



## 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 91 THROUGH 123 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON APRIL 8, 2015.**

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 91

INTRODUCED BY: Messrs. Welsh, Porter  
2<sup>ND</sup> BY: Mr. Koenig

**RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-500 MVCC -  
ACADEMIC BUILDING AND COLLEGE CENTER REHABILITATION**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-500 MVCC - Academic Building and College Center Rehabilitation, and

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

**RESOLVED,** That Capital Project H-500 – MVCC - Academic Building and College Center Rehabilitation is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
NEW YORK STATE	\$ 73,650.00	\$39,233.00	\$112,883.00
TRANSFER FROM GENERAL	<u>\$ 73,650.00</u>	<u>\$39,233.00</u>	<u>\$112,883.00</u>
TOTAL:	\$147,300.00	\$78,466.00	\$225,766.00

APPROVED: Economic Development & Tourism (March 30, 2015)  
Ways & Means Committee (April 8, 2015 )

DATED: April 8, 2015

Adopted by the following roll call vote:  
AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)







## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 93**

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

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

**RE: APPROVAL OF THE 2015 CONTRACT BETWEEN ONEIDA COUNTY AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A/ MOHAWK VALLEY EDGE**

**WHEREAS,** This Board is in receipt of a proposed Contract between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley during calendar year 2015, and

**WHEREAS,** In accordance with terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$349,874.00, 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

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute an agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the period commencing January 1, 2015 and ending December 31, 2015.

APPROVED: Economic Development & Tourism Committee (March 30, 2015)  
Ways & Means Committee (April 8, 2015 )

DATED: April 8, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 94

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

**RE: APPROVAL TO RENEW AN AGREEMENT FOR IAMRESPONDING.COM BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF EMERGENCY SERVICES AND EMERGENCY SERVICES MARKETING CORP., INC.**

**WHEREAS,** This Board is in receipt of a renewal to an agreement between Oneida County through its Office of Emergency Services and Emergency Services Marketing Corp., Inc. for a subscription to IamResponding.com to provide unlimited internet access to track response and availability of emergency services personnel, and

**WHEREAS,** This renewal extends the Agreement for five years with a yearly payment of \$33,243.00 totaling \$166,215.00 over the course of the renewal term.

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

**RESOLVED,** That this Board authorizes and approves a renewal to an agreement between Oneida County through its Office of Emergency Services and Emergency Services Marketing Corp., Inc. The term of this agreement shall become effective February 14, 2015 and remain in effect through February 14, 2020.

APPROVED:           Public Safety Committee     (March 26, 2015)  
                          Ways & Means Committee   (April 8, 2015 )

DATED:               April 8, 2015

Adopted by the following vote:  
AYES 21   NAYS 0   ABSENT 2 (Porter, Hendricks)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 95

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$12,263 TO AA#A3150.492, SHERIFF-COMPUTER SOFTWARE AND LICENSES

WHEREAS, There is a need for a transfer of funds to AA#A3150.492, Sheriff- Computer Software and Licenses, and

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

RESOLVED, That a transfer of the total sum of \$12,263.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
A3150.212	Computer Software	\$9,810.00
A3150.295	Other Equipment	\$2,453.00

TO:		
A3150.492	Computer Software & Licenses	\$12,263.00

APPROVED:	Public Safety Committee	(March 26, 2015)
	Ways & Means Committee	(April 8, 2015 )

DATED: April 8, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 96

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES THROUGH THE BOCES CONSORTIUM OF CONTINUING EDUCATION**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and the Madison-Oneida Board of Cooperative Educational Services through the BOCES Consortium of Continuing Education to provide the Occupational Safety & Health Administration (OSHA) 10-hour safety course to inmates at the Oneida County Correctional Facility, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Sheriff's Office and the Madison-Oneida Board of Cooperative Educational Services through the BOCES Consortium of Continuing Education. The term is for the period of October 1, 2014 through September 30, 2019.

APPROVED:            Public Safety Committee     (March 26, 2015)  
                              Ways & Means Committee    (April 8, 2015 )

DATED:                April 8, 2015

Adopted by the following vote:

AYES: 21    NAYS: 0    ABSENT: 2 (Porter, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 97***

***INTRODUCED BY: Messrs. Paparella and Porter and Ms. Convertino, Ms. Speciale  
2ND BY: Mr. Joseph***

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND DEBRA COX SLP**

**WHEREAS,** This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and Debra Cox SLP for reimbursement for services rendered for children with disabilities, and

**WHEREAS,** This Amendment is required due to a State increase in the reimbursement rate from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and

**WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and Debra Cox.

APPROVED:            Health & Human Services Committee (March 25, 2015)  
                              Ways & Means Committee                    ( April 8, 2015 )

DATED:                April 8, 2015

Adopted by the following vote:

AYES 21    NAYS 0    ABSENT 2 (Porter, Hendricks)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 98

**INTRODUCED BY:** Messrs. Paparella, Porter and Ms. Convertino, Ms. Speciale  
**2ND BY:** Mr. Goodman

**RE:** APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE ARC, ONEIDA-LEWIS CHAPTER, FOR THE TRANSPORTATION OF HANDICAPPED CHILDREN

**WHEREAS,** This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and the ARC, Oneida-Lewis Chapter, for reimbursement for services rendered for children with disabilities, and

**WHEREAS,** This Amendment is required due to a State increase in the reimbursement rate from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and

**WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and The ARC, Oneida-Lewis Chapter.

APPROVED:            Health & Human Services Committee            (March 25, 2015)  
                              Ways & Means Committee                                    (April 8, 2015 )

DATED:                April 8, 2015

Adopted by the following vote:

AYES 21    NAYS    0 ABSENT 2 (Porter, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 99***

***INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino, Ms. Speciale  
2ND BY: Mr. Joseph***

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND COMMUNICARE SERVICES LLC**

**WHEREAS,** This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and Communicare Services LLC for reimbursement for services rendered for children with disabilities, and

**WHEREAS,** This Amendment is required due to a State increase in the reimbursement rate from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and

**WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and Communicare Services LLC.

APPROVED:            Health & Human Services Committee (March 25, 2015)  
                              Ways & Means Committee                    (April 8, 2015 )

DATED:                April 8, 2015

Adopted by the following vote:  
AYES 21    NAYS 0    ABSENT 2 (Porter, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 100***

***INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino, Ms. Speciale  
2ND BY: Mr. Joseph***

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND 3 CIRCLES THERAPY OT, PT, SLP SERVICES PLLC**

**WHEREAS,** This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and 3 Circles Therapy OT, PT, SLP Services PPLC for reimbursement for services rendered for children with disabilities, and

**WHEREAS,** This Amendment is required due to a State increase in the reimbursement rate from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and

**WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and 3 Circles Therapy OT, PT, SLP Services PLLC.

**APPROVED:** Health & Human Services Committee (March 25, 2015)  
Ways & Means Committee (April 8, 2015 )

**DATED:** April 8, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)











## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 105***

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

**RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE ONEIDA COUNTY OFFICE OF WORKFORCE DEVELOPMENT**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and the Oneida County Office of Workforce Development, for \$668,561.49 to assist recipients of public assistance in obtaining employment through a four week training program for TANF employable applicants/recipients combining life skills, work experience, job search and the assistance of job developers, and;

**WHEREAS,** The Agreement shall be for a term of one year, commencing January 1, 2015 and terminating December 31, 2015 with the option to renew under the current terms for one (1) year not to exceed December 31, 2016, and

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

**RESOLVED,** That this Board hereby authorizes and approves a purchase of services agreement between Oneida County through its Department of Social Services and the Oneida County Office of Workforce Development, commencing on January 1, 2015 and terminating on December 31, 2015, which is renewable upon the same terms and conditions at the discretion of the Department of Social Services for an additional one year term through December 31, 2016.

APPROVED: Health and Human Services Committee (March 25, 2015)  
Ways & Means Committee (April 8, 2015 )

DATED: April 8, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)









## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 109***

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

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

**RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and Kids Oneida Inc. to provide a care management system for children placed in this program to be assessed and begin to receive the appropriate level of community based services to divert out-of-home placements, shorten the length of stay of placements, and significantly improve child and family functioning, and;

**WHEREAS,** The cost to the County for these services is \$1,900.00 per month per child, and

**WHEREAS,** The Agreement shall be for a term of one year, commencing January 1, 2015 and terminating December 31, 2015 with the option to renew under the current terms for one (1) year not to exceed December 31, 2016, and

**WHEREAS,** The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources, and

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

**RESOLVED,** That this Board hereby authorizes and approves Purchase of Services Agreement between Oneida County through its Department of Social Services and Kids Oneida, for a term of one year commencing January 1, 2015 and ending December 31, 2015 which is renewable upon the same terms and conditions at the discretion of the Department of Social Services for an additional one year term through December 31, 2016.

APPROVED: Health and Human Services Committee (March 25, 2015)  
                  Ways & Means Committee (April 8, 2015 )

DATED: April 8, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 110***

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

***2ND BY: Mr. Sacco***

**RE: SUPPLEMENTAL APPROPRIATION OF \$195,483.00 TO AA#D5144.0 VARIOUS PUBLIC WORKS 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 \$195,483.00 to AA#D5144.0 Public, Various Public Works Accounts, and

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

D2302	State Snow	\$195,483.00
now, therefore, be it hereby		

**RESOLVED,** That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
D5144.109	Salaries, Other	\$ 80,579.00
D5144.413	County Road, Rent/Lease Property Equipment	\$114,904.00

APPROVED:	Public Works Committee	(March 25, 2015)
	Ways & Means Committee	(April 8, 2015 )

DATED: April 8, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 111

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Clancy

RE: TRANSFER OF \$176,536.00 TO AA#D5142-495 PUBLIC WORKS, OTHER EXPENSES

WHEREAS, There is a need for additional funds in AA#D5142.495 Public Works, Other Expenses, and;

WHEREAS, In accordance with Section 610 of the Oneida County 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 \$176,536.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

D5010.493	Highways & Bridges Admin Maintenance, repairs & service contracts	\$ 3,050.00
D5110.491	Maintenance of Highways & Bridges Other materials and supplies	\$ 82,989.00
D5110.495	Maintenance of Highways & Bridges Other expenses	\$ 86,775.00
D5142.491	Oneida County County Roads Other materials and supplies	\$ 3,259.00
D5142.425	Oneida County County Roads Training & special schools	\$ 463.00
	<b>TOTAL:</b>	<b>\$176,536.00</b>

TO:

D5142.495	Other Expenses	\$176,536.00
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APPROVED: Public Works Committee (March 26, 2015)  
Ways & Means Committee (April 8, 2015 )

DATED: April 8, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 112

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$935,602 TO AA#A4310.0 MENTAL HEALTH, VARIOUS 2014 ACCOUNTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$935,602 to AA#A4310.0 Mental Health Various 2014 Accounts, and

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

RA#A3490	State Aid-OMH	\$935,602.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

	<u>Increase</u>	<u>Original Appropriation</u>	<u>New Appropriation</u>
TO:AA#A4310.49517 UCP	\$243,188.00	\$ 765,892.00	\$1,009,080.00
AA#A4310.49526 Neighborhood Ctr.	\$661,743.00	\$1,742,566.00	\$2,404,309.00
AA#A4310.49515 Insight House	<u>\$ 30,671.00</u>	\$1,512,612.00	\$1,543,283.00
<b>TOTAL:</b>	<b>\$935,602.00</b>		

APPROVED:	Health and Human Services Committee	(March 25, 2015)
	Ways & Means Committee	(April 8, 2015 )

DATED: April 8, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 113

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

RE: SUPPLEMENTAL APPROPRIATION OF \$71,039.00 TO AA#A4310.0 MENTAL HEALTH, VARIOUS 2015 ACCOUNTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$71,039.00 to AA#A4310.0 Mental Health Various 2015 Accounts, and

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

RA#A3490 State Aid-OMH \$71,039.00

now, therefore, be it hereby

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

	<u>Increase</u>	<u>Original Appropriation</u>	<u>New Appropriation</u>
TO:AA#A4310.49519 CNY Services	\$12,677.00	\$1,507,205.00	\$1,519,882.00
AA#A4310.49525 RCIL	\$ 250.00	\$ 404,587.00	\$ 404,837.00
AA#A4310.49522 Utica Rescue Mission	\$ 5,676.00	\$1,049,719.00	\$1,055,395.00
AA#A4310.49518 HTC	<u>\$52,436.00</u>	\$ 82,334.00	\$ 134,770.00
<b>TOTAL:</b>	<b>\$71,039.00</b>		

APPROVED: Health and Human Services Committee (March 25, 2015)  
Ways & Means Committee (April 8, 2015 )

DATED: April 8, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 114***

***INTRODUCED BY: Messrs. Flisnik, Porter, Waterman, Ms. Speciale***

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP-DWI PROGRAM AND VARIOUS SADD CHAPTERS IN LOCAL SCHOOL DISTRICTS**

**WHEREAS,** This Board is in receipt of an agreement between Oneida County through its Office of Traffic Safety/STOP DWI Program and various school districts to provide funding for each school's S.A.D.D. organization, and

**WHEREAS,** No county dollars are being used as this contract funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and

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

**RESOLVED,** That this Board hereby authorizes and approves Agreements between Oneida County through its Office of Traffic Safety/STOP DWI program and Camden Central School, Clinton Central School, Oriskany Central School, New Hartford Central School and New York Mills High School, Sauquoit Central School and Thomas R. Proctor High School in the amounts of \$250.00 to each school district, with the exception of Camden Central School which will receive \$350.00, to provide funding for each school district's S.A.D.D. organization for a term commencing April 1, 2015 and ending May 31, 2015.

**APPROVED:** Public Safety Committee (March 26, 2015)  
Ways & Means Committee (April 8, 2015 )

**DATED:** April 8, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)







## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 117***

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

**RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-486 UVMMA  
AUDITORIUM IMPROVEMENTS**

**WHEREAS,** This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-486-UMVMMA Auditorium Improvements, and

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

**RESOLVED,** That Capital Project H-486 UVMMA Auditorium Improvements, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
NYS Grant	\$4,950,000.00	\$350,000.00	\$5,300,000.00
Transfer From General	\$2,000,000.00	.00	\$2,000,000.00
TOTAL:	<u>\$6,950,000.00</u>	<u>\$350,000.00</u>	<u>\$7,300,000.00</u>

**APPROVED:** Ways & Means Committee (April 8, 2015)

**DATED:** April 8, 2015

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 118***

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-600-UMVMAA-AUDITORIUM  
IMPROVEMENT PHASE II, AND FUNDING FOR CAPITAL PROJECT H-600-STATE  
AID \$500,000.00**

**WHEREAS,** This Board is in receipt of a request to establish Capital Project H-600-UMVMAA-Auditorium Improvements Phase II and funding for Capital Project H-600-State Aid \$500,000.00, and

**WHEREAS,** The Upper Mohawk Valley Memorial Auditorium has been awarded New York State Senate's Muni funding in the amount of \$500,000.00 for ongoing rehabilitation of the Auditorium, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-600, UMVAA-Auditorium Improvements II with approval of funding for such project as follows:

H-600 –State Aid-Griffo	\$500,000.00
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APPROVED:           Ways & Means Committee   (April 8, 2015)

DATED:                April 8, 2015

Adopted by the following roll call vote:

AYES 21   NAYS 0   ABSENT 2 (Porter, Hendricks)

**ROLL CALL**

**DIST MEMBERS AYES NAYS**

DIST	MEMBERS	AYES	NAYS
D-1	FORT	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER <u>Absent</u>		
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	TALLARINO	X	
D-13	GOODMAN	X	
D-14	C. DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	FURGOL	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>Absent</u>		
D-21	SPECIALE	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

**DATE April 8, 2015**

**SESSION Regular**

**MEMBERS PRESENT: 21**

**MEMBERS ABSENT 2**

**AYES: 21 NAYS: 0 ABSENT: 2**

**INTRODUCTORY NO. 121**

**RESOLUTION NO. 118**



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 120***

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

**RE: TRANSFER \$75,000 TO AA#A9950.9 TRANSFER TO CAPITAL (COMPANION  
LEGISLATION TO 2015-106 PASSED ON MARCH 11, 2015)**

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

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

**RESOLVED,** That a transfer of the total sum of \$75,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

<b>FROM:</b>		
Aa#A889/889/19	Appropriated Fund Balance/Pay As You Go	\$75,000.00
<b>TO:</b>		
AA#A9950.9	Transfer to Capital	\$75,000.00

**APPROVED:** Ways & Means Committee (April 8, 2015)

**DATED:** April 8, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Porter, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 121***

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

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

**RE: APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND VARIOUS MUNICIPALITIES**

**WHEREAS,** This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Emergency Services, and The City of Rome to provide the municipality with public safety related equipment to assist in maintaining the safety and security of residents and law enforcement personnel in Oneida County, and

**WHEREAS,** This Memorandum of Understanding is a Master Agreement and similar agreements are being arranged with other municipalities, public corporations and not-for-profit entities upon identical terms and conditions, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves the Memorandum of Understanding between Oneida County, through its Department of Emergency Services and The City of Rome.

**RESOLVED,** That the Oneida County Board of Legislators approves the form of this Agreement as a Master Agreement for the provision of safety equipment to public safety entities in Oneida County and other municipalities, public corporations and not-for-profit entities that choose to enter into an agreement with Oneida County, through its Department of Emergency Services, in the future may do so through the execution of an agreement in the form of this Master Agreement without requiring further Oneida County Board of Legislators approval.

APPROVED:                      Ways & Means Committee                      (April 8, 2015)

DATED:                              April 8, 2015

Adopted by the following vote:

AYES 21    NAYS 0    ABSENT 2 (Porter, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 122***

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

**RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS AND THE NEW YORK MILLS UNION FREE SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of a Temporary Use Agreement between Oneida County through its Board of Elections and the New York Mills Union Free School District for goods and/or services to be provided and performed by the Oneida County Board of Elections for May 19, 2015, and

**WHEREAS,** This Temporary Use Agreement facilitates the provision of equipment, training, supervision and other services by the Oneida County Board of Elections to public corporations within Oneida County, and is a Master Agreement. Clinton Central School and Camden Central School may choose to enter into this Master Agreement in the future and may do so without requiring further Oneida County Board of Legislators approval, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves the Temporary Use Agreement between Oneida County, through its Board of Elections and New York Mills Union Free School, and be it further

**RESOLVED,** That the Oneida County Board of Legislators authorizes the Oneida County Board of Elections to provide similar services to other public corporations within Oneida County and approves The Temporary Use Agreement between Oneida County through its Board of Elections and the New York Mills Union Free School District as a Master Agreement for such other and future arrangements.

APPROVED:                      Ways & Means Committee                      (April 8, 2015)

DATED:                              April 8, 2015

Adopted by the following vote:

AYES: 21    NAYS: 0    ABSENT: 2 (Porter, Hendricks)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 123***

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

***2ND BY: Mr. Sacco***

**RE: APPROVAL OF THE FOURTH AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND SOLAR CITY CORPORATION**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the Fourth Amendment to an Agreement between Oneida County through its Department of Public Works and Solar City Corporation to modify the Outside Commercial Operation Date from "365 days after effective date" to August 1, 2015, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute the Fourth Amendment to the Agreement, on behalf of the County of Oneida, with Solar City Corporation.

APPROVED:           Ways & Means Committee           (April 8, 2015)

DATED:               April 8, 2015

Adopted by the following vote:

AYES: 21   NAYS: 0   ABSENT: 2 (Porter, Hendricks)