

Les Porter • 9692 Main St., PO Box 236 • Remsen, NY 13438 • 831-2191

ATTACHED FOR YOUR INFORMATION IS RESOLUTION NUMBER 260 THROUGH 285 THAT WAS ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON WEDNESDAY, SEPTEMBER 9, 2015.

RESOLUTION NO. 260

INTRODUCED BY: Messrs. Miller, Porter, Welsh

2ND BY: Mr. Sacco

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-505-REA WING AT UNION STATION

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-505- REA Wing at Union Station, and

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

RESOLVED, That Capital Project H505, REA-Wing at Union Station, is amended and approved, as follows:

	<u>CURRENT</u>	CHANGE	PROPOSED
Transfer from General Transfer from Economic Reserve State Aid ESD State Aid NYS Office of Parks TOTAL:	\$323,900.00	\$1,000,000.00	\$1,323,900.00
	\$ 0.00	\$1,000,000.00	\$1,000,000.00
	\$200,000.00	\$ 0.00	\$ 200,000.00
	\$300,000.00	\$ 0.00	<u>\$ 300,000.00</u>
	\$823,900.00	\$2,000,000.00	\$2,823,900.00

APPROVED: Public Works Committee (August 24, 2015)
Ways & Means Committee (September 9, 2015)

DATED:

September 9, 2015

Adopted by the following roll call vote:

AYES 19 NAYS 3 (Fort, Flisnik, Tallarino) ABSENT 1 (Waterman)

ROLL CALL

DATE September 9, 2015

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT 1

AYES: 19 NAYS: 3 ABSENT: 1

INTRODUCTORY NO. 263

RESOLUTION NO. **260**

DIST	MEMBERS	AYES	NAYS
D-1	FORT		X
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN (Absent)		<u> </u>
R-6	PORTER	X	†
R-7	FIORINI	X	
R-8	FLISNIK		X
D-9	SACCO	X	
R-10	JOSEPH	X	<u> </u>
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-23	PAPARELLA	X	

DIST

RESOLUTION NO. 261

INTRODUCED BY: Messrs. Miller, Porter, Welsh

2ND BY: Mr. Sacco

RE: SUPPLEMENTAL APPROPRIATION OF \$2,000,000.00 TO AA#A9950.9 TRANSFER

TO CAPITAL

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

a supplemental appropriation be made in the amount of \$2,000,000.00 to AA#A9950.9. Transfer

to Capital, and

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

account in the following amount:

AA#A6411.4954

Budget-Community/Infrastructure

\$1,000,000.00

RA#A599

Unrestricted Fund Balance

\$1,000,000.00

TOTAL:

\$2,000,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is

hereby approved:

TO:

AA#A9950.9

Transfer to Capital

\$2,000,000.00

APPROVED:

Public Works Committee

(August 24, 2015)

Ways & Means Committee

(September 9, 2015)

DATED:

September 9, 2015

Adopted by the following vote:

AYES 20 NAYS 2 (Flisnik, Tallarino) ABSENT 1 (Waterman)

RESOLUTION NO. 262

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL TO SET THE SALARY FOR THE TITLE PROSECUTION INFORMATION TECHNOLOGY SPECIALIST GRADE 30W STEP 1 \$40,509.00

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to set the salary for the title of Prosecution Information Technology Specialist, and

WHEREAS, The Commissioner of Personnel recommends that the salary for this position be set at Grade 30W, Step 1, \$40,509.00 and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary of Prosecution Information Technology Specialist, Grade 30W, Step 1, \$40,509.00 effective immediately.

APPROVED:

Public Safety Committee

(September 3, 2015)

Ways & Means Committee

(September 9, 2015)

DATED:

September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 263

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

RE: APPROVAL TO CREATE ONE (1) FULL TIME POSITION OF PROSECUTION INFORMATION TECHNOLOGY SPECIALIST

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Oneida County District Attorney Scott D. McNamara requesting authorization to create one full time position of Prosecution Information Technology Specialist, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one full time position of Prosecution Information Technology Specialist, effective immediately.

APPROVED:

Public Safety Committee

(September 3, 2015)

Ways & Means Committee

(September 9, 2015)

DATED:

September 9, 2015

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1

RESOLUTION NO. 264

INTRODUCED BY: Mr. Porter, Ms. Speciale, Messrs. Leach, Fort, Clancy 2ND BY: Mandryck

RE: APPROVAL OF AN AGREEEMNT BETWEEN ONEIDA COUNTY AND THE VERONA FIRE DISTRICT

WHEREAS, This Board is in receipt of an agreement between Oneida County and the Verona Fire District in the amount of \$100,000.00, to support the costs of fire protection and emergency services to the citizens and facilities within the district for a one year term commencing on January 1, 2015, and

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

RESOLVED, That this Board authorizes and approves an agreement between Oneida County and the Verona Fire District.

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 265

INTRODUCED BY: Mr. Porter, Mr. Leach

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE VILLAGE OF SYLVAN BEACH

WHEREAS, This Board is in receipt of a revenue sharing agreement between Oneida County and the Village of Sylvan Beach, and

WHEREAS, The Agreement provides for payments by the County to the Village of Sylvan Beach of a part of the revenue received by the County from the Settlement Agreement between the County and the Oneida Nation, and

WHEREAS, Oneida County will pay the Village of Sylvan Beach approximately \$47,736.00 per year or as calculated pursuant to the Revenue Sharing Agreement as long as the Settlement Agreement in is effect, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County and the Village of Sylvan Beach commencing upon execution and continuing in effect as long as the Oneida Indian Nation Settlement Agreement is in effect.

APPROVED:

Ways & Means Committee

(September 9, 2015)

DATED:

September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 266

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Hendricks

RE: REAPPOINTMENT OF ANTHONY JOHN COLON TO SERVE ON THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES FOR A SEVEN YEAR TERM TO EXPIRE ON JUNE 30, 2022

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Section 6306 of the New York State Education Law, County Executive Anthony J. Picente, Jr., has recommended the reappointment of Anthony John Colon to serve on the Mohawk Valley Community College Board of Trustees, and

WHEREAS, Said reappointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the reappointment of Anthony John Colon to the Mohawk Valley Community College Board of Trustees is approved and confirmed in accordance with Article XX, Section 2002, of the Oneida County Charter and Section 6306 of the New York State Education Law for a term of seven years expiring June 30, 2022.

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO.267

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Miller

RE: REAPPOINTMENT OF DAVID MATHIS TO THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code, and Section 6306 of the New York State Education Law, County Executive Anthony J. Picente, Jr., has recommended the reappointment of David Mathis to serve on the Board of Trustees of Mohawk Valley Community College, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the reappointment of David Mathis to serve on the Board of Trustees of Mohawk Valley Community College for a term ending June 30, 2022, effective immediately.

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Waterman)

RESOLUTION NO. 268

INTRODUCED BY: Mr. Porter, Ms. Speciale

2ND BY: Mr. Goodman

RE: APPOINTMENT OF MARY MALONE MCCARTHY TO THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code, and Section 6306 of the New York State Education Law, County Executive Anthony J. Picente, Jr., has recommended the appointment of Mary Malone McCarthy to serve on the Board of Trustees of Mohawk Valley Community College, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the appointment of Mary Malone McCarthy to serve on the Board of Trustees of Mohawk Valley Community College for a term ending June 30, 2021, effective immediately.

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Waterman)

RESOLUTION NO. 269

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Sacco

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 Oneida County through its Department of Aviation, Russell Stark, requesting approval of a lease Agreement between Oneida County, through its Department of Aviation and Aviation Services Unlimited, LLC (ASU), and

WHEREAS, ASU has been a long term tenant at the airport and looks to continue providing services from their present location, which will provide a total revenue of Ninety five thousand five hundred sixty four dollars and forty five cents (\$95,564.45), 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 approves and authorizes County Executive Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida with Aviation Services Unlimited LLC, for designated space located at the Griffiss International Airport Building 783, for a five year term commencing May 1, 2015 and ending April 30, 2020.

APPROVED:

Airport Committee

(September 3, 2015)

Ways & Means Committee

(September 9, 2015)

DATED:

September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 270

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Davis

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

WHEREAS, The Commissioner of Finance has forwarded fourteen applications for refunds totaling \$6,629.61 in the towns of Remsen, Lee, Camden, Vienna, and Whitestown and eight corrections for erroneous tax assessments in the towns of Annsville, New Hartford, Trenton, Westmoreland, and Vienna totaling \$13,049.78 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 (September 3, 2015)

Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 271

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE:

SUPPLEMENTAL APPROPRIATION OF \$21,000.00 TO AA#A3151.493 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 \$29,000.00 to AA#A3151.493 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:

RA1589

Contract Administration Reimbursement

\$21,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from <u>2015</u> funds, as hereinafter set forth, be and the same is

hereby approved:

TO:

AA#A3151.493

Maintenance, Repair, and Service Contracts

\$21,000.00

APPROVED:

Public Safety Committee

(September 3, 2015)

Ways & Means Committee

(September 9, 2015)

DATED:

September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 272

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$17,000.00 TO AA#A3120.251 SHERIFF

EXPENSE ACCOUNT-AUTOMOTIVE EQUIPMENT

WHEREAS, There is a need for additional funds in AA#A3120.251 Sheriff-Expense Account-Automotive

Equipment, in order to purchase a new navigation boat, and

WHEREAS, The State will reimburse 50% of the total requested money for the new navigation boat, and

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

a supplemental appropriation be made in the amount of \$17,000.00 to AA#A3120.251, Sheriff

Expense Account-Automotive Equipment, now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is

hereby approved:

FROM:

A3110.456

Expense Account - Gasoline and Oil

\$17,000.00

TO:

A3120.251

Expense Account - Automotive Equipment \$17,000.00

APPROVED:

Public Safety Committee

(September 3, 2015)

Ways & Means Committee

(September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 273

INTRODUCED BY: Messrs. Flisnik, Porter, Idzi 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 an Initial Response Team (IRT), and

WHEREAS, IRT provides early intervention services through 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 \$69,948.94 with \$34,974.47 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, 2015 through June 30, 2016.

APPROVED:

Public Safety Committee

(September 3, 2015)

Ways & Means Committee

(September 9, 2015)

DATED:

September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 274

INTRODUCED BY: Messrs. Flisnik, Porter, Idzi

2ND BY: Mr. Davis

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Probation and the Clinton Central 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 Clinton Central School facilities for one day of each week of the school year at a total projected cost of \$8,550.00 to be reimbursed by the Clinton Central School District for salaries, fringe benefits and travel expenses for the full-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 Clinton Central School District. The term is for the period of July 1, 2015 through June 30, 2016.

APPROVED: Public Safety Committee (September 3, 2015)

Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 275

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF WORKFORCE DEVELOPMENT AND THE NEW YORK

STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from Oneida County through its Department of Workforce Development, David L. Mathis, requesting approval of a grant Agreement between Oneida County, through its Department of Workforce Development and New York State through its Division of Criminal Justice Services (DCJS) for a Re-Entry Task Force Initiative, and

WHEREAS, The goal of the New York State's Re-Entry task Force strategy is to expand services to returning offenders and parolees to help reduce recidivism and promote community safely, and

WHEREAS, This Grant Award Agreement will run from July 1, 2015 to June 30, 2016 and is for a total of \$114,240.00, 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 hereby authorizes and approves an Agreement between Oneida County, through its Department of Workforce Development and New York State through its Division of Criminal Justice Services.

APPROVED:

Health and Human Services Committee (August 26, 2015)

Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 276

INTRODUCED BY: Messrs. Paparella, Porter, Ms. Speciale

2ND BY: Mr. Davis

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND CORNELL COOPERATIVE EXTENSION OF ONEIDA COUNTY

- WHEREAS, This Board is in receipt of Purchase of Services Agreement between Oneida County, through its Department of Social Services and Cornell Cooperative Extension of Oneida County for Child Care Resources and Referral Services and;
- **WHEREAS,** This program will assess a parent's child care needs, provide education on early childhood issues and selecting stable, quality child care, and;
- WHEREAS, The purchase of services agreement between Oneida County and the Cornell Cooperative Extension will not exceed \$26,617.00 for the term of May 1, 2015 through April 30, 2016, 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 this Board hereby authorizes and approves Purchase of Services Agreement between Oneida County through its Department of Social Services and Cornell Cooperative Extension of Oneida County for Child Care Resources & Referral Services.

APPROVED: Health and Human Services Committee (August 26, 2015)
Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 277

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$8,000.00 TO A4015.495 HEALTH DEPARTMENT, ENVIRONMENTAL

DIVISION, OTHER EXPENSES

WHEREAS, There is a need for additional funds in A4015.495 Health Department, Environmental Division,

Other Expenses of Oneida County Health Department- Equipment, Other, 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 \$8,000.00 from 2015 funds, as hereinafter set forth, be and the

same is hereby approved:

FROM:

A4015.295

Health Department, Equipment

\$8,000.00

TO:

A4015.495

Health Department, Other Expenses

\$8,000.00

APPROVED:

Health & Human Services Committee

(August 26, 2015)

Ways & Means Committee

(September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 278

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Davis

RE: APPROVAL OF THE BIDS OFFERED AT THE AUGUST 6, 2015 PROPERTY AUCTION

WHEREAS, On August 6, 2015, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

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

WHEREAS, The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on August 6, 2015, and

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

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

APPROVED: Government Operations Committee (September 3, 2015)

Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 1 (Waterman) ABSTAIN 1 (Mr. Porter)

RESOLUTION NO. 279

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Davis

RE: APPROVAL FOR THE COUNTY EXECUTIVE TO SIGN GRANTS FOR PROJECTS INCLUDED IN THE GRIFFIS AIRFIELD ACIP FOR FY15 THROUGH FY19

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Aviation, Russell Stark, requesting Board approval for the County Executive to execute potential FY15 through FY19 FAA and State grant offers for the projects identified in the (ACIP) Airport Capital Improvement Program and County's Capital Project H-516

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

RESOLVED, That the County Executive is authorized to execute FAA and State grant applications and offers for project identified in (ACIP) Airport Capital Improvement Program by Capital Account H-516 to include the following projects for 2015 through 2019:

Fiscal		Federal	Funds (\$1,000)).	State Funds		Total
Year	Project Description	Discretionary	MAP	Entitlement	(\$1,000)	Other/ County	(\$1,000)
2015	Construct SRE Building (Design)		247.50		13.75	13.75	275.00
	Rehabilitate Hangar - Nose Dock Building 786				10.70	13.73	275.00
	(Design & Construction) - Phase II		1,935.00		107.50	107.50	2 150 00
	Reconstruct Taxiway - Phase 4 (Construction);		.,		107.00	107.30	2,150.00
	Phase 5 (Design)	4,170.00		150.00	240.00	240.00	4,800.00
	Acquire Snow Removal Equipment (2 brooms)	450.00			25.00	25.00	500.00
	Modify Building 131 (Demolish) (D&C)		990.00		55.00	55.00	1,100.00
	Construct Deicing Pad (Environmental and				00.00	00.00	1, 100.00
	Preliminary Design)	180.00			10.00	10.00	200.00
N/850-44							200.00
0040	Totals 2015	4,800.00	3,172.50	150.00	451.25	451.25	9,025.00
2016	Construct SRE Building (Construction)		3,600.00		200.00	200.00	4,000.00
	Modify Building 44 (Demolish) (D&C)		720.00		40.00	40.00	800.00
	Reconstruct Taxiway - Phase 5 (Construction)	2,475.00			137.50	137.50	2,750.00
	Acquire Snow Removal Equipment (Multi Purpose;						
	Broom & Plow)	720.00			40.00	40.00	800.00
	Reconstruct Runway 15-33 - Phase I (Design)	450.00			25.00	25.00	500.00
	Remove Obstructions (Environmental)			150.00	8.75	8.75	175.00
65.	Construct Deicing Pad (Design)	247.50			13.75	13.75	275.00
Property	Totals 2016	3,892.50	4,320.00	150.00	465.00	465.00	9,300.00
2017	Reconstruct Runway 15-33 - Phase I (Construction)	5,400.00			300.00	300.00	6,000.00
	Reconstruct Runway 15-33 - Phase II (Design)	354.00		150.00	28.00	28.00	560.00
	Acquire Snow Removal Equipment (Replacement)	720.00			40.00	40.00	800.00
	Construct Deicing Pad (Construction)	2,700.00			150.00	150.00	3,000.00
	Construct Access Road (Ph II) (Design)	135.00			7.50	7.50	150.00
	Totals 2017	9,309.00		150.00	525.50	525.50	10,510.00
2018	Reconstruct Runway 15-33 - Phase II (Construction)	5,400.00			300.00	300.00	6,000.00
	Reconstruct Runway 15-33 - Phase III (Design)	435.00		105.00	30.00	30.00	600.00
	Construct Access Road (Ph II) (Construction)	1,485.00			82.50	82.50	1,650.00
	Remove Obstructions (Land/Easement Acquisition)			45.00			50.00
Passal.	Totals 2018	7,320.00	Cappy I Berry	150,00	412.50	412.50	8,300.00
2019	Reconstruct Runway 15-33 - Phase III (Construction)	5,250.00		150.00	300.00	300.00	6,000.00
4 147 A	Totals 2019	5,250.00		150.00	300.00	300.00	6,000.00
	TOTALS:	30,571.50	7,492.50	750.00	2,154.25	2,154.25	43,135.00

and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized and directed to execute any and all documents as may be required to obtain such FAA and State grant funds, and it is further

RESOLVED, That Oneida County's share shall be supported by Capital Account H-516.

APPROVED: Airport Committee

(September 3, 2015)

Ways & Means Committee

(September 9, 2015)

DATED:

September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 280

INTRODUCED BY: Messrs. Leach, Porter

2ND BY: Mr. Davis

RE: APPROVAL TO HIRE ALBERT J. MILLUS, JR. OF HINMAN, HOWARD, & KATTELL, LLP TO REPRESENT THE ONEIDA COUNTY WORKERS' COMPENSATION PLAN

WHEREAS, This Board is in receipt of correspondence from the Workers' Compensation Committee, Norman Leach, Chairman, requesting approval to hire Albert J. Millus, Jr. of Hinman, Howard & Kattell, LLP, 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 hereby authorizes Norman Leach, as Chairman of the Workers' Compensation Committee to enter into a Retainer Agreement between Oneida County, through its Department of Workers Compensation and Hinman, Howard & Kattell, LLP.

APPROVED: Workers Compensation Committee (August 24, 2015)
Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 281

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE 2015 AGREEMENT FOR ROAD STRIPING BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS AND VILLAGES

- WHEREAS, This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of the draft Agreement between Oneida County and certain towns and villages to provide road striping applications in various locations during the 2015 season, and
- WHEREAS, this agreement stipulates that the following towns and villages: Town of Annsville, Deerfield, Whitestown, Village of Holland Patent, New York Mills, Remsen, Whitesboro, and Yorkville will reimburse for labor, machinery, and materials monetarily, with the exception of the Towns of Marcy and Paris which will provide in kind services in return for the striping; ditching services, and
- WHEREAS, In accordance with the 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 form contract provided by Commissioner Davis for Road Striping is hereby approved and be it further,
- **RESOLVED,** That County Executive Anthony J. Picente, Jr., is hereby authorized to execute such Agreements between Oneida County and certain towns and villages to provide road striping applications in various locations during the 2015 season.

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 282

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-500 MVCC - ACADEMIC BUILDING AND COLLEGE CENTER REHABILITATION

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-500 MVCC - Academic Building and College Center Rehabilitation, and

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

RESOLVED, That Capital Project H-500 – MVCC - Academic Building and College Center Rehabilitation is amended and approved, as follows:

	<u>CURRENT</u>	CHANGE	PROPOSED INCREASE
MVCC FOUNDATION SUNY TOTAL:	\$112,883.00	\$13,000.00	\$125,883.00
	\$112,883.00	<u>\$13,000.00</u>	<u>\$125,883.00</u>
	\$225,766.00	\$26,000.00	\$251,766.00

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following roll call vote:

DATE September 9, 2015

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT 1

AYES: 21 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 285

282

RESOLUTION NO.

MEMBERS	AYES	NAYS
FORT	X	
IDZI	X	
LEACH	X	
CLANCY	X	
WATERMAN (Absent)		
PORTER	X	
FIORINI	X	
FLISNIK	X	
SACCO	X	
JOSEPH	X	
KOENIG	X	
TALLARINO	X	
GOODMAN	X	
C. DAVIS	X	
D'ONOFRIO	X	
MILLER	X	
MANDRYCK	X	
FURGOL	X	
WELSH	X	
HENDRICKS	X	
SPECIALE	X	
CONVERTINO	X	
PAPARELLA	X	
	FORT IDZI LEACH CLANCY WATERMAN (Absent) PORTER FIORINI FLISNIK SACCO JOSEPH KOENIG TALLARINO GOODMAN C. DAVIS D'ONOFRIO MILLER MANDRYCK FURGOL WELSH HENDRICKS SPECIALE CONVERTINO	FORT X IDZI X LEACH X CLANCY X WATERMAN (Absent) PORTER X FIORINI X FLISNIK X SACCO X JOSEPH X KOENIG X TALLARINO X GOODMAN X C. DAVIS X D'ONOFRIO X MILLER X MANDRYCK X FURGOL X WELSH X HENDRICKS X SPECIALE X CONVERTINO X

RESOLUTION NO. 283

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Davis

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY THROUGH THE OFFICE OF THE COUNTY CLERK AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC

WHEREAS, This Board, is in receipt of correspondence from Sandra J. DePerno, County Clerk, requesting approval of aN Agreement in the amount of \$67,150.00 between Oneida County, through its County Clerk's Office and New York State Industries for the Disabled, Inc. to digitize and index criminal records for the Oneida County District Attorney's Office, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes a Grant Agreement between Oneida County, through its County Clerk's Office and New York State Industries for the Disabled, Inc.

APPROVED: Government Operations Committee (September 3, 2015)

Ways and Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 284

INTRODUCED BY: Messrs. Flisnik, Porter, Goodman

2ND BY: Mr. Sacco

- RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND WHITESBORO CENTRAL SCHOOL DISTRICT, THE CREATION OF TWENTY PART-TIME SPECIAL PATROL OFFICER POSITIONS, AND THE UPGRADE OF THE TITLE SPECIAL PATROL OFFICER FROM 23W, \$17.03 PER HOUR TO 32W, \$23.85 PER HOUR
- WHEREAS, This Board is in receipt of an agreement between Oneida County, through its Sheriff's Office, and Whitesboro Central School District for twenty part-time Special Patrol Officer Positions to be utilized at all 6 buildings during the 2015-2016 school year, and
- WHEREAS, In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, and
- WHEREAS, This Board is in receipt of a letter from the Commissioner of Personnel John Talerico recommending that the position of Special Patrol Officer pay be upgraded from the current Grade and rate of 23W, \$17.03 per hour to Grade 32W, \$23.85 per hour, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators authorizes and accepts an agreement between Oneida County, through its Sheriff's Office, and Whitesboro Central School District, in the amount of \$283,700.00, said agreement to commence September 3, 2015 and end on June 25, 2016.
- **RESOLVED,** That twenty part-time Special Patrol Officer positions are being created pursuant to this Agreement and will, accordingly, be discontinued when the program terminates, and be it further
- RESOLVED, That the classification of Special Patrol Officer be upgraded from the current Grade and rate of 23W, \$17.03 per hour to Grade 32W, \$23.85 per hour.

APPROVED: Public Safety Committee (September 3, 2015)

Ways & Means Committee- AS AMENDED (September, 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

RESOLUTION NO. 285

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Davis

RE: APPOINTMENT OF JOHN WILSON AS THE ONEIDA COUNTY REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION

WHEREAS, In accordance with Section 502 of New York Racing, Pari-Mutuel Wagering and Breeding Law, the Chairman of the Oneida County Board of Legislators has recommended the appointment of John Wilson to serve as the County representative on the Board of Directors of the Capital District Regional Off-Track Betting Corporation, and

WHEREAS, Said request must be approved by this Board, now, therefore, be it hereby

RESOLVED, That, in accordance with Section 502 of New York Racing, Pari-Mutuel Wagering and Breeding Law, the Oneida County Board of Legislators approves and confirms the appointment of John Wilson to serve as the County representative on the Board of Directors of the Capital District Regional Off-Track Betting Corporation, effective immediately.

APPROVED: Ways & Means Committee (September 9, 2015)

DATED: September 9, 2015

Adopted by the following vote:

AYES 21 NAYS 1 (Tallarino) ABSENT 1 (Waterman)