

FIRST DECEMBER MEETING
Held on Wednesday, December 19, 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 (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 3rd 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: 23 PRESENT

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

During the Public Comment Section Chairman Fiorini called to the Podium Legislator Mary Pratt and Ms. Chris Mangini from the Cornell Cooperative Extension. They spoke in regards to the high school students which have just finished their Government class. All members of the Legislators wished the students well. Resident Joseph Sallustio of Sylvan Beach spoke in regards to the flooding/ice jams of Fish Creek.

Public Hearing – To hear public comments regarding the Oneida County's Community Development needs, and to discuss the proposed use of Oneida County's Community Development Block Grant (CDBG) Program income funds for the 2018 program year. There were no speakers.

MOTIONS AND RESOLUTIONS

NO. 392- FN 2018-362 – Messrs. Koeing , D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Aviation, and New York State, through its Department of Transportation's Airport Improvement and Revitalization Program, in the sum of \$1,500,000.00, State funded, which will be used to convert 28,000 square feet of hangar space located at Nose Dock 782 into classroom and training space for Mohawk Valley Community College's Airframe and Power Plant Technology school, 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

INTRODUCTORY NO. 396

RESOLUTION NO. 393

D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 394 – FN 2018-412 – Messrs. D’Onofrio and Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF LANDOWNER REPRESENTATIVE MICHAEL CANDELLA TO THE REGION 6, FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, the County Executive has requested the reappointment of Landowner Representative Michael Candella to serve on the Region 6, Fish and Wildlife Management Board, and

WHEREAS, Said reappointment 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 confirms the reappointment of Landowner Representative Michael Candella to serve on the Region 6, Fish and Wildlife Management Board, for a two year term commencing January 1, 2019 and ending December 31, 2020.

APPROVED: Ways and Means Committee (December 19, 2018)

Seconded by Mr. Furgol and adopted, viva voce:

AYES 23 NAYS 0 ABSENT 0

Dated: December 19, 2018

NO. 395 – FN 2018-413 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #3 TO INCLUDE THE TOWNS OF BOONVILLE, FORESTPORT, STEUBEN AND REMSEN

WHEREAS, Agricultural District #3 was established pursuant to Article 25AA of the New York State Agricultural and Markets Law including lands situate within the Towns of Boonville, Forestport, Steuben and Remsen, and

WHEREAS, Pursuant to the provisions of Section 303-a of the New York State Agricultural and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and

WHEREAS, Proposed modifications for Agricultural District #3 were reviewed by the Oneida County Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on October 30, 2018 for the purpose of considering the recommendations of the Oneida County Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and

WHEREAS, Proposed modifications for Agricultural District #3 were reviewed by the Oneida County Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on October 30, 2018 for the purpose of considering the recommendations of the Oneida County Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and

WHEREAS, That as a part of the requirements for the modification of the District, the Oneida County Board of Legislators conducted an environmental review and has complied with the requirements of the New York State Environmental Quality Review Act, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes final approval for the modification of Agricultural District #3 to include additional acreage, and it is further

RESOLVED, That the eight year review of Agricultural District #3 by the Oneida County Board of Legislators is hereby deemed complete and is adopted, with modifications, and it is further

RESOLVED, That the Oneida County Board of Legislators renew Agricultural District #3, as modified, for an additional eight year period, and it is further

RESOLVED, That the modification of Agricultural District #3 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways and Means Committee (December 19, 2018)

Seconded by Mr. Davis and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

NO. 396 – FN 2018-414 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$10,790.00 TO AA#A1420.0 – VARIOUS LAW DEPARTMENT ACCOUNTS

WHEREAS, In a final review of transferring positions from the Department of Social Services to the Law Department it has come to this Board’s attention that one position was missed,

WHEREAS, In order to complete the transfer of the legal function from the Department of Social Service to the Law Department, there is a need for additional funds in AA#A1420.0 – Various Law Department Accounts, and

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

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

FROM:

AA#A6011.101	DSS-Children and Adult Services / Salaries	\$10,000.00
AA#A6011.830	DSS-Children and Adult Services / Social Security	\$ 765.00
AA#A6011.850	DSS-Children and Adult Services / Unemployment	\$ 25.00
		<u>\$10,790.00</u>

TO:

AA#A1420.101	Law Department / Salaries	\$10,000.00
AA#A1420.830	Law Department / Social Security	\$ 765.00
AA#A1420.850	Law Department / Unemployment	\$ 25.00
		<u>\$10,790.00</u>

APPROVED: Ways and Means Committee (December 19, 2018)
Seconded by Mr. Davis and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
DATED: December 19, 2018

NO. 397 – FN 2018-415 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’S OFFICE, AND THE VILLAGE OF WHITESBORO, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of a Memorandum of Understanding between Oneida County, through its District Attorney’s Office, and the Village of Whitesboro, through its Police Department, in the sum of \$15,000.00, which will be used to purchase a new patrol vehicle with the understanding that the Village of Whitesboro, through its Police Department, will utilize the new vehicle to continue to patrol and respond to any emergencies in the Village and throughout the County, as well as assist the District Attorney with its investigatory needs, and

WHEREAS, The term of this Memorandum of Understanding will commence upon execution, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Memorandum of Understanding between Oneida County, through its District Attorney’s Office, and the Village of Whitesboro, through its Police Department, commencing upon execution.

APPROVED: Public Safety Committee (December 18, 2018)
Ways and Means Committee (December 19, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:
 AYES 23 NAYS 0 ABSENT 0
 DATED: December 19, 2018

NO. 398 – FN 2018-416 – Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-492 – MVCC – CAMPUS WAYFINDING & SIGNAGE PROGRAM

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-492 – MVCC – Campus Wayfinding & Signage Program, and

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

RESOLVED, That Capital Project H-492 – MVCC – Campus Wayfinding & Signage Program is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Miscellaneous Rev.	\$ 17,500.00	\$41,310.00	\$ 58,810.00
State Aid	\$169,500.00	\$41,310.00	\$210,810.00
Inter-Fund Transfer	<u>\$152,000.00</u>	<u>\$ 0.00</u>	<u>\$152,000.00</u>
Total	\$339,000.00	\$82,620.00	\$421,620.00

APPROVED: Economic Development & Tourism Committee (December 18, 2018)
Ways and Means Committee (December 19, 2018)

Seconded by Mr. Davis and adopted, by the following roll call vote:
 AYES 23 NAYS 0 ABSENT 0
 December 19, 2018

DATE: December 19, 2018

R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 401

RESOLUTION NO. 398

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	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 399 – FN 2018-417 – Messrs. Welsh, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-552 – MVCC – DATA TELECOM & WIFI INFRASTRUCTURE

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-552 – MVCC – Data Telecom & WIFI Infrastructure, and

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

RESOLVED, That Capital Project H-552 – MVCC – Data Telecom & WIFI Infrastructure is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Miscellaneous Rev.	\$200,000.00	\$ 50,000.00	\$250,000.00
State Aid	\$300,000.00	\$ 50,000.00	\$350,000.00
Inter-Fund Transfer	<u>\$100,000.00</u>	<u>\$ 0.00</u>	<u>\$100,000.00</u>
Total	\$600,000.00	\$100,000.00	\$700,000.00

APPROVED: Economic Development & Tourism Committee

(December 18, 2018)

December 19, 2018

Ways and Means Committee

(December 19, 2018)

Seconded by Mr. Clancy and adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

DATED: December 19, 2018

ROLL CALL SHEET

DATE: December 19, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 402

RESOLUTION NO. 399

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	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 400 – FN 2018-418 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$8,313.00 TO D5142.495 – OTHER EXPENSES – SNOW REMOVAL COUNTY (DPW)

WHEREAS, There is a need for additional funds in D5142.495 – Other Expenses – Snow Removal County (DPW), and

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

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

FROM:

D3310.491	Other Materials & Supplies – Public Works Traffic Control (DPW)	\$8,313.00
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TO:

D5142.495	Other Expenses – Snow Removal County (DPW)	\$8,313.00
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APPROVED: Public Works Committee (December 18, 2018)
Ways and Means Committee (December 19, 2018)

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0
DATED: December 19, 2018

NO. 401 – FN 2018-420 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP-DWI PROGRAM, AND VARIOUS POLICE AGENCIES

WHEREAS, This Board is in receipt of correspondence from Thomas A. Giruzzi, STOP-DWI Coordinator, requesting approval of an Agreement between Oneida County, through its Office of Traffic Safety/Stop-DWI Program, and the Town of Whitesboro, through its Police Department, to conduct DWI Selective Enforcement Patrols, in addition to their normally scheduled patrols, whose sole function will focus on DWI and related enforcement. Funding may also be utilized to purchase related equipment, and attend training that enhances the mission of the Stop-DWI Program, and

WHEREAS, Mr. Giruzzi has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality name, locality and dollar amount, and

WHEREAS, The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/Stop-DWI Program, and the following municipalities: the Village of Boonville, through its Police Department; the Village of Camden, through its Police Department; the Town of Kirkland, through its Police Department; the Town of New Hartford, through its Police Department; the Village of New York Mills, through its Police Department; the Village of Oriskany, through its Police Department; the City of Rome, through its Police Department; the City of Sherrill, through its Police Department; the City of Utica, through its Police Department; the Village of Vernon, through its Police Department; the Village of Whitesboro, through its Police Department; the Town of Whitesboro, through its Police Department; and the Village of Yorkville, through its Police Department; and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP-DWI Program and the following municipalities, through their Police Departments, for DWI Selective Enforcement Patrols and to calibrate and repair DWI related equipment, for a term of one year from January 1, 2019 to December 31, 2019, in the following amounts:

- The Village of Boonville, through its Police Department \$ 500.00
- The Village of Camden, through its Police Department \$ 500.00
- The Town of Kirkland, through its Police Department \$ 2,000.00
- The Town of New Hartford, through its Police Department \$ 8,500.00
- The Village of New York Mills, through its Police Department \$ 2,000.00
- The Village of Oriskany, through its Police Department \$ 500.00
- The City of Rome, through its Police Department \$20,000.00
- The City of Sherrill, through its Police Department \$ 500.00
- The City of Utica, through its Police Department \$20,000.00
- The Village of Vernon, through its Police Department \$ 500.00
- The Village of Whitesboro, through its Police Department \$ 3,500.00
- The Town of Whitestown, through its Police Department \$ 3,600.00
- The Village of Yorkville, through its Police Department \$ 2,900.00

APPROVED: Public Safety Committee (December 18, 2018)
Ways and Means Committee (December 19, 2018)

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0
DATED: December 19, 2018

NO. 402 – FN 2018-421 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.
RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS POLICE AGENCIES

WHEREAS, This Board is in receipt of correspondence from Thomas A. Giruzzi, STOP DWI Coordinator, requesting approval of an Agreement between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the Town of Whitestown, through its Police Department, to provide special holiday patrols, in addition to normally scheduled patrols, with the sole function focusing on selective STOP-DWI Crackdown Patrols, which will increase the number of selective enforcement patrols and corresponding arrests for DWI and its related offenses, and

WHEREAS, Mr. Giruzzi has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality name, locality and dollar amount, and

WHEREAS, The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: Village of New York Mills, through its Police Department; Town of New Hartford, through its Police Department; City of Rome, through its Police Department; City of Utica, through its Police Department; Village of Whitesboro, through its Police Department; Town of Whitestown, through its Police Department; Village of Yorkville, through its Police Department; and Oneida County, through its Sheriff’s Office; and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from the New York State STOP-DWI Foundation Crackdown grant, and

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

RESOLVED, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their Police Departments for a term commencing December 15, 2017 and ending September 30, 2018, in the following amounts:

- The Village of New York Mills, through its Police Department \$1,000.00
- The Town of New Hartford, through its Police Department \$2,750.00

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- The Village of Whitesboro, through its Police Department \$2,000.00
- The Town of Whitestown, through its Police Department \$2,000.00
- The Village of Yorkville, through its Police Department \$1,650.00
- The County of Oneida, through its Sheriff's Office \$2,800.00

APPROVED: Public Safety Committee (December 18, 2018)
 Ways and Means Committee (December 19, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
 AYES 23 NAYS 0 ABSENT 0
 DATED: December 19, 2018

NO. 403 – FN 2018-422 – Messrs. Paparella, D’Onofrio Mme. Convertino offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$893,721.00 TO AA#A4310.0 – VARIOUS MENTAL HEALTH ADMINISTRATION ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$893,721.00 to AA#A4310.0 – Various Mental Health Administration Accounts, and

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

A3490	State Aid – OMH	\$736,945.00
A3493	State Aid – OASAS	\$156,703.00
A3492	State Aid – OMRDD	\$ 73.00
		<u>\$893,721.00</u>

now, therefore, be it hereby

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

TO:

A4310.49516	Association for Retarded Citizens (ARC)	\$ 14,316.00
A4310.49517	Cerebral Palsy OMH/OMRDD	\$288,376.00
A4310.49519	Central NY Services	\$156,977.00
A4310.49521	Mohawk Valley Council on Alcoholism/Addiction	\$120,537.00
A4310.49522	Utica Rescue Mission	\$ 21,153.00
A4310.49523	Catholic Charities – ALC	\$292,289.00
A4310.49524	Central Association for the Blind	\$ 73.00
		<u>\$893,721.00</u>

APPROVED: Health and Human Services Committee (November 28, 2018)
 Ways and Means Committee (December 19, 2108)

Seconded by Mr. Joseph and adopted by the following vote:
 AYES 23 NAYS 0 ABSENT 0
 December 19, 2018

NO. 404 – FN 2018-423 – Messrs. Waterman and D’Onofrio offered the following resolution and move its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-305 – COB ASBESTOS ABATEMENT

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-305 – COB Asbestos Abatement, and

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

RESOLVED, That Capital Project H-305 – COB Asbestos Abatement is amended and approved, as follows:

December 19, 2018

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-305 – COB Asbestos Abatement, and

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

RESOLVED, That Capital Project H-305 – COB Asbestos Abatement is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Transfer from Genl.	\$ 1,000,000.00	\$ 0.00	\$ 1,000,000.00
Bonding	<u>\$21,604,500.00</u>	<u>\$2,450,000.00</u>	<u>\$24,054,500.00</u>
Total	\$22,604,500.00	\$2,450,000.00	\$25,054,500.00

APPROVED: Public Works Committee (December 18, 2108)
Ways and Means Committee (December 19, 2018)

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

ROLL CALL SHEET

DATE: December 19, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 407

RESOLUTION NO. 404

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	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	

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R-23	PAPARELLA	x	

NO. 405 – FN 2018-424-1 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-523 – DPW – ROME FAMILY COURT

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-523 – DPW – Rome Family Court, and

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

RESOLVED, That Capital Project H-523 – DPW – Rome Family Court is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Transfer from Genl.	\$ 520,000.00	\$275,000.00	\$ 795,000.00
Bonding	<u>\$4,500,000.00</u>	<u>\$ 0.00</u>	<u>\$4,500,000.00</u>
Total	\$5,020,000.00	\$275,000.00	\$5,295,000.00

APPROVED: Public Works Committee (December 18, 2018)
Ways and Means Committee (December 19, 2018)

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

ROLL CALL SHEET

DATE: December 19, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 408

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	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	

RESOLUTION NO. 405

R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 406 – FN 2018-424-2 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$275,000.00 TO AA#A9950.9 – BUDGET – TRANSFER TO CAPITAL

WHEREAS, There is a need for additional funds in AA#A9950.9 – Budget – Transfer to Capital, 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:

RA#A599 Appropriated Fund Balance \$275,000.00

TO:

AA#A9950.9 Budget – Transfer to Capital \$275,000.00

APPROVED: Ways and Means Committee (December 19, 2018)

Seconded by Mr. Schiebel and adopted, viva voce:
 AYES 23 NAYS 0 ABSENT 0
 December 19, 2018

NO. 407 – FN 2018-425 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: **APPOINTMENT OF KIRK B. HINMAN TO THE ONEIDA COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter, and Article II, Section 1 of the By-Laws of the Oneida County Industrial Development Agency, the County Executive has requested the appointment of Kirk B. Hinman to serve as a member of the Oneida County Industrial Development Agency, 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 and confirms the appointment of Kirk B. Hinman to serve as a member of the Oneida County Industrial Development Agency.

APPROVED: Ways and Means Committee (December 19,2018)

Seconded by Mr. Joseph and adopted, viva voce:
 AYES 23 NAYS 0 ABSENT 0
 December 19, 2018

NO. 408 – FN 2018-426 – Messrs. Koeing, 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 AVIATION SERVICES UNLIMITED, LLC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Aviation Services Unlimited, LLC for office space and hangar space located in the building commonly referred to as “Nose Dock 783” situated at 635 Bomber Drive at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Aviation Services Unlimited, LLC shall lease 900 +/- square feet of office space and 2,975 +/- square feet of hangar space in Nose Dock 783 at Griffiss International Airport at a total cost of \$125,400.00 for an initial term commencing November 1, 2018 and ending October 31, 2023, with the option to renew, upon written notice from Aviation Services Unlimited, LLC, for five (5) consecutive one (1) year renewals through October 31, 2028 containing a three percent (3%) escalator on the base rent each year, 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 Aviation Services Unlimited, LLC for office space and hangar space located in Nose Dock 783 at Griffiss International Airport for an initial term commencing November 1, 2018 and ending October 31, 2023, with the option to renew, upon written notice from Aviation Services Unlimited, LLC, for five (5) consecutive one (1) year renewals through October 31, 2028, and it is further

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

APPROVED: Airport Committee (December 18, 2018)
Ways and Means Committee (December 19, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

NO. 409 – FN 2018-427- Messrs. Welsh, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-537 – MVCC – BOOKSTORE & STUDENT COMMON RENOVATIONS

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-537 – MVCC – Bookstore & Student Common Renovations, and

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

RESOLVED, That Capital Project H-537 – MVCC – Bookstore & Student Common Renovations is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Miscellaneous Rev.	\$450,000.00	\$ 0.00	\$ 450,000.00
State Aid	\$450,000.00	\$200,000.00	\$ 650,000.00
Misc. Rev - Follett	<u>\$ 0.00</u>	<u>\$200,000.00</u>	<u>\$ 200,000.00</u>
Total	\$900,000.00	\$400,000.00	\$1,300,000.00

APPROVED: Economic Development & Tourism Committee (December 18, 2018)
Ways and Means Committee (December 19, 2018)

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

DATE: December 19, 2018

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 412

RESOLUTION NO. 409

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	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 410 – FN 2018-428 – Messrs. Waterman and D’Onofrio offered the following resolutions and moved its adoption.

RE: APPROVAL OF WORK ORDER #28, AMENDMENT #6 - COMMUNITY OUTREACH WITH GHD CONSULTING SERVICES INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #28, Amendment #6 - Community Outreach to provide steering committee facilitation, public education and intercommunity collaboration in support of compliance with increasingly stringent state and federal wastewater standards, as well as maintaining the Sewer District website for FY2019, with an estimated cost of \$59,000.00, and

December 19, 2018

- WHEREAS,** Funding for this Work Order is provided by the Department's 2019 operating budget, and
- WHEREAS,** Said request must be approved by the Oneida County Board of Legislators, now therefore be it hereby
- RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #28, Amendment #6 - Community Outreach with GHD Consulting Services Inc., for an estimated cost of \$59,000.00.
- APPROVED:** Public Works Committee (December 18, 2018)
Ways and Means Committee (December 19, 2108)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

NO. 411 – FN 2018-429 – Messrs. Waterman, D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #30, AMENDMENT #6 - PROGRAM ADMINISTRATION FY2019 WITH GHD CONSULTING SERVICES INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #30, Amendment #6 – Program Administration FY2019 to cover program administration costs resulting from NYSDEC Consent Order # R620060823-67 for FY2019, with an estimated cost of \$96,500.00, and

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

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #30, Amendment #6 - Program Administration FY2019 with GHD Consulting Services Inc., with an estimated cost of \$96,500.00.

APPROVED: Public Works Committee (December 18, 2018)
Ways and Means Committee (December 19, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

NO. 412 – FN 2018-430 – Messrs. Waterman, D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER # 27, AMENDMENT #6, CAPACITY MANAGEMENT, OPERATIONS AND MAINTENANCE (CMOM) PROGRAM IMPLEMENTATION - PHASE 7 WITH GHD CONSULTING SERVICES INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #27, Amendment #6, Capacity Management, Operations and Maintenance (CMOM) Program Implementation - Phase 7 for the implementation of the program throughout the District for FY2019, with an estimated cost of \$228,000.00, and

December 19, 2018

WHEREAS, Funding for this Work Order is provided by the 2019 Department operating budget, and
WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now therefore be it hereby
RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #27, Amendment #6, Capacity Management, Operations and Maintenance (CMOM) Program Implementation - Phase 7 with GHD Consulting Services Inc. for an estimated amount of \$228,000.00.
APPROVED: Public Works Committee (December 18, 2018)
Ways and Means Committee (December 19, 2108)

Seconded by Mr. Schiebel and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0

NO. 413 – FN 2018-431 – Messrs. D’Onofrio Leach offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF NEIL ANGELL TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE 12/31/23

WHEREAS, This Board is in receipt of correspondence from Oneida County Board of Legislators Chairman, Gerald J. Fiorini, recommending the reappointment of Neil Angell to the Oneida-Herkimer Solid Waste Management Authority Board of Directors pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, and

WHEREAS, Said reappointment 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 confirms the reappointment of Neil Angell to the Oneida-Herkimer Solid Waste Management Authority Board of Directors for a five (5) year term commencing January 1, 2019 and expiring on December 31, 2023.

APPROVED: Ways and Means Committee (December 19, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

NO. 414 – FN 2018-432 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND NTS DATA SERVICES, LLC

WHEREAS, This Board is in receipt of a Voter Registration, Signature Digitization, Full Document Imaging, Election Management and Interface Messaging System Maintenance and Support and Services Agreement between the Oneida Count Board of Elections and NTS Data Services, LLC, in the sum of \$302,840.00, to provide support and maintenance for Team Voter Registration, Sign-it Signature Digitization, Full Document Imaging, Election Management and IMS Interface Messaging Systems, Poll Book Printing, Virtual Data Base Administration and Consulting, for a term commencing January 1, 2019 and ending December 31, 2023, 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 Voter Registration, Signature Digitization, Full Document Imaging, Election Management and Interface Messaging System Maintenance and Support and Services Agreement between the Oneida Count Board of Elections and NTS Data Services, LLC, for a term commencing January 1, 2019 and ending December 31, 2023.

APPROVED: Ways and Means Committee (December 19, 2018)
Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

December 19, 2018

NO. 415 – FN 2018-433.1 – 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, 2019, 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 19, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

NO. 416 – FN 2018-433.2 – 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 2019 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 2019 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

Table with 2 columns: Description and Amount. Items include School Superintendent's levy, MVCC (incl. Students in other CC), Returned School Taxes, Delinquent Charges School, Returned Village Taxes, Delinquent Charges Village, UMRWB Town Outside Water Charges, Delinquent Charges - Water, HAVA, and Erroneous Taxes and Misc. Adjustments.

APPROVED: Ways and Means Committee (December 19, 2018)

Seconded by Mr. Davis and adopted, viva voce:
AYES 23 NAYS 1 Mr. Welsh ABSENT 0
December 19, 2018

December 19, 2018

NO. 417 –FN 2018-433.3 - 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 2019 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	\$342,956.66	
Deerfield	\$ 7,697.87	
Marcy	\$ 14,327.15	
New Hartford	\$ 37,472.38	\$ 9,311.36
Paris	\$ 19,493.12	\$ 4,754.97
Trenton	\$ 825.55	
Whitestown	\$ 39,661.36	\$12,106.67
Delinquent Charges	<u>\$ 30,828.47</u>	<u>\$ 1,744.81</u>
TOTAL	\$493,262.56	\$27,917.81

APPROVED: Ways and Means Committee (December 19, 2018)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

NO. 418 – FN 2018-433.4 – 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 2019 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 19, 2018)

Seconded by Mr. Davis and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

December 19, 2018

NO. 419 – 2018-434 – Messrs. Waterman, D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$50,000.00 TO M5130.451 – AUTOMOTIVE SUPPLIES – ROAD MACHINERY FUND

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$50,000.00 to M5130.451 – Automotive Supplies – Road Machinery Fund, and

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

RA#M599	Unrestricted M Fund Balance	\$50,000.00
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now, therefore, be it hereby

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

TO:

M5130.451	Automotive Supplies – Road Machinery Fund	\$50,000.00
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APPROVED: Public Works Committee (December 18, 2018)
Ways and Means Committee (December 19, 2108)

Seconded by Mr. Joseph and adopted, viva voce:
AYES 23 NAYS 0 ABSENT 0
December 19, 2018

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 19, 2018 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD, Clerk