



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 191 THROUGH 224 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON JULY 13, 2016.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 191

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Schiebel

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-488-GRIFFISS
INTERNATIONAL AIRPORT-NOSE DOCK 785 & 786 REHABILITATION PHASE 2**

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-488-Griffiss International Airport-Nose Dock 785 & 786 Rehabilitation Phase 2, and

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

RESOLVED, That Capital Project H-488, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal Aid-FAA	\$6,100,978.00	\$ 0.00	\$6,100,978.00
State Aid-FAA	\$ 338,944.00	\$ 0.00	\$ 338,944.00
State Aid – CFA	\$ 0.00	\$ 760,000.00	\$ 760,000.00
Direct Appr.	<u>\$ 338,944.00</u>	<u>\$ 0.00</u>	<u>\$ 338,944.00</u>
TOTAL:	\$6,778,866.00	\$ 760,000.00	\$7,538,866.00

APPROVED: Airport Committee (June 20, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ROLL CALL SHEET

DATE: July 13, 2016

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 194

RESOLUTION NO. 191

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	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 192

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-527-GRIFFISS RADAR UPGRADE – CFA #58009

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-527-Griffiss Radar Upgrade – CFA #58009, and

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

RESOLVED, That Capital Project H-527, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid - NUAIR	\$4,000,000.00	\$ 0.00	\$4,000,000.00
State Aid – CFA	<u>\$ 0.00</u>	<u>\$2,100,000.00</u>	<u>\$2,100,000.00</u>
TOTAL:	\$4,000,000.00	\$2,100,000.00	\$6,100,000.00

APPROVED: Airport Committee (June 20, 2016)
Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ROLL CALL SHEET

DATE: July 13, 2016

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 195

RESOLUTION NO. 192

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	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 193

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

RE: SUPPLEMENTAL APPROPRIATION OF \$400,000.00 TO AA#A9950.9 – TRANSFER TO CAPITAL FUND

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$400,000.00 to AA#A9950.9 – Transfer to Capital Fund, and

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

RA#A1771.2	Oriskany Rent – Homeland Security	\$300,000.00
RA#A1781	Griffiss Rent – Building 100 – East	<u>\$100,000.00</u>
	Total:	\$400,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A9950.9	Transfer to Capital Fund	\$400,000.00
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APPROVED: Airport Committee (June 20, 2016)
Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 194

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

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-408 – GRIFFISS INTERNATIONAL AIRPORT – BUILDING 100, RENOVATION REHAB PHASE II

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-408 - Griffiss Intl. Building 100 Renovation Rehab Phase II, and

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

RESOLVED, That Capital Project H-408, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid - 408	\$ 297,172.00	\$ 0.00	\$ 297,172.00
Bonds – 408	\$7,145,000.00	\$ 0.00	\$7,145,000.00
Direct Appr.	<u>\$ 450,000.00</u>	<u>\$ 400,000.00</u>	<u>\$ 850,000.00</u>
TOTAL:	\$7,892,172.00	\$ 400,000.00	\$8,292,172.00

APPROVED: Airport Committee (June 20, 2016)
Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ROLL CALL SHEET

DATE: July 13, 2016

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 197

RESOLUTION NO. 194

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	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 196

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

RE: APPROVAL OF A SECOND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTER FOR FAMILY LIFE AND RECOVERY, INC.

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Center for Family Life and Recovery, Inc. on December 9, 2013, Center for Family Life and Recovery, Inc. agreed to provide services to adults with a serious and persistent mental illness; and individuals who are alcohol dependent and require a structured living environment with a term from January 1, 2014 through December 31, 2016 (the "Agreement"), and

WHEREAS, In November of 2015, Oneida County and Center for Family Life and Recovery, Inc. agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Purchase of Services Agreement, and

WHEREAS, Additional changes in OASAS State funding requires that the County and Center for Family Life and Recovery, Inc. further amend the Agreement, and

WHEREAS, The OASAS State funding for Chemical Dependence Prevention Programs has been increased for 2016 in the amount of \$157,000 and Suicide Prevention Program Services has been increased for 2016 in the amount of \$100,000.00, and

WHEREAS, This amendment will result in a new gross amount of \$279,316.00 for 2016, and total three year funding of \$712,163.00, and

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

RESOLVED, That this Board hereby authorizes and approves a second amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc.

APPROVED: Health and Human Services Committee (June 22, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 199

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Joseph*

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

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

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

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

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by the Oneida County Public Defender while undertaking said legal representation amounted to \$9,174.82 for undertaking the legal defense of: Shawn Adams, Alexander Arguedas, Corey Blair, Muhsin Butler, Jeffery Demosthene, Dondre Ellis-Vasquez, Keon Hart, Kevin Hiralall, Sircarl Jordan, John Lugo, Hakeem R. Milton, Johnny Nunez, Donte P. Oakes, Gilbert A. Pidgeon, Kerven Plasencia, Edwin Ramos, Michael Rodriguez, Chak Srown, Hilbert Stanley, Aaron Stevenson, Ruben Vargas and Steven G. Williams, being inmates of the State of New York, and

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

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

APPROVED: Public Safety Committee (July 12, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 200

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A TEMPORARY LICENSE AGREEMENT BETWEEN ONEIDA COUNTY AND THE CITY OF ROME

WHEREAS, This Board is in receipt of a Temporary License Agreement between Oneida County and the City of Rome which will allow the County and the County's designees access to the proposed public safety radio tower site for the purposes of doing a complete survey of the property and soil boring. These activities are necessary prior to the execution of a lease for the property, so that Oneida County can obtain the exact description of the portion of the parcel that it leases, as well as to ensure that the site is viable for construction, 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 accepts a Temporary License Agreement between Oneida County and the City of Rome allowing the County and the County's designees access to the proposed public safety radio tower site for the purposes of doing a complete survey of the property and soil boring.

APPROVED: Public Safety Committee (July 12, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 201

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Davis

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND LANGONE & ASSOCIATES, PLLC

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services, and Langone & Associates, PLLC to provide assistance in upgrading the Radio Frequency System in Oneida County, and

WHEREAS, Langone & Associates, PLLC will provide services to Oneida County with a total cost to the County of Oneida for an amount not to exceed \$56,530.00. The Agreement is for a term commencing January 1, 2016 and ending on December 31, 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 hereby authorizes and approves an Agreement between Oneida County, through its Department of Emergency Services, and Langone & Associates, PLLC commencing January 1, 2016 and ending on December 31, 2016.

APPROVED: Public Safety Committee (July 12, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 202

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Schieble

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C. IN RELATION TO CAPITAL PROJECT H-523, ROME FAMILY COURT

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. in relation to Capital Project H-523, Rome Family Court, and

WHEREAS, The Amendment includes the cost of construction inspection services that are significantly greater than originally estimated due to the complexity and duration of the work, resulting in an increase to the original Contract fee, which was \$42,000.00, in an amount not to exceed \$18,000.00, for a new proposed Contract fee to \$60,000.00, 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 Amendment to an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. in relation to Capital Project H-523, Rome Family Court commencing upon execution and terminating on November 2, 2016.

APPROVED: Public Works Committee (July 12, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 22 NAYS 1 (Mr. Joseph) ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 203

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Clancy

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C. IN RELATION TO CAPITAL PROJECT H-498, COUNTY HIGHWAY BRIDGE PROGRAM – PHASE 4.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. for construction inspection services for the following projects: Replacement of BIN 3310910, Old State Route 12 (CR 82) over Cincinnati Creek, Town of Remsen; Replacement of BIN 3310470, Hawkinsville Road (CR 61) over Cummings Creek, Town of Boonville; Superstructure Replacement of BIN 3311380, Lowell Road (CR 52) over Mud Creek, Town of Westmoreland; Replacement of Structure C1-5A, Donley Road over Branch Unadilla River, Town of Bridgewater; and Rehabilitation of Culvert 12+96, Randel Road, Town of Verona, and

WHEREAS, Delta Engineers, Architects, & Land Surveyors, D.P.C., will provide services to Oneida County for a total amount not to exceed \$224,300.00 for construction inspection services relative to Capital Project H-498, County Highway Bridge Program – Phase 4, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, P.C. in relation to Capital Project H-498, County Highway Bridge Program – Phase 4 commencing upon execution and terminating on December 31, 2016.

APPROVED: Public Works Committee (July 12, 2016)
 Ways & Means Committee July 13, 2016)

DATED: July 13, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 204

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C. IN RELATION TO CAPITAL PROJECT H-305, COUNTY OFFICE BUILDING ASBESTOS ABATEMENT

WHEREAS, This Board is in receipt of an Amendment to the Agreement between Oneida County, through its Department of Public Works, and March Associates, Architects and Planners, P.C. in relation to Capital Project H-305, County Office Building Asbestos Abatement, and

WHEREAS, The Amendment includes the cost to prepare plans and specifications for renovations of a primary HVAC system at the Oneida County Office Building due to an unbalanced condition in the primary air handling systems located in the boiler room, resulting in an increase to the original Contract fee, which was \$140,310.00, in a lump sum of \$37,200.00, for a new proposed Contract fee of \$177,510.00, 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 the Oneida County Board of Legislators hereby authorizes and approves an Amendment to the Agreement between Oneida County, through its Department of Public Works, and MARCH, Associates and Planners, P.C. in relation to Capital Project H-305, County Office Building Asbestos Abatement commencing January 1, 2015 and terminating on January 4, 2016.

APPROVED: Public Works Committee (July 12, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 205

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Miller*

RE: **APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND FAMILY HOME CARE, INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Family Home Care, Inc., and

WHEREAS, Family Home Care, Inc. is to provide personal care services to frail seniors through the Expanded In-Home Services for the Elderly Program (EISEP) which provides for State funding of 75% and County funding of 25%, and

WHEREAS, The Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Family Home Care, Inc. shall be for an amount not to exceed \$97,000.00, and

WHEREAS, The payments to be made by Family Home Care, Inc. will be reimbursed through State funding of \$72,750.00 with the County funding the remainder of \$24,250.00, 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 a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Family Home Care, Inc., for a one (1) year term commencing April 1, 2016 and ending March 31, 2017 for an amount not to exceed \$97,000.00.

APPROVED: Health and Human Services Committee (June 22, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 206

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND U.S. CARE SYSTEMS, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care and U.S. Care Systems, Inc., and

WHEREAS, U.S. Care Systems, Inc. is to provide home care services to frail seniors through the Expanded In-Home Services for the Elderly Program (EISEP) which provides for State funding of 75% and County funding of 25%, and

WHEREAS, The Purchase of Services Agreement between the County through its Office for the Aging and Continuing Care and U.S. Care Systems, Inc. shall be for an amount not to exceed \$236,000.00, 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 Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and U.S. Care Systems, Inc., for a one (1) year term commencing April 1, 2016 and ending on March 31, 2017 for an amount not to exceed \$236,000.00.

APPROVED: Health and Human Services Committee (June 22, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 207

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Schiebel

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND HOMEMAKERS OF THE MOHAWK VALLEY, INC. d/b/a CAREGIVERS

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Homemakers of the Mohawk Valley, Inc., d/b/a Caregivers, and

WHEREAS, Homemakers of the Mohawk Valley, Inc., d/b/a Caregivers, is to provide personal care services to frail seniors through the Expanded In-Home Services for the Elderly Program (EISEP) which provides for State funding of 75% and County funding of 25%, and

WHEREAS, The Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Homemakers of the Mohawk Valley, Inc., d/b/a Caregivers, shall be for an amount no to exceed \$109,425.00, 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 Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Homemakers of the Mohawk Valley, Inc., d/b/a Caregivers, for a one (1) year term commencing April 1, 2016 and ending on March 31, 2017 for an amount not to exceed \$109,425.00.

APPROVED: Health and Human Services Committee (June 22, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 208

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Mandryck

RE: APPROVAL OF THE 2016-2017 MOHAWK VALLEY COMMUNITY COLLEGE BUDGET

WHEREAS, The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2016-2017 Operating Budget for approval, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., has forwarded to this Board his recommendation that the 2016-2017 Operating Budget for Mohawk Valley Community College in the amount of \$51,437,073.00 be approved, and

WHEREAS, The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of \$7,723,458.00, and

WHEREAS, Said Budget recommendation has been reviewed, and approved, by the Economic Development and Tourism Committee and the Ways & Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it

RESOLVED, That the Operating Budget of Mohawk Valley Community College for 2016-2017 be and hereby is approved and adopted for a total cost of \$51,437,073.00, which includes a contribution by the County of Oneida of \$7,723,458.00, and be it further

RESOLVED, That the Equipment Budget of Mohawk Valley Community College for 2016-2017 be and hereby is approved for \$100,00.00 for updating computers and equipment on the campus, and be it further

RESOLVED, That the funding of Mohawk Valley Community College's Achieving the Dream initiative be and hereby is approved for \$125,000.00, and be it further

RESOLVED, That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College's fiscal year to the Mohawk Valley Community College Board of Trustees for expenditure of the Board of Trustees without pre-audit of the County of Oneida.

APPROVED: Economic Development and Tourism Committee (July 12, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ROLL CALL SHEET

DATE: July 13, 2016

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 211

RESOLUTION NO. 208

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	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 209

INTRODUCED BY: Porter

2ND BY: Mr. Joseph

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

WHEREAS, This Board, is in receipt of correspondence from County Executive Anthony J. Picente Jr. requesting approval of a tentative Agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union, Blue Collar Unit, and

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

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

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

APPROVED: Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 210

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: **APPROVAL OF THE ANNUAL CERTIFICATION REPORT REQUIRED PURSUANT TO THE FEDERAL EQUITABLE SHARING AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE UNITED STATES OF AMERICA, THROUGH ITS DEPARTMENT OF JUSTICE**

WHEREAS, This Board is in receipt of correspondence from District Attorney Scott D. McNamara, requesting approval of the Annual Certification Report required pursuant to the Federal Equitable Sharing Agreement between Oneida County, through its District Attorney's Office, and the United States of America through its Department of Justice, and

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

RESOLVED, That the Annual Certification Report of the Equitable Sharing Agreement between Oneida County, through its District Attorney's Office, and The United States of America, through its Department of Justice is hereby adopted and approved.

APPROVED: Public Safety Committee (July 12, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 211

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Schiebel

RE: APPROVAL OF PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED AT 4681 ROUTE 233, WESTMORELAND, NEW YORK

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting approval of a Contract for Purchase and Sale of Real Estate between Oneida County and B.H. Moyer & Sons, LLC, for property located at 4681 Route 233, Westmoreland, New York (Tax Map #327.000-6-1.1), and

WHEREAS, Said property consists of 7.48± acres which includes improvements with a negotiated purchase price of \$390,000.00 based upon appraised valuation, and

WHEREAS, Funding for said project shall be made available through 100% County funding, and

WHEREAS, As proposed, said Contract 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 a Contract for Purchase and Sale of Real Estate between Oneida County and B.H. Moyer & Sons, LLC, for property located at 4681 Route 233, Westmoreland, New York (Tax Map #327.000-6-1.1) at a proposed cost of \$390,000.00, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized and directed to execute said Agreement, and any documents necessary to effect the transfer of the Property on behalf of the County to effect same.

APPROVED: Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 212

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT H-544 – SHERIFF’S STORAGE FACILITY

WHEREAS, This Board is in receipt of a request to establish Capital Project H-544 – Sheriff’s Storage Facility to store various boats, trailers, confiscated items, and equipment, and

WHEREAS, Oneida County Sheriff, Robert M. Maciol, is in need of a storage facility as a result of the sale of the former County Airport in Oriskany where the Sheriff had been storing such items, and

WHEREAS, The Sheriff has found a facility which meets all of the Department’s needs relative to storage and would like to proceed with purchasing the same, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-544 – Sheriff’s Storage Facility, with approval of funding for such project as follows:

H-544 Direct Appropriation	\$390,000.00
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APPROVED: Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following roll call vote:

AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: July 13, 2016

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 215

RESOLUTION NO. 212

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	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 213

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Idzi

RE: TRANSFER OF \$390,000.00 TO AA#A9950.9 – TRANSFER TO CAPITAL

WHEREAS, There is a need for additional funds to AA#A9950.9 – Transfer to Capital, and

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

RESOLVED, That a transfer from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1998.1992 Contingent \$390,000.00

TO:

AA#A9950.9 Transfer to Capital \$390,000.00

APPROVED: Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 214

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE NEW YORK STATE WOODSMEN'S FIELD DAYS, INC.

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of an Agreement between Oneida County, through its Department of Public Works, and the New York State Woodsmen's Field Days, Inc. in the amount of \$1,160.00 for 60 white pine and 20 red pine to be used for the Field Days, and

WHEREAS, According to County Law 219, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Board of Legislators approves an agreement between Oneida County, through its Department of Public Works, and the New York State Woodmen's Field Days, Inc. These trees will be used at the New York State Woodmen's Field Days to be held August 19th through August 21st, 2016.

APPROVED: Public Works Committee (July 12, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 215

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

RE: APPROVAL OF A MASTER INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR THE ANNUAL LOCAL MATCH TO THE STATE TRANSPORTATION OPERATING ASSISTANCE (STOA)

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Planning, John R. Kent, Jr., requesting approval of a master Intermunicipal Agreement between Oneida County and various municipalities for the required annual local match to the State Transportation Operating Assistance (STOA) which Oneida County pays to Central New York Regional Transportation Authority (CNYRTA), and

WHEREAS, The County of Oneida became a participating member of the Central New York Regional Transportation Authority (CNYRTA) system, as authorized under Title 11-D of the Public Authorities Law, by the act of the Board of Legislators' Resolution No. 74 of 2005 with the intention of providing citizens of Oneida County with access to and receipt of affordable bus transportation, and

WHEREAS, State law requires an annual local match to the State Transportation Operating Assistance (STOA). Oneida County's required local match is \$515,000.00, which is paid to Central New York Regional Transportation Authority (CNYRTA) by Oneida County. The various municipalities entering into the proposed Intermunicipal Agreements will reimburse Oneida County for the local match based on the historic local share each has previously paid for many years, and

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

RESOLVED, That the form and terms of the Intermunicipal Agreement submitted by the Department of Planning is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive, Anthony J. Picente, Jr., to execute Intermunicipal Agreements, on behalf of the County of Oneida, with the Towns of Kirkland, New Hartford and Whitestown and the Cities of Rome and Utica for the provision to the County, for a period of five years beginning January 1, 2015 and ending December 31, 2019, of such local funding as is required under Section 18-b of the New York State Transportation law to be paid over to Central New York Regional Transportation Authority (CNYRTA), and it is further

RESOLVED, That during the local funding period as set forth in such Intermunicipal Agreements, which expires on December 31, 2019, the parties agree to revise the annual funding level for said municipality in the event that a significant reduction in services occurs during the contract term,

which expires on December 31, 2019, or to relieve any funding obligation incurred pursuant to the Intermunicipal Agreement if transit service is discontinued in said municipality for any reason during the contract term.

APPROVED: Economic Development & Tourism Committee (July 12, 2016)
Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 216

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Mandryck

RE: APPROVAL OF AN EXTENSION OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CITY OF ROME, THROUGH THE ROME FIRE DEPARTMENT, FOR AIRCRAFT RESCUE FIRE FIGHTING SERVICES AT GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, Oneida County, Executive Anthony J. Picente, Jr., is in receipt of correspondence from Airport Commissioner Russell Stark requesting approval of a proposed Extension of Agreement between Oneida County and the City of Rome, through the Rome Fire Department, for Aircraft Rescue Fire Fighting Services, and

WHEREAS, Oneida County and the City of Rome, through the Rome Fire Department, entered into an Agreement dated February 19, 2009, wherein the Rome Fire Department agreed to provide Aircraft Rescue Fire Fighting Services at Griffiss International Airport for a period of five (5) years beginning on March 1, 2008 and ending on March 1, 2013, and

WHEREAS, Said Agreement allowed for renewals to the same provided the parties mutually agreed in writing to the terms of any renewals beyond the original term, and

WHEREAS, The parties wish to renew the original Agreement for an additional term commencing on March 1, 2013 and terminating on December 31, 2016 (“Renewal Term”), unless sooner terminated by the parties pursuant to the provision of paragraph eight (8) of the original Agreement, and

WHEREAS, In accordance with Oneida County Charter 2202, said Extension of 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 Extension Agreement between Oneida County and the City of Rome, through the Rome Fire Department, for Aircraft Rescue Fire Fighting Services for a term commencing March 1, 2013 and terminating on December 31, 2016, unless sooner terminated by the parties pursuant to the provision of paragraph eight (8) of the original Agreement dated February 19, 2009.

APPROVED: Ways and Means Committee (July 13, 2016)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 217

***INTRODUCED BY: Messrs. Fiorini, Joseph
2ND BY: Mr. Davis***

RE: RESOLUTION OF THE BOARD OF LEGISLATORS OVERRIDING THE COUNTY EXECUTIVE'S VETO OF LOCAL LAW INTRODUCTORY "B" OF 2016

WHEREAS, Local Law Introductory "B" of 2016 (An Act Allowing For Common, Safe Items To Be Excluded From The Dangerous Fireworks Definition As Permitted By New York State Penal Law Section 405(B)), was duly enacted by the Board of Legislators on May 11, 2016, and

WHEREAS, On May 11, 2016, the Clerk of the Board presented to the County Executive a certified copy of such local law for his approval, and

WHEREAS, On June 9, 2016, pursuant to Section 21 of the Municipal Home Rule Law, the County Executive returned Local Law Introductory "B" of 2016 to the Clerk of the Board together with his objections to such law, which objections constitute the County Executive's veto of the local law, and

WHEREAS, Said objections are as more fully set forth in the letter from the County Executive dated June 9, 2016, which letter is attached to this resolution and made a part of the record of the proceedings of the Board this date, and

WHEREAS, After due consideration to such objections, the Board of Legislators now wishes to override the veto of the County Executive and adopt Local Law Introductory "B" of 2016, now, therefore, be it

RESOLVED, Local Law Introductory "B" of 2016 be and the same is hereby approved and adopted.

DATED: July 13, 2016

Adopted by the following roll call vote:

AYES 18 NAYS 5 (Clancy, Koenig, Goodman, Mandryck, Paparella) ABSENT 0

ROLL CALL SHEET

DATE: July 13, 2016

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 18 NAYS: 5 ABSENT: 0

INTRODUCTORY NO. 220

RESOLUTION NO. 217

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	MILLER	X	
R-17	MANDRYCK		X
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA		X

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 218

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-538 –
RENOVATION/RELOCATION OF LEARNING COMMONS**

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-538 – Renovation/Relocation of Learning Commons, and

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

RESOLVED, That Capital Project H-538, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid	\$200,000.00	\$200,000.00	\$400,000.00
Federal Aid	\$200,000.00	\$ 0.00	\$200,000.00
MVCC	\$ 0.00	\$200,000.00	\$200,000.00
TOTAL:	\$400,000.00	\$400,000.00	\$800,000.00

APPROVED: Economic Development & Tourism Committee (July 12, 2016)
Ways & Means Committee (July 12, 2016)

DATED: July 13, 2016

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

ROLL CALL SHEET

DATE: July 13, 2016

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 222

RESOLUTION NO. 218

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	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 219

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT H-546 – DPW – HIGHWAY RECONSTRUCTION PROJECTS

WHEREAS, Oneida County, through its Department of Public Works, has been awarded one (1) Federally funded grant administered by the New York State Department of Transportation (NYSDOT) and two (2) grants from the Dormitory Authority State of New York (DASNY) for Fiscal Years 2013 - 2018 to be used for highway reconstruction projects, and

WHEREAS, The Dormitory Authority grants require a local match equal to twenty percent (20%) of the grant, and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-546 – DPW – Highway Reconstruction Projects” to administer the funds received from the New York State Department of Transportation (NYSDOT) and Dormitory Authority State of New York (DASNY) grants, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-546 – DPW – Highway Reconstruction Projects”, with approval of funding for such project as follows:

H-546 – Federal Grants	\$2,400,000.00
H-546 – State Grants	\$1,563,500.00
H-516 – Direct Appr/Bonds	<u>\$ 312,700.00</u>
TOTAL:	\$4,276,200.00

APPROVED: Public Works Committee (July 12, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ROLL CALL SHEET

DATE: July 13, 2016

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 223

RESOLUTION NO. 219

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	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 220

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

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$500,000.00 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$500,000.00, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to Delft Blue, LLC in the Village of New York Mills, that will result in the creation of 34 new jobs, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 85 and 570, as amended, now, therefore, be it hereby

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such documents as may be required in order to implement the program and hold the required public hearing if the application is approved and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Economic Development & Tourism Committee (July 12, 2016)
Ways and Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.221

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

RE: APPROVAL OF WORK ORDER #34, AMENDMENT 2, EASEMENT SURVEYING SERVICES

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

WHEREAS, County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #34, Amendment 2, Easement Surveying Services with GHD Consulting Services, Inc. to provide additional support to Oneida County with respect to the acquisition of easements associated with the new force main(s) that will be constructed from Sauquoit Creek Pumping Station (SCPS) with an estimated cost of \$32,800.00, and,

WHEREAS, Funding for this Work Order is provided by the 2016 Department operating budget, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #34, Amendment 2, Easement Surveying Services with GHD Consulting Services, Inc. with an estimated amount of \$32,800.00.

APPROVED: Public Works Committee (July 12, 2016)
Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 222

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF WORK ORDER #25, AMENDMENT 2, SEWER REHABILITATION ENGINEERING SERVICES FY 2016

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

WHEREAS, County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #25, Amendment 2, Sewer Rehabilitation Engineering Services FY 2016 with GHD Consulting Services, Inc. for engineering services associated with engineering design, regulatory coordination, bid phase services and construction phase services for sewer rehabilitation work required by NYSDEC Consent Order #R620060823-67 for 2016 with an estimated cost of \$766,600.00, and

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

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #25, Amendment 2, Sewer Rehabilitation Engineering Services FY 2016 with GHD Consulting Services, Inc. with an estimated amount of \$766,600.00.

APPROVED: Public Works Committee (July 12, 2016)
Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 223

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF WORK ORDER #24, AMENDMENT 2, SOLIDS HANDLING UPGRADES, CONSTRUCTION PHASE SERVICES

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

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #24, Amendment 2, Solids Handling Upgrades, Construction Phase Services, to provide the establishment of a Program Construction Management (PCM) system for the solids handling upgrades as well as for use during the other upgrades that will be taking place at the Sauquoit Creek Pumping Station (SCPS), the Oneida County Water Pollution Control Plant (WPCP) and the construction of the new force main between the two, with a cost of \$4,635,000.00, and

WHEREAS, Funding for this Work Order is provided by bonds through the New York State Environmental Facilities Corporation and tracked through Capital Project HG-482, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #24, Amendment 2, Solids Handling Upgrades, Construction Phase Services with GHD Consulting Services, Inc. with a cost of \$4,635,000.00.

APPROVED: Public Works Committee (7-12-16)
 Ways & Means Committee (7-13-16)

DATED: July 13, 2016

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 224

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL, AND EMPIRE STATE DEVELOPMENT CORPORATION

WHEREAS, This Board is in receipt of an Incentive Proposal between Oneida County, through its Department of Water Quality and Water Pollution Control, and Empire State Development Corporation for a capital grant in the amount of \$1,000,000.00 for the construction of anaerobic digesters at the Oneida County Water Pollution Control Plant under the 2015 Consolidated Funding Application Program, 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 acceptance of the Incentive Proposal between Oneida County, through its Department of Water Quality and Water Pollution Control, commencing upon execution through April 1, 2019, and further authorizes the County Executive to execute those documents incident to the implementation of the grant.

APPROVED: Public Works Committee (July 12, 2016)
 Ways & Means Committee (July 13, 2016)

DATED: July 13, 2016

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