

ONEIDA COUNTY OFFICE BUILDING • 800 PARK AVENUE • UTICA, N.Y. 13501-2977

Gerald J. Fiorini Chairman (315) 798-5900

Mikale Billard Clerk (315) 798-5404

George Joseph Majority Leader

Frank D. Tallarino Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS NUMBERED 237 THROUGH 264 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON SEPTEMBER 10, 2014.

RESOLUTION NO. 237

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

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

**BE IT RESOLVED,** that the Oneida County Board of Legislators/10030 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

TITLE	STANDARD WORK DAY (Hrs/Day)	NAME	Social Security Number (Last 4 Digits)	Registration Number	Tier 1?	TERM BEGINS/ ENDS	PARTICIP ATES IN EMPLOYE R'S TIME KEEPING SYSTEM (Y/N)	DAYS/ MONTH (Based on Record of Activities)
Elected Officials								
County Legislator	6	Harmony L. Speciale				1/1/2014- 12/31/2015	N	10.33
County Legislator	6	Coli E. Idzi				1/1/2014- 12/31/2015	N	8.8
County Legislator	6	Frank D. Tallarino				1/1/2014- 12/31/2015	N	11.05
County Legislator	6	Michael J.Clancy				01/01/2014 – 12/31/2015	N	6.29
County Legislator	6	James M. D'Onofrio				01/01/2014 — 12/31/2015	N	19
County Legislator	6	David C. Davis				01/01/2014 – 12/31/2015	N	4.67
County Legislator	6	George E. Joseph				01/01/2014 — 12/31/2015	N	16.53
County Legislator	6	Brian Paul Mandryck				01/01/2014 — 12/31/2015	N	8.93
County Legislator	6	Norman Leach				1/1/2014- 12/31/2015	N	14.5
County Legislator	6	Emil R. Paparella				01/01/2014 — 12/31/2015	N	29.28
County Legislator	6	Michael B. Waterman				01/01/2014 — 12/31/2015	N	13.5
County Legislator	6	Edward P. Welsh	di caracionale di Internationale Printing (1999-1999) (1999-1999)			01/01/2014 – 12/31/2015	N	12.11

<u>APPOINTED</u>							
<u>OFFICIALS</u>							
Clerk of the	7	Mikale P.			1/1/2014-	Yes	N/A
Board		Billard			12/31/2015		
Deputy Clerk of	7	Phyllis Parry			1/1/2014-	N/	
the Board	, 				12/31/2015	Yes	N/A
Secretary to the		Genevieve			1/1/2014-		
Board of	7	Messa			12/31/2015	Yes	N/A
Legislators							
Majority	7	Cynthia			1/1/2014-	Yes	N/A
Analyst		Delpiano			12/31/2015		
Minority	7	Pamela			1/1/2014-	Yes	N/A
Analyst	·	Mandryck			12/31/2015		
Worker's		Michael Lally			1/1/2014-		
Compensation	7				12/31/2015	Yes	N/A
Director							
	48.67.07			<del> </del>			

APPROVED:

Ways & Means Committee (September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 238

INTRODUCED BY: Messrs. Porter 2ND BY: Mr. Mandryck

- RE: FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #5 TO INCLUDE THE TOWNS OF KIRKLAND, NEW HARTFORD, WESTMORELAND AND WHITESTOWN
- WHEREAS, Agricultural District #5 was established in 1980 pursuant to Article 25AA of the New York State Agricultural and Markets Law including lands situate within the Towns of Kirkland, New Hartford, Westmoreland and Whitestown, and
- WHEREAS, Under Section 303(7A) 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 #5, were reviewed by the Oneida County Agricultural & Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on June 24, 2014 for the purpose of considering the recommendations of the Oneida County Agricultural and 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 #5 to include additional acreage, and it is further
- **RESOLVED,** That the eight year review of Agricultural District #5 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 #5, as modified, for an additional eight year period, and it is further
- **RESOLVED,** That the modification of Agricultural District #5 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways & Means Committee (September 10, 2014)

DATED: September 10, 214

Adopted by the following vote:

RESOLUTION NO. 239

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$9,800 TO AA#A1620-452, BUILDINGS AND GROUNDS-VEHICLES AND

**EQUIPMENT** 

WHEREAS, There is a need for additional funds in AA#A1620.452, Buildings and Grounds-Vehicles and

Equipment, 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 of the total sum of \$9,800 from 2014 funds, as hereinafter set forth, be and the

same is hereby approved:

FROM: A1620.413 Rent/Lease Equipment \$9,800

TO: A1620.452 Automotive Repairs \$9,800

APPROVED:

Public Works Committee (September 4, 2014)

Ways & Means Committee (September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 240

INTRODUCED BY: Messrs. Flisnik, Porter,

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS PUBLIC DEFENDER OFFICE AND NEW YORK STATE OFFICE OF INDIGENT **LEGAL SERVICES** 

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Public Defender Office and New York State Office of Indigent Legal Services for \$299,529. State funded, for a state mandated plan to provide legal representation for indigent parties, called "Upstate Quality Improvement and Caseload Reduction", and

WHEREAS, The Grant is for a three year term with an annual award of \$99,843.00, totaling \$299,529.00 of grant monies for the program.

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County through its Public Defender Office and New York State Office of Indigent Legal Services for a term of January 1, 2014 through December 31, 2016

APPROVED:

Public Safety Committee

(September 4, 2014)

Ways & Means Committee (September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 241

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Probation and the Rome School District for the provision of early intervention services by Oneida County Probation Department Officers to students to prevent behavioral problems and to divert at risk youth from the Court system, and

WHEREAS, The program inserts two officers of the Oneida County Probation Department in the Rome City School facilities at a total projected cost of \$120,538.33 with \$60,269.16 or 50% to be reimbursed by the Rome City School District for salaries, fringe benefits and travel expenses for the two full-time time Probation Officers, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Department of Probation and the Rome City School District. The term is for the period of July 1, 2014 through June 30, 2015.

APPROVED:

Public Safety

(September 4, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 242

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PROBATION AND THE WATERVILLE SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Probation and the Waterville School District for the provision of early intervention services by Oneida County Probation Department Officers to students to prevent behavioral problems and to divert at risk youth from the Court system, and

WHEREAS, The program inserts one officer of the Oneida County Probation Department in the Waterville School facilities at a total projected cost of \$66,942.61 with \$33,471.30 or 50% to be reimbursed by the Waterville School District for salaries, fringe benefits and travel expenses for the full-time time Probation Officer, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Department of Probation and the Waterville School District. The term is for the period of July 1, 2014 through June 30, 2015.

APPROVED:

**Public Safety Committee** 

(September 4, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 243

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

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

- WHEREAS, This Board, is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of an amendment to a Grant Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for acceptance of a Grant in the amount of \$79,200.00 to support Crimes Against Revenue Program (CARP), and
- WHEREAS, This Board approved the original grant agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services in the amount of \$79,200.00 on December 11, 2013 (Resolution number 399, Introductory number 402), and
- **WHEREAS**, This Amendment is to reflect changes made to various budget lines more particularly described in board packet.
- **WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, said Grant Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to an Amendment to a Grant Agreement by and between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for a Grant in the amount of \$79,200.00, and be it further
- **RESOLVED,** That the duration of said Grant Agreement shall be for a term commencing January 1, 2013 through December 31, 2013.

APPROVED:

Public Safety Committee

(September 4, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 244

INTRODUCED BY: Messrs. Flisnik, Porter 2ND BY: Mr. Joseph

RE: TRANSFER \$2,100 TO AA#A1165.211-DISTRICT ATTORNEY, OFFICE FURNISHINGS AND EQUIPMENT

**WHEREAS,** There is a need for additional funds in AA#A1165.211 District Attorney, Office Furnishings and Equipment, and,

**WHEREAS,** In accordance with Section 610 of the Oneida County 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 of the total sum of \$2,100.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1165.101 District Attorney, Salaries

\$2,100.00

TO:

AA#A1165,211 District Attorney, Office Furnishing and Equipment

\$2,100.00

APPROVED:

Public Safety Committee

(September 4, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 245

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND RENSSELAER COUNTY

WHEREAS, This Board, is in receipt of correspondence from Sheriff, Robert M. Maciol, requesting approval of an amendment to an Agreement between Oneida County through its Sheriff's Office and Rensselaer County, for the provision of inmate security services by the Oneida County Sheriff for Rensselaer County inmates undergoing psychiatric care at Central New York Psychiatric Center, and

WHEREAS, This Amendment is being made to reflect that Rensselaer County will not be billed in excess of \$19,800.00 in any calendar year of the Agreement, and

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

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to an Amendment to an Agreement by and between Oneida County through its Sheriff's Office and Rensselaer County for a not to exceed provision limiting the amount to be billed to Rensselaer County in any calendar year of the Agreement to \$19,800.00, and be it further

**RESOLVED,** That the duration of said Amendment to an Agreement shall be for a term commencing January 1, 2014 through December 31, 2016.

APPROVED:

Public Safety Committee

(September 4, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 246

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$129,121 TO AA#A3150.49510-SHERIFF, FOOD SERVICE CONTRACT

WHEREAS, There is a need for additional funds in AA#A3150.49510 Sheriff, Food Service Contract, and,

WHEREAS, In accordance with Section 610 of the Oneida County 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 of the total sum of \$129,121.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:			
AA#A3150-101	Salaries (4-Cook Positions-2014 P-1 Report)	\$1	10,892.00
AA#A3150.830	Social Security	\$	8,484.00
AA#A3150.840	Workers Compensation	\$	2,440.00
AA#A3150.850	Unemployment	\$	278.00
AA#A3150.860	Health Insurance (1-person & 1-Rebate)	\$	7,027.00
	` <b>.</b>		

TO:

AA# 3150.49510 Food Service Contract \$129,121.00

APPROVED: Public Safety Committee (September 4, 2014)

Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 247

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE:

SUPPLEMENTAL APPROPRIATION OF \$20,000 TO AA#A3150.493, SHERIFF

MAINTENANCE, REPAIR AND SERVICE CONTRACTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested

a supplemental appropriation be made in the amount of \$20,000.00 to AA#A3150.493, Sheriff

Maintenance, Repair and Service Contracts, and

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

account in the following amount:

AA#A2722 Reimbursement from Global Tel-Link

\$20,000.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from <u>2014</u> funds, as hereinafter set forth, be and the same is

hereby approved:

TO:

AA#A3150.493

Maintenance, Repair & Service Contracts

\$20,000.00

APPROVED:

Public Safety Committee

(September 4, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 248

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE HOLLAND PATENT SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and the Holland Patent School District for \$64,500.00, 100% reimbursed by the Holland Patent School District for one Deputy currently used as a School Resource Officer, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Sheriff's Office and the Holland Patent School District. The term is for the period of September 3, 2014 through June 30, 2015.

APPROVED:

Public Safety Committee

(September 4, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 249

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER OF \$27,000 TO AA#A6014.417-DSS EMPLOYMENT PROGRAMS-RENT

**ACCOUNT** 

WHEREAS, There is a need for additional funds in AA#A6014.417-DSS Employment Programs, program

account, 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 of the total sum of \$27,000 from 2014 funds, as hereinafter set forth, be and the

same is hereby approved:

FROM:

A6014.49543-Employment Programs-Program Account

\$27,000.00

TO:

A6014.417-Employment Programs-Rent Account

\$27,000.00

APPROVED:

Health & Human Services

(August 20, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 250

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER OF \$35,000 TO AA#A6012.103 DSS - TEMPORARY ASSISTANCE -

**OVERTIME ACCOUNT** 

WHEREAS, There is a need for additional funds in AA#A6012.103-DSS Temporary Assistance - Overtime

account, 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 of the total sum of \$35,000.00 from 2014 funds, as hereinafter set forth, be and

the same is hereby approved:

FROM: A6012.101-Temporary Assistance-Salary Account \$35,000.00

TO: A6012.103-Temporary Assistance-Overtime Account \$35,000.00

APPROVED: Health & Human Services (August 20, 2014)

Ways & Means Committee (September 10, 2014)

DATED: September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 251

INTRODUCED BY: Messrs. Paparella, Porter 2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND ROME MEMORIAL HOSPITAL

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and Rome Memorial Hospital to provide revised reimbursement rates for the provisions of breast cancer, cervical cancer and colorectal cancer screening and/or diagnostic services, and

WHEREAS, The terms of the Amendment to the Agreement reflect a change in reimbursement rates, set by the State, which range from \$10.00 to \$1,975.00, effective April1, 2014 to March 31, 2015, 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 this Board authorizes and approves an Amendment to an Agreement between Oneida County and Rome Memorial Hospital for a term of November 1, 2013 through March 31, 2016.

APPROVED:

Health and Human Services Committee (August 20, 2014)

Ways & Means Committee (September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 252

INTRODUCED BY: Messrs. Paparella, Porter 2ND BY: Mr. Clancy

- RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND ROME MEMORIAL HOSPITAL FOR THE PROVISION OF BREAST CANCER, CERVICAL CANCER AND COLORECTAL CANCER SCREENING AND/OR DIAGNOSTIC SERVICES
- WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Health and Rome Memorial Hospital for the provision of breast cancer, cervical cancer and colorectal cancer screening and/or diagnostic services (the "Services") to uninsured and underinsured residents of Oneida, Herkimer and Madison Counties, and
- WHEREAS, Payment to Rome Memorial Hospital for the Services is to be made upon submission of reimbursement requests to Oneida County by Rome Memorial Hospital, and
- WHEREAS, The reimbursement rates, set by the State, range from \$10.00 to \$1,975.00, and
- WHEREAS, The funds for reimbursement to Rome Memorial Hospital for the Services are to be provided to Oneida County pursuant to a separate grant program, and
- WHEREAS, In accordance with Oneida County Charter section 2202, said agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That this Board authorizes and approves an Agreement between Oneida County and Rome Memorial Hospital for the provision of breast cancer, cervical cancer and colorectal cancer screening and/or diagnostic services for a term of November 1, 2013 through March 31, 2016.

APPROVED:

Health and Human Services Committee (August 20, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 253

INTRODUCED BY: Messrs. Paparella, Porter 2ND BY: Mr. Goodman

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH-WIC PROGRAM AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF HEALTH

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, WIC Program, and New York State, through its Department of Health, for \$1,293,428.00 to improve the nutrition and health status of eligible pregnant, postpartum, and breast feeding women and infants and children through the provision of nutritious foods, nutrition/health education and counseling, 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 this Board authorizes and approves a Grant Agreement between Oneida County and the State of New York through its Department of Health for a term of October 1, 2014 through September 30, 2015

APPROVED:

Health and Human Services Committee

(August 20, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 254

INTRODUCED BY: Messrs. Miller, Porter 2ND BY: Mr. Joseph

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND VARIOUS TOWNS AND THE CITY OF ROME FOR DITCHING

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of Agreements between Oneida County through its Department of Public Works and various towns and the City of Rome, 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 hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute Agreements, on behalf of the County of Oneida, with the Towns of Augusta, Ava, Bridgewater, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vienna, Western, Westmoreland, Whitestown and the City of Rome, at an hourly rate listed in each agreement for each municipality, for an estimated total amount of \$206,400.00

APPROVED:

Public Works Committee

(September 4, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following roll call vote: AYES: 16 NAYS: 7 ABSENT: 0

ROLL CALL

DATE September 10, 2014

SESSION Regular

**MEMBERS PRESENT: 23** 

MEMBERS ABSENT 0

AYES: 16 NAYS: 7 ABSENT: 0

**INTRODUCTORY NO. 257** 

**RESOLUTION NO.** 254

DIST MEMBERS AYES NAYS

D-4         CLANCY         X           R-5         WATERMAN         X           R-6         PORTER         X           R-7         FIORINI         X           R-8         FLISNIK         X           D-9         SACCO         X           R-10         JOSEPH         X           R-11         KOENIG         X           D-12         TALLARINO         X           D-13         GOODMAN         X           D-14         C. DAVIS         X           R-15         D'ONOFRIO         X           R-16         MILLER         X           R-17         MANDRYCK         X           D-18         FURGOL         X           R-19         WELSH         X				147710
R-3         LEACH         X           D-4         CLANCY         X           R-5         WATERMAN         X           R-6         PORTER         X           R-7         FIORINI         X           R-8         FLISNIK         X           D-9         SACCO         X           R-10         JOSEPH         X           R-11         KOENIG         X           D-12         TALLARINO         X           D-13         GOODMAN         X           D-14         C. DAVIS         X           R-15         D'ONOFRIO         X           R-16         MILLER         X           R-17         MANDRYCK         X           D-18         FURGOL         X           R-19         WELSH         X           D-20         HENDRICKS         X           D-21         SPECIALE         X           D-22         CONVERTINO         X	D-1	FORT		X
D-4         CLANCY         X           R-5         WATERMAN         X           R-6         PORTER         X           R-7         FIORINI         X           R-8         FLISNIK         X           D-9         SACCO         X           R-10         JOSEPH         X           R-11         KOENIG         X           D-12         TALLARINO         X           D-13         GOODMAN         X           R-15         D'ONOFRIO         X           R-15         D'ONOFRIO         X           R-16         MILLER         X           R-17         MANDRYCK         X           D-18         FURGOL         X           R-19         WELSH         X           D-20         HENDRICKS         X           D-21         SPECIALE         X           D-22         CONVERTINO         X	R-2	IDZI	X	
R-5       WATERMAN       X         R-6       PORTER       X         R-7       FIORINI       X         R-8       FLISNIK       X         D-9       SACCO       X         R-10       JOSEPH       X         R-11       KOENIG       X         D-12       TALLARINO       X         D-13       GOODMAN       X         D-14       C. DAVIS       X         R-15       D'ONOFRIO       X         R-16       MILLER       X         R-17       MANDRYCK       X         D-18       FURGOL       X         R-19       WELSH       X         D-20       HENDRICKS       X         D-21       SPECIALE       X         D-22       CONVERTINO       X	R-3	LEACH		X
R-6       PORTER       X         R-7       FIORINI       X         R-8       FLISNIK       X         D-9       SACCO       X         R-10       JOSEPH       X         R-11       KOENIG       X         D-12       TALLARINO       X         D-13       GOODMAN       X         D-14       C. DAVIS       X         R-15       D'ONOFRIO       X         R-16       MILLER       X         R-17       MANDRYCK       X         D-18       FURGOL       X         R-19       WELSH       X         D-20       HENDRICKS       X         D-21       SPECIALE       X         D-22       CONVERTINO       X	D-4	CLANCY		X
R-7       FIORINI       X         R-8       FLISNIK       X         D-9       SACCO       X         R-10       JOSEPH       X         R-11       KOENIG       X         D-12       TALLARINO       X         D-13       GOODMAN       X         D-14       C. DAVIS       X         R-15       D'ONOFRIO       X         R-16       MILLER       X         R-17       MANDRYCK       X         D-18       FURGOL       X         R-19       WELSH       X         D-20       HENDRICKS       X         D-21       SPECIALE       X         D-22       CONVERTINO       X	R-5	WATERMAN	X	
R-8         FLISNIK         X           D-9         SACCO         X           R-10         JOSEPH         X           R-11         KOENIG         X           D-12         TALLARINO         X           D-13         GOODMAN         X           D-14         C. DAVIS         X           R-15         D'ONOFRIO         X           R-16         MILLER         X           R-17         MANDRYCK         X           D-18         FURGOL         X           R-19         WELSH         X           D-20         HENDRICKS         X           D-21         SPECIALE         X           D-22         CONVERTINO         X	R-6	PORTER	X	
D-9       SACCO       X         R-10       JOSEPH       X         R-11       KOENIG       X         D-12       TALLARINO       X         D-13       GOODMAN       X         D-14       C. DAVIS       X         R-15       D'ONOFRIO       X         R-16       MILLER       X         R-17       MANDRYCK       X         D-18       FURGOL       X         R-19       WELSH       X         D-20       HENDRICKS       X         D-21       SPECIALE       X         D-22       CONVERTINO       X	R-7	FIORINI	X	
R-10       JOSEPH       X         R-11       KOENIG       X         D-12       TALLARINO       X         D-13       GOODMAN       X         D-14       C. DAVIS       X         R-15       D'ONOFRIO       X         R-16       MILLER       X         R-17       MANDRYCK       X         D-18       FURGOL       X         R-19       WELSH       X         D-20       HENDRICKS       X         D-21       SPECIALE       X         D-22       CONVERTINO       X	R-8	FLISNIK	X	
R-11       KOENIG       X         D-12       TALLARINO       X         D-13       GOODMAN       X         D-14       C. DAVIS       X         R-15       D'ONOFRIO       X         R-16       MILLER       X         R-17       MANDRYCK       X         D-18       FURGOL       X         R-19       WELSH       X         D-20       HENDRICKS       X         D-21       SPECIALE       X         D-22       CONVERTINO       X	D-9	SACCO	X	
D-12         TALLARINO         X           D-13         GOODMAN         X           D-14         C. DAVIS         X           R-15         D'ONOFRIO         X           R-16         MILLER         X           R-17         MANDRYCK         X           D-18         FURGOL         X           R-19         WELSH         X           D-20         HENDRICKS         X           D-21         SPECIALE         X           D-22         CONVERTINO         X	R-10	JOSEPH	X	
D-13         GOODMAN         X           D-14         C. DAVIS         X           R-15         D'ONOFRIO         X           R-16         MILLER         X           R-17         MANDRYCK         X           D-18         FURGOL         X           R-19         WELSH         X           D-20         HENDRICKS         X           D-21         SPECIALE         X           D-22         CONVERTINO         X	R-11	KOENIG	X	<b>-</b>
D-14         C. DAVIS         X           R-15         D'ONOFRIO         X           R-16         MILLER         X           R-17         MANDRYCK         X           D-18         FURGOL         X           R-19         WELSH         X           D-20         HENDRICKS         X           D-21         SPECIALE         X           D-22         CONVERTINO         X	D-12	TALLARINO		X
R-15         D'ONOFRIO         X           R-16         MILLER         X           R-17         MANDRYCK         X           D-18         FURGOL         X           R-19         WELSH         X           D-20         HENDRICKS         X           D-21         SPECIALE         X           D-22         CONVERTINO         X	D-13	GOODMAN	X	
R-16       MILLER       X         R-17       MANDRYCK       X         D-18       FURGOL       X         R-19       WELSH       X         D-20       HENDRICKS       X         D-21       SPECIALE       X         D-22       CONVERTINO       X	D-14	C. DAVIS		X
R-17 MANDRYCK X  D-18 FURGOL X  R-19 WELSH X  D-20 HENDRICKS X  D-21 SPECIALE X  D-22 CONVERTINO X	R-15	D'ONOFRIO	X	
D-18 FURGOL X R-19 WELSH X D-20 HENDRICKS X D-21 SPECIALE X D-22 CONVERTINO X	R-16	MILLER	X	
R-19 WELSH X D-20 HENDRICKS X D-21 SPECIALE X D-22 CONVERTINO X	R-17	MANDRYCK	X	***************************************
D-20 HENDRICKS X D-21 SPECIALE X D-22 CONVERTINO X	D-18	FURGOL		X
D-21 SPECIALE X D-22 CONVERTINO X	R-19	WELSH	X	
D-22 CONVERTINO X	D-20	HENDRICKS		X
	D-21	SPECIALE	X	
R-23 PAPARELLA X	D-22	CONVERTINO	X	
	R-23	PAPARELLA	X	

RESOLUTION NO. 255

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF CENTRAL SERVICES AND PITNEY BOWES

WHEREAS, This Board is in receipt of a Lease Agreement between Oneida County, through its Department of Central Services and Pitney Bowes to lease the Connect+3000 to process mail for all County Departments, Oneida County Court, New York State Supreme Court, Surrogate's Court, Family Court and the City of Utica, and

**WHEREAS,** The lease term is for forty-eight (48) months. The quarterly rent will be \$5,386.71 for a total of \$86,187.36, 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 hereby authorizes and accepts a Lease Agreement between Oneida County, through its Department of Central Services and Pitney Bowes commencing on September 10, 2014 and ending on September 9, 2018.

APPROVED:

Government Operations (August 20, 2014)

Ways & Means Committee (September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 256

INTRODUCED BY: Messrs. Waterman, Porter, Welsh 2ND BY: Mr. Joseph

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF CENTRAL SERVICES AND THE CITY OF UTICA-MAIL COURIER SERVICES

WHEREAS, This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Central Services and the City of Utica, to assist the City of Utica with daily processing and delivery of mail and parcels via United State Parcel Service (USPS), Immediate Mailing Services (IMS) and United Parcel Service (UPS) and by courier between government buildings in Utica, Rome and Oriskany, there are no additional fees associated with this Memorandum of Understanding other than normally anticipated costs for postage and parcels at USPS, IMS and UPS rates, which are more fully described in the Memorandum of Understanding, and

WHEREAS, The term of this Memorandum of Understanding is for forty-eight (48) months, 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 Department of Central Services and the City of Utica commencing on April 1, 2014 and ending on March 31, 2018.

APPROVED:

Government Operations Committee (August 20, 2014)

Ways & Means Committee (September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 257

INTRODUCED BY: Messrs. Waterman, Porter 2ND BY: Mr. Joseph

- RE: APPROVAL OF THE BIDS OFFERED AT THE AUGUST 7, 2014 PROPERTY AUCTION
- **WHEREAS,** On August 7, 2014, the Oneida County Commissioner of Finance did hold an auction of parcels of property situate within Oneida County, and
- **WHEREAS**, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and
- WHEREAS, The sale of these properties had been duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, and
- WHEREAS, The Commissioner of Finance has certified to this Board, under date of August 7, 2014 that his office is in receipt of down payments for properties in various towns/cities within Oneida County sold at that auction by the Department of Finance on August 7, 2014, now, therefore, be it hereby
- **RESOLVED,** That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said documents on file with the Clerk of this Board.

APPROVED:

Government Operations Committee (August 20, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following v.v. vote:

AYES 22 NAYS 0 ABSTAIN 1 (Mr. Porter) ABSENT 0

RESOLUTION NO. 258

INTRODUCED BY: Messrs. Waterman, Porter 2ND BY: Mr. Goodman

RE:

APPROVAL OF FORTY-FOUR REFUNDS AND ONE CORRECTION OF TAX ASSESSMENTS IN THE TOWN OF WHITESTOWN IN RELATION TO THE MOHAWK VALLEY AND NIAGARA COUNTY ASSESSMENT RELIEF ACT

- WHEREAS, The Commissioner of Finance has forwarded forty-four applications for refunds totaling \$9,229.18 in the Town of Whitestown and one correction for erroneous tax assessments totaling \$119.90 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 the 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

(August 20, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 259

INTRODUCED BY: Messrs. Waterman, Porter 2ND BY: Mr. Joseph

RE: APPROVAL OF THREE REFUNDS AND TWO CORRECTIONS OF TAX ASSESSMENTS IN THE TOWN OF VERNON IN RELATION TO THE MOHAWK

VALLEY AND NIAGARA COUNTY ASSESSMENT RELIEF ACT

**WHEREAS,** The Commissioner of Finance has forwarded three applications for refunds totaling \$897.35 and two corrections for erroneous tax assessments totaling \$3,480.27 all in the Town of Vernon, 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 the 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

(August 20, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 260

INTRODUCED BY: Messrs. Waterman, Porter 2ND BY: Mr. Joseph

RE: APPROVAL OF FOURTEEN REFUNDS AND EIGHT CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded fourteen applications for refunds totaling \$944.59 in the Towns of Remsen and Western and eight corrections for erroneous tax assessments in the town of Remsen totaling \$3,737.05 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 the 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

(August 20, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 261

INTRODUCED BY: Messrs. Waterman, Porter, Miller, D'Onofrio 2ND BY: Mr. Goodman

RE:

APPROVAL OF SEVENTEEN REFUNDS OF TAX ASSESSMENTS IN THE TOWN OF NEW HARTFORD IN RELATION TO THE MOHAWK VALLEY AND NIAGARA COUNTY ASSESSMENT RELIEF ACT

- WHEREAS, The Commissioner of Finance has forwarded seventeen applications for refunds totaling \$4,229.41 in the Town of New Hartford, 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 the 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 (August 20, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 262

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$15,000 TO AA#A3110.4522 SHERIFF-AUTOMOTIVE REPAIRS

WHEREAS, There is a need for additional funds in AA#A3110.4522 Sheriff, Automotive Repairs, and,

WHEREAS, In accordance with Section 610 of the Oneida County 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 of the total sum of \$15,000.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A3151.414

Utilities

\$15,000.00

TO:

AA# 3110.4522

Automotive Repairs

\$15,000.00

APPROVED:

**Public Safety Committee** 

(September 4, 2014)

Ways & Means Committee

(September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 263

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$8,500 TO AA#A3110.4522, SHERIFF

**AUTOMOTIVE REPAIRS** 

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested

a supplemental appropriation be made in the amount of \$8,500.00 to AA#A3110.4522, Sheriff

Automotive Repairs, and

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

account in the following amount:

AA#A2681

Insurance Recoveries

\$8,500.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from <u>2014</u> funds, as hereinafter set forth, be and the same is

hereby approved:

TO:

AA#A3110.4522

**Automotive Repairs** 

\$8,500.00

APPROVED:

**Public Safety Committee** 

(September 4, 2014)

Ways & Means Committee

September 10, 2014)

DATED:

September 10, 2014

Adopted by the following vote:

RESOLUTION NO. 264

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PROBATION AND AUTOMON LLC

- WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Probation and AutoMon, LLC for a Caseload Explorer Case Management System to improve operations, efficiency and increase the accuracy of case management for 59 probations officers and clerical staff and:
- WHEREAS, The cost of the Agreement is \$84,550.43 for the first year, which includes the licenses, installation, training and service with an option to extend the maintenance agreement for up to five additional one year periods. The price shall not exceed the price set forth in the State Contract for Caseload Explorer, County Capital funding H501.
- **WHEREAS,** In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Department of Probation and AutoMon, LLC. The term is for the period of September 2014 through April 2016.

APPROVED:

Public Safety Committee

(September 4, 2014)

Ways & Means Committee

(September 10, 2014)

Adopted by the following vote: