



# 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

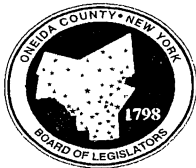
Philip M. Sacco  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 262 THROUGH 301 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR ORGANIZATIONAL  
SESSION HELD ON SEPTEMBER 12, 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 12<sup>th</sup> day of September, 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 12<sup>th</sup> day of September, 2018.



  
\_\_\_\_\_  
Mikale Billard Clerk

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 262*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.**

**WHEREAS,** This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. to provide plans and specifications for rehabilitation of the Mill St. Bridge over Fish Cr. in the Town of Camden (PIN 2754.40, BIN 2205630), and

**WHEREAS,** Delta Engineers, Architects, & Land Surveyors, D.P.C. will provide professional consulting services to Oneida County for a total amount of \$143,166.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. for the preparation of plans and specifications for the rehabilitation of Mill St. Bridge over Fish Cr. in the Town of Camden (PIN 2754.40, BIN 2205630), for a term commencing upon written Notice to Proceed and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED:           Public Works Committee (September 4, 2018)  
                                  Ways and Means Committee (September 12, 2018)

DATED: September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 263***

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

**RE: TRANSFER OF \$39,800.00 TO M5130.0 – VARIOUS DPW ROAD MACHINERY FUND ACCOUNTS**

**WHEREAS,** There is a need for additional funds in M5130.0 – Various DPW Road Machinery 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:

M5130.491	Other Materials & Supplies (DPW – Road Machinery Fund)	\$15,000.00
M5130.495	Other Expenses (DPW – Road Machinery Fund)	<u>\$24,800.00</u>
	TOTAL:	\$39,800.00

TO:

M5130.451	Automotive Supplies (DPW – Road Machinery Fund)	\$ 7,000.00
M5130.417	Rent/Lease – Space (DPW – Road Machinery Fund)	<u>\$32,800.00</u>
	TOTAL:	\$39,800.00

**APPROVED:** Public Works Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

**DATED:** September 12, 2018

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 264*

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$38,000.00 TO M5130.451 – AUTOMOTIVE SUPPLIES (DPW – ROAD MACHINERY FUND)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$38,000.00 to M5130.451 – Automotive Supplies (DPW – Road Machinery Fund), and

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

M2822	Rental Equipment to County Road Fund (DPW - Road Machinery Fund)	\$38,000.00
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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:

M5130.451	Automotive Supplies (DPW – Road Machinery Fund)	\$38,000.00
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APPROVED:	Public Works Committee	(September 4, 2018)
	Ways and Means Committee	(September 12, 2018)

DATED: September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 265*

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

*2ND BY: Mr. Idzi*

**RE: SUPPLEMENTAL APPROPRIATION OF \$290,000.00 TO D5144.4 – 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 \$290,000.00 to D5144.4 – 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 (DPW)	\$290,000.00
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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:

D5144.413	Rent/Lease – Property/Equipment (DPW)	\$ 38,000.00
D5144.491	Other Materials & Supplies (DPW)	<u>\$252,000.00</u>
	TOTAL:	\$290,000.00

APPROVED:	Public Works Committee	(September 4, 2018)
	Ways and Means Committee	(September 12, 2018)

DATED: September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 266

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

2ND BY: *Mr. Goodman*

**RE:** TRANSFER OF \$5,000.00 TO A1162.212 – COMPUTER HARDWARE (DISTRICT ATTORNEY)

**WHEREAS,** There is a need for additional funds in A1162.212 – Computer Hardware (District Attorney), 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:

A1162.492	Computer Software & Licenses (District Attorney)	\$5,000.00
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TO:

A1162.212	Computer Hardware (District Attorney)	\$5,000.00
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APPROVED: Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

DATED: September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 267*

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

*2ND BY: Mr. Davis*

**RE: TRANSFER OF \$30,000.00 TO A3110.4522 – AUTOMOTIVE REPAIRS (SHERIFF)**

**WHEREAS,** There is a need for additional funds in A3110.4522 – Automotive Repairs (Sheriff), 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:

A3110.1965	Fingerprint Processing (Sheriff)	\$30,000.00
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TO:

A3110.4522	Automotive Repairs (Sheriff)	\$30,000.00
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**APPROVED:** Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

**DATED:** September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 268

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF \$11,130.00 TO A3121.0 – VARIOUS SHERIFF'S DEPARTMENT 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 \$11,130.00 to A3121.0 – Various Sheriff's Department Accounts, and

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

A2735.2 Reimb SRO Officer CNY Landmark Methadone Clinic (Sheriff) \$11,130.00

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:

A3121.295	Other Equipment (Sheriff)	\$ 4,000.00
A3121.436	Uniforms and Clothing (Sheriff)	\$ 4,000.00
A3121.4365	Body Armor (Sheriff)	<u>\$ 3,130.00</u>
	TOTAL:	\$11,130.00

APPROVED: Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

DATED: September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 269*

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

*2ND BY: Mr. Davis*

**RE: SUPPLEMENTAL APPROPRIATION OF \$43,829.00 TO A3110.2512 – AUTOMOTIVE EQUIPMENT (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 \$43,829.00 to A3110.2512 – Automotive Equipment (Sheriff), and

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

RA# A2718.1	Forfeitures – Federal (Sheriff)	\$43,829.00
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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:

A3110.2512	Automotive Equipment (Sheriff)	\$43,829.00
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**APPROVED:** Public Safety Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

**DATED:** September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 270*

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

*2ND BY: Mr. Clancy*

**RE: SUPPLEMENTAL APPROPRIATION OF \$19,458.00 TO A3113.295 – OTHER EQUIPMENT (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 \$19,458.00 to A3113.295 – Other Equipment (Sheriff), and

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

RA# A3382	State Aid – DCJS – CAC Grant (Sheriff)	\$19,458.00
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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:

A3113.295	Other Equipment (Sheriff)	\$19,458.00
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APPROVED:	Public Safety Committee	(September 4, 2018)
	Ways and Means Committee	(September 12, 2018)

DATED: September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 271

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

2ND BY: *Mr. Idzi*

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER'S OFFICE – CRIMINAL DIVISION, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from Frank J. Nebush, Jr., Esq., Public Defender – Criminal Division, requesting approval of a Grant Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State, through its Division of Criminal Justice Services, in the sum of \$17,400.00, to provide funding to assist in better coordination between attorneys which are assigned to violent and repeat offenders and to provide for more efficient disposition of the cases, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State, through its Division of Criminal Justice Services, in the amount of \$17,400.00 for a term commencing October 1, 2018 and ending September 30, 2019.

APPROVED:             Public Safety Committee         (September 4, 2018)  
  Ways and Means Committee     (September 12, 2018)

DATED:         September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 272**

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

**2ND BY: Mr. Idzi**

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

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and Rome City School District for the provision of Initial Response Team (IRT) services and other supportive efforts in an attempt to avoid formal Family Court involvement for students who have exhibited behavioral and attendance problems, and

**WHEREAS,** The program inserts two (2) full-time Probation Officers from the Oneida County Probation Department in the Rome Free Academy, Strough Middle School, and Madison-Oneida COBES Alternative Education sites, with a total projected cost of \$72,167.76, which will be reimbursed by the Rome City School District for salary, fringe benefits, and related travel expenses for the two (2) full-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 Rome City School District for a term commencing July 1, 2018 and ending June 30, 2019.

APPROVED:               Public Safety Committee       (September 4, 2018)  
  Ways and Means Committee       (September 12, 2018)

DATED:               September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 273**

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

**2ND BY: Mr. Davis**

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND YWCA OF THE  
MOHAWK VALLEY**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and YWCA of the Mohawk Valley, for an amount not to exceed \$90,782.00, to provide advocacy and guidance for child victims of sexual or severe physical abuse and their non-offending family members within Oneida County, and

**WHEREAS,** The Agreement shall be for a term commencing October 1, 2018 and ending September 30, 2019, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to YWCA of the Mohawk Valley, 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 YWCA of the Mohawk Valley, for a term commencing October 1, 2018 and ending September 30, 2019.

**APPROVED:** Health and Human Services Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2108)

**DATED:** September 12, 2018

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 274*

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

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

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

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Diocese of Syracuse, N.Y., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Catholic Charities of the Roman Diocese of Syracuse, N.Y. on April 17, 2018, Catholic Charities of the Roman Diocese of Syracuse, N.Y. agreed 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, with a term commencing January 1, 2018 and ending December 31, 2020 (the "Agreement"), and

**WHEREAS,** Oneida County and Catholic Charities of the Roman Diocese of Syracuse, N.Y. need to amend the Agreement to reflect an annual change in OMH State Aid funding as follows: increase of \$12,024.00 for Advocacy Programming; decrease of \$3,143.00 for Transportation; increase of \$58,091.00 for Supported Housing Rental and Community Services; and increase of \$5,072.00 for Cost of Living Adjustment (COLA); and

**WHEREAS,** Oneida County and Catholic Charities of the Roman Diocese of Syracuse, N.Y. need to further amend the Agreement to reflect an annual increase in OASAS State Aid funding in the sum of \$9,176.00 for Cost of Living (COLA); and

**WHEREAS,** This Amendment will result in a new gross amount of \$4,940,790.00 for the term of the Agreement, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental

Health, and Catholic Charities of the Roman Diocese of Syracuse, N.Y., with a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

DATED: September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 275*

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

*2ND BY: Mr. Schiebel*

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTRAL NEW YORK SERVICES, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc., for a maximum amount of \$115,762.00, for the operation of a licensed Opioid Treatment Program (OTP), which will assist in the recovery efforts of individuals struggling with substance abuse, specifically opioids, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with either party having the right to terminate the Agreement by providing 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 Central New York Services, Inc., for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED:                   Health and Human Services Committee (September 4, 2018)  
  Ways and Means Committee                   (September 12, 2018)

DATED:           September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 276*

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTRAL NEW YORK  
SERVICES, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc., for a maximum amount of \$4,546,923.00, to provide Outreach – Court/Jail, Transition Management, Advocacy, Mentally Ill Chemical Abuse Network (MICA), and Shelter Plus Care services to adults and children with a serious and persistent mental illness who are in, entering, or exiting the criminal justice system, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing 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 Central New York Services, Inc., for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

DATED: September 12, 2018

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 277**

**INTRODUCED BY: Messrs. Paparella, D’Onofrio**

**2ND BY: Mr. Schiebel**

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTRAL NEW YORK SERVICES, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc., for a maximum amount of \$99,708.00, to administer services dollars to the Oneida County Assertive Community Treatment (ACT) Team located at Mohawk Valley Psychiatric Center and process requests for funds for recipients receiving Blended Case Management (BCM), Intensive Case Management (ICM), Support Case Management (SCM) or ACT Services, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement by providing 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 Central New York Services, Inc., for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

DATED: September 12, 2018

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 278*

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

**RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND VARIOUS SCHOOL DISTRICTS**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of an Agreement between Oneida County, through its Sheriff's Office, and Holland Patent Central School District, for the provision of one (1) full-time School Resource Officer (SRO) to be utilized within the Holland Patent Central School District to provide students with education and act as a positive role model, guiding them towards community activities that prevent delinquency, develop crime prevention programs, offer training in conflict resolution, restorative justice, crime awareness and anger management, and provide security to students and staff, and

**WHEREAS,** Sheriff Maciol has requested that this Agreement be approved as a template for similar arrangements with other school districts, which are of the same content, with the exception of number of SROs, school district name, locality, and dollar amount, and

**WHEREAS,** The template will be utilized to enter into Agreements between Oneida County, through its Sheriff's Office, and the following school districts: Holland Patent Central School District; Westmoreland Central School District; New York Mills Union Free School District; Oneida-Herkimer BOCES in New Hartford; and Madison Oneida BOCES in Verona, and

**WHEREAS,** Oneida County will provide and pay the SRO's hourly rate and employment benefits in accordance with the applicable salary schedules and employment practices of the County, and will be reimbursed one hundred percent by the school districts, 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 Oneida County Board of Legislators approves Agreements between Oneida County, through its Sheriff's Office, and the following school districts for a term commencing September 4, 2018 and ending June 30, 2019: Holland Patent Central School District; Westmoreland Central School District; New York Mills Union Free School District; Oneida-Herkimer BOCES in New Hartford; and Madison Oneida BOCES in Verona.

APPROVED:           Public Safety Committee       (September 4, 2018)  
                              Ways and Means Committee   (September 12, 2018)

DATED: September 12, 2018

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 279**

**INTRODUCED BY:** *Messrs. Idzi, D’Onofrio*

**2ND BY:** *Mr. Schieble*

**RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF CENTRAL SERVICES, AND THE CITY OF UTICA – PRINT SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from AnneMarie Ambrose, Oneida County Director of Central Services, requesting approval of a Memorandum of Understanding between Oneida County, through its Department of Central Services, and the City of Utica, to assist the City of Utica with Print Services offered by the County’s Print Shop. Oneida County will add no fees or costs as a premium for the services provided. The City of Utica will be charged at cost or at best possible pricing according to the current fee schedule in use by the Oneida County Print Shop, as more fully set forth in the Memorandum of Understanding, and

**WHEREAS,** The Memorandum of Understanding shall be for a term commencing upon execution and ending July 31, 2023, and

**WHEREAS,** Ms. Ambrose has also requested that this Memorandum of Understanding be approved as a template for similar Memoranda of Understanding with various Municipalities and School Districts within Oneida County, with the same terms and conditions, with the exception of the agreement term and the cooperating party’s name and locality, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Memorandum of Understanding 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 accepts this Memorandum of Understanding template between Oneida County, through its Department of Central Services, and the City of Utica commencing upon execution and ending July 31, 2023, and be it further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Memoranda of Understanding between Oneida County, through its Department of Central Services, and other Municipalities and School Districts throughout Oneida County, for terms commencing upon execution and running no more than five (5) years from execution.

APPROVED:           Government Operations Committee     (September 4, 2018)  
                              Ways and Means Committee                   (September 12, 2018)

DATED:           September 12, 2018

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 280***

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

***2ND BY: Mr. Schieble***

**RE: SUPPLEMENTAL APPROPRIATION OF \$133,400.00 TO M5130.251 – AUTOMOTIVE EQUIPMENT (DPW – ROAD MACHINERY FUND)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$133,400.00 to M5130.251 – Automotive Equipment (DPW – Road Machinery Fund), and

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

M2680	Insurance Recoveries (DPW – Road Machinery Fund)	\$133,400.00
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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:

M5130.251	Automotive Equipment (DPW – Road Machinery Fund)	\$133,400.00
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**APPROVED:** Public Works Committee (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

**DATED:** September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 281**

**INTRODUCED BY:** *Messrs. Idzi, D'Onofrio, Koeing*  
**2ND BY:** *Mr. Goodman*

**RE: APPROVAL TO TRANSFER A PARCEL OF COUNTY OWNED PROPERTY TO THE VILLAGE OF YORKVILLE**

**WHEREAS,** The Village of Yorkville has requested a transfer of tax parcel #305.016-1-18.1 in the County of Oneida, and

**WHEREAS,** The Village of Yorkville would like to acquire the property to establish a parking lot on the north side of the Village of Yorkville for residents of the streets off of Whitesboro Street in order to alleviate resident parking issues, now, therefore, be it hereby

**RESOLVED,** That pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of parcel identified as tax map #305.016-1-18.1 to the Village of Yorkville for municipal use, and it is further

**RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Village of Yorkville.

APPROVED:                   Government Operations Committee (September 4, 2018)  
  Ways and Means Committee                   (September 12, 2018)

DATED: September 12, 2018

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

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 282

INTRODUCED BY: Messrs. Koenig, D'Onofrio

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-565 – GRIFFISS INTL. RUNWAY 15-33 REHAB**

**WHEREAS,** Oneida County, through its Department of Aviation, has received funding from the Federal Aviation Administration for Airport Improvement Project (AIP) No. 3-36-0119-045-2018 to reconstruct 3,000 feet out of a total of 11,820 feet of the existing Runway 15-33, including the reconstruction of runway lighting and electrical vault improvements associated with Phase I Construction and Phase II design at Griffiss International Airport, and

**WHEREAS,** This Board is in receipt of a request for the amendment to Capital Project H-565 – Griffiss Intl. Runway 15-33 Rehab, and

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

**RESOLVED,** That Capital Project H-565 – Griffiss Intl. Runway 15-33 Rehab is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
FAA	\$332,550.00	\$8,656,168.00	\$8,988,718.00
Local	\$ 18,475.00	\$ 480,899.00	\$ 499,374.00
Bonding	<u>\$ 18,475.00</u>	<u>\$ 480,898.00</u>	<u>\$ 499,373.00</u>
Total	\$369,500.00	\$9,617,965.00	\$9,987,465.00

APPROVED:            Airport Committee            (September 1, 2018)  
                              Ways and Means Committee (September 12, 2018)

DATED: September 12, 2018

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

**ROLL CALL SHEET**

**DATE:** September 12, 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT**

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

**INTRODUCTORY NO.** 283

**RESOLUTION NO.** 282

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES NAYS</b>	
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
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	x	
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	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 283

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NSA MANAGEMENT, LLC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and NSA Management, LLC for office space and hangar space located in the building commonly referred to as "Nose Dock 785" situated at 615 Bomber Drive at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, NSA Management, LLC shall lease 3,200 +/- square feet of office space and 28,000 +/- square feet of hangar space in Nose Dock 785 at Griffiss International Airport at a total cost of \$360,000.00 for an initial term commencing September 1, 2018 and ending August 31, 2023, with one (1) automatic five (5) year renewal through August 31, 2028 containing a three percent (3%) escalator on the base rent each year, unless terminated on notice, 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 Aviation, and NSA Management, LLC for office space and hangar space located in Nose Dock 785 at Griffiss International Airport for an initial term commencing September 1, 2018 and ending August 31, 2023, with one (1) automatic five (5) year renewal through August 31, 2028, 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:             Airport Committee                     (September 10, 2018)  
                                  Ways and Means Committee (September 12, 2018)

DATED:             September 12, 2018

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 285**

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

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

**RE: APPROVAL OF AN AGREEMENT AND LICENSE FOR ACCESS, INGRESS AND EGRESS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND DEPLOYED RESOURCES, LLC**

**WHEREAS,** This Board is in receipt of an Agreement and License for Access, Ingress and Egress between Oneida County, through its Department of Aviation, and Deployed Resources, LLC, to provide Deployed Resources, LLC with legal access to property where its facilities sit at 164 McPike Road, Rome, NY, and

**WHEREAS,** The Agreement and License for Access, Ingress and Egress shall be for a term commencing September 1, 2018 and ending at 11:59 p.m. on August 31, 2058, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement and License for Access, Ingress and Egress 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 accepts an Agreement and License for Access, Ingress and Egress between Oneida County, through its Department of Aviation, and Deployed Resources, LLC providing Deployed Resources, LLC with legal access to property where its facilities sit at 164 McPike Road, Rome, NY, with a term commencing September 1, 2018 and ending at 11:59 p.m. on August 31, 2058.

**APPROVED:** Airport Committee (September 10, 2018)  
Ways and Means Committee (September 12, 2018)

**DATED:** September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 286***

***INTRODUCED BY: Mr. D'Onofrio***

***2ND BY: Mr. Schiebel***

**RE: A RESOLUTION DIRECTING THE COMMISSIONER OF PERSONNEL TO PROMULGATE AND IMPLEMENT AN APPROPRIATE SEXUAL HARASSMENT PREVENTION POLICY, STANDARD COMPLAINT FORM AND AN INTERACTIVE TRAINING PROGRAM IN ACCORDANCE WITH THE NEW YORK STATE MINIMUM STANDARDS ON OR BEFORE OCTOBER 9, 2018**

**WHEREAS,** New York State has mandated employers to adopt a Sexual Harassment Prevention Policy, Standard Complaint Form and Interactive Training Program that complies with New York State issued Minimum Standards, which are required to be in place on or before October 9, 2018, and

**WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting a Resolution directing the Commissioner of Personnel to promulgate and implement an appropriate Sexual Harassment Prevention Policy, Standard Complaint Form and an Interactive Training Program in accordance with the New York State Minimum Standards on or before October 9, 2018, 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 directs the Commissioner of Personnel to promulgate and implement an appropriate Sexual Harassment Prevention Policy, Standard Complaint Form and an Interactive Training Program in accordance with the New York State Minimum Standards on or before October 9, 2018.

APPROVED:                      Ways and Means Committee                      (September 12, 2018)

DATED:                      September 12, 2018

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 287**

**INTRODUCED BY:** *All Members*

**2ND BY:** *Mr. Mandryck*

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

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the Intermunicipal Agreement for the Control of Snow and Ice on County Roads 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 Intermunicipal Agreement for the Control of Snow and Ice on County Roads 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 said Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Boonville, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland, Whitestown and the Cities of Sherrill and Rome at a rate of \$6,200.00 per mile for each municipality for a term commencing November 1, 2018 and ending April 30, 2020, 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 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 (September 4, 2018)  
Ways and Means Committee (September 12, 2018)

**DATED:** September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 288**

**INTRODUCED BY: Mr. D'Onofrio**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR THE NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN COUNTY OFFICIALS**

**RESOLVED**, that the Oneida County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

<b>TITLE</b>	<b>STANDARD WORK DAY (Hrs/Day)</b>	<b>NAME</b>	<b>Social Security Number (Last 4 Digits)</b>	<b>Registration Number</b>	<b>TERM BEGINS/ ENDS</b>	<b>PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)</b>	<b>DAYS/MONTH (Based on Record of Activities)</b>
<u><b>Elected Officials</b></u>							
County Legislator	6	Keith Schiebel			1/1/2018-12/31/2019	N	7.14
County Legislator	6	Michael Clancy			1/1/2018-12/31/2019	N	2.32
County Legislator	6	James M. D'Onofrio			1/1/2018-12/31/2019	N	21.4
County Legislator	6	David C. Davis			1/1/2018-12/31/2019	N	16.83
County Legislator	6	George E. Joseph			1/1/2018-12/31/2019	N	14.24
County Legislator	6	Brian Paul Mandryck			1/1/2018-12/31/2019	N	4.22
County Legislator	6	Norman Leach			1/1/2018-12/31/2019	N	10.24
County Legislator	6	Emil R. Paparella			1/1/2018-12/31/2019	N	18.69
County Legislator	6	Michael B. Waterman			1/1/2018-12/31/2019	N	13.06
County Legislator	6	Edward P. Welsh			1/1/2018-12/31/2019	N	6.33
County Legislator	6	Colin Idzi			1/1/2018-12/31/2019	N	8.8

APPROVED:                      Ways & Means Committee    (September 12, 2018)

DATED: September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 289***

***INTRODUCED BY: Mr. D'Onofrio***

***2ND BY: Mr. Schieble***

**RE: APPROVAL OF TWENTY (20) WORKING DAYS OF EXTENDED SICK LEAVE FOR  
CYNTHIA DELPIANO- BOARD OF LEGISLATORS OFFICE**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico, and Oneida County Chairman of the Board Gerald J. Fiorini, recommending an extended sick leave of twenty (20) working days, with pay, for Cynthia DelPiano, Deputy Clerk, Oneida County Board of Legislator's Office, and

**WHEREAS,** In accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive have approved this request, now, therefore, be it hereby

**RESOLVED,** That this Board hereby approves an extended sick leave of twenty (20) working days, with pay, to Cynthia DelPiano, Oneida County Board of Legislator's Office, in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

APPROVED:           Ways and Means Committee (September 12, 2018)

DATED:           September 12, 2018

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 290***

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

***2ND BY: Mr. Schiebel***

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF MARSHALL**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Marshall, in the sum of \$17,000.00, to provide funding to the Town of Marshall to repair and rightsize an undersized culvert impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Marshall, in the sum of \$17,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:           Ways and Means Committee (September 12, 2018)

DATED:           September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 291***

***INTRODUCED BY: Mr. D'Onofrio***

***2ND BY: Mr. Schiebel***

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF FLOYD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Floyd, in the sum of \$37,750.00, to provide funding to the Town of Floyd to repair and rightsize an undersized culvert and stream bank stabilization impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Floyd, in the sum of \$37,750.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:           Ways and Means Committee (September 12, 2018)

DATED:           September 12, 2018

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 292*

*INTRODUCED BY: Mr. D'Onofrio*

*2ND BY: Mr. Schiebel*

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF FLOYD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Floyd, in the sum of \$35,000.00, to provide funding to the Town of Floyd to repair a culvert and stabilize a stream bank impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Floyd, in the sum of \$35,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:           Ways and Means Committee (September 12, 2018)

DATED:           September 12, 2018

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 293*

*INTRODUCED BY: Mr. D'Onofrio*

*2ND BY: Mr. Schiebel*

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF FLOYD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Floyd, in the sum of \$70,000.00, to provide funding to the Town of Floyd to repair and stabilize a stream bank impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Floyd, in the sum of \$70,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:           Ways and Means Committee (September 12, 2018)

DATED:           September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 294***

***INTRODUCED BY: Mr. D'Onofrio***

***2ND BY: Mr. Schiebel***

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF NEW HARTFORD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of New Hartford, in the sum of \$250,000.00, to provide funding to the Town of New Hartford for the Grange Hill stormwater improvement project impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of New Hartford, in the sum of \$250,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:           Ways and Means Committee (September 12, 2018)

DATED:           September 12, 2018

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 295***

***INTRODUCED BY: Mr. D'Onofrio***

***2ND BY: Mr. Schiebel***

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF NEW HARTFORD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of New Hartford, in the sum of \$800,000.00, to provide funding to the Town of New Hartford for the Mud Creek/Preswick stormwater detention project impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of New Hartford, in the sum of \$800,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:           Ways and Means Committee (September 12, 2018)

DATED:           September 12, 2018

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 296*

*INTRODUCED BY: Mr. D'Onofrio*

*2ND BY: Mr. Schiebel*

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF NEW HARTFORD**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of New Hartford, in the sum of \$175,000.00, to provide funding to the Town of New Hartford for Mud Creek box culvert improvements and stormwater detention project impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of New Hartford, in the sum of \$175,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:               Ways and Means Committee (September 12, 2018)

DATED:               September 12, 2018

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 297*

*INTRODUCED BY: Mr. D'Onofrio*

*2ND BY: Mr. Schiebel*

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF AUGUSTA**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Augusta, in the sum of \$20,000.00, to provide funding to the Town of Augusta to repair and rightsize an undersized culvert impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Augusta, in the sum of \$20,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:           Ways and Means Committee (September 12, 2018)

DATED:           September 12, 2018

Adopted by the following vote:

AYES   23 NAYS   0 ABSENT   0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 298*

*INTRODUCED BY: Mr. D'Onofrio*

*2ND BY: Mr. Schiebel*

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF WHITESTOWN**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Whitestown, in the sum of \$225,000.00, to provide funding to the Town of Whitestown for engineering oversight of a floodplain bench restoration project impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Town of Whitestown, in the sum of \$225,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:               Ways and Means Committee (September 12, 2018)

DATED:               September 12, 2018

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 299***

***INTRODUCED BY: Mr. D'Onofrio***

***2ND BY: Mr. Schiebel***

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE VILLAGE OF WATERVILLE**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Village of Waterville, in the sum of \$50,000.00, to provide funding to the Village of Waterville for a culvert rightsizing and stream restoration project impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Village of Waterville, in the sum of \$50,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:           Ways and Means Committee (September 12, 2018)

DATED:           September 12, 2018

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 300***

***INTRODUCED BY: Mr. D'Onofrio***

***2ND BY: Mr. Schiebel***

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE VILLAGE OF WATERVILLE**

**WHEREAS,** This Board is in receipt of correspondence from John R. Kent, Jr., Director of the Oneida County Department of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Village of Waterville, in the sum of \$55,000.00, to provide funding to the Village of Waterville for a stream restoration project at the wastewater treatment plant impacted with damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Village of Waterville, in the sum of \$55,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2019.

APPROVED:                   Ways and Means Committee (September 12, 2018)

DATED:                   September 12, 2018

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0