



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 005 THROUGH 024 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR
SESSION HELD ON JANUARY 8, 2020**

**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 8th day of January, 2020 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 8th day of January, 2020.





Mikale Billard

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 005

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

2ND BY: *Mr. Idzi*

RE: APPROVAL TO TRANSFER THE CONTRACT ADMINISTRATOR FUNCTION OF THE LAW DEPARTMENT TO THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, This Board is in receipt of correspondence from Oneida County Attorney, Peter M. Rayhill, requesting approval to transfer the Contract Administrator function of the Law Department to the Department of Public Works as a result of a need expressed by the Department of Public Works for a Contract Administrator to be responsible for both the numerous contracts that come through the Department of Public Works, and also to assist in administration and accounting in capital projects, and

WHEREAS, The transfer would result in the Commissioner of Public Works becoming the appointing authority for the Contract Administrator for purposes of Civil Service Law, and

WHEREAS, The Oneida County Attorney also requests that this Board make any and all necessary budget transfers to effectuate said transfer, and

WHEREAS, In accordance with Civil Service Law § 70(2), said transfer of function must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the transfer of the function of the Contract Administrator from the Law Department to the Department of Public Works, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves any and all necessary budget transfers necessary to effectuate said consolidation.

APPROVED: Public Works Committee January 7, 2020
 Ways and Means Committee January 8, 2020

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 006

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Schiebel

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF GRAPHIC DESIGN ARTIST, GRADE 27W, STEP 2, \$40,697

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

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 27W, Step 2, \$40,697, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Graphic Design Artist, at Grade 27W, Step 2, \$40,697, effective immediately.

APPROVED: Economic Development & Tourism Committee (January 7, 2020)
Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:
AYES 21 NAYS ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 007

INTRODUCED BY: Messrs. Pratt, D’Onofrio

2ND BY: Mrs. Pratt

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., in the sum of \$172,000.00, to expand Oneida County’s current data utilization to fight the opioid epidemic and reduce overdose deaths associated with opioids, 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 a Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for a term commencing September 1, 2019 and ending August 31, 2020.

APPROVED: Health and Human Services Committee (January 7, 2020)
 Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 008

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

RE: SUPPLEMENTAL APPROPRIATION OF \$3,490.51 TO A3110.4522 – AUTOMOTIVE REPAIRS (SHERIFF)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$3,490.51 to A3110.4522 – Automotive Repairs (Sheriff), and

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

A2681	Insurance Recoveries Sheriff	\$3,490.51
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

A3110.4522	Automotive Repairs (Sheriff)	\$3,490.51
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APPROVED:	Public Safety Committee	(January 7, 2020)
	Ways and Means Committee	(January 8, 2020)

DATED: January 8, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 009

INTRODUCED BY: Messrs. Flisnik, D’Onofrio

2ND BY: Mrs. Schiebel

RE: SUPPLEMENTAL APPROPRIATION OF \$13,824.00 TO A3152.492 – COMPUTER SOFTWARE & LICENSES (SHERIFF – INMATE COMMISSARY)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$13,824.00 to A3152.492 – Computer Software & Licenses (Sheriff – Inmate Commissary)

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

A4250 Federal Aid – Alien Assistance Program (Sheriff – Admin.) \$13,824.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from **2020 funds**, as hereinafter set forth, is hereby approved:

TO:

A3152.492 Computer Software & Licenses (Sheriff-Inmate Commissary) \$13,824.00

APPROVED: Public Safety Committee (January 7, 2020)
Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 010

**INTRODUCED BY: Messrs. Flisnik, D’Onofrio
2ND BY: Mr. Idzi**

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER’S OFFICE (CRIMINAL DIVISION), AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES (OILS)

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Public Defender’s Office (Criminal Division), and New York State, through its Office of Indigent Legal Services (OILS), to extend the term of the Grant Agreement for one (1) additional year, and

WHEREAS, The original Grant Agreement was for a term commencing November 1, 2015 and ending October 31, 2018. The term was later amended to extend the Grant Agreement by one (1) year, ending October 31, 2019, and

WHEREAS, The parties wish to extent the Grant Agreement by an additional one (1) year period ending October 31, 2020, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Public Defender’s Office (Criminal Division), and New York State, through its Office of Indigent Legal Services (OILS), for a term commencing November 1, 2019 and ending October 31, 2020.

APPROVED: Public Safety Committee (January 7, 2020)
 Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 011

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Davis

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services – Crimes Against Revenue Program, in the sum of \$160,878.00, State funded, for the continuation of the Crimes Against Revenue Program (CARP) which assists the District Attorney's Office with effective investigation and prosecution of crimes that have adverse effects on government revenues, including state revenues and qualifying local revenues, 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 a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services – Crimes Against Revenue Program, for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Public Safety Committee (January 7, 2020)
 Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 012

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Schiebel

RE: APPROVAL TO SET THE SALARIES FOR THE POSITION TITLES OF CHIEF ASSISTANT DISTRICT ATTORNEY AND EXECUTIVE ADMINISTRATIVE ASSISTANT DISTRICT ATTORNEY AT GRADE 48M, STEP 2, \$88,113

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salaries for the position titles of Chief Assistant District Attorney and Executive Administrative Assistant District Attorney, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for both positions of Chief Assistant District Attorney and Executive Administrative Assistant District Attorney be set at Grade 48M, Step 2, \$88,113, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salaries for both positions of Chief Assistant District Attorney and Executive Administrative Assistant District Attorney at Grade 48M, Step 2, \$88,113, effective immediately.

APPROVED: Public Safety Committee (January 7, 2020)
 Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 013

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

2ND BY: *Mr. Davis*

RE: APPROVAL OF AN ONEIDA COUNTY PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND VARIOUS POLICE AGENCIES

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of an Oneida County Public Safety Communications Equipment Agreement between Oneida county, through its Office of Emergency Services, and the Town of Whitestown, through its Police Department, for the assignment and use of county-owned public safety communications equipment including radios, tablets, and computers, and

WHEREAS, Mr. Revere has requested that this Agreement be approved as a template for similar arrangements with other police agencies, which are of the same content, with the exception of agency name, locality and equipment list, and

WHEREAS, There are no funds associated with the Agreements, 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 an Oneida County Public Safety Communications Equipment Agreement between Oneida County, through its Office of Emergency Services, and the Town of Whitestown, for a five (5) year term commencing upon execution of the Agreement, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Agreement to be used as a template to be used between Oneida County, through its Office of Emergency Services, and various police agencies, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Office of Emergency Services, and various police agencies for the assignment and use of county-owned public safety communications equipment.

APPROVED:	Public Safety Committee	(January 7, 2020)
	Ways and Means Committee	(January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 014

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Ms. Washburn

RE: APPROVAL OF AMENDMENT #4 TO A CONSULTING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF EMERGENCY SERVICES, AND C&S ENGINEERS, INC.

WHEREAS, This Board is in receipt of Amendment #4 to a Consulting Agreement between Oneida County, through its Office of Emergency Services, and C & S Engineers, Inc., and

WHEREAS, Pursuant to a Consulting Agreement entered into between Oneida County and C & S Engineers, Inc. on February 1, 2016, C & S Engineers, Inc. agreed to provide program/project management and engineering services for an Oneida County emergency communications systems project, with a term commencing upon execution and ending December 31, 2017 (the "Agreement"), and

WHEREAS, The parties later entered into Amendment #1, Amendment #2 and Amendment #3 to extend the term of the Agreement by one (1) year for each Amendment, and

WHEREAS, As a result of the continued expansion of the project, including building two additional towers in Annsville and Floyd, Oneida County and C & S Engineers, Inc. need to enter into Amendment #4 to reflect an increase in the cost of the Agreement of \$176,300.00, resulting in a new Agreement amount of \$794,044.00 and to extend the term of the Agreement by one (1) additional year, ending December 31, 2020, 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 Amendment #4 to a Consulting Agreement between Oneida County, through its Office of Emergency Services, and C & S Engineers, Inc., with a term commencing upon execution and ending December 31, 2020.

APPROVED: Public Safety Committee (January 7, 2020)
 Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 015

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Flisnik

RE: APPROVAL OF WORK ORDER #29, AMENDMENT #7 - PRIVATE PROPERTY I/I REDUCTION PROGRAM IMPLEMENTATION - PHASE 8 WITH GHD CONSULTING SERVICES, INC.

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services, Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #29, Amendment #7 - Private Property I/I Reduction Program Implementation Phase 8 for the implementation of Phase 8 of a district-wide Private Inflow and Infiltration Reduction Program for the Oneida County Sewer District for FY2020, with an estimated cost of \$136,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department's 2020 operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #29, Amendment #7 - Private Property I/I Reduction Program Implementation Phase 8 with GHD Consulting Services, Inc., for an estimated cost of \$136,000.00.

APPROVED: Public Works Committee (January 7, 2020)
 Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 016

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

2ND BY: *Mr. Idzi*

RE: APPROVAL OF WORK ORDER #38.1 – OPERATIONS SUPPORT AND TRAINING SERVICES FY2020 - WITH GHD CONSULTING SERVICES, INC.

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #38.1 – Operations Support and Training Services FY2020 - with GHD Consulting Services, Inc. to provide continued wastewater operator training, technical operator support, and process control assistance for employees at the facility so they can understand and operate new equipment by providing actual classroom style training, hands-on operations training, technical assistance, and remote SCADA monitoring support, at an estimated cost of \$257,300.00, and

WHEREAS, Funding for this Work Order is provided by the Department's 2020 operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #38.1 – Operations Support and Training Services FY2020 - with GHD Consulting Services, Inc., at an estimated cost of \$257,300.00.

APPROVED: Public Works Committee (January 7, 2020)
 Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 017

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF WORK ORDER # 27, AMENDMENT #7, CAPACITY MANAGEMENT, OPERATIONS AND MAINTENANCE (CMOM) PROGRAM IMPLEMENTATION - PHASE 8 WITH GHD CONSULTING SERVICES INC.

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #27, Amendment #7, Capacity Management, Operations and Maintenance (CMOM) Program Implementation - Phase 8 for the implementation of the program throughout the District for FY2020, with an estimated cost of \$206,000.00, and

WHEREAS, Funding for this Work Order is provided by the 2020 Department operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #27, Amendment #7, Capacity Management, Operations and Maintenance (CMOM) Program Implementation - Phase 8 with GHD Consulting Services Inc. for an estimated amount of \$206,000.00.

APPROVED: Public Works Committee (January 7, 2020)
 Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 018

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

RE: APPROVAL OF WORK ORDER # 35, AMENDMENT #2, FLOW MONITORING PROGRAM SUPPORT SERVICES WITH GHD CONSULTING SERVICES INC.

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #35, Amendment #2 – Flow Monitoring Program Support Services to provide continued engineering and related technical services in support of the established Flow Monitoring Program for FY2020, with an estimated cost of \$50,000.00, and

WHEREAS, Funding for this Work Order is provided by the 2020 Department operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #35, Amendment #2 – Flow Monitoring Program Support Services with GHD Consulting Services Inc., with an estimated cost of \$50,000.00.

APPROVED: Public Works Committee (January 7, 2020)
Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 019

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Boucher

**RE: APPROVAL OF WORK ORDER #30, AMENDMENT #7 - PROGRAM
ADMINISTRATION FY2020 WITH GHD CONSULTING SERVICES INC.**

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #30, Amendment #7 – Program Administration FY2020 to cover program administration costs resulting from NYSDEC Consent Order # R620060823-67 for FY2020, with an estimated cost of \$98,600.00, and

WHEREAS, Funding for this Work Order will come from borrowed money from the New York State Environmental Facilities Corporation and tracked through Capital Project HG-482, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #30, Amendment #7 - Program Administration FY2020 with GHD Consulting Services Inc., with an estimated cost of \$98,600.00.

APPROVED: Public Works Committee (January 7, 2020)
Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 020

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF WORK ORDER #28, AMENDMENT #7 - COMMUNITY OUTREACH WITH GHD CONSULTING SERVICES INC.

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services, Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #28, Amendment #7 - Community Outreach to provide steering committee facilitation, public education and intercommunity collaboration in support of compliance with increasingly stringent state and federal wastewater standards, as well as maintaining the Sewer District website for FY2020, with an estimated cost of \$51,500.00, and

WHEREAS, Funding for this Work Order is provided by the Department's 2020 operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #28, Amendment #7 - Community Outreach with GHD Consulting Services Inc., for an estimated cost of \$51,500.00.

APPROVED: Public Works Committee (January 7, 2020)
 Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 021

INTRODUCED BY: Mr. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$336,200.00 TO AG#G8110.295 – WATER POLLUTION CONTROL – ADMIN. – OTHER EQUIPMENT

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$336,200.00 to AG#G8110.295 – Water Pollution Control – Admin. – Other Equipment, and

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

RA#G599	Water Pollution Control - Appropriated Fund Balance	\$336,200.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

TO:

AG#G8110.295	Water Pollution Control – Admin. – Other Equipment	\$336,200.00
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APPROVED:	Public Works Committee	(January 7, 2020)
	Ways and Means Committee	(January 8, 2020)

DATED: January 8, 2020

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 022

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-617 – UMVMAA – NEXUS
CONSTRUCTION 2**

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-617 – UMVMAA – NEXUS CONSTRUCTION 2,” with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-617 – UMVMAA – NEXUS CONSTRUCTION 2”, with approval of funding for such project as follows:

H-617-3597	State Aid – ESD	\$22,000,000.00
H-617-2770	Other – UMVMAA – Bonds	<u>\$27,000,000.00</u>
		\$49,000,000.00

APPROVED: Economic Development & Tourism Committee (January 7, 2020)
Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

Adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

ROLL CALL SHEET

DATE: January 8, 2020

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2(Messrs. Joseph, Mandryck,

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 027

RESOLUTION NO. 027

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	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	absent	
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	absent	
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. 023

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

**RE: APROVAL TO CREATE TWO (2) FULL-TIME BUILDING MAINTENANCE
MECHANIC POSITIONS (GRADE 19B, STEP 2, \$32,753)**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Commissioner of Public Works, Dennis S. Davis, requesting authorization to create two (2) full-time Building Maintenance Mechanic positions, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating two (2) full-time Building Maintenance Mechanic positions (Grade 19B, Step 2, \$32,753) – effective immediately.

APPROVED: Public Works Committee (January 7, 2020)
Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 024

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

**LOCAL LAW INTRO. "A" OF 2020
LOCAL LAW NO. ____ OF 2020**

**A LOCAL LAW AMENDING THE HOTEL OCCUPANCY TAX CURRENTLY
IMPOSED BY LOCAL LAW NO. 6 OF 2019 PURSUANT TO CHAPTER 644 OF THE
LAWS OF 1984, AS AMENDED.**

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

SECTION A. TITLE

This Local Law shall be known as the "Local Law Amending the Hotel Occupancy Tax
Currently Imposed by Local Law No. 6 of 2019 Pursuant to Chapter 644 of the Laws of 1984, as
Amended."

SECTION B. LEGISLATIVE INTENT

The intent of this Local Law is to amend the Oneida County Hotel Occupancy Tax, the purpose
of such tax being to promote Oneida County, along with its cities, towns and villages, in order to
increase convention, trade show and tourist business and promote overall economic development
in the County, to concur with recent changes in Section 1202-d of the New York State Tax Law.

SECTION C. AMENDMENT OF THE HOTEL OCCUPANCY TAX

Section 2 of Local Law No. 3 of 1993 is hereby amended to read as follows:

"On and after February 1, 2020, there is imposed and there shall be paid, a tax of five
percent upon the rent for every occupancy of a room or rooms in a hotel in this county, except
that the tax shall not be imposed upon a permanent resident of any such hotel."

Section 12 of Local Law No. 3 of 1993 is hereby amended to read as follows:

"Revenues resulting from the imposition of tax authorized by this section shall be paid
into the treasury of the County of Oneida and shall be credited to and deposited in the trust and
agency fund of the County; the net collections therefrom shall thereafter be allocated by the
County Board of Legislators of Oneida County and shall be used for the promotion of tourism
development, economic development, and other directly related and supporting activities by a
not-for-profit and/or a public benefit corporation under contract with the County."

SECTION D. EFFECTIVE DATE

This Local Law shall take effect upon on February 1, 2020.

APPROVED: Economic Development (January 7, 2020)
Ways and Means Committee (January 9, 2020)

DATED: January 8, 2020 (Message of Necessity from Chairman Fiorini)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)

SECTION D. EFFECTIVE DATE

This Local Law shall take effect upon on February 1, 2020.

APPROVED: Economic Development (January 7, 2020)
Ways and Means Committee (January 8, 2020)

DATED: January 8, 2020 (Message of Necessity from Chairman Fiorini)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Joseph, Mandryck)