

**FIRST OCTOBER MEETING  
Held on Wednesday, October 10, 2018 at 2:00 P.M.**

The Board met pursuant to statute and was called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vermon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3<sup>rd</sup> Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- D-4 Michael J. Clancy (Rome Ward 1, District 1, 2; Ward 2 District 2, 3, Ward 3 District 1, 4, 5; Ward 4 District 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Michael Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 6 District 1, 2, 3, 4, Ward 7 District 1, 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 Phillip M. Sacco (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- D-12 Michael Brown (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- D-13 William B. Goodman (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 James M. D'Onofrio (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary A. Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Brian P. Mandryck (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 6 District 5; Western District 1, 2, 3)
- R-18 Joseph Furgol (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- R-19 Edward P. Welsh (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 William R. Hendricks (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- R-23 Emil R. Paparella (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

ROLL CALL: 21 PRESENT

MEMBERS PRESENT: Schiebel, Idzi, Leach, Clancy, Waterman, Fiorini, Flisnik, Sacco, Joseph, Koenig, Brown, Goodman, Davis, D/Onofrio, Pratt, Furgol, Welsh, Washburn, Convertino, Paparella.

MEMBERS ABSENT: Hendricks, Mandryck

During the Public comment section, Chairman Fiorini welcomed the 4 H students to the meeting and thanked them for the gifts of Apple Butter they brought to the Legislators.

Public Hearing-Oneida County Budget. Jim Dowd resident of the town of Augusta spoke on behalf of the residents. His question of concern was why the money was being taken away as the town plans on this money .

**MOTIONS AND RESOLUTIONS**

**NO. 302 – FN 2018-318** – Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT**

**WHEREAS,** This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, wherein the City of Utica will provide the Oneida County Department of Probation with part of the Utica Police Department's yearly Federal JAG Grant monies, and

**WHEREAS,** The monies provided by the City of Utica to the Oneida County Department of Probation shall be for salaries and fringe benefits for Oneida County Probation Officers performing overtime for the Utica Police Department/Probation Juvenile Ride-Along Program, and

**WHEREAS,** The Intermunicipal Agreement shall be for a term commencing July 1, 2018 and ending June 30, 2019, in the total amount of \$5,775.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, for a term commencing July 1, 2018 and ending June 30, 2019.

**APPROVED:** Public Safety Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Furgol and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 303 – FN 2018-319-1** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-586 – EMERGENCY SERVICES – DHS FY 2017 HAZMAT GRANT**

**WHEREAS,** Oneida County, through its Department of Emergency Services, has received a grant from New York State, through its Division of Homeland Security and Emergency Services, through the FY2017 Haz Mat Grant Program to upgrade Haz Mat response equipment, and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-586 – Emergency Services – DHS FY 2017 HAZMAT Grant” to administer the funds from the Grant, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-586 – Emergency Services – DHS FY 2017 HAZMAT Grant”, with approval of funding for such project as follows:

H-586	State Aid – DHS FY 2017 HAZMAT Grant	\$64,000.00
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**APPROVED:** Public Safety Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted by the following roll call vote:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**ROLL CALL SHEET**

**DATE:** October 10, 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 21

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
R-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	

**MEMBERS ABSENT : 2 Hendricks, Mandryck**

**AYES: 21 NAYS: 0 ABSENT: 2**

**INTRODUCTORY NO. 303**

**RESOLUTION NO. 302**

<b>R-7</b>	<b>FIORINI</b>	<b>x</b>	
<b>R-8</b>	<b>FLISNIK</b>	<b>x</b>	
<b>D-9</b>	<b>SACC0</b>	<b>x</b>	
<b>R-10</b>	<b>JOSEPH</b>	<b>x</b>	
<b>R-11</b>	<b>KOENIG</b>	<b>x</b>	
<b>D-12</b>	<b>BROWN</b>	<b>x</b>	
<b>D-13</b>	<b>GOODMAN</b>	<b>x</b>	
<b>D-14</b>	<b>DAVIS</b>	<b>x</b>	
<b>R-15</b>	<b>D'ONOFRIO</b>	<b>x</b>	
<b>R-16</b>	<b>PRATT</b>	<b>x</b>	
<b>R-17</b>	<b>MANDRYCK</b>	<b>Absent</b>	
<b>R-18</b>	<b>FURGOL</b>	<b>x</b>	
<b>R-19</b>	<b>WELSH</b>	<b>x</b>	
<b>D-20</b>	<b>HENDRICKS</b>	<b>Absent</b>	
<b>D-21</b>	<b>WASHBURN</b>	<b>x</b>	
<b>D-22</b>	<b>CONVERTINO</b>	<b>x</b>	
<b>R-23</b>	<b>PAPARELLA</b>	<b>x</b>	

**NO. 304 – FN 2018-319-2** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE:                   APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE THROUGH, ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS,**       This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, through the FY2017 Haz Mat Grant Program, to upgrade Haz Mat response equipment, 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 Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$64,000.00 for a term commencing August 1, 2018 and ending August 31, 2020.

**APPROVED:**     Public Safety Committee     (October 3, 2018)  
                           Ways and Means Committee (October 10,2018)

Seconded by Mr. Goodman and adopted, viva voce:  
**AYES 21 NAYS 0 ABSENT 2** (Messrs. Hendricks, Mandryck)

October 10, 2018

**NO. 305 – FN 2018-320-1** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-585 – EMERGENCY SERVICES – SH18-1023-D00 SHSP GRANT**

**WHEREAS,** Oneida County, through its Department of Emergency Services, has received a grant from New York State, through its Division of Homeland Security and Emergency Services, through the State Homeland Security Program to purchase computer equipment and related items for the purpose of enhancing terrorism intelligence and early-warning system infrastructure capabilities, and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-585 – Emergency Services – SH18-1023-D00 SHSP Grant” to administer the funds from the Grant, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-585 – Emergency Services – SH18-1023-D00 SHSP Grant”, with approval of funding for such project as follows:

H-585                      State Aid – Sh18-1023-D00 SHSP Grant                      \$198,692.00

**APPROVED:** Public Safety Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Clancy and adopted by the following roll call vote:  
AYES 21 NAYS 0 ABSENT 21 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**ROLL CALL SHEET**

**DATE:** October 10, 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 21

**MEMBERS ABSENT :** 2 Hendricks, Mandryck

**AYES:** 21 **NAYS:** 0 **ABSENT:** 2

**INTRODUCTORY NO.** 305

**RESOLUTION NO.** 304

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>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	Absent	



APPROVED: Public Safety Committee (October 3, 2018)  
 Ways and Means Committee (October 10, 2018)  
 Adopted by the following roll call vote:  
 AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
 October 10, 2018

**ROLL CALL SHEET**

**DATE:** October 10 , 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 21

**MEMBERS ABSENT :** 2 Hendricks, Mandryck

**AYES:** 21 **NAYS:** 0 **ABSENT:** 2

**INTRODUCTORY NO.** 307

**RESOLUTION NO.** 306

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>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	Absent	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	Absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

**NO. 308 – FN 2018-321-2** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND NEW YORK STATE THROUGH, ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Homeland Security and Emergency Services, through the 2018 State Law Enforcement Terrorism Prevention Program to help sustain and expand the Automatic Vehicle Locator (AVL) System, pay for a cellular based system to help coordinate manpower and vehicle resources in critical incidents and allowing units to connect to Mobile Data Terminals anywhere in the County, and to purchase personal protective equipment, such as air purifying respirators and replacement filters, 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 Sheriff's Office, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$66,231.00 for a term commencing September 1, 2018 and ending August 31, 2021.

**APPROVED:** Public Safety Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Goodman and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 309 – FN 2018-322 –** Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, through the Gun Involved Violence Elimination (GIVE) Program to pay overtime expenses associated with assigning deputies on an overtime basis to conduct narcotics operations (involving gun possession), robbery investigations (involving gun monitoring), warrant executions on top offenders, gang monitoring and surveillance, and multi-agency collaborations to reduce shootings and homicides, 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 Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the amount of \$1,000.00 for a term commencing July 1, 2018 and ending June 30, 2019.

**APPROVED:** Public Safety Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 310 – FN 2018-323 –** Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

**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 – AID TO PROSECUTION GRANT**

**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 – Aid to Prosecution Grant, in the sum

of \$67,900.00, State funded, to enhance investigations and vertical prosecutions through increased efficiency, with the anticipation that the increased efficiency will result in a decrease in violent crime, as well as safer communities, throughout Oneida County, 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 District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$67,900.00 for a term commencing October 1, 2018 through September 30, 2019.

**APPROVED:** Public Safety Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 311 – FN 2018-324** – Messrs. Paparella and D'Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND VERNON VERONA SHERRILL CENTRAL SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Vernon Verona Sherrill Central School District, for an estimated cost of \$49,000.00, to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2018 and ending June 30, 2020, with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to Vernon Verona Sherrill Central School District and Vernon Verona Sherrill Central School District having the right to terminate the Agreement upon ninety (90) days written notice to Oneida County, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Health, and Vernon Verona Sherrill Central School District, for a term commencing July 1, 2018 and ending June 30, 2020.

**APPROVED:** Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Clancy and adopted, viva voce:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 312 – FN 2018-325** - Messrs. Paparella and D'Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND ADREAN FUNERAL SERVICE, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Adrean Funeral Service, Inc., in the sum of \$90,000.00, to provide transportation of decedents to locations designated by the Onondaga County Medical Examiner's office or its designees, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2019, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to Adrean Funeral Service, Inc., 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 Health, and Adrean Funeral Service, Inc., for a term commencing January 1, 2019 and ending December 31, 2019.

**APPROVED:** Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Idzi and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 313 – FN 2018-326** – Messrs. Paparella and D’Onofio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND PLANNED PARENTHOOD MOHAWK HUDSON, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Planned Parenthood Mohawk Hudson, Inc., for an amount not to exceed \$84,000.00, to provide testing, diagnosis and treatment of sexually transmitted diseases to residents of Oneida County, and

**WHEREAS,** The Agreement shall be for a term commencing October 1, 2018 and ending September 30, 2020, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to Planned Parenthood Mohawk Hudson, Inc., 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 Health, and Planned Parenthood Mohawk Hudson, Inc., for a term commencing October 1, 2018 and ending September 30, 2020.

**APPROVED:** Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 314 – FN 2018-327** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND BUILDING BLOCKS COMPREHENSIVE SERVICES, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Building Blocks Comprehensive Services, Inc., for an estimated cost of \$104,973.00, to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2018 and ending June 30, 2020, with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to Building Blocks Comprehensive Services, Inc. and Building Blocks Comprehensive Services, Inc. having the right to terminate the Agreement upon ninety (90) days written notice to Oneida County, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Health, and Building Blocks Comprehensive Services, Inc., for a term commencing July 1, 2018 and ending June 30, 2020.

APPROVED: Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Mandryck)

October 10, 2018

**NO. 315 – FN 2018-328** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND KELBERMAN CENTER, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Kelberman Center, Inc., for an amount not to exceed \$4,500,000.00, to provide a Preschool Program for preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2018 and ending June 30, 2021, with either party having the right to terminate the Agreement upon ninety (90) days written notice to the other party, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Health, and Kelberman Center, Inc., for a term commencing July 1, 2018 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Mandryck)

October 10, 2018

**NO. 316 – FN 2018-330** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy, Inc., for an estimated cost of \$348,741.00, to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2018 and ending June 30, 2020, with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to Upstate Cerebral Palsy, Inc.

and Upstate Cerebral Palsy, Inc. having the right to terminate the Agreement upon ninety (90) days written notice to Oneida County, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy, Inc., for a term commencing July 1, 2018 and ending June 30, 2020.

APPROVED: Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

**NO. 317 – FN 2018-331** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH – ENVIRONMENTAL HEALTH DIVISION, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health – Environmental Health Division, and New York State, through its Department of Health, in the sum of \$350,230.00, State funded, for the enforcement of the Adolescent Tobacco Use Prevention Act (ATUPA) and the Clean Indoor Air Act (CIAA), which includes conducting unannounced compliance checks of retail tobacco dealers and vendors using under age youth, educating facility operators, responding to public inquiries, responding to complaints about non-compliance and initiating enforcement against violators, fulfilling all program reporting requirements, 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 – Environmental Health Division, and New York State, through its Department of Health, for a term commencing April 1, 2018 and ending March 31, 2023.

APPROVED: Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 318 – FN 2018-332** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Kids Oneida, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Kids Oneida, Inc. on May 16, 2017, Kids Oneida, Inc. provided Children & Family Intervention services to Oneida County children and youth with a serious emotional disturbance and/or severe behavioral disorder, and their parents and families, with a term commencing January 1, 2017 and ending December 31, 2017 (the “Original Agreement”), and

**WHEREAS,** OMH has increased funding for the services provided under the Original Agreement in the amount of \$25,569.00 which reflects OMH State Aid COLA funding in the amount of \$69.00; reallocation of funds specific to local assistance services in the amount of \$7,500.00 and community support services in the amount of \$18,000.00, and

**WHEREAS,** This Agreement will result in a new gross amount of \$85,569.00 for the services provided under the Original Agreement, 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 accepts the Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Kids Oneida, Inc., with a term commencing upon execution and ending October 19, 2018.

**APPROVED:** Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 319 – FN 2018-333** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Upstate Cerebral Palsy, Inc. on May 16, 2017, Upstate Cerebral Palsy, Inc. provided Psychosocial Clubhouse, Supported Housing/Care Management, Mentally Ill Chemical Abuse Network (MICA), Assisted Competitive Employment (ACE), Ongoing Integrated Supported Employment (OISE), and advocacy services to adults and children with a serious and persistent mental illness, for a term which began January 1, 2017 and ended December 31, 2017 (the “Original Agreement”), and

**WHEREAS,** OMH has provided additional funding to support the services performed under the Original Agreement in the amount of \$18,452.00 which reflects an increase in OMH State Aid COLA funding in the amount of \$884.00 and a transfer of OMH State Aid Funding to support clinical services in the amount of \$17,568.00, 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 Upstate Cerebral Palsy, Inc., with a term commencing upon execution and ending October 18, 2018.

**APPROVED:** Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 320 – FN 2018-334** – Messrs. .Paparella and D’Onofrio offered the following resolution and moved its adoption.

- RE:** PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE ARC ONEIDA-LEWIS CHAPTER, NYSARC, INC.
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The ARC Oneida-Lewis Chapter, NYSARC, Inc., and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and The ARC Oneida-Lewis Chapter, NYSARC, Inc. on May 16, 2017, The ARC Oneida-Lewis Chapter, NYSARC, Inc. provided Assisted Competitive Employment (ACE) and Ongoing Integrated Supported Employment (OISE) services to adults with a serious and persistent mental illness and individuals with developmental disabilities in need of respite services, with a term commencing January 1, 2017 and ending December 31, 2017 (the "Original Agreement"), and
- WHEREAS,** OMH has increased the amount of funding for the services provided under the Original Agreement in the amount of \$134.00 to reflect OMH State Aid COLA funding, and
- WHEREAS,** This Agreement will result in a new gross amount of \$322,501.00 for the services provided under the Original Agreement, 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 accepts the Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The ARC Oneida-Lewis Chapter, NYSARC, Inc., with a term commencing upon execution and ending October 19, 2018.
- APPROVED:** Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 321 – FN 2018-335 –** Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

- RE:** APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND MOHAWK VALLEY COMMUNITY COLLEGE
- WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College for grant writing services, and
- WHEREAS,** Oneida County, through its Office of Workforce Development, will provide Mohawk Valley Community College with grant writing services, including assisting in identifying and preparing available state and federal employment and training-related grants, in the amount of \$56,000.00, for a term commencing September 1, 2018 and ending August 31, 2019, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College, for a term commencing September 1, 2018 and ending August 31, 2019.
- APPROVED:** Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

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

October 10, 2018

**NO. 322 – FN 2018-336** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING & CONTINUING CARE, AND BONNIE PAWLICK, R.D., C.D.N.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Office for the Aging & Continuing Care, and Bonnie Pawlick, R.D., C.D.N., for an amount not to exceed \$60,840.00, to provide Oneida County’s Nutrition Program for the Elderly with nutrition consulting services, to include but not limited to, nutrition education, nutrition counseling, menu analysis, and monitoring and technical assistance, and

**WHEREAS,** The Agreement shall be for a term commencing upon execution and ending December 31, 2019, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to Bonnie Pawlick, R.D., C.D.N., and

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

**RESOLVED,** That this Board authorizes and approves an Agreement between Oneida County, through its Office for the Aging & Continuing Care, and Bonnie Pawlick, R.D., C.D.N., for a term commencing upon execution and ending December 31, 2019.

**APPROVED:** Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Goodman and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 323 – FN 2018-337** - Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND LIRO GIS AND SURVEY, P.C.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Finance, and LiRo GIS and Survey, P.C., in the sum of \$175,500.00, to provide maintenance and specialized support for tax mapping necessary to local municipalities, other count departments and the general public, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2021, with two (2) one-year renewal options, with either party having the right to terminate the Agreement upon ten (10) days advanced written notice to the other party, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Finance, and LiRo GIS Survey, P.C., for a term commencing January 1, 2019 and ending December 31, 2021 with two (2) one-year renewal options.

**APPROVED:** Government Operations Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 324 – FN 2018-338** – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-582 – CENTRAL SERVICES – COUNTYWIDE PHONE SYSTEM**

**WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-582 – Central Services – Countywide Phone System, and

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

**RESOLVED,** That Capital Project H-582 – Central Services – Countywide Phone System is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding	\$200,000.00	\$494,000.00	\$694,000.00
Total	\$200,000.00	\$494,000.00	\$694,000.00

**APPROVED:** Government Operations Committee (October 3, 2018)  
 Ways and Means Committee (October 10, 2018)

Seconded by Mr. Clancy and adopted by the following roll call vote:  
 AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

**ROLL CALL SHEET**

**DATE:** October 10, 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 21

**MEMBERS ABSENT :** 2 Hendricks, Mandryck

**AYES:** 21 **NAYS:** 0 **ABSENT:** 2

**INTRODUCTORY NO.** 324

**RESOLUTION NO.** 323

DIST	MEMBERS	A	YES	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	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	Absent		
R-18	FURGOL	x		

<b>R-19</b>	<b>WELSH</b>	x	
<b>D-20</b>	<b>HENDRICKS</b>	Absent	
<b>D-21</b>	<b>WASHBURN</b>	x	
<b>D-22</b>	<b>CONVERTINO</b>	x	
<b>R-23</b>	<b>PAPARELLA</b>	x	

**NO. 325 – FN 2018-339** – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF CENTRAL SERVICES, AND INTEGRATED STRATEGIC SYSTEMS, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Central Services, and Integrated Strategic Systems, Inc., for an estimated cost of \$85,540.00, to provide records scanning services to enter documents into Laserfiche for permanent storage, and

**WHEREAS,** The Agreement shall be for a term commencing August 1, 2018 and ending July 31, 2019, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to Integrated Strategic Systems, Inc. and Integrated Strategic Systems, Inc. having the right to terminate the Agreement upon sixty (60) days written notice to Oneida County, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Central Services, and Integrated Strategic Systems, Inc., for a term commencing August 1, 2018 and ending July 31, 2019.

**APPROVED:** Government Operations Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks. Mandryck)  
October 10, 2018

**NO. 326 – FN 2018-340** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY AND FAXTON-ST. LUKE’S HEALTHCARE**

**WHEREAS,** This Board is in receipt of correspondence from Joseph Johnson, Chairman of the Oneida County Sports Facility Authority, requesting approval of a Lease Agreement between the Oneida County Sports Facility Authority and Faxton-St. Luke’s Healthcare for the parking lots located at the Murnane Field property in the City of Utica, and

**WHEREAS,** In accordance with terms set forth therein, Faxton-St. Luke’s Healthcare shall lease the parking lots located at the Murnane Field property in order to allow its employees to park their motor vehicles in the parking lots which exist on the Sunset Avenue and Burrstone Road sides of the Murnane Field property between the hours of 6:00 a.m. and 6:00 p.m., and

**WHEREAS,** Faxton-St. Luke’s Healthcare shall lease the parking lots located at the Murnane Field property for the sum of \$12,000.00 per year for a term commencing January 1, 2017 and ending December 31, 2021, and

**WHEREAS,** In accordance with a lease agreement entered into between Oneida County and the Oneida County Sports Facility Authority, this Lease Agreement between the Oneida County Sports Authority and Faxton-St. Luke's Healthcare 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 a Lease Agreement between the Oneida County Sports Facility Authority and Faxton-St. Luke's Healthcare for the parking lots located at the Murnane Field property in the City of Utica for a term commencing January 1, 2017 and ending December 31, 2021, and it is further

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

**APPROVED:** Public Works Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 327 – FN 2018-351 – Mr. D'Onofrio offered the following resolution and moved its adoption.**

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$1,000,000 TO SUPPORT HOUSING EFFORTS IN ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$1,000,000, and

**WHEREAS,** The Community Development Block Grant funds will provide funding assistance to continue the Housing Rehabilitation Program in Oneida County. The program will provide housing rehabilitation/manufactured home replacement services for low income, frail elderly and/or disabled homeowners, and

**WHEREAS,** The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

**WHEREAS,** The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

**RESOLVED,** That the Oneida County Board of Legislators will hold the first required public hearing on November 14, 2018 at 2:00 p.m. in the Oneida County Courthouse, Ceremonial Courtroom, 5<sup>th</sup> floor, 200 Elizabeth Street, Utica, New York and the second on a date to be determined, and it is further

**RESOLVED,** That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

**APPROVED:** Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 328 – FN 2018-341** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. to provide preliminary engineering services including schematic design, site survey, subsurface investigation, and initial reimbursable expense components for the public parking facility to be constructed adjacent to the new Mohawk Valley Health System hospital, and

**WHEREAS,** MARCH Associates, Architects and Planners, P.C. will provide preliminary engineering services to Oneida County, for an amount not to exceed \$433,000.00, with a term commencing upon execution and ending upon completion of the first phase of engineering, which is anticipated to be no later than March 29, 2019, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. for preliminary engineering services associated with the public parking facility to be constructed adjacent to the new Mohawk Valley Health System hospital, for a term commencing upon execution and ending upon completion of the first phase of engineering, which is anticipated to be no later than March 29, 2019.

**APPROVED:** Public Works Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 329 – FN 2018-342** - Messrs. Koeing and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-397 – GRIFFISS MAINTENANCE & SNOW REMOVAL EQUIPMENT**

**WHEREAS,** Oneida County, through its Department of Aviation, has received funding from the Federal Aviation Administration for Airport Improvement Project (AIP) No. 3-36-0119-047-2018 for the purchase of a Heavy duty 4x4 w/ 22’ Runway Plow, and

**WHEREAS,** This Board is in receipt of a request for the amendment to Capital Project H-397 – Griffiss Maintenance & Snow Removal Equipment, and

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

**RESOLVED,** That Capital Project H-397 – Griffiss Maintenance & Snow Removal Equipment is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal - FAA	\$4,050,000.00	\$440,098.00	\$4,490,098.00
State	\$ 225,000.00	\$ 24,450.00	\$ 249,450.00
Bonds	<u>\$ 225,000.00</u>	<u>\$ 24,450.00</u>	<u>\$ 249,450.00</u>
Total	\$4,500,000.00	\$488,998.00	\$4,988,998.00

**APPROVED:** Airport Committee (October 3, 2018)

Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted by the following roll call vote:  
 AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
 October 10, 2018

**ROLL CALL SHEET**

**DATE:** October 10 , 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 21

**MEMBERS ABSENT :** 2 Hendricks, Mandryck

**AYES:** 21 **NAYS:** 0 **ABSENT:** 2

**INTRODUCTORY NO.** 329

**RESOLUTION NO.** 328

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	SCIEBEL	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	Absent	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	Absent	
D-21	WASHBURN	x	
D-22	CONVERTIN O	x	
R-23	PAPARELLA	x	

**NO. 330- FN 2018-343** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #3 – TOWNS OF BOONVILLE, FORESTPORT, REMSEN AND STEUBEN**

**WHEREAS,** Agricultural District #3 in the Towns of Boonville, Forestport, Remsen and Steuben was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

**WHEREAS,** Under Section 303-a of the Agriculture and Markets Law, the County of Oneida is required to review a district eight years after its creation and every eight years thereafter, and

**WHEREAS,** The Oneida County Agricultural and Farmland Protection Board has completed its review and provided its report to the Oneida County Board of Legislators, and

**WHEREAS,** A Public Hearing must now be held, now therefore, be it hereby

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and in the Rome Sentinel, and such notice shall be given to those municipalities whose territories encompass the District, in which will be stated the time, place and date of such public hearing, and it is further

**RESOLVED,** That said Public Hearing shall be held on Tuesday, October 30, 2018 at 7:00 p.m. at the Remsen Town Hall, 10540 Academy Road, Remsen, New York.

**APPROVED:** Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:

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

October 10, 2018

**NO. 331 – FN 2018-344** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption

**RE: APPROVAL OF A PROPERTY EXCHANGE BETWEEN THE COUNTY OF ONEIDA, PACEMAKER STEEL AND PIPING CO., INC. AND NEWCORP, LLC**

**WHEREAS,** Pacemaker Steel and Piping Co., Inc. is the owner of a .137 acre parcel of property known as 413-415 Main Street in the City of Utica (Tax Parcel # 318.44-1-8), and

**WHEREAS,** The County of Oneida is the owner of a 1.88 acre parcel of property located to the north of 501 Main Street in the City of Utica (Tax Parcel # 319.9-1-1.2), and

**WHEREAS,** Pacemaker Steel and Piping Co., Inc. wishes to convey to the County of Oneida title to the .137 acre parcel of property known as 413-415 Main Street in the City of Utica (Tax Parcel # 318.44-1-8) for the sum of \$20,000.00, and

**WHEREAS,** As consideration for the title to the .137 acre parcel of property known as 413-415 Main Street in the City of Utica (Tax Parcel # 318.44-1-8) and the sum of \$20,000.00, the County of Oneida wishes to convey to Newcorp, LLC title to a 1.345 acre portion of the 1.88 acre parcel of property located to the north of 501 Main Street in the City of Utica (Tax Parcel # 319.9-1-1.2), and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said exchange of property 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 conveyance of a 1.345 acre portion of a 1.88 acre parcel of County owned property located to the north of 501 Main Street in the City of Utica (Tax Parcel # 319.9-1-1.2) to Newcorp, LLC contingent upon the conveyance of a .137 acre parcel of

property known as 413-415 Main Street in the City of Utica (Tax Parcel # 318.44-1-8) by Pacemaker Steel and Piping Co., Inc. to the County of Oneida and the receipt by the County of Oneida of the sum of \$20,000.00 from Pacemaker Steel and Piping Co., Inc., 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 a 1.345 acre portion of a 1.88 acre parcel of County owned land located to the north of 501 Main Street in the City of Utica (Tax Parcel # 319.9-1-1.2) to Newcorp, LLC upon the transfer of a .137 acre parcel of property known as 413-415 Main Street in the City of Utica (Tax Parcel # 318.44-1-8) by Pacemaker Steel and Piping Co., Inc. to the County of Oneida and the receipt of the sum of \$20,000.00 from Pacemaker Steel and Piping Co., Inc.

**APPROVED:** Public Works Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2017

**NO. 332 – FN 2018-345 –** Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND FAMILY FOCUS ADOPTION SERVICES**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Family Focus Adoption Services, for an estimated cost of \$105,000.00, to provide Relationships Are Decisions (RAD) Program services to hard-to-place children who have been freed for adoption, and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2018 and ending June 30, 2021, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to Family Focus Adoption Services, 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 Family Focus Adoption Services, for a term commencing July 1, 2018 and ending June 30, 2021.

**APPROVED:** Health and Human Services Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 333 – FN 2018-346 –** Messrs. Waterman and D’Onofrio offered the following resolution.

**RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.**

**WHEREAS,** Oneida County entered into an Agreement with Delta Engineers, Architects, & Land Surveyors, D.P.C. in October 2017 to prepare plans and specifications for reconstruction of Woodhull Road over Woodhull Creek Bridge (BIN 3310660). The project has progressed to the point where it is necessary to secure construction inspection and administration services, and

**WHEREAS,** Oneida County solicited an Expression of Interest (EOI) from each firm on the NYSDOT Region 2 LDSA County list, reviewed each EOI submitted and determined that Delta Engineers, Architects & Land Surveyors, D.P.C. was the most qualified consultant for this project, and

**WHEREAS,** The original Agreement between Oneida County and Delta Engineers, Architects, & Land Surveyors, D.P.C. was for \$78,957.00, and the cost of the Change Order No. 1 will be \$87,533.00, bringing the new total of the Agreement to \$166,490.00, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said Change Order 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 Change Order No. 1 to an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

**APPROVED:** Public Works Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 334 – FN 2018-347** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: DECLARATION THAT 3622 SKYLINE DRIVE IN THE TOWN OF KIRKLAND IS SURPLUS PROPERTY**

**WHEREAS,** The County is the owner of a property located at 3622 Skyline Drive in the Town of Kirkland, which was acquired in the 1940’s for the purpose of constructing and operating an emergency services radio transmission facilities site and other municipal radio transmission facilities, and

**WHEREAS,** Since that time, all emergency services radio transmission facilities and all other County radio transmission facilities were relocated, and numerous lease agreements were executed with private corporations and other organizations for the purpose of constructing transmission facilities (i.e. towers, equipment shelters, etc.), or installing transmission facilities on existing towers and in existing equipment shelters, and

**WHEREAS,** Annual lease revenues total approximately \$66,000.00 and annual operating and maintenance costs total approximately \$20,000.00. In 2019, it will be necessary to spend approximately \$250,000.00 on tower repairs, site security, communication equipment shelter repairs, vegetation removal, and access road repairs, and

**WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting that said parcel be declared as surplus property, and disposed of through public bidding, including all physical assets and lease agreements, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby declares the property located at 3622 Skyline Drive in the Town of Kirkland to be surplus property, and be it further

**RESOLVED,** That the property located at 3622 Skyline Drive in the Town of Kirkland shall be disposed of through public bidding, and will include all physical assets and lease agreements.

**APPROVED:** Public Works Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 335 – FN 2018-348** – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption

**RE: APPROVAL OF AN INFORMATION TECHNOLOGY MASTER SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF CENTRAL SERVICES, AND VARIOUS VENDORS FOR VARIOUS INFORMATION TECHNOLOGY (IT) SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from AnneMarie Ambrose, Director of Central Services, requesting approval of an Information Technology Master Services Agreement between Oneida County, through its Department of Central Services, and ComSource, Inc., in the sum of approximately \$100,000.00 per year, for various IT services to help procure and support Oneida County’s infrastructure needs and to provide technical professional services as defined by Central Services management and project lists on an as-needed basis, and

**WHEREAS,** Ms. Ambrose has requested that this Agreement be approved as a template for similar agreement with Annese & Associates, Inc. and Systems Management Planning, Inc., which are of the same content, with the exception of vendor name, 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 Board of Legislators hereby approves the Information Technology Master Services Agreement template to be used between Oneida County, through its Department of Central Services, and ComSource, Inc., Annese & Associates, Inc. and Systems Management Planning, Inc., and be it further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Central Services, and ComSource, Inc., Annese & Associates, Inc. and Systems Management Planning, Inc., for a term commencing upon execution and ending three (3) years after execution, with two (2) possible one (1) year extensions.

**APPROVED:** Government Operations Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, Viva Voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**NO. 336 – FN 2018-349** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2019 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM**

**WHEREAS,** Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2019, and

**WHEREAS,** It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

**RESOLVED,** That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

**RESOLVED,** That the time and place of the first public hearing shall be Monday, November 12, 2018 at 7:00 P.M. in the Mohawk Valley Community College-Rome Campus, Plumley Complex, Rome, New York, and be it further

**RESOLVED,** That the time and place of the second public hearing shall be Tuesday, November 13, 2016 at 7:00 P.M. in the 7<sup>th</sup> Floor Conference Room, Oneida County Office Building, Utica, New York.

**APPROVED:** Ways & Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:

AYES: 21 NAYS: 0 ABSENT: 2 (Hendricks, Mandryck)  
October 10, 2018

**NO. 337 – FN 2018-350** – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE BIDS OFFERED AT THE SEPTEMBER 13, 2018 PROPERTY AUCTION**

**WHEREAS,** On September 13, 2018, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

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

**WHEREAS,** The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on September 13, 2018, and

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

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

APPROVED: Ways and Means Committee (October 10, 2018)

Seconded by Mr. Joseph and adopted, viva voce:  
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)  
October 10, 2018

**THIS WAS LEFT ON LEGISLATORS DESKS FOR CONSIDERATION.**

*INTRODUCTORY*  
*NO. 338*

*F.N. 2018-376*

**BOARD OF COUNTY LEGISLATORS**  
**ONEIDA COUNTY**

*RESOLUTION NO.*

*INTRODUCED BY:*

*2ND BY:*

LOCAL LAW INTRO. \_\_\_\_ OF 2018

LOCAL LAW NO. \_\_\_\_ OF 2018

**A LOCAL LAW AMENDING THE ONEIDA COUNTY CHARTER**

**BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:**

1. That Article III, Section 306 of the Oneida County Charter shall be amended by the deletion of all matters that are stricken and the addition of all matters in **bold and underlined** as set forth below:

**Section 306. Division of Purchase.** There shall be in the office of the County Executive, a **Division of Purchase**, the head of which shall be a Purchasing Director who shall be appointed by and serve at the pleasure of the County Executive, subject to confirmation by the Board of **County** Legislators. The Purchasing Director shall, in accordance with the requirements as to advertising and competitive bidding, make purchases and sales of all materials, supplies and equipment and contract for the rental or servicing of equipment for the **County**, except as otherwise provided in this **Charter** or the **Code**. He shall not contract for or furnish any services, equipment or other articles except upon the receipt of

authorized requisitions and the certification(s) as to availability of funds. He shall also have the powers and perform such duties in relation to printing and mail delivery services as defined in the Code.

2. That Article III, Section 306.1 of the Oneida County Charter shall be amended by the deletion of all matters that are stricken and the addition of all matters in bold and underlined as set forth below:  
Section 306.1. Bureau of Weights and Measures. The Bureau of Weights and Measures shall be headed by the County Director of Weights and Measures. He shall possess all of the qualifications required for, and shall have all the powers and duties of, a county director of weights and measures now or hereafter granted or imposed by Article 16 of the Agriculture and Markets Law of the State of New York, local law, ordinance or resolution of the Board of County Legislators, order or direction of the County Executive, or pPurchasing dDirector, and any applicable provision of any act of the legislature not inconsistent with these cCharter or the cCode.

(a) Whenever the cCounty dDirector of wWeights and mMeasures is required by any sState law to make a report, he shall, at the same time, file a written copy thereof with the purchasing director County Executive and the Board of County Legislators.

(b) The cCounty dDirector of wWeights and mMeasures shall be appointed by the County Executive, subject to confirmation by the Board of County Legislators.

3. That Article III, Section 307 of the Oneida County Charter shall be amended by the deletion of all matters that are stricken and the addition of all matters in bold and underlined as set forth below:

Section 307. Division of Central Services Information Technology. There shall be in the office of the County Executive a dDivision of Central Services Information Technology headed by an Information Technology Central Services Director who shall be appointed by and serve at the pleasure of the County Executive, subject to confirmation by the Board of County Legislators. Such dDirector shall have the powers and perform such duties in relation to, and including but not limited to establishing and implementing an information technology infrastructure comprised of an integrated, secure, scalable and modernized system which serves to promote the efficient and cost effective delivery of services, to, from, and between the citizens of the County, our departments and allied agencies, both public and private; maintaining a central repository of commonly used goods and materials for departmental use; and printing and mail delivery services as shall be prescribed in the administrative code.

4. This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21 and 27 of the New York State Municipal Home Rule Law.

APPROVED: Ways & Means Committee ( )

DATED:

Adopted by the following vote:  
AYES NAYS ABSENT

**THIS WAS LEFT ON THE LEGISLATORS DESKS FOR CONSIDERATION.**

INTRODUCTORY  
NO. 340

F.N. 2018-378

BOARD OF COUNTY LEGISLATORS  
ONEIDA COUNTY

RESOLUTION NO.

INTRODUCED BY:  
2ND BY:  
LOCAL LAW INTRO. \_\_\_\_ OF 2018  
LOCAL LAW NO. \_\_\_\_ OF 2018

**A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-c**

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

**1. Legislative Intent**

It is the intent of the Board of County Legislators of County of Oneida, by enactment of this Local Law, to override the limit on the amount of real property taxes that may be levied by the County of Oneida pursuant to General Municipal Law § 3-c, and to allow the County of Oneida to adopt a county budget for the fiscal year 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

**2. Authority**

This Local Law is adopted pursuant to General Municipal Law § 3-c(5), which expressly authorizes the Board of County Legislators to override the tax levy limit by adoption of a local law approved by a vote of sixty percent (60%) of the total voting power of the Board.

**3. Tax Levy Limit Override**

The Board of County Legislators of the County of Oneida is hereby authorized to adopt a budget for the fiscal year 2019 that requires a real property tax levy in excess of the limit specified in General Municipal Law § 3-c.

**4. Effective Date**

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21 and 27 of the New York State Municipal Home Rule Law.

APPROVED:                      Ways & Means Committee                      (       )

DATED:

Adopted by the following vote:  
AYES      NAYS      ABSENT

**CERTIFICATION OF THE CLERK**

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, October 10, 2018 at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD, Clerk**

October 10, 2018

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October 10, 2018

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