



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 7 THROUGH 21 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON JANUARY 13, 2016.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 7

**INTRODUCED BY: Messrs. Porter, Joseph, Fiorini
2ND BY: Ms. Calandra**

**RE: DESIGNATION OF THE ROME SENTINEL NEWSPAPER AND THE UTICA
OBSERVER-DISPATCH AS THE OFFICIAL NEWSPAPERS PURSUANT TO NEW
YORK STATE COUNTY LAW SECTION 214**

WHEREAS, Pursuant to the provisions of County Law 214, a majority of the Republican members of this Board have designated, in writing, the Rome Sentinel Newspaper and the Utica Observer-Dispatch as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Republican members of this Board also support the designation by the full Board of the Rome Sentinel Newspaper and the Utica Observer-Dispatch as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2016, therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation of the Rome Sentinel Newspaper and Utica Observer-Dispatch as the newspapers to publish all concurrent resolutions, election notices and the official canvass by a majority of the Republican members of this Board, and be it further

RESOLVED, That the Board of Legislators hereby designates the Rome Sentinel Newspaper and Utica Observer-Dispatch as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2016, and hereby designates the Rome Sentinel Newspaper and the Utica Observer-Dispatch as the official newspapers of the County of Oneida for the year 2016.

APPROVED: Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following v.v. vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 8

INTRODUCED BY: *Messrs. Porter, Sacco*

2ND BY: *Mr. Sacco*

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS PURSUANT TO NEW YORK STATE COUNTY LAW SECTION 214

WHEREAS, Pursuant to the provisions of County Law 214, a majority of the Democratic members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Democratic members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2016, therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Democratic members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2016, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2016.

APPROVED: Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following v.v. vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 9

INTRODUCED BY: *Messrs. D'Onofrio, Porter*
2 ND BY: *Mr. Mandryck*

**RE: APPROVAL OF THE 2016 RATE AND FEE SCHEDULE FOR GRIFFISS
INTERNATIONAL AIRPORT**

WHEREAS, The County of Oneida operates the Griffiss International Airport for the purpose of providing a safe and well-maintained facility to serve the current and future commercial, corporate, business, governmental and general aviation needs of Oneida County and the State of New York, and

WHEREAS, The County of Oneida has accepted Federal Aviation Administration (FAA) Airport Improvement Program (AIP) funding for the planning and development of the Airport, and the acceptance of such funds includes accepting conditions and obligations set forth by the FAA, and

WHEREAS, FAA Grant Assurance #24 requires the County of Oneida to maintain a fee and rental structure for the facilities and services at the Airport which will make the Airport as self-sustaining as possible under the circumstances existing at the Airport, taking into account such factors as the volume of traffic and economy of collection, and

WHEREAS, The June 19, 1996 FAA Policy Regarding Airport Rates and Charges, and Principles Applicable to Airport Rates and Charges, provides that rates, fees, rentals, landing fees, and other service charges ("fees") imposed on aeronautical users for aeronautical use of Airport facilities ("aeronautical fees") must be fair and reasonable, and aeronautical fees may not unjustly discriminate against aeronautical users or user groups, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the Griffiss International Airport Financial Plan and Rates and Fees Schedule, as submitted by Russell Stark, Commissioner of Aviation, to become effective January 1, 2016 in accordance with terms and conditions more specifically set forth in said documentation on file with the Clerk of this Board.

APPROVED: Airport Committee (January 7, 2016)
Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 10

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Goodman*

RE: APPROVAL OF A RENEWAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT AND NEW YORK STATE THROUGH ITS OFFICE OF GENERAL SERVICES/DEPARTMENT OF LABOR

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a Renewal of a Lease Agreement between Oneida County and New York State, through its Office of General Services, for New York State to lease approximately 1,697 square feet of office space in the County owned building located at 300 West Dominick Street, Rome, said space located in the Rome Working Solutions One-Stop Center, and

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

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Renewal of a Lease Agreement between Oneida County and New York State, through its Office of General Services, for New York State to lease approximately 1,697 square feet of office space in the County owned building located at 300 West Dominick Street, Rome, said space located in the Rome Working Solutions One-Stop Center, and be it further

RESOLVED, That said Lease shall be for a term commencing May 1, 2015 through April 30, 2020 with New York State paying Oneida County rent in the amount of \$20,364.00 annually, and be it further

RESOLVED, That at the end of the lease term, New York State may choose to renew the Lease Agreement for an additional five year term commencing on May 1, 2020 at a rate of \$12.00 per rentable square foot (\$20,364.00 annually).

APPROVED: Health and Human Services Committee (January 12, 2016)
Ways & Means Committee (January 13, 2015)

DATED: January 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 11

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND HOUSE OF THE GOOD SHEPHERD

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

WHEREAS, Pursuant to the terms of the Agreement, the House of the Good Shepherd will provide institutional foster care for those children under the age 18, or in some cases 21, who have been adjudicated as a Person In Need of Supervision (PINS) or Juvenile Delinquent (JD) and those whose parents or legal guardians have voluntarily transferred custody to Oneida County Department of Social Services or those children whose custody has been involuntarily committed by the court to an authorized agency or a foster parent in accordance with section 384-b of the Social Services Law or article 6 of the Family Court Act, and

WHEREAS, This Purchase of Services Agreement between Oneida County and House of the Good Shepherd is not to exceed \$36,000,000.00, 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 Department of Social Services and House of the Good Shepherd commencing on July 1, 2015 through June 30, 2018.

APPROVED: Health and Human Services Committee (January 12, 2016)
 Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 12

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND TWENTY-SEVEN (27) DAY CARE CENTERS

WHEREAS, This Board is in receipt of a template Purchase of Service Agreement between Oneida County through its Department of Social Services and a day care center to provide daycare services for children from eligible families, and

WHEREAS, The Department of Social Services will be entering agreements with day care centers for the provision of daycare services with twenty-seven different providers, each of which will be in the form provided,

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 the template Agreement submitted by the Department of Social Services, and be it further

RESOLVED, That this Board hereby authorizes and approves the Department of Social Services proposal to enter into twenty-seven (27) Purchase of Service Agreements between Oneida County through its Department of Social Services and the following Agencies to provide institutional daycare for children from eligible families in Oneida County during a term commencing October 1, 2015 and ending September 30, 2018 at proposed rates set forth in documentation on file with the Clerk of this Board:

- Cazenovia Childrens House, Inc., 2757 Route 20 E. Cazenovia, NY
- Celebration Children's Center of Canastota, Inc., 206 Wilson Ave, Canastota, NY
- Center for Family Life and Recovery, Inc., 253 Silverstone Road, Remsen, NY
- Chenango Nursery School Inc., 59 W. Kendrick Ave., Hamilton, NY
- North Utica Senior Citizens Recreation Center Inc., 50 Riverside Drive, Utica, NY
- The Children's Center at Morrisville State College, Inc., Bailey Hall, Morrisville, NY
- Clinton Child Care Center, Inc. DBA Clinton Early Learning Center, Inc., 75 Chenango Avenue, Clinton, NY
- Court Street Children's Center, Inc., 415 Court Street, Utica, NY
- The Eastern Star, Day Care Center, Inc., 8280 St. RT 69, Oriskany, NY
- First Nursery School of Utica, 1605 Genesee Street, Utica, NY
- Kathleen M. Lloyd DBA Half Pint Academy Child Care Center, 7829 State Route 5, Kirkland, NY
- The Jewish Community Federation of the Mohawk Valley, NY, Inc., 2310 Oneida Street, Utica, NY
- Junior Junction, Inc., 2215 Genesee Street, Utica, NY

- Learning Care Group, Inc. a/k/a Childtime Learning Center, 5112 Taft Rd. Liverpool, New York 13088
- Griffiss Federal Employee Child Care Group, Inc. a/k/a Little Learners on Campus, 808 Cypress Street, Rome, NY
- Trustees of the Masonic Hall and Asylum Fund a/k/a Masonic Care Community of New York, 2150 Bleecker Street, Utica, NY
- Mohawk Valley Community Action Agency, Inc., a/k/a MVCAA, Inc. Griffiss Child Development Center, 9882 River Road, Utica, NY
- The Neighborhood Center Inc., 615 Mary Street Street, Utica, NY
- Oneida Area Day Care Center, Inc., 447 Sayles Street, Oneida, NY
- Young Men's Christian Association and Woman's Community Center of Rome, New York a/k/a YMCA of the Greater Tri-Valley, Inc., 301 Bloomfield Street, Rome, NY
- St. Paul's Church a/k/a St Paul's Church – Nazareth Child Care Center, 11 Parkway Drive, Whitesboro, NY
- Sitrin Child Day Care Facility, Inc., 3 Kavod Road, New Hartford, NY
- Thea Bowman House Inc., 731 Lafayette Street, Utica, NY
- GCFA a/k/a United Methodist Church a/k/a Trinity United Methodist Church a/k/a Treehouse After School Program, 8595 Westmoreland Road, Whitesboro, NY
- Trinity Nursery and Day Care Center, 215 Lancaster Street, Albany, New York 12210
- Upstate Cerebral Palsy, Inc., a/k/a United Cerebral Palsy, Inc. a/k/a United Cerebral Palsy, Inc. - New Discoveries Day Care, 1020 Mary Street, Utica, NY
- Westmoreland Elementary After School Program Inc., Route 233, Westmoreland, NY

APPROVED: Health and Human Services Committee (January 12, 2016)
 Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 13

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Miller

RE: APPROVAL OF THE CREATION OF ONE (1) NEW PARALEGAL ASSISTANT POSITION (GRADE 25W, STEP 1, \$33,516.00)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Oneida County Attorney Peter M. Rayhill, requesting authorization to create one (1) new Paralegal Assistant position (Grade 25W, Step 1, \$33,516.00), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the creation of one (1) new Paralegal Assistant position (Grade 25W, Step 1, \$33,516.00), effective immediately.

APPROVED: Government Operations Committee (January 11, 2016)
Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 14

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

**RE: APPROVAL TO CREATE TWO (2) ASSISTANT COUNTY ATTORNEY III
POSITIONS (GRADE 36P, STEP 1, \$49,123.00)**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Oneida County Attorney Peter M. Rayhill, requesting authorization to create two (2) Assistant County Attorney III Positions, Grade 36P, Step 1, \$49,123.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the creation of two (2) Assistant County Attorney III Positions, Grade 36 P, Step 1, \$49,123.00, effective immediately.

APPROVED: Government Operations Committee (January 11, 2016)
Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 15

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE STATE OF NEW YORK THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Department of Social Services and the State of New York, through its Office of Children and Family Services, for a grant in the amount of \$299,584.00 to support Law Enforcement Coordinators who are specially trained in the Child Advocacy Center's procedures and protocols regarding child abuse cases, to facilitate and assist the Oneida County Child Advocacy Center in their investigation of Multidisciplinary Team child abuse cases, and

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

RESOLVED, That the Oneida County Board of Legislators approves a grant agreement between Oneida County through its Department of Social Services and the State of New York, through its Office of Children and Family Services, for a term commencing on October 1, 2015 through September 30, 2016.

APPROVED: Health and Human Services Committee (January 12, 2016)
Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 16

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Miller

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE LEWIS COUNTY PUBLIC HEALTH AGENCY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and the Lewis County Public Health Agency for the provision of services to minimize the incidence of sexually transmitted disease (STD) and human immunodeficiency virus (HIV), 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 Health, and the Lewis County Public Health Agency, commencing January 1, 2016 through December 31, 2017.

APPROVED: Health and Human Services (Committee (January 12, 2016)
Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 17

**INTRODUCED BY: Mssrs. Paparella, Porter
2ND BY: Ms. Calandra**

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND THE RESOURCE CENTER FOR INDEPENDENT LIVING

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Office for the Aging and Continuing Care, and the Resource Center for Independent Living to provide Social model Adult Day Services, which is a structured five hour, five day a week adult day care that serves frail and elderly individuals in a supervised group setting, and

WHEREAS, In accordance with Oneida County Charter 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 Office for the Aging and Continuing Care, and the Resource Center for Independent Living commencing January 1, 2016 and ending December 31, 2016.

APPROVED: Health and Human Services Committee (January 12, 2016)
Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 18

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Davis

RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND LOCHNER ENGINEERING, P. C.

WHEREAS, Oneida County entered into an Agreement with Lochner Engineering, P.C. on October 24, 2014 to prepare plans and specification for replacement of Structure C1-70A (Taberg Rd. over Cobb Brook, Camden), replacement of Structure C2-39 (Railroad St. over Vaughn Brook, Marcy) and rehabilitation of BIN 3310590 (River Rd. Bridge over Mad River, Florence). It was subsequently determined that wetland delineation will be required for replacement of Structure C1-70A, which was not included in the original Agreement, and

WHEREAS, The original Agreement between Oneida County and Lochner Engineering, P.C., was for \$45,000.00, the cost of the Change Order No. 1 will be \$6,500.00, bringing the new total of the Agreement to \$51,500.00, 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 Change Order No. 1 between Oneida County, through its Department of Public Works and Lochner Engineering, P.C., commencing upon execution and terminating upon completion.

APPROVED: Public Works (January 11, 2016)
 Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSTAINED 1 (Mandryck) 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 19

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

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS POLICE AGENCIES

WHEREAS, This Board is in receipt of Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and various Police agencies for conducting DWI selective enforcement patrols, in addition to their normally scheduled patrols, whose sole function will focus on DWI and related enforcement. Funding may also be utilized to calibrate and repair DWI and related equipment, and

WHEREAS, The Agreements are between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: the Village of Boonville, through its Police Department; the Village of Camden, through its Police Department; the Town of Kirkland, through its Police Department; the Town of New Hartford, through its Police Department; the Village of New York Mills, through its Police Department; the Village of Oriskany, through its Police Department; the City of Rome, through its Police Department; the City of Sherrill, through its Police Department; the City of Utica, through its Police Department; the Village of Whitesboro, through its Police Department; the Town of Whitestown, through its Police Department; the Village of Vernon, through its Police Department; and the Village of Yorkville, through its Police Department; and

WHEREAS, No County dollars are being used for these Agreements, as 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 the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their Police Departments, for DWI selective enforcement patrols and to calibrate and repair DWI related equipment, for a term of one year from January 1, 2016 to December 31, 2016, in the following amounts:

- The Village of Boonville, through its Police Department \$ 1,500.00
- The Village of Camden, through its Police Department \$ 1,500.00
- The Town of Kirkland, through its Police Department \$ 2,000.00
- The Town of New Hartford, through its Police Department \$19,000.00
- The Village of New York Mills, through its Police Department \$ 3,000.00
- The Village of Oriskany, through its Police Department \$ 1,000.00
- The City of Rome, through its Police Department \$16,500.00
- The City of Sherrill, through its Police Department \$ 1,000.00

- The City of Utica, through its Police Department \$32,500.00
- The Village of Whitesboro, through its Police Department \$ 5,000.00
- The Town of Whitestown, through its Police Department \$ 3,500.00
- The Village of Vernon, through its Police Department \$ 1,000.00
- The Village of Yorkville, through its Police Department \$ 5,300.00

APPROVED: Public Safety Committee
 Ways & Means Committee

DATED: January 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 20

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

**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 service to the customer call center, and

WHEREAS, Tiburon will provide services to Oneida County for a total amount of \$90,127.00, 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, 2016 and terminating on December 31, 2016.

APPROVED: Public Safety Committee (January 11, 2016)
 Ways & Means Committee (January 13, 2016)

DATED: January 13, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Joseph, Speciale)

