



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Philip M. Sacco
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 85 THROUGH 123 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON APRIL 12 2017.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 85

*INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Sacco*

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Mental Health and The Neighborhood Center, Inc. with a maximum cost of \$2,406,626.00 to provide Emergency/Crisis Services, Psychosocial Club-ARS, Supportive Case Management, Supportive Case Management Service Dollars, Assisted Competitive Employment (ACE), and Outreach & Advocacy, and

WHEREAS, The Agreement shall be for a term of one year, commencing January 1, 2017 and terminating on December 31, 2017, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice of such termination to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Mental Health and The Neighborhood Center, Inc. for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice of such termination to the other party.

APPROVED: Health and Human Services Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2016)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 87

*INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Sacco*

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Rescue Mission of Utica, Inc. with a maximum cost of \$1,239,523.00 to provide for a Enriched Single Room Occupancy (ESRO) Program, Addiction Crisis Center (ACC), and a Peer Advocate Program for adults with a serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term of one year, commencing January 1, 2017 and terminating on December 31, 2017, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice of such termination to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Rescue Mission of Utica, Inc. for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice of such termination to the other party.

APPROVED: Health and Human Services Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 88

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND CENTER FOR FAMILY LIFE AND RECOVERY, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Center for Family Life and Recovery, Inc. with a maximum cost of \$279,477.00 for Alcohol Prevention & Education, Mentally Ill Chemical Abuse (MICA) Network, Self Help, and Advocacy, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2017 and terminating on December 31, 2017, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice of such termination to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Center for Family Life and Recovery, Inc. for a term commencing January 1, 2017 and terminating December 31, 2017, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice of such termination to the other party.

APPROVED: Health and Human Services Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 89

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND SENIOR CITIZENS COUNCIL OF ROME, NEW YORK, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Office for the Aging and Continuing Care and Senior Citizens Council of Rome, New York, Inc., for Social Adult Day Services which will continue to provide community based long term care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement for an amount not to exceed \$60,000.00, and

WHEREAS, The Agreement shall be for a term of one year, commencing January 1, 2017 and terminating on December 31, 2017, and

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

RESOLVED, That this Board authorizes and approves an Agreement between Oneida County through its Office for the Aging and Continuing Care and Senior Citizens Council of Rome, New York, Inc. for a term commencing January 1, 2017 and terminating December 31, 2017.

APPROVED: Health and Human Services Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 90

***INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Sacco***

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND ADIRONDACK CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Health and Adirondack Central School District for an amount not to exceed \$49,000.00 to provide related services of speech language pathology, occupational therapy, and physical therapy for preschool children with disabilities, and

WHEREAS, The Agreement shall be for a term commencing September 1, 2016 and terminating on June 30, 2018, with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to Adirondack Central School District, and Adirondack Central School District having the right to terminate the Agreement upon written notice to Oneida County not less than ninety (90) days prior to the intended effective date of such action, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Health and Adirondack Central School District for a term commencing September 1, 2016 and terminating June 30, 2018, with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to Adirondack Central School District, and Adirondack Central School District having the right to terminate the Agreement upon written notice to Oneida County not less than ninety (90) days prior to the intended effective date of such action.

APPROVED: Health and Human Services Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 91

INTRODUCED BY: *Messrs. Paparella, Porter*
2ND BY: *Mr. Sacco*

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF ROME THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and the City of Rome through its Police Department in the amount of \$115,367.00 to provide one (1) Police Officer from the Rome Police Department to act as a Law Enforcement Coordinator dedicated to the Child Advocacy Center. The Child Advocacy Center will establish a multidisciplinary team to provide on-site law enforcement, caseworkers, victim advocacy, scheduled medical examinations, and counseling to victims of Child Sexual Abuse cases, and

WHEREAS, The Department of Social Services shall be responsible for 80% of the \$115,367.00 amount of the Agreement, or \$92,293.60. The local share of the \$115,367.00 figure shall be \$34,609.60, with New York State contributing funds in the sum of \$57,684.00. The Rome Police Department shall be responsible for 20% of the \$115,367.00 amount of the Agreement, or \$23,073.40, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2017 and terminating on December 31, 2017, with the option to renew the Agreement under the terms and conditions set forth in the Agreement being at the sole discretion of the County of Oneida and the Department of Social Services, and notice to the City of Rome prior to the end of the term of the Agreement, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and the City of Rome through its Police Department for a term commencing January 1, 2017 and terminating December 31, 2017, with the option to renew the Agreement under the terms and conditions set forth in the Agreement being at the sole discretion of the County of Oneida and the Department of Social Services, and notice to the City of Rome prior to the end of the term of the Agreement.

APPROVED: Health and Human Services Committee (April, 6, 2017)
Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 93

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Sacco

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND FIRST ASSEMBLY OF GOD OF UTICA, NEW YORK

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and First Assembly of God of Utica, New York to provide safe quality day care services to eligible low income, employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities. The cost of the Agreement may exceed \$50,000.00 for the duration of the Agreement as this is a fee for service and is paid at Day Care "Market Rates" as determined by New York State Office of Children and Family Services, with a local share of 18.2%, and

WHEREAS, The Agreement shall be for a term commencing upon execution and terminating on September 30, 2018, with the option to renew being at the sole discretion of Oneida County and the Department of Social Services upon written notice to First Assembly of God of Utica, New York of such renewal or termination within thirty (30) days of the expiration date of the Agreement, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and First Assembly of God of Utica, New York for a term commencing upon execution and terminating September 30, 2018, with the option to renew being at the sole discretion of Oneida County and the Department of Social Services upon written notice to First Assembly of God of Utica, New York of such renewal or termination within thirty (30) days of the expiration date of the Agreement.

APPROVED: Health and Human Services Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 94

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Sacco

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND SNELL FARM CHILDREN'S CENTER

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and Snell Farm Children's Center for an amount not to exceed \$9,000,000.00 to provide institutional foster care for those children under the age of 18, or in some case 21, who have been adjudicated as a Person In Need of Supervision (PINS) or Juvenile Delinquent (JD) and whose parents or legal guardians have voluntarily transferred custody to the Oneida County Department of Social Services, or those children whose custody has been involuntarily committed by the Court to an authorized agency or foster parent in accordance with Section 384-b of the Social Services Law or Article 6 of the Family Court Act, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2015 and terminating June 30, 2018, with Snell Farm Children's Center giving Oneida County notice in writing of its intention not to renew the Agreement at least six (6) months prior to the expiration of the Agreement, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and Snell Farm Children's Center for a term commencing July 1, 2015 and terminating June 30, 2018.

APPROVED: Health and Human Services Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 95

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Sacco*

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND HILLSIDE CHILDREN'S CENTER

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and Hillside Children's Center for an amount not to exceed \$9,000,000.00 to provide institutional foster care for those children under the age of 18, or in some case 21, who have been adjudicated as a Person In Need of Supervision (PINS) or Juvenile Delinquent (JD) and whose parents or legal guardians have voluntarily transferred custody to the Oneida County Department of Social Services, or those children whose custody has been involuntarily committed by the Court to an authorized agency or foster parent in accordance with Section 384-b of the Social Services Law or Article 6 of the Family Court Act, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2015 and terminating June 30, 2018, with Hillside Children's Center giving Oneida County notice in writing of its intention not to renew the Agreement at least six (6) months prior to the expiration of the Agreement, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and Hillside Children's Center for a term commencing July 1, 2015 and terminating June 30, 2018.

APPROVED: Health and Human Services Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 96

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Sacco*

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND CATHOLIC CHARITIES OF THE DIOCESE OF ROCHESTER D/B/A CATHOLIC FAMILY CENTER

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and Catholic Charities of the Diocese of Rochester d/b/a Catholic Family Center for an amount not to exceed \$3,000,000.00 to provide institutional foster care for children under the age of 18, or in some case 21, who have been adjudicated as a Person In Need of Supervision (PINS) or Juvenile Delinquent (JD) and whose parents or legal guardians have voluntarily transferred custody to the Oneida County Department of Social Services, or those children whose custody has been involuntarily committed by the Court to an authorized agency or foster parent in accordance with Section 384-b of the Social Services Law or Article 6 of the Family Court Act, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2017 and terminating June 30, 2018, with Catholic Charities of the Diocese of Rochester d/b/a Catholic Family Center giving Oneida County notice in writing of its intention not to renew the Agreement at least six (6) months prior to the expiration of the Agreement, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and Catholic Charities of the Diocese of Rochester d/b/a Catholic Family Center for a term commencing July 1, 2017 and terminating June 30, 2018.

APPROVED: Health and Human Services Committee (April, 6, 2017)
Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 97

*INTRODUCED BY: Mr. Porter
2ND BY: Mr. Joseph*

RE: AUTHORIZATION FOR THE ASSIGNMENT OF THE RETENTION IN THE MATTER OF DEBRA A. SKINNER VS. THE COUNTY OF ONEIDA AND THE MATTER OF DEBRA A. SKINNER, AS ADMINISTRATOR OF THE ESTATE OF MARY A. ZABELE, AGAINST COUNTY OF ONEIDA

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval for the assignment of the retention in the matter of Debra A. Skinner vs. The County of Oneida and the matter of Debra A. Skinner, as Administrator of the Estate of Mary A. Zabele, against County of Oneida, and

WHEREAS, The claims allege that road design and maintenance were the cause of an accident on June 3, 2016 that resulted in injuries to Debra A. Skinner and the death of Mary A. Zabele, and

WHEREAS, The County's insurance carrier, Tokio Marine HCC - Public Risk Group considers the claims to be one occurrence with one \$100,000.00 retention, and

WHEREAS, The County's insurance carrier, Tokio Marine HCC - Public Risk Group, pursuant to the terms of the County's policy, has requested that Oneida County assign the remainder of the County's self-insured retention to the carrier, now therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the assignment of the retention in the matter of Debra A. Skinner vs. The County of Oneida and the matter of Debra A. Skinner, as Administrator of the Estate of Mary A. Zabele, against County of Oneida to Tokio Marine HCC – Public Risk Group.

APPROVED: Ways & Means Committee (April 12, 2017)

DATE: April 12, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 98

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Goodman

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR THE FARMLAND PROTECTION BOARD ON WEDNESDAY, MAY 3, 2017, AT 7:00 PM AT CORNELL COOPERATIVE EXTENSION

WHEREAS, On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its established review period, and

WHEREAS, One or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following: 1) A statement that one or more requests for inclusion of predominately viable agricultural land within existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

RESOLVED, That said Public Hearing shall be held on Wednesday, May 3, 2017, at 7:00 p.m. at Cornell Cooperative Extension.

APPROVED: Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 99

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Goodman

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR THE FARMLAND PROTECTION BOARD ON WEDNESDAY, MAY 3, 2017 AT 6:00 PM AT CORNELL COOPERATIVE EXTENSION

WHEREAS, The Oneida County Farmland Protection Board met on February 13, 2017 to discuss the proposed Oneida County Agriculture and Farmland Protection Plan – 2017. A motion to approve the proposed Oneida County Agriculture and Farmland Protection Plan – 2017 was made and carried, and

WHEREAS, Pursuant to New York Agriculture & Markets Law § 324(2), at least one public hearing for public input regarding such agricultural and farmland protection plan must be held before final approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That said Public Hearing shall be held on Wednesday, May 3, 2017 at 6:00 p.m. at Cornell Cooperative Extension.

APPROVED: Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 100

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-549 – EMERGENCY SERVICES – FY 2016 – PSAP GRANT

WHEREAS, Oneida County through its Department of Emergency Services has received a grant from New York State Division of Homeland Security and Emergency Services (NYS DHS) through the NYS DHS’ Public Safety Answering Points Grant (PSAP) program for Fiscal Year 2016 to cover costs related to the countywide radio system upgrade – microwave backhaul system, and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-549 - Emergency Services- FY 2016 - PSAP Grant” to administer the funds from the PSAP Grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-549 - Emergency Services – FY 2016 – PSAP Grant”, with approval of funding for such project as follows:

H-549	State Aid – FY 2016 PSAP	\$182,873.00
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APPROVED:	Public Safety Committee	(April 11, 2017)
	Ways & Means Committee	(April 12, 2017)

DATED: April 12, 2017

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ROLL CALL SHEET

DATE: April 12, 2017

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 **NAYS:** 0 **ABSENT:** 1

INTRODUCTORY NO. 100

RESOLUTION NO. 100

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER <u>ABSENT</u>		
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 101

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

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

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Division of Homeland Security and Emergency Services (NYS DHS) through the NYS DHS' Public Safety Answering Points Grant (PSAP) program to cover costs related to the countywide radio system upgrade – microwave backhaul system, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Division of Homeland Security and Emergency Services in the amount of \$182,873.00 for a term commencing January 1, 2017 and ending on December 31, 2017.

APPROVED: Public Safety Committee (April 11, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1(Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 101

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

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

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Division of Homeland Security and Emergency Services (NYS DHS) through the NYS DHS' Public Safety Answering Points Grant (PSAP) program to cover costs related to the countywide radio system upgrade – microwave backhaul system, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Division of Homeland Security and Emergency Services in the amount of \$182,873.00 for a term commencing January 1, 2017 and ending on December 31, 2017.

APPROVED: Public Safety Committee (April 11, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1(Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 102

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

RE: APPROVAL OF A MAINTENANCE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND TIBURON, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Emergency Services and Tiburon, Inc. to provide product support and service to the customer call center, and

WHEREAS, Tiburon will provide services to Oneida County for a total amount of \$94,634.00, 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County through its Department of Emergency Services and Tiburon, Inc. commencing January 1, 2017 and terminating on December 31, 2017.

APPROVED: Public Safety Committee (April 11, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 103

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

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 City of Utica 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; 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 1, 2016 and ending September 30, 2017, in the following amounts:

- The Village of New York Mills, through its Police Department \$1,200.00
- The City of Rome, through its Police Department \$3,600.00
- The City of Utica, through its Police Department \$3,600.00
- The Village of Whitesboro, through its Police Department \$2,082.00
- The Town of Whitestown, through its Police Department \$2,082.00
- The Village of Yorkville, through its Police Department \$2,082.00
- The County of Oneida, through its Sheriff's Office \$3,600.00

APPROVED: Public Safety Committee (April 11, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 104

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$107,059.33 TO A1525 –PRISONER CHARGES COMMISSARY - SHERIFF

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$107,059.33 to A1525 – Prisoner Charges Commissary - Sheriff, and

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

A3152.211	Office Equipment – Sheriff	\$ 10,000.00
A3152.212	Computer Hardware – Sheriff	\$ 20,000.00
A3152.271	Recreational Equipment – Sheriff	\$ 5,000.00
A3152.295	Other Equipment – Sheriff	\$ 20,000.00
A3152.411	Office Supplies – Sheriff	\$ 5,000.00
A3152.425	Training & Special Schools – Sheriff	\$ 5,000.00
A3152.454	Travel – Meetings, seminars, etc. – Sheriff	\$ 3,059.33
A3152.471	Recreational Supplies – Sheriff	\$ 5,000.00
A3152.491	Other Materials & Supplies – Sheriff	\$ 10,000.00
A3152.492	Computer Software & Licenses – Sheriff	\$ 4,000.00
A3152.493	Maintenance, Repair & Services Contracts – Sheriff	\$ 5,000.00
A3152.4951	Other Expenses – Sheriff	<u>\$ 15,000.00</u>
		\$107,060.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A1525	Prisoner Charges Commissary – Sheriff	\$107,060.00
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APPROVED: Public Safety Committee (April 11, 2017)
Ways and Means Committee (April 12, 2017)

DATED: April 12, 2017

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 105

***INTRODUCED BY: Messrs. Flisnik, Porter
2ND BY: Mr. Davis***

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE STATE OF NEW YORK THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Sheriff's Office and New York State through its Division of Homeland Security and Emergency Services (NYS DHS) through NYS DHS' State Law Enforcement Terrorism Prevention Program (SLETPP Grant) for \$66,250.00, State funded, for the continuation of the Automatic Vehicle Locator (AVL) project and Records Management System, 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 the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County through its Sheriff's Office and New York State through its Division of Homeland Security and Emergency Services for a term of September 1, 2016 through August 31, 2019.

APPROVED: Public Safety Committee (April 11, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 106

INTRODUCED BY: Messrs. Waterman, Porter, Mrs. Pratt

2ND BY: Mr. Joseph

RE: APPROVAL OF A “RELEASE AND TERMINATION OF OPTION” RELATIVE TO PROPERTY LOCATED ON SUMMIT ROAD IN THE TOWN OF PARIS

WHEREAS, County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting execution of a “Release and Termination of Option” relative to property located on Summit Road in the Town of Paris, and

WHEREAS, On August 15, 1990, Reginald Brockway and Marie Brockway executed an Option Agreement granting the Oneida County Department of Public Works an option to acquire 8.25 feet of the aforementioned premises. The Option Agreement was never recorded and has never been acted upon in any way by Oneida County, and

WHEREAS, It has been determined that the Option Agreement no longer necessary for Oneida County purposes and the option may be released and terminated in consideration of the payment of One Dollar (\$1.00), and

WHEREAS, In accordance with Oneida County Charter Section 2202, said execution of the “Release and Termination of Option” must be approved by the Oneida County Board of Legislators now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves the execution by the County Executive of the “Release and Termination of Option” relative to property located on Summit Road in the Town of Paris.

APPROVED: Public Works Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 107

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

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, A Project for the Rehab/Re-Construction of Middle Settlement Rd. (CR 30) between S.H. 5 and Clinton Street, Town of New Hartford, P.I.N. 2754.27 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

NOW, THEREFORE, the Board of Legislators, duly convened does hereby

RESOLVE, That the Board of Legislators hereby approves the above-subject project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and it is further

RESOLVED, That the sum of \$432,000.00 is hereby appropriated from H-298 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Oneida shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof; and it is further

RESOLVED, That the Chairman of the Board of Legislators of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Special State Funding on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 108

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

**RE: APPROVAL OF A TWO-YEAR CONTRACT BETWEEN THE COUNTY OF ONEIDA,
THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE,
MOHAWK VALLEY COMMUNITY COLLEGE AND ASSOCIATION OF MOHAWK
VALLEY ADMINISTRATORS**

WHEREAS, The Board of Trustees of Mohawk Valley Community College and representatives of Oneida County have negotiated an Agreement with Mohawk Valley Community College and Association of Mohawk Valley Administrators for a period commencing September 1, 2016 and ending August 31, 2018, and

WHEREAS, A copy of the Tentative Agreement between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a successor Collective Bargaining Agreement between the County of Oneida, The Board of Trustees of Mohawk Valley Community College, Mohawk Valley Community College and Association of Mohawk Valley Administrators commencing September 1, 2016 and ending August 31, 2018 in accordance with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Economic Development and Tourism Committee (April, 6, 2017)
Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 109

***INTRODUCED BY: Messrs. Idzi, Porter
2ND BY: Mr. Davis***

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS CLERK'S OFFICE AND INFO QUICK SOLUTIONS, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Clerk's Office and Info Quick Solutions, Inc. for an estimated amount of \$899,500.00 to provide an electronic document management system that integrates all aspects of the County Clerk's Office including fee management, records management for both land and court records, together with the ability to accept these records in either a digital format or a paper format and the ability to access this information on the internet and to retain the images for preservation by converting digital images to silver microfilm, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2017 and terminating February 28, 2022, with either party having the right to terminate the Purchase of Services Agreement without cause by giving thirty (30) days' written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County through its Clerk's office and Info Quick Solutions, Inc. for a term commencing March 1, 2017 and terminating February 28, 2022, with either party having the right to terminate the Purchase of Services Agreement without cause by giving thirty (30) days' written notice to the other party.

APPROVED: Government Operations Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 110

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

RE: TRANSFER OF \$150,000.00 TO A2960.1953 – RELATED SERVICES – PUBLIC HEALTH, EHC PROGRAM

WHEREAS, There is a need for additional funds in A2960.1953 – Related Services – Public Health, EHC Program, 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 2016 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A2960.4957 Tuition – Public Health, EHC Program \$150,000.00

TO:

A2960.1953 Related Services – Public Health, EHC Program \$150,000.00

APPROVED: Health and Human Services Committee (April, 6, 2017)
Ways and Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 111

*INTRODUCED BY: Messrs. Flisnik, Porter
2ND BY: Mr. Davis*

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Sheriff's Office and New York State through its Division of Criminal Justice Services for \$20,400.00, State funded, to support overtime costs of deputies assigned to the Gun Violence Strike Team and Emergency Response Team, 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 a Grant Agreement between Oneida County through its Sheriff's Office and New York State through its Division of Criminal Justice Services for a term commencing July 1, 2015 and terminating June 30, 2017.

APPROVED: Public Safety Committee (April 11, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 112

*INTRODUCED BY: Messrs. Waterman, Porter
2ND BY: Mr. Sacco*

**RE: TRANSFER OF \$110,000.00 TO AA#M5130.251 – ROAD MACHINERY FUND –
AUTOMOTIVE EQUIPMENT**

WHEREAS, There is a need for additional funds in AA#M5130.251 – Road Machinery Fund – Automotive 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 from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#M5130.456	Road Machinery Fund – Gas & Oil	\$110,000.00
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TO:

AA#M5130.251	Road Machinery Fund – Automotive Equipment	\$110,000.00
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APPROVED: Public Works Committee (April, 6, 2017)
Ways and Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 113

INTRODUCED BY: *Messrs. Waterman, Porter*

2ND BY: *Mr. Clancy*

RE: APPROVAL OF WORK ORDER #31, AMENDMENT 2, 2017 SOURCE EMISSIONS TESTING

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 and Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #31, Amendment 2, 2017 Source Emissions Testing with GHD Consulting Services, Inc. to provide the necessary emissions testing for 2017 for Incinerators #1 and #3 to comply with the new NYSDEC and USEPA, as well as additional testing on Incinerator #3 to insure compliance with SO₂ and HCI emission standards, with an estimated cost of \$98,300.00, and

WHEREAS, Funding for this Work Order is provided from the Oneida County Department of Water Quality and Water Pollution Control's 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 #31, Amendment 2, 2017 Source Emissions Testing with GHD Consulting Services, Inc. with an estimated amount of \$98,300.00.

APPROVED: Public Works Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 114

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

RE: APPROVAL OF AN EASEMENT ON PROPERTY OWNED BY WHITESTOWN ASSOCIATION OF AMERICAN VETERANS OF WORLD WAR #2, INC. TO THE COUNTY OF ONEIDA

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control, Steven P. Devan, P.E., requesting approval of an Easement to the County of Oneida, on property owned by the Whitestown Association of American Veterans of World War #2, Inc. and located in Whitestown, New York, to allow the County of Oneida to construct the Sauquoit Creek Pumping Station force main through the property, and

WHEREAS, The Easement must be obtained as soon as possible so that construction can be bid on the Sauquoit Creek Pumping Station force main project, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves an Easement to the County of Oneida, through property owned by the Whitestown Association of American Veterans of World War #2, Inc. and located in Whitestown, New York, as set forth on the "Easement" document and attached Description on file with the Clerk of the Board of Legislators, and be it further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the granting of said easement.

APPROVED: Public Works Committee (April, 6, 2017)
 Ways and Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 115

*INTRODUCED BY: Mr. Porter
2ND BY: Mr. Davis*

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF MARTHA WELDEN V. THE COUNTY OF ONEIDA

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Peter M. Rayhill, requesting Board approval of a proposed settlement in the amount of Twelve Thousand One Hundred Two Dollars and 59/100 (\$12,102.59) in the matter of Martha Welden vs. The County of Oneida, and

WHEREAS, Ms. Welden's motor vehicle was damaged after being struck by an Oneida County Sheriff's Deputy in the Town of Westmoreland on August 10, 2016. The Sheriff's Deputy was making a left hand turn and did not make the turn wide enough causing his vehicle to strike Ms. Welden's vehicle, and

WHEREAS, The damage to Ms. Welden's vehicle totaled \$12,102.59, now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of the matter of Martha Welden vs. The County of Oneida in the amount of Twelve Thousand One Hundred Two Dollars and 59/100 (\$12,102.59) in full satisfaction of any and all claims against the County of Oneida.

APPROVED: Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 116

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) FULL ENVIRONMENTAL ASSESSMENT FORM FOR RELATIVE TO THE ONEIDA COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT

WHEREAS, Oneida County has completed the impact assessment pursuant to the State Environmental Quality Review (SEQR) process for the Oneida County Emergency Communications System Upgrade Project, and

WHEREAS, The review process has determined that the proposed action will not result in any significant environmental impacts should this project be undertaken, now, therefore be it

RESOLVED, That the Oneida County Board of Legislators, hereby confirms the findings set forth on the State Environmental Quality Review (SEQR) Full Environmental Assessment Form that the proposed Oneida County Emergency Communications System Upgrade Project will not result in any significant environmental impacts. Accordingly, the County of Oneida hereby issues a Negative Declaration with regard to proposed Oneida county Emergency Communications System Upgrade Project.

APPROVED: Public Works Committee (April, 6, 2017)
Ways and Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 117

INTRODUCED BY: Messrs. Welsh, Porter
2ND BY: Mr. Daniels

RE: RESOLUTION AUTHORIZING THE FILING OF CONSOLIDATED APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A FISCAL YEARS 2017-2018 FEDERAL SECTION 5311 GRANT FOR THE RURAL AND NONURBANIZED TRANSPORTATION SERVICE IN ONEIDA COUNTY

WHEREAS, The Oneida County Planning Department is submitting a request for a Consolidated Grant, for fiscal years 2017-18 funding to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for projects to provide public mass transportation service for *Non-Urbanized and Rural areas of Oneida County* operated by Birnie Bus Tours Inc. (BBT), Rome NY, and capital investment funds to assist in the purchase two 24 passenger spare buses for BBT; and funding for the continuing of the Mobility Management project, operated by ElderLife d/b/a Parkway Center, Utica, NY for Rural areas of Oneida County; and

WHEREAS, The required ten percent (10%) local share of the capital investment project total costs will be provided by the third party operators; the State share is 10% and the Federal Share is 80%; and

WHEREAS, The County of Oneida and the State of New York have entered into a continuing Agreement for a six-year period which authorizes the undertaking of said Projects and payment of the Federal share; now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign the grant application and progress and complete the above named Project; and be it further

RESOLVED, That the Oneida County Executive is authorized to execute and file with the application the annual certifications and assurances and other documents the NYSDOT requires before awarding a grant or cooperative agreement; and it is further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and NYSDOT or Third Party subcontractor necessary to complete the public transportation project, subject to the approval of the Oneida County Attorney.

APPROVED: Economic Development & Tourism Committee (April 6, 2017)
Ways and Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 118

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO THE MASTER TEMPORARY USE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND VARIOUS SCHOOL DISTRICTS

WHEREAS, This Board is in receipt of an Amendment to the Master Temporary Use Agreement between Oneida County, through its Board of Elections, and Various School Districts for goods and/or services provided and performed by the Oneida County Board of Elections for the 2016-2017 School Elections, and

WHEREAS, This Board previously approved the Master Temporary Use Agreement between Oneida County, through its Board of Elections, and Various School Districts by Resolution 284 of 2016, and

WHEREAS, The Amendment to the Master Temporary Use Agreement modifies Section 2.2 of the Master Temporary use Agreement entitled "Payment." The Amendment reduces the fee charged per poll site from \$650.00 to \$550.00, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Amendment to the Master Temporary Use Agreement to be entered into between Oneida County, through its Board of Elections, and Various School Districts for the 2016-2017 School Elections, and it is further

RESOLVED, That the Oneida County Board of Legislators authorizes the County Executive to execute the Amendment to the Master Temporary Use Agreement with those school districts located within the County requesting the equipment, supplies and assistance of the Oneida County Board of Elections, and it is further

RESOLVED, That the terms and conditions of the Amendment to the Master Temporary Use Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 119

*INTRODUCED BY: Mr. Waterman, Porter
2ND BY: Mr. Schiebel*

RE: ACKNOWLEDGMENT OF THE SOLE SOURCE DETERMINATION OF MELLO TESTA, DIRECTOR OF PURCHASING, FOR THE PROCUREMENT OF PROPRIETARY HARDWARE, SOFTWARE AND LABOR FROM BLACK CREEK INTEGRATED SYSTEMS CORP. FOR SECURITY AND ACCESS CONTROL SYSTEM UPGRADES AT THE ONEIDA COUNTY CORRECTIONAL FACILITY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting the sole source purchase of proprietary hardware, software and labor from Black Creek Integrated Systems Corp. necessary to upgrade the security and access control system located at the Oneida County Correctional Facility, and

WHEREAS, The original security and access control system located at the Oneida County Correctional Facility was provided and installed by Black Creek Integrated Systems Corp. The existing hardware and software, that will be upgraded or replaced, must be compatible with legacy systems. Black Creek Integrated Systems Corp. is the only offeror capable of supplying proprietary hardware, software and labor required to upgrade the security and access control system at the Oneida County Correctional Facility, and

WHEREAS, Pursuant to Section 3-105 of the Procurement Policy of the County of Oneida, Mello Testa, Director of Purchasing, has issued a Sole Source Determination verifying that Black Creek Integrated Systems Corp. qualifies to be deemed a sole source provider for all software upgrades, proprietary services and propriety hardware related to the upgrade of the security and access control system at the Oneida County Correctional Facility, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of the sole source determination of Mello Testa, Director of Purchasing, for the procurement of proprietary hardware, software and labor from Black Creek Integrated Systems Corp. for security and access control system upgrades at the Oneida County Correctional Facility, with an approximate cost of \$433,000.00.

APPROVED: Public Works Committee (April, 6, 2017)
 Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 120

*INTRODUCED BY: Mr. Porter
2ND BY: Mr. Joseph*

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-555 – UMVMAA – WEST END
EXPANSION**

WHEREAS, This Board is in receipt of a request to establish Capital Project H-555 – UMVMAA – West End Expansion with approval of funding for such project, and

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project HG-555 – UMVMAA – West End Expansion” with approval of funding for such project as follows:

H-555	Bonding	\$5,500,000.00
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APPROVED: Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ROLL CALL SHEET

DATE: April 12, 2017

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 **NAYS:** 0 **ABSENT:** 1

INTRODUCTORY NO. 120

RESOLUTION NO. 120

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER <u>ABSENT</u>		
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 121

*INTRODUCED BY: Mr. Porter
2ND BY: Mr. Hendricks*

RE: BOND RESOLUTION DATED APRIL 12, 2017.

A RESOLUTION AUTHORIZING \$5,500,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF IMPROVEMENTS TO AND EXPANSION OF THE UTICA MEMORIAL AUDITORIUM IN AND FOR SAID COUNTY.

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

- Section 1. The construction of improvements to and expansion of the Utica Memorial Auditorium, including fire alarms, sprinklers, women's restrooms, ADA related improvements, office space, club boxes and additional loge seating, as well as incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$5,500,000.
- Section 2. The maximum estimated cost of such object or purpose is \$5,500,000 and the plan for the financing thereof shall be by the issuance of the \$5,500,000 bonds of said County herein authorized.
- Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.
- Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.
- Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.
- Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt

service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. In anticipation of the issuance of such obligations, available funds of the County may be advanced for such object or purpose.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1

ROLL CALL SHEET

DATE: April 12, 2017

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 **NAYS:** 0 **ABSENT:** 1

INTRODUCTORY NO. 121

RESOLUTION NO. 121

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER <u>ABSENT</u>		
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 122

INTRODUCED BY: Messrs. Porter, Welsh and Mme. Convertino

2ND BY: Mr. Davis

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY

WHEREAS, This Board is in receipt of correspondence from County Attorney Peter M. Rayhill requesting approval of a Lease Agreement between Oneida County and Upper Mohawk Valley Memorial Auditorium Authority, and

WHEREAS, In accordance with terms set forth therein, the County shall lease to the Upper Mohawk Valley Memorial Auditorium Authority a certain parcel of land and building located on Oriskany Street West in the City of Utica, County of Oneida, and State of New York, 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 and Upper Mohawk Valley Memorial Auditorium Authority for a certain parcel of land and building located on Oriskany Street West in the City of Utica, County of Oneida, and State of New York, 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: Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 123

INTRODUCED BY: Messrs. Porter, Welsh and Mme. Convertino

2ND BY: Mr. Schiebel

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY

WHEREAS, This Board is in receipt of correspondence from County Attorney Peter M. Rayhill requesting approval of a Lease Agreement between Oneida County and Upper Mohawk Valley Memorial Auditorium Authority, and

WHEREAS, In accordance with the terms set forth therein, the Upper Mohawk Valley Memorial Auditorium Authority shall lease to Oneida County a certain parcel of land and building located on Oriskany Street West in the City of Utica, County of Oneida, and State of New York, 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 and Upper Mohawk Valley Memorial Auditorium Authority for a certain parcel of land and building located on Oriskany Street West in the City of Utica, County of Oneida, and State of New York, 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: Ways & Means Committee (April 12, 2017)

DATED: April 12, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (Mr. Porter)