



## 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 1 THROUGH 23 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON JANUARY 11, 2017.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 1*

*INTRODUCED BY: Mr. Porter*

*2ND BY: ALL MEMBERS*

**RE: APPOINTMENT OF MARY PRATT TO THE ONEIDA COUNTY BOARD OF LEGISLATORS REPRESENTING THE 16<sup>TH</sup> LEGISLATIVE DISTRICT**

**WHEREAS,** In accordance with Article XXII, Section 2206, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., is requesting approval of the appointment of Mary Pratt as Oneida County Legislator to fill the vacancy in the 16<sup>th</sup> Legislative District, and

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

**RESOLVED,** That the appointment of Mary Pratt to serve as the Oneida County Legislator for the 16<sup>th</sup> Legislative District is approved and confirmed, effective immediately.

DATED: January 11, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 1 (Mr. Sacco) VACANT 16<sup>th</sup> District

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 2***

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

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

**RE: REAPPOINTMENT OF MICHAEL CANDELLA TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD**

**WHEREAS,** Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, the County Executive has requested the reappointment of Michael Candella, residing at 6976 Glass Factory Road, Holland Patent, NY, to serve on the Region 6 Fish and Wildlife Management Board as the Oneida County Landowner Representative, 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 reappointment of Michael Candella, residing at 6979 Glass Factory Road, Holland Patent, NY, to serve on the Region 6 Fish and Wildlife Management Board as the Oneida County Landowner Representative for a two year term commencing January 1, 2017 and ending December 31, 2018.

APPROVED: Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 3***

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

***2ND BY: Mr. Idzi***

**RE: REAPPOINTMENT OF BRIAN MANDRYCK TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD**

**WHEREAS,** Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, the County Executive has requested the appointment of Brian Mandryck to serve on the Region 6 Fish and Wildlife Management Board as the Oneida County Legislative Representative, which will fill the vacancy left by Oneida County Legislative Representative Brian Miller who will be serving as a representative of the New York State Assembly, 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 Brian Mandryck to serve on the Region 6 Fish and Wildlife Management Board as the Oneida County Legislative Representative for the remainder of Oneida County Legislative Representative Brian Miller's term which ends on December 31, 2017.

APPROVED: Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 4**

**INTRODUCED BY: Mr. Porter, Idzi**

**2ND BY: Mr. Goodman**

**RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD**

**WHEREAS,** Pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended appointments of the following persons to the Oneida County Fire Advisory Board, and

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

**RESOLVED,** That the following appointments to the Oneida County Fire Advisory Board are hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter, effective immediately:

Nelson Blau – Deansboro Fire Department - Term expires in December 2017  
Hobart “Phil” Dana – Floyd Fire Department – Term expires in December 2017  
David Glenn – Whitesboro Fire Department – Term expires in December 2017  
Donald Goodenough – Clayville Fire Department – Term expires in December 2017

Charles “Bud” Koss – Oriskany Fire Department – Term expires in December 2018  
Brian Healy – Barneveld Fire Department – Term expires in December 2018  
Kevin Lansing – Whitesboro Fire Department – Term expires in December 2018

APPROVED: Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 5**

**INTRODUCED BY:** *Messrs. Welsh, Porter, Mme. Convertino, Mr. Hendricks*  
**2ND BY:** *Mr. Paparella*

**RE: SUPPLEMENTAL APPROPRIATION OF \$250,000.00 TO AA#A6432.495116 – MV  
EDGE – PROMOTION OF ONEIDA COUNTY – PROPERTY APPRAISAL SERVICES  
FOR HOSPITAL SITING**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$250,000.00 to AA#A6432.495116 – MV Edge – Promotion of Oneida County, and

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

RA#A3001	State Aid – OIN Gaming Revenue	\$250,000.00
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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:

TO:

AA#A6432.495116	MV Edge – Promotion of Oneida County	\$250,000.00
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**APPROVED:** Economic Development & Tourism Committee (January 4, 2017)  
Ways and Means Committee (January 11, 2016)

**DATED:** January 11, 2017

Adopted by the following vote:  
AYES 20 NAYS 2 (Porter, Schiebel) ABSENT 1 (Mr. Sacco)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 6***

***INTRODUCED BY: Messrs. Welsh, Porter, Mme. Convertino***

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

**RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A MOHAWK VALLEY EDGE – PROMOTION OF ONEIDA COUNTY – PROPERTY APPRAISAL SERVICES FOR HOSPITAL SITING**

**WHEREAS,** This Board is in receipt of a proposed Contract between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purpose of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley, and

**WHEREAS,** In accordance with the terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$250,000.00, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202 and County Law Section 224, said 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 an Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for a period commencing April 1, 2016 and ending January 31, 2017.

APPROVED: Economic Development & Tourism Committee (January 4, 2017)

Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

AYES 21 NAYS 1 (Mr. Porter) ABSENT 1 (Mr. Sacco)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 7*

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

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER, 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 \$1,307,071.99 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 (January 3, 2017)

Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 8**

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

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND SNUG INFORMATION TECHNOLOGY, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Finance, and SNUG Information Technology, Inc. to provide ASP.Net and Business Information Services integration and support; installation, implementation, configuration, testing and training on ASP.Net sites; and other related BIS and/or ASP.Net related services and emergency tasks relative to Oneida County's Business Information Systems (BIS/MAPPER), including the design and integrations pertaining to Web applications, and

**WHEREAS,** The services performed under the Agreement may be billed based on (i) a fixed fee; (ii) an hourly rate; or (iii) a combination of fixed fee and hourly rate, and

**WHEREAS,** The term of the Agreement shall commence upon execution, 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 an Agreement between Oneida County, through its Department of Finance, and SNUG Information Technology, Inc., and it is further

**RESOLVED,** That the terms and conditions relative to payment for services performed under the Agreement shall be as more fully set forth in the document on file with the Clerk of this Board

APPROVED:           Government Operations Committee (January 3, 2017)  
                              Ways & Means Committee (January 11, 2017)

DATED:            January 11, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)





## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 11***

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

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

**RE: APPROVAL OF THE ONEIDA COUNTY COMPREHENSIVE EMERGENCY  
MANAGEMENT PLAN**

**WHEREAS,** The Oneida County Department of Emergency Services has submitted the recently updated Oneida County Comprehensive Emergency Management Plan. This plan shall be implemented to plan for, and to address, disasters and other emergencies that may occur in Oneida County, and

**WHEREAS,** The Oneida County Comprehensive Emergency Management Plan fulfills the requirements under NYS Executive Law, Article 2-B, Section 23. The updated plan will replace the previous plan, which was last updated in 2012, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves adoption of the updated Oneida County Comprehensive Emergency Management Plan in accordance with the terms and conditions set forth in said document on file with the Clerk of this Board.

APPROVED:                   Public Safety Committee (January 3, 2017)  
  Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 (Mr. Sacco)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 12***

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

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DISTRICT ATTORNEY'S OFFICE AND NEW YORK STATE THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for \$644,696.00 for Project Give II, to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

**WHEREAS,** This Board previously approved a Grant Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services in the amount of \$322,348.00 by Resolution # 351 of 2015. The proposed Grant Agreement extends the period of the Grant Agreement by one (1) year for an additional \$322,348.00, 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 a Grant Agreement between Oneida County through its District Attorney's office and New York State through its Division of Criminal Justice Services in the amount of \$644,696.00, for a term commencing July 1, 2015 and ending June 30, 2017.

APPROVED:                   Public Safety Committee (January 3, 2017)  
  Ways & Means Committee (January 11, 2017)

DATED:           January 11, 2017

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 (Mr. Sacco)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 13**

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

**2ND BY: Mr. Hendricks**

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Social Services, and the State of New York, through its Office of Children and Family Services, for a grant in the amount of \$230,297.00 to recommend registration and renewal for those individuals satisfactorily completing a Family Day Care initial/renewal application; provide technical assistance to potential and current providers regarding application and regulations; provide regular scheduled orientation throughout Oneida County; complete an inspection/investigation on registered homes in response to a complaint, request by provider for additional school age children or for failure to meet training requirements; and respond to complaints on non-regulated child care providers, and

**WHEREAS,** According to 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 approves a grant agreement between Oneida County, through its Department of Social Services, and the State of New York, through its Office of Children and Family Services, for a term commencing on January 1, 2017 through December 31, 2017.

APPROVED:           Health and Human Services Committee (January 4, 2017)  
                              Ways & Means Committee   (January 11, 2017)

DATED:            January 11, 2017

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 (Mr. Sacco)







**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 16**

**INTRODUCED BY: Messrs. Paparella, Porter, Mme. Convertino  
2ND BY: Mr. Schiebel**

**RE: TRANSFER OF \$130,000.00 TO AA#A2960.49598 – EHC EXCESS ADMIN COSTS - 4410**

**WHEREAS,** There is a need for additional funds in AA#A2960.49598 – EHC Excess Admin Costs - 4410, 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:		
A2960.4957	Tuition	\$130,000.00
TO:		
A2960.49598	EHC Excess Admin Costs – 4410	\$130,000.00

**APPROVED:** Health and Human Services Committee (January 4, 2017)  
Ways and Means Committee (January 11, 2017)

**DATED:** January 11, 2017

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





## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 19***

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

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND INGERSOLL-RAND COMPANY**

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of an agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and Ingersoll-Rand Company to provide complete repair, maintenance and equipment replacement for the three (3) compressors at the Oneida County Water Pollution Control Plant, with a cost of \$86,646.75, and

**WHEREAS,** Funding for this Work Order shall be provided by the Department operating budget on an annual basis, 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 an agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and Ingersoll-Rand Company with a cost of \$86,646.75, for a five (5) year term commencing upon execution and ending in five (5) years after the date of execution.

APPROVED: Public Works Committee (January 3, 2017)  
Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 21***

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

***2ND BY: Mr. Flisnik***

**RE: APPOINTMENT OF KEITH SCHIEBEL TO THE ONEIDA COUNTY FIRE  
ADVISORY BOARD**

**WHEREAS,** Pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended appointment of Keith Schiebel to the Oneida County Fire Advisory Board for a term expiring on December 31, 2017, and

**WHEREAS,** Keith Schiebel will be filling the vacancy left by Brian Miller who has been elected to the New York State Assembly, and

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

**RESOLVED,** That the appointment of Keith Schiebel to the Oneida County Fire Advisory Board is hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, effective immediately, for a term expiring on December 31, 2017.

APPROVED: Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 23***

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

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

**RE: APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN THE TOWN OF MARCY ASSESSOR, TOWN OF MARCY BOARD OF ASSESSMENT REVIEW, TOWN OF MARCY, ONEIDA COUNTY, NEW YORK AND NIAGARA MOHAWK POWER CORPORATION d/b/a NATIONAL GRID**

**WHEREAS,** In correspondence dated November 10, 2016, Oneida County Attorney Peter M. Rayhill requests approval by the Oneida County Board of Legislators of a proposed Settlement Agreement between the Town Of Marcy Assessor, Town Of Marcy Board Of Assessment Review, Town Of Marcy, Oneida County, New York And Niagara Mohawk Power Corporation d/b/a National Grid (hereinafter the "Settlement Agreement"), said Settlement Agreement on file with the Clerk of the Board, and

**WHEREAS,** As proposed, said Settlement 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 all settlement terms set forth in the Settlement Agreement, as fully set forth in said document on file with the Clerk of this Board, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the Settlement Agreement, and authorizes County Executive Anthony J. Picente, Jr. to execute said Settlement Agreement on behalf of the County of Oneida to affect same.

APPROVED: Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)