



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 74 THROUGH 92 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR ORGANIZATIONAL
SESSION HELD ON APRIL 11, 2018**

**OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)
COUNTY OF ONEIDA) SS:**

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 11th day of April 11, 2018 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

**IN TESTIMONY WHEREOF, I have hereunto affixed the seal of
said Board this 11th day of April, 2018.**



MIKALE BILLARD

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 74

INTRODUCED BY: *Mr. D'Onofrio*

2ND BY: *Mr. Mandryck*

RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR 1:00 PM ON TUESDAY, MAY 1, 2018, FOR REQUESTS FOR INCLUSION IN AGRICULTURAL DISTRICTS

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

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

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

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

RESOLVED, That said Public Hearing shall be held on Tuesday, May 1, 2018, at 1:00 p.m. at the Farm & Home Center, 121 Second Street, Oriskany, New York 13421.

APPROVED: Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 75

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

RE: APPROVAL OF A COOPERATIVE RESEARCH AND DEVELOPMENT AGREEMENT (CRADA) BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES AIR FORCE RESEARCH LABORATORY INFORMATION DIRECTORATE

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Aviation, Chad Lawrence, requesting approval of a Cooperative Research and Development Agreement (CRADA) between Oneida County, through its Department of Aviation, and the United State Air Force Research Laboratory Information Directorate for placement of beyond line of sight radar along the corridor from Rome, NY top Syracuse, NY for Unmanned Aerial Vehicle Testing, and

WHEREAS, Said Cooperative Research and Development Agreement (CRADA) shall be for a term commencing upon execution and ending sixty (60) months after execution. There are no funds associated with the Cooperative Research and Development Agreement (CRADA), and

WHEREAS, In accordance with the 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 Cooperative Research and Development Agreement (CRADA) between Oneida County, through its Department of Aviation, and the United State Air Force Research Laboratory Information Directorate for a term commencing upon execution and ending sixty (60) months after execution.

APPROVED: Airport Committee (April 3, 2018)
 Ways and Means Committee (April 11,2018)

DATED: April 11, 2018

Adopted by the following vote

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 76

**INTRODUCED BY: Messrs. Koenig, D'Onofrio
2ND BY: Mr. Schiebel**

RE: APPROVAL OF THE APPLICATION BY ONEIDA COUNTY TO NEW YORK STATE, THROUGH ITS DORMITORY AUTHORITY, FOR A STATE AND MUNICIPAL FACILITIES PROGRAM ("SAM") GRANT TOTALING \$300,000.00 FOR THE CREATION OF AN UNMANNED AERIAL SYSTEM MOBILE OPERATION CENTER AND AUTHORIZATION TO EXECUTE ALL DOCUMENTS NECESSARY UPON RECEIPT OF SAID SAM GRANT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of the submittal of a State and Municipal Facilities Program Preliminary Application by Oneida County to the State of New York, through its Dormitory Authority, for a State and Municipal Facilities Program ("SAM") Grant totaling \$300,000.00, and

WHEREAS, The "SAM" Grant funds will provide funding assistance for the creation of an Unmanned Aerial System Mobile Operation Center at Griffiss International Airport, and

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

RESOLVED, That the State and Municipal Facilities Program Preliminary Application submitted by Commissioner of Aviation, Chad Lawrence, is hereby approved, and the Oneida County Executive, Anthony J. Picente, Jr., is authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all grants and related documents that may be awarded to the County of Oneida relative to the submission of the SAM Grant Preliminary Application.

APPROVED: Airport Committee (April 3, 2018)
 Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 77

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2ND BY: Mr. Davis

RE: ESTABLISHMENT OF CAPITAL PROJECT H-577 – GRIFFISS AIRFIELD – UAS MOBILE OPERATIONS CENTER

WHEREAS, Oneida County, through its Department of Aviation, has been awarded a grant from New York State, through its Dormitory Authority's State and Municipal Facilities Program ("SAM") Grant Program which will provide funding assistance for the creation of an Unmanned Aerial System Mobile Operations Center at Griffiss International Airport, and

WHEREAS, This Board is in receipt of a request to establish "Capital Project H-577 – Griffiss Airfield – UAS Mobile Operations Center" to administer the funds from the Grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-577 – Griffiss Airfield – UAS Mobile Operations Center", with approval of funding for such project as follows:

H-577	State Grant (ESD)	\$300,000.00
-------	-------------------	--------------

APPROVED: Airport Committee (April 3, 2018)
Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following roll call vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ROLL CALL SHEET

DATE: April 11, 2018

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20 NAYS: 0 ABSENT: 3

INTRODUCTORY NO. 77

RESOLUTION NO. 77

DIST	MEMBERS	AYES NAYS	
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER Absent		
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN Absent		
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN Absent		
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 78

INTRODUCED BY: Messrs. Flisnik, D’Onofrio

2ND BY: Mr. Davis

**RE: SUPPLEMENTAL APPROPRIATION OF \$27,500.00 TO AA#A3313.4952 – NYS
GRANT EXPENDITURES – STOP DWI**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$27,500.00 to AA#A3313.4952 – NYS Grant Expenditures – Stop DWI, and

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

RA#A3307	State Aid/NYS – Stop DWI	\$27,500.00
----------	--------------------------	-------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A3313.4952	NYS Grant Expenditures – Stop DWI	\$27,500.00
---------------	-----------------------------------	-------------

APPROVED: Public Safety Committee (April 3, 2018)
 Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 79

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$25,000.00 TO AA#A3313.4951 – OTHER EXPENSES – STOP DWI

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$25,000.00 to AA#A3313.4951 – Other Expenses – Stop DWI, and

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

RA#A3313.1531	Contributions – Stop DWI	\$25,000.00
---------------	--------------------------	-------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A3313.4951	Other Expenses – Stop DWI	\$25,000.00
---------------	---------------------------	-------------

APPROVED: Public Safety Committee (April 3, 2018)
 Ways and Means Committee (April 11, 2018)

DATED: (April 11, 2018)

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 80

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Clancy

RE: SUPPLEMENTAL APPROPRIATION OF \$167,091.68 TO A3152.0 – VARIOUS SHERIFF – INMATE COMMISSARY ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$167,091.68 to A3152.0 – Various Sheriff – Inmate Commissary Accounts, and

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

A1525 Prisoner Charges Commissary – Sheriff – Inmate Commissary \$167,091.68

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:

A3152.211	Office Equipment – Sheriff – Inmate Commissary	\$ 1,000.00
A3152.212	Computer Hardware – Sheriff – Inmate Commissary	\$ 20,000.00
A3152.271	Recreational Equipment – Sheriff – Inmate Commissary	\$ 10,000.00
A3152.295	Other Equipment – Sheriff – Inmate Commissary	\$ 60,000.00
A3152.411	Office Supplies – Sheriff – Inmate Commissary	\$ 5,000.00
A3152.425	Training & Special Schools – Sheriff – Inmate Commissary	\$ 5,000.00
A3152.454	Travel-Meetings, Seminars, etc. – Sheriff – Inmate Commissary	\$ 5,000.00
A3152.471	Recreational Supplies – Sheriff – Inmate Commissary	\$ 15,000.00
A3152.491	Other Materials & Supplies – Sheriff – Inmate Commissary	\$ 10,000.00
A3152.492	Computer Software & Licenses – Sheriff – Inmate Commissary	\$ 20,000.00
A3152.493	Maintenance, Repair & Services Contracts – Sheriff – Inmate Commissary	\$ 10,000.00
A3152.4951	Other Expenses – Sheriff – Inmate Commissary	\$ 6,091.68
	TOTAL:	\$167,091.68

APPROVED: Public Safety Committee (April 3, 2018)
Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman, & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 81

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$381,000 TO D5144.0 – VARIOUS DPW ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$381,000.00 to D5144.0 - Various DPW Accounts, and

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

D2302	Reimburse Snow Removal (State)	\$381,000.00
-------	--------------------------------	--------------

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:

D5144.109	Salaries, Other (County Road Fund)	\$230,000.00
D5144.413	Rent/Lease – Property/Equipment (County Road Fund)	<u>\$151,000.00</u>
	TOTAL:	\$381,000.00

APPROVED: Public Works Committee (April 3, 2018)
Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 82

**INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mr. Davis**

RE: TRANSFER OF \$443,034.00 TO VARIOUS DPW D-FUND ACCOUNTS

WHEREAS, There is a need for additional funds in Various DPW D-Fund Accounts, and

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

RESOLVED, That a transfer from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

D3310.491	Other Materials & Supplies (Public Works Traffic Control Acct)	\$ 18,360.00
D5110.491	Other Materials & Supplies (Maintenance of Highways & Bridges Acct)	\$ 18,312.00
D5110.495	Other Expenses (Maintenance of Highways & Bridges Acct)	\$258,781.00
D5142.425	Training & Special Schools (Snow Removal County Acct)	\$ 3,240.00
D5142.491	Other Materials & Supplies (Snow Removal County Acct)	\$ 41,869.00
D5144.491	Other Materials & Supplies (Snow Removal State Acct)	<u>\$102,472.00</u>
	TOTAL	\$443,034.00

TO:

D3310.413	Rent/Lease – Equipment (Public Works Traffic Control Acct)	\$ 18,360.00
D5110.413	Rent/Lease – Equipment (Maintenance of Highways & Bridges Acct)	\$379,565.00
D5142.413	Rent/Lease – Equipment (Snow Removal County Acct)	<u>\$ 45,109.00</u>
	TOTAL	\$443,034.00

APPROVED: Public Works Committee (April 3, 2018)
Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 83

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$275,705.00 TO A4310.0 – VARIOUS MENTAL HEALTH ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$275,705.00 to A4310.0 – Various Mental Health Accounts, and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following accounts in the following amounts:

A3490	State Aid – OMH – Mental Health Administration	\$ 33,127.00
A3493	State Aid – OASAS – Mental Health Administration	<u>\$242,578.00</u>
	TOTAL:	\$275,705.00

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:

A4310.4951	Other Expenses – Mental Health Administration	\$ 25,500.00
A4310.49517	Cerebral Palsy OMH/OMRDD – Mental Health Administration	\$ 17,627.00
A4310.49519	Central NY Services – Mental Health Administration	\$199,796.00
A4310.49522	Utica Rescue Mission – Mental Health Administration	\$ 24,782.00
A4310.195	Other Fees & Services – Mental Health Administration	<u>\$ 8,000.00</u>
	TOTAL:	\$275,705.00

APPROVED: Health and Human Services Committee (April 3, 2018)
Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 84

INTRODUCED BY: *Messrs. Paparella, D'Onofrio*
2ND BY: *Mr. Davis*

RE: APPROVAL OF THE 2018-2020 DATA USE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Mental Health, Robin E. O'Brien, requesting approval of the 2018-2020 Data Use Agreement between Oneida County, through its Department of Mental Health, and New York State, through its Department of Health, for the provision a tool to monitor the quality of behavioral health services provided to Medicaid enrollees through Medicaid Managed Care plans, including specialized health and recovery plans, and

WHEREAS, Said 2018-2020 Data Use Agreement shall be for a term commencing January 1, 2018 and ending January 31, 2020, with no cost associated with the same, and

WHEREAS, In accordance with the 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 the 2018-2020 Data Use Agreement between Oneida County, through its Department of Mental Health, and New York State, through its Department of Health, for a term commencing January 1, 2018 and ending January 31, 2020.

APPROVED: Health and Human Services Committee (April 3, 2018)
 Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 85

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Davis

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT – DIAGNOSTIC AND TREATMENT CLINIC, AND IONIDEA, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Health Department – Diagnostic and Treatment Clinic, and IonIdea, Inc., for an amount not to exceed \$126,000.00, to provide medical billing services through the Public Health Law-mandated Immunization, Tuberculosis and Sexually Transmitted Diseases Clinic programs, and

WHEREAS, The Agreement shall be for a term commencing February 16, 2018 and ending February 15, 2021, 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 Health Department – Diagnostic and Treatment Clinic, and IonIdea, Inc. for a term commencing February 16, 2018 and ending February 15, 2021.

APPROVED: Health and Human Services Committee (April 3, 2018)
Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 86

INTRODUCED BY: Messrs. Welsh, D’Onofrio, Idzi, Schiebel, Mandryck & Leach

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONEIDA COUNTY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Planning, and Cornell Cooperative Extension Association of Oneida County to further the goals of the Oneida County Ag-Friendly Initiative, and

WHEREAS, Oneida County, through its Department of Planning, will provide a total of \$30,000.00 to be utilized to survey local municipal regulations for agriculture supportive policies; develop Ag-Friendly model language; identify Ag-Friendly municipalities; provide educational workshops as well as have a consultant discuss the audit findings with the four municipalities reviewed in the Farmland Protection Plan and provide education to the remaining Oneida County municipalities. Said Agreement shall commence upon execution of the Agreement by all parties and shall terminate one year from the date of execution of the Agreement, 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Planning, and Cornell Cooperative Extension Association of Oneida County, for a total amount of \$30,000.00, with a term commencing upon execution of the Agreement by all parties and terminating one year from the date of execution of the Agreement.

APPROVED: Economic Development & Tourism Committee (April 3, 2018)
Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 87

INTRODUCED BY: *Messrs. Flisnik, D'Onofrio*

2ND BY: *Mr. Davis*

RE: APPROVAL OF THE 2017 EQUITABLE SHARING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE UNITED STATES OF AMERICA, THROUGH ITS DEPARTMENT OF JUSTICE

WHEREAS, This Board is in receipt of correspondence from Oneida County District Attorney, Scott D. McNamara, requesting approval of an Agreement between Oneida County, through its District Attorney's Office, and The United States of America through its Department of Justice, for a Federal Equitable Sharing Agreement to support the District Attorney's Office for the year 2017, and

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

RESOLVED, That County Executive, Anthony J. Picente, Jr., is authorized to execute any and all documents related to the Agreement between Oneida County, through its District Attorney's Office, and The United States of America, through its Department of Justice, for a Federal Equitable Sharing Agreement to support the District Attorney's Office for the year 2017.

APPROVED: Ways and Means Committee (April 11, 2018)

DATED: (April 11, 2018)

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 88

INTRODUCED BY: *Messrs. Waterman, D'Onofrio*
2ND BY: *Mr. Davis*

RE: RESOLUTION AUTHORIZING THE EXECUTION AND FILING OF AN APPLICATION AND EXECUTION AND DELIVERY OF AN AGREEMENT SETTING FORTH THE TERMS OF THE PROJECT FINANCING AND OTHER DOCUMENTS NECESSARY FOR CWSRF ASSISTANCE

WHEREAS, County of Oneida herein called the "Applicant", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as: Water Pollution Control Plant Upgrades – Phase 6A and identified as CWSRF Project Number(s) C6-6070-08-05, C6-6070-08-15 herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the United States, pursuant to the Federal Water Quality Act of 1987 (as such may be amended from time to time, the "Water Quality Act"), requires each State to establish a water pollution control revolving fund to be administered by an instrumentality of the state before the state may receive capitalization grants under the Water Quality Act; and

WHEREAS, the State of New York has, pursuant to the State Water Pollution Control Revolving Fund Act, Chapter 565 of the Laws of New York 1989, as amended (the "CWSRF Act") established in the custody of the New York State Environmental Facilities Corporation (the "Corporation") a water pollution control revolving fund (the "Fund") to be used for purposes of the Water Quality Act; and

WHEREAS, the Corporation has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended, being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, being a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, the Corporation has the responsibility to administer the Fund and to provide financial assistance from the Fund to municipalities for eligible projects, as provided in CWSRF Act; and

WHEREAS, the CWSRF Act authorizes the establishment of a program for financial assistance for planning, design and construction of eligible CWSRF projects; and

NOW, THEREFORE, BE IT RESOLVED BY Oneida County Board of Legislators as follows:

1. The filing of an application (or applications) to the New York State Environmental Facilities Corporation for CWSRF subsidized loan assistance required by the Corporation in conformity with the CWSRF Act is hereby authorized, including all understandings and assurances contained in said application.
2. The resolution is further extended to authorize the filing of an application (or applications) to the New York State Environmental Facilities Corporation for grant assistance through various programs that it administers.
3. The following person is directed and authorized as the official representative of the Applicant to execute and deliver an application for CWSRF assistance, to execute and deliver the Project financing agreement and any other documents necessary to receive financial assistance from the Fund for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the Applicant as may be required: Mr. Anthony J. Picente, Jr., County Executive.
4. The official designated above is authorized to make application for financial assistance under the CWSRF Program for either short-term or long-term financing or both.
5. One (1) certified copy of this Resolution shall be prepared and sent to the **New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.**
6. This Resolution shall take effect immediately.

APPROVED: Public Works Committee (April 3, 2018)
 Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No. 88 authorizing the execution and filing of an application and the execution and delivery of a Project financing agreement and other documents necessary for CWSRF assistance, as regularly adopted at a legally convened meeting of the Oneida County Board of Legislators duly held on the 11 day of APRIL 2018; and further that such Resolution has been fully recorded in the Records of the Board in my office. In witness whereof, I have hereunto set my hand at this 11 day of APRIL 2018.

If the Applicant has an Official Seal, impress here.



(Signature of Recording Officer)

Clerk to the Oneida County Board of Legislators
(Title of Recording Officer)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 89

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Flisnik

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Planning, and New York State, through its Department of Environmental Conservation, in the amount of \$20,000.00, to provide funds to support the Sauquoit Creek Basin Intermunicipal Commission in the development and implementation of flood abatement projects throughout the Sauquoit Creek watershed, 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 the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County, through its Department of Planning, and New York State, through its Department of Environmental Conservation, commencing April 1, 2018 and ending March 31, 2019.

APPROVED: Public Works Committee (April 3, 2018)
 Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 90

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AFFILIATION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND STATE UNIVERSITY OF NEW YORK COLLEGE AT POTSDAM ("SUNY POTSDAM")

WHEREAS, This Board is in receipt of an Affiliation Agreement between Oneida County, through its Health Department, and State University of New York College at Potsdam ("SUNY Potsdam") to allow for unpaid internships for students in the Community Health program, and

WHEREAS, The Affiliation Agreement will allow for students to participate in public health program practical experiences, which will increase student knowledge and understanding of public health as it affects the residents of and visitors to Oneida County, and

WHEREAS, The Affiliation Agreement will be for a term commencing January 1, 2018 and ending December 31, 2022, with no dollars being exchanged under the terms of said Agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Affiliation 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 Affiliation Agreement between Oneida County, through its Health Department, and State University of New York College at Potsdam ("SUNY Potsdam"), for a term commencing January 1, 2018 and ending December 31, 2022.

APPROVED: Health and Human Services Committee (April 3, 2018)
Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 91

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Sacco

RE: APPROVAL OF AN EXTENSION OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of correspondence from the Oneida County Election Commissioners requesting approval of an extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections, in the sum of \$18,730.36, to extend the date for the use of the Voter Education/Poll Working Training and New York State Poll Site Access Improvement Grant funding, and

WHEREAS, The term of the extension of the Grant Agreement will commence on April 1, 2018 and terminate on March 31, 2019, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes said extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections.

APPROVED: Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 92

***INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Schiebel***

RE: APPROVAL OF POLL SITE AGREEMENTS BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND VARIOUS POLL SITES IN ONEIDA COUNTY

WHEREAS, This Board is in receipt of correspondence from Michael F. Galimo, II, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and the Town of Annsville for the use of space by the Oneida County Board of Elections to conduct voter registration and election functions relative to the upcoming Federal Primary Election scheduled for June 26, 2018; the State and Local Primary Election scheduled for September 13, 2018; and the General Election scheduled for November 6, 2018, and

WHEREAS, Mr. Galimo and Ms. Grimaldi have also requested that this Agreement be approved as a template for similar arrangements with various poll sites in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators approves a Poll Site Agreement between the Oneida County Board of Elections and the Town of Annsville for the use of space by the Oneida County Board of Elections to conduct voter registration and election functions relative to the upcoming Federal Primary Election scheduled for June 26, 2018; the State and Local Primary Election scheduled for September 13, 2018; and the General Election scheduled for November 6, 2018, and it is further

RESOLVED, That the Oneida County Board of Legislators authorizes and approves Agreements between the Oneida County Board of Elections and various municipalities and other entities for poll sites in Oneida County upon the same terms and conditions as those set forth in the Agreement between the Oneida County Board of Election and the Town of Annsville referenced above and on file with the office of the Clerk of the Board of Legislators.

APPROVED: Ways and Means Committee (April 11, 2018)

DATED: April 11, 2018

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 Messrs. Boucher, Goodman & Ms. Washburn