



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 355 THROUGH 397 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON NOVEMBER 22, 2017.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 355

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

LOCAL LAW INTRODUCTORY "B" OF 2017

A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 2008 ENACTING A LIMITED EXEMPTION FROM REAL PROPERTY TAXES FOR COLD WAR VETERANS AS AUTHORIZED BY SECTION 458-b OF THE REAL PROPERTY TAX LAW.

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

SECTION A. TITLE

This law shall be known as the "Local Law Amending Local Law No. 4 of 2008 Enacting a Limited Exemption from Real Property Taxes for Cold War Veterans as Authorized by Section 458-b of the Real Property Tax Law."

SECTION B. LEGISLATIVE INTENT

The Intent of this Local Law is to amend Local Law 4 of 2008 that provides some limited real property tax relief to those persons who rendered military service to the United States during the Cold War period by removing the ten (10) year limitation on the exemption afforded as is now provided for in New York State Real Property Tax Law (RPTL) Section 458-b(2)(c)(iii).

SECTION C.

Local Law No. 4 of 2008 shall be amended by the deletion of all matters that are ~~stricken~~ and the addition of all matters in bold and underlined as set forth below:

1. As used in this Local Law:

a. "Cold War Veteran" shall mean a person, male or female, who served on Active Duty in the United States Armed Forces during the time period from September 2, 1945 to December 26, 1991, and was discharged or released therefrom under honorable conditions.

b. "Armed Forces" means the United States army, navy, marine corps, air force, and coast guard.

c. “Active Duty” means full-time duty in the United States Armed Forces, other than active duty for training.

d. “Service Connected” means, with respect to disability or death, that such disability was incurred or aggravated, or that the death resulted from a disability incurred or aggravated, in line of duty on active military, naval or air service.

e. “Qualified Owner” shall mean a Cold War Veteran, the spouse of a Cold War Veteran, or the unremarried surviving spouse of a Cold War Veteran. Where property is owned by more than one Qualified Owner, the exemption to which each is entitled may be combined. Where a Cold War Veteran is also the unremarried surviving spouse of a deceased Cold War Veteran, such person may also receive any exemption to which the deceased spouse was entitled.

f. “Qualified Residential Real Property” means property owned by a Qualified Owner which is used exclusively for residential purposes; provided, however, that in the event that any portion of such property is not used exclusively for residential purposes, but is used for other purposes, such portion shall be subject to taxation and only the remaining portion used exclusively for residential purposes shall be subject to the exemption provided by this Local Law. Such property shall be the primary residence of the Cold War Veteran or the unremarried surviving spouse of the Cold War Veteran, unless the Cold War Veteran or unremarried surviving spouse is absent from the property due to medical reasons or institutionalization.

g. “Latest State Equalization Rate” means the latest final state equalization rate or special equalization rate established pursuant to RPTL Article 12, subject to the provisions of RPTL Section 458-b(1)(g).

~~2~~ 1. That the provisions of RPTL Section 458-b of the New York State Real Property Tax Law, as adopted herein, shall apply only to the levy of County real property taxes in the County of Oneida. Such exemption shall not apply to school taxes, special ad valorem levies or special assessments.

~~3~~ 2. That the County of Oneida hereby authorizes and enacts an exemption from real property taxation for qualified real property Qualified Residential Real Property owned by a Cold War veteran, or the spouse of such veteran or the unremarried surviving spouse based on ten percent of its assessed value, provided that such exemption does not exceed six thousand dollars or the product of six thousand dollars multiplied by the latest State equalization rate Latest State Equalization Rate of the assessing unit, whichever is less.

~~3.~~ As used in this local law, the term “Cold War veteran” shall mean persons who served on active duty with the United States armed forces during time period from September 2, 1945 to December 26, 1991 and who were discharged or released therefrom under honorable conditions.

~~4.~~ That to obtain such Cold War veterans exemption, the real property must be the primary residence of the veteran or his unremarried surviving spouse.

~~4 5.~~ That, if a Cold War Veteran veteran already receives an ~~eligible funds veterans~~ the exemption pursuant to Real Property Tax Law Section 458 or an ~~alternative veterans~~ exemption pursuant to Real Property Tax Law Section 458-a, then such veteran may not also the Cold War Veteran shall not be eligible to receive the Cold War veterans exemption provided for in this Local Law.

~~5 6.~~ In the event that an ~~eligible veteran~~ the Cold War Veteran has received a ~~service-connected~~ Service Connected disability rating from the United States Department of Veterans Affairs ~~Veteran's Administration~~ or the United States Department of Defense, there shall be an additional exemption on Qualified Residential Real Property which is equal to one-half of the Cold War Veteran disability rating, multiplied by the assessed value of the property, provided that such exemption shall not exceed thirty thousand dollars or thirty thousand dollars multiplied by the ~~latest State equalization rate~~ Latest State Equalization Rate for the assessing unit, whichever is less.

~~6 7.~~ The Cold War veterans exemption provided for herein shall be ~~limited to 10 years in duration,~~ except that there is no time limit for the disability portion of the exemption apply to Qualified Owners of Qualified Residential Real Property for as long as they remain Qualified Owners, and must be applied for with local assessors on or before the taxable status date of such town or city.

7. The exemption provided for herein must be applied for with local assessors on or before the taxable status date of such town or city and shall continue in full force and effect for all appropriate subsequent tax years without a requirement to refile each year. Applicants shall be required to refile on or before the appropriate taxable status date if the percentage of disability increases or decreases, or if other changes have occurred which affect qualification for an increased or decreased amount of exemption.

8. This local law Local Law shall take effect immediately in accordance with Section 20, 21, 22 and 27 of the Municipal Home Rule Law.

APPROVED: Government Operations Committee (November 15, 2017)
Ways & Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 356

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

RE: APPROVAL OF A PRICE CONCURRENCE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE NEW YORK STATE INSTITUTE ON DISABILITY, INC. (NYSID) – GRIFFISS INTERNATIONAL AIRPORT BUILDING 660 AND THE AIR TRAFFIC CONTROL TOWER

WHEREAS, This Board is in receipt of a Price Concurrence between Oneida County, through its Department of Aviation, and NYSID to provide scheduled cleaning services for offices, bathrooms, hallways and windows at Griffiss International Airport in Building 660 and the Air Traffic Control Tower, and

WHEREAS, NYSID will provide the aforementioned services to Oneida County for a proposed price of \$49,168.80, with a term commencing January 1, 2018 and ending December 31, 2018, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Price Concurrence between Oneida County, through its Department of Aviation, and NYSID to provide cleaning services for offices, bathrooms, hallways and windows at Griffiss International Airport in Building 660 and the Air Traffic Control Tower, for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Airport Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 357

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Davis

RE: APPROVAL OF A PRICE CONCURRENCE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE NEW YORK STATE INSTITUTE ON DISABILITY, INC. (NYSID) – GRIFFISS INTERNATIONAL AIRPORT BUILDING 100

WHEREAS, This Board is in receipt of a Price Concurrence between Oneida County, through its Department of Aviation, and NYSID to provide scheduled cleaning services for offices, bathrooms, hallways and windows at Griffiss International Airport in Building 100, and

WHEREAS, NYSID will provide the aforementioned services to Oneida County for a proposed price of \$15,406.44, with a term commencing January 1, 2018 and ending December 31, 2018, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Price Concurrence between Oneida County, through its Department of Aviation, and NYSID to provide cleaning services for offices, bathrooms, hallways and windows at Griffiss International Airport in Building 100, for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Airport Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 359

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 NEW YORK STATE CANAL
CORPORATION**

WHEREAS, This Board is in receipt of correspondence from Sheriff Robert M. Maciol requesting approval of a Grant Agreement between Oneida County, through its Sheriff's Office, and the New York State Canal Corporation to patrol the New York State Canal and the Canalway Trails in Oneida County, and

WHEREAS, Pursuant to 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 County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement by and between Oneida County, through its Sheriff's Office, and the New York State Canal Corporation, in the amount of \$40,000.00 (75%), with a County contribution of \$13,334.00 (25%), for a term commencing April 1, 2017 and ending March 31, 2018.

APPROVED: Public Safety Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 360

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

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, 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., in the amount of \$62,870.00, for a term commencing July 1, 2017 and ending June 30, 2018.

APPROVED: Public Safety Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 361

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

RE: APPROVAL OF AN AMENDMENT TO A MASTER SUBSCRIPTION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND TIBURON, INC.

WHEREAS, This Board is in receipt of an Amendment to a Master Subscription Agreement between Oneida County, through its Department of Emergency Services, and Tiburon, Inc., and

WHEREAS, That pursuant to a Master Subscription Agreement entered into between Oneida County and Tiburon, Inc. on January 30, 2014, Tiburon, Inc. agreed to provide countywide police and fire records management, mobile computer, analytics and information sharing systems to Oneida County, with a term commencing upon execution and ending January 1, 2019 (the "Agreement"), and

WHEREAS, The purpose of the Amendment is to allow Oneida County to delete the original Data Migration Services from the project, and modify the purchase under a separate IQ Subscription Service Use and License Agreement directly with TriTech Software Systems, which is now the parent company of Tiburon, Inc., in order to obtain much needed data migration services, and

WHEREAS, Said Amendment will not change the amount of the Agreement, which shall continue to be for a proposed cost of \$950,000.00, and shall take effect upon execution and continue through January 1, 2019, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Master Subscription Agreement between Oneida County, through its Department of Emergency Services, and Tiburon, Inc., with said Amendment taking effect upon execution and continuing through January 1, 2019.

APPROVED: Public Safety Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 363

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AIR VAN 279 AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE CITY OF UTICA, THROUGH ITS FIRE DEPARTMENT

WHEREAS, This Board is in receipt of an Air Van 279 Agreement between Oneida County, through its Department of Emergency Services, and the City of Utica, through its Fire Department, for the transfer of Air Van 279 to be housed at the Fire Department, and

WHEREAS, Air Van 279 will be housed, manned, and maintained by the Utica Fire Department at Station 3, which will contribute to the Mutual Aid Plan of Oneida County by not only utilizing the Air Van to refill air packs in the Utica Fire Department, but also transporting the Air Van to other fire departments when requested, and

WHEREAS, The term of the Agreement will be for five (5) years, commencing upon execution, with either party having the right to terminate the Agreement upon thirty (30) days' notice to the other party, or until the parties agree that Air Van 279 is no longer able to provide the function for which the vehicle is intended, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Air Van 279 Agreement between Oneida County, through its Department of Emergency Services, and the City of Utica, through its Fire Department.

APPROVED: Public Safety Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 364

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 POLICE AGENCIES

WHEREAS, This Board is in receipt of correspondence from Thomas A. Giruzzi, STOP DWI Coordinator, requesting approval of an Agreement between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the Town of Whitestown, through its Police Department, to provide special holiday patrols, in addition to normally scheduled patrols, with the sole function focusing on selective STOP-DWI Crackdown Patrols, which will increase the number of selective enforcement patrols and corresponding arrests for DWI and its related offenses, and

WHEREAS, Mr. Giruzzi has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality name, locality and dollar amount, and

WHEREAS, The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: Village of New York Mills, through its Police Department; City of Rome, through its Police Department; City of Utica, through its Police Department; Village of Whitesboro, through its Police Department; Town of Whitestown, through its Police Department; Village of Yorkville, through its Police Department; and Oneida County, through its Sheriff's Office, and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from the New York State STOP-DWI Foundation Crackdown grant, 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 a term commencing December 15, 2017 and ending September 30, 2018, in the following amounts:

- The Village of New York Mills, through its Police Department \$1,200.00
- The City of Rome, through its Police Department \$2,650.00
- The City of Utica, through its Police Department \$2,650.00
- The Village of Whitesboro, through its Police Department \$1,800.00
- The Town of Whitestown, through its Police Department \$2,000.00
- The Village of Yorkville, through its Police Department \$2,000.00
- The County of Oneida, through its Sheriff's Office \$2,700.00

APPROVED: Public Safety Committee (November 15, 2017)
 Ways & Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 365

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

RE: APROVAL TO CREATE ONE (1) DEPUTY SHERIFF PATROL POSITION (GRADE 1S, STEP 5, \$45,901)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico and Oneida County Sheriff, Robert M. Maciol, requesting authorization to create one (1) Deputy Sheriff Patrol Position (Grade 1S, Step 5, \$45,901) to be assigned to the School Resource Officer Program: Madison Oneida B.O.C.E.S. and placed at the School Campus in Verona as a School Resource Officer for the purpose of increasing the safety and order within the school setting, 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) Deputy Sheriff Patrol Position (Grade 1S, Step 5, \$45,901) in the Oneida County Sheriff's Office - effective immediately.

APPROVED: Public Safety Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 366

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

RE: APPROVAL OF A RESOLUTION ESTABLISHING RATES OF COMPENSATION FOR POLL SITE COORDINATORS AND INSPECTORS FOR THE 2018 ELECTIONS

WHEREAS, In correspondence dated November 2, 2017, the Republican and Democratic Election Commissioners for the County of Oneida requested that the Oneida County Board of Legislators fix the rates of compensation for Poll Site Coordinators and Inspectors for both the General Election of 2018 and Primary Election of 2018, and,

WHEREAS, Said rates must be fixed, set and authorized by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That pursuant to New York Election Law Section 3-420, the Oneida County Board of Legislators hereby fixes, sets and authorizes the following per diem rates of compensation for Poll Site Coordinators and Inspectors for the General Election and Primary Election 2018 as follows:

| | |
|--------------------------------|----------|
| Poll Site Coordinator- Primary | \$150.00 |
| Inspector-Primary | \$120.00 |
| Poll Site Coordinator-General | \$200.00 |
| Inspector-General | \$170.00 |

RESOLVED, that these rates will remain in effect until amended by the Board of Legislators.

APPROVED: Government Operations Committee (November 15, 2017)
Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote as amended:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 367

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-561 – EMERGENCY SERVICES – FY 2017 SHSP GRANT

WHEREAS, Oneida County, through its Department of Emergency Services, has received a grant from New York State, through its Division of Homeland Security and Emergency Services’, FY2017 NYS Homeland Security SHSP Grant Program to purchase a Radio-Microwave Link and related interoperable equipment for a countywide radio system upgrade, and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-561 – Emergency Services – FY 2017 SHSP Grant” to administer the funds from the Grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-561 – Emergency Services – FY 2017 SHSP Grant”, with approval of funding for such project as follows:

| | | |
|-------|--------------------------|--------------|
| H-561 | State Aid – FY 2017 SHSP | \$198,692.00 |
|-------|--------------------------|--------------|

APPROVED: Public Safety Committee (November 15, 2017)
Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

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

ROLL CALL SHEET

DATE November 22, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

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

INTRODUCTORY NO. 367

RESOLUTION NO. 367

DIST MEMBERS

| | | | |
|------|--------------------|---|--|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| D-4 | CLANCY | X | |
| R-5 | WATERMAN | X | |
| R-6 | PORTER | X | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| D-9 | SACC0 | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| D-12 | CALANDRA | X | |
| D-13 | GOODMAN | X | |
| D-14 | DAVIS | X | |
| R-15 | D'ONOFRIO | X | |
| R-16 | PRATT | X | |
| R-17 | MANDRYCK | X | |
| R-18 | DANIELS | X | |
| R-19 | WELSH | X | |
| D-20 | HENDRICKS (absent) | | |
| D-21 | WASHBURN | X | |
| D-22 | CONVERTINO | X | |
| R-23 | PAPARELLA | X | |
| | | | |

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 369

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF AN AMENDMENT TO A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NORTHEAST UAS AIRSPACE INTEGRATION RESEARCH ALLIANCE, INC. (NUAIR)

WHEREAS, Oneida County, through its Department of Aviation, and NUAIR entered into a lease agreement on January 23, 2014 for Nosedock 784 at Griffiss International Airport, and

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Russell Stark, requesting a Second Amendment to Lease Agreement, to reflect a change in location for NUAIR offices from Nosedock 784 to offices within Building 100, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Second Amendment to Lease 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 the Second Amendment to Lease Agreement between Oneida County, through its Department of Aviation, and NUAIR to reflect a change in location for NUAIR offices from Nosedock 784 to offices within Building 100, with all other terms and conditions of the lease agreement remaining unchanged and in effect.

APPROVED: Airport Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 370

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

RE: APPROVAL OF THE 2017-2020 PROJECT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTRAL NEW YORK CARE COLLABORATIVE, INC.

WHEREAS, This Board is in receipt of the 2017-2020 Project Agreement between Oneida County, through its Department of Mental Health, and Central New York Care Collaborative, Inc. (CNYCC), and

WHEREAS, CNYCC is the Performing Provider System (PPS) Lead entity connecting health care and community-based service providers in six counties across Central New York, pursuant to the New York State Department of Health's Delivery System Reform Incentive Payment (DSRIP) Program. CNYCC works with its PPS partners who are health care providers and/or community based organizations to help integrate services, collaborate on patient care, improve regional health care quality and lower the cost of care provided to Medicaid beneficiaries and the uninsured, and

WHEREAS, Oneida County, through its Department of Mental Health, will complete outlined Performance Activities pursuant to New York State Department of Health's Delivery System Reform Incentive Payment (DSRIP) program for CNYCC for projected total revenue potential of \$289,451.00, for a term commencing July 1, 2017 and ending December 31, 2020, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the 2017-2020 Project Agreement between Oneida County, through its Department of Mental Health, and Central New York Care Collaborative, Inc., for a term commencing July 1, 2017 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (November 15, 2017)
Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 372

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND SENIOR CITIZENS COUNCIL OF ROME, NEW YORK, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Senior Citizens Council of Rome, New York, Inc., for an amount not to exceed \$60,000.00, to provide Social Adult Day Services which will continue to provide community based long term care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with either party having the right to terminate the Agreement by providing a thirty (30) day written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves an Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Senior Citizens Council of Rome, New York, Inc. for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Health and Human Services Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 376

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

RE: RENEWAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND J. DONALD SMITH FUNERAL HOME, INC.

WHEREAS, This Board is in receipt of correspondence from Phyllis D. Ellis, Director of the Oneida County Health Department, requesting a renewal of a Purchase of Services Agreement between Oneida County, through its Department of Health, and J. Donald Smith Funeral Home, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between Oneida County and J. Donald Smith Funeral Home, Inc. on November 15, 2013, J. Donald Smith Funeral Home, Inc. agreed to provide transport services to remove and transport decedents to locations designated by the Onondaga County Medical Examiner's Office or its designees, with a term commencing January 1, 2014 and ending December 31, 2016, and the option for two additional one-year renewals at the end of the original term (the "Agreement"), and

WHEREAS, The first renewal of the Agreement for the term of January 1, 2017 through December 31, 2017 was approved by this Board by Resolution # 343 of 2016, and

WHEREAS, The second renewal of the Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, for an amount not to exceed \$80,000.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Renewal 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 renewal of a Purchase of Services Agreement between Oneida County, through its Department of Health, and J. Donald Smith Funeral Home, Inc., with a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Health and Human Services Committee (November 15, 2017)
Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 383

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE CITY OF ROME,
THROUGH ITS POLICE DEPARTMENT**

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 Police Department, in the amount of \$117,454.00, to provide one (1) Police Officer from the Rome Police Department to act as a Law Enforcement Coordinator dedicated to the Child Advocacy Center's multidisciplinary team that provides on-site law enforcement, caseworkers, victim advocacy, scheduled medical examinations, and counseling to victims of Child Sexual Abuse cases, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Rome, through its Police Department, for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Health and Human Services Committee (November 15, 2017)
Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 384

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

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc., for an amount not to exceed \$901,410.72, to provide services to manage the care of school age children and their families who are at serious risk of foster care or institutional placement through Family Court due to their behavior in school, home or community through Person in Need of Supervision (PINS) Detention Diversion, Case Planning, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with either party having the right to terminate the Agreement, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc. for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Health and Human Services Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 388

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

RE: ESTABLISHMENT OF CAPITAL PROJECT HG-573 – BARNES AVE PUMPING STATION RELOCATION

WHEREAS, The closure of the Barnes Avenue Bridge over the CSX railroad tracks has made the Barnes Avenue Pumping Station inaccessible other than through the CSX railroad right-of-way. Furthermore, the Barnes Avenue Pumping Station is oversized for its current use and is approaching the end of its useful life, and

WHEREAS, This Board is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, proposing that Oneida County abandon the existing Barnes Avenue Pumping Station and that a new pumping station be built on the south side of the CSX railroad tracks. Application will be made to fund this project through the New York State Environmental Facilities Corporation (NYSEFC), and

WHEREAS, Commissioner Devan also requests the establishment of “Capital Project HG-573 – Barnes Ave Pumping Station Relocation” with approval of funding for such project, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project HG-573 – Barnes Ave Pumping Station Relocation,” with approval of funding for such project as follows:

| | | |
|--------|---------|----------------|
| HG-573 | Bonding | \$1,000,000.00 |
|--------|---------|----------------|

APPROVED: Public Works Committee (November 15, 2017)
Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

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

ROLL CALL SHEET

DATE November 22, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 388

RESOLUTION NO. 388

DIST MEMBERS

| | | | |
|------|--------------------|---|--|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| D-4 | CLANCY | X | |
| R-5 | WATERMAN | X | |
| R-6 | PORTER | X | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| D-9 | SACC0 | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| D-12 | CALANDRA | X | |
| D-13 | GOODMAN | X | |
| D-14 | DAVIS | X | |
| R-15 | D'ONOFRIO | X | |
| R-16 | PRATT | X | |
| R-17 | MANDRYCK | X | |
| R-18 | DANIELS | X | |
| R-19 | WELSH | X | |
| D-20 | HENDRICKS (ABSENT) | | |
| D-21 | WASHBURN | X | |
| D-22 | CONVERTINO | X | |
| R-23 | PAPARELLA | X | |
| | | | |

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 389

INTRODUCED BY: *Messrs. Waterman, Porter*

2ND BY: *Mr. Joseph*

RE: ESTABLISHMENT OF CAPITAL PROJECT HG-571 – PRIMARY SETTLING TANK REPLACEMENT/HIGH RATE DISINFECTION CONSTRUCTION

WHEREAS, Oneida County entered into a Consent Order with the NYS Department of Environmental Conservation to address wet weather overflows from the Sauquoit Creek Pumping Station and wet weather flows at the Oneida County Water Pollution Control Plant, and

WHEREAS, One of the next phases of the work being performed pursuant to the Consent Order involves replacement of the primary settling tanks at the Oneida County Water Pollution Control Plant. Application will be made to fund this project through the New York State Environmental Facilities Corporation (NYSEFC), and

WHEREAS, This Board is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting the establishment of “Capital Project HG-571 – Primary Settling Tank Replacement/High Rate Disinfection Construction” with approval of funding for such project, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project HG-571 – Primary Settling Tank Replacement/High Rate Disinfection Construction,” with approval of funding for such project as follows:

| | | |
|--------|---------|-----------------|
| HG-571 | Bonding | \$60,000,000.00 |
|--------|---------|-----------------|

APPROVED: Public Works Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ROLL CALL SHEET

DATE November 22, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

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

INTRODUCTORY NO. 389

RESOLUTION NO. 389

| DIST | MEMBERS | | |
|-------------|--------------------|---|--|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| D-4 | CLANCY | X | |
| R-5 | WATERMAN | X | |
| R-6 | PORTER | X | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| D-9 | SACCO | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| D-12 | CALANDRA | X | |
| D-13 | GOODMAN | X | |
| D-14 | DAVIS | X | |
| R-15 | D'ONOFRIO | X | |
| R-16 | PRATT | X | |
| R-17 | MANDRYCK | X | |
| R-18 | DANIELS | X | |
| R-19 | WELSH | X | |
| D-20 | HENDRICKS (absent) | | |
| D-21 | WASHBURN | X | |
| D-22 | CONVERTINO | X | |
| R-23 | PAPARELLA | X | |
| | | | |

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 390

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT HG-570 – HEADWORKS
CONSTRUCTION AND REHABILITATION**

WHEREAS, Oneida County entered into a Consent Order with the NYS Department of Environmental Conservation to address wet weather overflows from the Sauquoit Creek Pumping Station and wet weather flows at the Oneida County Water Pollution Control Plant, and

WHEREAS, One of the next phases of the work being performed pursuant to the Consent Order involves construction of the new sanitary headworks building, rehabilitation of the old headworks building and construction of a new grit removal system at the Oneida County Water Pollution Control Plant. Application will be made to fund this project through the New York State Environmental Facilities Corporation (NYSEFC), and

WHEREAS, This Board is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting the establishment of “Capital Project HG-570 – Headworks Construction and Rehabilitation” with approval of funding for such project, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project HG-570 – Headworks Construction and Rehabilitation,” with approval of funding for such project as follows:

| | | |
|--------|---------|-----------------|
| HG-570 | Bonding | \$68,300,000.00 |
|--------|---------|-----------------|

APPROVED: Public Works Committee (November 15, 2017)
Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

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

ROLL CALL SHEET

DATE November 22, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

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

INTRODUCTORY NO. 390

RESOLUTION NO. 390

DIST MEMBERS

| | | | |
|------|--------------------|---|--|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| D-4 | CLANCY | X | |
| R-5 | WATERMAN | X | |
| R-6 | PORTER | X | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| D-9 | SACC0 | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| D-12 | CALANDRA | X | |
| D-13 | GOODMAN | X | |
| D-14 | DAVIS | X | |
| R-15 | D'ONOFRIO | X | |
| R-16 | PRATT | X | |
| R-17 | MANDRYCK | X | |
| R-18 | DANIELS | X | |
| R-19 | WELSH | X | |
| D-20 | HENDRICKS (absent) | | |
| D-21 | WASHBURN | X | |
| D-22 | CONVERTINO | X | |
| R-23 | PAPARELLA | X | |
| | | | |

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 391

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

RE: ESTABLISHMENT OF CAPITAL PROJECT HG-572 – SECONDARY TREATMENT SYSTEM UPGRADES

WHEREAS, Oneida County entered into a Consent Order with the NYS Department of Environmental Conservation to address wet weather overflows from the Sauquoit Creek Pumping Station and wet weather flows at the Oneida County Water Pollution Control Plant, and

WHEREAS, One of the next phases of the work being performed pursuant to the Consent Order involves secondary treatment system upgrades at the Oneida County Water Pollution Control Plant. Application will be made to fund this project through the New York State Environmental Facilities Corporation (NYSEFC), and

WHEREAS, This Board is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting the establishment of “Capital Project HG-572 – Secondary Treatment System Upgrades” with approval of funding for such project, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project HG-572 – Secondary Treatment System Upgrades,” with approval of funding for such project as follows:

| | | |
|--------|---------|-----------------|
| HG-572 | Bonding | \$28,000,000.00 |
|--------|---------|-----------------|

APPROVED: Public Works Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

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

ROLL CALL SHEET

DATE November 22, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

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

INTRODUCTORY NO. 391

RESOLUTION NO. 391

DIST MEMBERS

| | | | |
|------|--------------------|---|--|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| D-4 | CLANCY | X | |
| R-5 | WATERMAN | X | |
| R-6 | PORTER | X | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| D-9 | SACCO | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| D-12 | CALANDRA | X | |
| D-13 | GOODMAN | X | |
| D-14 | DAVIS | X | |
| R-15 | D'ONOFRIO | X | |
| R-16 | PRATT | X | |
| R-17 | MANDRYCK | X | |
| R-18 | DANIELS | X | |
| R-19 | WELSH | X | |
| D-20 | HENDRICKS (absent) | | |
| D-21 | WASHBURN | X | |
| D-22 | CONVERTINO | X | |
| R-23 | PAPARELLA | X | |
| | | | |

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 392

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

RE: RESOLUTION DATED NOVEMBER 22, 2017

A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A NEW MAXIMUM ESTIMATED COST OF \$277,000,000.

WHEREAS, An increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of various improvements necessary to address sanitary sewer overflow problems, all in connection with a Consent Order with the New York State Department of Environmental Conservation, was previously approved at a maximum estimated cost of \$117,000,000, and

WHEREAS, It is now proposed to approve an increase in cost of such improvements, as set forth in an amended map, plan and estimate of cost dated October 30, 2017, at a new maximum estimated cost of \$277,000,000, and

WHEREAS, The estimated increased annual cost to the typical property in said District as a result thereof is \$160 for a single family home and \$239 for a two family home, so that expenditures for such purpose may only be made and contracts therefor may only be let **WITH** the consent of the State Comptroller, and

WHEREAS, Said County Legislature duly adopted a Resolution calling a Public Hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said Public Hearing to be held at the County Office Building, in Utica, New York, on the 22nd day of November, 2017, at 2:00 p.m., Prevailing Time, and

WHEREAS, Notice of said Public Hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature, and

WHEREAS, Said County Legislature has duly considered the evidence given at said Public Hearing, **NOW, THEREFORE,**

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

Section 1. Upon the evidence given at the aforesaid Public Hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a new maximum estimated cost of \$277,000,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein requires the consent of the State Comptroller on behalf of the State of New York and the County Comptroller is hereby authorized and directed to make application therefor.

Section 3. This resolution shall take effect immediately.

APPROVED: Public Works Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 393

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Schiebel

RE: BOND RESOLUTION DATED NOVEMBER 22, 2017.

A RESOLUTION AUTHORIZING \$160,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY. (HG570, HG571, HG572, HG573)

WHEREAS, The County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase the cost of the increase and improvement of the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution, and

WHEREAS, It is now desired to provide for the financing of such increased cost of such improvements pursuant to provisions of the Local Finance Law, NOW, THEREFORE,

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

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of various improvements necessary to address sanitary sewer overflow problems, all in connection with a Consent Order with the New York State Department of Environmental Conservation, as set forth in a map, plan and report dated October 30, 2017, at a maximum estimated cost of \$277,000,000, is hereby authorized.

Section 2. The maximum estimated cost of such improvements is now \$277,000,000 and the plan for the financing thereof shall consist of the following:

- (i) By the issuance of the \$117,000,000 bonds authorized pursuant to a bond resolution dated January 14, 2015, as amended on March 9, 2016; and
- (ii) By and the issuance of the \$160,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the

ROLL CALL SHEET

DATE November 22, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 393

RESOLUTION NO. 393

DIST MEMBERS

| | | | |
|------|--------------------|---|--|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| D-4 | CLANCY | X | |
| R-5 | WATERMAN | X | |
| R-6 | PORTER | X | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| D-9 | SACC0 | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| D-12 | CALANDRA | X | |
| D-13 | GOODMAN | X | |
| D-14 | DAVIS | X | |
| R-15 | D'ONOFRIO | X | |
| R-16 | PRATT | X | |
| R-17 | MANDRYCK | X | |
| R-18 | DANIELS | X | |
| R-19 | WELSH | X | |
| D-20 | HENDRICKS (absent) | | |
| D-21 | WASHBURN | X | |
| D-22 | CONVERTINO | X | |
| R-23 | PAPARELLA | X | |
| | | | |

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 394

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Schiebel

RE: RESOLUTION DATED NOVEMBER 22, 2017

A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$4,500,000. (HG567)

WHEREAS, An increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of Phase II of the North Utica Interceptor Sewer Project which extends the existing interceptor under the Barge Canal to tie into the sewer system on the south side of the Barge Canal, as further set forth in the map, plan and estimate of cost prepared in connection therewith, at a maximum estimated cost of \$4,500,000 is currently proposed, and

WHEREAS, The estimated annual cost of such increase and improvement to the typical property in said District is \$6.40 for a single family home and \$9.60 for a two family home, so that expenditures for such purpose may be made and contracts therefor may be let **WITHOUT** the consent of the State Comptroller, and

WHEREAS, Said County Legislature duly adopted a Resolution calling a Public Hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said Public Hearing to be held at the County Office Building, in Utica, New York, on the 22nd day of November, 2017, at 2:00 p.m., Prevailing Time, and

WHEREAS, Notice of said Public Hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature, and

WHEREAS, Said County Legislature has duly considered the evidence given at said Public Hearing, NOW, THEREFORE,

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

Section 1. Upon the evidence given at the aforesaid Public Hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer

District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a maximum estimated cost of \$4,500,000.

APPROVED: Public Works Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following Roll Call vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ROLL CALL SHEET

DATE November 22, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 394

RESOLUTION NO. 394

DIST MEMBERS

| | | | |
|------|--------------------|---|--|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| D-4 | CLANCY | X | |
| R-5 | WATERMAN | X | |
| R-6 | PORTER | X | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| D-9 | SACCO | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| D-12 | CALANDRA | X | |
| D-13 | GOODMAN | X | |
| D-14 | DAVIS | X | |
| R-15 | D'ONOFRIO | X | |
| R-16 | PRATT | X | |
| R-17 | MANDRYCK | X | |
| R-18 | DANIELS | X | |
| R-19 | WELSH | X | |
| D-20 | HENDRICKS (absent) | | |
| D-21 | WASHBURN | X | |
| D-22 | CONVERTINO | X | |
| R-23 | PAPARELLA | X | |
| | | | |

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 395

INTRODUCED BY: *Messrs. Waterman, Porter*

2ND BY: *Mr. Joseph*

RE: BOND RESOLUTION DATED NOVEMBER 22, 2017.

**A RESOLUTION AUTHORIZING \$4,500,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF PHASE II OF THE NORTH UTICA INTERCEPTOR SEWER PROJECT IN AND FOR THE ONEIDA COUNTY SEWER DISTRICT.
(HG567)**

WHEREAS, The County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution, and

WHEREAS, It is now desired to provide for the financing of such increase and improvement pursuant to provisions of the Local Finance Law, NOW, THEREFORE,

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

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of Phase II of the North Utica Interceptor Sewer Project which extends the existing interceptor under the Barge Canal to tie into the sewer system on the south side of the Barge Canal, at a maximum estimated cost of \$4,500,000, is hereby authorized.

Section 2. The plan for the financing of said specific object or purpose shall be by the issuance of \$4,500,000 bonds of said County hereby authorized to be issued therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such

notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Comptroller is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purposes described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (November 15, 2017)
 Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following Roll Call vote:
AYES 22 NAYS 0 ABSENT 1 (Hendricks)

ROLL CALL SHEET

DATE November 22, 2017

SESSION Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT : 1

INTRODUCTORY NO. 395

RESOLUTION NO. 395

| DIST | | MEMBERS | |
|------|--------------------|---------|--|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| D-4 | CLANCY | X | |
| R-5 | WATERMAN | X | |
| R-6 | PORTER | X | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| D-9 | SACC0 | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| D-12 | CALANDRA | X | |
| D-13 | GOODMAN | X | |
| D-14 | DAVIS | X | |
| R-15 | D'ONOFRIO | X | |
| R-16 | PRATT | X | |
| R-17 | MANDRYCK | X | |
| R-18 | DANIELS | X | |
| R-19 | WELSH | X | |
| D-20 | HENDRICKS (absent) | | |
| D-21 | WASHBURN | X | |
| D-22 | CONVERTINO | X | |
| R-23 | PAPARELLA | X | |
| | | | |

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 397

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A TENTATIVE AGREEMENT BETWEEN THE COUNTY OF ONEIDA AND THE ONEIDA COUNTY NURSES UNIT 7750-05 OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO (“CSEA”)

WHEREAS, This Board is in receipt of correspondence from John P. Talerico, Commissioner of Personnel, requesting approval of a Tentative Agreement between the County of Oneida and the CSEA, and

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

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

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

APPROVED: Ways and Means Committee (November 22, 2017)

DATED: November 22, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Hendricks)