

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 1 THROUGH 23 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON JANUARY 11, 2017.

RESOLUTION NO. 1

INTRODUCED BY: Mr. Porter 2ND BY: ALL MEMBERS

RE: APPOINTMENT OF MARY PRATT TO THE ONEIDA COUNTY BOARD OF LEGISLATORS REPRESENTING THE 16<sup>TH</sup> LEGISLATIVE DISTRICT

WHEREAS, In accordance with Article XXII, Section 2206, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., is requesting approval of the appointment of Mary Pratt as Oneida County Legislator to fill the vacancy in the 16<sup>th</sup> Legislative District, and

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

**RESOLVED,** That the appointment of Mary Pratt to serve as the Oneida County Legislator for the 16<sup>th</sup> Legislative District is approved and confirmed, effective immediately.

DATED: January 11, 2017

Adopted by the following vote: AYES 21 NAYS 0 ABSENT 1 (Mr. Sacco) VACANT 16<sup>th</sup> District

RESOLUTION NO. 2

INTRODUCED BY: Mr. Porter, Mr. Flisnik

2ND BY: Mr. Porter

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

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, the County Executive has requested the reappointment of Michael Candella, residing at 6976 Glass Factory Road, Holland Patent, NY, to serve on the Region 6 Fish and Wildlife Management Board as the Oneida County Landowner Representative, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the reappointment of Michael Candella, residing at 6979 Glass Factory Road, Holland Patent, NY, to serve on the Region 6 Fish and Wildlife Management Board as the Oneida County Landowner Representative for a two year term commencing January 1, 2017 and ending December 31, 2018.

APPROVED: Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 3

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Idzi

RE: REAPPOINTMENT OF BRIAN MANDRYCK TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, the County Executive has requested the appointment of Brian Mandryck to serve on the Region 6 Fish and Wildlife Management Board as the Oneida County Legislative Representative, which will fill the vacancy left by Oneida County Legislative Representative Brian Miller who will be serving as a representative of the New York State Assembly, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Brian Mandryck to serve on the Region 6 Fish and Wildlife Management Board as the Oneida County Legislative Representative for the remainder of Oneida County Legislative Representative Brian Miller's term which ends on December 31, 2017.

APPROVED: Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 4

INTRODUCED BY: Mr. Porter, Idzi

2ND BY: Mr. Goodman

#### RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD

WHEREAS, Pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended appointments of the following persons to the Oneida County Fire Advisory Board, and

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

**RESOLVED**, That the following appointments to the Oneida County Fire Advisory Board are hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter, effective immediately:

Nelson Blau – Deansboro Fire Department - Term expires in December 2017 Hobart "Phil" Dana – Floyd Fire Department – Term expires in December 2017 David Glenn – Whitesboro Fire Department – Term expires in December 2017 Donald Goodenough – Clayville Fire Department – Term expires in December 2017

Charles "Bud" Koss – Oriskany Fire Department – Term expires in December 2018 Brian Healy – Barneveld Fire Department – Term expires in December 2018 Kevin Lansing – Whitesboro Fire Department – Term expires in December 2018

APPROVED: Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 5

INTRODUCED BY: Messrs. Welsh, Porter, Mme. Convertino, Mr. Hendricks 2ND BY: Mr. Paparella

RE:

SUPPLEMENTAL APPROPRIATION OF \$250,000.00 TO AA#A6432.495116 – MV EDGE – PROMOTION OF ONEIDA COUNTY – PROPERTY APPRAISAL SERVICES FOR HOSPITAL SITING

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$250,000.00 to AA#A6432.495116 – MV Edge – Promotion of Oneida County, and

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

RA#A3001

State Aid – OIN Gaming Revenue

\$250,000.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from <u>2016</u> funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A6432.495116 I

MV Edge – Promotion of Oneida County

\$250,000.00

APPROVED:

Economic Development & Tourism Committee (January 4, 2017)

Ways and Means Committee (January 11, 2016)

DATED: January 11, 2017

Adopted by the following vote:

AYES 20 NAYS 2 (Porter, Schiebel) ABSENT 1 (Mr. Sacco)

RESOLUTION NO. 6

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

- RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A MOHAWK VALLEY EDGE PROMOTION OF ONEIDA COUNTY PROPERTY APPRAISAL SERVICES FOR HOSPITAL SITING
- WHEREAS, This Board is in receipt of a proposed Contract between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purpose of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley, and
- WHEREAS, In accordance with the terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$250,000.00, and
- WHEREAS, In accordance with Oneida County Charter Section 2202 and County Law Section 224, said Agreement must be approved by the Oneida county Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute an Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for a period commencing April 1, 2016 and ending January 31, 2017.

APPROVED: Economic Development & Tourism Committee (January 4, 2017)

Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

AYES 21 NAYS 1 (Mr. Porter) ABSENT 1 (Mr. Sacco)

RESOLUTION NO. 7

INTRODUCED BY: Messrs. Waterman, Porter, Idzi

2ND BY: Mr. Joseph

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER, 2016

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

WHEREAS, This report shows that \$1,307,071.99 is to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

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

APPROVED:

Government Operations Committee (January 3, 2017)

Ways & Means Committee (January 11, 2017)

DATED:

January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 8

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND SNUG INFORMATION TECHNOLOGY, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Finance, and SNUG Information Technology, Inc. to provide ASP.Net and Business Information Services integration and support; installation, implementation, configuration, testing and training on ASP.Net sites; and other related BIS and/or ASP.Net related services and emergency tasks relative to Oneida County's Business Information Systems (BIS/MAPPER), including the design and integrations pertaining to Web applications, and

WHEREAS, The services performed under the Agreement may be billed based on (i) a fixed fee; (ii) an hourly rate; or (iii) a combination of fixed fee and hourly rate, and

WHEREAS, The term of the Agreement shall commence upon execution, 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 Department of Finance, and SNUG Information Technology, Inc., and it is further

**RESOLVED**, That the terms and conditions relative to payment for services performed under the Agreement shall be as more fully set forth in the document on file with the Clerk of this Board

APPROVED: Government Operations Committee (January 3, 2017)

Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 9

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

RE: APPROVAL OF A PR

APPROVAL OF A PROPOSED AGREEMENT TERMINATING PRIOR SOLAR POWER SERVICES AGREEMENT BETWEEN ONEIDA COUNTY AND CJ SOLAR 2, LLC

- WHEREAS, In early 2016, Oneida County was advised that CJ Solar 2, LLC would not construct a solar array at 6065 Judd Road, Oriskany, New York as previously agreed. CJ Solar 2, LLC sought Oneida County's agreement to construct the solar array facility in Lisbon, New York, located in St. Lawrence County. Oneida County declined to have the facility constructed in Lisbon, New York and CJ Solar 2, LLC declined to look for an alternative location in or around Oneida County, and
- WHEREAS, No funds have been paid to CJ Solar 2, LLC as a result of the original Agreement and pursuant to the terms of the Agreement Terminating Prior Solar Power Services Agreement, no funds will be paid to CJ Solar 2, LLC. In addition, CJ Solar 2, LLC has waived any claim for damages against Oneida County, and
- WHEREAS, Said Agreement Terminating Prior Solar Power Services 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 the execution of an Agreement Terminating Prior Solar Power Services Agreement relative to 6065 Judd Road, Oriskany, New York between Oneida County and CJ Solar 2, LLC.

APPROVED:

Public Works Committee (January 3, 2017) Ways and Means Committee (January 11, 2017)

DATED: January 11, 2017

RESOLUTION NO. 10

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

RE: APPROVAL OF A PROPOSED AGREEMENT TERMINATING PRIOR SOLAR POWER SERVICES AGREEMENT BETWEEN ONEIDA COUNTY AND CJ SOLAR 1, LLC

WHEREAS, In early 2016, Oneida County was advised that CJ Solar 1, LLC would not construct a solar array at 6065 Judd Road, Oriskany, New Y11203 Cosby Manor Road, Schuyler, New York as previously agreed. CJ Solar 1, LLC sought Oneida County's agreement to construct the solar array facility in Lisbon, New York, located in St. Lawrence County. Oneida County declined to have the facility constructed in Lisbon, New York and CJ Solar 1, LLC declined to look for an alternative location in or around Oneida County, and

WHEREAS, No funds have been paid to CJ Solar 1, LLC as a result of the original Agreement and pursuant to the terms of the Agreement Terminating Prior Solar Power Services Agreement, no funds will be paid to CJ Solar 1, LLC. In addition, CJ Solar 1, LLC has waived any claim for damages against Oneida County, and

WHEREAS, Said Agreement Terminating Prior Solar Power Services 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 the execution of an Agreement Terminating Prior Solar Power Services Agreement relative to 11203 Cosby Manor Road, Schuyler, New York between Oneida County and CJ Solar 1, LLC.

APPROVED: Public Works Committee (January 3, 2017)
Ways and Means Committee (January 11, 2017)

DATED: January 11, 2017

RESOLUTION NO. 11

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

RE: APPROVAL OF THE ONEIDA COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

WHEREAS, The Oneida County Department of Emergency Services has submitted the recently updated Oneida County Comprehensive Emergency Management Plan. This plan shall be implemented to plan for, and to address, disasters and other emergencies that may occur in Oneida County, and

WHEREAS, The Oneida County Comprehensive Emergency Management Plan fulfills the requirements under NYS Executive Law, Article 2-B, Section 23. The updated plan will replace the previous plan, which was last updated in 2012, now, therefore, be it hereby

**RESOLVED**, That the Oneida County Board of Legislators authorizes and approves adoption of the updated Oneida County Comprehensive Emergency Management Plan in accordance with the terms and conditions set forth in said document on file with the Clerk of this Board.

APPROVED:

Public Safety Committee (January 3, 2017)
Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

RESOLUTION NO. 12

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

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

- WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for \$644,696.00 for Project Give II, to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and
- WHEREAS, This Board previously approved a Grant Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services in the amount of \$322,348.00 by Resolution # 351 of 2015. The proposed Grant Agreement extends the period of the Grant Agreement by one (1) year for an additional \$322,348.00, 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 authorizes and approves a Grant Agreement between Oneida County through its District Attorney's office and New York State through its Division of Criminal Justice Services in the amount of \$644,696.00, for a term commencing July 1, 2015 and ending June 30, 2017.

APPROVED:

Public Safety Committee (January 3, 2017) Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 13

INTRODUCED BY: Messrs. Paparella, Porter, Mme. Convertino 2ND BY: Mr. Hendricks

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Social Services, and the State of New York, through its Office of Children and Family Services, for a grant in the amount of \$230,297.00 to recommend registration and renewal for those individuals satisfactorily completing a Family Day Care initial/renewal application; provide technical assistance to potential and current providers regarding application and regulations; provide regular scheduled orientation throughout Oneida County; complete an inspection/investigation on registered homes in response to a complaint, request by provider for additional school age children or for failure to meet training requirements; and respond to complaints on non-regulated child care providers, and

WHEREAS, According to 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 a grant agreement between Oneida County, through its Department of Social Services, and the State of New York, through its Office of Children and Family Services, for a term commencing on January 1, 2017 through December 31, 2017.

APPROVED: Health and Human Services Committee (January 4, 2017)

Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 14

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

RE:

APPROVAL OF AN EXTENSION 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 David L. Mathis, Director of Oneida County Workforce Development requesting approval of an extension 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 extension of the Grant Agreement will run from July 1, 2016 to September 30, 2016, in the amount of \$28,560.00, bringing the total cost of the Grant Agreement to \$142,800.00, 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 extension of a Grant Agreement between Oneida County, through its Department of Workforce Development, and New York State through its Division of Criminal Justice Services commencing July 1, 2016 and ending September 30, 2016.

APPROVED:

Health and Human Services Committee (Jar

(January 4, 2017)

Ways & Means Committee (January 11, 2017)

DATED:

January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 15

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

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
  THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE CITY OF UTICA,
  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 Utica, through its Police Department, in an amount not to exceed \$118,284.64 for the services of one full time Law Enforcement Coordinator assigned to the Child Advocacy Center specially trained in the Child Advocacy Center's protocols and procedures regarding child abuse cases, and
- WHEREAS, The Agreement shall be for a term of one year, commencing January 1, 2017 and terminating December 31, 2017, with the option to renew being at the sole discretion of the County and the Department of Social Services, upon notice to the City of Utica prior to the end of the term of the Purchase of Services 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 Utica, through its Police Department, for a term of one year commencing January 1, 2017 and ending December 31, 2017.

APPROVED: Health and Human Services Committee (January 4, 2017)

Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

RESOLUTION NO. 16

INTRODUCED BY: Messrs. Paparella, Porter, Mme. Convertino 2ND BY: Mr. Schiebel

RE: TRANSFER OF \$130,000.00 TO AA#A2960.49598 – EHC EXCESS ADMIN COSTS -

WHEREAS, There is a need for additional funds in AA#A2960.49598 – EHC Excess Admin Costs - 4410, 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 \$130,000.00

TO:

A2960.49598 EHC Excess Admin Costs – 4410 \$130,000.00

APPROVED: Health and Human Services Committee (January 4, 2017)

Ways and Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 17

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDED BILATERAL COMPLIANCE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND THE

**CITY OF ROME** 

WHEREAS, This Board is in receipt of an Amended Bilateral Compliance Agreement between Oneida County through its Department of Health and the City of Rome to provide improvements to the City's Water Treatment Plant, with no monies being exchanged, and

WHEREAS, The original Bilateral Compliance Agreement provided for improvements to the City of Rome Water Treatment Plant to be completed by December 31, 2016. However, a chlorine gas leak occurred in a new building that housed new equipment, which ruined the new equipment. The City of Rome now anticipates completion of the project in 2017, and

WHEREAS, The Amended Bilateral Compliance Agreement will extend the term of the current Agreement to December 31, 2017 to allow for the completion of the project, 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 Amended Bilateral Compliance Agreement between Oneida County through its Department of Health and the City of Rome, ending December 31, 2017.

APPROVED: Health and Human Services Committee (January 4, 2017)

Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 18

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

RE: TRANSFER OF \$12,740.00 TO AA#A3150.49510 – SHERIFF – FOOD SERVICE

CONTRACT

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

**WHEREAS,** In accordance with Section 610 of the 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:

AA#A3150.492 Computer Software & Licenses \$12,740.00

TO:

AA#A3150.49510 Food Service Contract \$12,740.00

APPROVED: Public Safety Committee (January 3, 2017)

Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 19

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND

INGERSOLL-RAND COMPANY

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of an agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and Ingersoll-Rand Company to provide complete repair, maintenance and equipment replacement for the three (3) compressors at the Oneida County Water Pollution Control Plant, with a cost of \$86,646.75, and

**WHEREAS,** Funding for this Work Order shall be provided by the Department operating budget on an annual basis, 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 an agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and Ingersoll-Rand Company with a cost of \$86,646.75, for a five (5) year term commencing upon execution and ending in five (5) years after the date of execution.

APPROVED: Public Works Committee (January 3, 2017)

Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 20

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF WORK ORDER #34, AMENDMENT 3, EASEMENT SURVEYING SERVICES

- WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and
- WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #34, Amendment 3, Easement Surveying Services with GHD Consulting Services, Inc. for continuing surveying and mapping services in support of easement acquisition for the new force main(s) that will be constructed from the Sauquoit Creek Pumping Station (SCPS) in Yorkville to the Oneida County Water Pollution Control Plant in Utica, with an estimated cost of \$38,400.00. This will include the preparation of real estate appraisal reports for the purpose of determining market values of parcels associated with the acquisition of easements necessary for the new force main, and
- WHEREAS, Funding for this Work Order is provided by the Department operating budget as the Environmental Facilities Corporation (EFC) will not fund property acquisition expenses, 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 #34, Amendment 3, Easement Surveying Services with GHD Consulting Services, Inc. with an estimated cost of \$38,400.00.

APPROVED: Public Works Committee (January 3, 2017)

Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 21

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Flisnik

RE: APPOINTMENT OF KEITH SCHIEBEL TO THE ONEIDA COUNTY FIRE ADVISORY BOARD

WHEREAS, Pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter, County Executive Anthony J. Picente, Jr. has recommended appointment of Keith Schiebel to the Oneida County Fire Advisory Board for a term expiring on December 31, 2017, and

WHEREAS, Keith Schiebel will be filling the vacancy left by Brian Miller who has been elected to the New York State Assembly, and

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

**RESOLVED,** That the appointment of Keith Schiebel to the Oneida County Fire Advisory Board is hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, effective immediately, for a term expiring on December 31, 2017.

APPROVED: Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote:

F.N. 2016-431 2017-027

### ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 22

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND HERKIMER COUNTY PUBLIC HEALTH NURSING

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Herkimer County Public Health Nursing to provide testing and treatment to persons residing in Herkimer County including inmates of the Herkimer County Jail for Sexually Transmitted Diseases (STD), including HIV testing and counseling, and

WHEREAS, Herkimer County Public Health Nursing shall pay Oneida County the current all-inclusive rate of \$120.00 per threshold visit, which shall include HIV testing and treatment, 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 Health, and Herkimer County Public Health Nursing commencing January 1, 2016 and ending December 31, 2017.

APPROVED: Bypass Committee

Ways & Means Committee (December 28, 2016)

DATED: January 11, 2017

Adopted by the following vote:

RESOLUTION NO. 23

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

RE:

APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN THE TOWN OF MARCY ASSESSOR, TOWN OF MARCY BOARD OF ASSESSMENT REVIEW, TOWN OF MARCY, ONEIDA COUNTY, NEW YORK AND NIAGARA MOHAWK POWER CORPORATION d/b/a NATIONAL GRID

- WHEREAS, In correspondence dated November 10, 2016, Oneida County Attorney Peter M. Rayhill requests approval by the Oneida County Board of Legislators of a proposed Settlement Agreement between the Town Of Marcy Assessor, Town Of Marcy Board Of Assessment Review, Town Of Marcy, Oneida County, New York And Niagara Mohawk Power Corporation d/b/a National Grid (hereinafter the "Settlement Agreement"), said Settlement Agreement on file with the Clerk of the Board, and
- WHEREAS, As proposed, said Settlement 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 all settlement terms set forth in the Settlement Agreement, as fully set forth in said document on file with the Clerk of this Board, and be it further
- **RESOLVED,** That the Oneida County Board of Legislators hereby approves the Settlement Agreement, and authorizes County Executive Anthony J. Picente, Jr. to execute said Settlement Agreement on behalf of the County of Oneida to affect same.

APPROVED: Ways & Means Committee (January 11, 2017)

DATED: January 11, 2017

Adopted by the following vote: