

DECEMBER MEETING

Held on Wednesday, December 18, 2019 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 (Vernon, 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 Philip 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: 20 Present

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

MEMBERS ABSENT: Mandryck, Brown, Hendricks.

Chairman Fiorini called to the Podium Steve Keblish. Mr. Keblish spoke to all Legislators and congratulated them on their service. Chairman Fiorini called the Legislator Mary Pratt and Ms. Chris Mangini from Cornell Cooperative Extension. They spoke in regards to the high school students which have just finished their government class. All members of the Legislator wished them well. County Executive Anthony J. Picente Jr. awarded Ed Bell our Maintenance Supervisor with a plaque for 37 years of service. County Executive Picente, Senator Joseph Griffo, Assemblywoman Marianne Buttscheon and Assemblyman Brian Miller awarded Legislators Emil Paparella and William Goodman for their years of service to the Board.

PETITIONS AND COMMUNICATIONS

- FILE NO. 2019-430 – Local Law Introductory “G” of 2019 Extending the Hotel motel Occupancy Tax.
- FILE NO. 2019-433 – Proposed Traffic Diversion Program Local Law/Local Law Traffic Ticket Diversion Program
- FILE NO. 2019-434 & 435 – Local Law to amend a Section 306 of the Oneida County Charter and local Law to amend Section if the Oneida County Administrative Code
- FILE NO. 2019-436 – 2020 Poll Site Agreement
- FILE NO. 2019-437 – Temporary Use Agreement
- FILE NO. 2019-438 – Transfer of Funds for DPW Building and Grounds
- FILE NO. 2019-439 – Survey and Analysis of Flooding, Village of Whitesboro, Oneida County Flood Mitigation Grant Program
- FILE NO. 2019-442- Oneida County various Tax Levies for 2020.
- FILE NO. 2019-443 – Amend the Rules of the Board to allow for electronic voting
- FILE NO. 2019-444 - Utica Landmark Tower
- FILE NO. 2019-441 – Lease Agreement – Strategic Global Aviation LLC
- FILE NO. 2020-007 – The Farmland Protection Board - Open Enrollment
- FILE NO. 2020-008 – Transfer of the Contract Administrator function to the Department of Public Works
- FILE NO. 2020-009 – Graphic Design Artist
- FILE NO. 2020-011 – Overdose Data to Action
- FILE NO. 2020-012 – Sheriff Dept – Automotive Repairs

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**FILE NO. 2020-013** – SCAAP funds

**FILE NO. 2020-014** – Extension to Regional Immigration Assistance Center Grant

**FILE NO. 2020-015** – Crimes Against Revenue Program

**FILE NO. 2020-016** – Reclassification of the titles RE District Attorneys office.

**FILE NO. 2020-017** – Use of County-owned public safety communication equipment

**FILE NO. 2020-018** – Project Management Services

**FILE NO. 2020-019** – Work Order #29, Amendment 7 Private Property 1/1/Reduction Program Implementation – Phase 8

**FILE NO. 2020-020** – Work Order 38.1 Operations Support and Training Services

**FILE NO. 2020-021** – Work Order #27, Amendment 7 CMOM Program Implementation – Phase 8 GHD Consulting Services, INC

**FILE NO. 2020-022** – Work Order #35, Amendment 2 Flow Program Administration FY 2020

**FILE NO. 2020-023** – Work Order #30 Amendment 7 Program Administration FY 2020 Capital Project HG-482 GHD Consulting Services, INC

**FILE NO. 2020-024** – Work Order#28, Amendment 7 Community Outreach GHD Consulting Services

**MOTIONS AND RESOLUTIONS**

**NO. 406 – FN2019-433** – Messrs. Flisnik and D’Onofrio offered the resolution and moved its adoption.

**LOCAL LAW INTRO. “H” OF 2019**

**LOCAL LAW NO. \_\_\_\_ OF 2019**

**A LOCAL LAW ESTABLISHING A TRAFFIC TICKET DIVERSION PROGRAM**

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

**SECTION 1. PURPOSE AND INTENT.**

- A. The Office of the District Attorney prosecutes violations of New York State Vehicle and Traffic Law in the City, Town, and Village courts of Oneida County. A significant portion of these violations involve a threat to public safety as a result of poor driving habits and/or decision making. Many of these drivers would benefit from defensive and safe driving education that would improve their driving habits and increase public safety on the public roadways. It is the intent of this Local Law to authorize the establishment of a traffic ticket diversion program that would improve public safety by targeting particular motor vehicle operators for participation in a diversion program. This diversion program would include mandating defensive and safe driving courses for persons charged with certain Vehicle and Traffic Law violations. This will be a voluntary educational program entered by defendants with the goal to increase the safety of the roads in Oneida County.
- B. In order to effectuate “the government, protection, order, conduct, safety, health, and well-being of persons and property” [New York Municipal Home Rule Law §10] within Oneida County, the Oneida County Legislature hereby finds that it is in the best interests of Oneida County to establish a Traffic Ticket Diversion Program (the “Program”).

**SECTION 2. ADMINISTRATION OF THE PROGRAM.**

The Oneida County District Attorney is hereby authorized to establish this Program, and shall have complete discretion over the administration of the Program.

**SECTION 3. ADMINISTRATIVE FEE**

- A. The Oneida County District Attorney has authorization to set an administrative fee for the Program.
- B. The District Attorney shall collect the administrative fee, and thereafter, the District Attorney shall forward such funds to the Oneida County Commissioner of Finance.

**SECTION 4. FEE DISBURSEMENT.**

- A. The administrative fee shall be shared by the County and the City, Town, or Village that had jurisdiction over the Vehicle and Traffic offense(s) that was/were the subject of the diversion.

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- B. Two-thirds (2/3) of the administrative fee shall be retained by the County and utilized by the Office of the District Attorney for administration of the Program, crime prevention programs, and educational programs. One-third (1/3) of the administrative fee shall be distributed to the City, Town, or Village where the tickets originated to cover the clerical work required for administration of the Program.
  - i. The County will forward the Cities, Towns, and Villages their share of the administrative fee on a quarterly basis.
- C. All such disbursements of the administrative fees by Oneida County from this Program to the Cities, Towns, and Villages shall be made pursuant to agreements approved by resolution of the Oneida County Legislature with such Cities, Towns, and Villages.

SECTION 5. SEVERABILITY.

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a court of competent jurisdiction to be invalidated or unconstitutional, provided that such judgment does not invalidate this Local Law or prohibit its administration, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect.

SECTION 6. 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 New York State Municipal Home Rule Law.

APPROVED: Public Safety Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Schiebel and adopted by the following vote:  
AYES 20 NAYS 0 ABSENT 3 ( Messrs. Mandryck, Brown, Hendricks

WITHDRAWN

FN 2019-434

LOCAL LAW INTRO. "I" OF 2019  
LOCAL LAW NO. \_\_\_\_ OF 2019

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 in parenthesis and (~~stricken~~) and the addition of all matters in **bold and underlined** as set forth below:

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. 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: December 18, 2019

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Held on Wednesday, December 18, 2019 at 2:00 P.M.

Adopted by the following vote:  
AYES    NAYS    ABSENT

**WITHDRAWN**

FN 2019-435 LOCAL LAW INTRO. "J" OF 2019  
LOCAL LAW NO. \_\_\_\_ OF 2019

**A LOCAL LAW AMENDING THE ONEIDA COUNTY ADMINISTRATIVE CODE**

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 Administrative Code shall be amended by the deletion of all matters that are in parenthesis and (~~stricken~~) and the addition of all matters in **bold and underlined** as set forth below:

(a) The Purchasing Director shall be the head of the Division of Purchase and shall have the powers and duties set forth in Section 306 of Article 3 of the (e)Charter. He shall, in addition to his powers and duties, set forth in the Charter or this Code, perform such other and related duties as the County Executive may require.

(b) The Purchasing Director shall:

(1) Establish and maintain a central purchasing system;

(2) Establish and enforce standard specifications with respect to supplies, materials, equipment, and services;

(3) Inspect or supervise, or otherwise provide for the inspection of all deliveries of supplies, materials and equipment and determine their quality, quantity and conformance to contract;

(4) Establish and maintain necessary contact and liaison with the Division of Information Technology, including but not limited to procedure for coordinating the controls as set forth relating to the disbursement and transfer of supplies, materials and equipment under the custody of the Division of Information Technology to any County administrative unit;

(5) Sell or lease any surplus, obsolete or unused supplies, materials and equipment under such rules and regulations as may be established by resolution of the Board of County Legislators;

(6) Upon the request of any city, town, village, school district or other unit of local government, act as purchasing agent for the same, either for all or for any part of its purchases, upon such conditions as may be prescribed by the Board of County Legislators;

(7) Except as otherwise provided in the Charter or this Code, and subject to the approval of the County Executive, approve and execute all contracts on behalf of the County with respect to the buying, selling or leasing of any supplies, materials, equipment and services other than personal services for any amount not more than such sum set forth in sub-division (c)(1) of this section. The County Executive shall execute all other contracts on behalf of the County as provided by Section 2202 of Article 22 of the Charter;

(8) Perform, under the direction of the County Executive, all other duties of a county purchasing agent under the laws of the State of New York, not inconsistent with the provisions of **the Charter or** this Code;

(9) Prepare procedural regulations to amplify the provisions of this section and submit such regulations to the County Executive for approval and upon such approval, promulgate and enforce compliance with such regulations.

(c) Purchasing Procedure.

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(1) The Division of Purchase shall make all purchases of and contract for supplies, materials, equipment and services for the County, the Board of County Legislators or any administrative unit for the payment of which the County shall be liable in an amount that exceeds \$250.00. **The head of each administrative unit shall be authorized to make such purchases that do not exceed \$250.00** Any such purchase or contract of purchase involving an expenditure of the amount set forth in Section 103, sub-division (1) of the General Municipal Law of the State of New York, as amended, shall be made after advertisement in an official daily newspaper printed in the English language and published in the County of Oneida, and having a general circulation in the County of Oneida, which advertisement shall invite sealed bids for the same. The purchase of perishable foodstuffs, drugs and medical supplies, may be made without public advertisement when expressly permitted by written order of the County Executive.

(2) Such advertisement shall contain a statement of the time when and the place where all bids received pursuant to such notice will be publicly opened and read. At least five (5) days shall elapse between the first publication of such advertisement and the date specified therein for the opening and reading of bids. The Purchasing Director, or the person designated by him to open the bids at the time and place specified, shall make a record of such bids in such form and detail as the Purchasing Director shall prescribe. The contract shall be awarded to the lowest responsible bidder furnishing the required security, if any, after advertisement for sealed bids in the manner provided by this section. In cases where two or more responsible bidders furnishing the required security, if any, and submit identical bid as to price, the Purchasing Director may award the contract to any of such bidders. The Purchasing Director may, in his discretion, reject all bids and re-advertise for new bids in the manner provided by this section.

(3) The Purchasing Director may purchase supplies, materials, equipment or services to be rendered by contract without the advertisement required by paragraphs (1) and (2) of this section subsection (c) herein in the following cases:

(i) When the County Executive has declared a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting the life, health, or safety of inhabitants of the County of Oneida require immediate action which cannot await competitive bidding;

(ii) When, by resolution adopted by a vote of at least two-thirds (2/3) of the whole number, the Board of County Legislators has determined it to be impracticable to advertise for such bids;

(iii) When through some accident or other unforeseen circumstances the heating, air-conditioning, ventilating, lighting, plumbing system, machinery, equipment or other apparatus of any of the public buildings of the county shall become disabled or any of such buildings or parts thereof shall be rendered untenable by reason of the sudden action of the elements or for some cause due to explosion or fire or from generally unforeseeable events creating an emergency, and the administrative head in charge of such building shall certify in writing to the purchasing director such emergency and the necessity of immediate repair to the defect or defects, and such certificate of necessity is approved by the County Executive; or

(iv) w Whenever the machinery, equipment or other apparatus of the Department of Public Works or of the Department of Solid Waste Management becomes disabled or worn and requires immediate repair, making necessary the immediate purchase of parts for repairs to the same, the Commissioner of Public Works or the Commissioner of Solid Waste Management, as the case may be, shall certify in writing to the director of purchasing of the necessity of such immediate repair and/or replacement, and such certificate of necessity is approved by the County Executive.

(4) Upon the adoption of a resolution by a vote of at least two-thirds (2/3) of the whole number of the Board of County Legislators stating that, for reasons of efficiency and economy, there is need for standardization, purchase contracts for a particular type of or kind of equipment, material or services in excess of the amount fixed by the Board of County Legislators pursuant to paragraph (c)(1) of this section may be awarded to the lowest responsible bidder furnishing the required security, if any, after advertisement for sealed bids therefor in the manner provided by this section. Such resolution shall contain a full explanation of the reasons for its adoption.

(5) All required supplies which can be furnished by the State Department of Correction, and all required products made by the blind which can be furnished by any appropriate charitable non-profit making agency for

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the blind, incorporated under the laws of the State of New York, shall, after such purchases have been authorized, be purchased from them without competitive bidding at prices established pursuant to Section 175-a of the State Finance Law. In addition, the Purchasing Director may, without the competitive bidding herein before required, make purchases of supplies, materials or equipment, except printed materials, through the State Office of General Services, subject to such rules and regulations as may be established pursuant to section one hundred sixty-three of the State Finance Law or other applicable law.

(6) Surplus and second-hand supplies, materials or equipment may be purchased without competitive bidding from the Federal government, the State of New York or from any other political subdivision or district.

(7) Except as otherwise specifically provided, no supplies, materials or equipment shall be delivered except as specifically ordered by the head of each administrative unit if the purchase does not exceed \$250.00, or the Division of Purchase if the purchase exceeds \$250.00. No supplies, materials or equipment shall be purchased in an amount exceeding \$250.00 (delivered by such division to any administrative unit, officer or employee-) except upon a requisition in writing.

(8) The Comptroller shall not audit any bill for supplies, materials, equipment or services unless it shall fully appear that such items or services were ordered by the appropriate head of the administrative unit or the Purchasing Director in accordance with the provisions of this Code and the appropriate head of the administrative unit or the Purchasing Director has certified the prices at which he made the purchases. All requisitions received by the Purchasing Director shall be filed in his office and open to public inspection under reasonable regulations for their safety and preservation. Neither (F)the Purchasing Director, nor the appropriate head of the administrative unit shall make (~~no~~) purchases until he has first secured the certification of the Comptroller that there are unencumbered balances available for the purpose.

(9) No bid for materials, supplies, equipment or services may be accepted from or contract therefor awarded to any person who is in arrears in taxes or upon debt or contract to or with the County or who has defaulted as surety or otherwise upon a contract or obligation to the County, or who may be otherwise disqualified under any act of the legislature not inconsistent with the Charter or this Code.

(d) Mail Services

(1) The Purchasing Director shall establish mailing services for all County Departments utilizing the services of the United States Postal Services and any other 3rd party carrier that can provide cost effective delivery services to administrative units. Additionally, the Mail Services shall process and deliver all inter-office mail by means of a dedicated County Mail Courier.

(e) Printing and Duplication Services

(1) The Purchasing Director shall establish and maintain printing, duplication and bindery services for all administrative units, and can extend those services to other local governments within Oneida County, as well as not-for-profit agencies within Oneida County.

2. 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: Government Operations ( )  
Ways & Means Committee ( )

DATED: December 18, 2019

Adopted by the following vote:  
AYES NAYS ABSENT

NO. 407 – FN 2019-412 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF APPOINTMENT OF REBECCA OLNEY AS ASSISTANT SECRETARY TO THE COUNTY EXECUTIVE

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**WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting appointment of Rebecca Olney to the position of Assistant Secretary to the County Executive at an elevated level of grade 18M, Step 9, with a salary of \$36,678.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves the appointment of Rebecca Olney as Assistant Secretary to the County Executive at an elevated level of Grade 18M, Step 9, \$36,678.00, effective immediately.

APPROVED: Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 1 (Messrs. Mandryck, Brown, Hendricks)

**NO. 408 – FN 2019-413** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: AUTHORIZATION FOR THE ASSIGNMENT OF THE REMAINDER OF THE SELF-INSURED RETENTION IN THE MATTER OF ROBENSKI/GREENER VS. COUNTY OF ONEIDA, ET AL. TO TOKIO MARINE HCC PUBLIC RISK CLAIMS SERVICE**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval for the assignment of the remainder of the County’s Self-Insured Retention in the matter of Robenski/Greener vs. County of Oneida, et al. to Tokio Marine HCC Public Risk Claims Service, and

**WHEREAS,** The parties have reached a settlement in this matter. Pursuant to the terms of the County’s insurance policy, the remainder of the County’s Self-Insured Retention must be assigned to the County’s insurance carrier, Tokio Marine HCC Public Risk Claims Service, before the insurance carrier can issue full payment of the settlement to Plaintiffs, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes the assignment of the remainder of the Self-Insured Retention in the matter of Robenski/Greener vs. County of Oneida, et al. to Tokio Marine HCC Public Risk Claims Service.

APPROVED: Ways and Means Committee (December 18, 2019)

DATE: December 18, 2019

Seconded by Mr. Sacco and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 409 – FN 2019-414** – 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 \$91,800.00, 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, 2020 and ending December 31, 2020, 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

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**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, 2020 and ending December 31, 2020.

**APPROVED:** Health and Human Services Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019

Seconded by Mr. Furgol and adopted by the following vote:  
AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 410 – FN 2019-415** – 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 THE HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the Herkimer-Oneida Counties Comprehensive Planning Program, for an amount not to exceed \$43,476.00, to provide preparation and monitoring of the Consolidated Services Plan, data collection and analysis, needs assessment, grant applications, plan preparation and monitoring and other planning services as needed, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with either party having the right to terminate the Agreement upon thirty (30) days prior written notice to the other party, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the Herkimer-Oneida Counties Comprehensive Planning Program for a term commencing January 1, 2020 and ending December 31, 2020.

**APPROVED:** Health and Human Services Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 411 – FN 416** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DEPUTY COMMISSIONER OF SOCIAL SERVICES – FINANCE, GRADE 42M, STEP 2, \$68,578**

**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 Deputy Commissioner of Social Services - Finance, and

**WHEREAS,** The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 42M, Step 2, \$68,578.00, 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 Deputy Commissioner of Social Services - Finance, at Grade 42M, Step 2, \$68,578.00, effective immediately.

**APPROVED:** Health and Human Services Committee (December 17, 2019)



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Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

NO. 412 – FN 2019-417 – Messrs. Idzi, D’Onofrio and Koenig offered the following resolution and moved its adoption.

**RE: APPROVAL TO TRANSFER A PARCEL OF COUNTY OWNED PROPERTY TO THE VILLAGE OF NEW YORK MILLS**

**WHEREAS,** The Village of New York Mills has requested a transfer of tax parcel #317.010-1-16 in the County of Oneida, and

**WHEREAS,** The Village of New York Mills would like to acquire the parcel to use it as an open park space or parking area for the municipal buildings located in the surrounding area, now, therefore, be it hereby

**RESOLVED,** That pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of parcel identified as tax map #317.010-1-16 to the Village of New York Mills for municipal use, and it is further

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

**APPROVED:** Government Operations Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

NO. 413 – FN 2019-418 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF EIGHT REFUNDS AND THREE CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded eight applications for refunds totaling \$1,413.32 in the Towns of Lee, Marcy, Western and Westmoreland and three corrections for erroneous tax assessments in the Town of Vienna totaling \$935.66, and

**WHEREAS,** Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

**WHEREAS,** The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

**RESOLVED,** That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

**RESOLVED,** That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

**APPROVED:** Government Operations Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Schieble and adopted by the following vote:

December 18, 2019

DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

AYES 20 NAYS 0 ABSENT 3 (Messrs. Hendricks, Mandryck, Brown)

NO. 414 – FN 2019-419 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER 2019

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$1,366,070.29 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts.

APPROVED: Government Operations Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

NO. 415 – FN 2019-420 – Messrs. Waterman, D’Onofrio, Flisnik, Davis and Idzi offered the following resolution and moved its adoption.

RE: APPROVAL OF VARIOUS FLOOD MITIGATION GRANT AGREEMENT AMENDMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND VARIOUS MUNICIPALITIES

WHEREAS, This Board is in receipt of correspondence from Interim Commissioner of Planning, Regina A. Venettozzi, requesting confirmation and approval of Amendments to Grant Agreements previously approved by the Oneida County Flood Mitigation Committee and the Oneida County Board of Legislators, and

WHEREAS, The following Grant Agreements need to be amended to reflect an extension of the term of each Agreement by one (1) year, ending December 31, 2020, due to delays in construction associated with permitting, easements, bidding and weather:

<u>Municipality</u>	<u>Project</u>	
	<u>Cost</u>	
Town of Floyd	Wynn Road Culvert	\$35,000.00
Town of Floyd	Thomas Circle Stream Restoration	\$70,000.00
Town of Floyd	Boak Road Culvert	\$37,750.00
Town of Kirkland	Snowden Hill Culvert Rightsizing	\$69,000.00
Town of Kirkland	Cleary Road Ditch and Culvert	\$15,000.00
Town of Kirkland	Kirkland Highway Garage	\$30,000.00
Town of Kirkland	South Street Detention	\$20,000.00
Town of New Hartford	Sangertown Detention Basin Improvements	\$175,000.00
Town of New Hartford	Preswick Stormwater Mitigation	\$800,000.00
Village of Boonville	Flood Control Project	\$75,000.00

, and

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

RESOLVED, That the Oneida County Board of Legislators hereby confirm and approve Amendments to the Grant Agreements outlined in this Resolution which extends the term of the Grant Agreements by one (1) year, commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Public Works Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

December 18, 2019

DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

DATED: December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

NO. 416 – FN 2019-421 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE**

**WHEREAS,** Upon recommendation from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, and pursuant to Article 5-A, Section 266 of New York County Law, County Executive Anthony J. Picente, Jr. has submitted to the Oneida County Board of Legislators for its approval, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and

**WHEREAS,** The proposed rate schedule was filed with the Clerk of the Board and a Notice of Public Hearing was posted in the Oneida County Courthouse and published in the Utica Observer Dispatch, and

**WHEREAS,** A public hearing on said rate schedule was held December 9, 2019 and a public comment period on said rate schedule was open through December 16, 2019, now, therefore, be it hereby

**RESOLVED,** That said rate schedule is approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and be it further

**RESOLVED,** That the proposed rate schedule will take effect as of January 1, 2020, but will not be implemented until April 1, 2020, and will remain in effect until modified by this Board.

APPROVED: Public Works Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

NO. 417 – FN 2019-422 - Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2MA319.30A**

**WHEREAS,** This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2MA319.30A, and

**WHEREAS,** The Multi-Modal Program Capital Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation dated February 19, 2019, provided funding for improvements to Union Station for a term ending December 31, 2019, and

**WHEREAS,** Supplemental Agreement No. 1 will extend the term of the Agreement by two (2) years with a new ending date of December 31, 2021, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending December 31, 2021, regarding PIN 2MA319.30A.

December 18, 2019

DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

APPROVED: Public Works Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

NO. 418 – FN 209-423 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND UTICA & MOHAWK VALLEY CHAPTER OF THE NATIONAL RAILWAY HISTORICAL SOCIETY, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Public Works, Dennis S. Davis, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and Utica & Mohawk Valley Chapter of the National Railway Historical Society, Inc. for space located at Union Station, and

**WHEREAS,** In accordance with terms set forth therein, Utica & Mohawk Valley Chapter of the National Railway Historical Society, Inc. shall lease 1,350 +/- square feet of office space on the mezzanine level of Union Station at a cost of \$1,302.00 per year for a term commencing November 1, 2019 and ending October 31, 2024, with the option to become a holdover tenant on a month-to-month pursuant to New York State Real Property Law after the term of the Lease Agreement with rent due at an equal amount to the rate of rent paid in the prior year, plus a five percent (5%) escalator, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and Utica & Mohawk Valley Chapter of the National Railway Historical Society, Inc. for space located at Union Station for a term commencing November 1, 2019 and ending October 31, 2024, 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 (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

NO. 419 – FN 2019-424 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’S OFFICE, AND THE JOHN F. FINN INSTITUTE FOR PUBLIC SAFETY, INC.**

**WHEREAS,** This Board is in receipt of correspondence from District Attorney, Scott D. McNamara, requesting approval of an Agreement between Oneida County, through its District Attorney’s Office, and the John F. Finn Institute for Public Safety, Inc. to operate as a planning group to implement and coordinate strategies to reduce crime throughout Oneida County, and provide a researcher to assist with crime intelligence analysis, and

**WHEREAS,** The John F. Finn Institute for Public Safety, Inc. will provide consultant services to Oneida County, in the sum of \$91,451.00, for a term commencing July 1, 2019 and ending June 30, 2020, and

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

December 18, 2019

DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to an Agreement between Oneida County, through its District Attorney's Office, and the John F. Finn Institute for Public Safety, Inc., for a term commencing July 1, 2019 and ending June 30, 2020.

**APPROVED:** Public Safety Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 420 – FN 2019-425** – 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 prosecutions through increased levels of experienced prosecution personnel, with the anticipation that this 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 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, 2019 through September 30, 2020.

**APPROVED:** Public Safety Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 421 – FN 2019-426** – Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO CREATE ONE (1) FULL-TIME GRANT-FUNDED SENIOR CONFIDENTIAL INVESTIGATOR POSITION (GRADE 32W, STEP 2, \$48,496)**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County District Attorney, Scott D. McNamara, requesting authorization to create one (1) full-time grant-funded Senior Confidential Investigator position (Grade 32W, Step 2, \$48,496) in the District Attorney's office, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) full-time grant-funded Senior Confidential Investigator position (Grade 32W, Step 2, \$48,496) in the District Attorney's office – effective immediately.

**APPROVED:** Public Safety Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Schiebel and adopted by the following vote:

December 18, 2019

DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

AYES 20 NAYS 0 ABSENT 3 (Messrs. Hendricks, Mandryck, Brown)

**NO. 422 – FN 2019-427** – Messrs. Flisnik, D’Onofrio, Washburn and Paparella offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PROBATION DEPARTMENT, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Probation, and Integrated Community Alternatives Network, Inc., in the sum of \$57,072.27, to provide one (1) Family Engagement Specialist three (3) mornings each week to support the Family Engagement Specialist Program in the Probation Department, and

**WHEREAS,** The Agreement shall be for a three year term commencing January 1, 2020 and ending December 31, 2022, with either party having the right to terminate the Agreement upon fifteen (15) days prior 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 Probation Department, and Integrated Community Alternatives Network, Inc. for a term commencing January 1, 2020 and ending December 31, 2022.

**APPROVED:** Public Safety Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 423 – FN 2019-429** – Messrs. Welsh, D’Onofrio and Paparella offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT APPROVING PILOT TERMS AND ALLOCATING PILOT PAYMENTS BETWEEN ONEIDA COUNTY, THE ONEIDA COUNTY INDUSTRIAL DEVELOPMENT AGENCY, THE GRIFFISS LOCAL DEVELOPMENT CORPORATION, THE CITY OF ROME, AND THE ROME CITY SCHOOL DISTRICT, RELATING TO THE ORGILL SITE IN THE GRIFFISS BUSINESS & TECHNOLOGY PARK**

**WHEREAS,** This Board is in receipt of an Agreement Approving PILOT Terms and Allocating PILOT Payments between Oneida County, the Oneida County Industrial Development Agency, the Griffiss Local Development Corporation, the City of Rome, and the Rome City School District, which establishes PILOT terms and conditions in order to facilitate the financing and development of the Orgill Site in the Griffiss Business & Technology Park, and

**WHEREAS,** In accordance with the Oneida County Charter Section 2202, said Agreement Approving PILOT Terms and Allocating Pilot Payments must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the Agreement Approving PILOT Terms and Allocating Pilot Payments between Oneida County, the Oneida County Industrial Development Agency, the Griffiss Local Development Corporation, the City of Rome, and the Rome City School District, relative to the Orgill site in the Griffiss Business & Technology Park, and it is further

**RESOLVED,** That the terms and conditions of the Agreement Approving PILOT Terms and Allocating Pilot Payments shall be as more fully set forth in the document on file with the Clerk of this Board.

December 18, 2019

**DECEMBER MEETING**

**Held on Wednesday, December 18, 2019 at 2:00 P.M.**

APPROVED: Economic Development & Tourism Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Schiebel and adopted by the following roll call vote:  
AYES 20 NAYS 0 ABSENT 3 (Messrs. Hendricks, Brown, Mandryck)

**ROLL CALL SHEET**

DATE: December 18, 2019

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3 (Messrs. Hendricks, Mandryck, Brown)

AYES: 20 NAYS: 0 ABSENT: 3

INTRODUCTORY NO. 424

RESOLUTION NO. 423

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	x	
R-11	KOENIG	x	
D-12	BROWN	absent	
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. 424 – FN 2019-431 – Messrs. Idzi and D'Onofrio offered the following resolution and moved its adoption.

December 18, 2019

DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

**RE: APPROVAL OF LICENSE AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS ABSTRACT COMPANIES**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Clerk, Sandra J. DePerno, requesting approval of a License Agreement between Oneida County, through its County Clerk's Office, and Allied American Abstract Corp. for space located in the Oneida County Clerk's Office at the rate of \$37.00 per square foot, for a term commencing November 1, 2018 and ending October 31, 2020, with one (1) automatic renewal term commencing November 1, 2020 and ending October 31, 2022, at a rate of \$39.00 per square foot, and

**WHEREAS,** Ms. DePerno has requested that the License Agreement be approved as a template for similar arrangements with other abstract companies, which are of the same content, with the exception of the abstract company name and square footage, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves a License Agreement between Oneida County, through its County Clerk's Office, and Allied American Abstract Corp. for space located in the Oneida County Clerk's Office at a rate of \$37.00 per square foot, for a term commencing November 1, 2018 and ending October 31, 2020, with one (1) automatic renewal term commencing November 1, 2020 and ending October 31, 2022, at a rate of \$39.00 per square foot, and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the template for License Agreements to be used between Oneida County, through its County Clerk's Office, and various abstract companies, and it is further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute License Agreements between Oneida County, through its County Clerk's Office, and various abstract companies for space located in the Oneida County Clerk's Office.

**APPROVED:** Government Operations Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019

Seconded by Mr. Boucher and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Brown, Hendricks, Mandryck) ABSTAIN 1 (Mr. Davis)

**NO. 425 – FN 2019-432 –** Messrs. Waterman, D'Onofrio and Flisnik offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$110,000.00 TO D5110.495 – OTHER EXPENSES (DPW)**

**WHEREAS,** There is a need for additional funds in D5110.495 – Other Expenses, and

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

**RESOLVED,** That a transfer from 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

D3310.491	Other Materials & Supplies	\$110,000.00
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TO:

D5110.495	Other Expenses	\$110,000.00
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**APPROVED:** Public Works Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019



December 18, 2019

DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

NO. 426 – FN 2019-436 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE JEWISH COMMUNITY FEDERATION OF THE MOHAWK VALLEY, N.Y., INC.**

**WHEREAS,** This Board is in receipt of correspondence from Carolann N. Cardone, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and The Jewish Community Federation of the Mohawk Valley, N.Y., Inc. for the use of space by the Oneida County Board of Elections for the Presidential Primary on April 28, 2020; the local, state and (non-presidential) federal primary elections on June 23, 2020; and the general election on November 3, 2020, and

**WHEREAS,** The Agreement, in the sum of \$675.00, shall be for a term commencing January 1, 2020 and ending December 31, 2020, and

**WHEREAS,** The Commissioners have requested that the Poll Site Agreement be approved as a template for all Poll Site Agreements for the 2020 Elections, which are of the same content, with the exception of poll site location, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute the Poll Site Agreement between the Oneida County Board of Elections and The Jewish Community Federation of the Mohawk Valley, N.Y., Inc. for a term commencing January 1, 2020 and ending December 31, 2020, and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the Poll Site Agreement to be used as a template to enter into all Poll Site Agreements for the 2020 Elections and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between the Oneida County Board of Elections and all poll site locations.

**APPROVED:** Government Operations Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

NO. 427 – FN 2019-437 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE WATERVILLE CENTRAL SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of correspondence from Carolann N. Cardone, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting approval of a Temporary Use Agreement between the Oneida County Board of Elections and the Waterville Central School District for goods and/or services to be performed for School Elections, and

**WHEREAS,** The Agreement, in the sum of \$750.00, shall be for a term commencing January 1, 2020 and ending December 31, 2020, and

**WHEREAS,** The Commissioners have requested that the Temporary Use Agreement be approved as a template for all Temporary Use Agreements for the 2020 School Elections, which are of the same content, with the exception of number of elections, optical scan machines, privacy booths and poll sites utilized by each school district, and

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Held on Wednesday, December 18, 2019 at 2:00 P.M.

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute the Temporary Use Agreement between the Oneida County Board of Elections and the Waterville Central School District for a term commencing January 1, 2020 and ending December 31, 2020, and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the Temporary Use Agreement to be used as a template to enter into all Temporary Use Agreements for the 2020 School Elections and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between the Oneida County Board of Elections and all poll site locations.

**APPROVED:** Government Operations Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 428 – FN 2019-438 –** Messrs. Waterman and D’Onfrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$20,000.00 TO AA#A1620.0 – VARIOUS DPW – BUILDINGS AND GROUNDS ACCOUNTS**

**WHEREAS,** There is a need for additional funds in AA#A1620.0 – Various DPW – Buildings and Grounds Accounts, and

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

**RESOLVED,** That a transfer from 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1620.4951	Other Expenses	\$20,000.00
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TO:

AA#A1620.451	Automotive Supplies	\$15,000.00
AA#A1620.452	Automotive Repairs	<u>\$ 5,000.00</u>
		\$20,000.00

**APPROVED:** Public Works Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 429 – FN 2019-439 –** Messrs. Waterman, D’Onofrio, Flisnik, Goodman and Koenig offered the following resolution and moved its adoption.

**RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE SAUQUOIT CREEK BASIN INTERMUNICIPAL COMMISSION**

**WHEREAS,** This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Sauquoit Creek Basin Intermunicipal Commission, for an amount not to exceed \$150,000.00, to finance a survey and analysis of flooding of a neighborhood in the Village of

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DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

Whitesboro, which shall be the first step in identifying future mitigation projects to improve conditions in the affected neighborhood, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Sauquoit Creek Basin Intermunicipal Commission for a term commencing upon execution and ending at the completion of the Project.

**APPROVED:** Public Works Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 430 – FN 2019-440 –** Mr. Fiorini offered the following resolution and moved its adoption.

**RE: RESOLUTION SCHEDULING THE ORGANIZATIONAL MEETING OF THE BOARD OF LEGISLATORS FOR 12:00 P.M. ON JANUARY 3, 2020**

**WHEREAS,** Section 151 of the County Law and Rule Number 1 of the Rules of the Oneida County Board of Legislators provide that the Oneida County Board of Legislators shall bi-annually, by resolution duly adopted, fix the date, time and place of a meeting to organize the Board for the succeeding year, now, therefore, be it hereby

**RESOLVED,** That the organizational meeting of this Board for the term of office for 2020-2021 shall be held on Friday, January 3, 2020 at 12:00 P.M. in the Legislative Chamber, tenth floor, Oneida County Office Building, 800 Park Avenue, Utica, New York.

**APPROVED:** Ways & Means Committee ( December 17, 2019)

**DATED:** December 18, 2020

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 431 – FN 2019-442.1 –** Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE, AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS**

**WHEREAS,** There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2020, now therefore, be it hereby

**RESOLVED,** That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets;

**RESOLVED,** (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

**RESOLVED,** (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

**APPROVED:** Ways and Means Committee (December 18, 2019)

December 18, 2019

DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

DATED: December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Hendricks, Brown, Mandryck)

NO. 432 – FN 2019-442.2 - Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES IN VARIOUS TOWNS AND CITIES

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2020 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2020 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy . . . . .	\$ 15,657.00
MVCC (incl. Students in other CC) . . . . .	\$ 9,686,255.46
Returned School Taxes . . . . .	\$ 6,416,333.88
Delinquent Charges School . . . . .	\$ 449,143.26
Returned Village Taxes . . . . .	\$ 441,596.84
Delinquent Charges Village . . . . .	\$ 30,911.83
UMVRWB Town Outside Water Charges . . . . .	\$ 91,756.71
Delinquent Charges - Water . . . . .	\$ 1,668.12
HAVA . . . . .	\$ 1,484,634.67
Erroneous Taxes and Misc. Adjustments. . . . .	\$ 10,998.59

APPROVED: Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

NO.433 – FN 2019-442.3 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and SSO Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2020 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT	SSO AMOUNT
Utica	\$382,444.99	
Deerfield	\$ 8,527.59	
Marcy	\$ 19,287.34	
New Hartford	\$ 37,941.28	\$ 8,574.11
Paris	\$ 14,900.59	\$ 3,207.71

December 18, 2019

**DECEMBER MEETING**

**Held on Wednesday, December 18, 2019 at 2:00 P.M.**

Trenton	\$ 1,719.95	
Whitestown	\$ 49,462.33	\$18,272.10
Delinquent Charges	<u>\$ 34,285.04</u>	<u>\$ 2,003.51</u>
<b>TOTAL</b>	<b>\$548,569.11</b>	<b>\$32,057.43</b>

APPROVED: Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 434 – FN 2019-442.4** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS**

**WHEREAS,** The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

**WHEREAS,** The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

**RESOLVED,** That there be levied and extended on the 2020 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names, along with such items as may be posted for insufficient funds or similar adjustments, if necessary.

APPROVED: Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**WITHDRAWN**

**FN: 2019-428 -**

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

**2ND BY:**

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND ONEIDA-HERKIMER BOCES**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Sheriff’s Office, and Oneida-Herkimer BOCES for the provision of two (2) School Resource Officers (SROs) to be utilized within the Oneida-Herkimer BOCES campus for Alternative, Special and Career & Technical education programs in New Hartford to act as role models for students, and guide them toward community activities that promote character, education and prevent delinquency, and

**WHEREAS,** Oneida County will provide and pay the SROs’ hourly rate and employment benefits in accordance with the applicable salary schedules and employment practices of the County, and will be reimbursed an amount equal to the rate of pay and fringe benefits in the Collective Bargaining Agreement (CBA) between the Oneida County Police Benevolent Association, Inc., the County, and the Oneida County Sheriff in effect at the time that services are provided, 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

December 18, 2019

DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Sheriff's Office, and Oneida-Herkimer BOCES for a term commencing September 1, 2019 and ending June 30, 2022.

APPROVED: Public Safety Committee  
Ways and Means Committee

DATED: December 18, 2019

Adopted by the following vote:  
AYES NAYS ABSENT

**NO. 435 – FN 2019-443-** Messrs. Joseph and Fiorini offered the following resolution and moved its adoption.

**RE: APPROVAL OF AMENDMENT TO THE RULES OF THE BOARD OF THE ONEIDA COUNTY BOARD OF LEGISLATORS TO ALLOW FOR ELECTRONIC VOTING**

**WHEREAS,** The Board Chambers have been renovated and certain technology has been added to allow for electronic casting and recording of votes, and

**WHEREAS,** The Rules of the Board must be amended to allow for such electronic voting, now, therefore, be it hereby

**RESOLVED,** That rule No. 16 of the Rules of the Board be amended to add the following as the first paragraph of rule No. 16:

At the discretion of the Chair, an electronic vote may be called for. In the instance of an electronic vote, each member of the Board shall cast his or her vote electronically at the time called for by the Chair of the Board or the Clerk, and the Clerk shall cause each member's vote to be publicly displayed on the equipment provided therefor. The public display of each vote cast is equivalent to orally calling and responding to a vote, including a roll call vote.

APPROVED Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**NO. 436 – FN 2019-444 –** Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A BILL OF SALE AND CANAL PERMIT APPLICATION FOR THE UTICA LANDMARK TOWER**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of a Bill of Sale and Canal Permit Application for the Utica Landmark Tower, and

**WHEREAS,** Oneida County would like to purchase the Utica Landmark Tower, which is currently owned and maintained by the Utica Landmark Tower Corporation, in order to preserve the landmark which was set to be demolished after the corporation announced that it no longer had the resources to maintain the tower, and

**WHEREAS,** Oneida County would like to assume the permit from the New York State Canal Corporation for the rights to the land beneath the tower, and

**WHEREAS,** The Utica Landmark Tower Corporation will accept One Dollar (\$1.00) in consideration for the tower, and will then dissolve itself, and

**RESOLVED,** In accordance with Oneida County Charter Section 2202, said Bill of Sale and related Canal Permit Application must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

December 18, 2019

**DECEMBER MEETING**

**Held on Wednesday, December 18, 2019 at 2:00 P.M.**

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the Bill of Sale and Canal Permit Application for the Utica Landmark Tower, and it is further

**RESOLVED,** That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute the Bill of Sale, the Canal Permit Application, and other necessary documents necessary to effectuate the conveyance of said property.

**APPROVED:** Public Works Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks) ABSTAIN 1 (Mr. Welsh)

**NO. 437 – FN 2019-430** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**LOCAL LAW INTRO. “G” OF 2019**

**LOCAL LAW NO. \_\_\_\_ OF 2019**

**A LOCAL LAW EXTENDING THE HOTEL OCCUPANCY TAX CURRENTLY IMPOSED BY LOCAL LAW NO. 4 OF 2017 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 Extending the Hotel Occupancy Tax Currently Imposed by Local Law No. 4 of 2017 Pursuant to Chapter 644 of the Laws of 1984, as Amended.”

**SECTION B. LEGISLATIVE INTENT**

The intent of this Local Law is to extend the Oneida County Hotel Occupancy Tax, the purpose of such tax being to promote Oneida County, its cities, towns and villages in order to increase convention, trade show and tourist business in the County.

**SECTION C. EXTENSION OF THE HOTEL OCCUPANCY TAX**

Section 24 of Local Law No. 3 of 1993, as previously amended by Local Law No. 4 of 2017 is hereby amended to read as follows:

“This Local Law shall remain in full force and effect only through December 31, 2022.”

**SECTION D. EFFECTIVE DATE**

This Local Law shall take effect upon filing with the Secretary of State in accordance with Section 20, 21, 22 and 27 of the Municipal Home Rule Law.

**APPROVED:** Economic Development (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019 (Message of Necessity from Chairman Fiorini)

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

December 18, 2019

DECEMBER MEETING

Held on Wednesday, December 18, 2019 at 2:00 P.M.

**NOTE:** At this Juncture a motion was made by Legislator Joseph that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering the Resolution only. Legislator Welsh second the motion. The motion was duly passed for the following resolution.

NO. 438 – FN 2019-441 – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE:** APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND STRATEGIC GLOBAL AVIATION, LLC

**WHEREAS,** This Board is in receipt of correspondence from Special Assistant County Attorney, Amanda Cortese, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Strategic Global Aviation, LLC for office space, hangar and back shop space within the building commonly referred to as “Building 101” situated at 394 Hangar Road at Griffiss International Airport, and

**WHEREAS,** In accordance with terms set forth therein, Strategic Global Aviation, LLC shall lease 61,440 +/- square feet of hangar space, commonly referred to as “Bay 3,” 5,500 +/- square feet of office space, and 29,538 +/- square feet of back office space at Griffiss International Airport at a total cost of \$1,960,512.00 for an initial term commencing January 1, 2020 and ending December 31, 2024, with one (1) automatic five (5) year renewal through December 31, 2029 containing a three percent (3%) escalator on the base rent charged in the initial term, unless terminated on notice, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Strategic Global Aviation, LLC for office space, hangar and back shop space located in Building 101 at Griffiss International Airport for an initial term commencing January 1, 2020 and ending December 31, 2024, with one (1) automatic five (5) year renewal through December 31, 2029, and it is further

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

**APPROVED:** Airport Committee (December 17, 2019)  
Ways and Means Committee (December 18, 2019)

**DATED:** December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

**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, December 18, 2019 at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**



**December 18, 2019**

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**DECEMBER MEETING**

**Held on Wednesday, December 18, 2019 at 2:00 P.M.**