



## ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Philip M. Sacco  
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 260 THROUGH 284 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON SEPTEMBER 13, 2017

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 260***

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

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

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DEPUTY  
COMMISSIONER OF PERSONNEL, GRADE 36M, STEP 2, \$53,343.00**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position of Deputy Commissioner of Personnel, and

**WHEREAS,** The Commissioner of Personnel recommends that the salary for the position be set at Grade 36M, Step 2, \$53,343.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators establishes the salary of Deputy Commissioner of Personnel at Grade 36M, Step 2, \$53,343.00, effective immediately.

APPROVED:                   Government Operations Committee (September 6, 2017)  
  Ways and Means Committee (September 13, 2017)

DATED: September 13, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 261*

*INTRODUCED BY: Messrs. Waterman, Porter*

*2ND BY: Mr. Sacco*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND TOWNE ENGINEERING, P.C.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Towne Engineering, P.C. to provide plans and specifications for mechanical, electrical, and plumbing system improvements at various County owned facilities, and

**WHEREAS,** Towne Engineering, P.C. will provide professional consulting services to Oneida County for a total amount of \$110,000.00, plus asbestos abatement monitoring expenses, for a term commencing March 8, 2017 and ending December 31, 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works, and Towne Engineering, P.C., for professional consulting services associated with mechanical, electrical, and plumbing system improvements at various County owned facilities, for a term commencing March 8, 2017 and ending December 31, 2018.

APPROVED:           Public Works Committee (September 6, 2017)  
                              Ways and Means Committee (September 13, 2017)

DATED: September 13, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 262***

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

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc. to provide plans and specifications for rehabilitation of the Hawkinsville Road Bridge over Black River (BIN 3310460), Boonville, New York, and

**WHEREAS,** C & S Engineers, Inc. will provide construction inspection services to Oneida County for a total amount of \$139,000.00 for the rehabilitation of the Hawkinsville Road Bridge over Black River (BIN 3310460), Boonville, New York, for a term commencing upon written Notice to Proceed and ending no later than September 30, 2021, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., for rehabilitation of the Hawkinsville Road Bridge over Black River (BIN 3310460), Boonville, New York, for a term commencing upon written Notice to Proceed and ending no later than September 30, 2021.

APPROVED:           Public Works Committee (September 6, 2017)  
                              Ways and Means Committee (September 13, 2017)

DATED: September 13, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 263*

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

**RE: APPROVAL OF A LEASE AGREEMENT (2<sup>nd</sup> RENEWAL) BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NIAGARA MOHAWK POWER CORPORATION d/b/a NATIONAL GRID**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Public Works, Dennis Davis, requesting approval of a Lease Agreement (2<sup>nd</sup> Renewal) between Oneida County, through its Department of Public Works, and Niagara Mohawk Power Corporation d/b/a National Grid for the use of a County-owned parcel of land located on Skyline Drive, Kirkland, New York, and

**WHEREAS,** In accordance with terms set forth therein, Niagara Mohawk Power Corporation d/b/a National Grid shall lease said parcel of land for a five (5) year term commencing July 1, 2017 and ending June 30, 2022, for the sum of \$8,659.68 for the first year, with an annual escalator of 1.4% thereafter, for a total amount of \$44,527.85, 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 (2<sup>nd</sup> Renewal) on behalf of the County of Oneida, through its Department of Public Works, and Niagara Mohawk Power Corporation d/b/a National Grid for use of a County-owned parcel of land located on Skyline Drive, Kirkland, New York for a five (5) year term commencing July 1, 2017 and ending June 30, 2022, and it is further

**RESOLVED,** That the terms and conditions of said Lease Agreement (2<sup>nd</sup> Renewal) shall be as more fully set forth in the document on file with the Clerk of this Board.

**APPROVED:** Public Works Committee (September 6, 2017)  
Ways and Means Committee (September 13, 2017)

**DATED:** September 13, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 264***

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

**RE:           TRANSFER OF \$25,000.00 TO AA#A1620.295 – DPW – BUILDINGS AND GROUNDS – OTHER EQUIPMENT**

**WHEREAS,** There is a need for additional funds in AA#A1620.295 – DPW – Buildings and Grounds – Other Equipment, and

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

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

FROM:

AA#A1620.414           DPW – Buildings and Grounds – Utilities           \$25,000.00

TO:

AA#A1620.295           DPW – Buildings and Grounds – Other Equipment   \$25,000.00

APPROVED:

Public Works Committee (September 6, 2017)  
Ways and Means Committee (September 13, 2017)

DATED:

September 13, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 265*

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

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DIRECTOR OF ECONOMIC DEVELOPMENT, GRADE 48M, STEP 2, \$84,264.00**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position of Director of Economic Development, and

**WHEREAS,** The Commissioner of Personnel recommends that the salary for the position be set at Grade 48M, Step 2, \$84,264.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators establishes the salary of Director of Economic Development at Grade 48M, Step 2, \$84,264.00, effective immediately.

APPROVED:             Economic Development & Tourism Committee (September 6, 2017)  
                              Ways and Means Committee     (September 13, 2017)

DATED: September 13, 2017

Adopted by the following vote:

AYES 21   NAYS 2 (Flisnik, Schiebel)   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 266*

*INTRODUCED BY: Messrs. Welsh, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL TO CREATE ONE (1) NEW POSITION OF DIRECTOR OF ECONOMIC DEVELOPMENT**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to create one (1) new position of Director of Economic Development, 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 one (1) new position of Director of Economic Development effective immediately; and be it further

**RESOLVED,** That this position will be required to meet no less than four (4) times annually with the Board of Legislators Economic Development and Tourism Committee or such committee as designated by the Board Chair.

APPROVED: Economic Development & Tourism Committee (September 6, 2017)  
Ways & Means Committee (September 13, 2017)

DATED: September 13, 2017

Adopted by the following vote:

AYES 21 NAYS 2 (Flisnik, Schiebel) ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 267**

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

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

**RE: APPROVAL FOR THE HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM TO ENTER INTO AGREEMENTS TO PROVIDE TECHNICAL ASSISTANCE AND SERVICES TO OTHER MUNICIPALITIES**

**WHEREAS,** The Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) was created in 1963 by corresponding resolutions of the Herkimer County Board of Supervisors (Resolution No. 161) and the Oneida County Board of Supervisors (Resolution No. 265) pursuant to Article 5-G of the General Municipal Law of the State of New York, and

**WHEREAS,** The aforementioned resolutions designated the Oneida County Commissioner of Planning as the Program Director of HOCCPP, and

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning/HOCCPP Program Director, requesting approval of an Agreement for Pavement Condition Evaluation between The Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) and the City of Utica wherein HOCCPP will provide GIS Mapping services needed to conduct a pavement scoring study on the streets of the City of Utica, with the City of Utica reimbursing HOCCPP a maximum amount of \$30,000.00 for said services, and

**WHEREAS,** HOCCPP is frequently approached by municipalities in Oneida and Herkimer Counties who are willing to enter into similar agreements with HOCCPP for the provision of technical assistance and services related to projects such as GIS Mapping services, particularly pavement scoring, which are above and beyond the technical capabilities of those municipalities to accomplish, with said municipalities reimbursing HOCCPP up to \$50,000.00 for said services, and

**WHEREAS,** The HOCCPP Program Director has requested that this Agreement be approved as a template for similar agreements with other municipalities, which are of the same content, with the exception of the municipality name, locality and dollar amount, now therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs the Program Director of The Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) to execute an Agreement for Pavement Condition Evaluation with the City of Utica for the provision of GIS Mapping services needed to conduct a pavement scoring study on the streets of the City of Utica, and to take such additional action as may be necessary to provide such technical services, for a term commencing upon both parties signing said Agreement and ending upon consumption of available funding or upon project completion, for a maximum amount of \$30,000.00, and be it further

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs the Program Director of The Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) to execute

subsequent agreements with other municipalities in Oneida and Herkimer Counties for the provision of GIS Mapping services for the purpose of pavement scoring studies, and to take such additional action as may be necessary to provide such technical services, and be it further

**RESOLVED**, That this authorization shall be limited to those requests for technical services that do not individually exceed \$50,000.00.

APPROVED: Economic Development & Tourism Committee (September 6, 2017)  
Ways and Means Committee (September 13, 2017)

DATED: September 13, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 268**

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

**RE:**           **TRANSFER OF \$3,200.00 TO AA#A3152.492 – SHERIFF/INMATE COMMISSARY –  
COMPUTER SOFTWARE & LICENSES**

**WHEREAS,** There is a need for additional funds in AA#A3152.492 – Sheriff/Inmate Commissary –  
Computer Software & Licenses, and

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

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

FROM:

AA#A3152.491	Sheriff/Inmate Commissary – Other Materials & Supplies	\$3,200.00
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TO:

AA#A3152.492	Sheriff/Inmate Commissary – Computer Software & Licenses	\$3,200.00
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**APPROVED:**       Public Safety Committee (September 6, 2017)  
                          Ways and Means Committee (September 13, 2017)

**DATED:**           September 13, 2017

Adopted by the following vote:

**AYES 23   NAYS 0   ABSENT 0**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 269*

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

**RE: APPROVAL TO CREATE ONE (1) FULL-TIME ASSISTANT PUBLIC DEFENDER I POSITION (GRADE 46P, STEP 2, \$75,029.00) – PUBLIC DEFENDER**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico and Oneida County Public Defender, Frank J. Nebush, Jr., requesting authorization to create one (1) full-time Assistant Public Defender I position (Grade 46P, Step 2, \$75,029.00) in the Public Defender's Office relative to the Counsel at First Appearance Grant (CAFA) 2, 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 one (1) full-time Assistant Public Defender I position (Grade 46P, Step 2, \$75,029.00) in the Public Defender's Office, effective immediately.

APPROVED:           Public Safety Committee (September 6, 2017)  
                              Ways & Means Committee (September 13, 2017)

DATED:           September 13, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 270***

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

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

**WHEREAS,** This Board is in receipt of correspondence from District Attorney, Scott D. McNamara, requesting approval of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$170,725.00 to be used for the continuation of the Crimes Against Revenue Program (CARP) which provides effective investigation and prosecution of crimes that have adverse effects on New York State revenues, and

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

**RESOLVED,** That County Executive, Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$170,725.00 for a term commencing January 1, 2017 and ending December 31, 2017.

**APPROVED:**                 Public Safety Committee     (September 6, 2017)  
  Ways & Means Committee   (September 13, 2017)

**DATED:**                 September 13, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 271*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE ROME CITY SCHOOL DISTRICT**

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

**WHEREAS,** The program inserts two officers of the Oneida County Probation Department in the Rome City School facilities at a total projected cost of \$161,990.00 with \$80,995.00, or 50%, to be reimbursed by the Rome City School District for salaries, fringe benefits and travel expenses for the two full-time time Probation Officers, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and the Rome City School District, with a term commencing July 1, 2017 through June 30, 2018.

APPROVED:           Public Safety Committee   (September 6, 2017)  
  Ways & Means Committee   (September 13, 2017)

DATED: September 13, 2017

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 272*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, NEW YORK AND  
MADISON COUNTY, NEW YORK**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, New York and Madison County, New York to provide Persons In Need of Supervision (PINS) Diversion Services relative to children who reside in one County and commit alleged PINS behavior at school in the other County, and

**WHEREAS,** The term of the Agreement shall be for a five (5) year term commencing May 4, 2017 and ending May 4, 2022, at no cost to either County, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, New York and Madison County, New York for the provision of PINS Diversion Services, for a term commencing May 4, 2017 and ending May 4, 2022.

APPROVED:             Public Safety Committee     (September 6, 2017)  
                               Ways and Means Committee     (September 13, 2017)

DATED: September 13, 2017

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

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 273

INTRODUCED BY: Messrs. Flisnik, Porter  
2<sup>ND</sup> BY: Mr. Clancy

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-533 – EMERGENCY SERVICES – STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT**

**WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-533 – Emergency Services – Statewide Interoperable Communications Grant, and

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

**RESOLVED,** That Capital Project H-533 – Emergency Services – Statewide Interoperable Communications Grant, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid	\$3,500,000.00	\$ 0.00	\$3,500,000.00
Bonding	<u>\$4,000,000.00</u>	<u>\$1,187,129.00</u>	<u>\$5,187,129.00</u>
TOTAL:	\$7,500,000.00	\$1,187,129.00	\$8,687,129.00

APPROVED: Public Safety Committee (September 6, 2017)  
Ways and Means Committee (September 13, 2017)

DATED: September 13, 2017

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



**ROLL CALL SHEET**

**DATE** September 13, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:** 0

**AYES:** 23 **NAYS:** 0 **ABSENT :** 0

**INTRODUCTORY NO.** 273

**RESOLUTION NO.** 273

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 274*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: SUPPLEMENTAL APPROPRIATION OF \$21,719.00 TO A4018.2955 – HN – OTHER EQUIPMENT**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$21,719.00 to A4018.2955 – HN – Other Equipment, and

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

A3418	State Aid	\$21,719.00
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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:

A4018.2955	HN – Other Equipment	\$21,719.00
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**APPROVED:** Health and Human Services Committee (September 6, 2017)  
Ways and Means Committee (September 13, 2017)

**DATED:** September 13, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 275*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND MADISON-ONEIDA  
BOCES**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Madison-Oneida BOCES, for an amount not to exceed \$94,497.50, to operate Oneida County's Pride in Work Program, which is designed to help recipients of Temporary Assistance and Safety Net find employment which would negate their need for temporary assistance benefits, and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2017 and ending September 30, 2017, with either party having the right to terminate the Agreement upon 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 Madison-Oneida BOCES for a term commencing July 1, 2017 and ending September 30, 2017.

**APPROVED:** Health and Human Services Committee (September 6, 2017)  
Ways & Means Committee (September 13, 2017)

**DATED:** September 13, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 276**

**INTRODUCED BY:** *Messrs. Paparella, Porter*  
**2<sup>ND</sup> BY:** *Mr. Goodman*

**RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE STATE OF NEW YORK, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of an Amendment to a Master Contract for Grants (“Grant”) between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, to reflect a decrease in funding for the years 2017-2018 and 2018-2019 relative to the Healthy Neighborhood Program, and

**WHEREAS,** The Grant is for a five (5) year term beginning April 1, 2014 and ending March 31, 2019. The original Grant provided for equal funding for the annual terms in the amount of \$263,582.00, and

**WHEREAS,** As a result of a decrease in funding for the General Fund Local Assistance portion of the Healthy Neighborhoods Program budget, Oneida County and the State of New York need to amend the Grant by decreasing funding in the sum of \$23,195.00 for the 2017-2018 grant year and \$23,195.00 for the 2018-2019 grant year, and

**WHEREAS,** This Amendment will result in a new gross amount of \$1,271,520.00 for the term of the Grant, and

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

**RESOLVED,** That this Board authorizes and accepts an Amendment to a Master Contract for Grants between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, in the amount of \$1,271,520.00 for a term commencing April 1, 2014 and ending March 31, 2019.

**APPROVED:** Health and Human Services Committee (September 6, 2017)  
Ways and Means Committee (September 13, 2017)

**DATED:** September 13, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 277**

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

**RE: APPROVAL TO ELIMINATE FOUR (4) FAMILY SERVICE SPECIALIST POSITIONS – DEPARTMENT OF HEALTH/EARLY INTERVENTION PROGRAM**

**WHEREAS,** This Board is in receipt of correspondence from Director of Health, Phyllis D. Ellis wherein Director Ellis stated that, due to the New York State Department Health certifying additional outside agencies to provide service coordination for children in the Early Intervention Program, the Oneida County Health Department only needs three (3) Family Service Specialists on staff, instead of the current seven (7) Family Service Specialists, to meet its State-mandated Early Intervention requirements, and

**WHEREAS,** In said letter, Director Ellis requested authorization to eliminate four (4) Family Service Specialist positions in the Health Department in the Early Intervention Program, 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 the elimination of four (4) Family Service Specialist positions in the Health Department relative to the Early Intervention Program, effective immediately.

APPROVED:            Health and Human Services Committee (September 6, 2017)  
                              Ways & Means Committee        (September 13, 2017)

DATED: September 13, 2017

Adopted by the following vote:

AYES 22 NAYS 1 (Hendricks) ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 278**

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

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

**RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-520 – ONEIDA COUNTY HEALTH CLINIC RENOVATION**

**WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-520 – Oneida County Health Clinic Renovation, and

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

**RESOLVED,** That Capital Project H-520 – Oneida County Health Clinic Renovation is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Transfer from General	\$ 0.00	\$200,000.00	\$ 200,000.00
State Aid (DASNY)	<u>\$1,500,000.00</u>	<u>\$500,000.00</u>	<u>\$2,000,000.00</u>
	\$1,500,000.00	\$700,000.00	\$2,200,000.00

**APPROVED:** Public Works Committee (September 6, 2017)  
Ways and Means Committee (September 13, 2017)

**DATED:** September 13, 2017

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

**ROLL CALL SHEET**

**DATE** September 13, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:** 0

**AYES:** 23 **NAYS:** 0 **ABSENT :** 0

**INTRODUCTORY NO.** 278

**RESOLUTION NO.** 278

**DIST MEMBERS**

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	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	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 279***

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

**RE: AUTHORIZATION FOR THE ONEIDA COUNTY EXECUTIVE, ANTHONY J. PICENTE, JR., TO EXECUTE ANY AND ALL GRANT DOCUMENTS RELATIVE TO CAPITAL PROJECT H-520 – ONEIDA COUNTY HEALTH CLINIC RENOVATION**

**WHEREAS,** On August 14, 2017, Commissioner of Public Works, Dennis S. Davis, was notified that Oneida County, through its Department of Public Works, has been awarded a Grant from the Dormitory Authority of the State of New York (DASNY) to renovate the Oneida County Health Clinic, with Oneida County to be reimbursed 100% of eligible project expenses, up to a maximum payable amount of \$2,000,000.00, and

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

**RESOLVED,** That County Executive, Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Public Works, and the Dormitory Authority of the State of New York (DASNY) relative to Capital Project H-520 – Oneida County Health Clinic Renovation, for a maximum amount of \$2,000,000.00.

**APPROVED:**           Public Works Committee   (September 6, 2017)  
                                  Ways and Means Committee (September 13, 2017)

**DATED:**           September 13, 2017

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 280*

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

*2ND BY: Mr. Sacco*

**RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN ONEIDA COUNTY, MOHAWK VALLEY HEALTH SYSTEM AND THE CITY OF UTICA**

**WHEREAS,** This Board is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting approval of a Memorandum of Agreement between Oneida County, Mohawk Valley Health System and the City of Utica for the development of the parking facility for the consolidated hospital campus in downtown Utica, and

**WHEREAS,** Said Memorandum of Agreement shall commence upon execution for perpetual use, with Oneida County providing \$27,405,853.00 in general obligation bonds towards the total estimated cost of the project, and

**WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, said Memorandum of 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 Memorandum of Agreement between the County of Oneida, Mohawk Valley Health System and the City of Utica for the development of the parking facility for the consolidated hospital campus in downtown Utica commencing upon execution for perpetual use, and be it further

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

APPROVED:           Ways and Means Committee (September 13, 2017)

DATED:           September 13, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 281*

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

**RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES IN ONEIDA COUNTY**

- WHEREAS,** This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an Intermunicipal Agreement template to be used for Agreements with various Municipalities in Oneida County to assist in relieving the financial burden that was caused by the flooding associated with the storms that occurred on July 1<sup>st</sup> and July 2<sup>nd</sup>, which resulted in a State of Emergency in the Municipalities and throughout Oneida County, and
- WHEREAS,** Commissioner Davis has requested that this Intermunicipal Agreement be approved as a template for all Agreements with the various Municipalities, which shall be of the same content, with the exception of municipality name, locality and dollar amount, and
- WHEREAS,** The Federal Emergency Management Agency (FEMA) will reimburse some, but not all, costs incurred by the Municipalities for the performance of the work necessary to ensure public safety and restore the infrastructure within the jurisdiction of the Municipalities, including roads, sidewalks, bridges, buildings, structures, drainage systems and other infrastructure for the public benefit, and
- WHEREAS,** Oneida County has allocated funding to contribute up to fifty percent (50%) of the costs incurred by the Municipalities for the performance of the work necessary to ensure public safety and restore the infrastructure within the jurisdiction of the Municipalities, upon approval by the Commissioner of Public Works, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby approves the Intermunicipal Agreement template to be used between Oneida County and various Municipalities, and
- RESOLVED,** That County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such Intermunicipal Agreements between Oneida County and the various Municipalities to assist in relieving the financial burden of the work associated with ensuring public safety and restoring infrastructure within the jurisdiction of the Municipalities due to flooding caused by the July 1<sup>st</sup> and July 2<sup>nd</sup> storms.

APPROVED:                   Public Safety Committee           (September 6, 2017)  
  Ways & Means Committee       (September 13, 2017)

DATED: September 13, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 282*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Schiebel*

**RE: APPROVAL OF THE ONEIDA COUNTY BOARD OF LEGISLATORS ADVISORY  
REPORT ON SHARED SERVICES**

**WHEREAS,** Oneida County Board of Legislators Chairman, Gerald J. Fiorini, has submitted the Oneida County Board of Legislators Advisory Report on Shared Services associated with the Oneida County Shared Services Plan as mandated by the 2017-2018 New York State Budget, and

**WHEREAS,** Said Advisory Report 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 Oneida County Board of Legislators Advisory Report on Shared Services Document, associated with the Oneida County Shared Services Panel's Plan, as mandated by the 2017-2018 New York State Budget.

APPROVED:           Ways & Means Committee   (September 13, 2017)

DATED:           September 13, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 283*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF THE BIDS OFFERED AT THE AUGUST 17, 2017 PROPERTY AUCTION**

**WHEREAS,** On August 17, 2017, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

**WHEREAS,** The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and,

**WHEREAS,** The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on August 17, 2017, and

**WHEREAS,** The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

**RESOLVED,** That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED:               Ways & Means Committee (September 13, 2017)

DATED: September 13, 2017

Adopted by the following vote:

AYES 22   NAYS 0   ABSTAIN: 1 Mr. Porter   ABSENT: 0

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 284

**INTRODUCED BY: Mr. Jeffery Daniels, Jr.**

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

**RE: RESOLUTION EXTENDING THE BOARD'S SYMPATHY TO THE FAMILY OF THE LATE RONALD C. MORELLE**

**WHEREAS,** In the death of Ronald C. Morelle on Sunday, August 6, 2017, the City of Utica, the Town of New Hartford and the County of Oneida have suffered the loss of a valued citizen and great friend who held the respect and esteem of the citizens of the entire County of Oneida and the members of this Board of Legislators; and

**WHEREAS,** Mr. Morelle was very involved in County government, serving as a member of the Board of Legislators from 1972 through 1979 representing East Utica; and

**WHEREAS,** Mr. Morelle was born in Utica and graduated from Proctor High School in 1949; and

**WHEREAS,** Mr. Morelle was employed predominately in civil and community service, retiring in 1992; and

**WHEREAS,** Mr. Morelle was also a member of the New Hartford Planning Board, Chairman of the New Hartford Citizens Committee of Department of Public Works, Head Usher for St. John's Evangelist Church, Board of Trustees for the Utica Public Library, Manager for the New York State Off Track Betting, Secretary for the Utica, New York Civil Service Office. He also was employed by Metropolitan Life and held a New York State Real Estate license; and

**WHEREAS,** Mr. Morelle married the former Rosalie Ann Forlano on September 15, 1955, a marriage that lasted 61 years ; and

**WHEREAS,** Mr. Morelle is survived by his wife Rosalie, his daughter Regina Heiland and her husband Paul, three grandchildren, brothers, sisters, sisters-in-laws, nieces, nephews, cousins and good friends; and Now, therefore, be it hereby

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

*Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of Ronald C. Morelle.*

*DATED: September 13, 2017*