



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 320 THROUGH 338 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON NOVEMBER 23, 2016.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 320

***INTRODUCED BY: Mr. Porter, Ms. Convertino
2ND BY: Mr. Sacco***

RE: REAPPOINTMENT OF HARRY A. HERTLINE TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY FOR A TERM TO EXPIRE 12/31/21

WHEREAS, Pursuant to Section 2049-CC, Title 13-FF, of the New York State Public Authorities Law, and at the request of Oneida-Herkimer Solid Waste Authority Executive Director, William A. Rabbia, Board Chairman Gerald J. Fiorini has recommended the reappointment of Harry A. Hertline, to the Oneida-Herkimer Solid Waste Management Authority, and

WHEREAS, Said appointment 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 confirms the reappointment of Harry A. Hertline to the Oneida-Herkimer Solid Waste Management Authority for a five year term commencing January 1, 2017 and expiring on December 31, 2021.

APPROVED: Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 321

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: TRANSFER OF \$65,000.00 TO AA#A2490.0 – VARIOUS STUDENTS IN OTHER COMMUNITY COLLEGES

WHEREAS, There is a need for additional funds in AA#A2490.0 – Various Students in Other Community Colleges, and

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

RESOLVED, That a transfer from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A2490.4942 Students in Other Community Colleges, Herkimer \$65,000.00

TO:

AA#A2490.4943 Students in Other Community Colleges, Onondaga \$15,000.00

AA#A2490.4944 Students in Other Community Colleges, Fashion \$50,000.00

TOTAL \$65,000.00

APPROVED: Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 322

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

2ND BY: *Mr. Joseph*

RE: APPROVAL OF A REFUND FOR SEWER CHARGES TO MOHAWK VALLEY HEALTH SYSTEM, 1656 CHAMPLAIN AVENUE, UTICA, NEW YORK

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 Mohawk Valley Health System, 1656 Champlain Avenue, Utica, New York, and

WHEREAS, Meters on Mohawk Valley Health System's cooling towers record the consumption of water for cooling purposes, the majority of which is lost to evaporation and not discharged to the sewer system. Per the Oneida County Sewer District (OCS D) Rate Schedule, customers may request an adjustment to an account for abnormal water consumption that was not discharged to the sewer system, and

WHEREAS, Mohawk Valley Health System provided a readout which indicated that 2,434,600 gallons of water were used for cooling purposes between April 6, 2016 and August 9, 2016. A credit is due to Mohawk Valley Health System in the sum of \$10,054.90 for Oneida County Sewer charges and \$2,556.33 for SSO Abatement Fee charges, for a total of \$12,611.23, 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 Mohawk Valley Health System, 1656 Champlain Avenue, Utica, New York in the amount of \$12,611.23.

APPROVED: Public Works Committee (November 9, 2016)
 Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 323

INTRODUCED BY: Messrs. Flisnik, Porter, Ms. Calandra

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PROBATION AND NEW YORK STATE THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, for \$15,000.00 through the Gun Involved Violence Elimination (GIVE) grant to support coordinated reduction and prevention initiatives with the express goal to reduce violent firearm related offenses, 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 Department of Probation, and New York State, through its Division of Criminal Justice Services, for a term commencing July 1, 2016 and ending June 30, 2017.

APPROVED: Public Safety Committee (November 16, 2016)
Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 324

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

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE CITY OF ROME, THROUGH THE ROME FIRE DEPARTMENT

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Emergency Services, and the City of Rome, through the Rome Fire Department, to provide training and exercises relating to the Hazardous Materials Operations, and

WHEREAS, The Oneida County Department of Emergency Services will coordinate with the Rome Fire Department's Hazardous Materials Response Team to provide training and exercises that will ensure public safety in the event of a hazardous materials incident for a total sum not to exceed \$4,000.00, 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 Intermunicipal Agreement between Oneida County, through its Department of Emergency Services, and the City of Rome, through the Rome Fire Department, commencing May 1, 2016 and ending December 31, 2016.

APPROVED: Public Safety Committee (November 16, 2016)
 Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 325

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

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF LAW, AND THE NEW YORK STATE UNIFIED COURT SYSTEM

WHEREAS, This Board, is in receipt of correspondence from County Attorney Peter M. Rayhill requesting approval of a Memorandum of Understanding between Oneida County, through its Department of Law, and the New York State Unified Court System allowing the Oneida County Assigned Counsel program to transfer data from the Family Courts operating in Oneida County in order to streamline the time required and expenses associated with processing assignment orders, payment vouchers and checks for the attorney services associated with the Oneida County Assigned Counsel program, and

WHEREAS, The Memorandum of Understanding shall commence upon execution for perpetual use and there will be no fees associated with the Memorandum of Understanding, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Memorandum of Understanding between Oneida County, through its Department of Law, and the New York State Unified Court System, and be it further

RESOLVED, That the Memorandum of Understanding shall commence upon execution for perpetual use.

APPROVED: Public Safety Committee (November 16, 2016)
 Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 326

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

RE: SUPPLEMENTAL APPROPRIATION OF \$13,402.00 TO AA#A3140.1951 – OTHER FEES AND SERVICES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$13,402.00 to AA#A3140.1951 – Other Fees and Services, and

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

RA# A3383	State Aid – DCJS Ignition Interlock	\$13,402.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A3140.1951	Other Fees and Services	\$13,402.00
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APPROVED: Public Safety Committee (November 16, 2016)
Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF COMPUTER-AIDED DISPATCH (CAD) ADMINISTRATOR, GRADE 30D, \$42,167.00

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to create the position of Computer-Aided Dispatch (CAD) Administrator, and

WHEREAS, The Commissioner of Personnel recommends that the salary for this position be set at Grade 30D, \$42,167.00, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary of Computer-Aided Dispatch (CAD) Administrator at Grade 30D, \$42,167.00, effective immediately.

APPROVED: Public Safety Committee (November 16, 2016)
Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 328

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PROBATION AND NEW YORK STATE THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Department of Probation and New York State through its Division of Criminal Justice Services in the amount of \$43,781.00, for the implementation of the Domicile Restriction Program to provide adults and juveniles the opportunity to live at home, work, and seek treatment instead of incarceration, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County, through its Department of Probation and New York State through its division of Criminal Justice Services Domicile Restriction Program, commencing July 1, 2016 and terminating on June 30, 2017.

APPROVED: Public Safety Committee (November 16, 2016)
 Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 329

INTRODUCED BY: *Messrs. Flisnik, Porter*

2ND BY: *Mr. Joseph*

RE: **ESTABLISHMENT OF CAPITAL PROJECT H-548 – EMERGENCY SERVICES – DHS
FY 2016 HAZMAT GRANT**

WHEREAS, Oneida County, through its Department of Emergency Services, has received a grant from New York State Division of Homeland Security and Emergency Services (NYS DHS) through the NYS DHS' State Homeland Security Program to upgrade Haz-Mat response equipment, and

WHEREAS, This Board is in receipt of a request to establish "Capital Project H-548 - Emergency Services- DHS FY 2016 Hazmat Grant" to administer the funds from the State Homeland Security Program Grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-548 - Emergency Services- DHS FY 2016 Hazmat Grant", with approval of funding for such project as follows:

H-548 State Aid \$64,000.00

APPROVED: Public Safety Committee (November 16, 2016)
 Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement, between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services (NYS DHS), through NYS DHS' State Homeland Security Program to upgrade Haz-Mat response equipment, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$64,000.00 for a term commencing September 1, 2016 and ending on August 31, 2019.

APPROVED: Public Safety Committee (November 16, 2016)
 Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 331

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Goodman

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

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Upstate Cerebral Palsy, Inc. on December 30, 2015, Upstate Cerebral Palsy, Inc. agreed to provide related services of speech language pathology, occupational therapy and physical therapy for preschool students with disabilities pursuant to Section 4410 of New York State Education Law and Part 200 of the Regulations of the Commissioner of Education, with a term from September 1, 2015 through June 30, 2018, and

WHEREAS, As a result of newly approved Related Services rates for the Education and Transportation of the Handicapped Children Program over the current contract term, Oneida County and Upstate Cerebral Palsy, Inc. need to amend the Purchase of Services Agreement by adding a new Group Related Services rate; adding the Related Services of Assistive Technology and Counseling; and allowing a rate increase for 1:1 Aide, Teacher of the Hearing Impaired and Teacher of the Visually Impaired effective as of July 1, 2016, with no additional funding being requested, and

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

RESOLVED, That this Board hereby authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy, Inc.

APPROVED: Health and Human Services Committee (November 16, 2016)
Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 333

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

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE ARC, ONEIDA-LEWIS CHAPTER, NYSARC, INC.

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County, through its Department of Health, and The ARC, Oneida-Lewis Chapter, NYSARC, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and The ARC, Oneida-Lewis Chapter, NYSARC, Inc. on December 30, 2015, The ARC, Oneida-Lewis Chapter, NYSARC, Inc. agreed to provide related services of speech language pathology, occupational therapy and physical therapy for preschool students with disabilities pursuant to Section 4410 of New York State Education Law and Part 200 of the Regulations of the Commissioner of Education, with a term from September 1, 2015 through June 30, 2018, and

WHEREAS, As a result of newly approved Related Services rates for the Education and Transportation of the Handicapped Children Program over the current contract term, Oneida County and The ARC, Oneida-Lewis Chapter, NYSARC, Inc. need to amend the Purchase of Services Agreement by adding a new Group Related Services rate; adding the Related Services of Assistive Technology and Counseling; and allowing a rate increase for 1:1 Aide, Teacher of the Hearing Impaired and Teacher of the Visually Impaired effective as of July 1, 2016, with no additional funding being requested, and

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

RESOLVED, That this Board hereby authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and The ARC, Oneida-Lewis Chapter, NYSARC, Inc.

APPROVED: Health and Human Services Committee (November 16, 2016)
Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 334

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE ROME POLICE DEPARTMENT

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and the City of Rome, through its Police Department, for the reimbursement of overtime expenses for Rome Police Officers participating in the Ignition Interlock Enforcement program, and

WHEREAS, The New York State Division of Criminal Justice Services awarded Oneida County the sum of \$30,000.00 for the reimbursement of overtime costs associated with participation in the Ignition Interlock Enforcement program for the Oneida County Probation Department, Oneida County Sheriff's Office, Utica Police Department and Rome Police Department, and

WHEREAS, Oneida County shall use funds from the award to reimburse the Rome Police Department for overtime hours worked while performing services in relation to the Ignition Interlock Enforcement program in an amount not to exceed \$8,000.00, 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 authorizes and approves an Agreement between Oneida County, through its Department of Probation, and the City of Rome, through its Police Department, for a term commencing July 1, 2016 and ending September 30, 2016.

APPROVED: Public Safety Committee (November 16, 2016)
 Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 335

INTRODUCED BY: Messrs. Welsh, Porter, Idzi and Mme. Convertino

2ND BY: Mr. Sacco

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC. D/B/A ONEIDA COUNTY TOURISM

WHEREAS, Section 12 of Local Law #3 of 1993, provides that net revenues resulting from the Oneida County Hotel/Motel Occupancy Tax are to be allocated by the Board of Legislators for the purpose of promoting tourism within Oneida County by a not-for-profit corporation, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of a proposed Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc., d/b/a Oneida County Tourism authorizing the allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., d/b/a Oneida County Tourism for the period of October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators authorizes allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., d/b/a Oneida County Tourism for the period of October 1, 2016 through September 30, 2017, and be it further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., be and hereby is authorized to enter into an Agreement, on behalf of Oneida County, with The Convention and Visitors Bureau for Oneida County, Inc., d/b/a Oneida County Tourism for the allocation of net revenues from the Oneida County Hotel/Motel Occupancy Tax for the purpose of promoting tourism within Oneida County for the period of October 1, 2016 through September 30, 2017.

APPROVED: Economic Development and Tourism (November 16, 2016)
Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 336

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF JOSEPH C. VALVO V. THE COUNTY OF ONEIDA, NEW YORK

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Peter M. Rayhill, requesting Board approval of a proposed settlement in the amount of One Hundred Thousand Dollars (\$100,000.00) in the matter of Joseph C. Valvo v. The County of Oneida, New York, and

WHEREAS, Joseph C. Valvo commenced an action in Oneida County Supreme Court against the County of Oneida, New York for a claim related to a slip and fall incident that occurred on September 2, 2013. At the time of the incident, Mr. Valvo was employed as a security guard by L B Security and Investigations, Inc. who was providing security services to Union Station pursuant to a Contract with Oneida County, and

WHEREAS, Oneida County filed a Third-Party Summons and Complaint for indemnification against L B Security and Investigations, Inc., the Plaintiff's employer, and

WHEREAS, The parties have agreed to settle the matter for \$200,000.00, with Oneida County contributing \$100,000.00 and L B Security and Investigations, Inc. contributing \$100,000.00, now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of the matter Joseph C. Valvo v. The County of Oneida, New York, with Oneida County contributing the amount of One Hundred Thousand Dollars (\$100,000.00) to such settlement in full satisfaction of any and all claims against the County of Oneida.

APPROVED: Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 337

INTRODUCED BY: Messrs. D'Onofrio, Porter

VD BY: Mr. Sacco

RE: RETROACTIVE APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NEW YORK STATE THROUGH ITS EMPIRE STATE DEVELOPMENT CORPORATION

HEREAS, This Board is in receipt of correspondence from Russell Stark, Commissioner of Aviation, requesting retroactive approval of a New York State Consolidated Funding Grant Incentive Proposal (the "Incentive Proposal"), between Oneida County, through its Department of Aviation, and New York State, through its Empire State Development Corporation, for the purchase of Range Instrumentation for Phase I of the Griffiss UAS Test Site and Nosedock 785, and

HEREAS, This Board had given prior approval for the Oneida County Executive, Anthony J. Picente, Jr., to execute any applications and awards for funding relative to the Airport Capital Improvement Plans, which contain work in Nosedock 785, and

HEREAS, This Board had also given prior approval to accept \$2,000,000.00 in funding for Phase 1 Range Instrumentation, and approval to accept assignment of \$2,000,000.00 in funding from NUAIR for the same, and

HEREAS, Neither of the aforementioned approvals by this Board gave authorization to execute additional agreements for additional funding relative to Phase 1 Range Instrumentation, and

HEREAS, New York State, through the Empire State Development Corporation (NYSESD) has awarded Oneida County an additional \$2,860,000.00 in funding, \$2,100,000.00 which has been awarded for the purchase of an X-band Radar System from SAAB Sensis Corporation and additional sensors from SRC Companies relative to Phase 1 Range Instrumentation, and

HEREAS, Relative to this award by NYSESD, this Board previously approved an amendment to Capital Project H-488 by Resolution No. 191 of 2016 which added \$760,000.00 in funding for rehabilitation of Nosedock 785 and an amendment to Capital Project H-527 by Resolution No. 192 of 2016 which added \$2,100,000.00 in funding for the Range Instrumentation Project relative to this grant award, and

HEREAS, In accordance with Oneida County Charter Section 2202, the Incentive Proposal must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, This Board hereby gives retroactive approval of a New York State Consolidated Funding Grant Incentive Proposal between Oneida County, through its Department of Aviation, and New York State, through its Empire State Development Corporation, in the amount of \$2,860,000.00.

APPROVED: Airport Committee (Bypass)
 Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

Adopted by the following vote:

YES 21 NAYS 0 ABSENT 2 (Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 338

**INTRODUCED BY: Messrs. D'Onofrio, Porter, Ms. Calandra
2ND BY: Mr. Goodman**

RE: APPROVAL OF SOLE SOURCE PURCHASES OF RANGE INSTRUMENTATION SYSTEMS BY ONEIDA COUNTY THROUGH GRIFFISS INTERNATIONAL AIRPORT FROM SAAB SENSIS AND SRC COMPANIES IN THE AMOUNT OF \$2,100,000.00

- WHEREAS,** Pursuant to an Incentive Proposal between Oneida County and New York State, Oneida County has been awarded \$2,100,000.00 for the purchase of Test Site Radar Equipment for Phase 1 of the Range Instrumentation at Griffiss UAS Test Site for the development and operation of the Unmanned Aircraft Systems Test Site at Griffiss International Airport, and
- WHEREAS,** The Incentive Proposal is the distribution mechanism for a Consolidated Funding Application (CFA) Grant in the amount of \$2,860,000.00 awarded by the State of New York to Oneida County, \$2,100,000.00 of which was awarded for the purchase of an X-Band Radar System and sensors from Saab Sensis and SRC Companies, as sole source vendors, and
- WHEREAS,** On February 11, 2015 this Board by Resolution No. 53 of 2015, approved a sole source purchase request relative to Saab Sensis and SRC Companies for the purchase of Test Site Radar Equipment for Phase 1 of the Range Instrumentation at Griffiss UAS Test Site
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said sole source purchases 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 extension of the sole source purchase determination of this Board with regard to the purchase of an X-Band Radar System from Saab Sensis and additional sensors from SRC Companies for Phase 1 of the Range Instrumentation at the Unmanned Aircraft Systems Test Site at Griffiss International Airport, and be it further
- RESOLVED,** That this sole source determination is extended and shall apply to any further purchases of range instrumentation radar equipment associated with Phase I of the Griffiss UAS Test Site Range Instrumentation project.

APPROVED: Airport Committee (Bypass)
 Ways & Means Committee (November 23, 2016)

DATED: November 23, 2016

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