



## 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 166 THROUGH 200 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON JUNE 14, 2017**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 166***

***INTRODUCED BY: Mr. Porter***

***2<sup>ND</sup> BY: Mr. Joseph***

**RE: RESOLUTION IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES  
PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g**

**Be it enacted by the Board of Legislators of the County of Oneida, as follows:**

**SECTION 1.** Imposition of wireless communications surcharges. (a) Pursuant to the authority of Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Oneida on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Resolution, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before the due date for that return and that payment.

**SECTION 2.** Administration of surcharges. The surcharges imposed by this Resolution shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

**SECTION 3.** Applicability of State law to surcharges imposed by this Resolution. All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Resolution with the same force and effect as if those provisions had been set forth in full in this Resolution, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Resolution.

**SECTION 4.** Net collections received by this County from the surcharges imposed by this Resolution shall be expended only upon authorization of the Board of Legislators of the County of Oneida and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to,

hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

**SECTION 5.** Effective date. This Resolution shall take effect December 1, 2017.

APPROVED:           Ways & Means Committee (June 14, 2017)

DATED:           June 14, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0



## ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO: 167

INTRODUCED BY: ALL MEMBERS  
2ND BY: Mr. Mandryck

RE: PROCLAIMING JUNE, 2017 "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 200 dairy farms with over 16,000 milking cows producing over 160,000 gallons of milk per day, having an economic impact in the millions of dollars in regional sales; and

WHEREAS, According to the latest statistics, across the County, milk sales totaled over \$60,270,000 and provided employment for thousands of people, proving that dairy farming is indeed "big business" in Oneida County; and,

WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese. Not only is dairy a healthy product, it is produced here in Oneida County 365 days a year; and,

WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and

WHEREAS, Today, this Board congratulates the newly crowned Oneida County Dairy Princess for 2017, Miss Abigail Wratten and thank her for her duties and her tireless efforts traveling around the County in the promotion of dairy products; now, therefore, be it

RESOLVED, That the MONTH OF JUNE, 2017, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further

RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 14, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 168*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Goodman*

**RE: FINAL ADOPTION AND APPROVAL OF THE “OPEN ENROLLMENT” FOR AGRICULTURAL-LAND OWNERS**

**WHEREAS,** On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an “Open Enrollment” period (January 1 through January 31) annually, to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and

**WHEREAS,** This year, applications for inclusion in existing Agricultural Districts from 14 landowners owning 1,485.5 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration, have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators adopts and approves of the inclusion of 1,485.5 acres to the existing Agricultural Districts as applied for during Oneida County’s “Open Enrollment” period, and it is further

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to submit this Resolution, together with the report of the Oneida County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps of each parcel of land to be included within an Agricultural District, to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED:                      Ways and Means Committee                      (June-14-2017)

DATED:                      June 14, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 169*

*INTRODUCED BY: Messrs. D'Onofrio, Porter*

*2<sup>ND</sup> BY: Mr. Schiebel*

**RE: APPROVAL OF A REVOCABLE PERMIT FOR ACCESS AND USE BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND NEW YORK STATE THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Aviation, Russell Stark, requesting approval of a Revocable Permit for Access and Use between Oneida County through its Department of Aviation and New York State through its Division of Homeland Security and Emergency Services for use of the New York State Preparedness Training Center to allow the UAS Test Site the opportunity to conduct UAS testing, research and development and to take advantage of the infrastructure at the New York State Preparedness Training Center location, and

**WHEREAS,** According to Oneida County Charter section 2202, said Revocable Permit for Access and Use 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 and directed to execute any and all documents related to a Revocable Permit for Access and Use between Oneida County through its Department of Aviation and New York State through its Division of Homeland Security and Emergency Services, for a term beginning May 1, 2017 and ending April 30, 2018.

APPROVED:            Airport Committee    (June 7, 2017)  
                              Ways and Means Committee (June 14, 2017)

DATED:            June 14, 2017

Adopted by the following vote:

AYES 23    NAYS 0    ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 170**

**INTRODUCED BY: Messrs. Idzi, Porter**

**2ND BY: Mr. Sacco**

**RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND GUSTAVE W. BOUCHER d/b/a LG BOUCHER**

**WHEREAS,** This Board is in receipt of a proposed Contract between Oneida County and Gustave W. Boucher d/b/a LG Boucher to provide claims administration services regarding tort claims brought against Oneida County, and

**WHEREAS,** In accordance with the terms set forth therein, the County shall pay Gustave W. Boucher d/b/a LG Boucher the sum of \$60,000.00 per year for a term commencing July 1, 2017 and ending December 31, 2020, and

**WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, said contract 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 authorized to execute a contract between Oneida County and Gustave W. Boucher d/b/a LG Boucher for a term commencing July 1, 2017 and ending December 31, 2020.

**APPROVED:** Government Operations Committee (June 7, 2017)  
Ways & Means Committee (June 14, 2017)

**DATED:**

Adopted by the following vote:

AYES 21 NAYS 2 (Messrs. Joseph, Flisnik) ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 171***

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

**RE: APPROVAL OF LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY**

**WHEREAS,** This Board is in receipt of a Lease Agreement between Oneida County and the Oneida County Sports Facility Authority for property known and designated as the Murnane Field Facility located at 898 Rose Place, Utica, New York for the continued use of the facility known as Murnane Field Facility, and

**WHEREAS,** The lease term will commence on January 1, 2017 and expire on December 31, 2021. Rent shall be an annual amount of \$1.00, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute such Lease Agreement between Oneida County and the Oneida County Sports Facility Authority for the lease of the property known and designated as the Murnane Field Facility located at 898 Rose Place, Utica, New York.

APPROVED:           Public Works Committee (May 24, 2017)  
                              Ways & Means Committee (June 14, 2017)

DATED:           June 14, 2017

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 172**

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

**2ND BY:** *Mr. Schiebel*

**RE:**           **TRANSFER OF \$62,000.00 TO AA#A1620.4951 – DPW-BUILDINGS AND GROUNDS,  
OTHER EXPENSES**

**WHEREAS,** There is a need for additional funds in AA#A1620.4951 – DPW-Buildings and Grounds, Other Expenses, and

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

**RESOLVED,** That a transfer from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

|              |                                      |             |
|--------------|--------------------------------------|-------------|
| AA#A1620.414 | DPW-Buildings and Grounds, Utilities | \$62,000.00 |
|--------------|--------------------------------------|-------------|

**TO:**

|               |   |             |
|---------------|---|-------------|
| AA#A1620.4951 | DPW-Buildings and Grounds, Other Expenses | \$62,000.00 |
|---------------|---|-------------|

**APPROVED:**       Public Works Committee (May 24, 2017)  
                          Ways and Means Committee (June 14, 2017)

**DATED:**           June 14, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## *RESOLUTION NO. 173*

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

**RE: APPROVAL OF THE 2017 PAVEMENT MARKING AGREEMENT TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS, VILLAGES AND CITIES**

**WHEREAS,** This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of the Pavement Marking Agreement 2017 template to be used for Agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking for the 2017 season, and

**WHEREAS,** Commissioner Davis has requested that this Agreement be approved as a template for all Agreements for pavement marking for the 2017 season with various municipalities located within Oneida County, and

**WHEREAS,** The various Towns, Villages and Cities will reimburse the County for labor, machinery, and materials, and

**WHEREAS,** In accordance with the 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 Board of Legislators hereby approves the Pavement Marking Agreement 2017 template for the 2017 season to be used for Agreements between the County of Oneida and various Towns, Villages and Cities, and be it further

**RESOLVED,** That County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such Agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking applications in various locations during the 2017 season.

**APPROVED:**                      Public Works Committee (May 24, 2017)  
    Ways & Means Committee (June 14, 2017)

**DATED:**     June 14, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 174*

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

**RE: APPROVAL OF AN INTER-MUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE TOWN OF REMSEN**

**WHEREAS,** This Board is in receipt of an Inter-municipal Agreement between Oneida County through its Department of Public Works and the Town of Remsen to assist in the coordination of design, construction inspection and construction contracts/services relative to Project Identification Number (PIN) 2754.33, Roberts Rd./Little Black Ck (BIN 2205940), and

**WHEREAS,** The Town of Remsen has been awarded funding amounting to 95% of the project cost (\$520,660.00) through the New York State Department of Transportation's BRIDGE NY Program which provides federal funding for bridge and culvert reconstruction projects on local highways, with 5% of the project cost to be paid by the Town of Remsen, and

**WHEREAS,** The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for Project Identification Number (PIN) 2754.33, Roberts Rd./Little Black Ck (BIN 2205940), with the Oneida County Department of Public Works providing assistance to the Town of Remsen to insure compliance with the Locally Administered Federal Aid Project (LAFAP) requirements associated with the federal funding, 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 Inter-municipal Agreement between Oneida County through its Department of Public Works and the Town of Remsen commencing upon execution and ending upon eighteen (18) months after execution of the Agreement with New York State Department of Transportation that provides the funding for said Project.

APPROVED:                    Public Works Committee        (May 24, 2017)  
   Ways & Means Committee        (June 14, 2017)

DATED:                    June 14, 2017

Adopted by the following vote:  
AYES 22 NAYS 1 (Mr. Porter) ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 175*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: SUPPLEMENTAL APPROPRIATION OF \$3,335.28 TO AA#A3110.4522 – SHERIFF-ADMINISTRATION, AUTOMOTIVE REPAIRS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$3,335.28 to AA#A3110.4522 – Sheriff-Administration, Automotive Repairs, and

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

|       |  |            |
|-------|--|------------|
| A2681 | Sheriff-Administration, Insurance Recoveries Sheriff | \$3,335.28 |
|-------|--|------------|

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

|               |  |            |
|---------------|--|------------|
| AA#A3110.4522 | Sheriff-Administration, Automotive Repairs | \$3,335.28 |
|---------------|--|------------|

**APPROVED:** Public Safety Committee (June 7, 2017)  
Ways and Means Committee (June 14, 2017)

**DATED:** June 14, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 176**

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

**RE: TRANSFER OF \$256,978.00 TO AA#A1620.0 – VARIOUS BUILDINGS AND GROUNDS ACCOUNTS - DPW**

**WHEREAS,** There is a need for additional funds in AA#A1620.0 – Various Buildings and Grounds Accounts - Sheriff, 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 2017 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

|               |   |                     |
|---------------|---|---------------------|
| AA#A3120.4951 | Sheriff – Law Enforcement, Other Expenses                                 | \$ 2,079.00         |
| AA#A3150.425  | Sheriff – Jail Inmates, Training & Special Schools                        | \$ 2,500.00         |
| AA#A3150.491  | Sheriff – Jail Inmates, Other Materials & Supplies                        | \$ 36,540.00        |
| AA#A3151.295  | Sheriff – Correctional Facility, Other Equipment                          | \$ 9,359.00         |
| AA#A3151.413  | Sheriff – Correctional Facility, Rent/Lease – Equipment                   | \$ 425.00           |
| AA#A3151.491  | Sheriff – Correctional Facility, Other Materials & Supplies               | \$ 35,874.00        |
| AA#A3151.493  | Sheriff – Correctional Facility, Maintenance, Repair & Services Contracts | \$146,745.00        |
| AA#A3151.4951 | Sheriff – Correctional Facility, Other Expenses                           | <u>\$ 23,456.00</u> |
|               | <b>TOTAL:</b>   | <b>\$256,978.00</b> |

**TO:**

|               |  |                     |
|---------------|--|---------------------|
| AA#A1620.295  | DPW- Buildings and Grounds, Other Equipment                          | \$ 9,359.00         |
| AA#A1620.413  | DPW- Buildings and Grounds, Rent/Lease – Equipment                   | \$ 425.00           |
| AA#A1620.425  | DPW- Buildings and Grounds, Training & Special Schools               | \$ 2,500.00         |
| AA#A1620.491  | DPW- Buildings and Grounds, Other Materials & Supplies               | \$ 72,414.00        |
| AA#A1620.493  | DPW- Buildings and Grounds, Maintenance, Repair & Services Contracts | \$146,745.00        |
| AA#A1620.4951 | DPW- Buildings and Grounds, Other Expenses                           | <u>\$ 25,535.00</u> |
|               | <b>TOTAL:</b>  | <b>\$256,978.00</b> |

**APPROVED:** Public Works Committee (May 24, 2017)  
Ways and Means Committee (June 14, 2017)

**DATED:** June 14, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 177***

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-556 – INTEROPERABLE  
COMMUNICATIONS FORMULA BASED GRANT – EMERGENCY SERVICES**

**WHEREAS,** Oneida County through its Department of Emergency Services has received a grant from the New York State Division of Homeland Security and Emergency Services (NYS DHSES) through its Office of Interoperable and Emergency Communications’ (OIEC) Statewide Interoperable Communications Grant Program (2016 SICG-Formula) for Fiscal Year 2016 to provide continued support for buildout of Public Safety Interoperable Communications system and components, and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-556 – Interoperable Communications Formula Based Grant” to administer the funds from the Grant, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-556 – Interoperable Communications Formula Based Grant”, with approval of funding for such project as follows:

|       |           |              |
|-------|-----------|--------------|
| H-556 | State Aid | \$637,360.00 |
|-------|-----------|--------------|

**APPROVED:** Public Safety Committee (June 7, 2017)  
Ways & Means Committee (June 14, 2017)

**DATED:** June 14, 2017

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

**ROLL CALL SHEET**

**DATE June 14, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 23**

**MEMBERS ABSENT: 0**

**AYES: 23 NAYS: 0 ABSENT : 0**

**INTRODUCTORY NO. 178**

**RESOLUTION NO. 177**

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 178***

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

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND NEW YORK STATE THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Division of Homeland Security and Emergency Services (NYS DHSES) through its Office of Interoperable and Emergency Communications' (OIEC) Statewide Interoperable Communications Grant Program (2016 SICG-Formula) to provide continued support for buildout of Public Safety Interoperable Communications system and components, 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 electronically execute any and all documents related to a Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Division of Homeland Security and Emergency Services (NYS DHSES) in the amount of \$637,360.00 for a term commencing January 1, 2017 and ending on December 31, 2018.

**APPROVED:**           Public Safety Committee     (June 7, 2017)  
                              Ways & Means Committee   (June 14, 2017)

**DATED:** June 14, 2017

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 179***

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PROBATION AND THE WATERVILLE CENTRAL SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Department of Probation and the Waterville Central School District for the provision of early intervention services by Oneida County Probation Department Officers to students to prevent behavioral problems and to divert at risk youth from the Court system, and

**WHEREAS,** The program inserts one Probation Officer from the Oneida County Probation Department in Waterville Central School District facilities for at a total projected cost of \$75,610.00, with \$37,805.00 or 50% to be reimbursed by the Waterville School District for salaries, fringe benefits and travel related expenses for the full-time time Probation Officer, 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 Department of Probation and the Waterville Central School District for a term commencing July 1, 2017 and ending June 30, 2018.

**APPROVED:**           Public Safety Committee    (June 7, 2017)  
                              Ways & Means Committee   (June 14, 2017)

**DATED:**            June 14, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 180***

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

***2ND BY: Mr. Davis***

**RE: TRANSFER OF \$9,000.00 TO A3152.492 – SHERIFF-INMATE COMMISSARY,  
COMPUTER SOFTWARE & LICENSES**

**WHEREAS,** There is a need for additional funds in A3152.492 – Sheriff-Inmate Commissary, Computer Software & Licenses, and

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

**RESOLVED,** That a transfer from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

|           |  |            |
|-----------|--|------------|
| A3152.212 | Sheriff-Inmate Commissary, Computer Hardware | \$9,000.00 |
|-----------|--|------------|

TO:

|           |   |            |
|-----------|---|------------|
| A3152.492 | Sheriff-Inmate Commissary, Computer Software & Licenses | \$9,000.00 |
|-----------|---|------------|

**APPROVED:** Public Works Committee (June 7, 2017)  
Ways and Means Committee (June 14, 2017)

**DATED:** June 14, 2017

Adopted by the following vote:

**AYES 23 NAYS 0 ABSENT 0**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 181***

**INTRODUCED BY:** *Messrs. Paparella, Porter*  
**2<sup>ND</sup> BY:** *Mr. Daniels*

**RE:** **APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND NORTH UTICA SENIOR CITIZEN'S RECREATION CENTER, INC.**

**WHEREAS,** This Board is in receipt of an Amendment to an Agreement between Oneida County through its Office for the Aging and Continuing Care and North Utica Senior Citizen's Recreation Center, Inc., and

**WHEREAS,** That pursuant to an Agreement entered into between Oneida County and North Utica Senior Citizen's Recreation Center, Inc. on April 19, 2016, North Utica Senior Citizen's Recreation Center, Inc. agreed to assist in the administration of the Caregiver Support Program Emergency Respite Services Program, the Community Living Program (CLP), and the Veteran's Directed Home and Community Based Services Program (VDHCBS), with a term commencing January 1, 2016 through December 31, 2016 (the "Agreement"), and

**WHEREAS,** As a result of additional Federal funding to provide for additional services that were approved and funded by the Veterans Health Administration above what was originally anticipated, Oneida County and North Utica Senior Citizen's Recreation Center, Inc. need to amend the Agreement by increasing funding for the Veteran's Directed Home and Community Based Services Program (VDHCBS) in the amount of \$48,000.00, and

**WHEREAS,** This Amendment will result in a new gross amount of \$219,600.00 for the term of the Agreement, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to an Agreement between Oneida County through its Office for the Aging and Continuing Care and North Utica Senior Citizen's Recreation Center, Inc., commencing January 1, 2016 through December 31, 2016.

**APPROVED:** Health and Human Services Committee (June 7, 2017)  
Ways & Means Committee (June 14, 2017)

**DATED:** June 14, 2017

Adopted by the following vote:

AYES 22 NAYS 0 ABSTAINED: 1 Mr. Paparella ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 182***

***INTRODUCED BY: Messrs. Paparella, Porter***

***2ND BY: Mr. Goodman***

**RE: 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 for an amount not to exceed \$112,700.00, to provide homecare services for elderly, homebound individuals as part of the New York State Expanded In-Home Services for the Elderly Program (EISEP) which provides personal care to frail seniors, and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2017 and terminating March 31, 2018, and

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

**RESOLVED,** That this Board 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 term commencing April 1, 2017 and terminating March 31, 2018.

**APPROVED:** Health and Human Services Committee (June 7, 2017)  
Ways & Means Committee (June 14, 2017)

**DATED:** June 14, 2017

Adopted by the following vote:

**AYES 23 NAYS 0 ABSENT 0**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 183***

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

**RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT AND NEW YORK STATE THROUGH ITS OFFICE OF GENERAL SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from David Mathis, Director of Workforce Development, requesting approval of a Memorandum of Understanding between Oneida County through its Office of Workforce Development and New York State through its Office of General Services to lease approximately 1,697 square feet of office space in the County owned Working Solutions building located at 300 West Dominick Street, Rome, New York, and

**WHEREAS,** Said Memorandum of Understanding shall be for a term commencing May 1, 2015 and ending April 30, 2020, with New York State paying Oneida County rent in the amount of \$20,364.00 annually, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said Lease Agreement must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Memorandum of Understanding on behalf of the County of Oneida through its Office of Workforce Development and New York State through its Office of General Services to lease approximately 1,697 square feet of office space in the County owned Working Solutions building located at 300 West Dominick Street, Rome, New York for a term commencing May 1, 2015 and ending April 30, 2020, and it is further

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

APPROVED: Health and Human Services (June 7, 2017)

Ways & Means Committee (June 14, 2017)

DATED: June 14, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 184***

***INTRODUCED BY: Mr. Porter***

***2<sup>ND</sup> BY: Mr. Joseph***

**RE: APPROVAL OF THE 2016 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 Oneida County District Attorney, Scott D. McNamara, requesting approval of an Agreement between Oneida County through its District Attorney's Office and The United States of America through its Department of Justice for a Federal Equitable Sharing Agreement to support the District Attorney's Office for the year 2016, and

**WHEREAS,** According to Oneida County Charter section 2202, said Agreements 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 between Oneida County through its District Attorney's Office and The United States of America through its Department of Justice for a Federal Equitable Sharing Agreement to support the District Attorney's Office for the year 2016.

APPROVED:           Ways & Means Committee (June 14, 2017)

DATED:           June 14, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 185***

***INTRODUCED BY: Messrs. Flisnik, Porter  
2<sup>ND</sup> BY: Mr. Goodman***

**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 Oneida County 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 (June 7, 2017)  
Ways & Means Committee (June 14, 2017)

**DATED:** June 14, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 186**

**INTRODUCED BY: Mr. Porter, Mr. Mandryck**  
**2<sup>ND</sup> BY: Mr. Goodman**

**RE: APPROVAL OF THE ONEIDA COUNTY AGRICULTURAL AND FARMLAND  
PROTECTION PLAN**

**WHEREAS,** This Board is in receipt of correspondence from Brymer Humphreys, Chairman of the Oneida County Farmland Protection Board, requesting approval of the Oneida County Agricultural and Farmland Protection Plan developed to provide information, analysis, a vision, and a plan of action that will support and guide local stakeholders in their efforts to preserve, protect, and develop existing and potential agricultural assets of Oneida County and the Mohawk Valley region, and

**WHEREAS,** The Plan 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 Agricultural and Farmland Protection Plan in accordance with the terms and conditions set forth in said document on file with the Clerk of this Board.

APPROVED:           Ways & Means Committee (June 14, 2017)

DATED: June 14, 2017

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



**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 187*

*INTRODUCED BY: Mr. Porter, Mr. Waterman*

*2ND BY: Mr. Mandryck*

**RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR CONSOLIDATED  
AGRICULTURAL DISTRICT #1**

**WHEREAS,** Agricultural District #1 in the Towns of Annsville, Camden, Florence and Vienna was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

**WHEREAS,** Under Section 303-a of the Agriculture and Markets Law, the County of Oneida is required to review a district eight years after its creation and every eight years thereafter, and

**WHEREAS,** A Public Hearing must now be held, now therefore, be it hereby

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and in the Rome Sentinel, and such notice shall be given to those municipalities whose territories encompass the District, in which will be stated the time, place and date of such public hearing, and it is further

**RESOLVED,** That said Public Hearing shall be held on Tuesday, June 27, 2017 at 7:00 P.M. at the Camden Town Hall, 47 Second Street, Camden, New York.

APPROVED:           Ways & Means Committee   (June 14, 2017)

DATED:           June 14, 2017

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 188**

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

**RE: APPROVAL OF WORK ORDER # 27, AMENDMENT #4, CAPACITY MANAGEMENT, OPERATIONS AND MAINTENANCE (CMOM) PROGRAM IMPLEMENTATION - PHASE 5 WITH GHD CONSULTING SERVICES INC.**

**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 #27, Amendment #4, Capacity Management, Operations and Maintenance (CMOM) Program Implementation - Phase 5 for the implementation of the program throughout the District with an estimated cost of \$217,300.00, and

**WHEREAS,** Funding for this Work Order is provided by the 2017 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 #27, Amendment #4, Capacity Management, Operations and Maintenance (CMOM) Program Implementation - Phase 5 with GHD Consulting Services Inc. in the amount of \$217,300.00.

APPROVED:           Public Works Committee     (May 24, 2017)  
  Ways & Means Committee     (June 14, 2017)

DATED:        June 14, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 189***

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

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

**RE: APPROVAL OF AN EASMENT ON PROPERTY OWNED BY KIMBERLY ZENOBIO  
TO THE COUNTY OF ONEIDA**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control, Steven P. Devan, P.E., requesting approval of an Easement to the County of Oneida, on property owned by Kimberly Zenobio and located in Whitestown, New York, to allow the County of Oneida to construct the Sauquoit Creek Pumping Station force main through the property, and

**WHEREAS,** In accordance with the Oneida County Charter Section 2202, said Easement is subject to approval by this Board prior to execution, now therefore, be it hereby

**RESOLVED,** That the Board of Legislators hereby approves an Easement to the County of Oneida, through property owned by Kimberly Zenobio and located in Whitestown, New York, as set forth on the "Easement" document and attached Description 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:** Public Works Committee (May 24, 2017)  
Ways and Means Committee June 14, 2017)

**DATED:** June 14, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 190***

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

**RE: APPROVAL OF AN EASEMENT ON PROPERTY OWNED BY MICHAEL DOTE TO  
THE COUNTY OF ONEIDA**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control, Steven P. Devan, P.E., requesting approval of an Easement to the County of Oneida, on property owned by Michael Dote and located in Whitestown, New York, to allow the County of Oneida to construct the Sauquoit Creek Pumping Station force main through the property, and

**WHEREAS,** In accordance with the Oneida County Charter Section 2202, said Easement is subject to approval by this Board prior to execution, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators hereby approves an Easement to the County of Oneida, through property owned by Michael Dote and located in Whitestown, New York, as set forth on the "Easement" document and attached Description 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:**                   Public Works Committee (May 24, 2017)  
  Ways and Means Committee (June 14, 2017)

**DATED:**                   June 14, 2017

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 191*

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

**RE: APPROVAL OF A FACILITY ENCROACHMENT AGREEMENT BETWEEN ONEIDA COUNTY AND CSX TRANSPORTATION, INC.**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control, Steven P. Devan, P.E., requesting approval of a Facility Encroachment Agreement between Oneida County and CSX Transportation, Inc. allowing the County of Oneida to install a 36" force main pipe under the CSX railroad tracks near the Sauquoit Creek Pumping Station, and

**WHEREAS,** Funding for this Facility Encroachment Agreement, which includes an application review fee of \$4,000.00, previously paid, a railroad protective liability fee of \$3,000.00 and a one-time license fee of \$4,000.00, is provided by the 2017 Department operating budget, and

**WHEREAS,** In accordance with the 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 Board of Legislators hereby approves a Facility Encroachment Agreement between Oneida County and CSX Transportation, Inc. as more fully set forth in the document on file with the Clerk of this Board, 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:           Public Works Committee (May 24, 2017)  
                              Ways and Means Committee (June 14, 2017)

DATED:             June 14, 2017

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 192**

**INTRODUCED BY: Messrs. D'Onofrio, Porter  
2<sup>ND</sup> BY: Mr. Sacco**

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-463 – GRIFFISS INTL.  
– NOSE DOCK REHABILITATION**

**WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-463 – Griffiss Intl. – Nose Dock Rehabilitation, and

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

**RESOLVED,** That Capital Project H-463, is amended and approved, as follows:

|                 | <u>CURRENT</u>       | <u>CHANGE</u>       | <u>PROPOSED</u>      |
|-----------------|----------------------|---------------------|----------------------|
| State Aid - FAA | \$3,050,000.00       | \$ 0.00             | \$3,050,000.00       |
| Bonding         | \$ 300,000.00        | \$ 0.00             | \$ 300,000.00        |
| Direct Appr.    | <u>\$ 195,000.00</u> | <u>\$600,000.00</u> | <u>\$ 795,000.00</u> |
| TOTAL:          | \$3,545,000.00       | \$600,000.00        | \$4,145,000.00       |

**APPROVED:** Airport Committee (June 7, 2017)  
Ways and Means Committee (June 14, 2017)

**DATED:** June 14, 2017

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

**ROLL CALL SHEET**

**DATE June 14, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 23**

**MEMBERS ABSENT: 0**

**AYES: 23 NAYS: 0 ABSENT : 0**

**INTRODUCTORY NO. 193**

**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 | PRATT      | 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. Joseph***

**RE: SUPPLEMENTAL APPROPRIATION OF \$600,000.00 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 \$600,000.00 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#A599 | Unrestricted Fund Balance | \$600,000.00 |
|---------|---------------------------|--------------|

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

|            |                          |              |
|------------|--------------------------|--------------|
| AA#A9950.9 | Transfer to Capital Fund | \$600,000.00 |
|------------|--------------------------|--------------|

**APPROVED:** Airport Committee (June 7, 2017)  
Ways and Means Committee (June 14, 2017)

**DATED:** June 14, 2017

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



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 194***

***INTRODUCED BY: Messrs. Flisnik, Porter***

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-560 – 2016 DHSES CANINE GRANT  
EXPENDITURES – SHERIFF**

**WHEREAS,** Oneida County through its Sheriff's Office has received a grant from the New York State Division of Homeland Security and Emergency Services (NYS DHSES) through its Fiscal Year 2016 Explosive Detection Canine Team Grant Program for Fiscal Year 2016 to purchase an explosive detection canine, canine vehicle, canine GPS tracking system, canine handling equipment and storage system, and

**WHEREAS,** This Board is in receipt of a request to establish "Capital Project H-560 – 2016 DHSES Canine Grant Expenditures" to administer the funds from the Grant, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-560 – 2016 DHSES Canine Grant Expenditures", with approval of funding for such project as follows:

|       |           |             |
|-------|-----------|-------------|
| H-560 | State Aid | \$50,000.00 |
|-------|-----------|-------------|

**APPROVED:** Public Safety Committee (June 7, 2017)  
Ways & Means Committee (June 14, 2017)

**DATED:** June 14, 2017

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

**ROLL CALL SHEET**

**DATE June 14, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 23**

**MEMBERS ABSENT: 0**

**AYES: 23 NAYS: 0 ABSENT : 0**

**INTRODUCTORY NO. 195**

**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 | PRATT      | 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. 195*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND NEW YORK STATE THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**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 New York State through its Division of Homeland Security and Emergency Services (NYS DHSES) through its Fiscal year 2016 Explosive Detection Canine Team Grant Program to purchase an explosive detection canine, canine vehicle, canine GPS tracking system, canine handling equipment and storage system, 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 Sheriff's Office and New York State through its Division of Homeland Security and Emergency Services (NYS DHSES) in the amount of \$50,000.00 for a term commencing April 1, 2017 and ending on August 31, 2019.

APPROVED:            Public Safety Committee     (June 7, 2017)  
                              Ways & Means Committee     (June 14, 2017)

DATED:            June 14, 2017

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 196**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$50,000.00 TO H-560 – 2016 DHSES CANINE GRANT EXPENDITURES**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$50,000.00 to H560 – 2016 DHSES Canine Grant Expenditures, and

**WHEREAS,** Said supplemental appropriation will be supported by unanticipated revenue from a Grant from the New York State Division of Homeland Security and Emergency Services (NYS DHSES) through its Fiscal Year 2016 Explosive Detection Canine Team Grant Program in the amount of \$50,000.00, now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

|      |                                      |             |
|------|--------------------------------------|-------------|
| H560 | 2016 DHSES Canine Grant Expenditures | \$50,000.00 |
|------|--------------------------------------|-------------|

APPROVED: Public Safety Committee (June 7, 2017)  
Ways and Means Committee (June 14, 2017)

DATED:

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

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 197*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: TRANSFER SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL  
APPROPRIATION ACCOUNTS AS REQUIRED UNDER GAAP**

**WHEREAS,** There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles, 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 shortages, now, therefore, be it hereby

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

**TO:**

|   |    |          |
|---|----|----------|
| AA# A1165.109 - - - District Attorney Office, Salaries Other .....              | \$ | 32,568.  |
| AA# A1165.491 - - - District Attorney Office, Other Materials & Supplies .....  |    | 6,010.   |
| AA# A1165.492 - - - District Attorney Office, Computer Software .....           |    | 787.     |
| AA# A1165.496 - - - District Attorney Office, Prosecution Expenses .....        |    | 9,011.   |
| AA# A1170.491 - - - Public Defender-Criminal, Other Materials & Supplies .....  |    | 8,030.   |
| AA# A1171.1951 - - Legal Defense-Assigned Counsel, Other Fees & Services....    |    | 12,744.  |
| AA# A1171.1952 - - Legal Defense-Assigned Counsel, Special Case Defense .....   |    | 80,294.  |
| AA# A1172.101 - - - Public Defender-Regional Immigration, Salaries .....        |    | 45,059.  |
| AA# A1172.454 - - - Public Defender-Regional Immigration, Travel/Meetings ..... |    | 5,654.   |
| AA# A1172.830 - - - Public Defender-Regional Immigration, Social Security ..... |    | 390.     |
| AA# A1173.810 - - - Public Defender-Civil, Retirement .....                     |    | 1,070.   |
| AA# A1186.197 - - - Public Health-Medical Examiner, Medical Services .....      |    | 50,000.  |
| AA# A1190.1951 - - District Attorney-Grand Jury, Other Fees & Services .....    |    | 21,336.  |
| AA# A1420.1951 - - Law Department, Other Fees & Services .....                  |    | 20,436.  |
| AA# A1450.492 - - - Board of Elections, Computer Software .....                 |    | 15,816.  |
| AA# A1620.493 - - - Buildings & Grounds, Maintenance & Repairs .....            |    | 19,311.  |
| AA# A1930.420 - - - Judgements & Claims, Other Fees & Services .....            |    | 263,326. |
| AA# A2490.4942 - - Students in Other Community Colleges, HCCC .....             |    | 54,831.  |
| AA# A2960.1952 - - Education of Handicapped Children, Evaluations .....         |    | 5,650.   |
| AA# A2960.1953 - - Education of Handicapped Children, Related Services .....    |    | 119,152. |
| AA# A2960.4957 - - Education of Handicapped Children, Tuition .....             |    | 46,553.  |
| AA# A2960.4958 - - Education of Handicapped Children, NYSSD Expense .....       |    | 181,033. |
| AA# A3020.101 - - - Emergency Communications, Salaries .....                    |    | 57,401.  |
| AA# A3020.195 - - - Emergency Communications, Other Fees & Services .....       |    | 88,744.  |
| AA# A3020.451 - - - Emergency Communications, Automotive Supplies .....         |    | 8,309.   |
| AA# A3110.101 - - - Sheriff-Administration, Salaries .....                      |    | 973.     |

|                  |       |   |          |
|------------------|-------|---|----------|
| AA# A3110.109    | ---   | Sheriff-Administration, Salaries Other .....              | 36,619.  |
| AA# A3111.101    | ---   | Sheriff-Stop DWI, Salaries .....                          | 4,161.   |
| AA# A3112.101    | ---   | Sheriff-Security, Salaries .....                          | 8,227.   |
| AA# A3113.101    | ---   | Sheriff-Special Initiatives, Salaries .....               | 7,055.   |
| AA# A3115.101    | ---   | Sheriff-Civil, Salaries .....                             | 24,926.  |
| AA# A3117.101    | ---   | Sheriff-Court Attendants, Salaries .....                  | 43,767.  |
| AA# A3120.101    | ---   | Sheriff-Law Enforcement, Salaries .....                   | 135,614. |
| AA# A3150.101    | ---   | Sheriff-Jail Inmates, Salaries .....                      | 374,874. |
| AA# A3150.412    | ---   | Sheriff-Jail Inmates, Insurance & Bonding .....           | 18,567.  |
| AA# A3313.4951   | --    | Stop DWI Program, Other Expenses .....                    | 7,428.   |
| AA# A4012.447    | ---   | Public Health Clinic, Pharmaceuticals .....               | 15,100.  |
| AA# A4012.495    | ---   | Public Health Clinic, Other Expenses .....                | 30,637.  |
| AA# A4015.195    | ---   | Lead Screening Program, Other Fees & Services .....       | 1.       |
| AA# A4018.495    | ---   | Environmental Health, Other Expenses .....                | 12,386.  |
| AA# A4093.195    | ---   | HERP Ebola, Other Fees & Services .....                   | 5,500.   |
| AA# A4310.196    | ---   | Mental Health Administration, Investigations .....        | 5,361.   |
| AA# A5620.414    | ---   | Department of Aviation, Utilities .....                   | 101,128. |
| AA# A5620.491    | ---   | Department of Aviation, Other Materials & Supplies .....  | 61,412.  |
| AA# A6010.416    | ---   | Social Services Administration, Telephone .....           | 13,913.  |
| AA# A6010.49536  | -     | Social Services Administration, NYS DSS Chargebacks ..... | 152,623. |
| AA# A6011.850    | ---   | Children & Adult Services, Unemployment Insurance .....   | 11,491.  |
| AA# A6012.109    | ---   | Temporary Assistance, Other Salaries .....                | 15,000.  |
| AA# A6012.495139 |       | Temporary Assistance, SNAP Program .....                  | 7,179.   |
| AA# A6102.495    | ---   | Medical Assistance Medicaid, Other Expenses .....         | 68,756.  |
| AA# A6119.495    | ---   | Child Care, Other Expenses .....                          | 185,571. |
| AA# A6143.495    | ---   | Energy Crisis Assistance Program, Other Expenses .....    | 13,591.  |
| AA# A6410.4951   | --    | Planning Economic Assistance, Oneida County Tourism ..... | 30,000.  |
| AA# A6414.495    | ---   | Planning Economic Assistance, Regional Assistance .....   | 50,000.  |
| AA# A6772.455    | ---   | Office for the Aging, Travel & Subsistence .....          | 14,592.  |
| AA# A8830.49556  | -     | Youth Service Program, Runaway & Homeless Youth .....     | 8,131.   |
| AA# A9950.9      | ----- | Transfer to Other Funds, Capital Fund .....               | 20,000.  |

"A" Fund Total: \$ 2,638,098.

|               |     |  |             |
|---------------|-----|--|-------------|
| AA# D5144.109 | --- | Snow Removal-State, Salaries Other ..... | \$ 138,560. |
|---------------|-----|--|-------------|

"D" Fund Total: \$ 138,560.

|               |     |  |           |
|---------------|-----|--|-----------|
| AA# J6293.495 | --- | Summer Youth Employment Program, Other Expenses        | \$ 9,943. |
| AA# J6300.417 | --- | Workforce Development Administration, Rent/Lease Space | 37,274.   |
| AA# J6300.425 | --- | Workforce Development Administration, Training .....   | 8,258.    |
| AA# J6301.495 | --- | Pride In Work, Other Expenses .....                    | 1,717.    |
| AA# J6303.102 | --- | College Student Corps, Temporary Help .....            | 11,940.   |
| AA# J6304.495 | --- | J Fund, DSS Employment Expenditures .....              | 130,289.  |
| AA# J6305.102 | --- | Title V – OFA, Temporary Help .....                    | 12,570.   |
| AA# J6305.495 | --- | Title V – OFA, OFA Expenditures .....                  | 2.        |
| AA# J6305.830 | --- | Title V – OFA, Social Security .....                   | 960.      |
| AA# J6305.840 | --- | Title V – OFA, Workers Compensation .....              | 1,069.    |
| AA# J6306.425 | --- | J Fund-TAA, Training & Special Schools .....           | 44,902.   |

"J" Fund Total: \$ 258,924.

|               |     |  |           |
|---------------|-----|--|-----------|
| AA# K8221.412 | --- | Joint Activities Fund, Insurance & Bonding ..... | \$ 8,599. |
|---------------|-----|--|-----------|

"K" Fund Total: \$ 8,599.

AA# M5130.451 - - - Road Machinery Fund, Automotive Supplies ..... \$ 16,044.  
 "M" Fund Total: \$ 16,044.

**FROM:**

AA# A1162.4951 - - District Attorney-Law Enforcement, Other Expenses.....\$ 25,000.  
 AA# A1172.4951 - - Public Defender-Regional Immigration, Other Expenses .... 51,103.  
 AA# A1173.830 - - - Public Defender-Civil, Social Security..... 1,070.  
 AA# A1450.418 - - - Board of Elections, Postage..... 15,816.  
 AA# A1620.414 - - - Buildings & Grounds, Utilities..... 378,832.  
 AA# A1992.9 - - - Budget Special Items, Contingent Salaries..... 636,216.  
 AA# A1998.1992 - - Budget Special Items, Contingent Community Host..... 170,021.  
 AA# A2490.4941 - - Students in Other Community Colleges, All Other ..... 43,256.  
 AA# A2490.4943 - - Students in Other Community Colleges, Onondaga..... 6,820.  
 AA# A2490.4944 - - Students in Other Community Colleges, Fashion Institute ... 4,755.  
 AA# A2960.4956 - - Education of Handicapped Children, Transportation ..... 40,095.  
 AA# A2960.4959 - - Education of Handicapped Children, NYS Chargebacks .... 249,813.  
 AA# A2970.495115 Early Intervention Services, Services ..... 62,480.  
 AA# A3020.295 - - - Emergency Communications, Other Equipment ..... 41,061.  
 AA# A3020.416 - - - Emergency Communications, Telephone..... 38,321.  
 AA# A3020.493 - - - Emergency Communications, Maintenance & Repair ..... 38,165.  
 AA# A3020.4951 - - Emergency Communications, Other Expenses..... 36,907.  
 AA# A3150.102 - - - Sheriff-Jail Inmates, Temporary Help ..... 18,567.  
 AA# A3313.417 - - - Stop DWI Program, Rent Lease Space..... 7,428.  
 AA# A4010.810 - - - Public Health Administration, Retirement ..... 11,075.  
 AA# A4012.102 - - - Public Health Clinic, Temporary Help ..... 38,925.  
 AA# A4012.1951 - - Public Health Clinic, Other Fees & Services..... 45,737.  
 AA# A4018.109 - - - Environmental Health, Salaries Other ..... 12,387.  
 AA# A4093.495 - - - EHERP Ebola, Other Expenses ..... 5,500.  
 AA# A4310.195 - - - Mental Health Administration, Other Fees & Services ..... 5,361.  
 AA# A5620.493 - - - Department of Aviation, Maintenance & Repair..... 61,412.  
 AA# A5620.4933 - - Department of Aviation, Service Contracts..... 101,128.  
 AA# A6010.492 - - - Social Services Administration, Computer Software ..... 13,913.  
 AA# A6010.49535 - Social Services Administration, Inter Agency Contracts ..... 152,623.  
 AA# A6010.850 - - - Social Services Administration, Unemployment Insurance .. 11,491.  
 AA# A6012.412 - - - Temporary Assistance, Insurance ..... 7,179.  
 AA# A6012.830 - - - Temporary Assistance, Social Security ..... 15,000.  
 AA# A6101.495 - - - Medical Assistance, Other Expenses ..... 68,756.  
 AA# A6123.495 - - - Juvenile Delinquent Care, Other Expenses..... 185,571.  
 AA# A6142.495 - - - Emergency Assistance to Adults, Other Expenses ..... 13,591.  
 AA# A6772.495117 - Office for the Aging, Aging Outreach Services ..... 14,592.  
 AA# A7310.102 - - - Youth Bureau, Temporary Help ..... 4,255.  
 AA# A8830.4951 - - Youth Services Programs, Youth Development..... 3,876.  
 "A" Fund Total: \$ 2,638,098.

AA# D5144.491 - - - Snow Removal State, Other Materials & Supplies..... \$ 138,560.  
 "D" Fund Total: \$ 138,560.

AA# J6300.495 - - - Workforce Development Administration, Other Expenses.. \$ 128,635.  
 AA# J6300.495130 - Workforce Development Administration, DSS Employ Ctr . 130,289.  
 "J" Fund Total: \$ 258,924.

AA# K8221.495 - - - Joint Activities Fund, Other Expenses..... \$ 8,599.  
"K" Fund Total: \$ 8,599.

AA# M5130.456 - - - Road Machinery Fund, Gasoline & Oil..... \$ 16,044.  
"M" Fund Total: \$ 16,044.

APPROVED: Ways and Means Committee (June 14, 2017)

DATED: June 14, 2017

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



# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 198

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

**RE: SUPPLEMENTAL APPROPRIATION OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL ACCOUNTS AS REQUIRED UNDER GAAP**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation of specified amounts to various departmental appropriation accounts as required under GAAP, and

**WHEREAS,** These supplemental appropriations will be fully supported by additional revenue in:

|                      |  |                |
|----------------------|--|----------------|
| RA# A1112 - - - - -  | Sales Tax Receipts for Other Governments .....       | \$ 37,579,667. |
| RA# A3001 - - - - -  | State Aid-OIN Gaming Revenue Sharing.....            | 424,159.       |
| RA# A3505 - - - - -  | State Aid-Bus Line Operators .....                   | 9,656.         |
| RA# A3760 - - - - -  | State Aid - Snowmobile Trails .....                  | 38,343.        |
| RA# A4505 - - - - -  | Federal Aid-Bus Line Operators .....                 | 30,000.        |
| RA# A4596.01 - - - - | Federal Aid-UAS NASA Task Order 1 .....              | 126,674.       |
| RA# A4596.02 - - - - | Federal Aid-UAS NASA Task Order 2 .....              | 289,467.       |
|                      |  | \$ 38,497,966. |
|                      |  |                |
| RA# D2302 - - - - -  | Reimburse Snow Removal State .....                   | \$ 95,952.     |
|                      | "D" Fund Total:                                      | \$ 95,952.     |
|                      |  |                |
| RA# J4807 - - - - -  | Federal Aid – Second Chance Tech Training Grant..... | \$ 42,397.     |
|                      | "J" Fund Total:                                      | \$ 42,397.     |

now, therefore, be it hereby

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

|                     |   |             |
|---------------------|---|-------------|
| AA# A1915.49574 -   | OIN Gaming Revenue Sharing, Sherrill .....                | \$ 37,306.  |
| AA# A1915.49575 -   | OIN Gaming Revenue Sharing, Vernon .....                  | 14,237.     |
| AA# A1915.49576 -   | OIN Gaming Revenue Sharing, Augusta.....                  | 24,537.     |
| AA# A1915.49578 -   | OIN Gaming Revenue Sharing, VVS School District.....      | 146,994.    |
| AA# A1915.49579 -   | OIN Gaming Revenue Sharing, Sylvan Beach.....             | 10,898.     |
| AA# A1915.49586 -   | OIN Gaming Revenue Sharing, Oneida CSD.....               | 166,767.    |
| AA# A1915.49587 -   | OIN Gaming Revenue Sharing, Madison CSD .....             | 14,759.     |
| AA# A1915.49588 -   | OIN Gaming Revenue Sharing, Stockbridge Valley CSD ...    | 8,661.      |
| AA# A1985.4 - - -   | Sales Tax Payments to Other Governments .....             | 37,579,667. |
| AA# A5626.4951 - -  | UAS Testsite NASA, Task Order 1 .....                     | 126,674.    |
| AA# A5626.4952 - -  | UAS Testsite NASA, Task Order 2 .....                     | 289,467.    |
| AA# A5630.495 - - - | Planning-Bus Lines in Oneida County, Other Expenses ..... | 39,656.     |

AA# A6434.495 - - - Planning-Economic Assistance, O/C Snowmobile Assn..... 38,343.  
\$ 38,497,966.

AA# D5144.413 - - - Snow Removal State, Rent Lease Equipment ..... \$ 95,952.  
"D" Fund Total: \$ 95,952.

AA# J6307.109 - - - Second Chance Career Tech Grant, Salaries Other ..... 25,776.  
AA# J6307.425 - - - Second Chance Career Tech Grant, Training ..... 11,000.  
AA# J6307.454 - - - Second Chance Career Tech Grant, Travel Meetings ..... 341.  
AA# J6307.840 - - - Second Chance Career Tech Grant, Workers Compensation 829.  
AA# J6307.860 - - - Second Chance Career Tech Grant, Health Insurance..... 4,451.  
"J" Fund Total: \$ 42,397.

APPROVED: Ways and Means Committee

DATED: June 14, 2017

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 199**

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

**RE: APPROVAL TO TRANSFER A PARCEL OF COUNTY OWNED PROPERTY TO THE VILLAGE OF CLAYVILLE**

**WHEREAS,** The Village of Clayville has requested a transfer of tax parcel 377.010-1-24, located at 2230 Oneida Street, in the County of Oneida, and

**WHEREAS,** The Village of Clayville would like to acquire the property for the construction of a “passive park” on the property, now, therefore, be it

**RESOLVED,** That, pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of the parcel identified as Tax Map ID No. 377.010-1-24, otherwise known as 2230 Oneida Street, to the Village of Clayville for municipal use, and it is further

**RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quitclaim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Village of Clayville.

**APPROVED:** Ways & Means Committee (June 14, 2017)

**DATED:** June 14, 2017

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

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 200*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-558 – SHERIFF – 2016 SLETPP GRANT**

**WHEREAS,** Oneida County through its Sheriff’s Office has received a Grant from New York State Division of Homeland Security and Emergency Services (NYS DHSES) through the NYS DHSES’ State Law Enforcement Terrorism Prevention Program (SLETPP) for Fiscal Year 2016 for the continuation of the Automatic Vehicle Locator (AVL) project and Records Management System, and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-558 – Sheriff – 2016 SLETPP Grant” to administer the funds from the New York State Division of Homeland Security and Emergency Service’s State Law Enforcement Terrorism Prevention Program (SLETPP) Grant, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-558 – Sheriff – 2016 SLETPP Grant”, with approval of funding for such project as follows:

|       |           |             |
|-------|-----------|-------------|
| H-558 | NYS Grant | \$66,250.00 |
|-------|-----------|-------------|

APPROVED:           Ways & Means Committee   (June 14, 2017)

DATED: June 14, 2017

Adopted by the following roll call vote:

AYES   NAYS   ABSENT

**ROLL CALL SHEET**

**DATE June 14, 2017**

**SESSION Regular**

**MEMBERS PRESENT: 23**

**MEMBERS ABSENT: 0**

**AYES: 23 NAYS: 0 ABSENT : 0**

**INTRODUCTORY NO. 201**

**RESOLUTION NO. 200**

**DIST MEMBERS**

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