



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 312 THROUGH 354 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON NOVEMBER 8, 2017

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 312

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF BROWN V. ONEIDA COUNTY, ET AL.

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 One Hundred Thirty Thousand Dollars (\$130,000.00) in the matter of Brown v. Oneida County, et al., and

WHEREAS, James E. Brown commenced an action in the United States District Court for the Northern District of New York against Oneida County, as well as various Oneida County employees, alleging various claims, including false arrest, malicious prosecution, unlawful strip search, excessive force and failure to intervene following the dismissal of all charges brought against James E. Brown stemming from a May 10, 2013 arrest and subsequent prosecution, and

WHEREAS, The parties have agreed to settle the matter for One Hundred Thirty Thousand Dollars (\$130,000.00), now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of the matter of Brown v. Oneida County, et al. in the amount of One Hundred Thirty Thousand Dollars (\$130,000.00) in full satisfaction of any and all claims against the County of Oneida.

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

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 313

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

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #2 – CITY OF ROME AND TOWNS OF AVA, LEE AND WESTERN

WHEREAS, Agricultural District #2 in the City of Rome and the Towns of Ava, Lee and Western was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

WHEREAS, Under Section 303-a of the Agriculture and Markets Law, the County of Oneida is required to review a district eight years after its creation and every eight years thereafter, and

WHEREAS, The Oneida County Agricultural and Farmland Protection Board has completed its review and provided its report to the Oneida County Board of Legislators, and

WHEREAS, A Public Hearing must now be held, now therefore, be it hereby

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 in the Rome Sentinel, and such notice shall be given to those municipalities whose territories encompass the District, in which will be stated the time, place and date of such public hearing, and it is further

RESOLVED, That said Public Hearing shall be held on Tuesday, November 28th, 2017 at 7:00 P.M. at the Lee Town Hall, 5808 Stokes Lee Center Road, Lee, New York.

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

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 314

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL TO EXTEND A SALARY INCREASE OF 1.5% FOR THE “H,” “M” AND “P” SCALES AND A SALARY INCREASE OF 2.75% FOR EMPLOYEE SALARIES OFF SCALE FOR 2018

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to extend a salary increase of 1.5% to the 2018 “H,” “M” and “P” scales and a salary increase of 2.75% for 2018 to those employees who hold “H,” “M” and “P” titles and are off scale, in an effort to bring Oneida County employee salaries in line with both public and private sector employers and to help Oneida County effectively recruit and retain individuals for those positions covered by those scales, and

WHEREAS, Said salary increases were included in the County Executive’s Proposed 2018 Budget, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators in order to effectuate the salary increases provided in the County Executive’s Proposed 2018 Budget, now therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the extension of a salary increase of 1.5% to the 2018 “H,” “M” and “P” scales and a salary increase of 2.75% for 2018 to those employees who hold “H,” “M” and “P” titles and are off scale.

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

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 315

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE OF HEAVY EQUIPMENT MECHANIC, HEAVY EQUIPMENT MECHANIC SUPERVISOR, LABOR SUPERVISOR AND DISTRICT SUPERVISOR

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to reallocate the grade for the titles Heavy Equipment Mechanic, currently allocated at Grade 18B; Heavy Equipment Mechanic Supervisor, currently allocated at Grade 21B; Labor Supervisor, currently allocated at Grade 19B; and District Supervisor, currently allocated at Grade 21B, in an effort to bring Oneida County employee salaries in line with both public and private sector employers and to help Oneida County effectively recruit and retain individuals for those positions covered by those titles, and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the titles Heavy Equipment Mechanic be reallocated to Grade 19B (\$31,322.00); Heavy Equipment Mechanic Supervisor be reallocated to Grade 22B (\$34,724.00); Labor Supervisor be reallocated to Grade 20B (\$32,415.00); and District Supervisor be reallocated to Grade 22B (\$34,724.00), and

WHEREAS, The salary increases associated with said title reallocations were included in the County Executive's Proposed 2018 Budget, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators in order to effectuate the title reallocations provided in the County Executive's Proposed 2018 Budget, now therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the reallocation of grade for the titles Heavy Equipment Mechanic from Grade 18B to Grade 19B (\$31,322.00); Heavy Equipment Mechanic Supervisor from Grade 21B to Grade 22B (\$34,724.00); Labor Supervisor from Grade 19B to Grade 20B (\$32,415.00); and District Supervisor from Grade 21B to Grade 22B (\$34,724.00) – effective January 1, 2018.

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

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 316

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-397 – GRIFFISS MAINTENANCE & SNOW REMOVAL EQUIPMENT

WHEREAS, Oneida County, through its Department of Aviation, has received funding from the Federal Aviation Administration for the purchase of a piece of multipurpose snow removal equipment for use at Griffiss International Airport, and

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-397 – Griffiss Maintenance & Snow Removal Equipment, and

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

RESOLVED, That Capital Project H-397 – Griffiss Maintenance & Snow Removal Equipment is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid	\$ 0.00	\$ 33,190.00	\$ 33,190.00
Federal Aid	\$ 0.00	\$597,420.00	\$ 597,420.00
Bonding	<u>\$3,837,000.00</u>	<u>\$ 33,190.00</u>	<u>\$3,870,190.00</u>
TOTAL:	\$3,837,000.00	\$663,800.00	\$4,500,800.00

APPROVED: Airport Committee (October 11, 2017)
 Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ROLL CALL SHEET

DATE November 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 316

RESOLUTION NO. 316

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	X	
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 <u>Absent</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 317

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT HG-567 – NORTH UTICA
INTERCEPTOR – PHASE II – CANAL CROSSING**

WHEREAS, This Board is in receipt of a request to establish “Capital Project HG-567 – North Utica Interceptor – Phase II – Canal Crossing” with approval of funding for such project, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project HG-567 – North Utica Interceptor – Phase II – Canal Crossing,” with approval of funding for such project as follows:

HG-567	Bonding	\$5,000,000.00
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APPROVED: Ways and Means Committee

DATED: November 8, 2017

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

ROLL CALL SHEET

DATE November 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 317

RESOLUTION NO. 317

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	X	
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 <u>Absent</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 318

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Goodman

RE: SUPPLEMENTAL APPROPRIATION OF \$27,000.00 TO M5130.451 – AUTOMOTIVE SUPPLIES; \$31,000.00 TO M5130.452 – AUTOMOTIVE REPAIRS; AND \$43,000.00 TO M5130.456 – GASOLINE & OIL (ROAD MACHINERY ACCOUNTS - DPW)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$27,000.00 to M5130.451 – Automotive Supplies; \$31,000.00 to M5130.452 – Automotive Repairs; and \$43,000.00 to M5130.456 – Gasoline & Oil (Road Machinery Accounts - DPW), and

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

M2822	Rental Equipment to County Road Fund	\$101,000.00
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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:

M5130.451	Automotive Supplies (Road Machinery)	\$ 27,000.00
M5130.452	Automotive Repairs (Road Machinery)	\$ 31,000.00
M5130.456	Gasoline & Oil (Road Machinery)	<u>\$ 43,000.00</u>
	TOTAL:	\$101,000.00

APPROVED: Public Works Committee (November 2, 2017)
Ways and Means Committee

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 319

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Sacco

RE: SUPPLEMENTAL APPROPRIATION OF \$101,000.00 TO D5144.413 – RENT/LEASE – PROPERTY/EQUIPMENT AND \$149,000.00 TO D5144.491 – OTHER MATERIALS & SUPPLIES (COUNTY ROAD FUND ACCOUNTS - DPW)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$101,000.00 to D5144.413 – Rent/Lease – Property/Equipment and \$149,000.00 to D5144.491 – Other Materials & Supplies (County Road Fund Accounts - DPW), and

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

D2302	Reimburse Snow Removal (State)	\$250,000.00
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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:

D5144.413	Rent/Lease – Property/Equipment (County Road Fund)	\$101,000.00
D5144.491	Other Materials & Supplies (County Road Fund)	<u>\$149,000.00</u>
	TOTAL:	\$250,000.00

APPROVED:	Public Works Committee	(November 2, 2017)
	Ways and Means Committee	(November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 320

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc. to provide construction inspection services for the replacement of Structure C1-7, Summit Road over Willis Brook, Town of Paris; replacement of Structure C1-6, Mason Road over Tinker Hollow Brook, Town of Sangerfield; replacement of Structure C1A-67A, Sheehan Road over Christian Brook, Town of Annsville; rehabilitation of Structure C4-75, Buck Hill Road over Cyrus Brook, Town of Western; and rehabilitation of Structure C5-50A, Vienna Road over Vienna Brook, Town of Vienna, and

WHEREAS, C & S Engineers, Inc. will provide services to Oneida County for a total amount of \$107,965.00 for construction inspection services for the aforementioned projects, for a term commencing upon a written Notice to Proceed and terminating no later than December 31, 2018, 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 Public Works, and C & S Engineers, Inc., for replacement of Structure C1-7, Summit Road over Willis Brook, Town of Paris; replacement of Structure C1-6, Mason Road over Tinker Hollow Brook, Town of Sangerfield; replacement of Structure C1A-67A, Sheehan Road over Christian Brook, Town of Annsville; rehabilitation of Structure C4-75, Buck Hill Road over Cyrus Brook, Town of Western; and rehabilitation of Structure C5-50A, Vienna Road over Vienna Brook, Town of Vienna, for a term commencing upon a written Notice to Proceed and terminating no later than December 31, 2018.

APPROVED: Public Works Committee (November 2, 2017)
 Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 321

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE RENEWAL OF THE EXCESS STOP LOSS POLICY FOR THE ONEIDA COUNTY SELF-INSURANCE PLAN

WHEREAS, The Workers' Compensation Committee has proposed approval of the renewal of the Excess (Stop Loss) Policy with Midwest Employers Casualty Company for administration of the Oneida County Self Insurance Plan, and

WHEREAS, Pursuant to Local Law #10 of 1991 said Contract 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 acceptance of an agreement with Midwest Employers Casualty Company for administration of the Oneida County Self Insurance Plan commencing November 20, 2017 and ending November 20, 2018.

APPROVED: Workers' Compensation Committee (October 11, 2017)
 Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 322

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONEIDA COUNTY AND MOHAWK VALLEY COMMUNITY COLLEGE FOUNDATION, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Planning, Cornell Cooperative Extension Association of Oneida County and Mohawk Valley Community College Foundation, Inc. to assist in the establishment of an Agricultural Business Incubator which will assist current and future agriculture-related businesses with educational workshops, business mentoring and networking events, and

WHEREAS, Oneida County, through its Department of Planning, will provide a total of \$50,000.00 to be utilized to hire a program coordinator to work with Oneida County and Mohawk Valley Community College Foundation, Inc.'s thINCubator to further the goals of the agricultural business incubator. Said Agreement shall commence upon execution of the Agreement by all parties and shall terminate one year from the date of execution of the Agreement, 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Planning, Cornell Cooperative Extension Association of Oneida County and Mohawk Valley Community College Foundation, Inc., for a total amount of \$50,000.00, with a term commencing upon execution of the Agreement by all parties and terminating one year from the date of execution of the Agreement.

APPROVED: Economic Development & Tourism Committee (November 2, 2017)
 Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 323

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A SUBRECIPIENT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION

WHEREAS, This Board is in receipt of a Subrecipient Agreement between Oneida County, through its Department of Planning, and Economic Development Growth Enterprises Corporation to establish the Oneida County Economic Development Grant Program, which will utilize Oneida County's Community Development Block Grant (CDBG) Program Income Funds in order to provide assistance to businesses within Oneida County for expansion, development and job creation and other activities in order to enhance and/or grow the business in accordance with CDBG guidelines and regulations, and

WHEREAS, Economic Development Growth Enterprises Corporation will provide services to Oneida County, at no cost to the County, to distribute the aforementioned funds through the new Oneida County Economic Development Grant Program, for a term commencing upon execution of the Subrecipient Agreement and terminating five years after the date of execution 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 the Oneida County Board of Legislators hereby authorizes and approves a Subrecipient Agreement between Oneida County, through its Department of Planning, and Economic Development Growth Enterprises Corporation to establish the Oneida County Economic Development Grant Program and to utilize Oneida County's Community Development Block Grant (CDBG) Program Income Funds, with a term commencing upon execution of the Subrecipient Agreement and terminating five years after the date of execution of the Agreement.

APPROVED: Economic Development & Tourism Committee (November 2, 2017)
 Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 324

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC. D/B/A ONEIDA COUNTY TOURISM

WHEREAS, Section 12 of Local Law #3 of 1993 provides that net revenues resulting from the Oneida County Hotel/Motel Occupancy Tax are to be allocated by the Board of Legislators for the purpose of publicizing the advantages of the region and promoting tourism within Oneida County by a not-for-profit corporation, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of a proposed Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism authorizing the allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism, for the period of October 1, 2017 through September 30, 2018, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism, for the period of October 1, 2017 through September 30, 2018, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to enter into an Agreement, on behalf of Oneida County, with The Convention and Visitors Bureau for Oneida County, Inc. d/b/a Oneida County Tourism for the allocation of net revenues from the Oneida County Hotel/Motel Occupancy Tax for the purpose of promoting tourism within Oneida County, for the period of October 1, 2017 through September 30, 2018.

APPROVED: Economic Development and Tourism (November 2, 2017)
 Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 325

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A MOHAWK VALLEY EDGE

WHEREAS, This Board is in receipt of an Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE to provide support, expertise and other initiatives that showcase and publicize the advantages of Oneida County, the Mohawk Valley Region and the City of Utica, 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, This Agreement is to be funded through the supplemental appropriation of funds from A599 – Unrestricted Fund Balance to A6432.495116 – MV EDGE – Promotion of OC – Expense, and

WHEREAS, In accordance with Oneida County Charter Sections 610 and 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 term commencing October 1, 2017 and ending September 30, 2018, and be it further

RESOLVED, That a supplemental appropriation will be made as follows:

TO: A6432.495116 – MV EDGE – Promotion of OC – Expense \$250,000.00

Will be fully supported by unanticipated revenue in:

RA: A599 – Unrestricted Fund Balance \$250,000.00

APPROVED: Economic Development & Tourism Committee (November 2, 2017)
Ways and Means Committee (November 8, 2017)

DATED: (November 8, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 326

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

**RE: APROVAL TO CREATE FOUR (4) PART-TIME SPECIAL PATROL OFFICER
POSITIONS (GRADE 32W, STEP 2, \$25.48/HOUR)**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico and Oneida County Sheriff, Robert M. Maciol, requesting authorization to create four (4) part-time Special Patrol Officer positions (Grade 32W, Step 2, \$25.48/hour) in the Oneida County Sheriff's Office in order to provide security at the Landmark Methadone Clinic located at 1213 Court Street in Utica, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating four (4) part-time Special Patrol Officer positions (Grade 32W, Step 2, \$25.48/hour) in the Oneida County Sheriff's Office - effective immediately.

APPROVED: Public Safety Committee (November 2, 2017)
 Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND CENTRAL NEW YORK SERVICES, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office, and Central New York Services, Inc. to provide security services at the Landmark Methadone Clinic, located at 1213 Court Street in Utica, to increase law enforcement presence, to decrease the number of incidents at the clinic, and to ensure that the buildings' safety and security measures are in place and being followed by staff, patients and other visitors, and

WHEREAS, The Oneida County Sheriff's Office will provide security services to Central New York Services, Inc., for a total amount of \$80,290.00, with a term commencing December 1, 2017 and ending November 30, 2018, 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 Sheriff's Office, and Central New York Services, Inc. to provide security services at the Landmark Methadone Clinic, for a term commencing December 1, 2017 and ending November 30, 2018.

APPROVED: Public Safety Committee (November 2, 2017)
 Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 328

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-563 – 2017 SLETPP GRANT

WHEREAS, Oneida County, through its Sheriff's Office, has received a grant from New York State, through its Division of Homeland Security and Emergency Services', 2017 State Law Enforcement Terrorism Prevention Program (SLETPP) to purchase terrorism incident prevention equipment, including a cellular-based system that helps to coordinate manpower and vehicle resources in critical incidents, ballistic helmets and plates, and fund operational costs for information sharing and collaboration to support law enforcement operations in strengthening counter-terrorism measures, and

WHEREAS, This Board is in receipt of a request to establish "Capital Project H-563 – 2017 SLETPP Grant" to administer the funds from the Grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-563 – 2017 SLETPP Grant", with approval of funding for such project as follows:

H-563.3597	State Aid	\$66,231.00
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APPROVED: Public Safety Committee (November 2, 2017)
Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

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

ROLL CALL SHEET

DATE November 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

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

INTRODUCTORY NO. 328

RESOLUTION NO. 328

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	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	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 <u>Absent</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS SHERIFF'S OFFICE, AND TRINITY SERVICES GROUP, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Sheriff's Office, and Trinity Services Group, Inc., with an estimated cost of \$657,438.00, to provide food services at the Oneida County Correctional Facility, and

WHEREAS, The Agreement shall be for a term commencing May 1, 2017 and ending April 30, 2018, with the option to extend for two (2) subsequent consecutive one (1) year periods at the option of Oneida County and by mutual agreement of the parties, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Purchase of 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 a Purchase of Services Agreement between Oneida County, through its Sheriff's Office, and Trinity Services Group, Inc., for a term commencing May 1, 2017 and ending April 30, 2018.

APPROVED: Public Safety Committee (November 2, 2017)
 Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS SHERIFF'S OFFICE, AND TRINITY SERVICES GROUP, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Sheriff's Office, and Trinity Services Group, Inc., with an estimated cost of \$657,438.00, to provide food services at the Oneida County Correctional Facility, and

WHEREAS, The Agreement shall be for a term commencing May 1, 2017 and ending April 30, 2018, with the option to extend for two (2) subsequent consecutive one (1) year periods at the option of Oneida County and by mutual agreement of the parties, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Purchase of 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 a Purchase of Services Agreement between Oneida County, through its Sheriff's Office, and Trinity Services Group, Inc., for a term commencing May 1, 2017 and ending April 30, 2018.

APPROVED: Public Safety Committee (November 2, 2017)
Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 331

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

RE: APPROVAL OF VARIOUS AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND WILMINGTON TRUST, N.A., MANUFACTURERS AND TRADERS TRUST COMPANY AND THE BANK OF NEW YORK MELLON

WHEREAS, This Board is in receipt of correspondence from Commissioner of Finance, Anthony Carvelli, requesting approval of a Custody Account Agreement between Oneida County, through its Department of Finance, and Wilmington Trust, N.A. to create and maintain a custody account and to provide safekeeping services of assets deposited in said account, and

WHEREAS, Wilmington Trust, N.A. encompasses the trust and investment business of Manufacturers and Traders Trust Company, who will hold the commercial deposit account to accommodate the necessary requirements as well as the collateralization requirements of county deposits, and

WHEREAS, Commissioner Carvelli is also requesting approval of a Funds Transfer Agreement between Oneida County, through its Department of Finance, and Manufacturers and Traders Trust Company/Wilmington Trust Company, to accommodate the necessary banking requirements as well as the collateralization requirements of county deposits, and

WHEREAS, Commissioner Carvelli is also requesting approval of a Third Party Custodian Agreement between Oneida County, through its Department of Finance, Manufacturers and Traders Trust Company, and The Bank of New York Mellon, wherein Manufacturers and Traders Trust Company will obtain public deposits from Oneida County and provide security for the same as required by the General Municipal Law, Banking Law, and other applicable statutes, and wherein The Bank of New York Mellon will provide safekeeping services and hold any securities pledged by Manufacturers and Traders Trust Company in a custodial account established for the benefit of Oneida County as secured party, and

WHEREAS, The Custody Account Agreement, Funds Transfer Agreement and Third Party Custodian Agreement will all commence upon execution and will continue until canceled by the Oneida county Commissioner of Finance, and

RESOLVED, That the Board of Legislators for the County of Oneida (“Client”) hereby authorizes the Commissioner of Finance and the Deputy Commissioner of Finance (the “Authorized Officers” and collectively, the “Authorized Officers”), or any one of them, in the name and on behalf of the Client, to complete, execute and deliver to the Global Capital Markets division of M&T Bank or any subsidiary or affiliate thereof, including, but not limited to, Wilmington Trust, National Association (collectively, “M&T Bank”) agreements in a form acceptable to such Authorized Officer for the provision of custody, escrow, trust, funds transfer, investment management and investment advisory services, including any amendments and agreements or other documents related thereto and to execute or effect transactions under and give notices, certifications and instruction with respect to such agreements, as such Authorized Officer deems necessary or appropriate from time to time; and it is further

RESOLVED, That Client hereby ratifies and confirms all actions taken by it prior to the date hereof in connection with such agreements executed and delivered to M&T Bank; and it is further

RESOLVED, That the Authorized Officers are, and each of them is, hereby authorized to designate from time to time the accounts subject to such agreements, and designate from time to time the individuals who may execute or effect transactions under and give notices, certifications and instructions with respect to such agreements, such individuals designated as “Authorized Representatives;” and it is further

RESOLVED, That M&T Bank be and hereby is authorized to rely on the actual or purported signatures of any of Client’s Authorized Officers and Authorized Representatives. Until M&T Bank has actually received and had a reasonable time to act on written notice from Client revoking such authority; M&T Bank shall be entitled to rely on the authority granted herein; and it is further

RESOLVED, That Client shall defend, indemnify and hold M&T Bank harmless from and against all liabilities, costs, and expenses (including, but not limited to, attorneys’ fees and disbursements) incurred by M&T Bank in connection with the honoring of any signature, instruction or action of any Authorized Individual or Authorized Representative, or the refusal to honor any signature, instruction or action of any person who is not an Authorized Officer or Authorized Representative of Client; and it is further

RESOLVED, That these resolutions supersede all prior resolutions on the subject to which they pertain, and shall remain in full force and effect and binding upon Client until M&T Bank has actually received and had a reasonable time to act on any subsequent Certificate of Authority; provided, that these resolutions are limited in application to services specified herein provided by the Global Capital Markets division of M&T Bank and do not supercede or affect in any way the continuing validity of other resolutions provided to M&B Bank in regard to accounts that are serviced or services that are provided by any other division or department of M&T Bank, including but not limited to accounts and services provided by Commercial Deposit Services and Treasury Management Services.

APPROVED: Government Operations Committee (November 2, 2017)
 Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 332

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

RE: **APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND GTL, INCORPORATED d/b/a LINK TO LIFE**

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and GTL, Incorporated d/b/a Link to Life, and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between Oneida County and GTL, Incorporated d/b/a Link to Life on August 16, 2017, GTL, Incorporated d/b/a Link to Life agreed to provide for the rental of Personal Emergency Response Systems (PERS) to be used as ancillary support to in-home services for eligible clients of the Expended In-Home Services for the Elderly Program (EISEP), with a term commencing upon execution and ending March 31, 2019 (the "Agreement"), and

WHEREAS, The purpose of the Amendment is to add additional device rentals, particularly mobile Personal Emergency Response Systems (PERS) units, as well as private pay options for Personal Emergency Response Systems (PERS), and

WHEREAS, This Amendment will not change the amount of the Agreement, which is \$93,240.00, or the term of the Agreement, 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 hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and GTL, Incorporated, with a term commencing upon execution and ending March 31, 2019.

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

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 334

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for an amount not to exceed \$133,665.00, to support Oneida County's Public Health Emergency Preparedness Program, which is mandated by Public Health Law, and

WHEREAS, The Oneida County Public Health Emergency Preparedness Program engages in preparedness activities with County and community partners to identify resources, establish mutual agreements, develop coordinated response plans, conduct drills and exercises, identify and follow up on area for improvement, train staff and coordinate public and media communications in an effort to protect the health of the community from disease outbreaks and natural and man-made disasters, and

WHEREAS, Oneida County, through its Department of Health, will provide Public Health Emergency Preparedness Program services for Oneida County with funding from Health Research, Inc. for a term commencing July 1, 2017 and ending June 30, 2018, 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 Health Research, Inc., for an amount not to exceed \$133,665.00, with a term commencing July 1, 2017 and ending June 30, 2018.

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

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 335

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND UNITED CEREBRAL PALSY, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and United Cerebral Palsy, Inc., for an amount not to exceed \$12,500,000.00, to provide special education services for preschool students with disabilities pursuant to Section 4410 of the New York State Education Law, 8 NYCRR Part 200 (Regulations of the Commissioner of Education and New York State Education Department Individual and Disabilities Act of 1990, Title 34, Part 300 of the Codes of Federal Regulations, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2017 and ending June 30, 2020, with Oneida County having the right to terminate the Agreement with a thirty (30) day written notice to United Cerebral Palsy, Inc., 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 United Cerebral Palsy, Inc., for a term commencing July 1, 2017 and ending June 30, 2020.

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

DATED: November 8, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 336

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE NETWORK FOR CHILDREN'S SPEECH, OCCUPATIONAL AND PHYSICAL THERAPY, LLC d/b/a CHILDREN'S THERAPY NETWORK

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and The Network for Children's Speech, Occupational and Physical Therapy, LLC d/b/a Children's Therapy Network, for an amount not to exceed \$750,000.00, to provide special education services for classified preschool students with disabilities pursuant to Section 4410 of the New York State Education Law, 8 NYCRR Part 200 (Regulations of the Commissioner of Education and New York State Education Department Individual and Disabilities Act of 1990, Title 34, Part 300 of the Codes of Federal Regulations, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2017 and ending June 30, 2020, with Oneida County having the right to terminate the Agreement with a ten (10) day written notice to The Network for Children's Speech, Occupational and Physical Therapy, LLC d/b/a Children's Therapy Network, 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 The Network for Children's Speech, Occupational and Physical Therapy, LLC d/b/a Children's Therapy Network, for a term commencing July 1, 2017 and ending June 30, 2020.

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

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 337

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND MOHAWK VALLEY
COMMUNITY ACTION AGENCY, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Mohawk Valley Community Action Agency, Inc., for an amount not to exceed \$82,572.00, to provide outreach and intake services for the Home Energy Assistance Program (HEAP) to households with individuals who are less than 60 years of age and are not receiving Supplemental Nutrition Assistance Program service or Public Assistance services, and

WHEREAS, The Agreement shall be for a term commencing November 1, 2017 and ending March 31, 2020, with Oneida County having the right to terminate the Agreement with a thirty (30) day written notice to Mohawk Valley Community Action Agency, Inc., 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 Mohawk Valley Community Action Agency, Inc. for a term commencing November 1, 2017 and ending March 31, 2020.

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

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 338

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND KIDS ONEIDA, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Kids Oneida, Inc., for an amount not to exceed \$150,000.00, for Comprehensive Outpatient Assessments of children where there are outstanding diagnostic questions and a reasonable expectation the child can be maintained in the community during the assessment process, and

WHEREAS, The Agreement shall be for a term commencing November 1, 2017 and ending October 31, 2020, with Oneida County having the right to terminate the Agreement with a thirty (30) day written notice to Kids Oneida, Inc., 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 Kids Oneida, Inc. for a term commencing November 1, 2017 and ending October 31, 2020.

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

DATED: November 8, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 339

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND HOUSE OF THE
GOOD SHEPHERD**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and House of the Good Shepherd, for a maximum amount of \$538,375.00, for Non-Secure Detention Services to reserve five beds for court ordered youth either awaiting further court action or youth who are already adjudicated Person in Need of Supervision (PINS) or Juvenile Delinquent (JD), and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with either party having the right to terminate the Agreement by providing a thirty (30) day 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 Department of Social Services, and House of the Good Shepherd for a term commencing January 1, 2018 and ending December 31, 2018.

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

DATED: November 8, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 340

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND MADISON-ONEIDA
BOCES**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Madison-Oneida BOCES, for an amount not to exceed \$1,161,240.00, to operate Oneida County's Pride in Work Program, which is designed to help recipients of Temporary Assistance and Safety Net find employment in order to alleviate or reduce their need for temporary assistance benefits, and

WHEREAS, The Agreement shall be for a term commencing October 1, 2017 and ending September 30, 2020, with either party having the right to terminate the Agreement upon 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 Department of Social Services, and Madison-Oneida BOCES for a term commencing October 1, 2017 and ending September 30, 2020.

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

DATED: November 8, 2017

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 341

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-569 – DPW – HERKIMER – ONEIDA COUNTY TRANSPORTATION STUDY (MPOSTIP)

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-569 – DPW – Herkimer – Oneida County Transportation Study (MPOSTIP)”, with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-569 – DPW – Herkimer – Oneida County Transportation Study (MPOSTIP)” with approval of funding for such project as follows:

H-569	Bonding	\$ 396,000.00
H-569	Federal Aid	\$5,499,200.00
H-569	Town/Local Share	<u>\$ 978,800.00</u>
		TOTAL: \$6,874,000.00

APPROVED: Public Works Committee (November 2, 2017)
Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

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

ROLL CALL SHEET

DATE November 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 341

RESOLUTION NO. 341

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	X	
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 <u>Absent</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 342

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Clancy

RE: SUPPLEMENTAL APPROPRIATION OF \$26,500.00 TO A3120.212 – COMPUTER HARDWARE; \$11,950.00 TO A3120.295 – OTHER EQUIPMENT; AND \$23,779.00 TO A3120.492 – COMPUTER SOFTWARE & LICENSES (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 \$26,500.00 to A3120.212 – Computer Hardware; \$11,950.00 to A3120.295 – Other Equipment; and \$23,779.00 to A3120.492 – Computer Software & Licenses (Sheriff), and

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

A889-889/22	Sheriff Federal Forfeitures Restricted	\$22,120.00
A2718.1	Forfeitures – Federal	<u>\$40,109.00</u>
	TOTAL:	\$62,229.00

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:

A3120.212	Computer Hardware	\$26,500.00
A3120.295	Other Equipment	\$11,950.00
A3120.492	Computer Software & Licenses	<u>\$23,779.00</u>
	TOTAL:	\$62,229.00

APPROVED: Public Safety Committee (November 2, 2017)
Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 343

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: ACCEPTANCE OF A PROPOSAL FROM DRESCHER & MALECKI, LLP TO PERFORM AUDITING SERVICES FOR ONEIDA COUNTY

WHEREAS, Following the solicitation for Requests for Proposals for auditing services by the Oneida County Comptroller, the firm of Drescher & Malecki, LLP submitted a proposal to perform auditing services to the County for fiscal years 2017 through 2019, and

WHEREAS, As set forth in said proposal submitted by Drescher & Malecki, LLP, a fee of \$158,529.00 would be paid by the County for the three year period, and it is the recommendation of Oneida County Comptroller, Joseph J. Timpano, that said firm be secured to perform auditing services for the County for the subject years, and

WHEREAS, Said recommendation 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 proposal from the firm of Drescher & Malecki, LLP to perform auditing services for the County for fiscal years 2017 through 2019, for a total fee of \$158,529.00, and it is further

RESOLVED, That County Executive, Anthony J. Picente, Jr., is hereby authorized and directed to execute an Agreement on behalf of the County of Oneida to affect same.

APPROVED: Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 344

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Mandryck

RE: ESTABLISHMENT OF CAPITAL PROJECT H-568 – GRIFFISS AIRFIELD – EMPIRE STATE DEVELOPMENT CORPORATION GRANT

WHEREAS, Oneida County, through its Department of Aviation, has been approved for a grant from Empire State Development Corporation (ESD) for a maximum amount of \$450,000.00, to be used for airport and UAS Test Site equipment and infrastructure upgrades, including lighting for Bomber Drive, plow blade for snow removal, mower for airport maintenance, the purchase of a UAS system and communications equipment for unmanned systems and upgrade of the Operations Center, and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-568 – Griffiss Airfield – ESD Grant” to administer the funds from said grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-568 – Griffiss Airfield – ESD Grant,” with approval of funding for such project as follows:

H-568	State Grant (ESD)	\$450,000.00
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APPROVED: Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ROLL CALL SHEET

DATE November 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

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

INTRODUCTORY NO. 344

RESOLUTION NO. 344

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	X	
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 <u>Absent</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 345

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE EMPIRE STATE DEVELOPMENT CORPORATION FOR A GRANT UP TO A MAXIMUM AMOUNT OF \$450,000.00 TO SUPPORT SEVERAL PROJECTS AT GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, On September 11, 2017, Commissioner of Aviation, Russell Stark, was notified that Oneida County, through its Department of Aviation, has been awarded a Grant from the Empire State Development Corporation for airport and UAS Test Site equipment and infrastructure upgrades including lighting for Bomber Drive, plow blade for snow removal, mower for airport maintenance, the purchase of a UAS system and communications equipment for unmanned systems and upgrade of the Operations Center, up to a maximum amount of \$450,000.00, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner Stark requesting submittal of an Application for Financial Assistance by Oneida County to the Empire State Development Corporation, that is required before the Grant funds can be distributed, and

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

RESOLVED, That the Application for Financial Assistance is hereby approved, and Oneida County Executive, Anthony J. Picente, Jr., is authorized to execute and submit the Application for Financial Assistance and act in connection with the Application for Financial Assistance to provide such additional information as may be required to request said funds, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized and directed to execute any and all documents as may be required to obtain said funds.

APPROVED: Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 346

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Hendricks

RE: BOND RESOLUTION DATED NOVEMBER 8, 2017.

A RESOLUTION AUTHORIZING COSTS RELATED TO THE CONSTRUCTION OF IMPROVEMENTS TO AND EXPANSION OF THE UTICA MEMORIAL AUDITORIUM IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$10,500,000 AND AUTHORIZING ISSUANCE OF AN ADDITIONAL \$5,000,000 BONDS OF THE COUNTY TO PAY PART OF THE COSTS THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. For the object or purpose of paying costs related to the construction of improvements to and expansion of the Utica Memorial Auditorium in and for the County, 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, there are hereby authorized to be issued an additional \$5,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$10,500,000 maximum estimated cost thereof shall be as follows:

(i) by the issuance of \$5,500,000 bonds of said County authorized by a bond resolution dated April 12, 2017; and

(ii) by the issuance of the \$5,000,000 bonds of said County herein authorized; provided, however, the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

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. All the taxable real property within said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds.

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 serial 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 serial 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 Title 26 of the Code of Federal 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 the 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 and Means Committee

DATED: November 8, 2017

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

ROLL CALL SHEET

DATE November 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 346

RESOLUTION NO. 346

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	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	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 <u>Absent</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 347

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE APPLICATION BY ONEIDA COUNTY TO NEW YORK STATE, THROUGH ITS DORMITORY AUTHORITY, FOR A STATE AND MUNICIPAL FACILITIES PROGRAM (“SAM”) GRANT TOTALING \$1,000,000.00 TO SUPPORT FUNDING THE MOHAWK VALLEY HEALTH SYSTEM SUPPORTING PARKING STRUCTURE AND AUTHORIZATION TO EXECUTE ALL DOCUMENTS NECESSARY UPON RECEIPT OF THE SAID SAM GRANT

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of the submittal of a State and Municipal Facilities Program Preliminary Application by Oneida County to the State of New York, through its Dormitory Authority, for a State and Municipal Facilities Program (“SAM”) Grant totaling \$1,000,000.00, and requesting authorization to execute any and all documents relative to the receipt of such Grant, and

WHEREAS, The “SAM” Grant funds will provide funding assistance for the Parking Structure adjacent to the Mohawk Valley Health System Hospital campus, and

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

RESOLVED, That the State and Municipal Facilities Program Preliminary Application submitted by the Oneida County Executive, Anthony J. Picente, Jr., is hereby approved, and the County Executive is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all grants and related documents that may be awarded to the County of Oneida relative to the submission of the State and Municipal Facilities Program Grant Preliminary Application.

APPROVED: Ways and Means Committee (November 8, 2017)

DATED: (November 8, 2017)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 348

INTRODUCED BY: *Messrs. Welsh, Porter*

2ND BY: *Mr. Joseph*

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE ENVIRONMENTAL PROTECTION AGENCY FOR GRANTS TOTALING \$300,000 TO SUPPORT A BROWNFIELD ASSESSMENT PROJECT IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the Environmental Protection Agency for the FY 2018 Community-wide Brownfield Assessment Direct Grants totaling \$300,000, and

WHEREAS, The FY 2018 Brownfield Assessment Grant funds will provide funding assistance to identify both hazardous substances and petroleum contamination on properties located between 4941-5125 Commercial Drive/NYS Route 5A in the Town of Whitestown, and

WHEREAS, This application is part of a larger project involving state and local funding to protect residents and businesses from flooding due to extreme stormwater runoff, and

WHEREAS, The proposed brownfield assessment will be one of the critical tasks identified within the scope of the Oneida County Sauquoit Creek Channel and Flood Plain Restoration Project, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved and enter into agreements with beneficiaries of the funds.

APPROVED: Economic Development & Tourism Committee (November 2, 2017)
Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 349

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF SIXTY (60) DAYS OF EXTENDED SICK LEAVE FOR DAWN NOBLE
– DEPARTMENT OF AVIATION**

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico, and the Commissioner of Aviation, Russell Stark, recommending an extended sick leave of sixty (60) working days, with pay, for Dawn Noble, Accounting Supervisor, Department of Aviation, and

WHEREAS, In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive have approved this request, now, therefore, be it hereby

RESOLVED, That this Board hereby approves an extended sick leave of sixty (60) working days, with pay, to Dawn Noble, Department of Aviation, in accordance with Section E, paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 350

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

**RE: A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF
CONSIDERING PROPOSED IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER
DISTRICT**

WHEREAS, it is proposed that the County establish improvements to the Oneida County Sewer District consisting of Phase II of the North Utica Interceptor Sewer Project which extends the existing interceptor under the Barge Canal to tie into the sewer system on the south side of the Barge Canal; and

WHEREAS, it is now proposed to authorize such improvements, at a maximum estimated cost of \$4,500,000; and

WHEREAS, it is now desired to call a public hearing thereon; now therefore, BE IT

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

Section 1. A meeting of the County Legislature, the County of Oneida, New York, to be held at the County Office Building, in Utica, New York, in said County, on the 22nd day of November, 2017, at 2:00 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on November 22, 2017, at 2:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Oneida County Sewer District in said County, consisting of Phase II of the North Utica Interceptor Sewer Project which extends the existing interceptor under the Barge Canal to tie into the sewer system on the south side of the Barge Canal, at a maximum estimated cost of \$4,500,000. This project is to be funded by the issuance of up to \$4,500,000 in bonds. The estimated increased annual cost to the typical property owner in said Sewer District as a result thereof is \$6.40 for a single family home and \$9.60 for a two family home.

Dated: Utica, New York,

_____, 2017.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE
COUNTY OF ONEIDA, NEW YORK

Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

APPROVED: Ways and Means Committee (November 8, 2017)

DATED: November 8, 2017

Adopted by the following vote:

Ayes 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 351

INTRODUCED BY: Mr. Porter
2ND BY: Mr. Sacco

RE: A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT

WHEREAS, the County of Oneida (the "County") has previously approved the increase and improvement of the facilities of the Oneida County Sewer District at a maximum estimated cost of \$117,000,000 consisting of various improvements necessary to address sanitary sewer overflow problems all in connection with a Consent Order with the New York State Department of Environmental Conservation; and

WHEREAS, an amended map, plan and estimate of cost was prepared and dated October 30, 2017 to reflect all current sewer improvements necessary in order to satisfy such Consent Order; and

WHEREAS, it is now proposed to authorize such improvements as set forth in the amended map, plan and estimate of cost at a new maximum estimated cost of \$277,000,000; and

WHEREAS, it is now desired to call a public hearing thereon; now therefore, BE IT

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

Section 1. A meeting of the County Legislature, the County of Oneida, New York, to be held at the County Office Building, in Utica, New York, in said County, on the 22nd day of November, 2017, at 2:00 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on November 22, 2017, at 2:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increased cost of the increase and improvement of the facilities of the Oneida County Sewer District in said County, consisting of various improvements necessary to address sanitary sewer overflow problems all in connection with a Consent Order with the New York State Department of Environmental Conservation, at a new maximum estimated cost of \$277,000,000 (being an increase of \$160,000,000). The estimated increased annual cost to the typical property owner in said Sewer District as a result thereof is \$160 for a single family home and \$239 for a two-family home.

Dated: Utica, New York,

_____, 2017.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE
COUNTY OF ONEIDA, NEW YORK

Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

APPROVED: Ways and Means Committee (November 8, 2017)
DATED: November 8, 2017

Adopted by the following vote:

YES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 352

INTRODUCED BY: Mr. Porter
2ND BY: Mr. Welsh

RE: APPROVAL OF 2018 CAPITAL BUDGET

WHEREAS, A proposed Capital Budget for the year 2018 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2018, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2018, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$ 34241318.00 , of which the direct appropriation of the County would be \$2,410,218.00.

APPROVED: Ways & Means Committee (October 26, 2017)

DATED: November 8, 2017

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ROLL CALL SHEET

DATE November 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 352

RESOLUTION NO. 352

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	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	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 <u>Absent</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 353

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2018-2023 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2018-2023 be and the same is hereby adopted at a total cost of \$152,942,018.00, of which the direct appropriation of the County would be \$3,194,718.

APPROVED: Ways & Means Committee (October 26, 2017)

DATED: November 8, 2017

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Ms. Washburn)

ROLL CALL SHEET

DATE November 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 353

RESOLUTION NO. 353

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	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	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 <u>Absent</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 354

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF 2018 OPERATING BUDGET

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2018 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2018 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, now, therefore, be it hereby

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$66,145,834, which represents the County's share of the total 2018 operations and maintenance Budget in the amount of \$407,814,115.

APPROVED: Ways & Means Committee (October 26, 2017)

DATED: November 8, 2017

Adopted by the following roll call vote as amended:

AYES: 22 NAYS: 0 ABSENT: 1 (Ms. Washburn)

ROLL CALL SHEET

DATE November 8, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 354

RESOLUTION NO. 354

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	X	
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 <u>Absent</u>		
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

Joseph Sacco
Second: Mr. Welsh

AMENDMENT # _____ 1A
RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2018 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER ITEM 2018 PROPOSED BUDGET INCREASE DECREASE WAYS & MEANS RECOMMENDED BUDGET

AMENDMENT #1, # _____
DESCRIPTION

- (A) To decrease the appropriation for the Verona Fire District
- (B) To establish an appropriation giving the Town of Verona \$250,000
- (C) Reduce Automotive Equipment Budget for Griffiss Airfield
- (D) Reduce other Equipment line for Griffiss Airfield
- (E) Reduce Service Contracts line for Griffiss Airfield

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1	A1915	49585 Budget OIN Gaming Revenue Sharing	\$50,000	\$0	\$50,000	\$0
2			0	0	0	0
3	A6413	495 Planning - Economic Asst & Opportunity	0	250,000	0	250,000
4		Town of Verona	0	0	0	0
5	A5620	251 Department of Aviation	115,984	0	80,000	35,984
6		Automotive Equipment	0	0	0	0
7	A5620	414 Department of Aviation	174,400	0	80,000	94,400
8		Other Equipment	0	0	0	0
9	A5620	4933 Department of Aviation	120,000	0	40,000	80,000
10		Service Contracts	0	0	0	0
			\$460,384	\$250,000	\$250,000	\$460,384

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

\$0

ADOPTED BY THE FOLLOWING VOTE

Yay 10

Nay 0

Absent

0

Paparella
 Welsh
 Second: Mr. Joseph

AMENDMENT # _____ 1B

RECOMMENDED BY WAYS & MEANS COMMITTEE
 TO PROPOSED 2018 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER ITEM 2018 PROPOSED BUDGET INCREASE DECREASE WAYS & MEANS RECOMMENDED BUDGET

AMENDMENT #1 # _____ (A) To establish an Indigent Veterans Burials Contingent Account
 (B) Reduce Contingent Salaries Account
 (C)
 (D)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1	A1911	Budget Special Items	\$0	\$10,000	\$0	\$10,000
2	A1998.0495115	Indigent Veterans Burials	0	0	0	0
3			0	0	0	0
4	A1911	Budget Special Items	1,681,338	0	10,000	1,671,338
5		Contingent Salaries	0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$1,681,338	\$10,000	\$10,000	\$1,681,338

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY: \$0

ADOPTED BY THE FOLLOWING VOTE Yay 10 Nay 0 Absent 0

AMENDMENT # _____ 1C
**RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2018 ONEIDA COUNTY BUDGET**

ACCOUNT NUMBER	ITEM	2018 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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AMENDMENT #1 # _____ (A) To distribute salary increases for M, P, and H Scale Included in P - 1 but not in the various Cost Centers.
 (B) To decrease the Contingent Salary accordingly.
 (C)
 (D)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1	A1010 101	Legislative Salaries	\$729,681	\$7,808	\$0	\$737,489
2	A1010 830	Legislative Social Security	55,821	597	0	56,418
3			0	0	0	0
4	A1110 101	Pistol Permits Salaries	84,375	1,640	0	86,015
5	A1110 830	Pistol Permits Social Security	7,314	125	0	7,439
6			0	0	0	0
7	A1165 101	DA - District Attorney Salaries	2,976,800	42,053	0	3,018,853
8	A1165 830	DA - District Attorney Social Security	236,905	3,217	0	240,122
9			0	0	0	0
10	A1170 101	Public Defender - Criminal Salaries	2,268,668	31,059	0	2,299,627
11	A1170 830	Public Defender - Criminal Social Security	173,545	2,376	0	175,921
12						
13	A1172 101	Public Defender - Regional Inn Center Salaries	234,445	2,794	0	237,239
14	A1172 830	Public Defender - Regional Inn Center Social Security	17,935	214	0	18,149
15						
16	A1173 101	Public Defender - Civil Salaries	928,029	10,131	0	938,160
17	A1173 830	Public Defender - Civil Social Security	70,994	775	0	71,769
18						
19	A1230 101	County Executive Salaries	511,900	5,289	0	517,189
20	A1230 830	County Executive Social Security	39,160	405	0	39,565
21						
22	A1310 101	Finance - Commissioner of Finance Salaries	171,507	4,263	0	175,770
23	A1310 830	Finance - Commissioner of Finance Social Security	13,120	326	0	13,446
24						
25	A1311 101	Finance - Treasury Salaries	255,072	944	0	256,016
26	A1311 830	Finance - Treasury Social Security	20,317	72	0	20,389
27						
28	A1312 101	Finance - Real Property Tax Services Salaries	323,332	3,136	0	326,468
29	A1312 830	Finance - Real Property Tax Services Social Security	24,773	240	0	25,013
30						
31	A1313 101	Finance - Real Estate Salaries	53,064	796	0	53,860
32	A1313 830	Finance - Real Estate Social Security	4,251	61	0	4,312
33						
34	A1315 101	A&C - Audit and Control Salaries	720,239	5,332	0	725,571
35	A1315 830	A&C - Audit and Control Social Security	55,137	408	0	55,545
36						
37	A1340 101	Budget Salaries	173,379	4,658	0	178,037
38	A1340 830	Budget Social Security	13,263	356	0	13,619

RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2018 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2018 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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AMENDMENT #1 #____ (A) To distribute salary increases for M, P, and H Scale Included in P - 1 but not in the various Cost Centers.
 (B) To decrease the Contingent Salary accordingly.
 (C)
 (D)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
39						
40	A1345	101 Purchasing	268,642	3,261	0	271,903
41	A1345	830 Purchasing	22,921	249	0	23,170
42						
43	A1410	101 County Clerk - Registrar	650,590	4,111	0	654,701
44	A1410	830 County Clerk - Registrar	50,631	314	0	50,945
45						
46	A1412	101 County Clerk - Naturalization	48,200	1,284	0	49,484
47	A1412	830 County Clerk - Naturalization	1,350	98	0	1,448
48						
49	A1420	101 Law Department	969,825	14,781	0	984,606
50	A1420	830 Law Department	74,957	1,131	0	76,088
51						
52	A1430	101 Personnel	412,377	7,380	0	419,757
53	A1430	830 Personnel	34,891	565	0	35,456
54						
55	A1450	101 Board of Elections	411,599	7,719	0	419,318
56	A1450	830 Board of Elections	44,875	591	0	45,466
57						
58	A1490	101 DPW - Public Works Commissioner	185,162	3,372	0	188,534
59	A1490	830 DPW - Public Works Commissioner	14,165	258	0	14,423
60						
61	A1610	101 Central IT Services	1,354,882	3,825	0	1,358,707
62	A1610	830 Central IT Services	103,649	293	0	103,942
63						
64	A1620	101 DPW - Buildings & Grounds	1,207,697	3,071	0	1,210,768
65	A1620	830 DPW - Buildings & Grounds	107,846	235	0	108,081
66						
67	A3020	101 Emergency Services - E911	2,231,180	3,419	0	2,234,599
68	A3020	830 Emergency Services - E911	180,631	262	0	180,893
69						
70	A3110	101 Sheriff - Administration	368,636	3,473	0	372,109
71	A3110	830 Sheriff - Administration	28,208	266	0	28,474
72						
73	A3113	101 Sheriff - Security	297,741	1,183	0	298,924
74	A3113	830 Sheriff - Security	28,132	90	0	28,222
75						
76	A3120	101 Sheriff - Law Enforcement	4,174,303	1,261	0	4,175,564

AMENDMENT # _____ 1C
**RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2018 ONEIDA COUNTY BUDGET**

ACCOUNT NUMBER	ITEM	2018 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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AMENDMENT #1 # _____ (A) To distribute salary increases for M, P, and H Scale Included in P - 1 but not in the various Cost Centers.
 (B) To decrease the Contingent Salary accordingly.
 (C)
 (D)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
77	A3120	Sheriff - Law Enforcement	352,551	96	0	352,647
78		Social Security				
79	A3140	Probation	2,491,063	5,015	0	2,496,078
80	A3140	Probation	197,854	384	0	198,238
81		Social Security				
82	A3150	Sheriff - Inmates	12,131,632	1,183	0	12,132,815
83	A3150	Sheriff - Inmates	1,061,945	90	0	1,062,035
84		Social Security				
85	A3313	Stop DWI	101,070	819	0	101,889
86	A3313	Stop DWI	7,770	63	0	7,833
87		Social Security				
88	A4010	Public Health - Administration	633,611	6,547	0	640,158
89	A4010	Public Health - Administration	50,593	501	0	51,094
90		Social Security				
91	A4012	Public Health - Clinic	584,060	2,412	0	586,472
92	A4012	Public Health - Clinic	50,749	185	0	50,934
93		Social Security				
94	A4015	Public Health - Lead Screening Program	142,453	1,932	0	144,385
95	A4015	Public Health - Lead Screening Program	10,938	148	0	11,086
96		Social Security				
97	A4018	Public Health - Environmental	781,264	1,477	0	782,741
98	A4018	Public Health - Environmental	63,357	113	0	63,470
99		Social Security				
100	A4060	Public Health - EHC - Administration	200,564	1,261	0	201,825
101	A4060	Public Health - EHC - Administration	15,344	96	0	15,440
102		Social Security				
103	A4310	Mental Health - Administration	336,169	4,267	0	340,436
104	A4310	Mental Health - Administration	25,717	326	0	26,043
105		Social Security				
106	A5620	Department of Aviation	1,207,751	3,306	0	1,211,057
107	A5620	Department of Aviation	25,717	253	0	25,970
108		Social Security				
109	A6010	DSS - Social Services Administration	5,441,784	22,304	0	5,464,088
110	A6010	DSS - Social Services Administration	416,297	1,706	0	418,003
111		Social Security				
112	A6011	DSS - Children and Adult Services	6,271,321	2,346	0	6,273,667
113	A6011	DSS - Children and Adult Services	494,980	179	0	495,159
114		Social Security				

RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2018 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2018 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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AMENDMENT #1 # _____

(A) To distribute salary increases for M, P, and H Scale included in P - 1 but not in the various Cost Centers.

(B) To decrease the Contingent Salary accordingly.

(C)

(D)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET		
115	A6012	101	DSS - Temporary Assistance	Salaries	5,276,433	1,059	0	5,277,492
116	A6012	830	DSS - Temporary Assistance	Social Security	414,664	81	0	414,745
117								
118	A6510	101	Veterans Service Agency	Salaries	187,451	1,853	0	189,304
119	A6510	830	Veterans Service Agency	Social Security	15,149	142	0	15,291
120								
121	A6610	101	Purchasing - Bureau of W & M	Salaries	112,591	2,959	0	115,550
122	A6610	830	Purchasing - Bureau of W & M	Social Security	9,570	226	0	9,796
123								
124	A6772	101	OFA - Office of the Aging	Salaries	979,449	2,048	0	981,497
125	A6772	830	OFA - Office of the Aging	Social Security	75,738	157	0	75,895
126								
127	A6774	101	OFA - Office of Continuing Care	Salaries	908,249	884	0	909,133
128	A6774	830	OFA - Office of Continuing Care	Social Security	71,322	68	0	71,390
129								
130	A6774	101	OFA - Office of Continuing Care	Salaries	908,249	884	0	909,133
131	A6774	830	OFA - Office of Continuing Care	Social Security	71,322	68	0	71,390
132								
133	A7310	101	Youth Bureau	Salaries	86,638	814	0	87,452
134	A7310	830	Youth Bureau	Social Security	6,628	62	0	6,690
135								
136	A8020	101	Planning - Joint Activities Fund	Salaries	981,588	7,496	0	989,084
137	A8020	830	Planning - Joint Activities Fund	Social Security	75,681	573	0	76,254
#####								
#####	A1992	9	Budget Special Items	Contingent - Salaries	1,956,227	0	267,880	1,690,347
#####								
			\$68,671,519	\$267,950	\$267,880	\$68,671,589		

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0

Joseph
Second: Mr. Waterman

AMENDMENT # _____ 1C
RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2018 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2018 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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AMENDMENT #1 # _____	(A)	To distribute salary increases for M, P, and H Scale included in P - 1 but not in the various Cost Centers.			
DESCRIPTION	(B)	To decrease the Contingent Salary accordingly.			
	(C)				
	(D)				

"A" GENERAL FUND APPROPRIATIONS:
ACCT# COST CENTER NAME DESCRIPTION PROPOSED INCREASE DECREASE W&M BUDGET

4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY: _____

\$70

ADOPTED BY TR. FOLLOWING VOTE Yay 10 Nay 0 Absent 0

AMENDMENT # _____ 1D
RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2018 ONEIDA COUNTY BUDGET

2018
PROPOSED BUDGET INCREASE DECREASE
WAYS & MEANS
RECOMMENDED BUDGET

AMENDMENT #1 #	ITEM	DESCRIPTION	PROPOSED BUDGET	INCREASE	DECREASE	W&M BUDGET
(A)		To distribute salary increases for M, P, and H Scale included in P - 1 but not in the various Cost Centers.				
(B)		To decrease the Contingent Salary accordingly.				
(C)		To increase Transfer to other Funds				
(D)						

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1	D5010 101	D - Highways & Bridges Administration	\$242,624	\$1,834	\$0	\$244,458
2	D5010 830	D - Highways & Bridges Administration	18,561	140	0	18,701
3		Social Security	0	0	0	0
4	D5020 101	D - Engineering	722,877	3,533	0	726,410
5	D5020 830	D - Engineering	55,361	270	0	55,631
6		Social Security	0	0	0	0
7	A9900 A9924.9	Budget - Transfer to Other Funds	5,268,903	5,778	0	5,274,681
8		Transfer to County Road Fund	0	0	0	0
9	A1992 9	Budget Speceial Items	1,698,347	0	5,778	1,692,569
10		Contingent - Salaries	0	0	0	0
11			0	0	0	0
12	J6300 101	J - WIOA	501,136	4,366	0	505,502
13	J6300 830	J - WIOA	38,337	334	0	38,671
14		Salaries	0	0	0	0
15		Social Security	0	0	0	0
16	A9900 A9926.9	Budget - Transfer to Other Funds	177,796	4,700	0	182,496
17		Transfer to Workforce Develop	0	0	0	0
18	A1992 9	Budget Speceial Items	1,692,569	0	4,700	1,687,869
19		Contingent - Salaries	0	0	0	0
20			0	0	0	0
21			0	0	0	0
22	K8220 101	P]anning - Joint Activities Fund	981,588	6,067	0	987,655
23	K8220 830	P]anning - Joint Activities Fund	75,681	464	0	76,145
24		Salaries	0	0	0	0
25		Social Security	0	0	0	0
26	A9900 A9926.9	Budget - Transfer to Other Funds	546,643	6,531	0	553,174
27		Transfer to Joint Activities Fund	0	0	0	0
28	A1992 9	Budget Speceial Items	1,687,869	0	6,531	1,681,338
29		Contingent - Salaries	0	0	0	0
30			0	0	0	0
###			\$13,708,292	\$34,018	\$17,009	\$13,725,301

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0

AMENDMENT # _____ 1D
RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2018 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2018 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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- AMENDMENT #1 # _____ (A) To distribute salary increases for M, P, and H Scale included in P - 1 but not in the various Cost Centers.
 DESCRIPTION (B) To decrease the Contingent Salary accordingly.
 (C) To increase Transfer to other Funds
 (D)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
2	D5010 D5031	D - Highways & Bridges Administration	5,268,903	5,778	0	5,274,681
3	5031		0	0	0	0
4			0	0	0	0
5	J6303 J5031	J - Oneida County College Student	177,796	4,700	0	182,496
6	5031		0	0	0	0
7			0	0	0	0
8	K8220 K5031	P\lanning - Joint Activities Fund	546,643	6,531	0	553,174
9	5031	Transfer from General Fund	0	0	0	0
10			0	0	0	0
			\$5,993,342	\$17,009	\$0	\$6,010,351

NET IMPACT ON PROPERTY TAX LEVY:

(\$0)

ADOPTED BY THE FOLLOWING VOTE

Yay 10

Nay 0

Absent

0

Joseph
Second: Mr. Welsh

AMENDMENT # _____ 1E
RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2018 ONEIDA COUNTY BUDGET

2018
PROPOSED BUDGET INCREASE DECREASE
WAYS & MEANS
RECOMMENDED BUDGET

ACCOUNT NUMBER	ITEM	DESCRIPTION	PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
	(A)	To distribute salary increases for M, P, and H Scale included in P - 1 but not in the various Cost Centers.				
	(B)	To increase expected revenue				
	(C)					
	(D)					

"A" GENERAL FUND APPROPRIATIONS:
ACCT# COST CENTER NAME DESCRIPTION PROPOSED INCREASE DECREASE W&M BUDGET

1	G8110	101	G - Water Control - Administration	\$1,089,858	\$6,160	\$0	\$1,096,018
2	G8110	830	G - Water Control - Administration	18,561	471	0	19,032
3	G8130	101	G - Water Pollution Control - Sewage	1,580,972	1,135	0	1,582,107
4	G8130	830	G - Water Pollution Control - Sewage	142,747	87	0	142,834
5				0	0	0	0
6				0	0	0	0
7				0	0	0	0
8				0	0	0	0
9				0	0	0	0
10				0	0	0	0
11				0	0	0	0
12				0	0	0	0
13				0	0	0	0
14				0	0	0	0
#####				\$2,832,138	\$7,853	\$0	\$2,839,991

"A" GENERAL FUND REVENUES:
ACCT# COST CENTER NAME DESCRIPTION PROPOSED INCREASE DECREASE W&M BUDGET

1	G8110	G2120	G- Water Pollution Control - Admin	\$0	\$0	\$0	\$0
2				13,897,689	7,853	0	13,905,542
3				0	0	0	0
4				0	0	0	0
5				0	0	0	0
6				0	0	0	0
7				0	0	0	0
8				0	0	0	0
9				0	0	0	0
10				0	0	0	0
				\$13,897,689	\$7,853	\$0	\$13,905,542

NET IMPACT ON PROPERTY TAX LEVY: \$0

ADOPTED BY THE FOLLOWING VOTE: Yay 10 Nay 0 Absent 0

RECOMMENDED BY THE LEGISLATORS
TO WAYS AND MEANS AMENDED 2018 ONEIDA COUNTY BUDGET

WAYS & MEANS
RECOMMENDED
BUDGET

2018
LEGISLATORS
BUDGET

AMENDMENT #1 # _____ (A) TO UNFUND TWO TEMPORARY POSITIONS (004, 006) IN THE COUNTY ATTORNEY'S OFFICE
DESCRIPTION

(B) MOVE FUNDING TO SALARY CONTINGENCY
(D)

"A" FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET
1	A1420 101 COUNTY ATTORNEY'S OFFICE	SALARIES	\$984,606	\$0	\$66,430	\$918,176
2	A1420 830 COUNTY ATTORNEY'S OFFICE	SOCIAL SECURITY	76088	0	5082	71,006
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8	A1911 A1992.9 BUDGET - SPECIAL	CONTINGENT - SALARIES	1,681,338	71,512	0	1,752,850
9			0	0	0	0
10			0	0	0	0
11			0	0	0	0
12			0	0	0	0
13			0	0	0	0
14			0	0	0	0
15			0	0	0	0
16			0	0	0	0
17			0	0	0	0
18			0	0	0	0
			\$2,742,032	\$71,512	\$71,512	\$2,742,032

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET
1			\$0	\$0	\$0	\$0
2			0	\$0	\$0	\$0
3			0	0	0	0
4			0	0	0	\$0
5			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

\$0

Yea 22

May 0

Absent 1 (Washburn)