

June 12, 2019

**JUNE MEETING**

**Held on Wednesday, June 12, 2019 at 2:00 P.M.**

The Board met pursuant to statute and was called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3<sup>rd</sup> Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- D-4 Michael J. Clancy (Rome Ward 1, District 1, 2; Ward 2 District 2, 3, Ward 3 District 1, 4, 5; Ward 4 District 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Michael Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 6 District 1, 2, 3, 4, Ward 7 District 1, 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 Phillip M. Sacco (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- D-12 Michael Brown (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- D-13 William B. Goodman (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 James M. D'Onofrio (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary A. Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Brian P. Mandryck (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 6 District 5; Western District 1, 2, 3)
- R-18 Joseph Furgol (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- R-19 Edward P. Welsh (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 William R. Hendricks (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- R-23 Emil R. Paparella (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

ROLL CALL: 22 PRESENT

MEMBERS PRESENT: Schiebel, Idzi, Leach, Clancy, Waterman, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, Brown, Davis, D'Onofrio, Pratt, Mandryck, Furgol, Welsh, Hendricks, Washburn, Convertino, Paparella

ABSENT MEMBERS: Mr. Goodman

During the Public Comment Section Chairman Fiorini called to the Podium County Executive Anthony Picente and the Dairy Princess Tamar Mooney for this year. Ms. Mooney spoke to the Legislators and told what her responsibilities are as a Dairy Princess.

**PETITIONS AND COMMUNICATIONS**

**FN 2019 - 174** – (replacement letter) Oneida County Public Defender Frank J. Nebush Jr. requesting for the creation of (1) new full time position, Assistant public Defender I, (Gr. 46P Step 2 @ \$77,296.) for the NYS Office of Indigent Legal Service Grant, Distribution 8.

**FN 2019 - 176** – (replacement letter) The Creating Health Schools and Communities Grant

**FN 2019 - 178** – Correspondence from Thomas Squires, VP for Administrative Services at MVCC requesting reallocation of Senior Custodian, Grade 19B (Step 2) @ \$32,269.00 to Grade 15B (Step 2) at \$28,372.00

**FN 2019 - 179** – Correspondence from Thomas Squires, VP for Administrative Services at MVCC requesting the addition of Materials Management Coordinator, Grade 12W (Step 2) at \$31,740 to Oneida County's Classification Plan.

**FN 2019 - 180** - Correspondence from Thomas Squires, VP for Administrative Services @ MVCC requesting the addition of Custodian, Grade 13B (Step 2) @ 26,728 to Oneida County Classification Plan.

**FN 2019 – 181.1 – RE:** Agreement with Capitol Civic Center, Inc.

**FN 2019 – 181.2 – RE:** Capital Project H-591 – Rome Capital Theatre Rehabilitation

**FN 2019 – 182** – Herkimer-Oneida Counties Transportation Study (HOCTS)

**FN 2019 – 183 – RE:** NYS Office of Community Renewal – 2019 Consolidated Funding Application Microenterprise Grant Project.

**FN 2019 - 184.1** – Capital Project H-592 – DPW – 120 Airline Street

**FN 2019 – 184.2 – RE:** Capital Project #H-592 DPW – 120 Airline St. also approved partial funding from the Oneida County General Fund Balance.

**FN 2019-185** – Transfers are required primarily due to the need to charge 2019 accounts for actual and anticipated 2018 expenditures occurring in 2019.

**FN 2019 – 186** - Federal Equitable Sharing Agreement for the District's Attorney's Office.

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- FN 2019 – 187 – Proclaiming June, 2019 “Dairy Month” in Oneida County  
FN 2019 – 188 – “Open Enrollment” for farm-land owners in Oneida County, pursuant to an amendment by New York State to the Agriculture and Markets Law.  
FN 2019 – 189 – Five Year Agreements for Annual Budget Appropriations.  
FN 2019 – 190 – The Stepping Up Initiative.  
FN 2019 – 191 – An Act to amend the Tax Law, in relation to the hotel or motel tax in the county of Oneida  
FN 2019 – 192 – Appointment to the Syracuse Regional Airport Authority Regional Advisory Board  
FN 2019 - 193 – Order of Consolidation for the Village of Waterville (District 3226) and the Town of Sangerfield (District 3267) into a single primary registration district (District 3267)  
FN 2019 – 194 - Energize NY Finance  
FN 2019 – 195 – Proposed 2019-2020 Operating Budget for the Mohawk Valley Community College.  
FN 2019 - 196 – Agreement with New York Mills Union Free School District Real Property Tax Collection  
FN 2019 - 197 – Mortgage Tax Receipts  
FN 2019 – 198 – Information Security Analyst Commissioner Ambrose requesting the need for this position  
FN 2019 - 199 – Real Property Tax Law  
FN 2019 – 200 - State and Municipal (SAM) Facilities program grant  
FN 2019 – 201 – Bridge NY Local Project Agreement (LPA)  
FN 2019 – 202 – Reconstruction of Campus Rd, Clinton prepared by Delta Engineers  
FN 2019 – 203 – Climate Smart Communities Grant Application, Consolidated Funding Application (CFA) Program 2019  
FN 2019 – 204 – Bonacci Architects required to complete renovation and expansion of the Emergency Services Facility  
FN 2019 – 205 - Renewal Agreement With NYS Department of Agriculture & Markets  
New York State Petroleum Quality Program Reimbursements  
FN 2019 – 206 - Alternatives to Incarceration Grant 2019-2020  
FN 2019 - 207 – Non-Fatal Shooting Initiative Grant  
FN 2019 – 208 - Clinton Central School/IRT Program (2019-2020)  
FN 2019 – 209 - Waterville Central School/IRT Program (2019-2020)  
FN 2019 – 210 – State Aid Funding from NYS Office of Mental Health to be allocated to Kid’s Oneida  
FN 2019 – 211 – State Aid Funding for NYS Office of Mental Health (OMH), to be allocated to various providers  
FN 2019 – 212 – Appointments to the Oneida County Charter and Administrative Code.  
FN 2019 – 213 – Agreement between GTL Aging and Continuing Care, Incorporated d/b/a Link to Life and Oneida County through its office for the Aging and Continuing Care.  
FN 2019 – 214 – Purchase of Services Agreement with Oneida County Office of the Aging and Homemakers of the Mohawk Valley, Inc.  
FN 2019 – 215 – Agreement between Oneida County Office of the Aging and U.S. Care Systems Inc.  
FN 2019 – 216 – Public Water System Supervision Program (PWSSP)  
FN 2019 – 217 – Healthy Neighborhoods Program  
FN 2019 – 218 – Lead Poisoning Prevention

**MOTIONS AND RESOLUTIONS**

FN. 165 – FN 2019-187 – ALL MEMBERS offered the following and resolution and moved its adoption

**RE: PROCLAIMING JUNE, 2019 "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 190 dairy farms with over 16,500 milking cows producing over 150,000 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 have an economic impact on the local economy of over 200 million dollars 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

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**WHEREAS,** Today, this Board congratulates the newly crowned Oneida County Dairy Princess for 2019, Miss Tamar Mooney 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, 2019, 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 12, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 166 – FN 2019-170 –** Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN ONEIDA COUNTY, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE, MOHAWK VALLEY COMMUNITY COLLEGE AND MOHAWK VALLEY COMMUNITY COLLEGE PROFESSIONAL ASSOCIATION**

**WHEREAS,** On July 16, 2018, Oneida County, The Board of Trustees of Mohawk Valley Community College, Mohawk Valley Community College and Mohawk Valley Community College Professional Association entered into a three (3) year Collective Bargaining Agreement for a period commencing September 1, 2016 and ending August 31, 2019, and

**WHEREAS,** The parties wish to enter into a Memorandum of Agreement, which will include an one (1) year extension of the term of the Collective Bargaining Agreement, as well as a 2.75% salary increase for all bargaining unit members, and

**WHEREAS,** A copy of the Memorandum of Understanding between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Memorandum of Agreement between the County of Oneida, The Board of Trustees of Mohawk Valley Community College, Mohawk Valley Community College and the Mohawk Valley Community College Professional Association, for a period commencing September 1, 2016 and ending August 31, 2020, and be it further

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

**APPROVED:** Economic Development & Tourism Committee (May 16, 2019)  
Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 167 – FN 2019-171 –** Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$14,000.00 TO AA#A3020.417 – RENT/LEASE - EMERGENCY SVCS – E911 EMERGENCY COMMUNICATIONS**

**WHEREAS,** There is a need for additional funds in AA#A – Rent/Lease - Emergency Svcs – E911 Emergency Communications, 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

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**RESOLVED,** That a transfer from 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1992.9	Contingent - Budget – Special Items	\$14,000.00
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TO:

AA#A3020.417	Rent/Lease – Emergency Svcs – E911 Emergency Communications	\$14,000.00
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APPROVED: Public Safety Committee (June 4, 2019)  
Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 168 – FN 2019-172** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$15,860.00 TO A3110.0 – VARIOUS SHERIFF ADMINISTRATION ACCOUNTS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$15,860.00 to A3110.0 – Various Sheriff Administration Accounts, and

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

A4250	Federal Aid-Alien Assistance Program – Sheriff Administration	\$15,860.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

A3110.1951	Other Fees and Services – Sheriff Administration	\$ 3,489.00
A3110.2952	Other Equipment – Sheriff Administration	\$ 5,330.00
A3110.492	Computer Software & Licenses – Sheriff Administration	\$ <u>7,041.00</u>
		\$15,860.00

APPROVED: Public Safety Committee (June 4, 2019)  
Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 169 – FN 2019-173** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption

**RE: SUPPLEMENTAL APPROPRIATION OF \$800.00 TO A3120.491 – OTHER MATERIALS & SUPPLIES – SHERIFF LAW ENFORCEMENT**

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**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$800.00 to A3120.491 – Other Materials & Supplies – Sheriff Law Enforcement, and

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

A3387 State Traffic Safety Education Grant – Sheriff Law Enforcement \$800.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

A3120.491 Other Materials and Supplies – Sheriff Law Enforcement \$800.00

APPROVED: Public Safety Committee (June 4, 2019)  
Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Good)

**NO. 170 – FN 2019-174 –** Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO CREATE ONE (1) FULL-TIME ASSISTANT PUBLIC DEFENDER I POSITION (GRADE 46P, STEP 2, \$77,296)**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County Public Defender, Frank J. Nebush, Jr., requesting authorization to create one (1) full-time Assistant Public Defender I Position (Grade 46P, Step 2, \$77,296) for the Counsel at First Appearance (CAFA) Program, which is currently being operated at the Centralized Arraignment Part (CAP) at the Oneida County Correctional Facility, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) full-time Assistant Public Defender I Position (Grade 46P, Step 2, \$77,296) in the Oneida County Public Defender’s Office – effective immediately.

APPROVED: Public Safety Committee (June 4, 2019)  
Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Sacco and adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 171 – FN 2019-175 –** Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY DISTRICT ATTORNEY**

**WHEREAS,** Certain inmates incarcerated in the Marcy Correctional Facility, Midstate Correctional Facility, and Mohawk Correctional Facility, and said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subject of an investigation and/or prosecution for the commission of various crimes while incarcerated in the aforementioned facilities, and

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

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

WHEREAS, The Oneida County District Attorney has certified to the Board that the expense associated in the investigation and prosecution of alleged crimes committed by Darnell Baker, Matthew Berry, Darren Booze, Jayqawn Byers, Julio Cesar, Levoster Chandler, Dionte Cooper, Mario Correa, Carlos Cruz, Joseph Curry, Denny Dejesus, Vincent Faulkner, Michael Friday, Sheldon Gilbert, Jermaine Gotham, Norman Harrison, Eslam Hassan, Noah Hicks, Christopher Ivezaj, Michael Lanzafame, Darryl Lively, Davon Macon, Mena Marshall, Marvin Mendez, William Moody, James Nash, Jr., Jose Olivio, David Ortiz, Damian Pacheco, Shaqwan Ramsey, Jose Rivera, James Robbins, Lance Robinson, Juan Rodriguez, Dejuan Smartt, Clarence Thompson, Boubacare Tunkara, Latike Valentin, Dakota Williams and Kaylin Williams amount to \$8,567.90, now, therefore

BE IT RESOLVED, That this Resolution and the attached statement of the expense of the District Attorney be forwarded to the New York State Department of Corrections as required by Section 606 of the Correction Law.

APPROVED: Public Safety Committee (June 4, 2019)
Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Davis and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

NO. 172 – FN 2019-176 – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$40,408.00 TO AA#A4010.0 – VARIOUS PUBLIC HEALTH – HEALTH ADMIN. ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A4010.0 – Various Public Health – Health Admin. Accounts, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

RA#A2282 BOCES Healthy Schools & Communities Grant – Public Health - Health Admin. \$40,408.00

TO:

AA#A4010.4115 HS – Office Supplies – Public Health – Health Admin. \$ 500.00
AA#A4010.4555 HS – Travel & Subsistence – Public Health – Health Admin. \$ 1,000.00
AA#A4010.495135 HS – Other Expenses – Public Health – Health Admin. \$38,908.00

\$40,408.00

APPROVED: Health and Human Services Committee (June 4, 2019)
Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Joseph adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

NO. 173 – FN 2019-177 – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

June 12, 2019

**JUNE MEETING**

**Held on Wednesday, June 12, 2019 at 2:00 P.M.**

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND RESOURCE CENTER FOR INDEPENDENT LIVING, 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 Resource Center for Independent Living, Inc., for an amount not to exceed \$108,500.00, to provide Social Model Adult Day Services to frail elderly individuals in a supervised group setting in compliance with the New York State Regulations for Social Adult Day Care, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2019, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Resource Center for Independent Living, Inc. for a term commencing January 1, 2019 and ending December 31, 2019.

**APPROVED:** Health and Human Services Committee (June 4, 2019)  
Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 174 – FN 2019-178** – Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE SENIOR CUSTODIAN**

**WHEREAS,** The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to reallocate the grade for the title Senior Custodian, currently allocated at Grade 19B, Step 2 (\$32,269), and

**WHEREAS,** It is the recommendation of the Commissioner of Personnel that the title Senior Custodian be reallocated to Grade 15B, Step 2 (\$28,372), 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 a reallocation of grade for the title Senior Custodian from Grade 19B, Step 2 (\$32,269) to Grade 15B, Step 2 (\$28,372) – effective immediately.

**APPROVED:** Economic Development & Tourism Committee (May 16, 2019)  
Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 175 – FN 2019-179** – Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF MATERIALS MANAGEMENT COORDINATOR, GRADE 21W, STEP 2, \$31,740**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position title of Materials Management Coordinator, and

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**WHEREAS,** The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 21W, Step 2, \$31,740.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators establishes the salary for the position title of Materials Management Coordinator, at Grade 21W, Step 2, \$31,740.00, effective immediately.

**APPROVED:** Economic Development & Tourism Committee (May 16, 2019)  
Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Davis and adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 176 – FN 2019-180 –** Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF CUSTODIAN, GRADE 13B, STEP 2, \$26,728**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position title of Custodian, and

**WHEREAS,** The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 13B, Step 2, \$26,728.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators establishes the salary for the position title of Custodian, at Grade 13B, Step 2, \$26,728.00, effective immediately.

**APPROVED:** Economic Development & Tourism Committee (May 16, 2019)  
Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Sacco and adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 177 – FN 2019-181-1 –** Messrs. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND CAPITOL CIVIC CENTER, INC.**

**WHEREAS,** This Board is in receipt of a proposed Agreement between Oneida County and Capitol Civic Center, Inc. wherein Oneida County will providing funding to support the administrative costs required for Capitol Civic Center, Inc. to receive \$2.5 million from the State of New York as part of the Downtown Revitalization Initiative, and

**WHEREAS,** In accordance with the terms set forth therein, the County agrees to providing funding in the sum of \$75,000.00 to Capitol Civic Center, Inc. and Capitol Civic Center, Inc. will reimburse Oneida County the \$75,000.00 once the funds from the Downtown Revitalization Initiative have been received, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202 and County Law Section 224, said Agreement must be approved by the Oneida county Board of Legislators, now, therefore, be it hereby



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**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute an Agreement between Oneida County and Capitol Civic Center, Inc. for a period commencing upon execution and ending when all funds are fully reimbursed to Oneida County by Capitol Civil Center, Inc.

**APPROVED:** Economic Development & Tourism Committee (May 16, 2019)  
Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 178 – 2019-181-2** – Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-591 – ROME CAPITOL THEATRE REHABILITATION**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-591 – Rome Capitol Theatre Rehabilitation,” with approval of funding for such project, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-591 – Rome Capitol Theatre Rehabilitation”, with approval of funding for such project as follows:

H-591-2770 Miscellaneous Revenue \$75,000.00

**APPROVED:** Economic Development & Tourism Committee (May 16, 2019)  
Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Davis and adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**ROLL CALL SHEET**

DATE: June 12, 2019

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0		
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	absent	
D-14	DAVIS	x	

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INTRODUCTORY NO. 179

RESOLUTION NO. 178

R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 179-FN 2019-182 – Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, AS HOST AGENCY FOR THE HERKIMER-ONEIDA COUNTIES TRANSPORTATION STUDY, AND TRANSPOR GROUP USA, INC.**

**WHEREAS,** This Board is in receipt of a Consultant Agreement between Oneida County, as host agency for the Herkimer-Oneida Counties Transportation Study (HOCTS), and Transpo Group USA, Inc. to provide an updated Long Range Transportation Plan and Transportation Atlas for HOCTS, and

**WHEREAS,** Pursuant to the terms of the Consultant Agreement, Transpo Group USA, Inc. will complete an updated Long Range Transportation Plan and Transportation Atlas as required for Metropolitan Planning Organizations (MPO) and required by CFR 49 U.S.C. 5303, and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2019 and ending June 30, 2020, for an amount not to exceed \$119,500.00, Federally funded, 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 Consultant Agreement between Oneida County, as host agency for the Herkimer-Oneida Counties Transportation Study, and Transpo Group USA, Inc., for a term commencing July 1, 2019 and ending June 1, 2020.

APPROVED: Economic Development & Tourism Committee (May 16, 2019)  
Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

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

NO. 180 – FN 2019-183 – Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$200,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Regina A. Venettozzi,

June 12, 2019

**JUNE MEETING**

**Held on Wednesday, June 12, 2019 at 2:00 P.M.**

Interim 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 \$200,000, and

**WHEREAS,** The Community Development Block Grant funds will provide funding assistance to a Microenterprise Grant project that will result in the creation of 8 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 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended, now, therefore, be it hereby

**RESOLVED,** That 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 Board of Legislators will hold the first required public hearing on July 10, 2019 at 2:00 p.m. in the Oneida County Courthouse, Ceremonial Courtroom, 5<sup>th</sup> floor, 200 Elizabeth Street, Utica, New York and the second on a date to be determined, and it is further

**RESOLVED,** That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

**APPROVED:** Economic Development & Tourism Committee (May 16, 2019)  
Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 181 – 2019-184-1** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-592 – DPW – 120 AIRLINE STREET**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-592 – DPW – 120 Airline Street,” with approval of funding for such project, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-592 – DPW – 120 Airline Street”, with approval of funding for such project as follows:

H-592-3597	State Aid – OILS	\$ 750,000.00
H-592-5031	Transfer from General	<u>\$ 575,000.00</u>
		\$1,325,000.00

**APPROVED:** Public Works Committee (June 4, 2019)  
Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Joseph and adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**ROLL CALL SHEET**

DATE: June 12, 2019

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	

June 12, 2019

**JUNE MEETING**

Held on Wednesday, June 12, 2019 at 2:00 P.M.

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 182

RESOLUTION NO. 181

R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO		
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	absent	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 182 – FN 2019-184-2 – Messrs. Waterman and D’Onofrio offered the following resolution and moved tis adoption.

**RE: TRANSFER OF \$575,000.00 TO AA# A9950.9 – TRANSFER TO CAPITAL FUND - BUDGET**

**WHEREAS,** There is a need for additional funds in AA# A9950.9 – Transfer to Capital Fund - Budget, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA# A599	Appropriated Fund Balance	\$575,000.00
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TO:

AA# A9950.9	Transfer to Capital Fund – Budget	\$575,000.00
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JUNE MEETING

Held on Wednesday, June 12, 2019 at 2:00 P.M.

APPROVED: Public Works Committee (June 4, 2019)  
Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Sacco and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

NO. 183 – FN 2019-183-1 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL  
APPROPRIATION ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED  
ACCOUNTING PRINCIPLES (GAAP)**

**WHEREAS,** There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), 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# A1162.212 - - -	District Attorney-Law Enforcement, Computer Hardware.....	\$ 800.
AA# A1162.454 - - -	District Attorney-Law Enforcement, Travel & Meetings .....	21,283.
AA# A1165.109 - - -	District Attorney Office, Salaries Other .....	33,116.
AA# A1165.4951 - - -	District Attorney Office, Other Expenses.....	1,849.
AA# A1165.496 - - -	District Attorney Office, Prosecution Expenses .....	31,222.
AA# A1170.49512- -	Public Defender-Criminal, Other Expenses Poor Person .....	1,902.
AA# A1171.1951 - -	Legal Defense-Assigned Counsel, Other Fees & Services .....	222,838.
AA# A1186.197 - - -	Public Health-Medical Examiner, Medical Services .....	114,179.
AA# A1190.1951 - -	District Attorney-Grand Jury, Other Fees & Services .....	13,357.
AA# A1312.4951 - -	Finance-Real Property Tax Services, Other Expenses.....	7,492.
AA# A1420.491 - - -	Law Department, Other Materials & Supplies .....	47,890.
AA# A1610.41635 -	Information Technologies, Wireless Data Cards .....	47,151.
AA# A1610.492 - - -	Information Technologies, Computer Software .....	26,483.
AA# A1620.412 - - -	Buildings & Grounds, Insurance & Bonding.....	7,510.
AA# A1620.416 - - -	Buildings & Grounds, Telephone .....	6,986.
AA# A1930.1952 - -	Judgements & Claims, Opioid Lawsuits.....	24,832.
AA# A2490.4941 - -	Students in Other Community Colleges All Other .....	21,562.
AA# A2490.4942 - -	Students in Other Community Colleges, HCCC.....	72,517.
AA# A2490.4944 - -	Students in Other Community Colleges, Fashion Institute .....	56,598.
AA# A2960.4957 - -	Education of Handicapped Children, Tuition .....	89,498.
AA# A2960.4958 - -	Education of Handicapped Children, NYSSD Expense .....	249,967.
AA# A2960.4959 - -	Education of Handicapped Children, NYS Chargebacks .....	12,206.
AA# A2960.49598 -	Education of Handicapped Children, EHC Excess Admin .....	51,523.
AA# A2970.495115 -	Early Intervention Program, Services .....	21,272.
AA# A3020.195 - - -	Emergency Communications, Other Fees & Services .....	80,158.
AA# A3020.4163 - - -	Emergency Communications, Cellular Telephone .....	7,611.
AA# A3110.109 - - -	Sheriff-Administration, Salaries Other .....	39,805.
AA# A3141.413 - -	Domicile Restriction Program, Rent Lease Equipment .....	2,529.
AA# A4010.109 - - -	Public Health Administration, Other Salaries.....	11,910.
AA# A4012.495 - - -	Public Health Clinic, Other Expenses.....	45,787.
AA# A4312.495 - - -	Mental Health, Psych Expense in Criminal Acts.....	1,002,210.
AA# A5620.109 - - -	Department of Aviation, Other Salaries.....	6,244.
AA# A5620.414 - - -	Department of Aviation, Utilities .....	450,117.
AA# A5620.416 - - -	Department of Aviation, Telephone .....	7,254.

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AA# A6010.416 - - -	Social Services Administration, Telephone .....	13,794.
AA# A6010.4163 - -	Social Services Administration, Cellular Telephone .....	26,166.
AA# A6010.454 - - -	Social Services Administration, Travel & Meetings.....	9,231.
AA# A6010.49536 -	Social Services Administration, NYS DSS Chargebacks .....	93,381.
AA# A6011.455 - - -	Children & Adult Services, Travel & Subsistence.....	57,875.
AA# A6012.109 - - -	Temporary Assistance, Other Salaries .....	15,000.
AA# A6012.454 - - -	Temporary Assistance, Travel & Meetings .....	5,061.
AA# A6070.49548 -	Purchase of Services County Wide, Counseling.....	28,434.
AA# A6123.495 - - -	Juvenile Delinquent Care, Other Expenses.....	299,994.
AA# A6129.495 - - -	Payments to State Training Schools, Other Expenses .....	2,141,165.
AA# A6143.495 - - -	Energy Crisis Assistance Program, Other Expenses.....	9,800.
AA# A6414.495 - - -	Planning Economic Assistance, Regional Assistance.....	383.
AA# A6429.495115 -	Planning Economic Assistance, BRAC Commission .....	25,000.
AA# A6772.109 - - -	Office for the Aging, Other Salaries .....	12,557.
AA# A7410.495 - - -	Budget-Libraries in Oneida County, Mid-York.....	47,500.
AA# A8730.495 - - -	Budget-Home & Community Services, Soil & Water .....	40,000.
AA# A8750.495 - - -	Budget-Home & Community Services, SU Law School .....	50,000.
AA# A9950.9 - - - -	Transfer to Other Funds, Capital Fund .....	500,000.
	“A” Fund Total:	\$ 6,212,999.

AA# J6293.101 - - -	Summer Youth Employment Program, Salaries.....	\$ 58,750.
AA# J6293.102 - - -	Summer Youth Employment Program, Temporary Help .....	33,208.
AA# J6293.495 - - -	Summer Youth Employment Program, Other Expenses.....	9,804.
AA# J6300.417 - - -	Workforce Development Administration, Rent Lease Space .....	37,082.
AA# J6300.495 - - -	Workforce Development Administration, Other Expenses .....	19,097.
AA# J6307.495 - - -	J Fund-Second Chance, Other Expenses .....	115,794.
	“J” Fund Total:	\$ 273,735.

AA# M5130.414 - - -	Road Machinery Fund, Utilities .....	\$ 17,274.
AA# M5130.456 - - -	Road Machinery Fund, Gasoline & Oil.....	23,247.
	“M” Fund Total:	\$ 40,521.

AA# S1710.455 - - -	Workers Compensation Fund, Travel & Subsistence .....	\$ 5,551.
	“S” Fund Total:	\$ 5,551.

**FROM:**

AA# A1162.455 - - -	District Attorney-Law Enforcement, Travel.....	\$ 800.
AA# A1165.103 - - -	District Attorney Office, Overtime .....	14,013.
AA# A1165.413 - - -	District Attorney Office, Rent Lease Equipment.....	17,766.
AA# A1165.850 - - -	District Attorney Office, Unemployment Insurance.....	6,345.
AA# A1165.860 - - -	District Attorney Office, Health Insurance.....	17,793.
AA# A1165.495124 -	District Attorney Office, GIVE Grant Expense.....	31,535.
AA# A1170.412 - - -	Public Defender-Criminal, Insurance & Bonding.....	1,902.
AA# A1230.101 - - -	County Executive, Salaries.....	43,810.
AA# A1312.830 - - -	Finance-Real Property Tax Services, Social Security .....	7,492.

AA# A1420.1951 - -	Law Department, Other Fees & Services .....	47,890.
AA# A1610.413 - - -	Information Technologies, Rent Lease Equipment.....	34,449.
AA# A1610.416 - - -	Information Technologies, Telephone.....	36,662.
AA# A1610.4163 - -	Information Technologies, Cellular Telephone .....	2,523.
AA# A1620.414 - - -	Buildings & Grounds, Utilities.....	14,496.
AA# A1930.420 - - -	Judgements & Claims, Judgements & Claims .....	99,340.
AA# A1992.9 - - - -	Budget Special Items, Contingent Salaries.....	1,578,187.
AA# A1998.99 - - -	Budget Special Items, Contingent .....	68,945.
AA# A2960.1952 - -	Education of Handicapped Children, Evaluations .....	39,794.
AA# A2960.1953 - -	Education of Handicapped Children, Related Services .....	63,435.
AA# A3020.492 - - -	Emergency Communications, Computer Software.....	58,231.

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AA# A3020.493 ---	Emergency Communications, Maintenance & Repairs .....	29,538.
AA# A3141.103 ---	Domicile Restriction Program, Overtime .....	2,529.
AA# A4010.102 ---	Public Health Administration, Temporary Help .....	11,910.
AA# A4012.101 ---	Public Health Clinic, Salaries .....	54,081.
AA# A4012.102 ---	Public Health Clinic, Temporary Help .....	28,274.
AA# A4012.1951 --	Public Health Clinic, Other Fees & Services.....	77,621.
AA# A4310.101 ---	Mental Health Administration, Salaries.....	43,254.
AA# A5620.491 ---	Department of Aviation, Other Materials & Supplies .....	232,950.
AA# A5620.493 ---	Department of Aviation, Maintenance & Repair .....	177,491.
AA# A5620.495 ---	Department of Aviation, Other Expenses .....	53,174.
AA# A6010.101 ---	Social Services Administration, Salaries .....	142,572.
AA# A6011.101 ---	Children & Adult Services,	
	Salaries .....	57,875.
AA# A6012.810 ---	Temporary Assistance, Retirement.....	20,061.
AA# A6070.49547--	Purchase of Services County Wide, Preventive Services .....	28,434.
AA# A6119.495 ---	Child Care, Other Expenses.....	2,141,165.
AA# A6141.495 ---	Safety Net Part County, Other Expenses .....	309,794.
AA# A6772.101 ---	Office for the Aging, Salaries .....	116,868.
AA# A9922.9 ---	Transfer to Other Funds, County Road Fund.....	500,000.
	"A" Fund Total:	\$ 6,212,999.

AA# J6293.491 ---	Summer Youth Employment Program, Other Materials.....	\$ 10,977.
AA# J6300.101 ---	Workforce Development Administration, Salaries .....	58,235.
AA# J6300.102 ---	Workforce Development Administration, Temporary Help .....	32,550.
AA# J6300.425 ---	Workforce Development Administration, Training .....	131,973.
AA# J6307.425 ---	J Fund Second Chance, Training .....	40,000.
	"J" Fund Total:	\$ 273,735.

AA# M5130.251 ---	Road Machinery Fund, Auto Equipment.....	\$ 3,347.
AA# M5130.412 ---	Road Machinery Fund, Insurance & Bonding .....	6,592.
AA# M5130.417 ---	Road Machinery Fund, Rent Lease Space .....	6,590.
AA# M5130.451 ---	Road Machinery Fund, Auto Supplies.....	17,117.
AA# M5130.452 ---	Road Machinery Fund, Auto Repairs .....	2,725.
AA# M5130.491 ---	Road Machinery Fund, Other Materials & Supplies.....	2,230.
AA# M5130.492 ---	Road Machinery Fund, Computer Software .....	1,920.
	"M" Fund Total:	\$ 40,521.

AA# S1710.195 ---	Workers Compensation Fund, Other Fees & Services .....	\$ 5,551.
	"S" Fund Total:	\$ 5,551.

APPROVED: Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 01 (Mr. Goodman)

NO. 184 – FN 2019-185-2 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (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 Generally Accepted Accounting Principles (GAAP), and

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

RA# A1112 - - - - -	Sales Tax Receipts for Other Governments .....	\$ 40,660,068.
RA# A1265.06 - - - -	Reimburse Attorney Fees from DSS .....	331,764.
RA# A1797.1 - - - - -	UAS Testsite - FAA .....	75,000.

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RA# A1797.2 - - - - -	UAS Testsite - NASA .....	265,861.
RA# A2250 - - - - -	Medicaid EHC Transportation & Therapy .....	123,138.
RA# A3001 - - - - -	State Aid-OIN Gaming Revenue.....	173,300.
RA# A3277 - - - - -	State Aid-Education of Handicapped Children .....	106,684.
RA# A3493 - - - - -	State Aid-OASAS.....	22,699.
RA# A3505 - - - - -	State Aid - Bus Line Operators.....	40,502.
RA# A3760 - - - - -	State Aid - Snowmobile Trails .....	66,588.
RA# A4505 - - - - -	Federal Aid - Bus Line Operators .....	30,000.
		\$ 41,895,604.
RA# M2822 - - - - -	Road Machinery Fund Rental Equipment to Road Fund .....	\$ 7,000.
		\$ 7,000.

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

AA# A1915.49574 -	OIN Gaming Revenue Sharing, Sherrill .....	\$ 27,644.
AA# A1915.49575 -	OIN Gaming Revenue Sharing, Vernon .....	10,550.
AA# A1915.49576 -	OIN Gaming Revenue Sharing, Augusta.....	18,182.
AA# A1915.49578 -	OIN Gaming Revenue Sharing, VVS School .....	108,844.
AA# A1915.49579 -	OIN Gaming Revenue Sharing, Sylvan Beach .....	8,080.
AA# A1985.4 - - -	Sales Tax Payments to Other Governments .....	40,660,068.
AA# A2960.4956 - -	Education of Handicapped Children, Transportation .....	229,822.
AA# A4310.49517 -	Mental Health Administration, Cerebral Palsy.....	22,699.
AA# A5627.4951 - -	UAS Testsite, FAA.....	75,000.
AA# A5627.4952 - -	UAS Testsite, NASA .....	265,861.
AA# A5630.495 - - -	Planning Bus Lines in Oneida County, Other Expenses.....	70,502.
AA# A6010.109 - - -	Social Services Administration, Other Salaries .....	331,764.
AA# A6434.495 - - -	Planning-Economic Assistance, O/C Snowmobile Assn .....	66,588.
		\$ 41,895,604.
AA# M5130.456 - - -	Road Machinery Fund, Gasoline & Oil .....	\$ 7,000.
		\$ 7,000.

APPROVED: Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 185 – FN 2019-186** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE 2018 EQUITABLE SHARING AGREEMENT BETWEEN ONEIDA COUNTY, 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, in the amount of \$186,428.50, to support the District Attorney’s Office for the year 2018, and

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

**RESOLVED,** That 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 2018.



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**Held on Wednesday, June 12, 2019 at 2:00 P.M.**

APPROVED: Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 186 – FN 2019-188** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**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 894.6 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 894.6 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 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Mandryck and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 187 - FN 2019-189** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF ANNUAL BUDGET APPROPRIATION AGREEMENTS WITH VARIOUS MUNICIPALITIES**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of Annual Budget Appropriation Agreements between Oneida County and various municipalities and one school district to support the cost of providing municipal services to the citizens and businesses of Oneida County, and

**WHEREAS,** The Annual Budget Appropriation Agreements will be for a term commencing upon execution and ending December 31, 2023, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves Annual Budget Appropriation Agreements between Oneida County and the following municipalities in the following annual amounts:

City of Sherrill	\$ 190,000
Village of Vernon	\$ 60,000
Town of Augusta	\$ 75,000

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Town of Vienna	\$ 100,000
Village of Sylvan Beach	\$ 50,000
Town of Verona	\$ 250,000
Town of Vernon	\$ 125,000
Vernon-Verona-Sherrill Central School District	\$ 700,000

APPROVED: Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 188 – FN 2019-190** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: RESOLUTION SUPPORTING AND PARTICIPATING IN THE STEPPING UP INITIATIVE**

**WHEREAS,** Anthony J. Picente, Jr., the Oneida County Executive, joins with the National Association of Counties (NACo), The Council of State Governments Justice Center (CSG) and the American Psychiatric Association Foundation (APA) in their national initiative to reduce the number of people with mental illnesses in local jails, called the Stepping Up Initiative, and

**WHEREAS,** Counties routinely provide treatment services to the estimated two million people with serious mental illnesses booked into jail each year, and

**WHEREAS,** Prevalence rates of serious mental illnesses in jails are three to six times higher than for the general public, and

**WHEREAS,** Almost three-quarters of adults with serious mental illness in jails have co-occurring substance use disorders, and

**WHEREAS,** Adults with mental illnesses tend to stay longer in jail and, upon release, are at higher risk of recidivism than people without these disorders, and

**WHEREAS,** County jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs, and

**WHEREAS,** Without the appropriate treatment and services, people with mental illness continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families, and

**WHEREAS,** Oneida County takes pride in its responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways, and

**WHEREAS,** Oneida County has developed a Forensic Mental Health Program and a Mental Health Court which provide support and services to individuals with mental illness involved in the criminal justice system. These programs are responsible for a marked decline in the recidivism of such individuals, and

**WHEREAS,** Through the Stepping Up Initiative, NACo, the CSG Justice Center and the APA Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails, and

**WHEREAS,** In accordance with Oneida County Charter Section 203, said Resolution must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Executive is authorized to sign on to the Call to Action to reduce the number of people with mental health, chemical dependency and co-occurring disorders in the Oneida County Jail, commit to sharing lessons learned with other counties in support of this national initiative and encourage all Oneida County officials, employees and residents to participate in the Stepping Up Initiative.

APPROVED: Ways and Means Committee (June 12, 2019)

DATED: June 12, 2019

June 12, 2019

**JUNE MEETING**

**Held on Wednesday, June 12, 2019 at 2:00 P.M.**

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**NO. 189 – FN 2019-191** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: HOME RULE REQUEST SUPPORTING SENATE BILL NO. S06362 AND ASSEMBLY BILL NO. A08175 TO AMEND THE TAX LAW IN RELATION TO THE HOTEL OR MOTEL TAX IN THE COUNTY OF ONEIDA**

**WHEREAS,** The New York State Legislature is considering introduction of Senate Bill No. S06362 and Assembly Bill No. A08175 to amend the Tax Law in relation to the Hotel or Motel Tax by increasing the Hotel Occupancy Tax (Bed Tax) in Oneida County from two percent (2%) to five percent (5%), and

**WHEREAS,** It is required by the rules of the State Legislature that prior to the passage of Senate Bill No. S06362 and Assembly Bill No. A08175, the Oneida County Board of Legislators must request passage of such special law relating to the County of Oneida, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators of the County of Oneida requests the immediate passage of Senate Bill No. S06362 and Assembly Bill No. A08175 by the New York State Legislature and it is further,

**RESOLVED,** That the Clerk of the Board be and hereby is directed to forward a certified copy of this Resolution with the Home Rule Message forms to Senators Joseph A. Griffo and Rachel May and Assemblymembers Marianne Buttenschon, Brian D. Miller, John Salka, Ken Blankenbush and Robert Smullen and to the Home Rule Counsel for the New York State Senate and Assembly.

**APPROVED:** Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Clancy and adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**ROLL CALL SHEET**

DATE: June 12, 2019

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 190

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO		
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	absent	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	

June 12, 2019

**JUNE MEETING**

Held on Wednesday, June 12, 2019 at 2:00 P.M.

RESOLUTION NO. 189

R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

**NOTE: At this Juncture a motion was made by Legislator Idzi that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering this Resolution only. Legislator Schiebel seconded the motion. The motion was duly passed for the following resolution.**

**NO. 190 – FN 2019-219** – Messrs. Paparella, D’Onofrio, Joseph, and Davis offered the following resolution and moved its adoption.

**RE: AUTHORIZATION FOR ONEIDA COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE TOWN OF KIRKLAND FOR USE OF THE CLINTON ARENA**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Michael J. Romano, Director of the Oneida County Office for the Aging and Continuing Care, requesting an agreement with the Town of Kirkland for use of the Clinton Arena for the Annual Senior Picnic, and

**WHEREAS,** The Office for the Aging and Continuing Care hosts an annual picnic for Oneida County residents ages 60 and over, and

**WHEREAS,** The Office for the Aging and Continuing Care would like to host the event at the Clinton Arena, the use of which requires a written agreement with the Town of Kirkland, 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 authorized to enter into an Agreement between Oneida County and the Town of Kirkland for use of the Clinton Arena.

**APPROVED:** Ways and Means Committee (June 12, 2019)

**DATED:** June 12, 2019

Seconded by Mr. Idzi and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Goodman)

**CERTIFICATION OF THE CLERK**  
STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida at its Regular Session held on Wednesday, June 12, 2019, at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD, Clerk**

**June 12, 2019**

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**JUNE MEETING**

**Held on Wednesday, June 12, 2019 at 2:00 P.M.**

**June 12, 2019**

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**JUNE MEETING**

**Held on Wednesday, June 12, 2019 at 2:00 P.M.**