



## ONEIDA COUNTY BOARD OF LEGISLATORS

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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 285 THROUGH 310 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON OCTOBER 11, 2017.

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 285**

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

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE NEIGHBORHOOD CENTER, INC.**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc., and

**WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and The Neighborhood Center, Inc., on July 26, 2016, The Neighborhood Center, Inc. agreed to provide Clinical Counseling Services to participating families and children to identify and treat mental health and behavioral issues that negatively affect daily functioning that can result in out of home placements in an effort to reduce out of home placements and/or expedite the return home from placements, with a term commencing January 1, 2016 and ending December 31, 2018 (the "Agreement"), and

**WHEREAS,** As a result of an increased need for Clinical Counseling Services through December 31, 2018, Oneida County and The Neighborhood Center, Inc. need to amend the Agreement by an additional \$60,700.00 to cover the costs associated with the increased Clinical Counseling Services, and

**WHEREAS,** This Amendment will result in a new gross amount of \$110,699.00 for 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 this Board hereby authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc., for a term commencing upon execution and ending December 31, 2018.

**APPROVED:** Health and Human Services Committee (October 10, 2017)  
Ways and Means Committee (October 11, 2017)

**DATED:** October 11, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 286***

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

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

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Social Services, and the State of New York, through its Office of Children and Family Services, for a grant in the amount of \$261,684.00, to help support four (4) part-time Law Enforcement Coordinators that are specially trained in the Oneida County Child Advocacy Center's procedures and protocols regarding child abuse cases, who will be assigned to the Oneida County Child Advocacy Center and will act as liaisons between the Oneida County Child Advocacy Center, various Police Departments, the Oneida County Department of Social Services, and the Oneida County District Attorney's Office in matters relating to the investigation and prosecution of Multidisciplinary Team cases, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves a Grant Agreement between Oneida County, through its Department of Social Services, and the State of New York, through its Office of Children and Family Services, for a term commencing October 1, 2017 and ending September 30, 2018.

APPROVED:           Health and Human Services Committee (October 10, 2017)  
                              Ways & Means Committee                               (October 11, 2017)

DATED:                October 11, 2017

Adopted by the following vote:  
AYES 23   NAYS 0   ABSENT 0







## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 290***

***INTRODUCED BY: Messrs. D’Onofrio, Porter  
2ND BY: Mr. Sacco***

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-564 – GRIFFISS INTL. – GRIFFISS AIRPORT OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT**

**WHEREAS,** Oneida County, through its Department of Aviation, has been awarded a grant from the Federal Aviation Administration (FAA) which provides funding for the Environmental Assessment for the Obstruction Removal of objects penetrating the navigable airspace around Griffiss International Airport, and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-564 – Griffiss Intl. – Griffiss Airport Obstruction Removal Environmental Assessment” 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-564 – Griffiss Intl. – Griffiss Airport Obstruction Removal Environmental Assessment,” with approval of funding for such project as follows:

|       |                   |                     |
|-------|-------------------|---------------------|
| H-564 | Federal Aid – FAA | \$232,200.00        |
| H-564 | State Aid – FAA   | \$ 12,900.00        |
| H-564 | Bonding           | <u>\$ 12,900.00</u> |
|       |                   | \$258,000.00        |

**APPROVED:** Airport Committee  
Ways and Means Committee

**DATED:** October 11, 2017

Adopted by the following roll call vote:  
AYES 23 NAYS 0 ABSENT 0

**ROLL CALL SHEET**

**DATE** October 11, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:** 0

**AYES:** 23 **NAYS:** 0 **ABSENT:** 0

**INTRODUCTORY NO.** 290

**RESOLUTION NO.** 290

| <b>DIST</b> |            | <b>MEMBERS</b> |  |
|-------------|------------|----------------|--|
| 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   | X              |  |
| D-22        | CONVERTINO | X              |  |
| R-23        | PAPARELLA  | X              |  |
|             |            |                |  |



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 291*

*INTRODUCED BY: Messrs. D’Onofrio, Porter  
2ND BY: Mr. Sacco*

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-565 – GRIFFISS INTL. – RUNWAY 15-33 REHAB**

**WHEREAS,** Oneida County, through its Department of Aviation, has been awarded a grant from the Federal Aviation Administration (FAA) which provides funding to complete Phase I Design of the Runway 15-33 rehabilitation project, and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab” 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-565 – Griffiss Intl. – Runway 15-33 Rehab,” with approval of funding for such project as follows:

|       |                   |                     |
|-------|-------------------|---------------------|
| H-565 | Federal Aid – FAA | \$332,550.00        |
| H-565 | State Aid – FAA   | \$ 18,475.00        |
| H-565 | Bonding           | <u>\$ 18,475.00</u> |
|       |                   | \$369,500.00        |

APPROVED:            Airport Committee            (October 9, 2017)  
                              Ways and Means Committee (October 11, 2017)

DATED:            October 11, 2017

Adopted by the following roll call vote:  
AYES 23    NAYS 0    ABSENT 0

**ROLL CALL SHEET**

**DATE** October 11, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:** 0

**AYES:** 23 **NAYS:** 0 **ABSENT:** 0

**INTRODUCTORY NO.** 291

**RESOLUTION NO.** 291

| <b>DIST</b> | <b>MEMBERS</b> |   |  |
|-------------|----------------|---|--|
| 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       | X |  |
| D-22        | CONVERTINO     | X |  |
| R-23        | PAPARELLA      | X |  |
|             |                |   |  |

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 292*

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

**RE: APPROVAL OF AN AMENDMENT TO A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND MERCY FLIGHT CENTRAL, INC.**

**WHEREAS,** Oneida County, through its Department of Aviation, and Mercy Flight Central, Inc. entered into a Lease Agreement on May 31, 2016 for office space located in Nosedock 782 and Nosedock 783 at Griffiss International Airport, and

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Aviation, Russell Stark, requesting an amendment to the Lease Agreement, to reflect a change in location for the storage of Mercy Flight Central, Inc.'s aircraft from Nosedock 783 to Nosedock 782, which will consolidate Mercy Flight Central, Inc.'s operations into one location, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Amendment to a Lease Agreement between Oneida County, through its Department of Aviation, and Mercy Flight Central, Inc. to reflect a change in location for the storage of Mercy Flight Central, Inc.'s aircraft from Nosedock 783 to Nosedock 782 at Griffiss International Airport, with all other terms and conditions of the Lease Agreement remaining unchanged and in effect.

APPROVED:            Airport Committee    (October 9, 2017)  
                              Ways and Means Committee (October 11, 2017)

DATED:            October 11, 2017

Adopted by the following vote:  
AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 293***

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

**RE: TRANSFER OF \$21,000.00 TO A1162 & A1165 – VARIOUS DISTRICT ATTORNEY ACCOUNTS**

**WHEREAS,** There is a need for additional funds in A1162 & A1165 – Various District Attorney Accounts, and

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

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

**FROM:**

|           |  |                    |
|-----------|--|--------------------|
| A1162.211 | Office Equipment – District Attorney     | \$ 6,000.00        |
| A1165.251 | Automotive Equipment – District Attorney | <u>\$15,000.00</u> |
|           |  | \$21,000.00        |

**TO:**

|           |  |                    |
|-----------|--|--------------------|
| A1162.454 | Meetings, seminars, etc. – District Attorney     | \$ 6,000.00        |
| A1165.413 | Rent/Lease – Equipment – District Attorney       | \$ 7,500.00        |
| A1165.492 | Computer Software & Licenses – District Attorney | <u>\$ 7,500.00</u> |
|           |  | \$21,000.00        |

**APPROVED:** Public Safety Committee (October 10, 2017)  
Ways and Means Committee (October 11, 2017)

**DATED:** October 11, 2017

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 294***

***INTRODUCED BY: Messrs. Flisnik, Porter***

***2ND BY: Mr. Goodman***

**RE: APPROVAL TO UPGRADE THE PART TIME BUDGETED POSITION OF ASSISTANT DISTRICT ATTORNEY (GRADE 22P, STEP 3, \$33,830) TO FULL TIME ASSISTANT DISTRICT ATTORNEY I (GRADE 46P, STEP 2, \$75,029)**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to upgrade the part time budgeted position of Assistant District Attorney (Grade 22P, Step 3, \$33,830) to full time Assistant District Attorney I (Grade 46P, Step 2, \$75,029), 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 the upgrade of the part time budgeted position of Assistant District Attorney (Grade 22P, Step 3, \$33,830) to full time Assistant District Attorney I (Grade 46P, Step 2, \$75,029), effective immediately.

APPROVED:           Public Safety Committee (October 10, 2017)  
                              Ways and Means Committee (October 11, 2017)

DATED:            October 11, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 295*

*INTRODUCED BY: Messrs. Waterman, Porter*

*2ND BY: Mr. Schiebel*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. to prepare plans and specifications for reconstruction of Utica Street over Oriskany Creek Bridge (BIN 2206300), Town of Whitestown, New York, and

**WHEREAS,** Delta Engineers, Architects, & Land Surveyors, D.P.C. will prepare plans and specifications to Oneida County for a total amount of \$181,485.00 for the reconstruction of Utica Street over Oriskany Creek Bridge, Town of Whitestown, New York, for a term commencing upon written Notice to Proceed and ending no later than September 30, 2021, 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 Delta Engineers, Architects, & Land Surveyors, D.P.C., for the preparation of plans and specifications for the reconstruction of Utica Street over Oriskany Creek Bridge, Town of Whitestown, New York, for a term commencing upon written Notice to Proceed and ending no later than September 30, 2021.

APPROVED:           Public Works Committee (October 10, 2017)  
                              Ways and Means Committee (October 11, 2017)

DATED: October 11, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 296*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. to prepare plans and specifications for reconstruction of Woodhull Road over Woodhull Creek Bridge (BIN 3310660) Town of Forestport, New York, and

**WHEREAS,** Delta Engineers, Architects, & Land Surveyors, D.P.C. will prepare plans and specifications to Oneida County for a total amount of \$78,957.00 for the reconstruction of Woodhull Road over Woodhull Creek Bridge (BIN 3310660), Town of Forestport, New York, for a term commencing upon written Notice to Proceed and ending no later than September 30, 2021, 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 Delta Engineers, Architects, & Land Surveyors, D.P.C., for the preparation of plans and specifications for the reconstruction of Woodhull Road over Woodhull Creek Bridge (BIN 3310660), Town of Forestport, New York, for a term commencing upon written Notice to Proceed and ending no later than September 30, 2021.

APPROVED:                   Public Works Committee (October 10, 2017)  
  Ways and Means Committee (October 11, 2017)

DATED: October 11, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 297**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$101,000.00 TO M5130 – VARIOUS ROAD MACHINERY FUND ACCOUNTS**

**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 M5130 – Various Road Machinery Fund Accounts, 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<br>(Road Machinery Fund) | \$101,000.00 |
|-------|---|--------------|

now, therefore, be it hereby

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

TO:

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

**APPROVED:** Public Works Committee (October 10, 2017)  
Ways and Means Committee (October 11, 2017)

**DATED:** October 11, 2017

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0



# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 298**

**INTRODUCED BY: Messrs. Waterman, Porter**

**2ND BY: Mr. Schiebel**

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

**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 (County Road Fund) and \$149,000.00 to D5144.491 – Other Materials & Supplies (County Road Fund), and

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

|       |   |              |
|-------|---|--------------|
| D2302 | Reimburse Snow Removal (County Road Fund) | \$250,000.00 |
|-------|---|--------------|

now, therefore, be it hereby

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

TO:

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

APPROVED:            Public Works Committee     (October 10, 2017)  
                              Ways and Means Committee   (October 11, 2017)

DATED:            October 11, 2017

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 299*

*INTRODUCED BY: Messrs. Waterman, Porter*

*2ND BY: Mr. Goodman*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL, AND O'BRIEN & GERE ENGINEERS, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Water Quality and Water Pollution Control, and O'Brien & Gere Engineers, Inc. to provide reporting services as required by the Title V Air Permit that Oneida County received under the United States Environmental Protection Agency (USEPA) rules regarding the incineration of sewage sludge, and

**WHEREAS,** O'Brien & Gere Engineers, Inc. will provide the required reporting services on behalf of Oneida County for a total amount of \$77,100.00, for the years 2017 through 2021, 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 Water Quality and Water Pollution Control, and O'Brien & Gere Engineers, Inc., in the amount of \$77,100.00 to provide reporting services as required by Oneida County's Title V Air Permit for the years 2017 through 2021.

APPROVED:           Public Works Committee (October 10, 2017)  
                              Ways and Means Committee (October 11, 2017)

DATED: October 11, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 300**

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

**RE:** **APPROVAL OF WORK ORDER # 33, AMENDMENT # 3 – ONEIDA COUNTY WATER POLLUTION CONTROL PLANT – HEADWORKS UPGRADES CONSTRUCTION PHASE SERVICES (CONTRACT C-6), PRIMARY SETTLING TANKS AND DISINFECTION IMPROVEMENTS CONSTRUCTION PHASE SERVICES (CONTRACT C-7) AND SECONDARY TREATMENT FINAL DESIGN AND BID PHASE SERVICES (CONTRACT C-8) WITH GHD CONSULTING SERVICES INC.**

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

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #33, Amendment # 3, Oneida County Water Pollution Control Plant – Headworks Upgrades Construction Phase Services (Contract C-6), Primary Settling Tanks And Disinfection Improvements Construction Phase Services (Contract C-7) And Secondary Treatment Final Design And Bid Phase Services (Contract C-8) With GHD Consulting Services Inc. to provide construction management/administration, resident representation, startup/commissioning, and engineering services during the construction phase of Contracts C-6 and C-7, and final design and bid phase services for Contract C-8, with an estimated cost of \$13,442,000.00, and

**WHEREAS,** Funding for this Work Order is provided through Capital Project HG-526, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order # 33, Amendment # 3 – Oneida County Water Pollution Control Plant – Headworks Upgrades Construction Phase Services (Contract C-6), Primary Settling Tanks And Disinfection Improvements Construction Phase Services (Contract C-7) And Secondary Treatment Final Design And Bid Phase Services (Contract C-8), with GHD Consulting Services Inc., with an estimated cost of \$13,442,000.00.

**APPROVED:** Public Works Committee (October 10, 2017)  
Ways & Means Committee (October 11, 2017)

**DATED:** October 11, 2017

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 301***

***INTRODUCED BY: Messrs. Waterman, Porter***

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND LOCHNER ENGINEERING, P. C.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Lochner Engineering, P.C. to provide plans and specifications for reconstruction of Middle Settlement Road (CR 30) in the Town of New Hartford, and

**WHEREAS,** Lochner Engineering, P.C. will provide services to Oneida County for an amount not to exceed \$419,000.00 relative to the reconstruction of Middle Settlement Road (CR 30) in the Town of New Hartford, for a term commencing upon a written Notice to Proceed and terminating no later than September 30, 2021, 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 Lochner Engineering, P.C., to provide plans and specifications for reconstruction of Middle Settlement Road (CR 30) in the Town of New Hartford, for a term commencing upon a written Notice to Proceed and terminating no later than September 30, 2021.

APPROVED:           Public Works Committee   (October 10, 2017)  
                                Ways and Means Committee (October 11, 2017)

DATED: October 11, 2017

Adopted by the following vote:

AYES 22   NAYS 0   ABSTAINED 1 (Mr. Mandryck)   ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 303**

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

**RE: BOND RESOLUTION DATED OCTOBER 11, 2017.**

**A RESOLUTION AUTHORIZING COSTS RELATED TO THE PURCHASE OF EMERGENCY SERVICES RADIO COMMUNICATIONS EQUIPMENT BY THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$8,687,129 AND AUTHORIZING ISSUANCE OF AN ADDITIONAL \$1,187,129 BONDS OF THE COUNTY TO PAY PART OF THE COSTS THEREOF. (H533)**

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

Section 1. For the object or purpose of paying additional costs related to the purchase of emergency services radio communication equipment by the County, including incidental costs, there are hereby authorized to be issued an additional \$1,187,129 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$8,687,129 maximum estimated cost thereof shall be as follows:

- (i) by the issuance of \$4,000,000 bonds of said County authorized by a bond resolution dated February 10, 2016;
- (ii) by the expenditure of \$3,500,000 grants; and
- (iii) by the issuance of the \$1,187,129 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 25 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 irrevocable 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. 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 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution shall take effect upon the approval of the Oneida County Executive and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, 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, in the *Observer Dispatch* and *The Rome Sentinel*, two newspapers each having a general circulation in the County and hereby designated as the official newspapers of the County for such publication.

APPROVED:           Public Safety Committee (October 10, 2017)  
                              Ways & Means Committee (October 11, 2017)

DATED:            October 11, 2017

Adopted by the following roll call vote:  
AYES 23   NAYS 0   ABSENT 0

**ROLL CALL SHEET**

DATE October 11, 2017

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT : 0

INTRODUCTORY NO. 303

RESOLUTION NO. 303

| 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   | X |  |
| D-22 | CONVERTINO | X |  |
| R-23 | PAPARELLA  | X |  |
|      |            |   |  |



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 304*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Clancy*

**RE: APPROVAL OF TENTATIVE AGREEMENT BETWEEN ONEIDA COUNTY, THE ONEIDA COUNTY SHERIFF AND THE ONEIDA COUNTY POLICE BENEVOLENT ASSOCIATION, INC.**

**WHEREAS,** County Executive Anthony J. Picente, Jr. is in receipt of correspondence from John P. Talerico, Commissioner of Personnel, requesting approval of a Tentative Agreement between Oneida County, the Oneida County Sheriff and the Oneida County Police Benevolent Association, Inc. for Deputy Sheriff Road Patrol members and Public Safety Telecommunicators in the Department of Emergency Services, and

**WHEREAS,** Said Tentative Agreement, which contains certain salary adjustments and additional fringe benefits, shall be for a term of five years (2016, 2017, 2018, 2019 and 2020), and

**WHEREAS,** Said Tentative Agreement was ratified by the affected Union membership, and

**WHEREAS,** Said Tentative Agreement must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves a Tentative Agreement between Oneida County, the Oneida County Sheriff and the Oneida County Police Benevolent Association, Inc., with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

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

DATED:           October 11, 2017

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 305***

***INTRODUCED BY: Mr. Porter***

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

### **RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2018 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM**

WHEREAS, Pursuant to Section 359 of the County Law, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2018, and

WHEREAS, Pursuant to Section 606 of the Oneida County Charter and Section 606 of the Oneida County Administrative Code, this Board shall hold two public hearings on the County Budget after the Ways and Means Committee submits its report on the proposed County Budget and that such two public hearings shall be held on the Monday and Tuesday immediately preceding the first Board meeting in November, and

WHEREAS, The Tuesday immediately preceding the first Board meeting in November of 2017 is Election Day, and

WHEREAS, The purpose of the public hearings is to provide a forum for County residents to appear and convey their opinions on the proposed County Budget, and

WHEREAS, It is the opinion of this Board that scheduling a public hearing on Election Day will inhibit the ability of County residents to appear and voice their opinions on the proposed County Budget, now, therefore, be it hereby

RESOLVED, That this Board shall hold two public hearings with regard to the County Budget for 2018, and be it further

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

RESOLVED, That the time and place of the first public hearing shall be Thursday, November 2, 2017 at 7:00 P.M. in the Rome County Court House, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Monday, November 6, 2016 at 7:00 P.M. in the Legislative Chamber, Oneida County Office Building, Utica, New York.

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

DATED: October 11, 2017

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 306**

**INTRODUCED BY: Messrs. Paparella, Porter**

**2ND BY: Mr. Idzi**

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND SYRACUSE BRICK HOUSE, INC., d/b/a SYRACUSE BEHAVIORAL HEALTHCARE**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Syracuse Brick House, Inc., d/b/a Syracuse Behavioral Healthcare, for a maximum amount of \$450,000.00, to provide certain services to Regional Crisis Center for Addiction (RCCA) service recipients and to collaborate with providers and other supporters in the six-county region to provide other related services, and

**WHEREAS,** The Agreement shall be for a term commencing September 1, 2017 and ending August 31, 2018, 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 Mental Health, and Syracuse Brick House, Inc. d/b/a Syracuse Behavioral Healthcare for a term commencing September 1, 2017 and ending August 31, 2017.

APPROVED: Health and Human Services Committee (October 10, 2017)  
Ways & Means Committee (October 11, 2017)

DATED: October 11, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 307*

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

**RE: APPROVAL OF A PERPETUAL EASEMENT THROUGH PROPERTY OWNED BY  
THE CITY OF UTICA TO THE COUNTY OF ONEIDA**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control, Steven P. Devan, P.E., requesting approval of a perpetual Easement to the County of Oneida through property owned by the City of Utica to allow the County of Oneida to construct the Sauquoit Creek Pumping Station force main through the property, and

**WHEREAS,** In accordance with the Oneida County Charter Section 2202, said Easement is subject to approval by this Board prior to execution, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators hereby approves a perpetual Easement to the County of Oneida, through property owned by the City of Utica, as set forth on the "Easement" document and attached Description on file with the Clerk of the Board of Legislators, and be it further

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

APPROVED:           Public Works Committee   October 10, 2017  
                              Ways and Means Committee   (October 11, 2017)

DATED:            October 11, 2017

Adopted by the following vote:  
AYES 23   NAYS 0   ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 308**

**INTRODUCED BY: M. Porter, Mme. Convertino**  
**2<sup>ND</sup> BY: Mr. Sacco**

**RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-555 – UMVMAA – WEST END EXPANSION**

**WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-555 – UMVMAA – West End Expansion, and

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

**RESOLVED,** That Capital Project H-555 – UMVMAA – West End Expansion is amended and approved, as follows:

|           | <u>CURRENT</u>        | <u>CHANGE</u>         | <u>PROPOSED</u>        |
|-----------|-----------------------|-----------------------|------------------------|
| State Aid | \$ 0.00               | \$ 0.00               | \$ 0.00                |
| Bonding   | <u>\$5,500,000.00</u> | <u>\$5,050,000.00</u> | <u>\$10,550,000.00</u> |
|           | \$5,500,000.00        | \$5,050,000.00        | \$10,550,000.00        |

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

DATED: October 11, 2017

Adopted by the following roll call vote:  
AYES 23 NAYS 0 ABSENT 0

**ROLL CALL SHEET**

**DATE** October 11, 2017

**SESSION** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:** 0

**AYES:** 23 **NAYS:** 0 **ABSENT:** 0

**INTRODUCTORY NO.** 309

**RESOLUTION NO.** 308

**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   | X |  |
| D-22 | CONVERTINO | X |  |
| R-23 | PAPARELLA  | X |  |
|      |            |   |  |

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 309***

***INTRODUCED BY: Messrs. Porter***

***2ND BY: Mr. Idzi***

**RE: AMENDMENT OF BOARD OF LEGISLATORS RESOLUTION NO. 229 OF 2017 REGARDING THE TERM OF THE LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND WAL-MART STORES EAST, LP**

**WHEREAS,** On July 12, 2017, the Oneida County Board of Legislators passed Resolution No. 229 approving a Lease Agreement between Oneida County, through its Department of Aviation, and Wal-Mart Stores East, LP for a term commencing August 1, 2017 and ending July 31, 2018, and

**WHEREAS,** Resolution No. 229 of 2017 needs to be amended to reflect the term of the Lease Agreement as commencing November 1, 2017 and ending October 31, 2018, and

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

**RESOLVED,** That Resolution No. 229 of 2017 is amended and approved to reflect the term of the Lease Agreement between Oneida County, through its Department of Aviation, and Wal-Mart Stores East, LP as commencing November 1, 2017 and ending October 31, 2018.

**APPROVED: AMENDED VERSION**

**DATED: October 11, 2017**

Adopted by the following vote:

**AYES 23 NAYS 0 ABSENT 0**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 310***

***INTRODUCED BY: Messrs. Porter***

***2ND BY: Mr. Schiebel***

**RE: AMENDMENT OF BOARD OF LEGISLATORS RESOLUTION NO. 230 OF 2017 REGARDING THE TERM OF THE RESEARCH SERVICES/TESTING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND WAL-MART STORES, INC.**

**WHEREAS,** On July 12, 2017, the Oneida County Board of Legislators passed Resolution No. 230 approving a Research Services/Testing Agreement between Oneida County, through its Department of Aviation, and Wal-Mart Stores, Inc. for a term commencing August 1, 2017 and ending July 31, 2019, and

**WHEREAS,** Resolution No. 230 of 2017 needs to be amended to reflect the term of the Research Services/Testing Agreement as commencing November 1, 2017 and ending October 31, 2019, and

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

**RESOLVED,** That Resolution No. 230 of 2017 is amended and approved to reflect the term of the Research Services/Testing Agreement between Oneida County, through its Department of Aviation, and Wal-Mart Stores, Inc. as commencing November 1, 2017 and ending October 31, 2019.

**APPROVED: AMENDED VERSION**

**DATED: October 11, 2017**

Adopted by the following vote:

**AYES 23 NAYS 0 ABSENT 0**