and Human Services Committee (June 1, 2016)  
                  Ways & Means Committee (June 8, 2016)

DATED: June 8, 2016

Adopted by the following vote:  
AYES 21   NAYS 0   ABSENT 2 (Waterman, Paparella)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### *RESOLUTION NO. 176*

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE CITY OF ROME,  
THROUGH ITS POLICE DEPARTMENT**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Rome, through its Police Department, in the amount of \$113,769.00 to provide one (1) Police Officer from the Rome Police Department to act as a Law Enforcement Coordinator dedicated to the Child Advocacy Center. The Child Advocacy Center will establish a multidisciplinary team to provide on-site law enforcement, caseworkers, victim advocacy, scheduled medical examinations, and counseling to victims of Child Sexual Abuse cases, and

**WHEREAS,** The Department of Social Services shall be responsible for 80% of the \$113,769.00 amount of the Agreement, or \$91,015.20. The local share of the \$91,015.20 figure shall be \$45,507.60, with New York State contributing funds in the sum of \$45,507.60. The Rome Police Department shall be responsible for 20% of the \$113,769.00 amount of the Agreement, or \$22,753.80, and

**WHEREAS,** The Agreement shall be for a term of one year, commencing January 1, 2016 and terminating December 31, 2016, with the option to renew the Agreement upon the terms set forth in the Agreement being at the sole discretion of the County of Oneida and the Department of Social Services, and notice to the City of Rome prior to the end of the term of the Agreement, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Rome, through its Police Department, for a term of one year commencing January 1, 2016 and ending December 31, 2016, with the option to renew being at the sole discretion of the County of Oneida and the Department of Social Services, and notice to the City of Rome prior to the end of the term of the Agreement.

**APPROVED:** Health and Human Services Committee (June 1, 2016)  
Ways & Means Committee (June 8, 2016)

**DATED:** June 8, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Paparella)



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 177**

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

**RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR ROADSIDE DITCHING**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the Roadside Ditching Agreement between Oneida County through its Department of Public Works and various municipalities in Oneida County, and

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

**RESOLVED,** That the form and terms of the Roadside Ditching Agreement submitted by the Department of Public Works is hereby approved, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute Roadside Ditching Agreements, on behalf of the County of Oneida, with the Towns of Augusta, Ava, Bridgewater, Camden, Floyd, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vienna, Westmoreland, Whitestown and the City of Rome at hourly rates of \$315.00 per hour for each municipality, excepting a rate of \$260.00 an hour for the Towns of Bridgewater and Paris, for an estimated total amount not to exceed \$12,600.00 for a term commencing May 2, 2016 and ending December 2, 2016, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Roadside Ditching Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such agreements and are recommended by the Commissioner of Public Works.

APPROVED:            Public Works Committee    (May, 25, 2016)  
                              Ways & Means Committee    (June, 8 2016)

DATED:                June 8, 2016

Adopted by the following vote:

AYES 21    NAYS 0    ABSENT 2 (Waterman, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 178*

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

*2ND BY: Mr. Joseph*

**RE:           APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR SHARED SERVICES**

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Dennis Davis, Commissioner of Public Works, requesting approval of Inter-municipal Shared Services and Equipment Master Agreement between Oneida County and certain of its cities, towns and villages to allow for the sharing of services and equipment between the County and its sister municipalities, and

**WHEREAS,** 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 County Executive, Anthony J. Picente, Jr., to execute said Inter-municipal Shared Services and Equipment Master Agreement between Oneida County and certain of its cities, towns and villages to allow for the sharing of services and equipment between the County and its sister municipalities for a period of five (5) years from the date of signing of the Inter-municipal Shared Services and Equipment Master Agreement.

APPROVED:           Public Works Committee   (June 25, 2016)  
  Ways & Means Committee (June 8, 2016)

DATED:           June 8, 2016

Adopted by the following vote:

AYES 21   NAYS 0   ABSENT 2 (Waterman, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 179*

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

**RE: APPROVAL OF THE 2016 MOWING AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND VARIOUS MUNICIPALITIES IN ONEIDA COUNTY**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the 2016 Mowing Agreement between Oneida County, through its Department of Public Works, and various municipalities in Oneida County, and

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

**RESOLVED,** That the form and terms of the 2016 Mowing Agreement submitted by the Department of Public Works is hereby approved, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to execute Mowing Agreements, on behalf of the County of Oneida, with the Towns of Ava, Bridgewater, Camden, Deerfield, Floyd, Kirkland, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vienna, Western, Westmoreland, Whitestown, and the City of Rome, at hourly rates of \$375.00 per center lane mile for each municipality for an estimated total of \$139,372.50 during a term commencing May 16, 2016 and ending November 1, 2016, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Mowing Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such agreements and are recommended by the Commissioner of Public Works.

APPROVED:           Public Works Committee   (May 25, 2016)  
  Ways & Means Committee   (June 8, 2016)

DATED:                   June 8, 2016

Adopted by the following vote:

AYES: 21   NAYS: 0   ABSENT: 2 (Waterman, Paparella)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 180

INTRODUCED BY: Messrs. Miller, Porter

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT HG-479 – WPC – NORTH UTICA PARALLEL INTERCEPTOR**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project HG-479 – WPC – North Utica Parallel Interceptor, 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, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
HG479 Misc Rev	\$ 5,000,000.00	\$ 350,000.00	\$ 5,350,000.00
HG479 Bonds	\$10,630,000.00	\$ 0.00	\$10,630,000.00
WPC Fund Balance	\$ 0.00	\$ 900,000.00	\$ 900,000.00
<b>TOTAL:</b>	<b>\$15,630,000.00</b>	<b>\$1,250,000.00</b>	<b>\$16,880,000.00</b>

APPROVED: Public Works Committee (May 25, 2016)  
Ways & Means Committee (June 8, 2016)

DATED: June 8, 2016

Adopted by the following roll call vote:

AYES 20 NAYS 0 ABSENT 3 (Idzi, Waterman, Paparella)

**ROLL CALL SHEET**

DATE: June 9, 2016

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20    NAYS: 0    ABSENT: 3

INTRODUCTORY NO. 183

RESOLUTION NO. 180

DIST	MEMBERS		
R-1	SCHIEBEL	X	
R-2	IDZI (absent)		
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN (absent)		
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA (absent)		

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 181**

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

**2ND BY: Mr. Joseph**

**RE: SUPPLEMENTAL APPROPRIATION OF \$900,000.00 TO HG-479 – NORTH UTICA  
PARALLEL INTERCEPTOR CAPITAL PROJECT**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$900,000.00 to HG-479 – North Utica Parallel Interceptor Capital Project, and

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

G599	Unappropriated Fund Balance	\$900,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

From:	G599	Unappropriated Fund Balance	\$900,000.00
To:	G9950.9	Transfer to Capital Sewer Fund	\$900,000.00

and

From:	HG479-5031	Transfer from Sewer Fund	\$900,000.00
To:	HG479	North Utica Parallel Interceptor Project	\$900,000.00

**APPROVED:** Public Works Committee (June 25, 2016)  
Ways & Means Committee (June 8, 2016)

**DATED:** June 8, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Idzi, Waterman, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 182**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

**RE: TRANSFER OF \$360,151.00 TO AA#A1172.0 – VARIOUS PUBLIC DEFENDER (RIAC) ACCOUNTS**

**WHEREAS,** This Board approved a supplemental appropriation to create the Regional Immigration Assistance Center on March 9, 2016. It is recommended that the funds resulting from the same be placed in a separate cost center in order to easily track the expenses and receive reimbursement from the New York State OILS Grant; and

**WHEREAS,** The recommended separate cost center results in a need to transfer funds to AA#A1172.0 – Various Public Defender (RIAC) Accounts, and

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

**RESOLVED,** That a transfer from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

A1170.101	Public Defender – Criminal Division – Salaries	\$151,077.00
A1170.211	Public Defender – Criminal Division – Office Equipment	\$ 5,000.00
A1170.212	Public Defender – Criminal Division – Computer Hardware	\$ 10,000.00
A1170.4163	Public Defender – Criminal Division – Cellular Telephone Charges	\$ 4,500.00
A1170.455	Public Defender – Criminal Division – Travel & Subsistence	\$ 15,000.00
A1170.4951	Public Defender – Criminal Division – Other Expenses	\$ 99,246.00
A1170.810	Public Defender – Criminal Division – Retirement	\$ 29,913.00
A1170.830	Public Defender – Criminal Division – Social Security	\$ 11,557.00
A1170.840	Public Defender – Criminal Division – Workers Compensation	\$ 4,230.00
A1170.850	Public Defender – Criminal Division – Unemployment Insurance	\$ 378.00
A1170.860	Public Defender – Criminal Division – Health Insurance	\$ 29,250.00
	<b>TOTAL</b>	<b>\$360,151.00</b>

**TO:**

A1172.101	Public Defender (RIAC) – Salaries	\$151,077.00
A1172.211	Public Defender (RIAC) – Office Equipment	\$ 5,000.00
A1172.212	Public Defender (RIAC) – Computer Hardware	\$ 10,000.00
A1172.4163	Public Defender (RIAC) – Cellular Telephone Charges	\$ 4,500.00
A1172.455	Public Defender (RIAC) – Travel & Subsistence	\$ 15,000.00
A1172.4951	Public Defender (RIAC) – Other Expenses	\$ 99,246.00
A1172.810	Public Defender (RIAC) – Retirement	\$ 29,913.00
A1172.830	Public Defender (RIAC) – Social Security	\$ 11,557.00
A1172.840	Public Defender (RIAC) – Workers Compensation	\$ 4,230.00

A1172.850	Public Defender (RIAC) – Unemployment Insurance	\$ 378.00
A1172.860	Public Defender (RIAC) – Health Insurance	<u>\$ 29,250.00</u>
	TOTAL	\$360,151.00

APPROVED:           Ways & Means Committee

DATED: June 8, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Idzi, Waterman, Paparella)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 183***

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

***2ND BY: Mr. Davis***

**RE: AUTHORIZATION FOR THE ASSIGNMENT OF THE RETENTION IN THE MATTER OF CHRISTINA DYE, ADMINISTRATRIX OF THE ESTATE OF JOSEPH M. QUAYLE, DECEASED, VS. ONEIDA COUNTY, NEW YORK, ONEIDA COUNTY SHERIFF, ONEIDA COUNTY CORRECTIONAL FACILITY AND CORRECTIONAL MEDICAL CARE, INC.**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval for the assignment of the retention in the matter of Christina Dye, Administratrix of the Estate of Joseph M. Quayle, deceased, vs. Oneida County, New York, Oneida County Sheriff, Oneida County Correctional Facility and Correctional Medical Care, Inc., and

**WHEREAS,** The claimant alleges that decedent's death was caused by negligent conduct at the Oneida County Correctional Facility while decedent was incarcerated, and

**WHEREAS,** The County's insurance carrier, Tokio Marine HCC - Public Risk Group, pursuant to the terms of the County's policy, has requested that Oneida County assign the remainder of the County's self-insured retention to the carrier, now therefore, be it

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes the assignment of the retention in the matter of Christina Dye, Administratrix of the Estate of Joseph M. Quayle, deceased, vs. Oneida County, New York, Oneida County Sheriff, Oneida County Correctional Facility and Correctional Medical Care, Inc. to Tokio Marine HCC – Public Risk Group.

**APPROVED:** Ways & Means Committee (June 8, 2016)

**DATE:** June 8, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Idzi, Waterman, Paparella)

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 184

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

**RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL  
APPROPRIATION ACCOUNTS AS REQUIRED UNDER GAAP**

**WHEREAS,** There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles, 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 shortages, now, therefore, be it hereby

**RESOLVED,** That a transfer of funds, as hereinafter set forth, be and the same is hereby approved:

**TO:**

AA# A1162.425 - - -	District Attorney-Law Enforcement, Training.....	\$ 973.00
AA# A1165.1951 - -	District Attorney Office, Other Fees & Services .....	4,462.00
AA# A1165.196 - - -	District Attorney Office, Investigations.....	5,000.00
AA# A1165.411 - - -	District Attorney Office, Office Supplies .....	193.00
AA# A1165.416 - - -	District Attorney Office, Telephone .....	2,303.00
AA# A1165.4163 - -	District Attorney Office, Cellular Telephone.....	958.00
AA# A1165.418 - - -	District Attorney Office, Meter Postage .....	266.00
AA# A1165.425 - - -	District Attorney Office, Training.....	5,688.00
AA# A1165.454 - - -	District Attorney Office, Travel / Meetings.....	295.00
AA# A1165.455 - - -	District Attorney Office, Travel & Subsistence.....	2,582.00
AA# A1165.456 - - -	District Attorney Office, Gasoline & Oil.....	1,519.00
AA# A1165.491 - - -	District Attorney Office, Other Materials & Supplies .....	3,761.00
AA# A1165.492 - - -	District Attorney Office, Computer Software.....	12,459.00
AA# A1170.1951 - -	Public Defender-Criminal, Other Fees & Services .....	1,107.00
AA# A1170.418 - - -	Public Defender-Criminal, Meter Postage .....	441.00
AA# A1170.455 - - -	Public Defender-Criminal, Travel & Subsistence.....	7,900.00
AA# A1170.4951 - -	Public Defender-Criminal, Other Expenses.....	10,922.00
AA# A1171.1951 - -	Legal Defense-Assigned Counsel, Other Fees & Services .....	9,846.00
AA# A1190.1951 - -	District Attorney-Grand Jury, Other Fees & Services .....	1,696.00
AA# A1420.491 - - -	Law Department, Other Materials & Supplies.....	103.00
AA# A1430.1951 - -	Personnel, Other Fees & Services.....	44,284.00
AA# A1450.109 - - -	Board of Elections, Salaries Other .....	3,344.00
AA# A1450.491 - - -	Board of Elections, Other Materials & Supplies.....	12,767.00
AA# A1915.49574 - -	OIN Gaming Revenue Sharing, Sherrill .....	19,794.00
AA# A1915.49575 - -	OIN Gaming Revenue Sharing, Vernon .....	7,553.00
AA# A1915.49576 - -	OIN Gaming Revenue Sharing, Augusta .....	13,019.00
AA# A1915.49578 - -	OIN Gaming Revenue Sharing, VVS School District .....	78,041.00
AA# A1915.49579 - -	OIN Gaming Revenue Sharing, Sylvan Beach .....	17,347.00
AA# A1930.1951 - -	Judgements & Claims, Other Fees & Services .....	4,979.00

AA# A2960.1953 --	Education of Handicapped Children, Related Services .....	5,771.00
AA# A2960.4958 --	Education of Handicapped Children, NYSSD Expense.....	929.00
AA# A2960.49598 -	Education of Handicapped Children, EHC Excess Admin Costs ..	197,394.00
AA# A3020.195 ---	Emergency Communications, Other Fees & Services .....	12,594.00
AA# A3020.416 ---	Emergency Communications, Telephone .....	5,560.00
AA# A3313.109 ---	Stop DWI Program, Salaries Other.....	6,243.00
AA# A3430.412 ---	Drug Enforcement Task Force, Insurance .....	2.00
AA# A3430.413 ---	Drug Enforcement Task Force, Rent/Lease Equipment.....	204.00
AA# A3430.4163 --	Drug Enforcement Task Force, Cellular Telephone .....	2,016.00
AA# A4082.495 ---	WIC Program, Other Expenses.....	6,956.00
AA# A4089.195 ---	Immunization Action Plan, Other Fees & Services .....	5,229.00
AA# A5620.195 ---	Department of Aviation, Other Fees & Services .....	1,810.00
AA# A5620.412 ---	Department of Aviation, Insurance .....	16,053.00
AA# A5620.414 ---	Department of Aviation, Utilities.....	81,173.00
AA# A5620.495122	Department of Aviation, MidAir Bad Debt Expense.....	587,061.00
AA# A6010.103 ---	Social Services Administration, Overtime.....	196.00
AA# A6010.49536 -	Social Services Administration, NYS DSS Chargebacks .....	77,564.00
AA# A6011.455 ---	Children & Adult Services, Travel & Subsistence.....	237.00
AA# A6012.109 ---	Temporary Assistance, Other Salaries .....	9,741.00
AA# A6055.495 ---	Day Care Activities, Other Expenses.....	54,731.00
AA# A6772.495121 -	Office for the Aging, Volunteer Services .....	4,151.00
AA# A6772.495150 -	Office for the Aging, Systems Integration .....	5,734.00
AA# A8830.4951 --	Youth Service Program, Youth Development .....	1.00
AA# A8830.49556 -	Youth Service Program, Runaway & Homeless Youth .....	1.00
	"A" Fund Total:	\$ 1,354,953.00

AA# G8100.9 ---	W.P.C. Cost Center, Transfer to Debt Service.....	\$ 171,654.00
AA# G8110.460 ---	W.P.C. Administration, Bad Debt Expense	20,741.00
AA# G8110.495 ---	W.P.C. Administration, Other Expenses	863.00
	"G" Fund Total:	\$ 193,258.00

AA# J6293.495 ---	Summer Youth Employment Program, Other Expenses	\$ 36,424.00
AA# J6300.417 ---	Workforce Development Administration, Rent/Lease Space	45,653.00
AA# J6300.418 ---	Workforce Development Administration, Meter Postage .....	4.00
AA# J6300.425 ---	Workforce Development Administration, Training .....	127,473.00
AA# J6300.425124 -	Workforce Development Administration, Partnership for Youth	159.00
AA# J6301.455 ---	Pride In Work, Travel Daily Expenses .....	5,316.00
AA# J6301.495 ---	Pride In Work, Other Expenses .....	313,578.00
AA# J6304.495 ---	J Fund, DSS Employment Expenditures .....	519,428.00
AA# J6305.495 ---	Title V – OFA Expenditures.....	39,409.00
AA# J6306.425 ---	J Fund-TAA, Training & Special Schools.....	19,454.00
AA# J6342.495 ---	Local Re-entry Task Force, Other Expenses .....	3,027.00
	"J" Fund Total:	\$ 1,109,925.00

**FROM:**

AA# A1162.4951 --	District Attorney-Law Enforcement, Other Expenses .....	\$ 8,599.00
AA# A1165.109 ---	District Attorney Office, Salaries Other.....	31,860.00
AA# A1171.425 ---	Law Department-Assigned Counsel, Training.....	3,691.00
AA# A1171.495 ---	Law Department-Assigned Counsel, Other Expenses .....	26,525.00
AA# A1420.211 ---	Law Department, Office Equipment.....	103.00
AA# A1450.411 ---	Board of Elections, Office Supplies.....	16,111.00
AA# A1480.101 ---	Health Insurance Administration, Salaries.....	44,284.00
AA# A1915.49590 -	OIN Gaming Revenue Sharing, Miscellaneous .....	402,929.00
AA# A1930.420 ---	Judgements & Claims, Judgements & Claims .....	4,979.00

AA# A2960.4957 - -	Education of Handicapped Children, Tuition .....	204,094.00
AA# A3020.103 - - -	Emergency Communications, Overtime .....	18,154.00
AA# A3313.102 - - -	Stop DWI Program, Temporary Help .....	6,243.00
AA# A3430.414 - - -	Drug Enforcement Task Force, Utilities .....	2,222.00
AA# A4082.101 - - -	WIC Program, Salaries .....	12,185.00
AA# A5620.413 - - -	Department of Aviation, Rent/Lease Equipment .....	15,202.00
AA# A5620.452 - - -	Department of Aviation, Auto Repairs .....	9,431.00
AA# A5620.456 - - -	Department of Aviation, Gas & Oil .....	66,446.00
AA# A5620.491 - - -	Department of Aviation, Other Materials & Supplies.....	87,271.00
AA# A5620.4933 - -	Department of Aviation, Service Contracts .....	57,939.00
AA# A5620.4936 - -	Department of Aviation, US Customs Service .....	56,108.00
AA# A5620.495 - - -	Department of Aviation, Other Expenses .....	86,607.00
AA# A5620.860 - - -	Department of Aviation, Health Insurance .....	41,614.00
AA# A6010.101 - - -	Social Services Administration, Salaries .....	142,469.00
AA# A6772.101 - - -	Office for the Aging, Salaries .....	9,885.00
AA# A7310.101 - - -	Youth Bureau, Salaries .....	2.00
	"A" Fund Total: \$	1,354,953.00

AA# G8130.491 - - -	W.P.C. Sewage Treatment, Other Materials & Supplies .....	\$ 193,258.00
	....."G" Fund Total: \$	193,258.00

AA# J6300.495 - - -	Workforce Development Administration, Other Expenses..	\$ 388,862.00
AA# J6300.495129 -	Workforce Development Administration, Rome One Stop...	52,427.00
AA# J6300.495130 -	Workforce Development Administration, DSS Employ Ctr .	655,608.00
AA# J6300.860 - - -	Workforce Development Administration, Health Insurance .	13,028.00
	"J" Fund Total: \$	1,109,925.00

APPROVED:                      Ways & Means Committee    (June 8, 2016)

DATED:                              June 8, 2016

Adopted by the following vote:

AYES 20    NAYS 0    ABSENT 3 (Idzi, Waterman, Paparella)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 185**

**INTRODUCED BY: Mr. Porter**

**2ND BY: Mr. Joseph**

**RE: SUPPLEMENTAL APPROPRIATION OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL ACCOUNTS AS REQUIRED UNDER GAAP**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation of specified amounts to various departmental appropriation accounts as required under GAAP, and

**WHEREAS,** These supplemental appropriations will be fully supported by additional revenue in:

RA# A1112 - - - - -	Sales Tax Receipts for Other Governments	\$36,878,946.00
RA# A2201 - - - - -	Aid To Prosecution	19,771.00
RA# A3001 - - - - -	State Aid-OIN Gaming Revenue Sharing	218,487.00
RA# A3047 - - - - -	State Aid-Crimes Against Revenue Grant	37,177.00
RA# A3493 - - - - -	State Aid-OASAS	5,400.00
RA# A3505 - - - - -	State Aid-Bus Line Operators	27,611.00
RA# A3760 - - - - -	State Aid - Snowmobile Trails	48,465.00
RA# A4505 - - - - -	Federal Aid-Bus Line Operators	33,849.00
RA# A4596 - - - - -	Federal Aid-UAS NASA	<u>50,821.00</u>
		\$37,320,527.00

now, therefore, be it hereby

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

AA# A1165.495130 -	District Attorney Office, Crimes Against Revenue Grant	\$37,177.00
AA# A1165.496 - - -	District Attorney Office, Prosecution Expenses	19,771.00
AA# A1985.4 - - -	Sales Tax Payments to Other Governments	36,878,946.00
AA# A4310.49522 -	Mental Health, Utica Rescue Mission	5,400.00
AA# A5626.495 - - -	UAS Test site - NASA	50,821.00
AA# A5630.495 - - -	Planning-Bus Lines in Oneida County, Other Expenses	61,460.00
AA# A6411.4955 - -	Community Assistance, Arts & Culture	41,133.00
AA# A6414.495115 -	Planning-Economic Assistance, ARGO	177,354.00
AA# A6434.495 - - -	Planning-Economic Assistance, O/C Snowmobile Assn	<u>48,465.00</u>
		\$37,320,527.00

APPROVED:                      Ways & Means Committee    (June 8, 2016)

DATED:                      June 8, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Idzi, Waterman, Paparella)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 186**

**INTRODUCED BY: Messrs. Porter**

**2ND BY: Mr. Mandryck**

**RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR THE FARMLAND PROTECTION BOARD ON WEDNESDAY, AUGUST 3, 2016 AT 6:30PM AT THE FLOYD TOWN HALL**

**WHEREAS,** On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its established review period, and

**WHEREAS,** One or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following: 1) A statement that one or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

**RESOLVED,** That said Public Hearing shall be held on Wednesday, August 3, 2016 at 6:30PM at the Floyd Town Hall.

APPROVED:                      Ways & Means Committee      (June 8, 2016)

DATED:                              June 8, 2016

Adopted by the following vote:

AYES 20    NAYS 0    ABSENT 3 (Idzi, Waterman, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 187***

***INTRODUCED BY: Mr. Porter, Messrs. Joseph, Leach, Sacco, Clancy, Goodman  
2ND BY: Mr. Miller***

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT**

**WHEREAS,** County Executive, Anthony J. Picente, Jr., 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 Oneida County Soil and Water Conservation District for the management of Oneida County Reforestation lands, and

**WHEREAS,** Oneida County Soil and Water Conservation district will assist the County in completing and preparing annual updates to the County's Forest Management Plan, Forestlands Boundary Markings, Inspections, Timber Cruising and Evaluations at a fee of \$52,700.00 annually for a three (3) year term, for a total of \$158,100.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of an Agreement between Oneida County, through its Department of Public Works, and Oneida County Soil and Water Conservation District for the management of the Oneida County Reforestation lands for a term of three (3) years commencing January 1, 2014 and expiring on December 31, 2016.

APPROVED:                   Ways & Means Committee   (June 8, 2016)

DATED:                       June 8, 2016

Adopted by the following vote:  
AYES 20   NAYS 0   ABSENT 3 (Idzi, Waterman, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 188***

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

***2ND BY: Mr. Davis***

**RE:           APPROVAL OF A CONVEYANCE OF COUNTY PROPERTY TO NEW YORK STATE  
FOR GRIFFISS PARKWAY PROJECT**

**WHEREAS,** County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Oneida County Attorney, Peter M. Rayhill, requesting approval of a conveyance of County property to New York State for the Griffiss Parkway Project, and

**WHEREAS,** New York State, through its Department of Transportation, is improving the roadway through the Griffiss Business Park in Rome, New York. New York State intends to widen Route 825 (East Chestnut/Mohawk Drive), which requires New York State to acquire title to certain County owned property. Said improvements will facilitate traffic flow, increase safety and include the construction of pedestrian ways, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said conveyance and the execution of any attendant documentation must be approved by the Oneida County Board of Legislators now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the conveyance of County property to New York State for the Griffiss Parkway Project, and, be it further

**RESOLVED,** That the Oneida County Board of Legislators approves the execution by the County Executive of those documents necessary to accomplish the conveyance.

APPROVED:           Ways & Means Committee   (June 8, 2016)

DATED:           June 8, 2016

Adopted by the following vote:

AYES 20   NAYS 0   ABSENT 3 (Waterman, Idzi, Paparella)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 189*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Davis*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AUDIT AND CONTROL, AND INTEGRATED STRATEGIC SYSTEMS, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Central Services and West Publishing Corporation for Westlaw PRO, Software and Practice Solutions Products, and

**WHEREAS,** West Publishing Corporation will provide multiple departments and users the ability to utilize Westlaw's legal documents under one agreement at a discounted monthly rate of \$4,327.56 for a term of three (3) years, for a three (3) year total of \$155,792.16, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Audit and Control, and West Publishing Corporation for a term of three (3) years.

APPROVED:           Ways and Means Committee (June 8, 2016)

DATED:               June 8, 2016

Adopted by the following vote:

AYES 20   NAYS 0   ABSENT 3 (Idzi, Waterman, Paparella)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 190***

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

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND WESSON GROUP, LLC, O'BRIEN & GERE ENGINEERS, INC., AND GHD CONSULTING SERVICES, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County and Wesson Group, LLC, O'Brien & Gere Engineers, Inc., and GHD Consulting Services, Inc. to resolve outstanding issues related to the construction of the North Utica Interceptor Project, and

**WHEREAS,** The Agreement provides for the execution of three (3) change orders and the payment to the Wesson Group, LLC of \$1,250,000.00, with Oneida County being responsible for \$900,000.00, GHD Consulting Services, Inc. being responsible for \$300,000.00 and O'Brien & Gere Engineers, Inc. being responsible for \$50,000.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County and Wesson Group, LLC, O'Brien & Gere Engineers, Inc., and GHD Consulting Services, Inc.

APPROVED:           Ways & Means Committee    (June 8, 2016)

DATED: June 8, 2016

Adopted by the following vote:

AYES 20   NAYS 0   ABSENT 3 (Idzi, Waterman, Paparella)