



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 406 THROUGH 438 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR
SESSION HELD ON DECEMBER 18, 2019**

**OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)
COUNTY OF ONEIDA) SS:**

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 18th day of December, 2019 with the original record thereof on file in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 18th day of December, 2019.



Mikale Billard

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 406

**INTRODUCED BY: Messrs. Flisnik, D’Onofrio, Welsh
2ND BY: Mr. Schiebel**

**LOCAL LAW INTRO. “H” OF 2019
LOCAL LAW NO. ____ OF 2019**

A LOCAL LAW ESTABLISHING A TRAFFIC TICKET DIVERSION PROGRAM

**BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY
OF ONEIDA AS FOLLOWS:**

SECTION 1. PURPOSE AND INTENT.

- A. The Office of the District Attorney prosecutes violations of New York State Vehicle and Traffic Law in the City, Town, and Village courts of Oneida County. A significant portion of these violations involve a threat to public safety as a result of poor driving habits and/or decision making. Many of these drivers would benefit from defensive and safe driving education that would improve their driving habits and increase public safety on the public roadways. It is the intent of this Local Law to authorize the establishment of a traffic ticket diversion program that would improve public safety by targeting particular motor vehicle operators for participation in a diversion program. This diversion program would include mandating defensive and safe driving courses for persons charged with certain Vehicle and Traffic Law violations. This will be a voluntary educational program entered by defendants with the goal to increase the safety of the roads in Oneida County.

- B. In order to effectuate “the government, protection, order, conduct, safety, health, and well-being of persons and property” [New York Municipal Home Rule Law §10] within Oneida County, the Oneida County Legislature hereby finds that it is in the best interests of Oneida County to establish a Traffic Ticket Diversion Program (the “Program”).

SECTION 2. ADMINISTRATION OF THE PROGRAM.

The Oneida County District Attorney is hereby authorized to establish this Program, and shall have complete discretion over the administration of the Program.

SECTION 3. ADMINISTRATIVE FEE

- A. The Oneida County District Attorney has authorization to set an administrative fee for the Program.
- B. The District Attorney shall collect the administrative fee, and thereafter, the District Attorney shall forward such funds to the Oneida County Commissioner of Finance.

SECTION 4. FEE DISBURSEMENT.

- A. The administrative fee shall be shared by the County and the City, Town, or Village that had jurisdiction over the Vehicle and Traffic offense(s) that was/were the subject of the diversion.
- B. Two-thirds (2/3) of the administrative fee shall be retained by the County and utilized by the Office of the District Attorney for administration of the Program, crime prevention programs, and educational programs. One-third (1/3) of the administrative fee shall be distributed to the City, Town, or Village where the tickets originated to cover the clerical work required for administration of the Program.
 - i. The County will forward the Cities, Towns, and Villages their share of the administrative fee on a quarterly basis.
- C. All such disbursements of the administrative fees by Oneida County from this Program to the Cities, Towns, and Villages shall be made pursuant to agreements approved by resolution of the Oneida County Legislature with such Cities, Towns, and Villages.

SECTION 5. SEVERABILITY.

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a court of competent jurisdiction to be invalidated or unconstitutional, provided that such judgment does not invalidate this Local Law or prohibit its administration, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21, and 27 of New York State Municipal Home Rule Law.

APPROVED: Public Safety Committee (December 17, 2019)
 Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 407

**INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Joseph**

**RE: APPROVAL OF APPOINTMENT OF REBECCA OLNEY AS ASSISTANT
SECRETARY TO THE COUNTY EXECUTIVE**

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting appointment of Rebecca Olney to the position of Assistant Secretary to the County Executive at an elevated level of grade 18M, Step 9, with a salary of \$36,678.00, and

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

RESOLVED, That the Oneida County Board of Legislators approves the appointment of Rebecca Olney as Assistant Secretary to the County Executive at an elevated level of Grade 18M, Step 9, \$36,678.00, effective immediately.

APPROVED: Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 1 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 408

**INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Sacco**

RE: AUTHORIZATION FOR THE ASSIGNMENT OF THE REMAINDER OF THE SELF-INSURED RETENTION IN THE MATTER OF ROBENSKI/GREENER VS. COUNTY OF ONEIDA, ET AL. TO TOKIO MARINE HCC PUBLIC RISK CLAIMS SERVICE

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval for the assignment of the remainder of the County's Self-Insured Retention in the matter of Robenski/Greener vs. County of Oneida, et al. to Tokio Marine HCC Public Risk Claims Service, and

WHEREAS, The parties have reached a settlement in this matter. Pursuant to the terms of the County's insurance policy, the remainder of the County's Self-Insured Retention must be assigned to the County's insurance carrier, Tokio Marine HCC Public Risk Claims Service, before the insurance carrier can issue full payment of the settlement to Plaintiffs, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the assignment of the remainder of the Self-Insured Retention in the matter of Robenski/Greener vs. County of Oneida, et al. to Tokio Marine HCC Public Risk Claims Service.

APPROVED: Ways and Means Committee (December 18, 2019)

DATE: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 409

**INTRODUCED BY: Messrs. Paparella, D'Onofrio
2ND BY: Mr. Furgol**

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF HEALTH, AND ADREAN FUNERAL SERVICE,
INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Adrean Funeral Service, Inc., in the sum of \$91,800.00, to provide transportation of decedents to locations designated by the Onondaga County Medical Examiner's office or its designees, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to Adrean Funeral Service, 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 Adrean Funeral Service, Inc., for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 410

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE HERKIMER-
ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the Herkimer-Oneida Counties Comprehensive Planning Program, for an amount not to exceed \$43,476.00, to provide preparation and monitoring of the Consolidated Services Plan, data collection and analysis, needs assessment, grant applications, plan preparation and monitoring and other planning services as needed, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with either party having the right to terminate the Agreement upon thirty (30) days prior 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 the Herkimer-Oneida Counties Comprehensive Planning Program for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (December 17, 2019)
 Ways and Means Committee (December 18,2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 411

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

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DEPUTY
COMMISSIONER OF SOCIAL SERVICES – FINANCE, GRADE 42M, STEP 2, \$68,578**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position title of Deputy Commissioner of Social Services - Finance, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 42M, Step 2, \$68,578.00, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Deputy Commissioner of Social Services - Finance, at Grade 42M, Step 2, \$68,578.00, effective immediately.

APPROVED: Health and Human Services Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 412

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

**RE: APPROVAL TO TRANSFER A PARCEL OF COUNTY OWNED PROPERTY TO THE
VILLAGE OF NEW YORK MILLS**

WHEREAS, The Village of New York Mills has requested a transfer of tax parcel #317.010-1-16 in the County of Oneida, and

WHEREAS, The Village of New York Mills would like to acquire the parcel to use it as an open park space or parking area for the municipal buildings located in the surrounding area, now, therefore, be it hereby

RESOLVED, That pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of parcel identified as tax map #317.010-1-16 to the Village of New York Mills for municipal use, and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Village of New York Mills.

APPROVED: Government Operations Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 413

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

**RE: APPROVAL OF EIGHT REFUNDS AND THREE CORRECTIONS TO VARIOUS
ERRONEOUS TAX ASSESSMENTS**

WHEREAS, The Commissioner of Finance has forwarded eight applications for refunds totaling \$1,413.32 in the Towns of Lee, Marcy, Western and Westmoreland and three corrections for erroneous tax assessments in the Town of Vienna totaling \$935.66, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Government Operations Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Hendricks, Mandryck, Brown)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 414

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

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER 2019

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

WHEREAS, This report shows the credit statement to the sum of \$1,366,070.29 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

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

APPROVED: Government Operations Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 415

INTRODUCED BY: Messrs. Waterman, D'Onofrio, Flisnik, Davis, Idzi
2ND BY: Mr. Joseph

RE: APPROVAL OF VARIOUS FLOOD MITIGATION GRANT AGREEMENT AMENDMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND VARIOUS MUNICIPALITIES

WHEREAS, This Board is in receipt of correspondence from Interim Commissioner of Planning, Regina A. Venettozzi, requesting confirmation and approval of Amendments to Grant Agreements previously approved by the Oneida County Flood Mitigation Committee and the Oneida County Board of Legislators, and

WHEREAS, The following Grant Agreements need to be amended to reflect an extension of the term of each Agreement by one (1) year, ending December 31, 2020, due to delays in construction associated with permitting, easements, bidding and weather:

<u>Municipality</u>	<u>Project</u>	<u>Cost</u>
Town of Floyd	Wynn Road Culvert	\$35,000.00
Town of Floyd	Thomas Circle Stream Restoration	\$70,000.00
Town of Floyd	Boak Road Culvert	\$37,750.00
Town of Kirkland	Snowden Hill Culvert Rightsizing	\$69,000.00
Town of Kirkland	Cleary Road Ditch and Culvert	\$15,000.00
Town of Kirkland	Kirkland Highway Garage	\$30,000.00
Town of Kirkland	South Street Detention	\$20,000.00
Town of New Hartford	Sangertown Detention Basin Improvements	\$175,000.00
Town of New Hartford	Preswick Stormwater Mitigation	\$800,000.00
Village of Boonville	Flood Control Project	\$75,000.00

, and

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

RESOLVED, That the Oneida County Board of Legislators hereby confirm and approve Amendments to the Grant Agreements outlined in this Resolution which extends the term of the Grant Agreements by one (1) year, commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Public Works Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 416

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE

WHEREAS, Upon recommendation from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, and pursuant to Article 5-A, Section 266 of New York County Law, County Executive Anthony J. Picente, Jr. has submitted to the Oneida County Board of Legislators for its approval, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and

WHEREAS, The proposed rate schedule was filed with the Clerk of the Board and a Notice of Public Hearing was posted in the Oneida County Courthouse and published in the Utica Observer Dispatch, and

WHEREAS, A public hearing on said rate schedule was held December 9, 2019 and a public comment period on said rate schedule was open through December 16, 2019, now, therefore, be it hereby

RESOLVED, That said rate schedule is approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and be it further

RESOLVED, That the proposed rate schedule will take effect as of January 1, 2020, but will not be implemented until April 1, 2020, and will remain in effect until modified by this Board.

APPROVED: Public Works Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 417

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

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2MA319.30A

WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2MA319.30A, and

WHEREAS, The Multi-Modal Program Capital Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation dated February 19, 2019, provided funding for improvements to Union Station for a term ending December 31, 2019, and

WHEREAS, Supplemental Agreement No. 1 will extend the term of the Agreement by two (2) years with a new ending date of December 31, 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 accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending December 31, 2021, regarding PIN 2MA319.30A.

APPROVED: Public Works Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 418

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND UTICA & MOHAWK VALLEY CHAPTER OF THE NATIONAL RAILWAY HISTORICAL SOCIETY, INC.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Dennis S. Davis, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and Utica & Mohawk Valley Chapter of the National Railway Historical Society, Inc. for space located at Union Station, and

WHEREAS, In accordance with terms set forth therein, Utica & Mohawk Valley Chapter of the National Railway Historical Society, Inc. shall lease 1,350 +/- square feet of office space on the mezzanine level of Union Station at a cost of \$1,302.00 per year for a term commencing November 1, 2019 and ending October 31, 2024, with the option to become a holdover tenant on a month-to-month pursuant to New York State Real Property Law after the term of the Lease Agreement with rent due at an equal amount to the rate of rent paid in the prior year, plus a five percent (5%) escalator, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and Utica & Mohawk Valley Chapter of the National Railway Historical Society, Inc. for space located at Union Station for a term commencing November 1, 2019 and ending October 31, 2024, and it is further

RESOLVED, That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Public Works Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 419

**INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Joseph**

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE JOHN F. FINN INSTITUTE FOR PUBLIC SAFETY, INC.

WHEREAS, This Board is in receipt of correspondence from District Attorney, Scott D. McNamara, requesting approval of an Agreement between Oneida County, through its District Attorney's Office, and the John F. Finn Institute for Public Safety, Inc. to operate as a planning group to implement and coordinate strategies to reduce crime throughout Oneida County, and provide a researcher to assist with crime intelligence analysis, and

WHEREAS, The John F. Finn Institute for Public Safety, Inc. will provide consultant services to Oneida County, in the sum of \$91,451.00, for a term commencing July 1, 2019 and ending June 30, 2020, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to an Agreement between Oneida County, through its District Attorney's Office, and the John F. Finn Institute for Public Safety, Inc., for a term commencing July 1, 2019 and ending June 30, 2020.

APPROVED: Public Safety Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 420

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

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services – Aid to Prosecution Grant, in the sum of \$67,900.00, State funded, to enhance investigations and prosecutions through increased levels of experienced prosecution personnel, with the anticipation that this will result in a decrease in violent crime, as well as safer communities, throughout Oneida County, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$67,900.00 for a term commencing October 1, 2019 through September 30, 2020.

APPROVED: Public Safety Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 421

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

**RE: APROVAL TO CREATE ONE (1) FULL-TIME GRANT-FUNDED SENIOR
CONFIDENTIAL INVESTIGATOR POSITION (GRADE 32W, STEP 2, \$48,496)**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County District Attorney, Scott D. McNamara, requesting authorization to create one (1) full-time grant-funded Senior Confidential Investigator position (Grade 32W, Step 2, \$48,496) in the District Attorney's office, 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 one (1) full-time grant-funded Senior Confidential Investigator position (Grade 32W, Step 2, \$48,496) in the District Attorney's office – effective immediately.

APPROVED: Public Safety Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Hendricks, Mandryck, Brown)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 422

**INTRODUCED BY: Messrs. Flisnik, D'Onofrio, Washburn, Paparella
2ND BY: Mr. Joseph**

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS PROBATION DEPARTMENT, AND INTEGRATED COMMUNITY
ALTERNATIVES NETWORK, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Probation, and Integrated Community Alternatives Network, Inc., in the sum of \$57,072.27, to provide one (1) Family Engagement Specialist three (3) mornings each week to support the Family Engagement Specialist Program in the Probation Department, and

WHEREAS, The Agreement shall be for a three year term commencing January 1, 2020 and ending December 31, 2022, with either party having the right to terminate the Agreement upon fifteen (15) days prior 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 Probation Department, and Integrated Community Alternatives Network, Inc. for a term commencing January 1, 2020 and ending December 31, 2022.

APPROVED: Public Safety Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 423

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

RE: APPROVAL OF AN AGREEMENT APPROVING PILOT TERMS AND ALLOCATING PILOT PAYMENTS BETWEEN ONEIDA COUNTY, THE ONEIDA COUNTY INDUSTRIAL DEVELOPMENT AGENCY, THE GRIFFISS LOCAL DEVELOPMENT CORPORATION, THE CITY OF ROME, AND THE ROME CITY SCHOOL DISTRICT, RELATING TO THE ORGILL SITE IN THE GRIFFISS BUSINESS & TECHNOLOGY PARK

WHEREAS, This Board is in receipt of an Agreement Approving PILOT Terms and Allocating PILOT Payments between Oneida County, the Oneida County Industrial Development Agency, the Griffiss Local Development Corporation, the City of Rome, and the Rome City School District, which establishes PILOT terms and conditions in order to facilitate the financing and development of the Orgill Site in the Griffiss Business & Technology Park, and

WHEREAS, In accordance with the Oneida County Charter Section 2202, said Agreement Approving PILOT Terms and Allocating Pilot Payments 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 Agreement Approving PILOT Terms and Allocating Pilot Payments between Oneida County, the Oneida County Industrial Development Agency, the Griffiss Local Development Corporation, the City of Rome, and the Rome City School District, relative to the Orgill site in the Griffiss Business & Technology Park, and it is further

RESOLVED, That the terms and conditions of the Agreement Approving PILOT Terms and Allocating Pilot Payments shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Economic Development & Tourism Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following roll call vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Hendricks, Brown, Mandryck)

ROLL CALL SHEET

DATE: December 18, 2019

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3(Messrs. Hendricks, Mandryck, Brown)

AYES: 20 NAYS: 0 ABSENT: 3

INTRODUCTORY NO. 424

RESOLUTION NO. 423

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	absent	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	absent	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 424

**INTRODUCED BY: Messrs. Idzi, D'Onofrio
2ND BY: Mr. Boucher**

**RE: APPROVAL OF LICENSE AGREEMENTS BETWEEN ONEIDA COUNTY AND
VARIOUS ABSTRACT COMPANIES**

WHEREAS, This Board is in receipt of correspondence from Oneida County Clerk, Sandra J. DePerno, requesting approval of a License Agreement between Oneida County, through its County Clerk's Office, and Allied American Abstract Corp. for space located in the Oneida County Clerk's Office at the rate of \$37.00 per square foot, for a term commencing November 1, 2018 and ending October 31, 2020, with one (1) automatic renewal term commencing November 1, 2020 and ending October 31, 2022, at a rate of \$39.00 per square foot, and

WHEREAS, Ms. DePerno has requested that the License Agreement be approved as a template for similar arrangements with other abstract companies, which are of the same content, with the exception of the abstract company name and square footage, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a License Agreement between Oneida County, through its County Clerk's Office, and Allied American Abstract Corp. for space located in the Oneida County Clerk's Office at a rate of \$37.00 per square foot, for a term commencing November 1, 2018 and ending October 31, 2020, with one (1) automatic renewal term commencing November 1, 2020 and ending October 31, 2022, at a rate of \$39.00 per square foot, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the template for License Agreements to be used between Oneida County, through its County Clerk's Office, and various abstract companies, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute License Agreements between Oneida County, through its County Clerk's Office, and various abstract companies for space located in the Oneida County Clerk's Office.

APPROVED: Government Operations Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Brown, Hendricks, Mandryck) ABSTAIN 1 (Mr. Davis)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 425

**INTRODUCED BY: Mr. Waterman, D'Onofrio, Flisnik
2ND BY: Mr. Schiebel**

RE: TRANSFER OF \$110,000.00 TO D5110.495 – OTHER EXPENSES (DPW)

WHEREAS, There is a need for additional funds in D5110.495 – Other Expenses, and

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

RESOLVED, That a transfer from 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

D3310.491	Other Materials & Supplies	\$110,000.00
-----------	----------------------------	--------------

TO:

D5110.495	Other Expenses	\$110,000.00
-----------	----------------	--------------

APPROVED: Public Works Committee (December 17, 2019)
 Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 426

**INTRODUCED BY: Messrs. Idzi, D'Onofrio
2ND BY: Mr. Joseph**

RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE JEWISH COMMUNITY FEDERATION OF THE MOHAWK VALLEY, N.Y., INC.

WHEREAS, This Board is in receipt of correspondence from Carolann N. Cardone, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and The Jewish Community Federation of the Mohawk Valley, N.Y., Inc. for the use of space by the Oneida County Board of Elections for the Presidential Primary on April 28, 2020; the local, state and (non-presidential) federal primary elections on June 23, 2020; and the general election on November 3, 2020, and

WHEREAS, The Agreement, in the sum of \$675.00, shall be for a term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioners have requested that the Poll Site Agreement be approved as a template for all Poll Site Agreements for the 2020 Elections, which are of the same content, with the exception of poll site location, and

WHEREAS, In accordance with Oneida County Charter Section 2202, the Agreements 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 Oneida County Executive, Anthony J. Picente, Jr., to execute the Poll Site Agreement between the Oneida County Board of Elections and The Jewish Community Federation of the Mohawk Valley, N.Y., Inc. for a term commencing January 1, 2020 and ending December 31, 2020, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Poll Site Agreement to be used as a template to enter into all Poll Site Agreements for the 2020 Elections and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between the Oneida County Board of Elections and all poll site locations.

APPROVED: Government Operations Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 427

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE WATERVILLE CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of correspondence from Carolann N. Cardone, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting approval of a Temporary Use Agreement between the Oneida County Board of Elections and the Waterville Central School District for goods and/or services to be performed for School Elections, and

WHEREAS, The Agreement, in the sum of \$750.00, shall be for a term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioners have requested that the Temporary Use Agreement be approved as a template for all Temporary Use Agreements for the 2020 School Elections, which are of the same content, with the exception of number of elections, optical scan machines, privacy booths and poll sites utilized by each school district, and

WHEREAS, In accordance with Oneida County Charter Section 2202, the Agreements 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 Oneida County Executive, Anthony J. Picente, Jr., to execute the Temporary Use Agreement between the Oneida County Board of Elections and the Waterville Central School District for a term commencing January 1, 2020 and ending December 31, 2020, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Temporary Use Agreement to be used as a template to enter into all Temporary Use Agreements for the 2020 School Elections and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between the Oneida County Board of Elections and all poll site locations.

APPROVED: Government Operations Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 428

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

RE: TRANSFER OF \$20,000.00 TO AA#A1620.0 – VARIOUS DPW – BUILDINGS AND GROUNDS ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A1620.0 – Various DPW – Buildings and Grounds 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1620.4951	Other Expenses	\$20,000.00
---------------	----------------	-------------

TO:

AA#A1620.451	Automotive Supplies	\$15,000.00
AA#A1620.452	Automotive Repairs	<u>\$ 5,000.00</u>
		\$20,000.00

APPROVED: Public Works Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 429

**INTRODUCED BY: Messrs. Waterman, D'Onofrio, Flisnik, Goodman, Koenig
2ND BY: Mr. Joseph**

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE SAUQUOIT CREEK BASIN INTERMUNICIPAL COMMISSION

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Sauquoit Creek Basin Intermunicipal Commission, for an amount not to exceed \$150,000.00, to finance a survey and analysis of flooding of a neighborhood in the Village of Whitesboro, which shall be the first step in identifying future mitigation projects to improve conditions in the affected neighborhood, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation 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 hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Sauquoit Creek Basin Intermunicipal Commission for a term commencing upon execution and ending at the completion of the Project.

APPROVED: Public Works Committee (December 17, 2019)
 Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.430

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

**RE: RESOLUTION SCHEDULING THE ORGANIZATIONAL MEETING OF THE BOARD OF
LEGISLATORS FOR 12:00 P.M. ON JANUARY 3, 2020**

WHEREAS, Section 151 of the County Law and Rule Number 1 of the Rules of the Oneida County Board of Legislators provide that the Oneida County Board of Legislators shall bi-annually, by resolution duly adopted, fix the date, time and place of a meeting to organize the Board for the succeeding year, now, therefore, be it hereby

RESOLVED, That the organizational meeting of this Board for the term of office for 2020-2021 shall be held on Friday, January 3, 2020 at 12:00 P.M. in the Legislative Chamber, tenth floor, Oneida County Office Building, 800 Park Avenue, Utica, New York.

APPROVED: Ways & Means Committee (December 17, 2019)

DATED: December 18, 2020

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 431

**INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Jospheh**

**RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE,
AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS**

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2020, now therefore, be it hereby

RESOLVED, That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets;

RESOLVED, (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Hendricks, Brown, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 432

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

**RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST
PROPERTIES IN VARIOUS TOWNS AND CITIES**

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2020 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2020 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$ 15,657.00
MVCC (incl. Students in other CC)	\$ 9,686,255.46
Returned School Taxes	\$ 6,416,333.88
Delinquent Charges School	\$ 449,143.26
Returned Village Taxes	\$ 441,596.84
Delinquent Charges Village	\$ 30,911.83
UMVRWB Town Outside Water Charges	\$ 91,756.71
Delinquent Charges - Water	\$ 1,668.12
HAVA	\$ 1,484,634.67
Erroneous Taxes and Misc. Adjustments.	\$ 10,998.59

APPROVED: Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 433

**INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Davis**

**RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED
TOWNS FOR DELINQUENT SEWER CHARGES**

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and SSO Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2020 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT	SSO AMOUNT
Utica	\$382,444.99	
Deerfield	\$ 8,527.59	
Marcy	\$ 19,287.34	
New Hartford	\$ 37,941.28	\$ 8,574.11
Paris	\$ 14,900.59	\$ 3,207.71
Trenton	\$ 1,719.95	
Whitestown	\$ 49,462.33	\$18,272.10
Delinquent Charges	<u>\$ 34,285.04</u>	<u>\$ 2,003.51</u>
TOTAL	\$548,569.11	\$32,057.43

APPROVED: Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 434

**INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Joseph**

**RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE
LEVIED ON PROPERTIES IN SPECIFIED TOWNS**

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2020 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names, along with such items as may be posted for insufficient funds or similar adjustments, if necessary.

APPROVED: Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 435

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

**RE: APPROVAL OF AMENDMENT TO THE RULES OF THE BOARD OF THE ONEIDA
COUNTY BOARD OF LEGISLATORS TO ALLOW FOR ELECTRONIC VOTING**

WHEREAS, The Board Chambers have been renovated and certain technology has been added to allow for electronic casting and recording of votes, and

WHEREAS, The Rules of the Board must be amended to allow for such electronic voting, now, therefore, be it hereby

RESOLVED, That rule No. 16 of the Rules of the Board be amended to add the following as the first paragraph of rule No. 16:

At the discretion of the Chair, an electronic vote may be called for. In the instance of an electronic vote, each member of the Board shall cast his or her vote electronically at the time called for by the Chair of the Board or the Clerk, and the Clerk shall cause each member's vote to be publicly displayed on the equipment provided therefor. The public display of each vote cast is equivalent to orally calling and responding to a vote, including a roll call vote.

APPROVE Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 436

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

**RE: APPROVAL OF A BILL OF SALE AND CANAL PERMIT APPLICATION FOR THE
UTICA LANDMARK TOWER**

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of a Bill of Sale and Canal Permit Application for the Utica Landmark Tower, and

WHEREAS, Oneida County would like to purchase the Utica Landmark Tower, which is currently owned and maintained by the Utica Landmark Tower Corporation, in order to preserve the landmark which was set to be demolished after the corporation announced that it no longer had the resources to maintain the tower, and

WHEREAS, Oneida County would like to assume the permit from the New York State Canal Corporation for the rights to the land beneath the tower, and

WHEREAS, The Utica Landmark Tower Corporation will accept One Dollar (\$1.00) in consideration for the tower, and will then dissolve itself, and

RESOLVED, In accordance with Oneida County Charter Section 2202, said Bill of Sale and related Canal Permit Application 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 Bill of Sale and Canal Permit Application for the Utica Landmark Tower, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute the Bill of Sale, the Canal Permit Application, and other necessary documents necessary to effectuate the conveyance of said property.

APPROVED: Public Works Committee (December 17, 2019)
 Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks) ABSTAIN 1 (Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 437

**INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Davis**

**LOCAL LAW INTRO. "G" OF 2019
LOCAL LAW NO. ____ OF 2019**

**A LOCAL LAW EXTENDING THE HOTEL OCCUPANCY TAX CURRENTLY
IMPOSED BY LOCAL LAW NO. 4 OF 2017 PURSUANT TO CHAPTER 644 OF THE
LAWS OF 1984, AS AMENDED.**

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF
ONEIDA AS FOLLOWS:

SECTION A. TITLE

This Local Law shall be known as the "Local Law Extending the Hotel Occupancy Tax
Currently Imposed by Local Law No. 4 of 2017 Pursuant to Chapter 644 of the Laws of 1984, as
Amended."

SECTION B. LEGISLATIVE INTENT

The intent of this Local Law is to extend the Oneida County Hotel Occupancy Tax, the purpose
of such tax being to promote Oneida County, its cities, towns and villages in order to increase
convention, trade show and tourist business in the County.

SECTION C. EXTENSION OF THE HOTEL OCCUPANCY TAX

Section 24 of Local Law No. 3 of 1993, as previously amended by Local Law No. 4 of 2017 is
hereby amended to read as follows:

"This Local Law shall remain in full force and effect only through December 31, 2022."

SECTION D. EFFECTIVE DATE

This Local Law shall take effect upon filing with the Secretary of State in accordance with
Section 20, 21, 22 and 27 of the Municipal Home Rule Law.

APPROVED: Economic Development (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019 (Message of Necessity from Chairman Fiorini)

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 438

**INTRODUCED BY: Messrs. Koenig, D'Onofrio
2ND BY: Mr. Joseph**

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND STRATEGIC GLOBAL AVIATION, LLC

WHEREAS, This Board is in receipt of correspondence from Special Assistant County Attorney, Amanda Cortese, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Strategic Global Aviation, LLC for office space, hangar and back shop space within the building commonly referred to as "Building 101" situated at 394 Hangar Road at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Strategic Global Aviation, LLC shall lease 61,440 +/- square feet of hangar space, commonly referred to as "Bay 3," 5,500 +/- square feet of office space, and 29,538 +/- square feet of back office space at Griffiss International Airport at a total cost of \$1,960,512.00 for an initial term commencing January 1, 2020 and ending December 31, 2024, with one (1) automatic five (5) year renewal through December 31, 2029 containing a three percent (3%) escalator on the base rent charged in the initial term, unless terminated on notice, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Strategic Global Aviation, LLC for office space, hangar and back shop space located in Building 101 at Griffiss International Airport for an initial term commencing January 1, 2020 and ending December 31, 2024, with one (1) automatic five (5) year renewal through December 31, 2029, and it is further

RESOLVED, That the terms and conditions of said Lease Agreement shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Airport Committee (December 17, 2019)
Ways and Means Committee (December 18, 2019)

DATED: December 18, 2019

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Mandryck, Brown, Hendricks)