



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

**ATTACHED FOR YOUR INFORMATION IS RESOLUTION
NUMBERS 176 THROUGH 199 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON WEDNESDAY, JUNE 10, 2015.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO: 176

**INTRODUCED BY: ALL MEMBERS
2ND BY: Mr. Miller**

RE: PROCLAIMING JUNE, 2015 "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 200 dairy farms with 16,171 milk cows having an economic impact in the millions of dollars in regional sales; and

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

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

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

WHEREAS, Today, this Board congratulates the newly crowned Oneida County Dairy Princess for 2015, Miss Stephanie Finn 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, 2015, 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 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 177

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THIRTEEN REFUNDS AND TEN CORRECTIONS OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded thirteen applications for refunds totaling \$19,987.35 in the towns of Kirkland, Vernon, Verona, Vienna and Whitestown and ten corrections for erroneous tax assessments in the towns of Kirkland, Paris, Trenton, Vernon, Verona and Vienna totaling \$15,666.57 and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to the Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED:	Government Operations Committee	(May 13, 2015)
	Ways & Means Committee	(June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 178

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Goodman

**RE: APPROVAL OF A RESOLUTION FOR THE MORTGAGE TAX RECEIPTS AND
DISTRIBUTION FOR THE PERIOD ENDING MARCH 2015**

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and;

WHEREAS, This report shows credits in the sum of \$1,068,258.56 which are to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be, and hereby is authorized and directed to remit payments in the amount shown in said semi-annual report on the Mortgage Tax Receipts.

APPROVED:	Government Operations Committee	(May 13, 2015)
	Ways & Means Committee	(June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 179

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

2ND BY: *Mr. Sacco*

**RE: APPROVAL OF A THREE YEAR LEASE AGREEMENT BETWEEN ONEIDA
COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND ADAM BREMENT
D/B/A GALAXY AVIATION**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Russell Stark, requesting approval of a Lease Agreement between Oneida County and Adam Brement d/b/a Galaxy Aviation for space located in Building 660, New Terminal Building, located at the Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Adam Brement d/b/a Galaxy Aviation, shall lease space in Building 660, New Terminal Building, at a rate of \$6,498.00 per year for the first year, and \$6,692.94 per year for the second year, and \$6,893.73 per year for the third year, for a total lease term of three years, commencing March 1, 2015, 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 Adam Brement, d/b/a Galaxy Aviation, for designated space located at the Griffiss International Airport Building 660, New Terminal Building for a three year term commencing March 1, 2015 and ending February 28, 2018 and it is further,

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 (June 4, 2015)
 Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 180

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF ROME

WHEREAS, This Board is in receipt of Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Rome, and

WHEREAS, The City of Rome, will provide services to the Department's Health and Safety Outreach Program by providing the necessary education and needed information on maintaining a healthy and safe living environment for families, and

WHEREAS, The purchase of services agreement between Oneida County and The City of Rome will not exceed \$122,325.00 over a one year period with an option to renew for an additional one year term, 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 The City of Rome commencing on January 1, 2015 through December 31, 2015.

APPROVED: Health and Human Services Committee (May 27, 2015)
 Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 181

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND UPSTATE CEREBRAL PALSY, INC.

WHEREAS, This Board is in receipt of Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Upstate Cerebral Palsy, Inc. and

WHEREAS, Upstate Cerebral Palsy, Inc., will provide services to TANF/Safety Net Family recipients by providing two disability services specialists who will work with community employers to engage clients in approved work activities that will assist in achieving participation hours, while seeking employment and self-sufficiency, and

WHEREAS, The purchase of services agreement between Oneida County and Upstate Cerebral Palsy, Inc. will not exceed \$284,930.00 over a three year period with an option for two one year renewals not to exceed the budget set forth in year three, 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 Upstate Cerebral Palsy, Inc. commencing on May 1, 2015 through April 30, 2018.

APPROVED: Health and Human Services Committee (May 27, 2015)
 Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 182

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUOUS CARE AND U.S. CARE SYSTEMS, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Office for the Aging and Continuous Care and U.S. Care Systems, Inc. to provide home care services for elderly homebound individuals through the EISEP (Expanded In-Home Services for the Elderly Program), and

WHEREAS, U.S. Care Systems, Inc., will provide services to Oneida County at a cost per item set forth in the Agreement with a total not to exceed \$238,000.0. The Agreement is for a one year term commencing April 1, 2015 and terminating on March 31, 2016, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Office for the Aging and Continuous Care and U.S. Care Systems, Inc. commencing April 1, 2015 and terminating on March 31, 2016

APPROVED: Health and Human Services Committee (May 27, 2015)
Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 183

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Clancy*

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services and Langone and Associates to assist in the preparation and administration of the County's "Radio License Project" which will upgrade the County's Radio Frequency System, and

WHEREAS, Langone and Associates, will provide services to Oneida County with a total cost to the County of Oneida in the amount of \$81,530.00. The Agreement is for a one year term commencing March 1, 2015, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Emergency Services and Langone and Associates commencing March 1, 2015 and terminating on December 31, 2015

APPROVED: Public Safety Committee (June 4, 2015)
 Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 184

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF A MAINTENANCE AGREEMENT BETWEEN ONEIDA COUNTY
EMERGENCY SERVICES AND TIBURON, INC.**

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services and Tiburon, Inc. to provide product support and round the clock access to the customer call center, and

WHEREAS, Tiburon will provide services to Oneida County for a total amount of \$80,984.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Emergency Services and Tiburon, Inc. commencing January 1, 2015 and terminating on December 31, 2015.

APPROVED: Public Safety Committee (June 4, 2015)
 Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 185

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND PICTOMETRY INTERNATIONAL CORP.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services and Pictometry International Corp. to provide imagery of Oneida County for Police, Fire and Local Government to assist in Public Safety, and

WHEREAS, Pictometry International Corp., will provide services to Oneida County at a cost per item set forth in the Agreement with a total cost to the County of Oneida in the amount of \$221,804.44, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Emergency Services and Pictometry International Corp.

APPROVED: Public Safety Committee (June 4, 2015)
 Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertio)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 186

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Davis

RE: TRANSFER \$70,000.00 TO AA#A1165.109 DISTRICT ATTORNEY SALARIES - OTHER

WHEREAS, There is a need for additional funds in AA#A109 District Attorney Salaries - Other, 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 \$70,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1165.101	Salaries	\$70,000.00
--------------	----------	-------------

TO:

AA#A1165-109	Salaries-Other	\$70,000.00
--------------	----------------	-------------

APPROVED:	Public Safety Committee	(June 4, 2015)
	Ways & Means Committee	(June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 187

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

RE: SUPPLEMENTAL APPROPRIATION OF \$70,000.00 TO AA#A1610.103 SALARIES-OVERTIME

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$70,000.00 Salaries-Overtime and

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

RA#A2659	Minor Sales Central Services	\$70,000.00
----------	------------------------------	-------------

now, therefore, be it hereby

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

TO:		
AA#A1610.103	Salaries-Overtime	\$70,000.00

APPROVED:	Public Safety Committee	(June 4, 2015)
	Ways & Means Committee	(June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 188

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Goodman*

RE: APPROVAL OF EXPENSES FOR THE DISTRICT ATTORNEY'S OFFICE RELATED TO THE PROSECUTION OF STATE OF NEW YORK INMATES

WHEREAS, Certain inmates incarcerated in the Central New York Psychiatric Center, Mid-State Correctional Facility, Marcy Correctional Facility and Mohawk Correctional Facility, 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 subjects of investigations and prosecutions for the commission of various crimes while incarcerated in the aforementioned facilities, and

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

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

WHEREAS, The Oneida County District Attorney has certified to this Board that the expenses associated in the investigation of alleged crimes committed by: Carlos Colon, Alexi Dubouchet, Sheguann Libbett, Nathaniel Matthey, Devon McCrimmon, Avinash Pooran, Ricardo Ramirez, Lorenzo Snow, Tajh Washington, Raheem Wilson and Thomas Zapeta, amount to \$5,149.72, now, therefore, be it

RESOLVED, That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this resolution, with attached statement of expenses of the Oneida County District Attorney to the New York State Department of Corrections as required under Section 606 of the Corrections Law for reimbursement in accordance with the above referenced mandate.

APPROVED: Public Safety Committee (June 4, 2015)
 Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 189

INTRODUCED BY: Messrs. Miller, Porter, Idzi

2ND BY: Mr. Sacco

**RE: SUPPLEMENTAL APPROPRIATION OF \$124,500.00 TO AA#D5142.0 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 \$124,500.00 TO AA#D5142.0 Various Public Works Accounts, and

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

D3501 Consolidated Highway Aid	\$124,500.00
--------------------------------	--------------

now, therefore, be it hereby

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

TO:		
D5142.491	Other Materials & Supplies	\$ 18,000.00
D5142.495	Other Expenses	<u>\$106,500.00</u>
TOTAL:		\$124,500.00

APPROVED:	Public Works Committee	(June 3, 2015)
	Ways & Means Committee	(June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 190

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND BEEBE CONSTRUCTION SERVICES, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works and Beebe Construction Services, Inc. for construction management services for asbestos abatement and reconstruction of the Oneida County Office Building, and

WHEREAS, Beebe Construction Services, Inc., will provide services to Oneida County at a cost per item set forth in the Agreement with a total not to exceed \$144,364.00. The Agreement will commence upon execution and terminate on April 3, 2016, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works and Beebe Construction Services, Inc., commencing upon execution and terminating on April 3, 2016

APPROVED:	Public Works Committee	(June 3, 2015)
	Ways & Means Committee	(June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 191

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND MARCH ASSOCIATES, ARCHITECTS & PLANNERS, P.C.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works and March Associates, Architects & Planners, P.C. to prepare plans, specifications, and construction administration services for the renovation of the Family Court facility in Rome, NY, and

WHEREAS, March Associates, Architects & Planners, P.C. will provide services to Oneida County at a cost per item set forth in the Agreement with a total not to exceed \$202,000.00 The Agreement will commence upon execution and terminate on December 31, 2016, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works and March Associates, Architects & Planners, P.C. commencing upon execution and terminating on December 31, 2016.

APPROVED: Public Works Committee (June 3, 2015)
 Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 192

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Koenig

**RE: APPROVAL OF A REFUND FOR SEWER CHARGES TO BONIDE PRODUCTS, INC.,
6301 SUTLIFF ROAD, ORISKANY, NY**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control Steven Devan, P.E., requesting a refund to Bonide Products, Inc., 6301 Sutliff Road, Oriskany, NY, and

WHEREAS, Due to a billing error where the process meter and domestic meter were reversed, the current owner, Bonide Products, Inc. was overbilled in the amount \$8,924.34, and

WHEREAS, According to section D.5 of the Oneida County Sewer District Rate Schedule, said request must be approved by the Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a refund for Bonide Products, Inc. 6301 Sutliff Road, Oriskany, NY in the amount of \$8,924.34.

APPROVED: Public Works Committee (June 3, 2015)
 Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 193

INTRODUCED BY: *Messrs. Miller, Porter*

2ND BY: *Mr. Sacco*

RE: **SUPPLEMENTAL APPROPRIATION OF \$191,000.00 TO VARIOUS PUBLIC WORKS, D-FUND 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 191,000.00 to Various Public Works, D-Fund Accounts, and

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

D3501	Consolidated Highway Aid	\$191,000.00
-------	--------------------------	--------------

now, therefore, be it hereby

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

TO:		
D5110.102	Temporary Help	\$ 80,000.00
D5020.211	Office Equipment	\$ 25,000.00
D5110.495	Other Expenses	\$ 36,000.00
D5110.413	Rental of Equipment	<u>\$ 50,000.00</u>
TOTAL:		\$191,000.00

APPROVED:	Public Works Committee	(June 3, 2015)
	Ways & Means Committee	(June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 194

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Miller

**RE: APPOINTMENT OF ROBIN O'BRIEN AS MENTAL HEALTH COMMISSIONER
(GRADE 47H)**

WHEREAS, In accordance with the provisions of Article XII, Section 1201, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., has appointed Robin E. O'Brien to serve as the Commissioner of Mental Health for Oneida County, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Robin E. O'Brien to serve as the Commissioner of Mental Health, Grade 47H, effective immediately.

APPROVED:	Health and Human Services Committee	(May 27, 2015)
	Ways & Means Committee	(June 10, 2015)

DATED: June 10, 2015

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 195

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Furgol

**RE: APPROVAL OF SIXTY WORKING DAYS OF EXTENDED SICK LEAVE
FOR JEAN SEIFERT, ASSISTANT MOTOR VEHICLE SUPERVISOR**

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico and County Clerk, Sandra DePerno, recommending an extended sick leave of 60 working days, with pay, for Jean Seifert, Assistant Motor Vehicle Supervisor, and

WHEREAS, In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive have approved this request, now, therefore, be it hereby

RESOLVED, That this Board hereby approves an extended sick leave of 60 working days, with pay, to Jean Seifert, Assistant Motor Vehicle Supervisor, in accordance with Section E, paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 196

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Mandryck

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #6

WHEREAS, Agricultural District #6 in the Towns of Bridgewater, Marshall, Paris and Sangerfield was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

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

WHEREAS, Pursuant to such review, during a 30-day period, any municipality whose territory encompasses the above Agricultural District and any landowner within the District are allowed an opportunity to propose any modifications of the District, and

WHEREAS, At the termination of the 30-day period any and all proposed modifications were submitted to the Oneida County Agricultural and Farmland Protection Board, and

WHEREAS, A public hearing must now be held, now therefore, be it hereby

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

RESOLVED, that said Public Hearing shall be held on Tuesday, June 16, 2015 at 7:30 P.M. at the Paris Town Hall, 2580 Sulphur Springs Rd., Sauquoit, NY.

APPROVED: Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 197

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Davis

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

WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles, and

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

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

TO:

AA# A1110.418 - - - County Court, Meter Postage	\$ 678.
AA# A1165.101 - - - District Attorney Office, Salaries	1,890.
AA# A1165.455 - - - District Attorney Office, Travel & Subsistence	2,456.
AA# A1165.496 - - - District Attorney Office, Prosecution Expenses.....	7,953.
AA# A1170.4163 - - Public Defender-Criminal, Cellular Telephone	3,046.
AA# A1170.454 - - - Public Defender-Criminal, Travel & Meetings	5,140.
AA# A1170.455 - - - Public Defender-Criminal, Travel & Subsistence	10,010.
AA# A1170.491 - - - Public Defender-Criminal, Other Materials & Supplies.....	111.
AA# A1170.4951 - - Public Defender-Criminal, Other Expenses	5,323.
AA# A1171.1951 - - Legal Defense-Assigned Counsel, Other Fees & Services....	19,934.
AA# A1186.495 - - - Public Health-Medical Examiners Office, Other Expenses ..	30,000.
AA# A1411.4951 - - Motor Vehicle Bureau, Other Expenses	3,070.
AA# A1420.1951 - - Law Department, Other Fees & Services	333.
AA# A1420.491 - - - Law Department, Other Materials & Supplies	6,804.

AA# A1450.109 - - - Board of Elections, Salaries Other.....	2,323.
AA# A1620.1951 - - Buildings & Grounds, Other Fees & Services.....	139.
AA# A1930.420 - - - Judgments & Claims, Judgments & Claims	38,208.
AA# A2960.4959 - - Education of Handicapped Children, NYS Chargebacks	158,961.
AA# A2960.49598 - Education of Handicapped Children, EHC Excess Admin Costs	25,398.
AA# A3020.414 - - - Emergency Communications, Utilities.....	3,143.
AA# A3020.416 - - - Emergency Communications, Telephone.....	13,938.
AA# A3020.4163 - - Emergency Communications, Cellular Telephone	1,595.
AA# A3020.456 - - - Emergency Communications, Gas & Oil	5,395.
AA# A3115.418 - - - Sheriff-Civil, Meter Postage.....	6,402.
AA# A3120.455 - - - Sheriff-Law Enforcement, Travel & Subsistence.....	20,595.
AA# A3430.195 - - - Drug Enforcement Task Force, Other Fees & Services.....	2,174.
AA# A3430.451 - - - Drug Enforcement Task Force, Auto Supplies.....	5,102.
AA# A3430.495 - - - Drug Enforcement Task Force, Other Expenses	4,637.
AA# A4015.495 - - - Lead Screening Program, Other Expenses	74.
AA# A4059.1951 - - Early Intervention Administration, Other Fees & Services...	4,279.
AA# A5620.295 - - - Department of Aviation, Other Equipment	6.
AA# A5620.414 - - - Department of Aviation, Utilities	152,716.
AA# A6010.49536 - Social Services Administration, NYS DSS Chargebacks.....	102,608.
AA# A6011.455 - - - Children & Adult Services, Travel & Subsistence	11,982.
AA# A6012.109 - - - Temporary Assistance, Other Salaries.....	23,834.
AA# A6055.495 - - - Day Care Activities, Other Expenses	1,147,085.
AA# A6119.495 - - - Child Care, Other Expenses.....	1,589,867.
AA# A6123.495 - - - Juvenile Delinquent Care, Other Expenses.....	1,549,450.
AA# A6141.495 - - - Safety Net Part County, Other Expenses.....	417,538.
AA# A6142.495 - - - Emergency Assistance to Adults, Other Expenses	65,665.
AA# A6143.495 - - - Energy Crisis Assistance Program, Other Expenses	121,227.

“A” Fund Total: \$ 5,571,089.

AA# D5110.491 - - - Highways & Bridges Administration, Other Materials	\$	260.
AA# D5144.413 - - - Snow Removal State, Rent Lease Equipment		<u>862.</u>

“D” Fund Total: \$ 1,122.

AA# G8110.460 - - - W.P.C. Administration, Bad Debt Expense.....	\$	<u>30,777.</u>
--	----	----------------

“G” Fund Total: \$ 30,777.

AA# J6293.102 - - - Summer Youth Employment Program, Temporary Help.....		1,140.
AA# J6293.495 - - - Summer Youth Employment Program, Other Expenses		10,905.
AA# J6300.109 - - - Workforce Development Administration, Salaries Other		1,051.
AA# J6300.416 - - - Workforce Development Administration, Telephone		8,771.
AA# J6300.417 - - - Workforce Development Administration, Rent Lease Space		43,967.
AA# J6300.495 - - - Workforce Development Administration, Other Expenses ...		<u>60,593.</u>

“J” Fund Total: \$ 126,427.

AA# K8220.4 - - - Joint Activities Fund, Contractual & Miscellaneous.....	\$	<u>5,383.</u>
---	----	---------------

“K” Fund Total: \$ 5,383.

FROM:

AA# A1162.295 - - - District Attorney-Law Enforcement, Other Equipment	\$	9,778.
AA# A1162.4951 - - District Attorney-Law Enforcement, Other Expenses.....		24,781.
AA# A1165.103 - - - District Attorney Office, Overtime.....		1,517.
AA# A1165.860 - - - District Attorney Office, Health Insurance.....		9,549.
AA# A1170.1951 - - Public Defender-Criminal, Other Fees & Services.....		8,215.
AA# A1186.195 - - - Public Health-Medical Examiners Office, Other Fees		2,701.
AA# A1410.860 - - - County Clerk-Registrar, Health Insurance		3,070.
AA# A1420.493 - - Law Department, Maintenance & Repair		1,638.
AA# A1420.860 - - Law Department, Health Insurance		1,563.
AA# A1450.411 - - - Board of Elections, Office Supplies		2,323.
AA# A1620.411 - - - Buildings & Grounds, Office Supplies.....		139.
AA# A1998.1992 - - Budget-Special Items, Contingent Account		42,144.
AA# A2960.4956 - - Education of Handicapped Children, Transportation		184,359.
AA# A3020.492 - - - Emergency Communications, Computer Software		24,071.

AA# A3112.860 - - - Sheriff-Security, Health Insurance	6,402.
AA# A3117.860 - - - Sheriff-Court Attendants, Health Insurance	5,514.
AA# A3120.412 - - - Sheriff-Law Enforcement, Insurance & Bonding.....	15,081.
AA# A3430.109 - - - Drug Enforcement Task Force, Other Salaries.....	3,123.
AA# A3430.456 - - - Drug Enforcement Task Force, Gas & Oil	7,823.
AA# A3430.493 - - - Drug Enforcement Task Force, Maintenance & Repair	967.
AA# A4012.447 - - - Public Health Clinic, Pharmaceuticals	30,000.
AA# A4015.195 - - - Lead Screening Program, Other Fees & Services	4,353.
AA# A5620.4933 - - Department of Aviation, Service Contracts.....	152,722.
AA# A6010.49534 - Social Services Administration, General Contract Expense..	73,704.
AA# A6010.49535 - Social Services Administration, Inter-Agency Contracts.....	28,904.
AA# A6011.414 - - - Children & Adult Services, Utilities.....	11,982.
AA# A6012.49541 - Temporary Assistance, Codes Projects.....	23,834.
AA# A6101.495 - - - Medical Assistance, Other Expenses.....	903,653.
AA# A6109.495 - - - Family Assistance-TANF, Other Expenses.....	2,640,407.
AA# A6129.495 - - - Payments to State Training Schools, Other Expenses.....	<u>1,346,772.</u>

“A” Fund Total: \$ 5,571,089.

AA# D5110.211 - - - Maintenance of Highways & Bridges, Office Equipment.....	\$ 260.
AA# D5142.425 - - - Snow Removal County, Training & Special Schools.....	<u>862.</u>

“D” Fund Total: \$ 1,122.

AA# G8110.212 - - - W.P.C. Administration, Computer Hardware.....	<u>\$ 30,777.</u>
---	-------------------

“G” Fund Total: \$ 30,777.

AA# J6300.495130- - Workforce Development Administration, DSS Employ Ctr.	<u>\$ 126,427.</u>
---	--------------------

“J” Fund Total: \$ 126,427.

AA# K8220.1 - - - Joint Activities Fund, Personal Services \$ 5,383.

“K” Fund Total: \$ 5,383.

I also request your Board approval for the following **2014** supplemental appropriations:

AA# A1915.49578 - Budget-OIN Gaming Revenue Sharing\$ 318,183.

AA# A1985.4 - - - Sales Tax Payments to Other Governments 37,517,609.

AA# A6434.495 - - - Planning-Economic Assistance, O/C Snowmobile Assn..... 54,370.

\$ 37,890,162.

AA# J6300.425 - - - Workforce Development Administration, Training \$ 244,484.

“J” Fund Total: \$ 244,484.

APPROVED: Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (June 10, 2015)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 198

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

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

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

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

RA# A1112 - - - Sales Tax Receipts for Other Governments	\$37,517,609.00
RA# A3001 - - - State Aid-OIN Gaming Revenue	318,183.00
RA# A3760 - - -Federal Aid-Snowmobile Trails	<u>54,370.00</u>
	\$37,890,162.00
RA# J3763 - - - State Aid-Trade Adj Assistance.....	<u>244,484.00</u>
	\$ 244,484.00

now, therefore, be it hereby

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

AA#A1915.49578--Budget-OIN Gaming Revenue Sharing	\$ 318,183.00
AA#A1985.4----Sales Tax Payments to Other Governments	37,517,609.00
AA#A6434.495—Planning-Economic Assistance Oneida County Snowmobile Association	<u>54,370.00</u>
	\$37,890,162.00
AA# J6300.425 - -Workforce Development Administration, Training	<u>244,484.00</u>
“J” Fund Total	\$ 244,484.00

APPROVED: Ways & Means Committee (June 10, 2015)
DATED: June 10, 2015

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 199

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF CENTRAL SERVICES AND INTEGRATED STRATEGIC SYSTEMS, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Central Services and Integrated Strategic Systems, Inc. to provide IT and network engineering services for the County network, and

WHEREAS, Integrated Strategic Systems, Inc., will provide services to Oneida County at a cost per item set forth in the Agreement with a total cost to the County of Oneida estimated at \$90,000.00. The Agreement is for a three year term commencing on May 1, 2015 and terminating on April 30, 2018, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Central Services and Integrated Strategic Systems, Inc. commencing May 1, 2015 and terminating on April 30, 2018.

APPROVED: Government Operations Committee (May 13, 2015)
 Ways & Means Committee (June 10, 2015)

DATED: June 10, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Speciale, Convertino)