



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 57 THROUGH 84 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON MARCH 8, 2017.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 57

INTRODUCED BY: Messrs. Idzi, Porter

2ND BY: Mr. Davis

RE: APPROVAL OF THE “ONEIDA COUNTY INFORMATION TECHNOLOGY ACCEPTABLE USE POLICY”

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive Anthony J. Picente, Jr., requesting approval of a policy titled “Oneida County Information Technology Acceptable Use Policy” and

WHEREAS, As set forth therein, the policy will improve Oneida County’s ability to protect and defend itself from cyber-attacks; protect Oneida County’s data and information systems from unauthorized access, use, disclosure, disruption, modification or destruction; and maintain the confidentiality, integrity and availability of data on the Oneida County network, and

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

RESOLVED, That this Board hereby adopts the policy titled “Oneida County Information Technology Acceptable Use Policy” and authorizes and directs County Executive Anthony J. Picente, Jr. to implement the policy titled “Oneida County Information Technology Acceptable Use Policy”.

APPROVED: Government Operations Committee (March 1, 2017)
Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 58

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY PUBLIC DEFENDER, CRIMINAL DIVISION

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and said inmates having required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County while incarcerated herein, and

WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services to the County of Oneida for such legal defense, and

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by the Oneida County Public Defender while undertaking said legal representation amounted to \$17,927.52 for undertaking the legal defense of: Luis A. Alcantara, Roberto M. Aquero, Joseph A. Battaglia, Fabian Echevarria, Jamel T. Evans, Kody G. Larock, Darrell M. Lester, Steven Montano, Christopher L. Morales, Dominique Navarro, John P. Patterson, Mark Richter, Jimmy Rivera, Brandon J. Rosado, Robin Smith, Andre Terry, Clarence Thomas, Joel Uviles and Salathiel Westerland, being inmates of the State of New York, and

WHEREAS, The Oneida County Board of Legislators has examined the documents provided by the Oneida County Public Defender, Criminal Division, and finds them to be a true and accurate account of the expenses concerning these matters, now, therefore, be it

RESOLVED, That this resolution and the vouchers, documents, and affidavit of the Oneida County Public Defender, Criminal Division be forwarded to the Budget and Finance Office of the New York State Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED: Public Safety Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 59

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Schiebel*

RE: APPROVAL OF A TEMPLATE AGREEMENT BETWEEN THE ONEIDA COUNTY SHERIFF'S DEPARTMENT AND THE HOLLAND PATENT CENTRAL SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and the Holland Patent Central School District for the provision by the Oneida County Sheriff of one Oneida County Sheriff's Deputy to act as a School Resource Officer (SRO) for Holland Patent Central School District, and

WHEREAS, The Holland Patent Central School District will reimburse the Oneida County Sheriff's Office \$64,500.00 for the 2016-2017 school year for the Deputy, and

WHEREAS, The Oneida County Sheriff is requesting that this Agreement be used as a template document for future use with the following school districts: Westmoreland Central School District, one (1) SRO, New York Mills Union Free School District, one (1) SRO and Oneida Herkimer Madison BOCES, two (2) SROs, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Sheriff's Office and the Holland Patent Central School District. The term is for the period of September 6, 2016 through June 30, 2017, and be it further

RESOLVED, That the Oneida County Board of Legislators authorizes and approves agreements between the County of Oneida, through its Sheriff and Westmoreland Central School District, New York Mills Union Free School District and the Oneida Herkimer Madison BOCES upon the same terms and conditions as those set forth in the Agreement between the County of Oneida and Holland Patent Central School District referenced above and on file the office of Clerk of the Board of Legislators.

APPROVED: Public Safety Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 60

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Goodman*

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 \$15,000.00, State funded, to purchase a Voice Stress Analyzer to be used to investigate and solve child sexual abuse cases and to purchase a UFED Analytics from Cell Brite to be used to immediately analyze cell phones and tablets to see if they possess and disseminate pornographic images. Both items will be used at the Child Advocacy Center (CAC) to aid in the investigation of child sexual abuse cases, 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 of October 1, 2016 through September 30, 2017.

APPROVED: Public Safety Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 61

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: CERTIFICATION OF EXPENSES INCURRED BY THE ONEIDA COUNTY PROBATION DEPARTMENT WHILE CONDUCTNG PRE-SENTENCE INVESTIGATIONS ON SENTENCED INMATES IN THE NEW YORK STATE PRISON SYSTEM

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Probation Department, to conduct pre-sentence investigations, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services provided by the County of Oneida, and

WHEREAS, The Oneida County Probation Department, has certified to the Oneida County Board of Legislators that the expenses incurred in 2016 while undertaking said pre-sentence investigations amounted to \$3,480.71 for inmates in the State Prison System, and

WHEREAS, This Board has examined the documents provided by the Oneida County Probation Department, and found them to be a true and accurate account of expenses concerning these matters, now, therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators is directed to submit a certified copy of this Resolution, with attached vouchers, documents and affidavits of the Oneida County Probation Department to the Budget and Finance Office of the NYS Department of Correctional Services as required under Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for reimbursement.

APPROVED: Public Safety Committee (March 1, 2017)
Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 62

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND MERCY FLIGHT CENTRAL, INC.

WHEREAS, This Board is in receipt of correspondence from Kevin Revere, Director of Emergency Services, requesting approval of a Lease Agreement between Oneida County through its Department of Emergency Services and Mercy Flight Central, Inc. to place radio communication equipment on Oneida County's Florence radio tower which will provide crucial air medical services to the residents and visitors of Oneida County, and

WHEREAS, In accordance with terms set forth therein, Mercy Flight Central, Inc. shall lease space on the Florence radio tower at a total cost of \$1.00 for a five year term commencing November 1, 2016 and ending October 31, 2021. In the event that Mercy Flight Central, Inc.'s radio communication equipment remains on the leased space after the expiration of the Lease Agreement, Mercy Flight Central, Inc. will be deemed to be occupying the leased premises on a month-to-month basis as more fully outlined in the Lease Agreement, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida through its Department of Emergency Services and Mercy Flight Central, Inc. for space located on Oneida County's Florence radio tower for a five year term commencing November 1, 2016 and ending October 31, 2021, 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: Public Safety Committee (March 1, 2017)
Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 63

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

RE: APPROVAL OF A RESOLUTION REQUESTING THE CONVEYANCE OF STATE LAND IN THE CITY OF UTICA FOR THE CONSTRUCTION OF AN EMERGENCY COMMUNICATIONS TOWER

WHEREAS, Certain real property located on Burrstone Road in the City of Utica is currently owned by the State of New York and the New York State Department of Transportation is prepared to convey said real property to Oneida County, and

WHEREAS, Oneida County agrees to accept the parcels of property identified as Map 73D, Parcel 83 and Map 74D, Parcel 84 to be conveyed for One Dollar Payment Waived with the stipulation that the parcels of property must be used for public safety purposes or title to the parcels will revert to the State of New York, and

WHEREAS, In accordance with Oneida County Charter section 2202, said 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 authorizes and approves the acceptance of the conveyance of said real property, and it is 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 conveyance of said real property.

APPROVED: Public Safety Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 64

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Schiebel

RE: APPROVAL OF A RIGHT-OF-WAY PERMIT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF EMERGENCY SERVICES AND NEW YORK STATE THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Right-Of-Way Permit between Oneida County through its Office of Emergency Services and New York State through its Department of Transportation which will allow Oneida County to proceed with construction of a radio tower on property located on Burrstone Road in the City of Utica pending conveyance of the land to the County, 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 and directed to execute any and all documents related to a Right-Of-Way Permit between Oneida County through its Office of Emergency Services and New York State through its Department of Transportation allowing Oneida County to proceed with construction of a radio tower on property located on Burrstone Road in the City of Utica pending conveyance of the land to the County.

APPROVED: Public Safety Committee (March 1, 2017)
Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 65

INTRODUCED BY: Messrs. Flisnik, Paparella

2ND BY: Mr. Hendricks

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE CITY OF UTICA, THROUGH THE UTICA FIRE DEPARTMENT

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County through its Department of Emergency Services and the City of Utica through the Utica Fire Department to provide training and exercises relating to the Hazardous Materials Operations, and

WHEREAS, The Oneida County Department of Emergency Services will coordinate with the Utica Fire Department's Hazardous Materials Response Team to provide training and exercises that will ensure public safety in the event of a hazardous materials incident for a total sum not to exceed \$3,541.93, 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 Intermunicipal Agreement between Oneida County through its Department of Emergency Services and the City of Utica through the Utica Fire Department commencing May 1, 2016 and ending December 31, 2016.

APPROVED: Public Safety Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 66

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

**RE: TRANSFER OF \$253,700.00 TO D5142.495 – MAINTENANCE OF HIGHWAYS &
BRIDGES - OTHER EXPENSES**

WHEREAS, There is a need for additional funds in D5142.495 – Maintenance of Highways & Bridges – Other Expenses, 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:		
D5110.495	Snow Removal County – Other Expenses	\$253,700.00
TO:		
D5142.495	Maintenance of Highways & Bridges – Other Expenses	\$253,700.00

APPROVED: Public Works Committee (March 1, 2017)
 Ways and Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 67

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

RE: APPROVAL TO ACCEPT ABANDONMENT OF MAINTENANCE JURISDICTION OF UNUSED ONEIDA COUNTY HIGHWAY PROPERTY IN THE TOWN OF WHITESTOWN FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval to accept an abandonment of maintenance jurisdiction of unused Oneida County highway property in the Town of Whitestown from the New York State Department of Transportation, and

WHEREAS, J.S. Smith, Inc., has requested abandonment and conveyance of unused Oneida County highway property identified as a highway right-of-way segment adjacent to and between New York State Route 69 and tax map parcel number 292.000-1-8, 394 Oriskany Boulevard, and

WHEREAS, Oneida County acquired this segment of right-of-way in 1937 and no longer owns or maintains a highway in this area. When NYS Rt. 69 was designated a New York State highway, maintenance jurisdiction of the subject right-of-way segment was conveyed to New York State. Oneida County cannot abandon and convey the subject right-of-way segment unless maintenance jurisdiction is returned to Oneida County, and

WHEREAS, In accordance with Oneida County Charter section 2202, said conveyance and the execution of any attendant documentation must be approved by the Oneida County Board of Legislators now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators accepts the abandonment of maintenance jurisdiction by the New York State Department of Transportation, and, be it further

RESOLVED, That the Oneida County Board of Legislators approves the execution by the County Executive of those documents necessary to accept said abandonment.

APPROVED: Public Works Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 69

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Davis

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and The Neighborhood Center, Inc. in an amount not to exceed \$230,297.00 to provide recruitment, home-finding, certification and training of Family Day Care Homes, as well as client Day Care eligibility and Day Care placement activities, 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 under the current terms being at the sole discretion of the County and the Department of Social Services and notice to The Neighborhood Center, Inc. prior to the end of the term of the proposed 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 Neighborhood Center, Inc. for a term of one year commencing January 1, 2017 and ending December 31, 2017, with the option to renew under the current terms being at the sole discretion of the County and the Department of Social Services and notice to The Neighborhood Center, Inc. prior to the end of the term of the proposed Agreement.

APPROVED: Health and Human Services Committee (March 1, 2017)
Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 70

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Davis

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND HUMAN TECHNOLOGIES CORPORATION

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Human Technologies Corporation for a maximum amount of \$59,423.00 for Ongoing Integrated Supported Employment (OISE) Advocacy for adults and children with a serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term of one year, 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, 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 Human Technologies Corporation 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.

APPROVED: Health and Human Services Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 71

INTRODUCED BY: *Messrs. Idzi, Porter*

2ND BY: *Mr. Clancy*

RE: RESOLUTION APPROVING AN INCREASE IN THE EXPENSES NECESSARY TO COLLECT THE MORTGAGE TAX RECEIPTS

WHEREAS, Section 262 of the Tax Law provides that Recording Officers and County Treasurers shall be entitled to receive necessary expenses for the purpose of collecting mortgage tax receipts, and

WHEREAS, In correspondence dated January 10, 2017, Oneida County Clerk Sandra J. DePerno advised County Executive Anthony J. Picente, Jr., that allowances presently received by the County Clerk's Office do not adequately compensate for the collection of such tax receipts, and

WHEREAS, Current costs associated with the collection of mortgage tax receipts are estimated to be \$464,930.00 and the County Clerk is, therefore, requesting authorization to receive such amount from anticipated mortgage tax receipts for 2016, now, therefore, be it hereby

RESOLVED, That the Oneida County Clerk is entitled to retain the sum of \$464,930.00 from the collection of the 2017 mortgage tax receipts for the County of Oneida, and it is further

RESOLVED, That the Oneida County Clerk is authorized to annually retain the actual cost to that department for collecting such mortgage tax receipts from mortgage tax proceeds in accordance with Article 11 of the Tax Law.

APPROVED: Government Operations Committee (March 1, 2017)
Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 72

INTRODUCED BY: Messrs. Idzi, Porter

2ND BY: Mr. Davis

RE: APPROVAL OF THE BIDS OFFERED AT THE FEBRUARY 2, 2017 PROPERTY AUCTION

WHEREAS, On February 2, 2017, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

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

WHEREAS, The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on February 2, 2017, and

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

WHEREAS, The offer regarding bid #17-01-116 will be conditionally approved pending final conditions satisfactory to the Commissioner of Finance, now, therefore, be it hereby

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

APPROVED: Government Operations Committee (March 1, 2017)
Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 73

INTRODUCED BY: Messrs. D'Onofrio, Porter
2ND BY: Mr. Davis

**RE: SUPPLEMENTAL APPROPRIATION OF \$70,000.00 TO AA#A5620.251 –
DEPARTMENT OF AVIATION – AUTOMOTIVE EQUIPMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$70,000.00 to AA#A5620.251 – Department of Aviation – Automotive Equipment, and

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

RA#A1781 Griffiss Rent – Building 100 – East Bay \$70,000.00

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:

AA#A5620.251 Griffiss Airfield - Automotive Equipment \$70,000.00

APPROVED: Airport Committee (March 1, 2017)
 Ways and Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 74

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH
ITS DEPARTMENT OF EMERGENCY SERVICES AND DR. SIRISH RAO**

WHEREAS, This Board is in receipt of correspondence from Director of Emergency Services, Kevin W. Revere, requesting approval of a Lease Agreement between Oneida County through its Department of Emergency Services and Dr. Sirish Rao for land located on Higby Road in New Hartford, New York, and

WHEREAS, In accordance with the terms set forth therein, Oneida County shall lease land located on Higby Road in New Hartford, New York, for the construction of a Public Safety Radio Communications Tower for a five year term commencing upon execution of the Lease Agreement for the sum of \$7,200.00 for the first year, with an annual escalator of 2% thereafter, and

WHEREAS, Oneida County shall have the sole option to renew the Lease Agreement for an additional terms of five years under the same terms and conditions contained in the Lease Agreement, with written notice of intention to exercise said renewal option no less than ninety days prior to the expiration of the then-existing Renewal Term, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida through its Department of Emergency Services and Dr. Sirish Rao for land located on Higby Road in New Hartford, New York for a five year term commencing upon execution and ending five years after execution, 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: Public Safety Committee (March 1, 2017)
Ways & Means Committee

DATED: March 8, 2017

Adopted by the following vote:

AYES 19 NAYS 2 (D'Onofrio, Pratt) ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 75

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF A LAND LICENSE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL AND MOHAWK, ADIRONDACK & NORTHER RAILROAD CORPORATION

WHEREAS, This Board is in receipt of a Land License Agreement between Oneida County through its Department of Water Quality and Water Pollution Control and Mohawk, Adirondack & Northern Railroad Corporation which will allow the County to construct the Sauquoit Creek Pumping Station force main through property owned by Mohawk, Adirondack & Northern Railroad Corporation, and

WHEREAS, The only fees associated with the Land License Agreement are a preparation and processing fee of \$1,800.00 to ReLTEK, LLC, which is Mohawk, Adirondack & Northern Railroad Corporation's real estate agent, and an engineering review fee of \$500.00 to Mohawk, Adirondack & Northern Railroad Corporation. The funding for said fees shall be provided by the Department operating budget, 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 accepts a Land License Agreement between Oneida County through its Department of Water Quality and Water Pollution Control and Mohawk, Adirondack & Northern Railroad Corporation allowing the County to construct the Sauquoit Creek Pumping Station force main through property owned by Mohawk, Adirondack & Northern Railroad Corporation.

APPROVED: Public Safety Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 76

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL AND ENVIROCARE INTERNATIONAL, INC.

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 an agreement between Oneida County through its Department of Water Quality and Water Pollution Control and EnviroCare International, Inc. to provide monitoring and maintenance of the mercury reduction scrubbers installed on incinerator units #1 and #3, at a cost of \$122,090.00, 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 and Water Pollution Control and EnviroCare International, Inc. at a cost of \$122,090.00, for a three (3) year term commencing upon execution and ending in three (3) years after the date of execution.

APPROVED: Public Works Committee (March 1, 2017)
Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 77

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Schiebel

RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO FRINGE BENEFIT ACCOUNTS FOR 2016

WHEREAS, There is a need for additional funds in various 2016 Fringe Benefit Accounts, and

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

RESOLVED, That a transfer from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1165.810 - District Attorney Office, Retirement	\$ 24,483.
AA# A1170.810 - Public Defender-Criminal, Retirement.....	35,061.
AA# A1173.810 - Public Defender-Civil, Retirement	11,981.
AA# A1311.810 - Finance-Treasury, Retirement	5,571.
AA# A1313.860 - Finance-Real Estate, Health Insurance	8,380.
AA# A1315.810 - Audit & Control, Retirement	18,414.
AA# A1410.810 - County Clerk-Registrar, Retirement.....	5,384.
AA# A1420.810 - Law Department, Retirement.....	5,015.
AA# A1430.810 - Personnel, Retirement.....	5,919.
AA# A1450.810 - Board of Elections, Retirement.....	6,785.
AA# A1450.830 - Board of Elections, Social Security	12,445.
AA# A1610.810 - Central Services, Retirement	16,719.
AA# A1610.830 - Central Services, Social Security.....	5,119.
AA# A1620.810 - Buildings & Grounds, Retirement	5,990.
AA# A3020.810 - Emergency Communications, Retirement.....	39,133.
AA# A3113.860 - Sheriff-Special Initiatives, Health Insurance	11,736.
AA# A3117.840 - Sheriff-Court Attendants, Workers Compensation.....	5,890.
AA# A3120.810 - Sheriff-Law Enforcement, Retirement	55,037.
AA# A3150.810 - Sheriff-Jail Inmates, Retirement.....	128,357.
AA# A4010.860 - Public Health Administration, Health Insurance	5,062.
AA# A4059.810 - Early Intervention Administration, Retirement	8,103.
AA# A5620.810 - Department of Aviation, Retirement	25,342.
AA# A6010.810 - Social Services Administration, Retirement.....	16,192.
AA# A6011.810 - Children & Adult Services, Retirement.....	22,989.
AA# A6012.810 - Temporary Assistance, Retirement.....	13,852.
AA# A6014.810 - Employment Programs, Retirement.....	30,361.
AA# A6014.830 - Employment Programs, Social Security	16,976.
AA# A6014.860 - Employment Programs, Health Insurance	35,412.

AA# A6772.810 - Office for the Aging, Retirement.....	52,716.
AA# A6772.830 - Office for the Aging, Social Security	25,909.
AA# A6772.860 - Office for the Aging, Health Insurance	77,743.
AA# A6774.810 - Office for Continuing Care, Retirement	11,629.
AA# A6774.860 - Office for Continuing Care, Health Insurance.....	<u>5,965.</u>
"A" Fund Total:	\$ 755,670.

AA# D5020.810 - Engineering, Retirement	\$ 5,706.
AA# D5110.810 - Maintenance of Highways & Bridges, Retirement.....	<u>32,170.</u>
"D" Fund Total:	\$ 37,876.

AA# J6298.830 - TANF-Summer Youth, Social Security	\$ 12,545.
"J" Fund Total:\$	<u>12,545.</u>

AA#K8221.810 - Joint Activity/Planning, Retirement	\$ 12,249.
"K" Fund Total:\$	<u>12,249.</u>

FROM:

AA# A1165.830 - District Attorney Office, Social Security.....	\$ 6,811.
AA# A1165.840 - District Attorney Office, Workers Compensation	4,978.
AA# A1165.850 - District Attorney Office, Unemployment Insurance.....	6,716.
AA# A1165.860 - District Attorney, Health Insurance	6,494.
AA# A1170.830 - Public Defender-Criminal, Social Security	7,381.
AA# A1170.840 - Public Defender-Criminal, Workers Compensation.....	5,504.
AA# A1170.850 - Public Defender-Criminal, Unemployment Insurance	5,083.
AA# A1170.860 - Public Defender-Criminal, Health Insurance	10,398.
AA# A1172.810 - Public Defender-Regional Immigration, Retirement.....	16,512.
AA# A1172.860 - Public Defender-Regional Immigration, Health Insurance	26,119.
AA# A1173.860 - Public Defender-Civil, Health Insurance.....	20,419.
AA# A1312.860 - Finance-Real Property Tax Services, Health Insurance	24,092.
AA# A1410.860 - County Clerk-Registrar, Health Insurance	17,067.
AA# A1420.860 - Law Department, Health Insurance	55,396.
AA# A1450.860 - Board of Elections, Health Insurance	24,211.
AA# A1480.860 - Health Insurance Administration, Health Insurance.....	14,843.
AA# A1610.860 - Central Services, Health Insurance.....	27,968.
AA# A1620.860 - Buildings & Grounds, Health Insurance.....	34,726.
AA# A3020.830 - Emergency Communications, Social Security	14,198.
AA# A3020.840 - Emergency Communications, Workers Compensation.....	6,862.
AA# A3020.860 - Emergency Communications, Health Insurance.....	7,539.
AA# A3112.860 - Sheriff-Security, Health Insurance	11,736.
AA# A3117.810 - Sheriff-Court Attendants, Retirement.....	5,890.
AA# A3120.860 - Sheriff-Law Enforcement, Health Insurance	52,759.
AA# A3150.860 - Sheriff-Jail Inmates, Health Insurance.....	128,357.
AA# A4010.810 - Public Health Administration, Retirement	13,165.
AA# A5620.860 - Department of Aviation, Health Insurance	25,342.
AA# A6010.830 - Social Services Administration, Social Security	16,192.
AA# A6010.860 - Social Services Administration, Health Insurance	26,249.
AA# A6011.830 - Children & Adult Services, Social Security	22,989.
AA# A6012.860 - Temporary Assistance, Health Insurance	13,852.
AA# A6013.810 - Medicaid Administration, Retirement	82,749.
AA# A6773.860 - Senior Nutrition Program, Health Insurance	<u>13,073.</u>

"A" Fund Total: \$ 755,670.

AA# D5020.860 - Engineering, Health Insurance..... \$ 5,706.

AA# D5110.860 - Maintenance of Highways & Bridges, Health Insurance 32,170.

"D" Fund Total: \$ 37,876.

AA# J6300.810 - Workforce Development Administration, Retirement..... \$ 6,499.

AA# J6300.860 - Workforce Development Administration, Health Insurance 6,046.

"J" Fund Total: \$ 12,545.

AA# K8221.860 - Joint Activity/Planning, Health Insurance..... \$ 12,249.

"K" Fund Total: \$ 12,249.

APPROVED: Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 78

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Clancy

RE: APPROVAL OF AN EXTENSION OF A CONTRACT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of correspondence from the Commissioners of Elections requesting approval of an extension to a Contract between the Oneida County Board of Elections and the New York State Board of Elections to extend the date for the use of the Voter Education/Poll Working Training Grant funding, and

WHEREAS, The new term of the contract will commence on April 1, 2017 and terminate on March 31, 2018, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment to a Contract must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and authorizes said extension to a Contract between the Oneida County Board of Elections and the New York State Board of Elections.

APPROVED: Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 79

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF WORK ORDER #26, AMENDMENT #2 - SAUQUOIT CREEK PUMPING STATION UPGRADES AND FORCE MAIN, CONSTRUCTION PHASE SERVICES WITH GHD CONSULTING SERVICES, INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #26, Amendment #2 - Sauquoit Creek Pumping Station Upgrades and Force Main, Construction Phase Services to provide construction program management/administration, resident representation, startup, commissioning and engineering for the construction phase of the Sauquoit Creek Pumping Station and force main, with a cost of \$4,552,000.00, and

WHEREAS, Funding for this Work Order is provided by bonds through the New York State Environmental Facilities Corporation and tracked through Capital Projects HG-482 and HG-525, 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 #26, Amendment #2 - Sauquoit Creek Pumping Station Upgrades and Force Main, Construction Phase Services with GHD Consulting Services, Inc., with a cost of \$4,552,000.00.

APPROVED: Public Works Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 80

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

RE: APPROVAL OF WORK ORDER #28, AMENDMENT #4 - COMMUNITY OUTREACH WITH GHD CONSULTING SERVICES, INC.

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #28, Amendment #4 - Community Outreach to provide steering committee facilitation, public education and intercommunity collaboration in support of compliance with increasingly stringent state and federal wastewater standards, as well as maintaining the Sewer District website, with an estimated cost of \$57,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department's 2017 operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #28, Amendment #4 - Community Outreach with GHD Consulting Services, Inc., with an estimated cost of \$57,000.00.

APPROVED: Public Works Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 81

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

RE: **APPROVAL OF WORK ORDER #29, AMENDMENT #4 - PRIVATE PROPERTY I/I REDUCTION PROGRAM IMPLEMENTATION - PHASE 5 WITH GHD CONSULTING SERVICES, INC.**

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #29, Amendment #4 - Private Property I/I Reduction Program Implementation Phase 5 for the implementation of Phase 5 of a district-wide Private Inflow and Infiltration Reduction Program for the Oneida County Sewer District for FY2017, with an estimated cost of \$102,000.00, and

WHEREAS, Funding for this Work Order is provided by the Department's 2017 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 #29, Amendment #4 - Private Property I/I Reduction Program Implementation Phase 5 with GHD Consulting Services, Inc., with an estimated amount of \$102,000.00.

APPROVED: Public Works Committee (March 1, 2017)
 Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 82

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

**RE: APPROVAL OF WORK ORDER #30, AMENDMENT #4 - PROGRAM
ADMINISTRATION FY-2017 WITH GHD CONSULTING SERVICES, INC.**

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #30, Amendment #4 - Program Administration FY2017 to cover program administration costs resulting from NYSDEC Consent Order # R620060823-67 for FY2017, with an estimated cost of \$99,600.00, and

WHEREAS, Funding for this Work Order will be provided by the \$1.05 per thousand gallons surcharge being collected and tracked through Capital Project HG-448, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #30, Amendment #4 - Program Administration FY2017 with GHD Consulting Services, Inc., with an estimated cost of \$99,600.00 resulting from NYSDEC Consent Order # R620060823-67 for FY2017.

APPROVED: Public Works Committee (March 1, 2017)
Ways & Means Committee (March 8, 2017)

DATED: March 8, 2017

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Joseph)

