



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 307 THROUGH 343 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON NOVEMBER 12, 2015.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 307

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE CLOSURE OF 17 CAPITAL PROJECTS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are abandoned:

		RECEIPTS	EXPENDITURES	NET
H332	Union Station Phase 4	2,958,160.19	2,958,160.19	\$ -
H336	MVCC Athletic & Phys Ed Facilities	16,801,092.03	16,801,364.90	\$ (272.87)
H352	HAVA Voting Machine Storage	316,864.63	316,864.42	\$ 0.21
H364	MVCC Campus Wide Site Improvements	949,999.72	949,999.44	\$ 0.28
H365	MVCC Interior/Exterior Bldg Renovations	154,457.34	151,914.68	\$ 2,542.66
H439	Sheriff Jail HVAC Repair/Upgrade	1,879,800.00	1,879,635.31	\$ 164.69
H443	Radio Communications Upgrade	250,000.00	194,825.70	\$ 55,174.30
H444	MVCC Pool Renovations	560,000.00	560,000.00	\$ -
H465	Sheriff Law Enforcement Terrorism Prevention	164,999.83	165,000.00	\$ (0.17)
H466	Emergency Svcs Homeland Security Efforts	192,506.60	192,506.60	\$ -
H467	Sheriff Law Enforcement Terrorism Prev 2012	53,500.00	53,500.00	\$ -
H469	Emergency Services System Upgrades	160,464.56	160,464.56	\$ -
H475	MVCC Grounds Maint Equip Phase 3	100,000.00	100,000.00	\$ -
H494	Planning Transit Buses 2011-2012	359,303.88	359,303.88	\$ -
H504	Sheriff Automatic Vehicle Locator	59,999.53	59,999.53	\$ -
H509	Emergency Svcs DHS FY 2014 SHSP Grant	198,714.00	198,714.00	\$ -
H513	Planning Transit Buses 2012-2014	203,946.80	203,946.80	\$ -
	Total of closed projects to be transferred to Debt Service Fund	25,363,809.11	25,306,200.01	\$ 57,609.10

and it is further,

RESOLVED, That the total net effect of said closures shall be \$57,609 and shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED: Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 308

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF THE ONEIDA COUNTY FUND BALANCE POLICY

WHEREAS, Oneida County Comptroller, Joseph J. Timpano, has proposed a Fund Balance Policy for Oneida County to reflect the effort to ensure financial security through the maintenance of a fiscally responsible unrestricted fund balance that guides the creation, maintenance and use of resources for financial stabilization purposes and,

WHEREAS, Adoption of said policy by this Board will appropriately reflect Oneida County's fund balance position in accordance with Governmental Accounting Standards Board (GASB) Statement No. 54, "Fund Balance Reporting and Governmental Fund Type Definitions" 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 the proposed Oneida County Fund Balance Policy in accordance with terms and conditions more fully set forth in said document on file with the Clerk of this Board and further authorizes the adoption of same in its entirety.

APPROVED: Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 309

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

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND MADISON-ONEIDA BOCES

WHEREAS, This Board is in receipt of an amendment to an Agreement between Oneida County through its Department of Health and Madison-Oneida Board Of Cooperative Educational Services (BOCES), and

WHEREAS, Pursuant to the Agreement, Madison-Oneida BOCES services eligible preschool aged children with disabilities under Section 4410 of the New York State Education Law and in compliance with Part 200 of the Regulations of the Commissioner of Education of the State of New York at rates set by the State, and

WHEREAS, New York State has approved a rate increase for service providers performing the services set forth in the Agreement between the County and Madison-Oneida BOCES, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said amendment to the 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 amendment to an Agreement between Oneida County Department through its Department of Health and Madison-Oneida BOCES to services rendered to eligible preschool aged children with disabilities under Section 4410 of the New York State Education Law and in compliance with Part 200 of the Regulations of the Commissioner of Education of the State of New York.

APPROVED: Health and Human Services Committee (October 28, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 310

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER OF \$45,000 TO AA#A4082.495 - HEALTH DEPARTMENT OTHER EXPENSES

WHEREAS, There is a need for additional funds in AA#A4082.495, Health Department Other Expenses, and

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

RESOLVED, That a transfer of the total sum of \$45,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A4082.101	Salaries	\$45,000.00
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TO:

A4082.495	Other Expenses	\$45,000.00
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APPROVED: Health and Human Services (October 28, 2015)
 Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 311

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$17,715 DSS-RENT/LEASE SPACE ACCOUNT

WHEREAS, There is a need for additional funds in A6014.417, Rent/Lease - Space Account, 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 \$17,715.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A6070.49548	Purchase of Services Counseling Account	\$17,715.00
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TO:

A6014.417	Rent/Lease – Space Account	\$17,715.00
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APPROVED: Health and Human Services Committee (October 28, 2015)
 Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 312

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$96,745 TO AA#A6772.0 – AGING –
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 \$96,745.00 to AA#A6772.0 – Aging – Various Accounts,

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

A4771 – Federal Aid AOA/ACL Systems Integration	\$41,745.00
A4780 – Federal Aid Balancing Incentive Payment Program	<u>\$55,000.00</u>
	\$96,745.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
A6772.495.150 – Systems Integration	\$41,745.00
A6772.495.151 – Balancing Incentive Program	<u>\$55,000.00</u>
	\$96,745.00

APPROVED: Health and Human Services Committee (October 28, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 313

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

RE: SUPPLEMENTAL APPROPRIATION OF \$56,150 TO AA#A6772.0 – AGING –
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 \$56,150.00 to AA#A6772.0 – Aging – Various Accounts,

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

A4772 – Federal Aid Program for the Aging	\$ 5,000.00
A4775 – Federal Aid Caregiver Program	\$37,000.00
A4776 – Federal Aid Nutrition for the Elderly Program	<u>\$14,150.00</u>
	\$56,150.00

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:	
A6772.495.118 – Legal Services	\$ 5,000.00
A6772.495.135 – Caregiver Support	\$37,000.00
A6773.495.100 – Nutrition Program	<u>\$14,150.00</u>
	\$56,150.00

APPROVED: Health and Human Services Committee (October 28, 2015)
Ways and Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 314

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-534-GRIFFISS INTL. – DEICING FACILITY AND APPROPRIATE FUNDING

WHEREAS, This Board is in receipt of a request to establish Capital Project H-534-Griffiss Intl. – Deicing Facility and appropriate funding, and

WHEREAS, Griffiss International Airport has secured funding from the Federal Aviation Administration (FAA) through its 2015 Airport Capital Improvement Program and grant awards to construct a Deicing Facility, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-534 – Griffiss Intl. – Deicing Facility, as follows:

H-534 – Federal Aid – FAA	\$167,400.00
H-534 – State Air	\$ 9,300.00
H534 – Oneida County Share	<u>\$ 9,300.00</u>
	\$186,000.00

APPROVED: Airport Committee (November 4, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 315

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, This board is in receipt of correspondence from Russell Stark, Commissioner of Aviation, requesting approval of a Grant Agreement, between Oneida County, through its Department of Aviation, and the Federal Aviation Administration (FAA) for funds to construct a Deicing Facility, 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 Oneida County Executive Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Aviation, and the Federal Aviation Administration (FAA) in the amount of \$186,000.

APPROVED: Airport Committee (November 4, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 316

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

RE: TRANSFER OF \$200,000 TO AA#A5620.414 – DEPARTMENT OF AVIATION-
UTILITIES

WHEREAS, There is a need for additional funds in AA#A5620.414 Department of Aviation - Utilities, 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 \$200,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A5620.412	Department of Aviation/Other Materials	\$22,000.00
A5620.491	Department of Aviation/Other Materials	\$30,000.00
A5620.493	Department of Aviation/Other Materials	\$30,000.00
A5620.4933	Department of Aviation/Other Materials	\$58,000.00
A5620.4936	Department of Aviation/Other Materials	<u>\$60,000.00</u>
		\$200,000.00

TO:

A5620.414	Department of Aviation – Utilities	\$200,000.00
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APPROVED: Airport Committee (November 4, 2015)
 Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 317

INTRODUCED BY: *Messrs. Waterman, Porter, Idzi and Mme. Speciale, Welsh, Hendricks, Davis*
2ND BY: *Mr. Clancy*

RE: APPROVAL OF A RESOLUTION ESTABLISHING RATES OF COMPENSATION FOR POLL SITE COORDINATORS AND INSPECTORS FOR THE 2016 ELECTIONS

WHEREAS, In correspondence dated September 21, 2015 the Republican and Democratic Commissioners of Elections 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 2016 and Primary Election of 2016, 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 rates of compensation for Poll Site Coordinators and Inspectors for the General Election and Primary Election of 2016 as follows:

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

APPROVED: Government Operations Committee (October 28, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 318

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL TO ESTABLISH THE SALARY FOR THE TITLE OF ASSISTANT DIRECTOR OF REAL PROPERTY SERVICES AT GRADE 34M STEP 1

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico indicating that he has added the title of Assistant Director of Real Property Services to the Oneida County Classification Plan, and recommending that the salary for said new title be established at Grade 34M, Step 1, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the new title of Assistant Director of Real Property Services at Grade 34M, Step 1 (\$46,512.00), effective immediately.

APPROVED: Government Operations Committee (October 28, 20165)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 319

INTRODUCED BY: *Messrs. Waterman, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL TO CREATE ONE (1) ASSISTANT DIRECTOR OF REAL PROPERTY SERVICES POSITION, GRADE 34M, STEP 1 (\$46,512)

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is requesting the creation of the position of Assistant Director of Real Property Services, Grade 34M, Step 1 \$46,512.00, and

WHEREAS, Said new full time position will be responsible for assisting the agency administrator in the effective operation of a governmental consultative tax and assessment service for local civil divisions of government, 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 the creation of the position of Assistant Director of Real Property Services (Grade 34M, Step 1 \$46,512.00), effective immediately.

APPROVED: Government Operations Committee (October 28, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 320

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

**RE: APPROVAL OF A QUOTE FOR SERVICES FROM DOMINION VOTING SYSTEMS
FOR EXTENDED MAINTENANCE AND HARDWARE FOR VOTING MACHINES**

WHEREAS, This Board is in receipt of a request from the Oneida County Board of Elections to approve a quote from Dominion Voting Systems for maintenance of hardware and software for 30 ICP machines for the Oneida County Board of Elections 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 the quote from Dominion Voting Systems for the software and hardware maintenance for 30 ICP voting machines owned by the Oneida County Board of Elections. The term of this agreement shall cover the period of September 1, 2015 and remain in effect for 3 years at a total cost of \$70,537.50, with the annual fee being \$23,512.50.

APPROVED: Government Operations Committee (October 28, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 321

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DISTRICT ATTORNEY'S OFFICE AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board, is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of an Amendment to an Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services in the amount of \$19,832.00 for the purchase and installation of audio/video recording systems for the recording of police interviews and interrogations by local law enforcement agencies in Oneida County, and

WHEREAS, Said amendment is to Contract No. 014551 and the amendment to the original Agreement consists of an extension of the term of the Agreement by one year to December 31, 2015, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment to the 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 the Amendment of the Agreement by and between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services.

APPROVED: Public Safety Committee (October 20, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 322

***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 STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

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 New York State through its Division of Criminal Justice Services in the amount of \$72,750.00 to be paid to the County over a period of one and a half years commencing April 1, 2015 through September 30, 2016 to enhance the prosecution of repeat violent and serious felony offenders by maintaining increasing levels of experienced prosecution personnel, 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 the Agreement by and between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for a Grant in the amount of \$72,750.00.

APPROVED: Public Safety Committee (October 20, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 323

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Clancy

**RE: SUPPLEMENTAL APPROPRIATION OF \$17,218 TO 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 \$2,788.00 to AA#A3110.1951 Fees/Service and \$14,430.00 to AA#A3151.493 Maintenance, Repair & Service Contracts, and

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

A4250	Federal Aid-Alien Assistance	\$17,218.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
A3110.1951	Fees/Service	\$ 2,788.00
A3151.493	Maintenance, Repair & Service Contracts	<u>\$14,430.00</u>
TOTAL:		<u>\$17,218.00</u>

APPROVED: Public Safety Committee (October 20, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 324

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Clancy

**RE: SUPPLEMENTAL APPROPRIATION OF \$107,397 TO AA#A3121.0 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 \$107,397 to AA#A3121.0 Various Sheriff Accounts, and

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

A2735.1	Reimburse From Whitesboro School	\$107,397.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
A3121.102	Temporary Help	\$46,746.00
A3121.295	Other Equipment	\$31,500.00
A3121.436	Uniforms	\$12,075.00
A3121.4365	Body Armor	\$12,000.00
A3121.491	Other Material	\$ 1,500.00
A3121.830	Social Security	<u>\$ 3,576.00</u>
TOTAL:		\$107,397.00

APPROVED: Public Safety Committee (October 20, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 325

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Clancy*

**RE: SUPPLEMENTAL APPROPRIATION OF \$5,000 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 \$5,000.00 to AA#A3110.2512, Sheriff's Department, Automotive Equipment, and

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

A889-889/8	Sheriff's Forfeiture Restricted	\$5,000.00
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RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
A3110.2512	Automotive Equipment	\$5,000.00

APPROVED: Public Safety Committee (October 20, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 326

INTRODUCED BY: Messrs. Flisnik, Porter, Sacco

2ND BY: Mr. Joseph

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS
SHERIFF'S OFFICE AND THE HOLLAND PATENT SCHOOL DISTRICT**

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and the Holland Patent School District for the provision by the Oneida County Sheriff of one Oneida County Sheriff's Deputy to act as a School Resource Officer for the Holland Patent School District, and

WHEREAS, The Holland Patent School District will reimburse the Oneida County Sheriff \$64,500.00, for the Deputy, 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 authorizes and approves an Agreement between Oneida County through its Sheriff's Office and the Holland Patent School District. The term is for the period of September 8, 2015 through June 30, 2016.

APPROVED: Public Safety Committee (October 20, 2015)
 Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

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

RE: ACCEPTANCE 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 for a \$40,000 matching grant to patrol the canal and 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 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, with a term commencing April 1, 2015 and expiring March 31, 2016, for grant funds in the amount of \$40,000 (75%) with a County contribution of \$13,334 (25%).

APPROVED: Public Safety Committee (October 20, 2015)
 Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 328

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS
PUBLIC WORKS DEPARTMENT AND CONSTELLATION SERVICES OF NEW
YORK**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Public Works requesting approval of an Agreement between Oneida County and Constellation Services of New York to procure Oneida County's electric utilities through the Municipal Gas and Electric Alliance (MEGA), and

WHEREAS, In 2014, Oneida County enrolled in the MEGA program and contracted for electric and natural gas utility procurement. Said electric utility contract will expire January 29, 2016, 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 authorizes and approves acceptance of an Agreement between Oneida County and Constellation Services of New York to procure Oneida County's electric utilities through the Municipal Gas and Electric Alliance (MEGA), for a term of three years to expire on January 29, 2019

APPROVED: Public Works Committee (October 29, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 329

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY PUBLIC WORKS AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL FOR THE 2016-2017 SNOW SEASON

WHEREAS, On March 10, 1975, Oneida County entered into an Agreement with the State of New York for control of snow and ice on State highways within the County of Oneida pursuant to Section 12 of the New York State Highway Law, and

WHEREAS, In correspondence dated July 27, 2015, the Oneida County Commissioner of Public Works, Dennis S. Davis, has advised County Executive Anthony J. Picente, Jr. that said Agreement, as amended, is due to expire and is therefore requesting Board approval to extend same, now therefore, be it hereby

RESOLVED, That this Board authorizes and approves extending the term of an Agreement dated March 10, 1975 between Oneida County and the State of New York for a period of one year mandating performance by the County to control snow and ice on State highways within Oneida County during the 2016-2017 season for an estimated reimbursable cost of \$1,817,459.14, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes County Executive Anthony J. Picente, Jr. to execute said Agreement, on behalf of the County, and further directs the Clerk of this Board to forward six certified copies of this Resolution to the Department of Public Works for transmission to the New York State Department of Transportation.

APPROVED: Public Works Committee (October 29, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

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

**RE: APPROVAL OF AN AMENDMENT TO THE 2015 MOWING AGREEMENT
BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS
AND THE TOWN OF NEW HARTFORD**

WHEREAS, On May 13, 2015, this Board passed Resolution No. 2015-184 approving the 2015 Mowing Agreements between Oneida County through its Department of Public Works and Various municipalities in Oneida County, and

WHEREAS, This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an amendment to Resolution No. 2015-184 to reflect an increase of \$1,024.00 for the Town of New Hartford's mowing agreement from \$6,656.00 to \$7,680.00 for the consideration of mowing 20.48 center-lane miles of county highway due to the Town of New Hartford's purchase of a new mower that will change their rate to \$375 per center lane mile from the previous rate of \$325 per center lane mile, 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 approves and authorizes an amendment to Resolution 2015-184 relative to the 2015 Mowing Agreement with the Town of New Hartford for a new amended rate of \$375 per center lane mile, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the County Executive to execute an Amended Agreement with the Town of New Hartford to reflect the amended rate of \$375 per center lane mile and the amended total amount to be paid of \$7,680.00.

APPROVED: Public Works Committee (October 29, 2015)
Ways and Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 331

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS AND CME ASSOCIATES, INC. FOR THE MOHAWK VALEY COMMUNITY COLLEGE ROME CAMPUS PROJECT

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Public Works and CME Associates, Inc. to perform a special inspection and structural testing services relative to the renovation of the Plumley Building and construction of two additions thereto, and

WHEREAS, On June 10, 2015 the Oneida County Board of Acquisition and Contract accepted a proposal from CME Associates, Inc. to provide said services for a not-to-exceed fee of \$84,700.00, 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 the Oneida County Board of Legislators approves an Agreement between Oneida County through its Department of Public Works and CME Associates, Inc. at a cost of \$84,700.00.

APPROVED: Public Works Committee (October 29, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 332

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

RE: TRANSFER \$15,901 TO AA#A1620.251 - PUBLIC WORKS

WHEREAS, There is a need for additional funds in AA#A1620.251, Public Works, 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 \$15,901.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A1620.295 Buildings & Grounds /Other Equipment \$15,901.00

TO:
AA#A1620.251 Buildings & Grounds /Automotive Equip. \$15,901.00

APPROVED: Public Works Committee (October 29, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 333

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

RE: TRANSFER \$270,000 VARIOUS PUBLIC WORKS D-FUND ACCOUNTS

WHEREAS, There is a need for additional funds in D5110.491 – Other Materials & Supplies (Maint. of H&B), D5142.109 – Salaries, Other (County Snow), D5142.491 – Other Materials & Supplies (County Snow), and D5142.413 – Other Expenses (County Snow), 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 \$270,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

D5110.495 – Other Expenses (Maintenance of H&B)	\$110,000.00
D5142.495 – Other Expenses (County Snow)	<u>\$160,000.00</u>
	\$270,000.00

TO:

D5110.491 – Other Materials & Supplies (Maint. of H&B)	\$110,000.00
D5142.109 – Salaries, Other (County Snow)	\$ 58,000.00
D5142.491 – Other Materials & Supplies (County Snow)	\$ 7,000.00
D5142.413 – Other Expenses (County Snow)	<u>\$ 95,000.00</u>
	\$270,000.00

APPROVED: Public Works Committee (October 29, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 334

INTRODUCED BY: *Messrs. Miller, Porter*

2ND BY: *Mr. Joseph*

RE: SUPPLEMENTAL APPROPRIATION OF \$95,000 TO AA#M5130.0 VARIOUS PUBLIC WORKS M-FUND ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$95,000.00 to AA#M5130.0 Various Public Works M-Fund Accounts, and

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

M2822 – Rental Equipment to County Rd.	\$95,000.00
--	-------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
M5130.451 – Automotive Supplies	\$70,000.00
M5130.452 – Automotive Repairs	<u>\$25,000.00</u>
TOTAL	\$95,000.00

APPROVED: Public Works Committee (October 29, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 335

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF EXPENSES FOR THE DISTRICT ATTORNEY'S OFFICE RELATED TO THE 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 has 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: Francisco Bernard, Benjamin Brownlee, Ronnie Castro, Elderick Cole, James Cooper, Miguel DeJesus, Gerardo Encarnacion, Cheik Fofana, Thomas Gallishaw, Giovanni Garcia, Robert Garcia, Kwame Garnett, Henri Goree, Julio Hernandez, Corwin Hohenkirk, Shazaad Hussein, Anthony Jones, Eric Lawrence, Daniel Leo, Mario Malave, Jonathan Mead, Radcliffe Meeks, Edmund Melendez, Anthony Rivera, Jose Sanbolin, Shawn Schoomaker, Albert Sherman, Kashon Sims, Mosiah Stephenson, Charles Thomas, Nahiem Timmons, Jason Turner, Shadrach Vallade, Jason Yario, and Tyshawn Young, amount to **\$18,237.99**, and

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 (\$79.29) 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 (October 20, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 336

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY DEPARTMENT OF PUBLIC WORKS AND C&S ENGINEERS FOR BRIDGE INSPECTION 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 C&S Engineers for bridge inspection services to provide construction inspection services for reconstruction/rehabilitation of the following bridges and structures:

Replacement of Structure C1-70A, Taberg Road over Cobb Brook, Camden
Rehabilitation of Structure C2-39, Railroad St. over Vaughn Brook, Marcy
Rehabilitation of BIN 3310590, River Road over Mad River, Florence
Replacement of Structure C3-70, Redfield Road over Trib. Mad River, Florence
Replacement of BIN 3311310, Mill Road over Hall Brook, Vienna
Rehabilitation of Structure C1-42A, Eureka Rd over Sucker Br., Westmoreland
Rehabilitation of Structure C3-52, Halsey Road over Black Cr., Whitestown
Rehabilitation of Structure C1-62, Lee Valley Rd over Sash Factory Cr., Lee
Rehabilitation of B IN 3311220, Blackman Cors. Rd. over br. Stony Cr., Verona
Rehabilitation of BIN 3311390, Stone Road over Deans Creek, Westmoreland
Rehabilitation of BIN 3311430, Stone Road over Oriskany Cr., Whitestown

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 approves and authorizes an agreement between Oneida County, through its Department of Public Works and C&S Engineers for a term upon execution to December 31, 2016 said Agreement shall be at a cost not to exceed \$330,650.00.

APPROVED: Public Works Committee (October 29, 2015)
Ways and Means Committee November 4, 2015

DATED: November 12, 2015

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 337

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

RE: APPROVAL TO RENEW AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS FINANCE DEPARTMENT AND MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

WHEREAS, This Board is in receipt of an Amendment Extending and Expanding the Agreement between Oneida County through its Finance Department and Madison-Oneida Board of Cooperative Educational Services (BOCES), to provide shared printing services for Town and County Tax Bills and Roll Processing, and

WHEREAS, The County will reimburse Madison-Oneida Board of Cooperative Educational Services (BOCES) on a cost plus basis for material, supplies, consumables, cost of shipping, cost of transportation and delivery of printed materials, including any cost incurred to obtain the items on an expedited basis. Printed work shall be invoiced on a per piece completed basis, 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 authorizes and approves an Amendment Extending and Expanding the Agreement between Oneida County through its Finance Department and Madison-Oneida Board of Cooperative Educational Services (BOCES). The term is for a period of one year beginning October 1, 2015 through September 30, 2016, with up to, but not to exceed, five successive one-year renewals through September 30, 2021.

APPROVED: Government Operations (October 28, 2015)
Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following vote:

AYES: 23 NAYS: 0 ABSENT: 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 338

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

**RE: APPROVAL OF THE SALE OF THE FORMER COUNTY AIRPORT AT ORISKANY
TO THE STATE OF NEW YORK**

WHEREAS, This Board is in receipt of correspondence from Peter M. Rayhill, Esq., Oneida County Attorney requesting approval of the sale of the former County Airport at Oriskany to the State of New York for the sum of \$10 million; and

WHEREAS, Said property consists of approximately 1119 acres with the former County Airport situate thereon; and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the sale of the former County Airport at Oriskany to the State of New York for the sum of \$10 million.

APPROVED: Ways & Means Committee (November 4, 2015)

Dated: November 12, 2015

Adopted by the following vote:

AYES 18 NAYS 5 (Flisnik, Joseph, Furgol, Tallarino, Speciale) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 339

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

RE: APPROVAL OF AN EASMENT ON COUNTY OWNED PROPERTY IN THE CITY OF ROME WITH NIAGARA MOHAWK POWER CORPORATION

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of a Grant of Easement to Niagara Mohawk Power Corporation, on County owned property located at the MVCC Campus in the City of Rome to allow Niagara Mohawk Power Corporation to install electric services, and

WHEREAS, The reconstruction of the MVCC Campus includes a new training and maintenance building located north of the new Plumley Building additions which requires the installation by Niagara Mohawk Power Corporation of new electric services at the site, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves a permanent easement to Niagara Mohawk Power Corporation, through County owned property located at the MVCC Rome Campus in the City of Rome, as set forth on the "Grant of Easement" document and attached map on file with the Clerk of the Board of Legislators, and be it further

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

APPROVED: Waiver Necessary by Board of Legislators

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 340

INTRODUCED BY: M. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A PERMANENT EASMENT TO NIAGARA MOHAWK POWER CORPORATION AT COUNTY PROPERTY ON SUTLIFF ROAD

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of a Grant of Easement to Niagara Mohawk Power Corporation, on County owned property located on Sutliff Road to allow Niagara Mohawk Power Corporation to connect the Solar Photo Voltaic facility on Sutliff Road to Niagara Mohawk Power Corporation's local electrical distribution network, and

WHEREAS, The reconstruction of the Solar Photo Voltaic facility on Sutliff Road is substantially complete with one of the final incomplete work items being the connection of the facility to Niagara Mohawk Power Corporation's local electrical distribution network, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves a permanent easement to Niagara Mohawk Power Corporation, through County owned property located on Sutliff Road in the Town of Whitestown, as set forth on the "Grant of Easement" document and attached map on file with the Clerk of the Board of Legislators, and be it further

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

DATED: November 12, 2015

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 341

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

RE: APPROVAL OF 2016 CAPITAL BUDGET

WHEREAS, A proposed Capital Budget for the year 2016 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2016, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2016, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$ 24,311,200.00 , of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

ROLL CALL

DIST

MEMBERS

AYES NAYS

DIST	MEMBERS	AYES	NAYS
D-1	FORT	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	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

DATE November 12, 2015

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 343

RESOLUTION NO. 341

Sponsor: Mr. Joseph, Mr. Flisnik		AMENDMENT #	#1 TO amd #	1 to the Six-Year Capital Budget AND Capital Budget		
Second:				INCREASE	DECREASE	RECOMMENDED BUDGET
ACCOUNT NUMBER	ITEM	2016 W&M PROPOSED BUDGET		INCREASE	DECREASE	BOARD OF LEGISLATORS RECOMMENDED BUDGET
		RECOMMENDED BY BOARD OF LEGISLATORS TO PROPOSED 2016 ONEIDA COUNTY BUDGET				
AMENDMENT #1 #	(A) To Amend Amendment 1 of the Ways and Means Committee to include \$300,000 to Capital Project-Storage Facility and Facility Renovation-DPW					
DESCRIPTION	(B) To Include Project in the Capital Budget Six Year Plan-Storage Facility and Facility Renovation-DPW					
	(C)					
	(D)					
Capital Budget and Six Year Plan						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1	H-		\$0	\$300,000		\$300,000
2		Storage Facility & Facility Renovation DPW 1-16	-	300,000		300,000
3		Place Capital Project -Storage Facility & Facility Renovation into Six Year Capital Plan	\$			
4		2016-2021	\$			
5			\$			
6			\$			
7			\$			
8			\$			
9			\$			
10			\$			
			\$0	\$600,000	\$0	\$0
ADOPTED BY TH	FOLLOWING VOTE	Yay 23	Nay 0	Absent	0	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 342

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

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2016-2021 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

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

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2016-2021 be and the same is hereby adopted at a total cost of \$82,993,550.00, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

ROLL CALL

DIST MEMBERS AYES NAYS

D-1	FORT	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	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

DATE November 12, 2015

SESSION Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 344

RESOLUTION NO. 342

Sponsor: Mr. Joseph, Mr. Flisnik		AMENDMENT #	#1 TO amd #	1 to the Six-Year Capital Budget AND Capital Budget			
Second:		RECOMMENDED BY BOARD OF LEGISLATORS TO PROPOSED 2016 ONEIDA COUNTY BUDGET	2016 W&M PROPOSED BUDGET	INCREASE	DECREASE	BOARD OF LEGISLATORS RECOMMENDED BUDGET	
ACCOUNT NUMBER	ITEM						
AMENDMENT #1 #	(A) To Amend Amendment 1 of the Ways and Means Committee to include \$300,000 to Capital Project-Storage Facility and Facility Renovation-DPW						
DESCRIPTION	(B) To Include Project in the Capital Budget Six Year Plan-Storage Facility and Facility Renovation-DPW						
	(C)						
	(D)						
Capital Budget and Six Year Plan							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1	H- Storage Facility & Facility Renovation DPW 1-16		\$0	\$300,000		\$300,000	
2	Place Capital Project-Storage Facility & Facility Renovation into Six Year Capital Plan	2016-2021	\$ -	\$ 300,000	\$ -	\$ -	\$300,000
3			\$ -	\$ -	\$ -	\$ -	\$ -
4			\$ -	\$ -	\$ -	\$ -	\$ -
5			\$ -	\$ -	\$ -	\$ -	\$ -
6			\$ -	\$ -	\$ -	\$ -	\$ -
7			\$ -	\$ -	\$ -	\$ -	\$ -
8			\$ -	\$ -	\$ -	\$ -	\$ -
9			\$ -	\$ -	\$ -	\$ -	\$ -
10			\$ -	\$ -	\$ -	\$ -	\$ -
			\$0	\$600,000	\$0	\$0	\$0
ADOPTED BY THE FOLLOWING VOTE							
		Yay 23	Nay 0	Absent		0	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 343

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

RE: APPROVAL OF 2016 OPERATING BUDGET

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2016 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2016 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

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

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

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$66,154,834, which represents the County's share of the total 2016 operations and maintenance Budget in the amount of \$392,666,143.

APPROVED: Ways & Means Committee (November 4, 2015)

DATED: November 12, 2015

Adopted by the following roll call vote as amended:

AYES: 19 NAYS: 4 ABSENT: 0

Sponsor: Flisnik
 Second: Iqzi

AMENDMENT #

5

RECOMMENDED BY BOARD OF LEGISLATORS
 TO PROPOSED 2016 ONEIDA COUNTY BUDGET

2016 W&M
 PROPOSED
 BUDGET

BOARD OF LEGISLATORS
 RECOMMENDED
 BUDGET

ACCOUNT
 NUMBER

ITEM

AMENDMENT #1 #

(A) To Adjust Funding for College Student Corp

DESCRIPTION

(B)

(C)

(D)

"A And J" GENERAL FUND AND J FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1	J6303.102	Oneida County College Student Corps	\$400,000	\$0	\$100,000	\$300,000
2	A9930.9	Budget- Transfer to Workforce Development	277,796		100,000	\$177,796
3						
4	A1998.1992	Contingent	\$ 542,815	100,000		\$642,815
5						
6						
7						
8						
9						
10						
11						
12						

0
 \$1,220,611
 \$100,000
 \$200,000
 0
 \$1,120,611

"J" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1	J6303.5031	Oneida County College Student Corps General Fund	\$277,796	\$0	\$100,000	\$177,796
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0

\$277,796
 \$0
 \$100,000
 \$0
 \$100,000
 \$177,796

NET IMPACT ON PROPERTY TAX LEVY:

\$0

ADOPTED BY THE

FOLLOWING VOTE

Yay 18

Nay 5

Absent

0

Porter, Sacco, Goodman
 Hendricks, Conventino

Sponsor Mandryck Second: Idzi	AMENDMENT #	# 6	RECOMMENDED BY BOARD OF LEGISLATORS TO PROPOSED 2016 ONEIDA COUNTY BUDGET	2016 W&M PROPOSED BUDGET	BOARD OF LEGISLATORS RECOMMENDED BUDGET	
ACCOUNT NUMBER	ITEM			INCREASE BUDGET	DECREASE BUDGET	
AMENDMENT #/ #	(A)		To Direct the Budget Director to Reduce Total Funding for Utilities \$160,000			
DESCRIPTION	(B)		To Direct the Budget Director to Reduce Total Insurance and Bonding Accounts \$by a total of \$30,000			
	(C)		To Direct the Budget Director to Reduce Total Office Supply Accounts by by \$10,000			
	(D)		To place Funds into A1999, 1992 Contingent Account			
A GENERAL FUND APPROPRIATIONS:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1	Utilities		\$0	\$0	\$160,000	(\$160,000)
2	Insurance and Bonding		\$0	\$0	\$30,000	(\$30,000)
1	Office Supplies		\$0	\$0	\$10,000	(\$10,000)
4			0	0	0	0
5	A 1998, 1992 Contingent		\$542,815	\$200,000	0	742,815
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$542,815	\$200,000	\$200,000	\$542,815
A GENERAL FUND REVENUES:						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$0	\$0	\$0	\$0
NET IMPACT ON PROPERTY TAX LEVY:						
						\$0
ADOPTED BY THE FOLLOWING VOTE						
	Yay 20	Nay 3	Absent	0		
		Converting, Hendricks, Sacco				

Sponsor: Mandryck
Second: Furgol

AMENDMENT # 7

RECOMMENDED BY BOARD OF LEGISLATORS
TO PROPOSED 2016 ONEIDA COUNTY BUDGET

2016 W&M
PROPOSED
BUDGET

BOARD OF LEGISLATORS
RECOMMENDED
BUDGET

AMENDMENT #1# (A) To Defund Position #1 Director of Labor Relations in A1480 Health Insurance Administration

DESCRIPTION (B)

DESCRIPTION (C)

DESCRIPTION (D)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1	A1480.101	Health Insurance Administration	142,116	0	49,933	92,183
2	A1480.830	Health Insurance Administration	10,872	0	3,820	7,052
3	A1480.840	Health Insurance Administration	3,979	0	1,398	2,581
4	A1480.850	Health Insurance Administration	355	0	125	230
5						
6						
7						
8						
9						
10						
11						
12						
13						
			0	0	0	0
			\$157,322	\$0	\$55,276	\$102,046

"A" GENERAL FUND REVENUES:

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

NET IMPACT ON PROPERTY TAX LEVY: (\$55,276)

ADOPTED BY THE FOLLOWING VOTE

Yay 15

Nay 8
Absent 0

Leach, Walerman,
Sacco, DiOnofrio,
Miller, Hendricks, Connerino,
Paparrella

Sponsor Fiorini, Joseph Second: Davis		AMENDMENT #	# 8				
		RECOMMENDED BY BOARD OF LEGISLATORS TO PROPOSED 2016 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM	2016 W&M PROPOSED BUDGET	INCREASE	DECREASE	BOARD OF LEGISLATORS RECOMMENDED BUDGET		
AMENDMENT #1 #	(A)	To Eliminate Funding for A6411.4952-Budget-Community Assistance -Public Safety					
DESCRIPTION	(B)	To Eliminate Funding for A6411.4952-Budget-Community Assistance -Education					
	(C)	To Eliminate Funding for A6411.4952-Budget-Community Assistance -Culture and Arts					
	(D)	To place Remaining Funds into A1998.1992 Contingent Account					
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1	A6411.4953	Budget-Community Assistance-Public Safety	\$500,000	\$0	\$500,000	\$0	\$0
2	A6411.4952	Budget-Community Assistance-Education	\$500,000	\$0	\$500,000	\$0	\$0
1	A6411.4955	Budget-Community Assistance-Culture and Arts	\$328,275	\$0	\$328,275	\$0	\$0
4			0	0	0	0	0
5	A1998.1992	Contingent	0	\$ 414,137	0	\$	414,137
6			0	0	0	0	0
7			0	0	0	0	0
8			0	0	0	0	0
9			0	0	0	0	0
10			0	0	0	0	0
			\$1,328,275	\$414,137	\$1,328,275	\$414,137	\$414,137
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	\$0
2			0	0	0	0	0
3			0	0	0	0	0
4			0	0	0	0	0
5			0	0	0	0	0
6			0	0	0	0	0
7			0	0	0	0	0
8			0	0	0	0	0
9			0	0	0	0	0
10			0	0	0	0	0
			\$0	\$0	\$0	\$0	\$0
NET IMPACT ON PROPERTY TAX LEVY: (\$914,138)							
ADOPTED BY THE FOLLOWING VOTE		Yay 18	Nay 5	Absent	0		
		Clancy, Sacco, Welsh, Hendricks, Conventino					