



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

Frank D. Tallarino
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 58 THROUGH 97 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON MARCH 12, 2014.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 58

INTRODUCED BY: Messrs. Porter, Fiorini

2ND BY: Mr. Goodman

RE: APPROVAL OF CONTRACT BETWEEN ONEIDA COUNTY AND CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS TO PROVIDE ANIMAL CRUELTY SERVICES AND INVESTIGATIONS ARISING IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has sent correspondence to Chairman Gerald Fiorini, requesting approval of an Agreement between Oneida County and Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA), whereby the Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA) will provide animal cruelty services and investigations in and for Oneida County, and

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

RESOLVED, That this Board hereby authorizes and approves an Agreement between Oneida County and Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA), whereby the Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA) will provide animal cruelty services and investigations in and for Oneida County, and it is further,

RESOLVED, That this Agreement be for a term from April 1, 2014 to March 31, 2015, with Oneida County compensating Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA), in the annual amount of \$100,000.00

APPROVED: Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 59

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

RE: TRANSFER \$77,000 TO AA#A3020.195, EMERGENCY SERVICES-OTHER FEES AND SERVICES

WHEREAS, There is a need for additional funds in AA#A. A3020.195, Emergency Services-Other Fees and Services

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 of the total sum of \$77,000 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
AA#A3020.195 Emergency Services-Other Fees and Services		\$77,000.00
FROM:		
AA#A1198.1992 Budget Special Items-Contingent		\$77,000.00

APPROVED: Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.60

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

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

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

WHEREAS, In correspondence dated January 16, 2014, Oneida County Clerk Sandra J. DePerno advised County Executive Anthony J. Picente, Jr., that allowances presently received by the County Clerk's Office do not adequately compensate for the collection of such tax receipts, and

WHEREAS, Current costs associated with the collection of mortgage tax receipts are estimated to be \$429,740.00 and the County Clerk is, therefore, requesting authorization to receive such amount from anticipated mortgage tax receipts for 2014, now, therefore, be it hereby

RESOLVED, That the Oneida County Clerk is entitled to retain the sum of \$429,740.00 from the collection of the 2014 mortgage tax receipts for the County of Oneida, and it is further

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

APPROVED: Government Operations Committee (February 18, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 61

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

RE: APPROVAL OF A TEN YEAR HANGER LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND MOHAWK VALLEY COMMUNITY COLLEGE

WHEREAS, This Board is in receipt of correspondence from Deputy Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County and Mohawk Valley Community College for space located in Building 221 located at the Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Mohawk Valley Community College, shall lease Building 221 at a rate of \$4,166.66 per month for ten years commencing January 2014, and

WHEREAS, In accordance with terms set forth therein, Mohawk Valley Community College shall have an option to renew following the expiration of the Lease, if said Agreement isn't extended or a new lease isn't executed, Mohawk Valley Community College will occupy the premises as a tenant from month-to-month subject to existing provisions of law and conditions of said Agreement, and

WHEREAS, According to 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 with Mohawk Valley Community College for designated space located at the Griffiss International Airport Building 221 for a ten year term commencing January 1, 2014 and ending December 31, 2023, 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 (March 6, 2014)
 Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 62

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A HANGER LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND THE NORTHEAST UAS AIRSPACE INTEGRATION RESEARCH ALLIANCE (NUAIR)

WHEREAS, This Board is in receipt of correspondence from Deputy Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County and Northeast UAS Airspace Integration Research Alliance (NUAIR) for half of Nose Dock 784 located at the Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Northeast UAS Airspace Integration Research Alliance (NUAIR), shall lease half of Nose Dock 784 commencing April 1, 2014, and ending on May 31, 2019

WHEREAS, In accordance with terms set forth therein, in the event Northeast UAS Airspace Integration Research Alliance (NUAIR) remains in possession of half of Nose Dock 784 located at Griffiss International Airport after the expiration of the lease, Northeast UAS Airspace Integration Research Alliance (NUAIR) will occupy the premises as a tenant from month-to-month subject to existing provisions of law and conditions of said Agreement, and

WHEREAS, According to 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 with Northeast UAS Airspace Integration Research Alliance for designated space located at the Griffiss International Airport half of Nose Dock 784 for a five year term commencing April 1, 2014 and ending May 19, 2019, 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 (March 6, 2014)
 Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 63

INTRODUCED BY: Messrs. Flisnik, Porter, Waterman, Joseph, Mandryck, Goodman, Koenig, Davis, Leach

2ND BY: Mr. Miller

RE: RESOLUTION OPPOSING THE USE OF THE ONEIDA COUNTY SEAL, NAME, ADDRESS OR LETTERHEAD BY THE STATE OF NEW YORK ON DOCUMENTATION ASSOCIATED WITH PISTOL PERMIT RECERTIFICATION AND/OR THE NY SAFE ACT OF 2013

WHEREAS the State of New York has passed a gun control law referred to as the New York SAFE Act signed by Governor Andrew M. Cuomo on January 15, 2013, and:

WHEREAS, the State of New York has indicated it will assume the fiscal and programmatic responsibilities for any new activities stemming from this law, and

WHEREAS, the Legislature of the County of Oneida did, on February 13, 2013, oppose the SAFE Act and call for its immediate annulment, and

WHEREAS, agencies of the State of New York have expressed their intention to issue pistol permit recertification notices utilizing the seals of the respective counties of residence of pistol permit holders, and

WHEREAS, the Legislature of Oneida County opposes the expropriation of the Oneida County seal by the State of New York for use in matters related to the NY SAFE Act, and has denied the State of New York permission to utilize the same, now, therefore, be it

RESOLVED: That the Oneida County Board of Legislators objects to the expropriation of the Oneida County Seal by the State of New York and other external entities, and be it further

RESOLVED: That the Oneida County Board of Legislators does hereby deny the State of New York and other external entities permission to use the name, letterhead, address or seal of the County of Oneida for purposes of correspondence with or notices to legal and registered gun owners regarding permit recertification or for any other purpose associated with implementation or exercise of the NY SAFE Act, and be it further

RESOLVED: That copies of this resolution should be transmitted to the office of the Governor of New York State, the Superintendent of the New York State Police, New York State Senator Joseph Griffo, New York State Assembly Representative Anthony Brindisi, New York State Senator David Valesky, New York State Assembly Representative Claudia R. Tenney, New York State Assembly Representative Ken Blankenbush, New York State Assembly Representative William Magee, New York State Assembly Representative Marc Butler, County Executive Anthony Picente, Oneida County Sheriff Robert Maciol, Oneida County Clerk Sandra DePerno, Oneida County Court Judge Michael Dwyer and Pistol Permit Assistant Daniel P. Sullivan and all others deemed necessary and proper.

APPROVED: Public Safety (March 5, 2014)
Ways & Means Committee (March, 12, 2014)

DATED: March 12, 2014

Adopted by the following vote as amended:

AYES 16 NAYS 4 (Tallarino, Hendricks, Furgol, Sacco) ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 64

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

**RE: CERTIFICATION OF EXPENSES IN RELATION TO SECTION 606 OF THE
NEW YORK STATE CORRECTION LAW - 2013**

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

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

WHEREAS, The Oneida County Probation Department, has certified to the Oneida County Board of Legislators that the expenses incurred in 2013 while undertaking said pre-sentence investigations amounted to \$6,836.09 for inmates in the State Prison System, and

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

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

APPROVED: Public Safety Committee (March 5, 2014)
 Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 65

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

RE: TRANSFER \$10,000 TO AA#A1165.492 DISTRICT ATTORNEY, COMPUTER SOFTWARE AND LICENSES

WHEREAS, There is a need for additional funds in AA#A1165.492, District Attorney, Computer Software And Licenses, 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 of the total sum of \$10,000 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
AA#A1165.101 District Attorney, Salaries		\$10,000
TO:		
AA#A1165.492 District Attorney, Computer Software & Licenses		\$10,000

APPROVED: Public Safety Committee (March 5, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 66

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$26,561.18 TO AA#A3020.2512
EMERGENCY SERVICES- AUTOMOTIVE EQUIPMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$26,561.18 to AA#A3020.2512 Emergency Services, Automotive Equipment, and

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

RA#A3388 State Aid-911 Surcharge	\$26,561.18
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A3020.2512 Emergency Services Automotive Equipment	\$26,561.18

APPROVED: Public Safety Committee (March 6, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 67

**INTRODUCED BY: Mr. Flisnik, Wood
2ND BY: Mr. Joseph**

RE: TRANSFER \$26,561.18 TO RA#H340-3597-911 CELL PHONE ENHANCEMENT-REVENUE

WHEREAS, There is a need for additional funds in RA#H340-3597- 911 Cell Phone Enhancement-Revenue, 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 of the total sum of \$26,561.18 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#H340 - 911 Cell Phone Enhancement \$26,561.18

TO:
RA#H340-3597- 911 Cell Phone Enhancement - Revenue \$26,561.18

APPROVED: Public Safety (March 5, 2014)
Ways and Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 68

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND JPJ ELECTRONIC COMMUNICATIONS, INC.

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Department of Emergency Services and JPJ Electronic Communications, Inc., for maintenance, repairs and other services to radio communications equipment at the 911 Center and radio tower sites, 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 this Board authorizes and approves an agreement between Oneida County through its Department of Emergency Services and JPJ Electronic Communications, Inc. The term of this agreement shall become effective January 1, 2013 and remain in effect through December 31 2017, at a total cost of \$199,460.00

APPROVED: Public Safety Committee (March 5, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 69

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

RE: RESOLUTION AUTHORIZING WAIVER OF COMPETITIVE BIDDING IN THE PURCHASE OF UNMARKED VEHICLES BY THE ONEIDA COUNTY SHERIFF'S OFFICE NARCOTICS UNIT

WHEREAS, The Oneida County Sheriff's Office Narcotics Unit utilizes unmarked vehicles during the course of undercover drug investigations; and

WHEREAS, It is necessary that such vehicles be periodically replaced; and

WHEREAS, For investigative purposes, it is desirable to keep the type, make and model of such vehicles purchased confidential and undisclosed, and it is therefore impracticable to advertise for bids; and

WHEREAS, The Oneida County Administrative Code Article III, Section 306(c)(3)(b) permits the Director of Purchasing to purchase supplies or services without bidding, upon the adoption of a resolution by the Board of Legislators by a two-thirds vote; and

WHEREAS, The Director of Purchasing has reviewed this resolution and approves its content; now, therefore, be it hereby

RESOLVED, That the Oneida County Sheriff, in the interest of confidentiality, shall designate an individual who shall be authorized to procure and sell unmarked vehicles, with forfeiture funds, not to exceed \$10,000.00 annually, for the Oneida County Sheriff's Office Narcotics Unit without competitive bidding; and be it further

RESOLVED, The Board of Legislators authorizes this procurement by authority vested in the Board of Legislators by Article III, Section 306(c)(3)(b) of the Oneida County Administrative Code; and be it further

RESOLVED, That upon completion of all such purchases or sales, copies of these legal documents shall be forwarded to the Comptroller and Purchasing Director of Oneida County for review.

APPROVED: Public Safety Committee (March 5, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES: 20 **NAYS:** 0 **ABSENT:** 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 70

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF HOMELAND SECURITY-STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

WHEREAS, This Board is in receipt of a grant agreement between Oneida County through its Sheriff's Office and the State of New York through its Division of Homeland Security and Emergency Services-State Law Enforcement Terrorism Prevention Program for the continuation of the Automatic Vehicle Locator (AVL) project and Records Management, 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 this Board authorizes and approves a grant agreement between Oneida County through its Sheriff's Office and the State of New York through its Division of Homeland Security Emergency Services-State Law Enforcement Terrorism Prevention Program. The term of this agreement shall become effective on September 1, 2013 and remain in effect through August 31, 2015, with an estimated cost of \$60,000.00 county funding.

APPROVED: Public Safety Committee (March 5, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 71

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$13,600 TO AA#A3151.4951, SHERIFF, OTHER EXPENSES-TAX BILL

WHEREAS, There is a need for additional funds in AA#A3151.4951, Sheriff, Other Expenses Tax Bill, 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 of the total sum of \$13,600 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A3151.414 Utilities	,	\$13,600
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TO:

A3151.4951 Other Expenses (Tax Bill)	\$13,600
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APPROVED: Public Safety Committee (March 5, 2014)
 Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 72

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$20,000 TO AA#A3120.0 VARIOUS
SHERIFF 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 \$20,000 to AA#A3120.0 Various Sheriff Accounts, and

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

A3381 DCJS-Legislative Initiative Grant	\$20,000
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
A3120.212	Computer Hardware	\$7,960.00
A3120.4951	Other Expenses	<u>\$12,040.00</u>
TOTAL:		\$20,000.00

APPROVED: Public Safety Committee (March 5, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 73

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

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

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

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

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

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by him while undertaking said legal representation amounted to \$19,009.34 for undertaking the legal defense of: Isaiah Bethea, Rashad M. Butler, Nicholas D. Cook, Dwayne McCord, Edgardo L. Lopez, David McLaughlin, Christian C. Montoya, McKenney Nivol, Kevin Ponder, Jorge Riveria, Bryan L. Ruple, Bryan Scott, Kenyon Sultan, Miguel Valderas, Troy D. Wade, Joshua Walter, and Alex Zapata, being inmates of the State of New York, and

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

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

APPROVED: Public Safety Committee (March 5, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort. Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 74

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

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS MUNICIPALITIES, THROUGH THEIR POLICE DEPARTMENTS

WHEREAS, This Board is in receipt of Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program and various municipalities, through their police departments, for conducting DWI selective enforcement patrols and to purchase related equipment, and

WHEREAS, The Agreements are between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: The Village of Boonville, through its police department; The Village of Camden, through its police department; The Town of Kirkland , through its police department; The Town of New Hartford, through its police department; The Village of New York Mills, through its police department; The Village of Oriskany, through its police department; The City of Rome, through its police department; The City of Sherrill, through its police department; The City of Utica, through its police department; The Town of Vernon, through its police department; The Village of Whitesboro, through its police department; The Town of Whitestown, through its police department; and The Village of Yorkville, through its police department; and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their police departments, for DWI selective enforcement patrols and to purchase related equipment, for a term of one year from January 1, 2014 to December 31, 2014, in the following amounts:

- The Village of Boonville, through its police department (\$5,000.00)
- The Village of Camden, through its police department (\$1,000.00)
- The Town of Kirkland, through its police department (\$6,200.00)
- The Town of New Hartford, through its police department (\$35,000.00)
- The Village of New York Mills, through its police department (\$1,500.00)
- The Village of Oriskany, through its police department (\$1,000.00)
- The City of Rome, through its police department (\$15,000.00)
- The City of Sherrill, through its police department (\$1,000.00)
- The City of Utica, through its police department (\$38,500.00)
- The Town of Vernon, through its police department (\$1,000.00)
- The Village of Whitesboro, through its police department (\$11,200.00)

- The Town of Whitestown, through its police department (\$1,000.00)
- The Village of Yorkville, through its police department (\$1,000.00)

APPROVED: Public Safety Committee (March 5, 2014)
 Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 75

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

RE: SUPPLEMENTAL APPROPRIATION OF \$27,251 TO AA#A4062.0, PUBLIC HEALTH DEPARTMENT, LEAD PRIMARY PREVENTION PROGRAM, VARIOUS ACCOUNTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$27,251 to AA#A4062.0, Health Department, Lead Primary Prevention Program, Various Accounts, and

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

RA#A2776, Misc. Revenue - Lead Poisoning \$27,251
now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:
A4062.2954-Other Equipment-CF \$13,251
A4062.295115-Other Expenses-CF \$14,000
TOTAL: \$27,251

APPROVED: Health and Human Services Committee (February 18, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 76

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH-CANCER SERVICES PROGRAM AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF HEALTH, DIVISION OF CHRONIC DISEASE PREVENTION

WHEREAS, This Board is in receipt of a grant agreement between Oneida County through its Department of Health-Cancer Services Program and the State of New York through its Department of Health, Division of Chronic Disease Prevention for reimbursement for clinical services provided to eligible female clients, 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 this Board authorizes and approves a grant agreement between Oneida County through its Department of Health-Cancer Services Program and the State of New York through its Department of Health, Division of Chronic Disease Prevention for a one year term commencing April 1, 2013 and ending March 31, 2014 , for \$6,475 funded in full by State funds.

APPROVED: Health and Human Services Committee (February 18, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 77

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

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF HEALTH, BUREAU OF COMMUNICABLE DISEASE CONTROL

WHEREAS, This Board is in receipt of an amendment to an agreement between Oneida County through its Department of Health and the State of New York through its Bureau of Communicable Disease Control, for reimbursement to implement a rabies plan, and

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

RESOLVED, That this Board authorizes and approves an amendment to a grant agreement between Oneida County through its Department of Health and the State of New York through its Department of Health, Bureau of Communicable Disease Control for a term commencing April 1, 2012 and ending March 31, 2017, for an amended amount of \$148,556 from \$155,494 refunded in full by State funds.

APPROVED: Health and Human Services Committee (February 18, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 78

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$7,741 TO AA#A8830.495147 DEPARTMENT
OF SOCIAL SERVICES, YOUTH SERVICE PROGRAM**

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$7,741 to AA#A8830.495147 Department of Social Services, Youth Service Programs, and

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

A3902-State Aid Youth Services Reimbursement \$7,741.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:A8830.495147-Youth Service Programs \$7,741.00

APPROVED: Health and Human Services Committee (February 18, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 79

**INTRODUCED BY: Messrs. Paparella, Porter, Convertino
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-CHILD ADVOCACY CENTER

WHEREAS, This Board is in receipt of an 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 \$203,541.00 to support Law Enforcement Coordinators who are specially trained in the Child Advocacy Center's procedures and protocols regarding child abuse cases, and

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

RESOLVED, That the Oneida County Board of Legislators approves a grant agreement between Oneida County through its Department of Social Services and the State of New York, through its Office of Children and Family Services, for funds in the amount of \$203,541, for a term commencing on October 1, 2013 through September 30, 2014, 100% state funded.

APPROVED: Health and Human Services Committee (February 18, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 80

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPOINTMENT OF JAMES D'ONOFRIO TO THE INSIGHT HOUSE BOARD OF DIRECTORS FOR A TERM TO EXPIRE DECEMBER 31, 2015

WHEREAS, Oneida County Board of Legislators Chairman Gerald J. Fiorini has recommended the appointment of James M. D'Onofrio, to serve on the Insight House Board of Directors for a two year term, 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 hereby authorizes and approves the appointment of James M. D'Onofrio to the Insight House Board of Directors, effective immediately, for a term expiring December 31, 2015.

APPROVED: Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 81

INTRODUCED BY: Porter

2ND BY: Mr. Miller

**RE: APPROVAL OF A TENTATIVE AGREEMENT BETWEEN ONEIDA COUNTY,
MOHAWK VALLEY COMMUNITY COLLEGE AND UNITED PUBLIC
SERVICE EMPLOYEES UNION, WHITE COLLAR UNIT**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney Peter M. Rayhill requesting approval of a Memorandum of Agreement between Oneida County and Mohawk Valley Community College and the United Public Service Employees Union, White Collar Unit, and

WHEREAS, Said Memorandum of Agreement was ratified by the affected Union membership, and

WHEREAS, Said Memorandum of Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a Memorandum of Agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union, White Collar Unit, with terms and conditions more fully set forth in the Memorandum of Agreement on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 82

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

RE: APPROVAL TO SUBMIT REIMBURSEMENT FOR EXPENSES INCURRED BY THE DISTRICT ATTORNEY'S OFFICE WITH REGARD TO THE INVESTIGATION AND/OR PROSECUTION OF STATE OF NEW YORK INMATES

WHEREAS, Certain inmates incarcerated in the Central New York Psychiatric Center, Mid-State Correctional Facility, Marcy Correctional Facility and Mohawk Correctional Facility, said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subjects of investigations and prosecutions for the commission of various crimes while incarcerated in the aforementioned facilities, and

WHEREAS, The Oneida County District Attorney has made investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

WHEREAS, Section 606 of the Correction Law mandates payment of State funds to the County for expenses incurred in the investigation of said crimes and the prosecution of State inmates, and

WHEREAS, The Oneida County District Attorney has certified to this Board that the expenses associated in the investigation of alleged crimes committed by: Nicholas Cook, Dwayne McCord, Jorge Rivera, Reggie Jackson, Bryan Ruple, Martin Azzopardi, Alex Zapata, Marion Matos, Zane Smith, Kenyan Sultan, Christian Montoya, Garret General, Rashad Butler, amount to \$4,528.72, now, therefore, be it

RESOLVED, That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this resolution, with attached statement of expenses of the Oneida County District Attorney to the New York State Department of Corrections as required under Section 606 of the Corrections Law for reimbursement in accordance with the above referenced mandate.

APPROVED: Public Safety Committee (March 5, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 83

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS OFFICE AND NTS DATA SERVICES, LLC

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Board of Elections Office and NTS Data Services for support and maintenance for Team Voter Registration, Sign-it, Signature Digitization, Full Document Imaging, Election Management and IMS Interface Messaging Systems, Poll Book Printing, Virtual Data Base Administration and Consulting, 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 this Board authorizes and approves an agreement between Oneida County through its Board of Elections Office and NTS Data Services, LLC. The term of this agreement shall become effective upon execution and remain in effect for 5 years, beginning January 15, 2014 and ending January 15, 2018, for a total cost of \$296,772.50, County funding.

APPROVED: Government Operations (February 18, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 84

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF WORK ORDER WITH GHD CONSULTING SERVICES, INC.#30
AMENDMENT #1 PROGRAM ADMINISTRATION-FY2014 (HG-448)**

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #30 Amendment #1 Program Administration to cover program administration costs resulting from NYSDEC Consent Order # R6200060823-67 for FY2014 and

WHEREAS, Funding for this Work Order is provided by bonds through the New York State Environmental Facilities Corporation and tracked through Capital Project HG-448, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #30, Amendment #1 Program Administration-FY2014 in the amount of \$93,000 submitted by GHD Consulting Services Inc. to cover program administration costs resulting from NYSDEC Consent Order # R620060823-67 for FY2014.

APPROVED: Public Works Committee (March 6, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 85

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF WORK ORDER WITH GHD CONSULTING SERVICES INC. #28
AMENDMENT #1 COMMUNITY OUTREACH**

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #28 Amendment #1 Community Outreach to provide steering committee facilitation, public education and intercommunity collaboration in support of compliance with increasingly stringent state and federal wastewater standards, and

WHEREAS, Funding for this Work Order is provided by bonds through the New York State Environmental Facilities Corporation and tracked through Capital Project G8110.195, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #28 Amendment #1 Community Outreach in the amount of \$45,000.00 submitted by GHD Consulting Services Inc. for Community Outreach.

APPROVED: Public Works Committee (March 6, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 86

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

**RE: APPROVAL OF WORK ORDER WITH GHD CONSULTING SERVICES INC. #29
AMENDMENT #1 PRIVATE PROPERTY I/I REDUCTION PROGRAM
IMPLEMENTATION-PHASE II**

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #29 Amendment #1 Private Property I/I reduction program implementation-Phase II, to advance implementation of initial program elements, data collection support, program implementation, and community education and information with an estimated cost of \$89,000.00 and

WHEREAS, Funding for this Work Order is provided by bonds through the New York State Environmental Facilities Corporation and tracked through Capital Project G8110.195, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #29, Amendment #1 Private Property I/I reduction program implementation-Phase II to advance implementation of initial program elements, data collection support, program implementation and community education and information in the amount of \$89,000 submitted by GHD Consulting Services Inc.

APPROVED: Public Works Committee (March 6, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 87

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

**RE: APPROVAL OF WORK ORDER WITH GHD CONSULTING SERVICES INC. #27,
AMENDMENT #1 CMOM PROGRAM IMPLEMENTATION-PHASE II**

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #27 Amendment #1 CMOM Program Implementation-Phase II which covers the implementation of Phase II of a Capacity Management, Operation and Maintenance Program (CMOM) for the Oneida County Sewer District with an estimated cost of \$118,000.00 and

WHEREAS, Funding for this Work Order is provided by bonds through the New York State Environmental Facilities Corporation and tracked through Capital Project G8110.195, 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 #27, Amendment #1 CMOM Program Implementation-Phase II in the amount of \$118,000.00 submitted by GHD Consulting Services, Inc.

APPROVED: Public Works Committee (March 6, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 89

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND ELIZABETH G. IRONS-PUBLIC MARKET MANAGEMENT SERVICES

WHEREAS, This Board, is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an Agreement between Oneida County through its Department of Public Works and Elizabeth G. Irons to provide manager services for the Oneida County Public Market for a 3 year term with two one year renewal options, 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 approves acceptance of an Agreement between Oneida County through its Department of Public Works and Elizabeth G. Irons for a total cost of \$73,500, supported, in full by County funds.

APPROVED: Public Works Committee (March 6, 2014)
 Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 90

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

**RE: REAPPOINTMENT OF MICHAEL L. LALLY TO THE POSITION OF DIRECTOR
OF WORKERS' COMPENSATION**

WHEREAS, The Workers' Compensation Committee of the Board of County Legislators is requesting approval of an appointment of Michael L. Lally for the position of Director of Workers' Compensation, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the reappointment of Michael L. Lally for the position of Director of Workers' Compensation. Said appointment shall commence upon passage of this resolution.

APPROVED: Workers' Compensation Committee (February 12, 2014)
 Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 91

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

RE: APPROVAL OF THE BIDS OFFERED AT THE FEBRUARY 6, 2014 PROPERTY AUCTION

WHEREAS, The Commissioner of Finance has certified to this Board, under date of February 10, 2014 that his office is in receipt of down payments for properties in various towns/cities within Oneida County sold at auction by the Department of Finance on February 6, 2014, and

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

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

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

APPROVED: Government Operations Committee (February 18, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 19 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale) ABSTAIN 1 (Porter)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 92

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF ROME THROUGH ITS HOUSING IMPROVEMENT PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and the City of Rome through its Housing Improvement Program to provide an intensive and coordinated approach to providing a health and safety outreach program to individuals receiving assistance, and

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

RESOLVED, That this Board hereby authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and the City of Rome through its Housing Improvement Program, commencing January 1, 2013 through December 31, 2014 at a total proposed cost of \$244,650.00, which is not to exceed \$122,325.00 over each 12 month period, with annual funding contributions as follows: Federal - 47.73% (\$58,385.72), State - 11.28% (\$13,798.26), and County - 40.99% (\$50,141.02).

APPROVED: Health and Human Services Committee (February 18, 2014)
Ways & Means Committee (March 13, 2014)

DATED: March 12, 2014

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 93

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

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF UTICA THROUGH ITS HOUSING IMPROVEMENT PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and the City of Utica through its Housing Improvement Program to provide an intensive and coordinated approach to providing a health and safety outreach program to individuals receiving assistance, and

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

RESOLVED, That this Board hereby authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and the City of Utica through its Housing Improvement Program, commencing March 10, 2013 through March 9, 2015 at a proposed cost of \$564,000.00, which is not to exceed \$282,000.00 over each 12 month period, with annual funding contributions as follows; Federal - 47.73% (\$134,598.60), State - 11.28% (\$31,809.60), and County - 40.99% (\$115,591.80)

APPROVED: Health and Human Services Committee (February 18, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 94

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: EXTENSION OF SALARY INCREASES AND SALARY RELATED BENEFITS OF THE 2014-2015 WHITE COLLAR AGREEMENT TO NON-UNION ONEIDA COUNTY EMPLOYEES ON THE “H,” “M” AND “P” SALARY SCHEDULE

WHEREAS, This Board has approved a successor collective bargaining agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union (UPSEU) White Collar Union for the years 2014-2015, and

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Oneida County Commissioner of Personnel John P. Talerico requesting approval of salary increases for employees on the “H,” “M” and “P” schedules for the years 2014-2015 in accordance with the adopted budget for said years, and

WHEREAS, Commissioner of Personnel Talerico also requests approval of an extension of salary related benefits of the ratified UPSEU White Collar collective bargaining agreement to the employees on the “H,” “M” and “P” schedules for the years 2014-2015 and continuing until legislative approval of a successor collective bargaining agreement, now therefor be it hereby

RESOLVED, that this Board hereby authorizes and approves the salary increases for employees on the “H,” “M” and “P” schedules for the years 2014-2015, and it is further

RESOLVED, that this Board hereby authorizes and approves the extension of salary related benefits of the ratified UPSEU White Collar collective bargaining agreement to employees on the “H,” “M” and “P” schedules for the years 2014-2015 and continuing until legislative approval of a successor collective bargaining agreement, and it is further

RESOLVED, that the extension of such salary related benefits shall not include overtime compensation as previously eliminated by the Board in Resolution #450 of 1996 and as amended by Resolution #49 of 2002, and it is further

RESOLVED, that the extension of such salary related benefits shall not include group health and hospitalization benefits for any part-time employees on the “H,” “M” and “P” schedules.

APPROVED: Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote as amended:

AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 95

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$25,000 TO AA#A3110.2512, SHERIFF
AUTOMOTIVE EQUIPMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$25,000 to AA#A3110.2512, Sheriff Automotive Equipment, and

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

A4321 Federal Aid US DOJ JAG Grant	\$25,000
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A3110.2512 Automotive Equipment	\$25,000

APPROVED: Public Safety Committee (March 5, 2014)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 96

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

**RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS
OFFICE OF TRAFFIC SAFETY/STOP-DWI PROGRAM AND VARIOUS SCHOOL
DISTRICTS FOR THE SADD PROGRAM**

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Office of Traffic Safety/STOP DWI Program and various school districts to provide funding for each school's S.A.D.D. organization, and

WHEREAS, No county dollars are being used as this contract funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and

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

RESOLVED, That this Board hereby authorizes and approves Agreements between Oneida County through its Office of Traffic Safety/STOP DWI program and Camden Central School, Clinton Central School, Oriskany Central School, New Hartford Central School and New York Mills High School, in the amounts of \$250.00 to each school district, to provide funding for each school district's S.A.D.D. organization for a term commencing February 15, 2014 and ending May 31, 2014.

APPROVED: Public Safety Committee (Bypass Committee)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 97

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

**RE: APPROVAL OF THE CONTRACT BETWEEN ONEIDA COUNTY
AND THE CONVENTION & VISITORS BUREAU, DBA ONEIDA COUNTY TOURISM**

WHEREAS, Section 12 of Local Law #3 of 1990, said Local Law having been most recently extended until December 31, 2014 by Local Law #2 of 2012, provides that net revenues resulting from the Oneida County Hotel Occupancy Tax are to be allocated by the Board of Legislators for the purpose of promoting tourism within Oneida County by a not-for-profit corporation under contract with the County, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of a proposed Agreement between the County and the Convention & Visitors Bureau for Oneida County, Inc., authorizing the allocation of net revenues received from the Oneida County Hotel Occupancy Tax to the Bureau for the period of October 1, 2013 through September 30, 2015, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes allocation of net revenues received from the Oneida County Hotel Occupancy Tax to the Convention & Visitors Bureau for Oneida County, Inc., for the period of October 1, 2012 through September 30, 2013, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., be and hereby is authorized to enter into an Agreement, on behalf of the County, with the Convention & Visitors Bureau for Oneida County, Inc., for the allocation of net revenues from the Oneida County Hotel Occupancy Tax for the purpose of promoting tourism within Oneida County for the period of October 1, 2013 through September 30, 2015.

APPROVED: Economic Development & Tourism Committee (BYPASS)
Ways & Means Committee (March 12, 2014)

DATED: March 12, 2014

Adopted by the following v.v. vote:
AYES 20 NAYS 0 ABSENT 3 (Fort, Convertino, Speciale)