

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

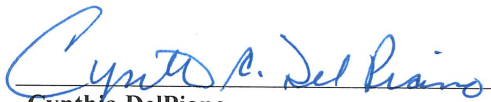
**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 206 THROUGH 261 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR ORGANIZATIONAL
SESSION HELD ON August 8, 2018**

OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)
COUNTY OF ONEIDA) SS:

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 8th day of August, 2018 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 8th day of August, 2018.




Cynthia DelPiano Deputy Clerk

**BOARD OF COUNTY LEGISLATORS
ONEIDA COUNTY**

RESOLUTION NO. 206

INTRODUCED BY: Messrs. Mandryck, Welsh, D’Onofrio

2ND BY:

LOCAL LAW INTRO. ___”D”__ OF 2018

LOCAL LAW NO. ____ OF 2018

**A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN THE
COUNTY OF ONEIDA.**

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA AS
FOLLOWS:

Section 1. This Local Law shall be known as the “Energize NY Benefit Financing Program,” and shall read as follows:

ARTICLE I

§1. Legislative findings, intent and purpose, authority.

- A. It is the policy of both the County of Oneida and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. Oneida County finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This Local Law establishes a program that will allow the Energy Improvement Corporation (“EIC”), a local development corporation, acting on behalf of Oneida County pursuant to the municipal agreement to be entered into between Oneida County and EIC pursuant to Article 5-G of the New York General Municipal Law (the “Municipal Agreement”), to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this law and fulfilling an important public purpose.
- B. Oneida County is authorized to implement this Energize NY Benefit Financing Program pursuant to the Municipal Home Rule Law and Article 5-L of the New York General Municipal Law.
- C. This law shall be known and may be cited as the “Energize NY Benefit Financing Program Law of Oneida County.”

§2. Definitions

For purposes of this Local Law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

Authority – The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the Public Authorities Law, or its successor.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of

Oneida County to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this law) and providing for repayment of such funds from monies collected by Oneida County's tax collecting officer as a charge to be levied on the real property and collected in the same manner and same form as other Oneida County taxes.

Energy Audit – A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

Energy Efficiency Improvement – Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weather-stripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

Qualified Property Owner – An owner of residential or commercial real property located within the boundaries of Oneida County that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this Local Law.

Renewable Energy System – An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, except when the Qualified Property Owner is a commercial entity, in which case the system may be used for other properties in addition to the subject property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority, not including the combustion or pyrolysis of solid waste.

Renewable Energy System Feasibility Study – A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

§3. Establishment of an Energize NY Benefit Financing Program

- A. An Energize NY Benefit Financing Program is hereby established by Oneida County, whereby EIC, acting on its behalf pursuant to the Municipal Agreement, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this law, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. For funds provided to a Qualified Property Owner which is a commercial entity, not-for-profit organization, or entity other than an individual, EIC shall have the authority to impose requirements on the maximum amount of funds to be provided, which may consider factors including but not limited to the property value, projected savings, project cost, and existing indebtedness secured by such property.
- C. For financings made to a Qualified Property Owner who is an individual, the funds provided shall not exceed the lesser of: (i) ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or (ii) the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

§4. Procedures for eligibility

- A. Any property owner in Oneida County may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at Oneida County offices.
- B. Every application submitted by a property owner shall be reviewed by EIC, acting on behalf of Oneida County, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in section 5 of this law. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC, acting on behalf of Oneida County, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under section 6 of this law; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

§5. Application criteria

Upon the submission of an application, EIC, acting on behalf of Oneida County, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

- A. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost-effective based on guidelines issued by the Authority;
- B. The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;
- C. The amount financed under the Energize NY Benefit Financing Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;
- D. Sufficient funds are available from EIC to provide financing to the property owner;
- E. The property owner is current in payments on any existing mortgage;
- F. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
- G. Such additional criteria, not inconsistent with the criteria set forth above, as Oneida County, or EIC acting on its behalf, may set from time to time.

§6. Opt-in, Energize NY Finance Agreement

- A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an Energize NY finance agreement made by and between the Qualified Property Owner and EIC, acting on the behalf of Oneida County (the “Energize NY Finance Agreement”).
- B. Upon execution of the Energize NY Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC, acting on behalf of Oneida County, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of Section 7 of this law have been met.
- C. The Energize NY Finance Agreement shall include the terms and conditions of repayment set forth under section 8 of this law.

§7. Energy audit, renewable energy system feasibility study

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit, as defined in Section 2.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study, as defined in Section 2.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner, but may be included in the financed amount if the work is approved.

§8. Terms and conditions of repayment

The Energize NY Finance Agreement between the Qualified Property Owner and EIC acting on behalf of Oneida County, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their Oneida County tax bill and shall be levied and collected at the same time and in the same manner as other Oneida County property taxes, provided that such charge shall be separately listed on the tax bill. Oneida County shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the date the payment is due to be made to Oneida County.
- B. The term of such repayment shall be determined at the time the Energize NY Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of Oneida County.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of Oneida County at the time the Energize NY Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program as set forth in Article 5-L of the General Municipal Law and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§9. Verification and report

- A. EIC shall be responsible for verifying and reporting to Oneida County on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such Program.
- B. Oneida County shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

Section 2. This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21 and 27 of the New York State Municipal Home Rule Law.

APPROVED: Economic Development Committee (August 1, 2018)
 Ways & Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

**INTRODUCTORY
NO. 207**

F.N. 2018-270

**BOARD OF COUNTY LEGISLATORS
ONEIDA COUNTY**

RESOLUTION NO. 207

**INTRODUCED BY: Messrs. Paparella, D'Onofrio
2ND BY: Mr. Joseph**

**LOCAL LAW INTRO. "E" OF 2018
LOCAL LAW NO. ____ OF 2018**

A LOCAL LAW AMENDING THE ONEIDA COUNTY ADMINISTRATIVE CODE

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

1. That Article X of the Oneida County Administrative Code shall be amended by removal of Section 1008 in its entirety.
2. This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21 and 27 of the New York State Municipal Home Rule Law.

APPROVED: Ways & Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 208

***INTRODUCED BY: Messrs. Welsh, D'Onofrio
2ND BY: Mr. Joseph***

RE: APPROVAL OF AMENDMENT NO. 1 TO SUBRECIPIENT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION

WHEREAS, This Board is in receipt of Amendment No. 1 to Sub recipient Agreement between Oneida County, through its Department of Planning, and Economic Development Growth Enterprises Corporation, and

WHEREAS, The Sub recipient Agreement entered into between Oneida County and Economic Development Growth Enterprises, dated November 1, 2017, established the Oneida County Economic Development Grant Program to utilize Oneida County's Community Development Block Grant (CDBG) Program Income Funds in order to provide assistance to businesses within Oneida County for expansion, development and job creation and other activities in order to enhance and/or grow the business in accordance with CDBG guidelines and regulations, and

WHEREAS, Since the execution of said Agreement, Oneida County was informed by the New York State Office of Community Renewal that the County may be reimbursed for many of its administrative costs incurred as a result of projects funded through the Oneida County Grant Program, and

WHEREAS, Oneida County and Economic Development Growth Enterprises Corporation need to amend the Sub recipient Agreement to reflect a mechanism for reimbursement of the County's administrative costs through the use of the CDBG Funds, 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 hereby authorizes and accepts an Amendment No. 1 to Sub recipient Agreement between Oneida County, through its Department of Planning, and Economic Development Growth Enterprises Corporation, with a term commencing November 1, 2017 and ending November 1, 2022.

APPROVED: Economic Development & Tourism Committee (August 1, 2018)
Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 209

INTRODUCED BY: Messrs. Idzi, D’Onofrio
2ND BY: Mr. Schiebel

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND MANUFACTURERS AND TRADERS TRUST CO. AND M&T SECURITIES, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Finance, and Manufacturers and Traders Trust Co., and M&T Securities, Inc. to create and maintain a commercial deposit account and to provide safekeeping services of assets deposited into said account, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves the following:

Account Number <u>15004236648604</u>	Safe Deposit Box Branch Location (CC#) _____	Safe Deposit Box Number _____
Depositor <u>Oneida County</u>		
<u>Capital Funds</u>		

NAME Anthony Carvelli
 ROLE/TITLE Commissioner of Finance
 ADDRESS 800 Park Avenue
Utica, New York 13501
 TELEPHONE 315-798-5750
 EMAIL ADDRESS (if available) acarvelli@ocgov.net
 U.S. SSN _____
 COUNTRY(IES) OF CITIZENSHIP US
 COUNTRY OF RESIDENCE US
 DATE OF BIRTH 11/4/1956
 SIGNATGURE _____

NAME Kathy Pilbeam
 ROLE/TITLE Deputy Commissioner
 ADDRESS 800 Park Avenue
Utica, New York 13501
 TELEPHONE 315-798-5756
 EMAIL ADDRESS(if available) kpilbeam@ocgov.net
 U.S. SSN _____
 COUNTRY(IES) OF CITIZENSHIP US
 COUNTRY OF RESIDENCE US
 DATE OF BIRTH 5-22-1965
 SIGNATURE _____

I certify that Depositor named above has duly authorized the opening of a deposit account pursuant to the agreement on M&T Bank’s Commercial Deposit Account Opening Request, and that I am duly authorized to act on behalf of Depositor; that Depositor is:

- an agency or department of the United States,
- an agency, division or department of the State of _____,
- a State of New York local government entity (county, town, village),
- a school district,
- a fire district, or
- other _____

duly organized and validly existing under the laws of the State of New York; and, if applicable, that the resolutions set forth below or provided separately to M&T Bank have been duly adopted by the Board of of

Depositor, at a meeting duly called and held on August 8, 2018; that each of such resolutions is in full force and effect and none has been rescinded, revoked, or modified; and that none of such resolutions nor any action pursuant thereto will violate any law, rule, regulation, charter, by-law or agreement by which Depositor is governed, constituted or bound.

RESOLVED, that:

1. Manufacturers and Traders Trust Company (“M&T Bank”), a New York banking corporation, is hereby designated a depository for this entity (the “Depositor”) and the officers or employees named herein or on a Rider hereto are hereby authorized to open one or more deposit accounts from time to time (each an “Account”) on behalf of Depositor.
2. M&T Bank may purchase, give credit for, cash, accept, certify and pay from funds on deposit in the Account, without inquiry, all items signed, drawn, accepted or endorsed on behalf of Depositor, whether under a title, the words “Authorized Signature” or otherwise, with the actual or purported facsimile signature of any one of the officials whose names, capacities and specimen signatures appear above or on a Rider hereto, or his or her successor in office (each an “Authorized Signer”), regardless of the circumstances under which the signature shall have become affixed so long as the signature is the actual signature of an Authorized Signer or resembles the facsimile signature of an Authorized Signer previously certified to M&T Bank. Depositor shall indemnify M&T Bank against all claims, damages, liabilities, costs and expenses (including, but not limited to, attorneys’ fees and disbursements) incurred by M&T Bank in connection with honoring any signature of any Authorized Signer (including any facsimile signature that resembles the facsimile signature of an Authorized Signer previously certified to M&T Bank) or any refusal to honor the signature of any person who is not an Authorized Signer. Depositor acknowledges and agrees that any requirement of Depositor that any item or other instrument for the payment of money signed, drawn, accepted or endorsed on behalf of Depositor bear the signature of more than one Authorized Signer is solely an internal requirement of Depositor and imposes no duty of enforcement on M&T Bank.
3. Any authorized Signer may, on behalf of Depositor, transact with and through M&T Bank all such business as he or she deems advisable upon such terms as he or she deems proper, including, but not limited to, obtaining an undertaking and pledge of collateral for uninsured balances in the Account, entering into custodial agreements concerning such collateral, obtaining such loans and other extensions of credit as may be consistent with applicable law, discounting, selling, assigning, delivering and negotiating items, guaranteeing the obligations of others pursuant to applicable law, applying for letters of credit, electronic funds transfers, capital markets products, automated clearing house (“ACH”) payments, cash management, trust and investment products and any other services or transactions, and, in compliance with all applicable law and procedures, pledging, hypothecating, assigning, mortgaging, encumbering, granting security interests in and otherwise creating liens upon Depositor’s property, whether real or personal, tangible or intangible (“Property”), as security for loans and other extensions of credit, and in connection with any such transaction of business do all acts or other things as he or she shall deem proper including, but not limited to, signing, drawing, accepting, executing and delivery items, guarantees, assignments, pledges, hypothecations, receipts, waivers, releases and other instruments, agreements and documents, making and receiving delivery of Property, accepting, receiving, withdrawing and waiving demands and notices and incurring and paying liabilities, costs and expenses.
4. In the event an Authorized Signer acting on behalf of Depositor shall apply to or contract with M&T Bank for any electronic funds transfer services that M&T Bank may make available to Depositor, including, but not limited to, any service that contemplates M&T Bank’s execution of payment orders initiated by Depositor for the wire or ACH transfer of funds to or from an Account of Depositor, such Authorized Signer shall be empowered on behalf of Depositor to designate one or more persons (who

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 210

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Schiebel

**RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY
PUBLIC DEFENDER, CRIMINAL DIVISION**

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida, and said inmates having required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County while incarcerated herein, and

WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services to the County of Oneida for such legal defense, and

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expenses incurred by the Oneida County Public Defender while undertaking said legal representation amounted to \$61,236.62 for undertaking the legal defense of: Osvaldo Acosta, Joseph Alacqua, Allah Ali, Darnell Baker, Joshua L. Baltz, Amar Bell, Robert J. Belmonte, Justan Bilous, Darren Booze, Latiek Briggs, Jayquan Byers, Lavonzel Bynym, John Capella, Roberto Cerna, Shane Collins, Dionte Cooper, Mario Correa, Douglas Coudrey, Curtis V. Cruell, Carlos S. Cruz, Timothy Daniels, Raiquon Davis, Alfred Diaz, Filberto Diaz, Julian O. Diaz, Malik A. Durham, Jordan M. Earley, Dejuan Fells, Ruffi Fernandez, Travien L. Ferguson, Rodney Ferrer, Dennis Figueroa, William J. Foley, Jesse Glenn, Alie Goodwyn, Jermaine Gotham, Arthur W. Hale, Adam J. Hall, Blake M. Hamilton, Adarryll Hammond, Taiwan Harris, Robert Homer, Charles Hubbard, Chris Janothan, David John, Edward Johnson, Raymond E. Johnston, Michael Kennedy, Michael J. Lanzafame, Francisco Leon, Dustin M. Locicero, Anthony Long, Nysaiah Luster, Davon S. Macon, Henry C. Marling, Christopher A. Marrero, Mena Marshall, Anthony Martinez, Brian D. McMullen, Jr., Keshawn McMurrin, Christopher Medina, Marvin Mendez, Avery Millington, Jacquille Mills, Jeremy Moose, Albertino Nogueira, Jonathan Nunez, Gilchrist Nyrique, Bernard Ousmane, Mark Owens, Damian Pacheco, Angel Perez, Elvis Perez, Juan Perez, Shamel Pitt, Robert W. Plantiko, Edwin Ramos, Louis A. Reyes, Jose Rivera, James Robbins, Lance Robinson, Kareem Rochard, Michael Schrom, Elija Selman, Kenneth Shelton, Dejuan Smartt, Louis Smith, Ronald Snyder, Emerson Stedford, John A. Stone, Tajon Terry, Todd Thompson, Luis Vega, MacArthur Wade, Jacob C. Wagoner, Akeem Weeks, Jerry I. Welch, Rickey White, Harold T. Wilkes, Dakota Williams, Reaquan Wimbush, and Khaled H. Yaghi, being inmates of the State of New York, and

WHEREAS, The Oneida County Board of Legislators has examined the documents provided by the Oneida County Public Defender, Criminal Division, and finds them to be a true and accurate account of the expenses concerning these matters, now, therefore, be it

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 212

***INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Schiebel***

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF LAW
ASSOCIATE, GRADE 30P, STEP 2, \$43,803**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position title of Law Associate, and

WHEREAS, The Commissioner of Personnel recommends that the salary for the position be set at Grade 30P, Step 2, \$43,803.00, 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 for the position title of Law Associate at Grade 30P, Step 2, \$43,803.00, effective immediately.

APPROVED: Public Safety Committee (August 1, 2018)
Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 213

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: TRANSFER OF \$8,000.00 TO A1162.211 – OFFICE EQUIPMENT – DISTRICT ATTORNEY

WHEREAS, There is a need for additional funds in A1162.211 – Office Equipment – District Attorney, 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 2018 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A1162.212	Computer Hardware – District Attorney	\$8,000.00
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TO:

A1162.211	Office Equipment – District Attorney	\$8,000.00
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APPROVED: Public Safety Committee (August 8, 2018)
Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 214

***INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Idzi***

RE: TRANSFER OF \$3,200.00 TO A1162.295 – OTHER EQUIPMENT – DISTRICT ATTORNEY

WHEREAS, There is a need for additional funds in A1162.295 – Other Equipment – District Attorney, 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 2018 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A1162.4365	Body Armor – District Attorney	\$2,000.00
A1162.491	Other Materials & Supplies – District Attorney	<u>\$1,200.00</u>
	TOTAL:	\$3,200.00

TO:

A1162.295	Other Equipment – District Attorney	\$3,200.00
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APPROVED: Public Safety Committee (August 1, 2018)
Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 216

INTRODUCED BY: *Messrs. Flisnik, D'Onofrio*

2ND BY: *Mr. Idzi*

RE: SUPPLEMENTAL APPROPRIATION OF \$1,000.00 TO A3120.491 – OTHER MATERIALS & SUPPLIES - SHERIFF

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,000.00 to A3120.491 – Other Materials & Supplies - Sheriff, and

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

A3387	State Traffic Safety Education Grant	\$1,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A3120.491	Other Materials & Supplies – Sheriff	\$1,000.00
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APPROVED: Public Safety Committee (August 1, 2018)
 Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 217

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

RE: APROVAL TO CREATE ONE (1) DEPUTY SHERIFF PATROL POSITION (GRADE 1S, STEP 5, \$47,089)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico and Oneida County Sheriff, Robert M. Maciol, requesting authorization to create one (1) Deputy Sheriff Patrol Position (Grade 1S, Step 5, \$47,089), 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 creating one (1) Deputy Sheriff Patrol Position (Grade 1S, Step 5, \$47,089) in the Oneida County Sheriff's Office – effective immediately.

APPROVED: Public Safety Committee (August 1, 2018)
 Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 220

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF 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 correspondence from David Tomidy, Director of the Oneida County Probation Department, requesting approval of a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, through its Alternatives to Incarceration (ATI) Grant, in the sum of \$42,594.00, to provide funding for Oneida County's Domicile Restriction Program, which provides Alternatives to Incarceration at the Pre-Trial and Post-Sentencing stages of the legal process, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Grant 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 electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, in the amount of \$42,594.00 for a term commencing July 1, 2018 and ending June 30, 2019.

APPROVED: Public Safety Committee (August 1, 2018)
 Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 221

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Mandryck

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE CITY OF UTICA, THROUGH ITS FIRE DEPARTMENT

WHEREAS, This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Emergency Services, and the City of Utica, through its Fire Department, for the assignment of a Hazmat Trailer to the Utica City Fire Department, who will store, maintain, and respond to hazardous materials emergency situations with said Hazmat Trailer, and

WHEREAS, The term of this Memorandum of Understanding is for a period of one (1) year, with automatic annual renewals up to five (5) years, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Memorandum of Understanding between Oneida County, through its Department of Emergency Services, and the City of Utica, through its Fire Department, commencing upon execution for one (1) year, with automatic renewal periods for up to five (5) years, unless earlier terminated by the County.

APPROVED: Public Safety Committee (August 1, 2018)
 Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 222

***INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Davis***

RE: ESTABLISHMENT OF CAPITAL PROJECT H-581 – EMERGENCY SERVICES – SI17-1008-D00 SICG GRANT

WHEREAS, Oneida County, through its Department of Emergency Services, has been awarded a grant from New York State, through its Division of Homeland Security and Emergency Services, New York State 2017 Statewide Interoperable Communications Grant Program (2017 SICG-Formula), to provide aid in enhancing emergency response, improving capability, making improvements in governance structures, operating procedures, infrastructure development and addressing SAFECOM Guidance from the U.S. Department of Homeland Security Office of Emergency Communications (OEC), and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-581 – Emergency Services – SI17-1008-D00 SICG Grant” to administer the funds from the Grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-581 – Emergency Services – SI17-1008-D00 SICG Grant”, with approval of funding for such project as follows:

H-581	State Aid	\$773,684.00
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APPROVED: Public Safety Committee (August 1, 2018)
Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ROLL CALL SHEET

DATE: August 8, 2018

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: ABSENT: 2

INTRODUCTORY NO. 222

RESOLUTION NO. 222

DIST	MEMBERS	YES	NO
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	ABSEN	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	ABSEN	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 223

**INTRODUCED BY: Messrs. Waterman, D’Onofrio
2ND BY: Mr. Sacco**

RE: ESTABLISHMENT OF CAPITAL PROJECT H-566 – DPW – PUBLIC PARKING FACILITY

WHEREAS, There is a need to begin work on plans and specifications for a Public Parking Facility. It is estimated that the plans and specifications will require approximately six months for completion and sufficient lead time is required to meet projected construction dates. Therefore, the schematic design phase must begin immediately, and

WHEREAS, This Board is now in receipt of a request to establish “Capital Project H-566 – DPW – Public Parking Facility” with approval of funding for said project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-566 – DPW – Public Parking Facility”, with approval of funding for such project as follows:

H-566-5031	Transfer from General Fund	\$500,000.00
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APPROVED: Public Works Committee (August 1, 2018)
Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ROLL CALL SHEET

DATE: August 8, 2018

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: ABSENT: 2

INTRODUCTORY NO. 223

RESOLUTION NO. 223

DIST	MEMBERS	YES	NO
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	ABSEN	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	ABSEN	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 226

*INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mr. Sacco*

RE: APPROVAL OF AN EXTENSION AND ADDENDUM OF SOLID WASTE COLLECTION AND DISPOSAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL, AND ONEIDA-HERKIMER SOLID WASTE AUTHORITY

WHEREAS, Oneida County, through its Department of Water Quality and Water Pollution Control, and Oneida-Herkimer Solid Waste Authority entered into an Agreement for solid waste disposal in 1996, which was later renewed for a term commencing January 1, 2007 and ending December 31, 2017, and

WHEREAS, This Board is in receipt of an Extension and Addendum of Solid Waste Collection and Disposal Agreement between Oneida County, through its Department of Water Quality and Water Pollution Control, and Oneida-Herkimer Solid Waste Authority for solid waste disposal services and leachate/source separate organics disposal, and

WHEREAS, The Oneida County Department of Water Quality and Water Pollution Control will deliver all of its solid waste to the Oneida-Herkimer Solid Waste Authority and pay the going rate, currently \$62.00 per ton, including transportation costs, and

WHEREAS, The Oneida County Department of Water Quality and Water Pollution Control will dispose of Oneida-Herkimer Solid Waste Authority's leachate and source separate organic slurry at its facilities at a rate of \$0.02 cents per gallon, and

WHEREAS, The Agreement will be for a term commencing January 1, 2018 and ending December 31, 2027, 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 Extension and Addendum of Solid Waste Collection and Disposal Agreement between Oneida County, through its Department of Water Quality and Water Pollution Control, and Oneida-Herkimer Solid Waste Authority for a term commencing January 1, 2018 and ending December 31, 2027, and it is further

RESOLVED, That each and every other term and condition set forth in the Agreement not otherwise amended or rendered inapplicable by the Extension and Addendum of Solid Waste Collection and Disposal Agreement or any subsequent amendment or modification shall remain in full force and effect during the Extension Term.

APPROVED: Public Works Committee (August 1, 2018)
 Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 228

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF THE 2018 YOUTH BUREAU RESOURCE ALLOCATION PLAN

WHEREAS, This Board is in receipt of correspondence from Kevin Green, Director of the Oneida County Youth Bureau, requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$307,064.00 from the New York State Office of Children and Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2018, and

WHEREAS, Said Allocation Plan 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 Oneida County Youth Bureau's Resource Allocation Plan for FY2018.

APPROVED: Health and Human Services Committee (August 1, 2018)
Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 230

INTRODUCED BY: *Messrs. Flisnik, D'Onofrio*
2ND BY: *Mr. Schiebel*

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF
UNDERSHERIFF, GRADE 45M, STEP 6, \$86,561**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval for the starting salary of Joseph Lisi as Undersheriff to be set at Grade 45M, Step 6, \$86,561.00, effective September 1, 2018, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for Joseph Lisi as Undersheriff be set at Grade 45M, Step 6, \$86,561.00, and

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

RESOLVED, That the Oneida County Board of Legislators approves the starting salary of Joseph Lisi as Undersheriff to be set at Grade 45M, Step 6, \$86,561.00, effective September 1, 2018.

APPROVED: Public Safety Committee (August 1, 2018)
 Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 231

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Schiebel

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 professional software services, programming, systems analysis, design, software analysis, project analysis, project management, consulting, and/or facilities management services for the Oneida County network, and

WHEREAS, Integrated Strategic Systems, Inc., will provide said services to Oneida County at an estimated cost of \$696,000.00, for a term commencing May 1, 2018 and ending April 30, 2021, 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. for a term commencing May 1, 2018 and ending April 30, 2021.

APPROVED: Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 232

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Sacco

RE: APPROVAL OF A WARRANTY RENEWAL AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND DOMINION VOTING SYSTEMS CORPORATION

WHEREAS, This Board is in receipt of a Warranty Renewal Agreement between the Oneida County Board of Elections and Dominion Voting Systems Corporation for maintenance and support of Oneida County's electronic voting systems, and

WHEREAS, Dominion Voting Systems Corporation will provide said services to the Oneida County Board of Elections, in the sum of \$162,663.75, for a term commencing September 1, 2018 and ending August 31, 2021, 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 Warranty Renewal Agreement between the Oneida County Board of Elections and Dominion Voting Systems Corporation for a term commencing September 1, 2018 and ending August 31, 2021.

APPROVED: Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

*INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Furgol*

RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE UTICA CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of correspondence from Michael F. Galimo, II, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting approval of a Temporary Use Agreement between the Oneida County Board of Elections and the Utica City School District to utilize voting equipment and related services provided by the Oneida County Board of Elections for a Special Election to be held on August 14, 2018, and

WHEREAS, Oneida County will provide voting equipment and related services to the Utica City School District, for estimated revenue to the County of \$3,250.00, for the Special Election to be held on August 14, 2018, 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 a Temporary Use Agreement between the Oneida County Board of Elections and the Utica City School District for a Special Election to be held on August 14, 2018.

APPROVED: Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 235

INTRODUCED BY: *Messrs. Koenig, D'Onofrio*
2ND BY: *Mr. Joseph*

RE: **APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND ASSURED INFORMATION SECURITY, INC.**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Assured Information Security, Inc. for office space and hangar space located in the building commonly referred to as "Nose Dock 784" situated at 625 Bomber Drive at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Assured Information Security, Inc. shall lease 100 +/- square feet of office space commonly referred to as "Room 124" in Nose Dock 784 and 2,125 square feet of hangar space in Nose Dock 784 at Griffiss International Airport at a total cost of \$24,000.00 for an initial term commencing April 1, 2018 and ending March 31, 2020, with three (3) automatic one (1) year renewals through March 31, 2023 containing a three percent (3%) escalator on the base rent each year, unless terminated on notice, and

WHEREAS, In accordance with 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, through its Department of Aviation, and Assured Information Security, Inc. for office space and hangar space located in Nose Dock 784 at Griffiss International Airport for an initial term commencing April 1, 2018 and ending March 31, 2020, with three (3) automatic one (1) year renewals through March 31, 2023, 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 (August 6, 2018)
Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 236

INTRODUCED BY: Messrs. Leach, D'Onofrio
2ND BY: Mr. Jospheh

RE: APPROVAL OF THE PROPOSED BUDGET FOR THE OPERATION OF THE
ONEIDA COUNTY SELF-INSURANCE PLAN FOR 2019

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self-Insurance Plan as hereinafter set forth for the year 2019, and

WHEREAS, It is desirable to authorize the County Comptroller and the Commissioner of Finance to establish in their accounts a budget estimate for the operation of the Oneida County Self-Insurance Plan, now, therefore, be it hereby

RESOLVED, That the following budget estimate for 2019 is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

BUDGET APPROPRIATIONS

PROGRAM ADMINISTRATION AND SUPPORT

S1710.109	Salaries, Fringes	\$ 87,402.00
S1710.195	Other Fees & Services	\$ 606,511.00
S1710.416	Telephone	\$ 405.00
S1710.418	Meter Postage	\$ 520.00
S1710.455	Travel & Subsistence	\$ 3425.00
S1710.491	Other Materials & Supplies	\$ 80.00
S1710.495	Other Expenses	\$ 250.00
S1990.9	Contingent Account	\$ 30,000.00
	Total Administrative Expense	\$ 728,652.00

S1720.410	Medical/Indemnity Payments	\$4,615,551.00
S1720.412	Insurance & Bonding	\$ 400.00
S1720.495	Other Expenses: Assess to Comp Board	\$ 400,000.00
	Total Claims Expense	\$5,015,951.00

TOTAL ADMINISTRATIVE & CLAIMS EXPENSES **\$5,744,603.00**

ESTIMATED REVENUES

S2222	Participants Assessments	\$4,977,716.00
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S2401	Interest Earnings	\$ 30,438.00
S2701	Refund of Prior Years Expenditures	\$ 16,000.00
S2705	Revenues	<u>\$ 720,449.00</u>

TOTAL ESTIMATED REVENUES **\$5,744,603.00**

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts the aforementioned budget for the operation of the Oneida County Self-Insurance Plan for 2019.

APPROVED: Workers' Compensation Committee (August 1, 2018)
 Ways & Means Committee (August 8, 2018)

DATED: August 8, 2018

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ROLL CALL SHEET

DATE: August 8, 2018

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

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

INTRODUCTORY NO. 236

RESOLUTION NO. 236

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	absent	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 237

INTRODUCED BY: *Messrs. Paparella, D'Onofrio*
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 Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Upstate Cerebral Palsy, Inc. on March 1, 2018, Upstate Cerebral Palsy, Inc. agreed to provide Supported Housing/Care Management, Mentally Ill Chemical Abuse Network (MICA), Assisted Competitive Employment (ACE), Ongoing Integrated Supported Employment (OISE), and Advocacy services to adults and children with a serious and persistent mental illness, with a term commencing January 1, 2018 and ending December 31, 2020 (the "Agreement"), and

WHEREAS, Oneida County and Upstate Cerebral Palsy, Inc. need to amend the Agreement to reflect an increase in OMH Stat Aid funding, in the sum of \$77,487.00, for a cost of living adjustment (COLA), and

WHEREAS, This Amendment will result in a new gross amount of \$3,167,268.00 for the term of 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 hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., with a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (August 1, 2018)
Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 239

INTRODUCED BY: *Messrs. Paparella, D'Onofrio*
2ND BY: *Mr. Joseph*

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS DAY CARE AGENCIES

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of Social Services, requesting approval of a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and twenty-four (24) various Day Care Agencies, and

WHEREAS, These Day Care Agencies will provide day care services to eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities, and

WHEREAS, The rates for services for each of the Day Care Agencies are assigned by the State of New York, through the New York State Office of Children and Family Services, and

WHEREAS, Each Purchase of Services Agreement shall be for a term of three (3) years, commencing October 1, 2018 and ending September 30, 2021, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

WHEREAS, The estimated combined total cost for the three (3) years of the twenty-four (24) Purchase of Services Agreements is \$22,668,513.00, and

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

RESOLVED, That the Board of Legislators hereby approves the Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and twenty-four (24) various Day Care Agencies, and be it further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Social Services, and the following Day Care Agencies, for a term commencing October 1, 2018 and ending September 30, 2021:

- Celebration Children's Center of Canastota, Inc., 206 Wilson Ave., Canastota, NY
- Chenango Nursery School Inc., 59 W. Kendrick Ave., Hamilton, NY
- The 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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 241

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Joseph

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF HEALTH, AND HEAR 2 LEARN AUDIOLOGY
AND SPEECH LANGUAGE PATHOLOGY, PLLC**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Hear 2 Learn Audiology and Speech Language Pathology, PLLC, for an estimated cost of \$100,000.00, to provide preschool related services to eligible preschool children with disabilities in accordance with section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the commissioner of Education), and

WHEREAS, The Agreement shall be for a term commencing July 1, 2018 and ending June 30, 2020, with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to Hear 2 Learn Audiology and Speech Language Pathology, PLLC and Hear 2 Learn Audiology and Speech Language Pathology, PLLC having the right to terminate the Agreement upon ninety (90) days written notice to Oneida County, 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 Health, and Hear 2 Learn Audiology and Speech Language Pathology, PLLC, for a term commencing July 1, 2018 and ending June 30, 2020.

APPROVED: Health and Human Services Committee (August 1, 2018)
Ways and Means Committee (August 8, 2018)

DATED: (August 8, 2018)

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 Mrs. Pratt & Mr. Hendricks

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 261

INTRODUCED BY: Chairman Fiorini

2ND BY: All Members

RE: RESOLUTION EXTENDING THE BOARD'S SYMPATHY TO THE FAMILY OF THE LATE ROSEMARY HEALY-ADOLFI

WHEREAS, In the death of Rosemary Healy-Adolfi on Saturday, July 28, 2018, the City of Rome and the County of Oneida have suffered the loss of a valued citizen and great friend who held the respect and esteem of the citizens of the entire County of Oneida and the members of this Board of Legislators, and

WHEREAS, Rosemary was a wonderful mother to sons Scott, Steve Chris and Pat Adolfi, and

WHEREAS, Rosemary was a graduate of SUNY College of Technology, and

WHEREAS, Rosemary was the first woman to serve as an Oneida County Legislator, elected in November of 1983 and serving until 1990, and

WHEREAS, Throughout her life, Rosemary was a passionate crusader for children. She was persistent in her legislative role to pass laws for children's rights, and

WHEREAS, This passion was also reflected in her everyday interaction with people, always striving to make friends and strangers alike smile or laugh with a quick story or funny joke. Now, therefore, be it hereby

RESOLVED, That the members of this Board, speaking for the citizens of their respective communities extend to the family of the late Rosemary Healy-Adolfi their sincere sympathy, their appreciation of the value of her services to all of Oneida County, and their respect for her worth as a woman.

Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of Rosemary Healy-Adolfi

DATED: August 8, 2018