



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 282 THROUGH 300 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON OCTOBER 12, 2016.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 282

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE DESIGNATED REPRESENTATIVE OF THE U.S. CUSTOMS AND BORDER PROTECTION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Russell Stark, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and the United States of America, acting by and through the designated representative of the U.S. Customs and Border Protection, for the U.S. Customs Facility, Building 650, located at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, the United States of America, acting by and through the designated representative of the U.S. Customs and Border Protection, shall lease the U.S. Customs Facility, Building 650, for the purpose of conducting Customs clearance actions as part of Griffiss International Airport's designation as a User Fee Airport, and

WHEREAS, There shall be no fee associated with this Lease Agreement, which will commence upon execution for a term of one (1) year. The Lease Agreement will automatically renew on a year-to-year basis upon the anniversary of the Lease Term Commencement Date each year thereafter for nineteen (19) additional years, unless or until the Government gives at least one hundred twenty (120) days' notice in writing of its intent not to renew to Oneida County, 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 the United States of America, acting by and through the designated representative of the U.S. Customs and Border Protection, for the U.S. Customs Facility, Building 650, located at Griffiss International Airport, 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 (September 14, 2016)
 Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 283

INTRODUCED BY: Messrs. Waterman, Porter, Idzi

2ND BY: Mr. Daws

RE: APPROVAL OF A RESOLUTION ESTABLISHING RATES OF COMPENSATION FOR POLL SITE COORDINATORS AND INSPECTORS FOR THE 2017 ELECTIONS

WHEREAS, In correspondence dated August 24, 2016, the Republican and Democratic Commissioners of Elections for the County of Oneida requested that the Oneida County Board of Legislators fix the rates of compensation for Poll Site Coordinators and Inspectors for both the General Election of 2017 and Primary Election of 2017, and,

WHEREAS, Said rates must be fixed, set and authorized by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That pursuant to New York Election Law Section 3-420, the Oneida County Board of Legislators hereby fixes, sets and authorizes the following per diem rates of compensation for Poll Site Coordinators and Inspectors for the General Election and Primary Election of 2017 as follows:

Poll Site Coordinator- Primary	\$150.00
Inspector-Primary	\$120.00
Poll Site Coordinator-General	\$200.00
Inspector-General	\$170.00

APPROVED: Government Operations Committee (September 14, 2016)
Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 284

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

**RE: APPROVAL OF A MASTER TEMPORARY USE AGREEMENT BETWEEN THE
ONEIDA COUNTY BOARD OF ELECTIONS AND VARIOUS SCHOOL DISTRICTS**

WHEREAS, This Board is in receipt of a proposed Temporary Use Agreement between Oneida County, through its Board of Elections, and Various School Districts for goods and/or services to be provided and performed by the Oneida County Board of Elections for the upcoming 2016-2017 School Elections, and

WHEREAS, The Temporary Use Agreement facilitates the provision of equipment, training, supervision and supplies by the Oneida County Board of Elections to various school districts within Oneida County, and is a Master Agreement. It is anticipated that the following school districts will be entering into agreements with the Oneida County Board of Elections; Adirondack Central School District, Camden Central School District, Clinton Central School District, Holland Patent Central School District, New Hartford Central School District, New York Mills Union Free School District, Oriskany Central School District, Remsen Central School District, Rome City School District, Sauquoit Valley Central School District, Utica City School District, Westmoreland Central School District, Whitesboro Central School District, and Vernon-Verona-Sherrill School District, 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 the Oneida County Board of Legislators authorizes and approves the master Temporary Use Agreement to be entered into between Oneida County, through its Board of Elections, and Various School Districts for the upcoming 2016-2017 School Elections, and it is further

RESOLVED, That the Oneida County Board of Legislators authorizes the County Executive to execute the Temporary Use Agreement with those school districts located within the County requesting the equipment, supplies and assistance of the Oneida County Board of Elections, and it is further

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

APPROVED: Government Operations Committee September 14, 2016)
Ways & Means Committee (October 12, 2016)

DATED: October 14, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 285

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF PARIS

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of an Agreement between Oneida County, through its Department of Public Works, and the Town of Paris, and

WHEREAS, Pursuant to the terms of the Agreement, Oneida County will provide road striping services for the Town of Paris, and in return the Town of Paris will provide sweeping and ditching services on County roads at a fixed rate and pay to the County the difference between the cost for road striping services and the cost for sweeping and ditching services, and

WHEREAS, The cost of the road striping services will be approximately \$30,921.72, and the cost of the sweeping and ditching services will be approximately \$16,798.74, leaving an approximate revenue of \$14,122.98 due to the County of Oneida from the Town of Paris, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute an Agreement on behalf of Oneida County, through its Department of Public Works, and the Town of Paris commencing May 1, 2016 and ending November 1, 2016.

APPROVED: Public Works Committee (October 4, 2016)
 Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 286

INTRODUCED BY: *Messrs. Miller, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF MARCY

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of an Agreement between Oneida County, through its Department of Public Works, and the Town of Marcy, and

WHEREAS, Pursuant to the terms of the Agreement, Oneida County will provide road striping services for the Town of Marcy, and in return the Town of Marcy will provide ditching services on County roads at a fixed rate and pay to the County the difference between the cost for road striping services and the cost for ditching services, and

WHEREAS, The cost of the road striping services will be approximately \$15,752.01, and the cost of the ditching services will be approximately \$8,410.50, leaving an approximate revenue of \$7,341.51 due to the County of Oneida from the Town of Marcy, 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 hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute an Agreement on behalf of Oneida County, through its Department of Public Works, and the Town of Marcy commencing May 1, 2016 and ending November 1, 2016.

APPROVED: Public Works Committee (October 4, 2016)
 Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 287

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Schieble

RE: TRANSFER \$70,000.00 TO AA#M5130.0 – VARIOUS PUBLIC WORKS ACCOUNTS

WHEREAS, There is a need for additional funds in AA#M5130.0 – Various Public Works Accounts, 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:

M5130.414	Utilities	\$50,000.00
M5130.456	Gasoline & Oil	<u>\$20,000.00</u>
		\$70,000.00

TO:

M5130.451	Automotive Supplies	\$10,000.00
M5130.452	Automotive Repairs	<u>\$60,000.00</u>
		\$70,000.00

APPROVED: Public Works Committee (October 4, 2016)
Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 288

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

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE CITIES OF ROME AND SHERRILL AND VARIOUS TOWNS IN ONEIDA COUNTY FOR CONTROL OF SNOW AND ICE ON COUNTY ROADS FOR THE 2016-2018 SNOW SEASONS

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of a Master Agreement between the Oneida County Department of Public Works and various municipalities within Oneida County for control of snow and ice on County roads for the 2016-2017 and 2017-2018 snow seasons, and

WHEREAS, The Commissioner is also requesting this Board authorize the County Executive to execute snow removal agreements between Oneida County, through its Department of Public Works, and the Cities of Rome and Sherrill and various towns in the form of the Master Agreement, 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 hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Boonville, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland and Whitestown and the Cities of Rome and Sherrill, for a term covering two snow seasons commencing on November 1, 2016 and ending on April 30, 2018 at the per mile rate listed in each agreement for each municipality, for an estimated total amount of \$3,584,220.00 per snow season for the 2016-2017 and the 2017-2018 snow seasons.

APPROVED: Public Works Committee (October 4, 2016)
 Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 289

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

- RE:** **APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL 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 Mental 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 October 11, 2013, Upstate Cerebral Palsy, Inc. agreed to provide services to adults and children with a serious and persistent mental illness including Psychosocial Club, Supported Housing/Case Management, Mentally Ill Chemical Abuse Network (MICA), Assisted Competitive Employment (ACE), Ongoing Integrated Supported Employment (OISE), and Advocacy with a term from January 1, 2014 through December 31, 2016 (the "Agreement"), and
- WHEREAS,** On October 14, 2014 and November 3, 2015, Oneida County and Upstate Cerebral Palsy, Inc. agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Purchase of Services Agreement, and
- WHEREAS,** As a result of additional OMH State funding over the current contract term, Oneida County and Upstate Cerebral Palsy, Inc. need to further amend the Agreement by increasing funding for the Supported Housing Rental Assistance program in the amount of \$2,876.00 for the year 2016, and
- WHEREAS,** This amendment will result in a new gross amount of \$1,005,101.00 for the year 2016, and total three year funding of \$3,016,406.00, 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 a third Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc.

APPROVED: Health and Human Services Committee (October 5, 2016)
Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 290

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE VMC GROUP, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and The VMC Group, Inc. for an estimated amount of \$551,360.00 to provide transportation management and consulting services for the transportation of preschool/early intervention children to and from each child's childcare location and special services or program. Said Agreement also includes costs for the vendor to prepare and manage the Public Bid process for transportation service providers on behalf of Oneida County, and

WHEREAS, The Agreement shall be effective August 1, 2016 and shall terminate on July 31, 2019, with the County having the option to extend the Agreement for a maximum of two (2) one (1) year terms, conditioned upon the continued availability of Federal and/or New York State funds for the purposes set forth in the Agreement, 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 the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Health Department, and The VMC Group, Inc.

APPROVED: Health and Human Services Committee (October 5, 2016)
 Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 291

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Davis*

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.

WHEREAS, This Board is in receipt of an amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Resource Center for Independent Living, Inc. on December 9, 2013, Resource Center for Independent Living, Inc. agreed to provide ICM Management Services, C&Y Intensive Case Management Services, Ongoing Integrated Support Services and Assisted Competitive Employment (ACE) for adults and children with severe mental illness, serious emotional disturbance or severe behavioral disorder, with a term from January 1, 2014 through December 31, 2016, and

WHEREAS, On October 14, 2014 and November 3, 2015, Oneida County and Resource Center for Independent Living, Inc. agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Purchase of Services Agreement, and

WHEREAS, As a result of additional OMH State funding over the current contract term, Oneida County and Resource Center for Independent Living, Inc. need to further amend the Agreement by increasing funding for Intensive Case Management Services in the amount of \$8,304.00 for the year 2016, and

WHEREAS, This amendment will result in a new gross amount of \$415,486.00 for the year 2016, and total three year funding of \$1,227,505.00, 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 a third Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc.

APPROVED: Health and Human Services Committee (October 5, 2016)
Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 292

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Davis*

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

WHEREAS, This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County, through its Department of Health, and 3 Circles Therapy: OT, PT, SLP Services, PLLC, and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and 3 Circles Therapy: OT, PT, SLP Services, PLLC on November 22, 2013, 3 Circles Therapy: OT, PT, SLP Services, PLLC agreed to provide services to eligible preschool age children with disabilities according to Section 4410 of Education Law, Part 200 Regulations of the Commissioner of Education, New York State Education Department Individual and Disabilities Act of 1990, Title 34, Part 300 of the Code of Federal Regulations, including transportation services which are provided in accordance with Section 119-0 of the General Municipal Law and Section 236 of the Family Court Act, with a term from July 1, 2013 through June 30, 2015, and

WHEREAS, On July 1, 2014 and October 27, 2015, Oneida County and 3 Circles Therapy: OT, PT, SLP Services, PLLC agreed to amend the Purchase of Services Agreement as a result of New York State rate increases and to include an extension of the original Agreement, which was originally scheduled to end on September 1, 2015 and now ends 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 3 Circles Therapy: OT, PT, SLP Services, PLLC need to further amend the 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, and

WHEREAS, No additional funding is requested as the program is supported by funds from the New York State Department of Education, 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 a third Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and 3 Circles Therapy: OT, PT, SLP Services, PLLC.

APPROVED: Health and Human Services Committee (October 5, 2016)
Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 293

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR THE NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN COUNTY OFFICIALS

RESOLVED, that the Oneida County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

TITLE	NAME	Social Security Number (Last 4 Digits)	Registration Number	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	PARTICIPATE S IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONT H (Based on Record of Activities)
<u>Elected Officials</u>							
County Legislator	Jeffrey E. Daniels			6	1/1/2016-12/31/2017	N	4.56

APPROVED: Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 295

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Davis

RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2017 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM

WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2017, and

WHEREAS, It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

RESOLVED, That the time and place of the first public hearing shall be Monday, November 7, 2016 at 7:00 P.M. in the Rome County Court House, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Tuesday, November 8, 2016 at 7:00 P.M. in the Legislative Chamber, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES: 20 NAYS: 0 ABSENT: 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 296

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Mandryck

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 a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Rome in an amount not to exceed \$366,975.00 to provide Health and Safety Outreach Officers, by utilizing Code Inspectors, who will participate in the Health and Safety Outreach Program, which will conduct inspections of temporary shelter facilities, including hotels and motels, as well as, educate individuals and families on the health and safety services and options available in the community and raise awareness of safety precautions, and

WHEREAS, The Agreement shall be for a term of three (3) years commencing January 1, 2016 and terminating December 31, 2018, with the option to renew under the current terms being at the sole discretion of Oneida County, through its Department of Social Services, and notice to the City of Rome prior to the end of the term of the proposed Purchase of Services Agreement, and

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

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Rome for a term of three (3) years commencing January 1, 2016 and ending December 31, 2018, with the option to renew under the current terms being at the sole discretion of Oneida County, through its Department of Social Services, and notice to the City of Rome prior to the end of the term of the proposed Purchase of Services Agreement.

APPROVED: Health and Human Services Committee (October 4, 2016)
Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 297

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

**RE: RE-APPOINTMENT OF JORDAN S. KARP AS COMMISSIONER OF ELECTIONS
FOR THE DEMOCRATIC PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2018**

WHEREAS, Mitchell Ford, Chairman of the Oneida County Democratic Committee, has certified that on September 20, 2016, at a meeting of the Oneida County Democratic Committee, Jordan S. Karp was endorsed and recommended for re-appointment as Commissioner of Elections of Oneida County for a two year term commencing January 1, 2017, and ending on December 31, 2018, now, therefore, be it hereby

RESOLVED, That Jordan S. Karp be, and hereby is, re-appointed as the Democratic Commissioner of Elections of Oneida County, for a two year term commencing January 1, 2017.

APPROVED: Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 298

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

**RE: RE-APPOINTMENT OF ROSE M. GRIMALDI AS COMMISSIONER OF ELECTIONS
FOR THE REPUBLICAN PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2018**

WHEREAS, Peter Sobel, Chairman of the Oneida County Republican Committee, has certified that on September 14, 2016, at a meeting of the Oneida County Republican Committee, Rose M. Grimaldi was endorsed and recommended for re-appointment as Commissioner of Elections of Oneida County for a two year term commencing January 1, 2017, and ending on December 31, 2018, now, therefore, be it hereby

RESOLVED, That Rose M. Grimaldi be, and hereby is, re-appointed as the Republican Commissioner of Elections of Oneida County, for a two year term commencing January 1, 2017.

APPROVED: Ways & Means Committee (October, 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 299

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE BIDS OFFERED AT THE SEPTEMBER 8, 2016 PROPERTY AUCTION

WHEREAS, On September 8, 2016, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and,

WHEREAS, The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on September 8, 2016, and

WHEREAS, The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

RESOLVED, That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following vote:

AYES 19 NAYS 0 ABSTAIN 1 (Mr. Porter) ABSENT 3 (Flisnik, Miller, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 300

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Sacco

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-547 – GRIFFIS INTL. – SNOW
REMOVAL EQUIPMENT STORAGE BUILDING (SRE)**

WHEREAS, Oneida County, through its Department of Aviation, has been awarded a grant from the Federal Aviation Administration through the Federal Aviation Administration’s Airport Improvement Program (AIP) for the planning and development of public-use airports that are included in the National Plan of Integrated Airport Systems (NPIAS). Oneida County Resolution No. 279, F.N. 2015-306, authorized the County Executive to execute Federal Aviation Administration and State grant applications and offers for projects identified in Airport Capital Improvement Program (ACIP), and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-547 – Griffiss Intl. – Snow Removal Equipment Storage Building (SRE)” to administer the funds from the Airport Improvement Program Grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-547 - Griffiss Intl. – Snow Removal Equipment Storage Building (SRE)”, with approval of funding for such project as follows:

H-547	Federal Aid – FAA	\$3,229,200.00
H-547	State Aid	\$ 179,400.00
H-547	Bonds	<u>\$ 179,400.00</u>
		\$3,588,000.00

APPROVED: Ways & Means Committee (October 12, 2016)

DATED: October 12, 2016

Adopted by the following roll call vote:

AYES 20 NAYS 0 ABSENT 3 (Flisnik, Miller, Hendricks)

ROLL CALL SHEET

DATE: October 12, 2016

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20 NAYS: 0 ABSENT: 3

INTRODUCTORY NO. 303

RESOLUTION NO. 300

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK <u>ABSENT</u>		
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER <u>ABSENT</u>		
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>ABSENT</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	