



## ONEIDA COUNTY BOARD OF LEGISLATORS

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ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Frank D. Tallarino  
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 263 THROUGH 287 THAT WERE ACTED UPON BY THE  
BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION  
HELD SEPTEMBER 11, 2013.

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 263*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH –ENVIRONMENTAL HEALTH AND NEW YORK STATE THROUGH ITS DEPARTMENT OF ENVIRONMENTAL HEALTH-BUREAU OF COMMUNITY ENVIRONMENTAL HEALTH AND FOOD PROTECTION**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Health Department, Environmental Health and New York State through its Department of Environmental Health, Bureau of Community Environmental Health and Food Protection for enforcement of ATUPA (Adolescent Tobacco Use Prevention), and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County through its Department of Health and New York State through its Department of Environmental Health, Bureau of Community Environmental Health and Food Protection for a term commencing April 1, 2013 and ending March 31, 2018 for a total amount of \$329,870 supported, in full, by the New York State Department of Health.

APPROVED: Health and Human Services Committee (August 21, 2013)  
Ways & Means Committee ( September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 264

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH-BUREAU OF SUPPLEMENTAL FOOD PROGRAMS**

**WHEREAS,** This Board is in receipt of correspondence from Interim Public Health Director Patrice A. Bogan, requesting approval of an Agreement between Oneida County and New York State, through its Department of Health, Bureau of Supplemental Food Programs, to provide supplemental food, nutrition education, and referral services for eligible pregnant, postpartum and breast feeding women, infants and children through the WIC Program, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and accepts an Agreement between Oneida County and New York State, through its Department of Health, Bureau of Supplemental Food Programs, for a one year term commencing October 1, 2013 and ending September 30, 2014 at an amount of \$1,293,428, supported, in full, by Federal funds.

APPROVED: Health and Human Services Committee (August 21, 2013)  
Ways & Means Committee ( September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 265*

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

**RE: APPROVAL OF AN AMENDMENT OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH, BUREAU OF EARLY INTERVENTION**

**WHEREAS,** This Board is in receipt of an Amendment of an Agreement between Oneida County through its Health Department and New York State through its Department of Health, Bureau of Early Intervention for the Administration of the Early Intervention Program, and

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

**RESOLVED,** That this Board authorizes and approves an Amendment to an Agreement between Oneida County through its Health Department and New York State through its Department of Health, Bureau of Early Intervention for the period of October 1, 2012 through September 30, 2013 in the amount of \$114,608. This will result in an amended contract amount of \$261,541 from October 1, 2011 through September 30, 2013 funded in full by State funds.

**APPROVED:** Health and Human Services Committee (August 21, 2013)  
Ways & Means Committee (September 11, 2013)

**DATED:** September 11, 2013

Adopted by the following vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 266*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH-BUREAU OF WATER SUPPLY PROTECTION**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Health Department and New York State through its Department of Health-Bureau of Water Supply Protection to ensure that the public is protected from waterborne disease and contamination, 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 Health Department and New York State through its Department of Health-Bureau of Water Supply. The term is for the period of April 1, 2013 through March 31, 2014 in the amount of \$126,782 supported, in full, by State funds.

APPROVED: Health and Human Services Committee (August 21, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Waterman)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 267

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF \$4,000 TO AA#A4092.495,  
HEALTH-PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$4,000 to AA#A4092.495, Health-Public Health Emergency Preparedness Program, and

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

A3481 State Aid-Emergency Preparedness	\$4,000.00
now, therefore, be it hereby	

**RESOLVED,** That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
A4092.495 Other Expenses	\$4,000.00

APPROVED: Health and Human Services (August 21, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 268

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

RE: APPROVAL OF EXPENSES ASSOCIATED WITH THE INVESTIGATION AND  
PROSECUTION OF STATE OF NEW YORK INMATES

WHEREAS, certain inmates incarcerated in the Marcy Correctional Facility, Midstate Correctional Facility, Mohawk Correctional Facility and Central New York Psychiatric Center, 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

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 Eli Benitez, Warren Braxton, Matthew Cooper, James Crossley, Carl Cummings, Michael Davis, Jessie Engles (two), Kemal Fletcher, Tyrell Harper, Andrew Hawkins, Eugene Herbert, David Holmes, Juan Igartua, Damin Kelly, Wemel Martinez, Dennis Nelson, Charles Nieves, David Ortega, Timothy Pinkney, Nema Salmon, Jeremias Santiago, William Schneider and Michael Wagner amount to \$15,602.14, 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 ( September 9, 2013)  
Ways & Means Committee ( September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 269*

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

**RE: APPROVAL OF A STANDARDIZATION RESOLUTION FOR THE PURCHASE OF LIGHTED MAST AND EXTERNAL DISPLAY EQUIPMENT FROM INTRADO SYSTEMS CORP.**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director of Emergency Services requesting approval of a standardization resolution to assist in the purchase and installation of additional equipment to connect lighted mast and external display for the County's 911 Center, and

**WHEREAS,** the Oneida County Department of Law has determined that Intrado Systems Corp. is the sole source for said lighted mast and external display equipment due to the experience, familiarity, and expertise that Intrado Systems Corp. has with both the existing equipment being used at the 911 Center and the broader requirements of 911 dispatch equipment, and now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of the standardization of the equipment necessary for the purchase and installation of additional equipment to connect lighted mast and external display for the County's 911 Center as specified in the July 22, 2013 letter from the Director of Emergency Services to allow the County to contract with Intrado Systems Corp. for the purchase and installation of such equipment

APPROVED: Public Safety Committee (September 9, 2013)  
Ways & Means Committee ( September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28    NAYS 0    ABSENT 1 (Mr. Waterman)



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 270

INTRODUCED BY: *Mr. Flisnik, Porter*

2ND BY: *Mr. Townsend*

**RE: APPROVAL OF A STANDARDIZATION RESOLUTION FOR THE PURCHASE OF SERVICES FOR RADIO MAINTENANCE FROM JPJ ELECTRONICS COMMUNICATIONS, INC.**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director of Emergency Services requesting approval of a standardization resolution to assist in the purchase of services for the maintenance of the various radio communications systems used by the County's 911 Center, and

**WHEREAS,** the Oneida County Department of Law has determined that JPJ Electronic Communications, Inc. is the sole source for said maintenance of the various radio communications systems used by the County's 911 Center due to the experience, familiarity, and expertise that JPJ Electronic Communications, Inc. has with the existing radio communications equipment being used by the 911 Center and the broader requirements of 911 radio communications equipment, and now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of the standardization of the equipment necessary for the purchase of services for the maintenance of the various radio communications systems used by the County's 911 Center as specified in the July 22, 2013 letter from the Director of Emergency Services to allow the County to contract with JPJ Electronic Communications, Inc. for the purchase and installation of such equipment

APPROVED: Public Safety Committee (September 9, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 271

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Townsend

**RE: SUPPLEMENTAL APPROPRIATION OF \$30,000 TO AA#A3110.1965 SHERIFF – FINGERPRINTING PROCESSING**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$30,000 to AA#A3110.1965 Various Sheriff Accounts, and

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

A2376 Fingerprinting Processing Fees	\$30,000
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
A3110.1965 Fingerprinting Processing	\$30,000

APPROVED: Public Safety Committee (September 9, 2013)  
Ways & Means Committee ( September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 272**

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

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

**RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND VARIOUS SCHOOL DISTRICTS FOR SCHOOL RESOURCE OFFICERS**

**WHEREAS,** This Board is in receipt of correspondence from Sheriff Robert M. Maciol, requesting approval of a standard Agreement to be used for School Resource Officer contracts which shall be executed between Oneida County through its Sheriff's Office and Oneida-Herkimer-Madison BOCES, Westmoreland Central School District and New York Mills Union Free School District. Oneida-Herkimer-Madison BOCES will have two (2) Resource Officers and Westmoreland School District and New York Mills School District will have one (1) Resource Officer each, and

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

**RESOLVED,** That the standard Agreement as presented is approved, and be it further

**RESOLVED,** That the Oneida County Board of Legislators authorizes County Executive Anthony J. Picente, Jr., to enter into such Agreements, on behalf of the County of Oneida, with Oneida-Herkimer-Madison BOCES, Westmoreland Central School District and New York Mills Union Free School District, from September 1, 2013 through June 30, 2016.

APPROVED: Public Safety Committee (September 9, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 273*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS PUBLIC DEFENDER-CRIMINAL OFFICE AND NEW YORK STATE THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES-AID TO DEFENSE CONTRACT**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Public Defender-Criminal Division and the State of New York, for an Aid to Defense Contract to track violent and repeat offenders in Utica City Court for coordination with felony attorneys, and

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

**RESOLVED,** That this Board authorizes and approves an Agreement between Oneida County, through its Public Defender-Criminal Division and the State of New York for an Aid to Defense Contract in the amount of \$17,400, State funded, for a term commencing April 1, 2013 and ending March 31, 2014

**APPROVED:** Public Safety Committee ( September 9, 2013)  
Ways & Means Committee (September 11, 2013)

**DATED:** September 11, 2013

Adopted by the following vote:

AYES 28    NAYS 0    ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 274**

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

**RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE PUBLIC DEFENDER**

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

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

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

**WHEREAS**, the Oneida County Public Defender, Criminal Division has certified to the Oneida County Board of Legislators that the expenses incurred by him while undertaking said legal representation amounted to the sum of **\$15,014.46** for undertaking the legal defense of:

Eli Benitez, Shaun Birchette, Ronald Burse, Matthew Cooper, James Crossley, Carl Cummings, Jessie Engles, Garrett E. General, David L. Holmes, Juan Igartua, Frank McClarin, Nema Salmon, Charles Scott, Zane Smith and Michael Wagner, being inmates of the State of New York

**WHEREAS**, we have examined the documents provided by the Oneida County Public Defender, Criminal Division and find them to be a true and accurate account of his expenses concerning these matters,

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

APPROVED: Public Safety Committee ( September 9, 2013 )  
Ways & Means Committee ( September 11, 2013 )

DATED: September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 275*

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

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE ROME COLTS POP WARNER FOOTBAL ORGANIZATION, INC.**

**WHEREAS,** This Board is in receipt of a request from the Commissioner of Public Works, Dennis Davis for a new Lease Agreement between Oneida County through its Department of Public Works and the Rome Colts Pop Warner Football Organization, Inc. for the lease of County property located at Bell Road, Rome, for the purpose of athletic playing fields and support facilities, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said Lease 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 a Lease Agreement between Oneida County and The Rome Colts Pop Warner Football Organization, Inc. for a term of five (5) years, commencing on January 1, 2013 and expiring December 31, 2017, and for three additional subsequent five (5) year terms, pursuant to the terms and conditions set forth in the Lease Agreement on file with the Clerk of the Board.

APPROVED: Public Works Committee (September 4, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28    NAYS 0    ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 276*

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

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND NEW CINGULAR WIRELESS PCS, LLC**

**WHEREAS,** This Board is in receipt of correspondence from Dennis Davis, Commissioner of the Department of Public Works, requesting approval of a Lease Agreement between Oneida County through its Department of Public Works and New Cingular Wireless PCS, LLC to establish a new long-term lease for the cellular tower and equipment located at Prospect Point, Kirkland Hill in Clinton, NY, and

**WHEREAS,** Said Lease Agreement shall be for an initial term commencing September 1, 2013 to August 31, 2018 and four (4) automatic five-year renewals with the final end date of August 31, 2028 with an anticipated revenue of \$606,815, 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 hereby authorizes and approves a Lease Agreement between Oneida County through its Department of Public Works and New Cingular Wireless PCS, LLC, and be it further

**RESOLVED,** That said Lease shall be for an initial term commencing September 1, 2013 to August 31, 2018 and four (4) automatic five year renewals with the final end date of August 31, 2028 with an anticipated revenue of \$606,815.

APPROVED: Public Works Committee (September 4, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES: 28 NAYS: 0 ABSENT: 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 277*

*INTRODUCED BY: Messrs. Wood, Porter*

*2ND BY: Mr. Sacco*

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH  
ITS DEPARTMENT OF AVIATION AND LANDCARE AVIATION, INC. BUILDING 220**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Aviation, F. Richard Gifford requesting approval of a Lease Agreement between Oneida County and Landcare Aviation, Inc., for space located in Building 220 located at the Griffiss International Airport, and

**WHEREAS,** In accordance with terms set forth therein, Landcare Aviation, Inc. shall lease Building 220 at a rate of \$2,916.67 per month for the first five years of the contract commencing October 1, 2013, with payments to increase per rent schedule, and

**WHEREAS,** In accordance with terms set forth therein, Landcare Aviation, Inc. shall have an option to renew following the expiration of the first five year renewal term for one additional five year term and ten additional one year terms, and

**WHEREAS,** According to Oneida County Charter section 2202, said Lease 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 a Lease Agreement on behalf of the County of Oneida with Landcare Aviation, Inc. for designated space located at the Griffiss International Airport Building 220 for a five year term commencing October 1, 2013 and ending September 30, 2018, and it is further

**RESOLVED,** That said Lease Agreement shall include Landcare Aviation, Inc.'s option to renew the lease for one additional five year term and ten additional one year terms, and

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

APPROVED: Airport Committee (September 4, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 278*

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND MIDWEST AIR TRAFFIC CONTROL SERVICE, INC.**

**WHEREAS,** This Board is in receipt of correspondence from F. Richard Gifford, Commissioner of Aviation, requesting approval of an Agreement between Oneida County through its Department of Aviation and Midwest Air Traffic Control Service, Inc., to provide Air Traffic Control Services at Griffiss International Airport, 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 approves and authorizes an Agreement between Oneida County through its Department of Aviation and Midwest Air Traffic Control Service, Inc., for a term of October 1, 2013 through September 30, 2016, for \$259,356 (2014); \$267,132 (2015); \$275,148 (2016) funded by Oneida County through Account A5620.493.3

APPROVED: Airport Committee (September 4, 2013)  
Ways and Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 279*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: TRANSFER \$70,000 TO AA#A5620.493.3, DEPARTMENT OF AVIATION SERVICES**

**WHEREAS,** There is a need for additional funds in AA#A5620.493.3, Department of Aviation Services and

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

**RESOLVED,** That a transfer of the total sum of \$70,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

AA#A5620.493.6 US Customs Service	\$50,000
AA#A5620.491 Other Materials and Supplies	\$20,000

**TO:**

AA#A5620.493.3 Dept. of Aviation Services	\$70,000
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**APPROVED:** Ways & Means Committee (September 11, 2013)

**DATED:** September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 280

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

**RE: TRANSFER \$10,000 TO AA#A4059.1951-HEALTH-EARLY INTERVENTION-OTHER FEES AND SERVICES**

**WHEREAS,** There is a need for additional funds in AA#A4059.1951-Health-Early Intervention-Other Fees and Services, and

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

**RESOLVED,** That a transfer of the total sum of \$10,000 from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:  
A4059.101-Salaries \$10,000

TO:  
A4059.1951-Other Fees and Services \$10,000

APPROVED: Health and Human Services Committee (August 21, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 281*

*INTRODUCED BY: Messrs. Welsh, Porter*

*2ND BY: Mr. Sacco*

**RE: APPROVAL OF A REQUEST TO DESIGNATE ONEIDA COUNTY TOURISM (OCT)  
AS THE OFFICIAL TOURISM PROMOTIONAL AGENCY (TPA)**

**WHEREAS,** This Board is in receipt of correspondence from the Convention & Visitors Bureau for Oneida County, Inc., requesting that the County designate the Bureau as the County's official Tourism Promotional Agency, and

**WHEREAS,** The Convention and Visitor's Bureau for Oneida County, Inc., wishes to apply for the Matching Funds Program of the New York State Department of Economic Development, Division of Tourism, and needs to be designated as the County's official Tourism Promotional Agency to do so, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby designates the Convention and Visitor's Bureau for Oneida County, Inc. as the official Tourism Promotional Agency for Oneida County, with authority to make application for and receive grants for the purposes specific in New York Economic Development Law.

APPROVED: Economic Development & Tourism Committee (September 5, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 282*

*INTRODUCED BY: Messrs. Porter*

*2ND BY: Mr. Townsend*

**RE: SUPPLEMENTAL APPROPRIATION OF \$86,579 TO AA#A1450.492,  
BOARD OF ELECTIONS-COMPUTER SOFTWARE**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$86,579 to AA#A1450.492, Board of Elections, Computer Software, and

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

A2215-Reimbursement from Other Governments	\$ 4,329.00
A3048 State Aid-NYS Board of Elections	\$ <u>82,250.00</u>
Total:	\$86,579.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A1450.492 Board of Elections-Computer Software	\$86,579.00
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APPROVED: Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 283

INTRODUCED BY: *Messrs. Welsh, Porter*

2ND BY: *Mr. Miller*

**RE: APPROVAL OF AN AGREEMENT APPROVING PILOT TERMS AND ALLOCATING PILOT PAYMENTS BETWEEN THE ONEIDA COUNTY INDUSTRIAL DEVELOPMENT AGENCY, THE COUNTY OF ONEIDA, THE WHITESBORO SCHOOL DISTRICT, THE TOWN OF MARCY, MAYNARD FIRE DISTRICT, THE DUNHAM PUBLIC LIBRARY, AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION (EDGE)**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting approval of an Agreement approving PILOT terms and allocating PILOT payments between the Oneida County Industrial Development Agency (OCIDA), the County of Oneida, the Whitesboro School District, the Town of Marcy, Maynard Fire District, the Dunham Public Library, and Economic Development Growth Enterprises Corporation (EDGE), and

**WHEREAS,** This Agreement relates to the Marcy Nanocenter at SUNYIT Project being planned and promoted by EDGE to develop, construct and market land in the Town of Marcy for use by one or more semiconductor manufacturers or nanotechnology end-users, and

**WHEREAS,** This Agreement creates a methodology to determine the value for assessment purposes of the buildings which will be constructed in connection with the Project and thereby establishes the payments to be made in lieu of taxes by the manufacturers or end-users, and

**WHEREAS,** This Agreement further describes how the PILOT payments which are generated by the Project will be shared between the following: (a) the taxing jurisdictions, including the County of Oneida; (b) the Town of Marcy as the host community; (c) the New York State Refundable Equity Investment Fund; (d) the EDGE Project Debt Service Payment Fund; and (e) the Marcy Nanocenter at SUNYIT Project Development Fund, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators authorizes and approves an Agreement Approving PILOT Terms and Allocating PILOT Payments related to the Marcy Nanocenter at SUNYIT Project, as more fully set forth in the documents submitted to and on file with the Clerk of this Board.

APPROVED: Economic Development & Tourism (September 5, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 284

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$500,000 to AA#A8730.495-OCS SOIL & WATER CONSERVATION-FLOOD MITIGATION AND MATCHING FUND ASSISTANCE PROGRAM**

**WHEREAS,** In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$500,000 to AA#A8730.495-OC Soil & Water Conservation for a flood mitigation and matching fund assistance program, and

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

RA#889-889-10 Fund Balance-Economic Development	\$500,000
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#8730.495 O.C. Soil & Water Conservation	\$500,000

APPROVED: Economic Development & Tourism (September 5, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:  
AYES 28 NAYS 0 ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 285*

*INTRODUCED BY: Flisnik, Porter  
2ND BY: Mr. Townsend*

**RE: APPROVAL TO CREATE ONE (1) DEPUTY SHERIFF PATROL POSITION (GRADE 1S, STEP 5, \$40,522)**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Sheriff Robert M. Maciol requesting the creation of one Deputy Sheriff Patrol position in Sheriff-Law Enforcement, 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 creates one Deputy Sheriff Patrol position in Sheriff-Law Enforcement (Grade 1S, Step 5, \$40,522), effective immediately

APPROVED: Public Safety Committee (September 9, 2013)  
                  Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28    NAYS 0    ABSENT 1 (Mr. Waterman)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO.*

*INTRODUCED BY: Flisnik, Porter*

*2ND BY: Mr. Townsend*

**RE: SUPPLEMENTAL APPROPRIATION OF \$37,000 TO AA#A3120.101,  
SHERIFF-SALARIES, LAW ENFORCEMENT**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$37,000 to AA#A3120.101, Sheriff-Salaries, Law Enforcement, to fund the new Deputy Sheriff Patrol position(Grade 1S, Step 5, \$40,522), and

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

RA#A2735-SRO Reimbursement from School Districts-\$37,000.00

Now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2012 funds, as hereinafter set forth, be and the same is hereby approved:

TO:  
AA#A3120.101-Salaries-Law Enforcement-\$37,000.00

APPROVED: Public Safety Committee (September 9, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES 28    NAYS 0    ABSENT 1 (Mr. Waterman)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 287*

*INTRODUCED BY: Flisnik, Porter*

*2ND BY: Mr. Townsend*

**RE: APPROVAL OF THE CREATION ONE (1) NEW PROBATION ASSISTANT POSITION  
(GRADE 25W, STEP 1, \$31,410) COST CENTER 3140**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Director of Probation and the Commissioner of Personnel requesting the creation of one Probation Assistant position in the 3140 Cost Center to run the ROR Program (Released On Own Recognizance) and to prepare pre-sentencing reports, and

**WHEREAS,** Said position is needed due to two Probation Officers now spending 50% of their time in Utica Drug Court, 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 creates one (1) new Probation Assistant position in the 3140 Cost Center, Grade 25W (Step 1/\$31,410), effective immediately.

APPROVED: Public Safety Committee (September 9, 2013)  
Ways & Means Committee (September 11, 2013)

DATED: September 11, 2013

Adopted by the following vote:

AYES: 28    NAYS: 0    ABSENT: 1 (Mr. Waterman)