



ONEIDA COUNTY BOARD OF LEGISLATORS

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**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 124 THROUGH 165 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON MAY 10, 2017**

**BOARD OF COUNTY LEGISLATORS
ONEIDA COUNTY**

RESOLUTION NO. 124

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Schiebel

RE: LOCAL LAW INTRODUCTORY “A” OF 2016 REPEALING LOCAL LAW NO. 1 OF 1991 AND CREATING THE ETHICS LAW OF THE COUNTY OF ONEIDA IN COMPLIANCE WITH ARTICLE 18 OF THE NEW YORK STATE GENERAL MUNICIPAL LAW.

WHEREAS, article 18 of the General Municipal Law prohibits the officers and employees of a municipality from having certain conflicts of interest; and

WHEREAS section 806 of the General Municipal Law requires the Board of County Legislators of the County of Oneida adopt a code of ethics that sets forth for the guidance of its officers and employees standards of conduct reasonably expected of them; and

WHEREAS, section 806 of the General Municipal Law requires the code of ethics to be adopted by Board of County Legislators of the County of Oneida must set forth standards of conduct for the guidance of the officers and employees of the County with respect to disclosure of interests in legislation before the Board of County Legislators of the County of Oneida, holding of investments in conflict with official duties, private employment in conflict with official duties, future employment, and such other standards as may be deemed advisable.

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA AS FOLLOWS:

Ethics Law of the County of Oneida

Section 1. Title. This local law shall be known and may be cited as the “Ethics Law of the County of Oneida.”

Section 2. Purpose.

- A. The purposes of this local law are:
- I. To establish high standards of ethical conduct for officers, elected officials and employees of the County of Oneida;
 - II. To afford officers, elected officials and employees of the County of Oneida clear guidance on such standards;
 - III. To promote public confidence in the integrity of the governance and administration of the County of Oneida and its agencies and administrative offices;
 - IV. By requiring public disclosure of financial interests that may influence or be perceived to influence the actions of County of Oneida officers, elected officials and employees, to facilitate consideration of potential ethical problems before they arise, minimize unwarranted suspicion, and enhance accountability of government to the people; and
 - V. To provide for the fair and effective administration of this local law.
- B. This local law is enacted pursuant to Section 806 of the General Municipal Law of the State of New York and section 10 of the Municipal Home Rule Law and is not intended to authorize any conduct prohibited by Article 18 of the General Municipal Law. This local law also supplements other provisions of law regulating ethics in local government, such as section 107 of the Civil Service Law of the State of New York.

Section 3. Supersession of General Municipal Law § 808; Repeal of existing County of Oneida Ethics Laws.

- A. To this extent that this local law is inconsistent with the provisions of Section 808 of the General Municipal Law, this local law shall supersede those provisions.
- B. Upon enactment of this Local Law, Local Law 1 of 1991 is repealed in its entirety.
- C. Upon enactment of this Local Law, the Ethics Board constituted pursuant to Local Law 1 of 1991 is hereby dissolved in its entirety.

Section 4. Ethics Law: Substantive Provisions.

- A. Definitions.** Unless otherwise stated or unless the context otherwise requires, when used herein:
- I. “Appear” and “appear before” mean communicating in any form, including,

without limitation, personally, through another person, by letter, or by telephone.

- II. “Confidential Information” means any nonpublic information pertaining to County of Oneida business.
- III. “County of Oneida officer, elected official or employee” means any officer or employee of the County of Oneida, whether paid or unpaid, and includes, without limitation, all members of any office, board, body, advisory board, council, commission, agency, department, district, administration, division, bureau, or committee of the County of Oneida. “County of Oneida officer, elected official or employee” shall not include:
 - a. A judge, justice, officer, or employee of the New York State Unified Court System; or
 - b. A volunteer fire fighter or civil defense volunteer, except a fire chief or assistant fire chief.
- IV. “Customer or Client” means:
 - a. Any person to whom a County of Oneida officer, elected official or employee has supplied goods or services during the previous twenty-four months having, in the aggregate, a value greater than \$1,000.00; or
 - b. Any person to whom a County of Oneida officer’s, elected official’s or employee’s outside employer or business has supplied goods or services during the previous twenty-four months having, in the aggregate, a value greater than \$1,000.00, but only if the officer or employee knows or has reason to know the outside employer or business supplied the goods or services.
- V. “Ethics Board” means the Ethics Board of the County of Oneida established pursuant to Section 5, Part C herein.
- VI. “Gift” and “financial benefit” shall include any money, service, license, permit, contract, authorization, loan, travel, entertainment, hospitality, or any promise thereof, or any other gratuity or promise thereof or anything of value. A financial transaction may be a financial benefit but shall not be a gift unless it is on terms not available to the general public. “Gift” and “financial benefit” do not include campaign contributions authorized by law.
- VII. “Interest” means a direct or indirect pecuniary or material benefit accruing to a County of Oneida officer, elected official or employee as the result of a contract with the County of Oneida which such County of Oneida officer, elected official or employee serves. For the purposes of this article a County of Oneida officer, elected official or employee shall be deemed to have an interest in the contract of

(a) his spouse, minor children and dependents, except a contract of employment with the County of Oneida which such County of Oneida officer, elected official or employee serves, (b) a firm, partnership or association of which such County of Oneida officer, elected official or employee is a member or employee, (c) a corporation of which such County of Oneida officer, elected official or employee is an officer, director or employee and (d) a corporation any stock of which is owned or controlled directly or indirectly by such County of Oneida officer, elected official or employee.

VIII. “Ministerial act” means an action performed in a prescribed manner without the exercise of judgment or discretion as to the propriety of the act.

IX. “Outside employer or business” means:

- a. Any activity other than service to the County of Oneida, from which the County of Oneida officer, elected official or employee receives compensation for services rendered or goods sold or produced;
- b. Any entity other than the County of Oneida, of which the County of Oneida officer, elected official or employee is a member, officer, director, or employee and from which he or she receives compensation for services rendered or goods sold or produced; or
- c. Any entity in which the County of Oneida officer, elected official or employee has an ownership interest, except a corporation which the County of Oneida officer, elected official or employee owns less than five percent of outstanding stock.

For purposes of this definition “compensation” shall not include reimbursement for necessary expenses, including travel expenses.

X. “Person” shall include both individuals and entities.

XI. “Relative” means a spouse, minor child, minor step-child, of the County of Oneida officer, elected official or employee, or a person claimed as a dependent on the County of Oneida officer’s, elected official’s or employee’s latest individual state income tax return.

XII. “Subordinate” of a County of Oneida officer, elected official or employee shall mean another County of Oneida officer, elected official or employee over whose activities he or she has direction, supervision, control, except those who serve in positions that are in the exempt classification under section 41 of the Civil Service Law of the State of New York or in the unclassified service under subdivisions (a) through (f) of section 35 of that law.

B. Code of Ethics for County of Oneida Officers, Elected Officials and Employees.

- I. **General Prohibition.** A County of Oneida officer, elected official or employee shall not use his or her official position or office in a manner in which he or she knows or has reason to know may result in a personal financial benefit for any of the following persons, nor shall a County of Oneida officer, elected official or employee take or fail to take any action, in a manner in which he or she knows or has reason to know may result in a personal financial benefit for any of the following persons:
 - a. Himself/herself;
 - b. His/her outside employer or business;
 - c. A member of his/her household;
 - d. A Customer or Client; or
 - e. A Relative.
- II. **Recusal.** A County of Oneida officer, elected official or employee shall promptly recuse himself or herself from acting on a matter before the County of Oneida when acting on the matter, or failing to act on the matter, may financially benefit any of the persons listed in Section 4(B)(I).
- III. **Gifts.** A County of Oneida officer, elected official or employee shall not solicit anything of value from any person who has received or sought a financial benefit from the County of Oneida, nor accept anything of value from any person who the County of Oneida officer, elected official or employee knows or has reason to know has received or sought a financial benefit from the County of Oneida within the previous twenty-four months.
- IV. **Representation.** A County of Oneida officer, elected official or employee shall not represent any other person in any matter that person has pending before the County of Oneida nor represent any other person in any matter against the interests of the County of Oneida.
- V. **Appearances.** A County of Oneida officer, elected official or employee shall not appear before any agency of the County of Oneida except on his or her own behalf or on behalf of the County of Oneida.
- VI. **Confidential Information.** County of Oneida officers, elected officials and employees and former County of Oneida officers, elected officials and employees shall not disclose any confidential information or use it to further his/her personal interests.
- VII. **Political Solicitation.** A County of Oneida officer, elected official or employee

shall not knowingly request or knowingly authorize anyone else to request any subordinate of the officer, elected official or employee to participate in an election campaign or contribute to a political committee.

- IX. **Avoidance of Conflicts.** County of Oneida officers, elected officials and employees shall not knowingly acquire, solicit, negotiate for, or accept any interest, employment, or other thing of value which would put them in violation of this Code of Ethics.
- X. **Inducement of Others.** A County of Oneida officer, elected official or employee shall not induce or aid another officer or employee of the County of Oneida to violate any of the provisions of this Code of Ethics.

C. Transactional Disclosure.

- I. Whenever a County of Oneida officer, elected official or employee is required to recuse himself or herself under the Code of Ethics set forth in Section 4(B) herein, he or she:
 - a. Shall immediately refrain from participating further in the matter;
 - b. Shall promptly inform his or her superior, if any; and
 - c. Shall promptly file with the County Clerk a signed statement disclosing the nature and extent of the prohibited action or, if a member of a board, shall file said statement with the Clerk of the Board and state that information upon the public record of the board.
- II. A County of Oneida officer, elected official or employee shall not be required to file a disclosure statement pursuant to Section 4(C) herein if he or she, with respect to the same matter, has filed with the Oneida County Board of Legislators a disclosure statement complying with the requirements of Section 4(F) herein.

D. Exclusions from the Code of Ethics and from Transactional Disclosure. The provisions of Sections 4(B) and 4(C) herein shall not prohibit, or require recusal or Transactional Disclosure as a result of:

- I. An action specifically authorized by statute, rule or regulation of the State of New York or of the United States.
- II. A ministerial act.
- III. Gifts
 - a. Received by the County of Oneida officer, elected official or employee from his or her parent, sibling, spouse or child; or

- b. Having an aggregate value of \$75.00 or less during any twelve month period; or
 - c. Accepted on behalf of the County of Oneida and transferred to the County of Oneida.
 - IV. Gifts or benefits having a value of \$75.00 or less that are received by a County of Oneida officer, elected official or employee listed in section 11 of the Domestic Relations Law of the State of New York for the solemnization of a marriage by that officer or employee at a place other than his or her normal public place of business or at a time other than his or her normal hours of business.
 - V. Awards and plaques which are publicly presented in recognition of service as a County of Oneida officer, elected official or employee, or other service to the community.
 - VI. Receipt of County of Oneida services or benefits, or use of County of Oneida facilities that are generally available on the same terms and conditions to residents or a class or residents in the County of Oneida.
 - VII. Representation of constituents by elected officials without compensation in matters of public advocacy.
 - IX. Meals and refreshments provided when a County of Oneida officer, elected official or employee is a speaker or participant at a job-related professional or educational conference or program and the meals and refreshments are made available to all participants.
- E. Inducement of Violations of the Code of Ethics.** No person, whether or not a County of Oneida officer, elected official or employee, shall induce or attempt to induce a County of Oneida officer, elected official or employee to violate any of the provisions of Sections 4(B) or 4(C) herein.
- F. Interests in Contracts with the County of Oneida.**
- I. **Prohibited Interests.** No County of Oneida officer, elected official or employee shall have an interest in a contract with the County of Oneida, or an interest in a bank or trust company, that is prohibited by Section 801 of the General Municipal Law of the State of New York. Any contract willfully entered into by or with the County of Oneida in which there is an interest prohibited by that section shall be null, void, and wholly unenforceable, to the extent provided by section 804 of that law.
 - II. **Disclosable Interests.** Any County of Oneida officer, elected official or employee who has, will have, or later acquires an interest in any actual or

proposed contract with the County of Oneida shall publically disclose the nature and extent of that interest in accordance with Section 803 of the General Municipal Law. The Clerk of the Board of Legislators shall cause a copy of that disclosure to be filed promptly with the Ethics Board.

- III. **Violations.** Any County of Oneida officer, elected official or employee who willfully and knowingly violates the provisions of Section 4(F) herein shall be guilty of a misdemeanor, to the extent provided by section 805 of the General Municipal Law.

G. Annual Financial Disclosure.

- I. **Officers and Employees Required to File.** Officers, elected officials and employees holding the job titles or positions listed in Appendix A shall be required to file a signed Annual Financial Disclosure Statement. In addition to those listed in Appendix A, any person, title or position designated by the County Executive pursuant to Section 5(A) herein, or designated by the Ethics Board pursuant to Section 5(H) herein, shall be required to file a signed Annual Financial Disclosure Statement. This requirement shall be accomplished by the completion of the Annual Financial Disclosure Statement attached to this law as “Appendix B” which is fully incorporated into this law by reference.
- II. **Time and Place for Filing.** Annual Financial Disclosure Statements shall be filed with the Ethics Board:
- a. Within 120 days after the effective date of this law;
 - b. Within 30 days after becoming subject to the requirements of Section 4(H)(I); and
 - c. No later than May 15 of each year thereafter.
- III. **Changes in Disclosed Information.** Within thirty (30) days after a change in the information contained in his or her most recently filed annual financial disclosure statement, an officer or employee shall file a signed amendment to the statement indicating the change.
- IV. **Extension of Time to File Annual Financial Disclosure Statement.** Any person who is required to file an Annual Financial Disclosure Statement may request, prior to May 1, an extension of time to file the Statement for that year, for additional specified period of time. Such request shall be made in writing to the Ethics Board. Approval of such a request may be granted upon good cause shown or an undue hardship. The Ethics Board may grant or deny the request by a majority vote of the Board. Extensions of the time to file shall be for no longer than the specific time period of additional time requested, and may be for a shorter period of time.

- V. **Good Faith Efforts.** Failure to disclose the information required by Appendix B - the Annual Financial Disclosure Statement, with respect to a County of Oneida officer's, elected official's or employee's spouse or other relative shall not constitute a violation of that subdivision if the officer, elected official or employee has made a good faith effort to obtain the information and he or she also sets forth those efforts in his or her disclosure statement.

H. Applicant Disclosure: Generally.

- I. Where a person requests the County of Oneida or a County of Oneida officer, elected official or employee to take or refrain from taking any action (other than a ministerial act) that may result in a financial benefit both to the requestor and to either any County of Oneida officer, elected official or employee or one of the other persons listed in Section 4(B)(I) herein, the requestor shall disclose the names of any such persons, to the extent known to the requestor at the time of the request.
- II. If the request is made in writing, the disclosure shall accompany the request. If the request is oral and made at a meeting of a public body, the disclosure shall be set forth in the public record of the body. If the request is oral and not made at a meeting of a public body, the disclosure shall be set forth in writing filed with the County Clerk.

- I. **Void Contracts.** Any contract or agreement entered into by or with the County of Oneida which results in or from a violation of any provision of Sections 4(B) or 4(C) herein shall be void unless ratified by the Oneida County Board of Legislators. Such ratification shall not affect the imposition of any criminal or civil penalties pursuant to Section 4 herein, or any other provision of law.

J. Penalties.

- I. **Disciplinary Action.** Any County of Oneida officer, elected official or employee who engages in any action that violates any provision of Section 4 herein may be warned or reprimanded or suspended or removed from office or employment, or be subject to any other sanction authorized by law or collective bargaining agreement, by the appointing authority or person or body authorized by law to impose such sanctions. A warning, reprimand, suspension, removal, or other authorized sanction may be imposed in addition to any other penalty contained in Section 4(J) herein, or in any other provision of law.
- II. **Civil Fine.** Any County of Oneida officer, elected official or employee who violates any provision of Section 4 herein may be assessed a civil fine of up to \$1,500.00 for each violation. A civil fine may be imposed in addition to any other penalty contained in any other provision of law or in Section 4(J) herein, other than a civil forfeiture pursuant to Section 4(J)(IV) herein. A civil fine

may not be imposed for violation of Section 4(F) herein.

- III. **Damages.** Any person, whether or not a County of Oneida officer, elected official or employee, who violates any provision of Section 4 herein shall be liable in damages to the County of Oneida for any losses or increased costs incurred by the County of Oneida as a result of the violation. Such damages may be imposed in addition to any other penalty contained in any other provision of law or Section 4(J) herein, other than a civil forfeiture pursuant to Section 4(J)(IV) herein.
- IV. **Civil Forfeiture.** Any person, whether or not a County of Oneida officer, elected official or employee, who intentionally or knowingly violates any provision of Section 4 herein may be subject to a civil forfeiture to the County of Oneida of a sum equal to three times the value of any financial benefit he or she received as a result of the conduct that constituted the violation. A civil forfeiture may be imposed in addition to any other penalty contained in any other provision of law or Section 4(J) herein, other than a civil fine pursuant to Section 4(J)(II) herein or damages pursuant to Section 4(J)(III) herein. Civil forfeiture shall not be available for a violation of Section 4(F) herein.
- V. **Misdemeanor.** Any person, whether or not a County of Oneida officer, elected official or employee, who intentionally or knowingly violates any provision of Section 4 herein shall be guilty of a class A misdemeanor and, upon conviction thereof, if a County of Oneida officer, elected official or employee, shall forfeit his or her County of Oneida office or employment. This subdivision shall not apply to a violation of Section 4(F) herein.

K. Debarment.

- I. Any person, whether or not a County of Oneida officer, elected official or employee, who intentionally or knowingly violates any provision of Section 4 herein shall be prohibited from entering into any contract with the County of Oneida for a period not to exceed three (3) years, as provided in Section 5(J)(V) herein. Debarment may not be imposed for a violation of Section 4(F) herein.
- II. No person, whether or not a County of Oneida officer, elected official or employee, shall enter into a contract in violation of a bar imposed pursuant to Section 4(K)(I) herein.
- III. Nothing in Section 4(K) shall be construed to prohibit any person from receiving a service or benefit, or from using a facility, which is generally available to the public.
- IV. Under Section 4(K), a corporation, partnership, or other entity shall not be held vicariously liable for the actions of an employee. A corporation, partnership, or other entity shall not be debarred because of the actions of an employee unless

the employee acted at the direction of the entity or in the execution of company policy or custom. A store, region, division or unit of an entity shall not be debarred because of the actions of an employee of that unit unless the employee acted at the direction, or with the actual knowledge or approval, of the manager of the unit.

L. Injunctive Relief.

- I. Any County of Oneida resident, officer, elected official or employee may initiate an action or special proceeding, as appropriate, in the court of appropriate jurisdiction for injunctive relief to enjoin a County of Oneida officer, elected official or employee from violating Section 4 herein, or to compel a County of Oneida officer, elected official or employee to comply with the provisions of Section 4 herein. In lieu of, or in addition to, injunctive relief, the action or special proceeding, as appropriate, may seek a declaratory judgment.
- II. No action or special proceeding shall be prosecuted or maintained pursuant to Section 4(L)(I), unless:
 - a. The plaintiff or petitioner shall have filed with the Ethics Board a sworn complaint alleging the violation by the County of Oneida officer, elected official or employee; and
 - b. It shall appear by and as an allegation in the complaint or petition filed with the court that at least six months have elapsed since the filing of the complaint with the Ethics Board and that the Ethics Board has failed to file a determination in the matter; and
 - c. The action or special proceeding shall be commenced within ten months after the alleged violation occurred.

Section 5. Administrative Provisions.

A. Designation of Officers and Employees Required to File Annual Disclosure Statements. Within 90 days after the effective date of this local law, and during the month of March each year thereafter, the County Executive of the County of Oneida, or his/her designee, shall:

- I. Cause to be filed with the Ethics Board a list of the names and offices or positions of all County of Oneida officers, elected officials or employees required to file annual financial disclosure statements pursuant to Section 4(G) herein; and
- II. Notify all such officers, elected officials and employees of their obligation to file an annual financial disclosure statement.

B. Maintenance of Disclosure Statements.

- I. The Clerk of the Board of County Legislators and the County Clerk shall transmit promptly to the Ethics Board each Transactional and Applicant disclosure Statement filed pursuant to Sections 4(C), 4(F), and 4(H) herein.
- II. The Ethics Board shall index and maintain on file for at least seven (7) years all disclosure statements filed with the Ethics Board pursuant to Sections 4(C), 4(F), 4(G), and 4(H) herein.

C. Ethics Board. Establishment; Qualifications of Members; Appointment of Members; Term of Office; Operation.

- I. There is hereby established an Ethics Board consisting of five members, two (2) of whom shall be nominated by the County Executive, one (1) of whom shall be nominated by the Chairman of the Board of County Legislators, one (1) of whom shall be nominated by the Majority Leader of the Board of County Legislators, and one (1) of whom shall be nominated by the Minority Leader of the Board of County Legislators. All shall be approved by majority vote of the entire Board of County Legislators. In the event of a failure to gain approval of a nomination, such succeeding member shall be appointed in the same manner as the original appointment by the original appointing authority.
- II. Of the total membership of the Ethics Board, no more than two shall be registered in the same political party.
- III. No Ethics Board members shall hold office in a political party, be employed or act as a lobbyist, or be employed by or hold elective office in the County of Oneida. An Ethics Board member may make campaign contributions but may not participate in any election campaign.
- IV. Within sixty (60) days after the effective date of this local law, and no later than December 31 of each year a term expires, the members of the Ethics Board shall be appointed.
- V. The term of office of Ethics Board members shall be three years and shall run from January 1 through December 31, except that, in order to establish staggered terms, of the members first appointed one member appointed by the County Executive shall serve until December 31 of the year in which the Ethics Board is established, the members appointed by the Majority and Minority Leaders of the Board of County Legislators shall serve until December 31 of the year following the establishment of the Ethics Board, and one member appointed by the County Executive and the member appointed by the Chairman of the Board of County Legislators shall serve until December 31 of the second year following the establishment of the Ethics Board.
- VI. An Ethics Board member shall serve until his or her successor has been

appointed. Consecutive service on the Ethics Board shall not exceed two (2) full three-year terms.

- VII. The members of the Ethics Board shall not receive compensation but shall be reimbursed for reasonable expenses incurred in the performance of their official duties.
- VIII. The Oneida County Attorney shall be counsel to the Ethics Board. In the event of a conflict involving the office of the Oneida County Attorney, the Ethics Board shall so advise the County Executive, who shall then designate an attorney admitted to practice law in the State of New York to serve as Counsel to the Ethics Board for the particular matter in which there is a conflict.
- IX. The Ethics Board shall be empowered to request support staff assistance from the Board of Legislators or the County Executive in furtherance of its duties and responsibilities.
- X. The Confidential Secretary to the County Attorney shall be the Secretary to the Ethics Board for the purpose of:
 - a. Receiving and filing all disclosure forms, correspondence and documentation on behalf of the Ethics Board;
 - b. Directing and disseminating correspondence, documents, notices, etc., to the Ethics Board members; and
 - c. Such other clerical duties as the Ethics Board may direct, to the extent that other clerical staff have not been provided by the Board of Legislators or County Executive.

D. Ethics Board: Vacancies. When a vacancy occurs in the membership of the Ethics Board, the vacancy shall, within sixty (60) days, be filled for the unexpired portion of the term in the same manner as the original appointment by the original appointing authority. Any person appointed to fill a vacancy on the Ethics Board shall meet the qualifications set forth in Section 5(C) herein.

E. Ethics Board: Removal of Members. An Ethics Board member may be removed from office upon recommendation of the County Executive, the Chairman of the Board of County Legislators, the Majority Leader of the Board of County Legislators or the Minority Leader of the Board of County Legislators, with two-thirds (2/3) vote of the total membership of the Board of County Legislators, after written notice and opportunity for reply. Grounds for removal shall be:

- I. Failure to meet the qualifications set forth in Section 5(C) herein;
- II. Substantial neglect of duty;

- III. Gross misconduct in office;
- IV. Inability to discharge the powers or duties of office; or
- V. Violation of Section 4 herein.

F. Ethics Board: Meetings.

- I. The Ethics Board shall meet annually, in the month of January at a time and date set by the Ethics Board Members. At this meeting, the Ethics Board shall elect a chair from among its members.
- II. The Ethics Board shall meet at other times as necessary to fulfill its duties.
- III. A majority of the Ethics Board shall be required for the Ethics Board to take any action.
- IV. The chair or majority of the Ethics Board may call a meeting of the Ethics Board.

G. Ethics Board: Jurisdiction, Powers, Duties.

- I. The Ethics Board may only act with respect to:
 - a. County of Oneida officers, elected officials, or employees; or
 - b. Officers, elected officials, or employees of a municipality within Oneida County that does not have its own Ethics Law and Ethics Board.
- II. The termination of a municipal officer's, elected official's, or employee's term of office or employment with the County of Oneida shall not affect the jurisdiction of the Ethics Board over such individual with respect to the requirements imposed on him or her by Section 4 herein.
- III. The Ethics Board shall have the following powers and duties:
 - a. To prescribe and promulgate rules and regulations governing its own internal organization and procedures in a manner consistent with this law;
 - b. To appoint hearing officers to preside over hearings of the Ethics Board;
 - c. To appoint a Chairman and such other staff as are necessary to carry out its duties under Section 5 herein;
 - d. To delegate authority to the Chairman to act in the name of the Ethics Board between meetings of the Ethics Board, provided that the delegation

is in writing and the specific powers to be delegated are enumerated; and further provided that the Ethics Board shall not delegate the power to determine violations, recommend disciplinary action, impose any civil fine, refer any matter to a prosecutor, or render any advisory opinion;

- e. To review, index, and maintain on file lists of officers and employees, and all disclosure statements filed with the Ethics Board pursuant to Sections 4(C), 4(F), 4(G), 4(H), 5(A), 5(B) and herein;
- f. To review, index, maintain on file, and dispose of sworn complaints and to make notifications and conduct investigations pursuant to Sections 5(H) and 5(I) herein;
- g. To conduct hearings, recommend disciplinary action, assess penalties, make referrals, and initiate appropriate actions and proceedings pursuant to Section 5(J) herein;
- h. To grant waivers pursuant to Section 5(K) herein;
- i. To render, index, and maintain on file advisory opinions pursuant to Section 5(L) herein;
- j. To provide training and education to County of Oneida officers, elected officials or employees pursuant to Section 5(N) herein;
- k. To prepare an annual report and recommend changes to this local law pursuant to Section 5(O) herein;
- L. To provide for public inspection of certain records pursuant to Section 5(P) herein; and
- m. To select provisions of this law for reproduction and distribution pursuant to Section 5(R) herein.

H. Review of Lists and Disclosure Statements.

- I. The Ethics Board shall review:
 - a. The lists of officers and employees, prepared pursuant to Section 5(A) to determine whether the lists are complete and accurate. The Ethics Board shall add the name of any other officer or employee who the Ethics Board determines should appear on the list pursuant to Section 4(G) herein;
 - b. All Annual Financial Disclosure Statements to determine whether any person required to file such a statement has failed to file it, has filed a deficient statement, or has filed a statement that reveals a possible or

potential violation of Section 4 herein;

c. All Transactional Disclosure statements.

II. If the Board determines that an Annual Financial Disclosure Statement or a Transactional Disclosure Statement is deficient or reveals a possible or potential violation of Section 4 herein, the Ethics Board shall notify the person in writing of the deficiency or possible violation and of the penalties for failure to comply with Section 4.

I. Investigations.

I. Upon receipt of a sworn complaint by any person alleging a violation of Section 4 herein, or upon determining on its own initiative that a violation of Section 4 may exist, the Ethics Board shall have the power and duty to conduct any investigation necessary to carry out the provisions of this law. In conducting any such investigation, the Ethics Board may administer oaths or affirmations, subpoena witnesses, compel their attendance, and require the production of any books or records which it may deem relevant and material.

II. The Ethics Board shall state in writing the disposition of every sworn complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition.

a. All such statements and sworn complaints shall be indexed and maintained on file by the Ethics Board.

III. Any person filing a sworn complaint with the Ethics Board shall be notified in writing of the disposition of the complaint.

IV. Nothing in Section 5(I) herein shall be construed to permit the Ethics Board to conduct an investigation of itself or of any of its members or staff. If the Ethics Board receives a complaint alleging that the Ethics Board or any of its members or staff has violated any provision of Section 4 herein, or any other law, the Ethics Board shall promptly transmit a copy of the complaint to the Oneida County Board of Legislators.

J. Hearings; Assessment of Penalties; Injunctive Relief.

I. **Disciplinary Action.** In its discretion, after a hearing providing for due process procedural mechanisms and subject to any applicable provisions of law and collective bargaining agreements, the Ethics Board may recommend appropriate disciplinary action pursuant to Section 4(K)(I) herein.

a. The recommendation of the Ethics Board shall be made to the appointing authority or person or body authorized by law to impose such sanctions.

- b. The Ethics Board shall conduct and complete its hearings with reasonable promptness, unless in its discretion the Ethics Board refers the matter to the authority, person or body authorized by law to impose disciplinary action, or unless the Ethics Board refers the matter to the appropriate prosecutor.
 - 1. If such a referral is made, the Ethics Board may adjourn the matter pending determination by the authority, person, body or prosecutor.
 - 2. Upon determination by the authority, person, body or prosecutor, the Ethics Board may thereafter adopt such determination and consider the matter before it resolved, or resume its proceedings herein.
- II. **Civil Fine.** In its discretion, and after a hearing providing for due process procedural mechanisms, the Ethics Board, pursuant to Section 4(K)(II) herein, may assess a civil fine, not to exceed \$1,500.00 for each violation, upon any municipal officer or employee found by the Board to have violated Section 4 herein.
 - a. The Board shall conduct and complete the hearing with reasonable promptness.
 - b. The civil fine shall be payable to the County of Oneida.
- III. **Damages.** The Oneida County Board of Legislators may initiate an action in the court of appropriate jurisdiction to obtain damages, as provided in Section 4(J)(III) herein.
- IV. **Civil Forfeiture.** The Oneida County Board of Legislators, or the Ethics Board on behalf of the County of Oneida, may initiate an action or special proceeding, as appropriate, in the court of appropriate jurisdiction to obtain civil forfeiture, as provided in Section 4(J)(IV) herein.
- V. **Debarment.** The Oneida County Board of Legislators, or the Ethics Board on behalf of the County of Oneida, may initiate an action or special proceeding, as appropriate, in the court of appropriate jurisdiction for an order of debarment, as provided in Section 4(K) herein.
- VI. **Injunctive Relief.** The Oneida County Board of Legislators, or the Ethics Board on behalf of the County of Oneida, may initiate an action or special proceeding, as appropriate, in the court of appropriate jurisdiction for injunctive relief to enjoin a violation of this law or to compel compliance with this law, as provided in Section 4(L) herein.

VII. **Prosecutions.** The Ethics Board may refer any complaint to the appropriate prosecutor for possible criminal violations of this law. Nothing contained in Section 5 herein shall be construed to restrict the authority of any prosecutor to prosecute any violation of this law or of any other law.

VIII. **Limit on Ethics Board.** Nothing in Section 5(J) herein shall be construed to permit the Ethics Board to take any action with respect to any alleged violation of Section 4, or of any other law, by the Ethics Board or by any member or staff member thereof.

K. Waivers.

I. Upon written application and upon a showing of compelling need by the applicant, the Ethics Board may, in exceptional circumstances, grant the applicant a waiver of any of the provisions of subdivisions I through IX of Section 4(B) herein Section 4(C)(I)(a), Section 4(G), or Section 4(H) herein; provided, however, that no such waiver shall permit conduct otherwise prohibited by Article 18 of the General Municipal Law of the State of New York.

II. Waivers shall be in writing and shall state the grounds upon which they are granted. Within ten (10) days after granting a waiver, the Ethics Board shall publish a notice setting forth the name of the person requesting the waiver and a general description of the nature of the waiver in the official newspaper designated by the County of Oneida for the publication of local laws, notices, and other matters required by law to be published. All applications, decisions, and other records and proceedings relating to waivers shall be indexed and maintained on file by the Ethics Board.

L. Advisory Opinions.

I. Upon written request of any County of Oneida officer, elected official or employee, the Ethics Board may render a written advisory opinion with respect to the interpretation or application of this law or of Article 18 of the General Municipal Law of the State of New York.

a. Such requests may only be made regarding the County of Oneida officer's, elected official's or employee's own action or inaction.

b. Any other person may similarly request an advisory opinion but only with respect to whether his or her own action might violate a provision of this law or Article 18 of the General Municipal Law of the State of New York.

II. Advisory opinions and requests for advisory opinions shall be indexed and maintained on file by the Ethics Board.

- III. Any person aggrieved by an advisory opinion of the Ethics Board may seek judicial review and relief pursuant to Article 78 of the Civil Practice Law and Rules of the State of New York.
- IV. Any person who has submitted to the Ethics Board a written request for an advisory opinion may bring a special proceeding pursuant to Article 78 of the Civil Practice Law and Rules for an order compelling the Ethics Board to issue the advisory opinion. In addition to, or in lieu of, such injunctive relief, the person may seek a judgment in accordance with section 3001 of the Civil Practice Law and Rules determining the question posed in the request for the advisory opinion.
 - a. No action or special proceeding shall be prosecuted or maintained pursuant to this subdivision unless:
 - 1. It shall appear by and as an allegation in the petition or complaint that at least six (6) months have elapsed since the filing of the request; and
 - 2. That the Ethics Board has failed to file any determination in the matter.
 - b. The action or special proceeding shall be commenced within ten (10) months after the submission of the request for the advisory opinion.

M. Judicial Review. Any person aggrieved by a decision of the Ethics Board may seek judicial review and relief pursuant to Article 78 of the Civil Practice Law and Rules of the State of New York.

N. Training and Education. The Ethics Board, or its designee:

- I. Shall make information concerning this Law and Article 18 of the General Municipal Law available to the County of Oneida officers, elected officials and employees, to the public, and to persons interested in doing business with the County of Oneida.
- II. Shall develop educational materials and an educational program for the County of Oneida officers, elected officials and employees on the provisions of this law and on Article 18 of the General Municipal Law.

O. Annual Reports; Review of Ethics Law.

- I. The Ethics Board shall prepare and submit an annual report to the County Executive and the Board of County Legislators of the County of Oneida summarizing the activities of the Board by March 1, of each year. The report may also recommend changes to the text or administration of this law.

- II. The Ethics Board shall periodically review this law and the Board's rules, regulations and administrative procedures to determine whether they promote integrity, public confidence, and participation in County of Oneida government and whether they set forth clear and enforceable, common sense standards of conduct.

P. Public Inspection of Records; Public Access to Meetings.

- I. The only records of the Ethics Board which shall be available for public inspection are those whose disclosure is required by Article 6 of the Public Officers Law of the State of New York or by some other State or Federal law or regulation.
- II. No meeting or proceeding of the Ethics Board concerning misconduct, non-feasance, or neglect in office by a County of Oneida officer, elected official or employee shall be open to the public, except upon the request of the County of Oneida officer, elected official or employee involved, or as required by the provisions of Article 7 of the Public Officers Law of the State of New York or by some other State or Federal law or regulation.

Q. Miscellaneous Provisions.

- I. No existing right or remedy shall be lost, impaired, or affected by reason of this law.
- II. If any provision of this law is held by a court of competent jurisdiction to be invalid, that decision shall not affect the validity and effectiveness of the remaining provisions of his law.

R. Distribution and Posting.

- I. Within ninety (90) days after the effective date of this law, the County Executive shall cause copies of the law to be posted conspicuously in every public building under the jurisdiction of the County of Oneida.
- II. Within ninety (90) days after the effective date of this law, the County Executive shall cause copies of the law to be distributed to every County of Oneida officer, elected official and employee, and made readily available to the public. Every County of Oneida officer, elected official and employee thereafter shall be furnished a copy of those provisions within twenty (20) days after entering upon the duties of his or her position.
 - a. Electronic distribution shall meet the requirements of this Section.
- III. Failure of the County of Oneida to comply with the provisions of Section 5(R)

herein, or failure of any County of Oneida officer, elected official or employee to receive a copy of the provisions of this law shall have no effect on the duty of compliance with this law or on the enforcement of its provisions.

Section 6. Effective Date. This local law shall take effect immediately upon filing in the office of the Secretary of State and in compliance with all applicable provisions of law.

APPENDIX A

OFFICERS, ELECTED OFFICIALS AND EMPLOYEES REQUIRED TO FILE A SIGNED ANNUAL FINANCIAL DISCLOSURE STATEMENT

1. ELECTED OFFICIALS

Chairman, Board of Legislators

County Clerk

County Comptroller

County Executive

County Legislators

District Attorney

Sheriff

2. STAFF OF ELECTED OFFICIALS

Assistant to the County Executive

Chief Deputy (Corrections)

Chief Deputy (Operations)

Chief Deputy (Task Force Operations)

Chief of Staff

Clerk, Board of Legislators

Community Services Coordinator

Deputy Clerk, Board of Legislators

Deputy Comptroller

Deputy Comptroller/Administration

Director of Workers Compensation

First Assistant District Attorney

First Deputy County Clerk
Motor Vehicle Bureau Supervisor
Undersheriff

3. **DEPARTMENT HEADS**

Civil Defender
Commissioner of Aviation
Commissioner of Election
Commissioner of Finance
Commissioner of Mental Health
Commissioner of Personnel
Commissioner of Planning
Commissioner of Public Works
Commissioner of Social Services
Commissioner of Water Quality and Water Pollution Control
County Attorney
Director of Budget
Director of Central Services
Director of Emergency Services
Director of Office for the Aging
Director of Purchase
Director of Veterans Services Agency
Director of Weights and Measures B
Probation Director III
Public Defender

Public Health Director

Workforce Development Director II

Youth Bureau Director

4. **DEPARTMENT STAFF**

Aging Services Program Administrator

Assistant Director of Real Property Services

Assistant Director of Services

Budget Analyst

Chief Appellate Counsel

Chief Planner

Chief Social Services Attorney

Chief Trial Counsel

Chief Waste/Water Treatment Plant Operator

Deputy Commissioner of Aviation

Deputy Commissioner of Election

Deputy Commissioner of Finance

Deputy Commissioner of Finance – (Real Estate)

Deputy Commissioner of Mental Health

Deputy Commissioner of Public Works (Buildings & Grounds)

Deputy Commissioner of Public Works (Engineering)

Deputy Commissioner of Public Works (Highways & Bridges)

Deputy Commissioner of Social Services

Deputy Commissioner of Social Services – Administration

Deputy Director of Emergency Services

Deputy Director of Weights and Measures B
Deputy Probation Director III
Deputy Public Health Director
Director of Administrative Services
Director of Adult Mental Health Services
Director of Civil Service Administration
Director of Clinic Services
Director of Early Intervention
Director of Income Maintenance
Director of Labor Relations
Director of Medical Services
Director of Real Property Tax Services III
Director of Services
Director of Special Children Services
Director of Substance Abuse Services
Director, Immigration Assistant Center (Criminal)
Director, Immigration Assistant Center (Immigration)
Environmental Health Director
First Assistant Public Defender – Civil
Fiscal Services Administrator
Forrester
Geographic Information Systems Coordinator
Grant Writing Specialist
Information Technology Project Manager
Job Development & Placement Manager

Manager of Help Desk and Desktop Services

Manager of Infrastructure Services

Nutrition Services Coordinator

Principal Accounting Supervisor

Probation Supervisor

Resource Consultant

Special Assistant County Attorney

Stop DWI Coordinator

Supervising Public Health Nurse

Supervising Public Health Sanitarian

Technical Assistant Water Pollution Control

Transportation Program Manager

Workforce Development Special Project Coordinator

Youth Program Director

5. **APPOINTED AGENCIES, AUTHORITIES, BOARDS, COMMISSIONS, and COUNCILS**

Alcohol Beverage Control Board (Oneida County appointees only)

Alternatives to Incarceration Advisory Board

Community Alternative Placement Agency (Oneida County appointees only)

Conditional Release Commission Agency (Oneida County appointees only)

Cornell Cooperative Extension of Oneida County Board of Directors (Oneida County appointees only)

Correctional and Criminal Justice System Advisory Board

Drug Abuse Prevention Council (Oneida County appointees only)

Ethics Board

Fire Advisory Board

Health Advisory Board

Herkimer-Oneida County Crime Control Advisory Board (Oneida County appointees only)

Herkimer-Oneida County Governmental Policy and Liaison Committee (Oneida County appointees only)

Insight House Board of Directors (Oneida County appointees only)

Mental Health Community Services Board

Mohawk Valley Community Action Agency, Inc. Board of Directors (Oneida County appointees only)

Mohawk Valley Community College Board of Trustees

Office of the Aging Advisory Council (Oneida County appointees only)

Oneida County Industrial Development Agency (Board Members and Directors)

Oneida County Soil & Water Conservation District (Oneida County appointees only)

Oneida County Sports Facility Authority

Oneida County Youth Bureau Advisory Board

Oneida-Herkimer Solid Waste Authority (Board of Directors - Oneida County appointees only, and Executive Director)

Part County Sewer District (Oneida County appointees only)

Planning Advisory Board

Private Industry Council

Rome Memorial Hospital Board of Trustees (Oneida County appointees only)

Traffic Safety Advisory Board

Upper Mohawk Valley Memorial Auditorium Authority

Upper Mohawk Valley Regional Water Board (Oneida County appointees only)

Water Quality and Water Pollution Control Advisory Board

Workforce Investment Board of Herkimer, Madison and Oneida Counties/ Workforce

Development Board of Herkimer, Madison and Oneida Counties (Oneida County appointees only)

5. **MOHAWK VALLEY COMMUNITY COLLEGE**

Assistant Vice President and Dean, School of Business, Education and Liberal Arts

Assistant Vice President and Dean, School of STEM, Health and Social Sciences

Associate Vice President of Workforce Development and Dean of the Rome Campus

Controller

President

Vice President for Administrative Services

Vice President for Learning and Academic Affairs

Vice President for Student Affairs

APPENDIX B

**ANNUAL FINANCIAL DISCLOSURE STATEMENT
UNDER THE COUNTY OF ONEIDA ETHICS LAW**

ANNUAL FINANCIAL DISCLOSURE STATEMENT
FOR _____
(year)

Last Name First Name Middle Initial

Title Department or Agency

Work Address Work Phone Number

If the answer to any of the following questions is “NONE,” please so indicate. Attach additional pages if necessary.

For purposes of this disclosure, “**relative**” means your spouse, minor child, minor step-child, or a person you claimed as a dependent on your latest state income tax return.

1. REAL ESTATE.

List the address of each piece of real estate that you or your relatives own, in whole or in part, or have a financial interest in. List only real estate that is in the County of Oneida or within one mile of the boundary of the County of Oneida. For residential property, list as the address only the city, village or town in which the property is located.

NAME OF FAMILY MEMBER	RELATIONSHIP TO YOU	ADDRESS OF REAL ESTATE	TYPE OF INTEREST

2. YOUR OUTSIDE EMPLOYER OR BUSINESS.

List the name of every employer or business, other than the County of Oneida, from which you received more than \$1,000.00 compensation for services rendered or goods sold or produced during the previous calendar year, or of which you are a member, officer, or employee. Also include any entity in which you have an ownership interest, except a corporation of which you own less than five percent (5%) of the outstanding stock or \$10,000, whichever is less. Identify the type of business such as a partnership, corporation, self-employment, or a sole proprietorship and list your relationship to the employer or business (i.e., owner, partner, officer, director, member, employee, or shareholder).

NAME OF EMPLOYER OR BUSINESS	NATURE OF BUSINESS	TYPE OF BUSINESS	YOUR RELATIONSHIP

3. YOUR RELATIVE'S EMPLOYER OR BUSINESS.

List the information requested in question 2 for your relatives as defined herein.

NAME OF EMPLOYER OR BUSINESS	NATURE OF BUSINESS	TYPE OF BUSINESS	RELATIVE'S RELATIONSHIP

4. FUTURE EMPLOYMENT.

Describe any contract, promise or other agreement between you and anyone else with respect to and employment or business from which you expect to receive compensation for services rendered or goods sold or produced or of which you expect to be a member, officer, or employee with respect to the upcoming year, or after leaving your County of Oneida office or position.

5. VOLUNTEER POSITIONS.

List each volunteer office or position that you hold with any not-for-profit organization. Do not list entities of which you were a member only or for which you volunteered only in a non-policymaking, non-administrative capacity. Provide the same information for your spouse or registered domestic partner.

YOUR OR SPOUSE/REGISTERED DOMESTIC PARTNER	NAME OF ENTITY	POSITION	NATURE OF BUSINESS

6. GIFTS.

List each gift that you or your spouse or registered domestic partner or child under the age of 18 and living with you received worth \$75.00 or more during the previous calendar year, except gifts from relatives as defined herein. The term “**gift**” means anything sought or received for less than fair market value, whether in the form of money, a service, a loan, travel, lodging, meals, refreshments, entertainment, discount, forbearance, promise, or tickets, or in any other form. Separate gifts from the same or affiliated donors during the year must be added together for purposes of the \$75.00 rule.

NAME OF FAMILY MEMBER RECEIVING GIFT	NAME AND ADDRESS OF DONOR	RELATIONSHIP TO DONOR	NATURE OF GIFT

7. INTEREST IN CONTRACTS.

Describe any interest you or your relative as defined herein have in any contract involving the County of Oneida or any municipality located within the County of Oneida.

SELF/NAME OF RELATIVE	CONTRACT DESCRIPTION

8. DEBT OWED BY YOU. (ELECTED OFFICIALS AND COMPENSATED POLICYMAKERS ONLY).

List each person or entity to which you or your spouse or registered domestic partner owes \$10,000.00 or more. Do not list money owed to relatives as defined herein.

DEBTOR	CREDITOR	TYPE OF OBLIGATION

9. DEBT OWED TO YOU. (ELECTED OFFICIALS AND COMPENSATED POLICYMAKERS ONLY).

List each person or entity that owes you or your spouse or registered domestic partner owes \$10,000.00 or more. Do not list money owed to relatives as defined herein.

CREDITOR	DEBTOR	TYPE OF OBLIGATION

10. POLITICAL PARTIES.

List any position you held within five (5) years as an officer of any political party, political committee, or political organization. The term “political organization” includes any independent body or organization that is affiliated with or a subsidiary of a political party.

I certify that all of the above information is true to the best of my knowledge.

Signature

Date

APPROVED: Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 125

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

**RE: APPROVAL OF THE 2017 CONTRACT BETWEEN ONEIDA COUNTY AND
ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A/
MOHAWK VALLEY EDGE**

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 purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley during calendar year 2017, and

WHEREAS, In accordance with terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$349,874.00, 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 the period commencing January 1, 2017 and ending December 31, 2017.

APPROVED: Economic Development & Tourism Committee (May 4, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 126

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

RE: MEMORIALIZING A REQUEST TO THE STATE LEGISLATORS REPRESENTING ONEIDA COUNTY TO SECURE THE PASSAGE OF SENATE BILL NO. S05495 AND ASSEMBLY BILL NO. A07206 WHICH WOULD EXTEND AUTHORIZATION FOR ONEIDA COUNTY TO IMPOSE ADDITIONAL SALES AND COMPENSATING USE TAXES AND PROVIDE FOR ALLOCATION AND DISTRIBUTION OF A PORTION OF NET COLLECTIONS FROM SUCH ADDITIONAL RATES.

WHEREAS, the County of Oneida continues to face financial difficulties in its annual budgets attributable to recent state mandated payments and accounting procedures and despite a state imposed cap on Medicaid costs, which contained, but did not decrease, the Medicaid burden on counties, and

WHEREAS, the County wishes to protect its credit rating and promote the stability and viability of future annual budgets while continuing to impose spending restrictions, consolidate services and reduce the workforce in areas that the loss of workers will not compromise or endanger the delivery of necessary County services, now, therefore, be it hereby

RESOLVED, that the Oneida County Board of Legislators sends a Home Rule Request to our local representatives in the New York State Senate and the New York State Assembly urging the passage of Senate Bill No. S05495 and Assembly Bill No. A07206 permitting Oneida County to extend the additional one per cent tax on sales and compensating uses and the additional three quarters of one per cent tax on sales and compensating uses and to provide for the allocation and distribution of a portion of net collections from such additional rates and, be it further

RESOLVED, that the Oneida County Board of Legislators urges Senators Joseph A. Griffo and David J. Valesky to enact Senate Bill No. S05495 and urges Assemblymen Brian D. Miller, William D. Magee, Anthony J. Brindisi, Ken Blankenbush and Marc W. Butler to enact Assembly Bill No. A07206 that would permit Oneida County to extend the additional one per cent tax on sales and compensating uses and the additional three quarters of one per cent tax on sales and compensating uses and to provide for the allocation and distribution of a portion of net collections from such additional rates and, be it further

RESOLVED, that the Clerk of the Board of Legislators is hereby authorized and directed to forward a certified copy of this resolution and a Home Rule Request in the appropriate form to Senators Joseph A. Griffo and David J. Valesky and Assemblymen Brian D. Miller, William D. Magee, Anthony J. Brindisi, Ken Blankenbush and Marc W. Butler and to the Home Rule Counsel for the New York State Senate and Assembly.

APPROVED: Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 127

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$9,435.00 TO AA#A8830 – VARIOUS YOUTH SERVICES PROGRAMS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$9,435.00 to AA#A8830 – Various Youth Service Programs, and

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

RA#A3820	State Aid – Locality Programs	\$7,172.00
RA#A3823	State Aid – RHY	<u>\$2,263.00</u>
	TOTAL	\$9,435.00

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#A8830.4951	Youth Service Programs – Youth Development Programs	\$2,845.00
AA#A8830.49556	Youth Service Programs – Runaway & Homeless Youth Program	\$5,881.00
AA#A8830.49557	Youth Service Programs – Locality Programs	<u>\$ 709.00</u>
	TOTAL	\$9,435.00

APPROVED: Health & Human Services Committee (May 2, 2017)
Ways and Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 128

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

**RE: APPOINTMENTS TO THE OFFICE FOR THE AGING AND CONTINUING CARE
ADVISORY-LONG TERM CARE COUNCIL**

WHEREAS, Pursuant to Resolution #56 of 1977 and Section 2002 of the Oneida County Charter, County Executive Anthony J. Picente, Jr. is recommending appointment of the persons cited below to the Office for the Aging and Continuing Care Advisory-Long Term Care Council, and

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

RESOLVED, That the following persons are hereby confirmed for appointment to the Office for the Aging and Continuing Care Advisory –Long term Care Council Board:

APPOINTMENTS FOR THREE YEAR TERM JANUARY 1, 2017 - DECEMBER 31, 2019:

Ms. Rose Ann Convertino
Oneida County Legislator
609 Blandina Street
Utica, NY 13501

Ms. Rebecca Ferris
5795 Military Road
Remsen, NY 13438

Ms. Lucille Soldato
Commissioner
OC. Dept. of Soc. Services
800 Park Avenue
Utica, NY13501

Ms. Kelly Walters, Exec. Dir.
Parkway Senior Center
220 Memorial Parkway
Utica, NY 13501

Mr. Jay Williams, Esq.
4-6 North Park Row
Clinton, NY 13323

Mr. Dave Lowetz
Resource Center for Independent Living
1607 Genesee Street
Utica, NY 13501

Mr. Craig Grant
Home Ownership Center
1611 Genesee Street
Utica, NY 13501

Ms. Patricia King, RN
Rome Hospital
1500 N. James Street
Rome, NY 13440

Mr. Emil Paparella
Oneida County Legislator
613 Locust Drive
Utica, NY 13502

APPOINTMENT EX-OFFICIO

Mr. Lisle Sanborn
6564 Dix Road
Rome, NY 13440

APPROVED: Health & Human Services Committee (May 2, 2017)
Ways and Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 129

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$12,038.90 TO A3110.4522 – AUTOMOTIVE REPAIRS - SHERIFF

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$12,038.90 to A3110.4522 – Automotive Repairs - Sheriff, and

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

A2681 Insurance Recoveries – Sheriff \$12,038.90

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A3110.4522 Automotive Repairs – Sheriff \$12,038.90

APPROVED: Public Safety Committee (May 2, 2017)
Ways and Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 130

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

**RE: APROVAL TO CREATE FIVE (5) PART TIME SPECIAL PATROL OFFICER
POSITIONS (GRADE 32W, STEP 2, \$25.48/HOUR) – SHERIFF**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County Sheriff Robert M. Maciol, requesting authorization to create five (5) part time Special Patrol Officer positions (Grade 32W, Step 2, \$25.48/hour) in the Sheriff's Office, 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 hereby authorizes and approves creating five (5) part time Special Patrol Officer positions (Grade 32W, Step 2, \$25.48/hour) in the Sheriff's Office, effective immediately.

APPROVED: Public Safety Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs., Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 131

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Davis

RE: APPROVAL OF AN EXTENSION TO A CONTRACT BETWEEN THE ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND CORRECTIONAL MEDICAL CARE, INC. (CMC)

WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of an extension to a Contract between Oneida County through its Sheriff's Office and Correctional Medical Care, Inc. (CMC) to extend the current contract term for medical care at the Oneida County Correctional Facility, and

WHEREAS, The new term of the contract will commence on January 1, 2017 and terminate on December 31, 2017, for a maximum amount of \$2,556,697.00, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment to a Contract must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and authorizes said extension to a Contract between the Oneida County through its Sheriff's Office and Correctional Medical Care, Inc. (CMC) for a term commencing January 1, 2017 and terminating on December 31, 2017.

APPROVED: Public Safety Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 132

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Davis

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND TASER INTERNATIONAL, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Sheriff's Office and TASER International, Inc. in the sum of \$423,855.80 for the purchase and implementation of body cameras to be used by Oneida County Sheriff's Deputies, and

WHEREAS, The Agreement shall be for a term commencing February 24, 2017, with the subscription services being automatically renewed for four (4) additional successive terms of one (1) year after completion of the initial term at the list price then in effect, unless Oneida County through its Sheriff's Office gives TASER International, Inc. written notice of termination within sixty (60) days prior to the end of the a one (1) year period, 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 Sheriff's Office and TASER International, Inc. for a term commencing February 24, 2017, with the subscription services being automatically renewed for four (4) additional successive terms of one (1) year after completion of the initial term at the list price then in effect, unless Oneida County through its Sheriff's Office gives TASER International, Inc. written notice of termination within sixty (60) days prior to the end of the a one (1) year period.

APPROVED: Public Safety Committee (May 2, 2017)
Ways and Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 133

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Davis

**RE: SUPPLEMENTAL APPROPRIATION OF \$15,000.00 TO A3113.212 – COMPUTER
HARDWARE - SHERIFF**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$15,000.00 to A3113.212 – Computer Hardware - Sheriff, and

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

A3382 State Aid – DCJS – CAC Grant \$15,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A3113.212 Computer Hardware – Sheriff \$15,000.00

APPROVED: Public Safety Committee (May 2, 2017)
Ways and Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 134

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

RE: APPROVAL OF LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND HALL & HALL PROPERTIES, LLC

WHEREAS, This Board is in receipt of a Lease Agreement between Oneida County through its Sheriff's Office and Hall & Hall Properties, LLC for winter storage of five boats and three jet skis at Hall & Hall Properties, LLC's storage facility located at 6294 Egan Road, Oriskany Falls, New York, 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 Lease Agreement in the amount of \$2,600.00 between Oneida County through its Sheriff's Office and Hall & Hall Properties, LLC for a term commencing on October 1, 2016 and ending June 1, 2017.

APPROVED: Public Safety Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 135

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

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE WHITESBORO CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and the Whitesboro Central School District for the provision by the Oneida County Sheriff of seven (7) Oneida County Sheriff's Deputies to act as Special Patrol Officers for the Whitesboro Central School District, and

WHEREAS, The Whitesboro Central School District will reimburse the Oneida County Sheriff's Office \$253,820.00 for the 2016-2017 school year for the seven (7) Deputies, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Sheriff's Office and the Whitesboro Central School District for a term commencing September 6, 2016 and terminating June 30, 2017.

APPROVED: Public Safety Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 136

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

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, Verona, Vienna, Westmoreland, and the City of Rome at hourly rates of \$330.00 per hour for each municipality, for an estimated total amount not to exceed \$13,200.00 for a term commencing May 1, 2017 and ending December 1, 2017, 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 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 137

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

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

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the Roadside 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 Roadside 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 authorizes and directs County Executive Anthony J. Picente, Jr. to execute Roadside 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, Verona, Vienna, Western, Westmoreland, and the City of Rome at hourly rates of \$375.00 per hour for each municipality for a term commencing May 15, 2017 and ending November 3, 2017, 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 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 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 138

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND GALAXY COMMUNICATIONS, LLC

WHEREAS, This Board is in receipt of correspondence from Dennis Davis, Commissioner of Public Works, requesting approval of a Lease Agreement between Oneida County through its Department of Public Works and Galaxy Communications, LLC to place radio communication equipment on Oneida County’s Kirkland Hill radio tower, and

WHEREAS, In accordance with terms set forth therein, Galaxy Communications, LLC shall lease space on the Kirkland Hill radio tower at a total cost of \$57,897.00 for a term commencing February 1, 2016 and ending January 31, 2021. In the event that Galaxy Communication, LLC’s equipment remains on the leased space longer than ninety (90) days after the expiration or termination of the Lease Agreement, Galaxy Communications, LLC shall pay rent at the then existing monthly pro rata basis, until such time as the removal is completed, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida through its Department of Public Works and Galaxy Communications, LLC for space located on Oneida County’s Kirkland Hill radio tower for a term commencing February 1, 2016 and ending January 31, 2021, and it is further

RESOLVED, That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Public Safety Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 139

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

RE: APPROVAL TO ABANDON AND TRANSFER A SECTION OF UNUSED HIGHWAY RIGHT-OF-WAY ON THOMPSON CORNERS – FLORENCE ROAD IN THE TOWN OF FLORENCE TO CHRISTMAS & ASSOCIATES, INC.

WHEREAS, County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval to abandon and transfer a section of unused highway right-of-way on Thompson Corners – Florence Road (County Route 70) in the Town of Florence to Christmas & Associates, Inc., and

WHEREAS, The Oneida County Department of Public Works has determined that the subject section of unused highway right-of-way, consisting of approximately 1.67 acres, is no longer needed and recommends the abandonment and transfer to Christmas & Associates, Inc. for the sum of \$0.00, 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 approves the abandonment and transfer of a section of unused highway right-of-way on Thompson Corners – Florence Road in the Town of Florence to Christmas & Associates, Inc. for the sum of \$0.00, and, be it further

RESOLVED, That the Oneida County Board of Legislators approves the execution by the County Executive of those documents necessary to abandon and transfer said section of unused highway right-of-way on Thompson Corners – Florence Road in the Town of Florence.

APPROVED: Public Works Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 140

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

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE TOWN OF WHITESTOWN

WHEREAS, This Board is in receipt of an Inter-municipal Agreement between Oneida County through its Department of Public Works and the Town of Whitestown to assist in the coordination of design, construction inspection and construction contracts/services relative to Project Identification Number (PIN) 2754.34, Utica St./Oriskany Ck. (BIN 2206300), and

WHEREAS, The Town of Whitestown has been awarded \$1,400,000.00 through the New York State Department of Transportation's BRIDGE NY Program which provides federal funding for bridge and culvert reconstruction projects on local highways, and

WHEREAS, The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for Project Identification Number (PIN) 2754.34, Utica St./Oriskany Ck. (BIN 2206300), with the Oneida County Department of Public Works providing assistance to the Town of Whitestown to insure compliance with the Locally Administered Federal Aid Project (LAFAP) requirements associated with the federal funding, 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 Intermunicipal Agreement between Oneida County through its Department of Public Works and the Town of Whitestown commencing upon execution and ending upon eighteen (18) months after execution of the Agreement with New York State Department of Transportation that provides the funding for said Project.

APPROVED: Public Safety Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSTAIN 1 (Mr. Mandryck) ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 141

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Schiebel

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, Sponsor will design, let and construct the “Project”.

WHEREAS, A Project for the Bridge NY 2016: Woodhull Road over Woodhull Creek (BIN 3310660), Bridge Deck Replacement, Town of Forestport, Oneida County, P.I.N. 2754.36 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Board of Legislators, duly convened does hereby

RESOLVE, That the Board of Legislators hereby approves the above-subject Project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the County of Oneida; and it is further

RESOLVED, That the sum of \$470,000.00 is hereby appropriated from H-298 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said exceed amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, That the County of Oneida hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, This resolution shall take effect immediately.

APPROVED: Public Works Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 142

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, Sponsor will design, let and construct the “Project”.

WHEREAS, A Project for the 2016 Bridge NY: Hawkinsville Road over Black River (BIN 3310460), Bridge Deck Replacement, Town of Boonville, Oneida County, P.I.N. 2754.35 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Board of Legislators, duly convened does hereby

RESOLVE, That the Board of Legislators hereby approves the above-subject Project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the County of Oneida; and it is further

RESOLVED, That the sum of \$630,000.00 is hereby appropriated from H-298 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said exceed amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, That the County of Oneida hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, This resolution shall take effect immediately.

APPROVED: Public Works Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSTAIN 1 (Mr. Mandryck) ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 143

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

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, Sponsor will design, let and construct the “Project”.

WHEREAS, A Project for the Bridge NY 2016: Utica Street over Oriskany Creek (BIN 2206300), Bridge Deck Replacement, Village of Oriskany, Town of Whitestown, Oneida County, P.I.N. 2754.34 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Board of Legislators, duly convened does hereby

RESOLVE, That the Board of Legislators hereby approves the above-subject Project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of the NY Bridge Funding awarded to the County of Oneida; and it is further

RESOLVED, That the sum of \$1,400,000.00 is hereby appropriated from H-298 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Board of Legislators of the County of Oneida shall convene as soon as possible to appropriate said exceed amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, That the County of Oneida hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the Project shall be completed within THREE years of commencing construction; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, This resolution shall take effect immediately.

APPROVED: Public Works Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABTAIN 1 (Mr. Mandryck) ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 144

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, Sponsor will design, let and construct the "Project".

WHEREAS, A Project for the 2016 Bridge NY: Roberts Road over Little Black Creek (BIN 2205940), Bridge Superstructure Replacement, Town of Remsen, Oneida County, P.I.N. 2754.33 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Board of Legislators, duly convened does hereby

RESOLVE, That the Board of Legislators hereby approves the above-subject Project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all cost of the Project which exceed the amount of the NY Bridge Funding awarded to the County of Oneida; and it is further

RESOLVED, That the sum of \$548,063.00 is hereby appropriated from H-298 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said exceed amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, That the County of Oneida hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the Project shall be completed within THREE years of commencing construction; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, This resolution shall take effect immediately.

APPROVED: Public Works Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 145

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Flisnik

RE: APPROVAL OF AN EASEMENT ON PROPERTY OWNED BY ANDREW AND MEGAN LACHUT TO THE COUNTY OF ONEIDA

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control, Steven P. Devan, P.E., requesting approval of an Easement to the County of Oneida, on property owned by Andrew and Megan Lachut and located in Whitestown, New York, to allow the County of Oneida to construct the Sauquoit Creek Pumping Station force main through the property, and

WHEREAS, The Easement must be obtained as soon as possible so that construction can be bid on the Sauquoit Creek Pumping Station force main project, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves an Easement to the County of Oneida, through property owned by Andrew and Megan Machut and located in Whitestown, New York, as set forth on the "Easement" document and attached Description on file with the Clerk of the Board of Legislators, and be it further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the granting of said easement.

APPROVED: Public Works Committee (May 2, 2017)
 Ways and Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Waterman, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 146

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-557 – DPW – BRIDGE NY

WHEREAS, This Board is in receipt of a request to establish Capital Project H-557 – DPW – Bridge NY, with approval of funding for such project, and

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project HG-557 – DPW – Bridge NY” with approval of funding for such project as follows:

H-557 - Federal Aid	\$2,895,660.00
H-557 – Local Match (5%)	<u>\$ 152,403.00</u>
TOTAL	\$3,048,063.00

APPROVED: Public Works Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following roll call vote:

AYES 19 NAYS 0 ABSTAIN 1 (Mr. Mandryck) ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ROLL CALL SHEET

DATE February 8, 2017

SESSION Regular

MEMBERS PRESENT: 19

MEMBERS ABSENT: 3

AYES: 19 NAYS: 0 ABSTAIN: 1 ABSENT : 3

INTRODUCTORY NO. 146

RESOLUTION NO. 146

DIST	MEMBERS		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN <u>Absent</u>		
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	PRATT	X	
R-17	MANDRYCK <u>Abstained</u>		
R-18	DANIELS	X	
R-19	WELSH <u>Absent</u>		
D-20	HENDRICKS <u>Absent</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 147

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND ALZHEIMER'S DISEASE AND RELATED DISORDERS ASSOCIATION, INC. D/B/A ALZHEIMER'S ASSOCIATION, CENTRAL NEW YORK CHAPTER

WHEREAS, This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging and Continuing Care, requesting approval of an Agreement between Oneida County through its Office for the Aging and Continuing Care and Alzheimer's Disease And Related Disorders Association, Inc. d/b/a Alzheimer's Association, Central New York Chapter to provide respite services for caregivers of individuals with Alzheimer's and other dementia related disorders for an amount not to exceed \$182,000.00, and

WHEREAS, The Agreement shall be for a four year term, commencing January 1, 2017 and terminating on December 31, 2020, with either party having the right to terminate the Agreement by providing thirty (30) days written notice, via certified mail, to the other party, 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 Office for the Aging and Continuing Care and Alzheimer's Disease and Related Disorders Association, Inc. d/b/a Alzheimer's Association, Central New York Chapter for a four year term commencing January 1, 2017 and terminating December 31, 2020, with either party having the right to terminate the Agreement by providing thirty (30) days written notice, via certified mail, to the other party.

APPROVED: Health and Human Services Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 148

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND DEPARTMENT OF VETERANS AFFAIRS THROUGH ITS VETERANS HEALTH ADMINISTRATION

WHEREAS, This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging and Continuing Care, requesting approval of an Agreement between Oneida County through its Office for the Aging and Continuing Care and Department of Veterans Affairs through its Veterans Health Administration to provide flexible consumer-directed services that will assist Veteran consumers to remain in the least restrictive environment in the amount of \$625,000.00, and

WHEREAS, The Agreement shall be for a five year term, commencing January 1, 2017 and terminating on December 31, 2021, with either party having the right to terminate the Agreement at any time by providing a forty-five (45) day written notice of the intent to cancel the Agreement to the signatories, or their official representatives, 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 Office for the Aging and Continuing Care and Department of Veterans Affairs through its Veterans Health Administration for a five year term commencing January 1, 2017 and terminating December 31, 2021, with either party having the right to terminate the Agreement at any time by providing a forty-five (45) day written notice of the intent to cancel the Agreement to the signatories, or their official representatives.

APPROVED: Health and Human Services Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 149

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND PRESBYTERIAN RESIDENTIAL COMMUNITY, INC.

WHEREAS, This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging and Continuing Care, requesting approval of an Agreement between Oneida County through its Office for the Aging and Continuing Care and Presbyterian Residential Community, Inc. to provide community based long term care services to the frail and elderly and to assist older consumers to delay or divert nursing home placement for an amount not to exceed \$73,000.00, and

WHEREAS, The Agreement shall be for a one year term, commencing January 1, 2017 and terminating on December 31, 2017, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party, 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 Office for the Aging and Continuing Care and Presbyterian Residential Community, Inc. for a one year term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party.

APPROVED: Health and Human Services Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 150

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND THE LUTHERAN HOME OF CENTRAL NEW YORK, INC.

WHEREAS, This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging and Continuing Care, requesting approval of an Agreement between Oneida County through its Office for the Aging and Continuing Care and The Lutheran Home of Central New York, Inc. to provide community based long term care services to the frail and elderly and to assist older consumers to delay or divert nursing home placement for an amount not to exceed \$62,000.00, and

WHEREAS, The Agreement shall be for a one year term, commencing January 1, 2017 and terminating on December 31, 2017, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party, 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 Office for the Aging and Continuing Care and The Lutheran Home of Central New York, Inc. for a one year term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party.

APPROVED: Health and Human Services Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 151

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging and Continuing Care, requesting approval of an Agreement between Oneida County through its Office for the Aging and Continuing Care and The North Utica Senior Citizens Recreation Center, Inc. to provide fiscal intermediary services for Oneida County's Aging Programs that will include flexible consumer-directed care using budget based care plans provided by program coordinators, consumers and caregivers for an amount not to exceed \$225,934.00, and

WHEREAS, The Agreement shall be for a one year term, commencing January 1, 2017 and terminating on December 31, 2017, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party, 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 Office for the Aging and Continuing Care and The North Utica Senior Citizens Recreation Center, Inc. for a one year term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party.

APPROVED: Health and Human Services Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 152

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND U.S. CARE SYSTEMS INC.

WHEREAS, This Board is in receipt of correspondence from Michael Romano, Director of the Office for the Aging and Continuing Care, requesting approval of an Agreement between Oneida County through its Office for the Aging and Continuing Care and U.S. Care Systems Inc. to provide in-home care services to the frail and elderly and to assist older consumers to delay or divert nursing home placement for an amount not to exceed \$238,700.00, and

WHEREAS, The Agreement shall be for a one year term, commencing April 1, 2017 and terminating on March 31, 2018, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party, 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 Office for the Aging and Continuing Care and U.S. Care Systems Inc. for a one year term commencing April 1, 2017 and terminating March 31, 2018, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party.

APPROVED: Health and Human Services Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 153

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

RE: APPROVAL OF THE 2017-2018 UPDATE TO THE 2016-2020 ANNUAL IMPLEMENTATION PLAN (AIP) FOR ONEIDA COUNTY OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE

WHEREAS, This Board is in receipt of correspondence from Michael J. Romano, Director of the Office for the Aging and Continuing Care, requesting approval of the 2017-2018 Update to the 2016-2020 Annual Implementation Plan (AIP) for Oneida County as required by the New York State Office for the Aging, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the 2017-2018 Update to the 2016-2020 Annual Implementation Plan (AIP) for Oneida County as required by the NYS Office for the Aging and further authorizes County Executive, Anthony J. Picente, Jr., to execute and submit same on behalf of the County.

APPROVED: Health and Human Services Committee (May 2, 2017)
 Ways and Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 154

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND THE ARC ONEIDA-LEWIS CHAPTER, NYSARC, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Mental Health and The ARC Oneida-Lewis Chapter, NYSARC, Inc. for a maximum amount of \$322,367.00 to provide Assisted Competitive Employment (ACE) and Ongoing Integrated Supported Employment (OISE) services to adults with a serious and persistent mental illness and individuals with developmental disabilities in need of respite services, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice of such termination to the other party, 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 Mental Health and The ARC Oneida-Lewis Chapter, NYSARC, Inc. for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice of such termination to the other party.

APPROVED: Health and Human Services Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 155

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND CATHOLIC CHARITIES OF THE ROMAN CATHOLIC DIOCESE OF SYRACUSE, N.Y.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. for a maximum amount of \$1,386,331.00 to provide Social Recreation and Psychosocial Club, Transportation and Various Residential Services for adults with a serious and persistent mental illness, and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice of such termination to the other party, 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 Mental Health and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice of such termination to the other party.

APPROVED: Health and Human Services Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 156

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Insight House Chemical Dependency Services, Inc. for a maximum amount of \$1,517,299.00 to provide Outpatient Substance Abuse Treatment Clinic, Chemical Dependence Intensive Residential Treatment, and Substance Abuse School Based Prevention Services to adults and children with an alcohol and/or substance abuse or dependency problem, and their families, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice of such termination to the other party, 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 Mental Health and Insight House Chemical Dependency Services, Inc. for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice of such termination to the other party.

APPROVED: Health and Human Services Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 157

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND KIDS ONEIDA, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Kids Oneida, Inc. for a maximum amount of \$60,000.00 to provide Children & Family Intervention services to Oneida County children and youth with a serious emotional disturbance and/or severe behavioral disorder, and their parents and families, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice of such termination to the other party, 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 Mental Health and Kids Oneida, Inc. for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice of such termination to the other party.

APPROVED: Health and Human Services Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 158

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT AND MOHAWK VALLEY COMMUNITY COLLEGE

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Office of Workforce Development and Mohawk Valley Community College for an amount not to exceed \$67,498.90 to provide grant writer services that will help to coordinate employment-related grants for eligible area job seekers, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2016 and terminating on August 31, 2017, with either party having the right to terminate the Agreement without penalty upon thirty (30) days written notice of its intention to terminate to the other party, which shall include a statement of specific grounds for the request for termination, 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 Office of Workforce Development and Mohawk Valley Community College for a term commencing July 1, 2016 and terminating on August 31, 2017.

APPROVED: Health and Human Services Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 159

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND UTICA SAFE SCHOOLS/HEALTHY STUDENTS PARTNERSHIP, INC. D/B/A SAFE SCHOOLS MOHAWK VALLEY

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and Utica Safe Schools/Healthy Students Partnership, Inc. d/b/a Safe Schools Mohawk Valley for an amount not to exceed \$90,000.00 to provide Initial Response Team (IRT) services with Family Group Conferencing (FGC) in the Utica City School District for children who are at risk of out-of-home placement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2017 and terminating June 30, 2017, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party, 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 Utica Safe Schools/Healthy Students Partnership, Inc. d/b/a Safe Schools Mohawk Valley for a term commencing January 1, 2017 and terminating June 30, 2017.

APPROVED: Health and Human Services Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 160

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND HILLCREST EDUCATIONAL FOUNDATION, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and Hillcrest Educational Foundation, Inc. for an amount not to exceed \$6,000,000.00 to provide institutional foster care for those children under the age of 18, or in some cases 21, who have been adjudicated as a Person In Need of Supervision (PINS) or Juvenile Delinquent (JD) and those whose parents or legal guardians have voluntarily transferred custody to the Oneida County Department of Social Services, or those children whose custody has been involuntarily committed by the court, to an authorized agency or a foster parent in accordance with Section 384-b of the Social Services Law or Article 6 of the Family Court Act, and

WHEREAS, The Agreement shall be for a term commencing upon execution and terminating June 30, 2018, 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 Hillcrest Educational Foundation, Inc. for a term commencing upon execution and terminating June 30, 2018.

APPROVED: Health and Human Services Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 161

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND CAYUGA HOME FOR CHILDREN D/B/A CAYUGA CENTERS

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and Cayuga Home for Children d/b/a Cayuga Centers in the sum of \$426,881.60 to provide Functional Family Therapy (FFT) and Multisystemic Therapy (MST) to youth at risk of out-of-home placement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2017 and terminating December 31, 2018, with either party having the right to terminate the Agreement by providing thirty (30) days written notice to the other party, 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 Cayuga Home for Children d/b/a Cayuga Centers for a term commencing January 1, 2017 and terminating December 31, 2018.

APPROVED: Health and Human Services Committee (May2, 2017)
 Ways & Means Committee May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 162

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

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Department of Health and New York State through its Department of Health for \$468,945.00, State funded, to support Oneida County’s Early Intervention Program that establishes a single point of entry for the referral of children who are at risk for developmental delays or potentially eligible children to the Early Intervention Program, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County through its Health Department and New York State through its Health Department for a term commencing October 1, 2016 and terminating September 30, 2021.

APPROVED:	Health and Human Services Committee	(May 2, 2017)
	Ways & Means Committee	(May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 163

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Department of Health and New York State through its Department of Health for \$210,259.00, State funded, to support Oneida County's Lead Poisoning Prevention Program that provides education to increase knowledge and awareness of the public and health care providers regarding lead poisoning, increase blood testing rates of mothers and children, and follow-up with children with elevated blood lead levels, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County through its Health Department and New York State through its Department of Health in the sum of \$210,259.00 for a term commencing October 1, 2016 through September 30, 2017.

APPROVED: Health and Human Services Committee (May 2, 2017)
Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 164

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND UPSTATE CEREBRAL PALSY, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Upstate Cerebral Palsy, Inc. for a maximum amount of \$1,029,101.00 to provide Psychosocial Clubhouse, Supported Housing/Care Management, Mentally Ill Chemical Abuse Network (MICA), Assisted Competitive Employment (ACE), Ongoing Integrated Supported Employment (OISE), and Advocacy services to adults and children with a serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by giving fifteen (15) days prior written notice of such termination to the other party, 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 Mental Health and Upstate Cerebral Palsy, Inc. for a term commencing January 1, 2017 and terminating December 31, 2017.

APPROVED: Health and Human Services Committee (May 2, 2017)
 Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 165

INTRODUCED BY: Messrs. Porter, Fiorini

2ND BY: Mr. Mandryck

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND THE CITY OF ROME, NEW YORK

WHEREAS, This Board is in receipt of correspondence from Director of Emergency Services, Kevin W. Revere, requesting approval of a Lease Agreement between Oneida County through its Department of Emergency Services and the City of Rome, New York for land located in the City of Rome, New York, and

WHEREAS, In accordance with the terms set forth therein, Oneida County shall lease land located in the City of Rome, New York, for the construction of a Public Safety Radio Communications Tower for a five year term commencing upon execution of the Lease Agreement for the sum of \$1.00, and

WHEREAS, Oneida County shall have the sole option to renew the Lease Agreement for an additional terms of five years under the same terms and conditions contained in the Lease Agreement, with written notice of intention to exercise said renewal option no less than ninety days prior to the expiration of the then-existing Renewal Term, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida through its Department of Emergency Services and the City of Rome for land located in the City of Rome, New York for a five year term commencing upon execution and ending five years after execution, and it is further

RESOLVED, That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (May 10, 2017)

DATED: May 10, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Waterman, Hendricks, Welsh)