



# 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 302 THROUGH 337 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR ORGANIZATIONAL  
SESSION HELD ON OCTOBER 10, 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 10<sup>th</sup> day of October, 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 10<sup>th</sup> day of October, 2018.



**Mikale Billard**

Clerk

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 301*

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

*2ND BY: Mr. Furgol*

**RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT**

**WHEREAS,** This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, wherein the City of Utica will provide the Oneida County Department of Probation with part of the Utica Police Department's yearly Federal JAG Grant monies, and

**WHEREAS,** The monies provided by the City of Utica to the Oneida County Department of Probation shall be for salaries and fringe benefits for Oneida County Probation Officers performing overtime for the Utica Police Department/Probation Juvenile Ride-Along Program, and

**WHEREAS,** The Intermunicipal Agreement shall be for a term commencing July 1, 2018 and ending June 30, 2019, in the total amount of \$5,775.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, for a term commencing July 1, 2018 and ending June 30, 2019.

APPROVED:           Public Safety Committee (October 3, 2018)  
                              Ways and Means Committee (October 10, 2018)

DATED:                October 10, 2018

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 302*

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

*2ND BY: Mr. Joseph*

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-586 – EMERGENCY SERVICES – DHS  
FY 2017 HAZMAT GRANT**

**WHEREAS,** Oneida County, through its Department of Emergency Services, has received a grant from New York State, through its Division of Homeland Security and Emergency Services, through the FY2017 Haz Mat Grant Program to upgrade Haz Mat response equipment, and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-586 – Emergency Services – DHS FY 2017 HAZMAT 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-586 – Emergency Services – DHS FY 2017 HAZMAT Grant”, with approval of funding for such project as follows:

H-586	State Aid – DHS FY 2017 HAZMAT Grant	\$64,000.00
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**APPROVED:** Public Safety Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

**DATED:** October 10, 2018

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

**ROLL CALL SHEET**

**DATE:** October 10 , 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 21

**MEMBERS ABSENT :** 2 Hendricks, Mandryck

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

**INTRODUCTORY NO.** 303

**RESOLUTION NO.** 302

	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	x	
R-17		MANDRYCK	Absent	
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. 304***

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-585 – EMERGENCY SERVICES –  
SH18-1023-D00 SHSP GRANT**

**WHEREAS,** Oneida County, through its Department of Emergency Services, has received a grant from New York State, through its Division of Homeland Security and Emergency Services, through the State Homeland Security Program to purchase computer equipment and related items for the purpose of enhancing terrorism intelligence and early-warning system infrastructure capabilities, and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-585 – Emergency Services – SH18-1023-D00 SHSP 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-585 – Emergency Services – SH18-1023-D00 SHSP Grant”, with approval of funding for such project as follows:

H-585	State Aid – Sh18-1023-D00 SHSP Grant	\$198,692.00
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**APPROVED:** Public Safety Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

**DATED:** October 10, 2018

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 21 (Messrs. Hendricks, Mandryck)

**ROLL CALL SHEET**

**DATE:** October 10 , 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 21

**MEMBERS ABSENT :** 2 Hendricks, Mandryck

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

**INTRODUCTORY NO.** 305

**RESOLUTION NO.** 304

	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	x	
R-17		MANDRYCK	Absent	
R-18		FURGOL	x	
R-19		WELSH	x	
D-20		HENDRICKS	Absent	
D-21		WASHBURN	x	
D-22		CONVERTINO	x	
R-23		PAPARELLA	x	





**ROLL CALL SHEET**

**DATE:** October 10 , 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 21

**MEMBERS ABSENT :** 2 Hendricks, Mandryck

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

**INTRODUCTORY NO.** 307

**RESOLUTION NO.** 306

	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	x	
R-17		MANDRYCK	Absent	
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. 306***

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

***2ND BY: Mr. Clancy***

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-584 – SHERIFF – 2018 SLEPPT GRANT**

**WHEREAS,** Oneida County, through its Sheriff’s Office, has received a grant from New York State, through its Division of Homeland Security and Emergency Services, through the State Homeland Security Program to help sustain and expand the Automatic Vehicle Locator (AVL) System, pay for a cellular based system to help coordinate manpower and vehicle resources in critical incidents and allowing units to connect to Mobile Data Terminals anywhere in the County, and to purchase personal protective equipment, such as air purifying respirators and replacement filters, and

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-584 – Sheriff – 2018 SLEPPT 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-584 – Sheriff – 2018 SLEPPT Grant”, with approval of funding for such project as follows:

H-584-3597	State Aid – 2018 SLEPPT Grant	\$66,231.00
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**APPROVED:** Public Safety Committee (October 3, 2018)  
Ways and Means Committee (October 10, 2018)

**DATED:** October 10, 2018

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)





















## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 316*

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

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH – ENVIRONMENTAL HEALTH DIVISION, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health – Environmental Health Division, and New York State, through its Department of Health, in the sum of \$350,230.00, State funded, for the enforcement of the Adolescent Tobacco Use Prevention Act (ATUPA) and the Clean Indoor Air Act (CIAA), which includes conducting unannounced compliance checks of retail tobacco dealers and vendors using under age youth, educating facility operators, responding to public inquiries, responding to complaints about non-compliance and initiating enforcement against violators, fulfilling all program reporting requirements, 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 execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Health – Environmental Health Division, and New York State, through its Department of Health, for a term commencing April 1, 2018 and ending March 31, 2023.

APPROVED:           Health and Human Services Committee (October 3, 2018)  
                              Ways and Means Committee (October 10, 2018)

DATED:            October 10, 2018

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

















**ROLL CALL SHEET**

**DATE:** October 10 , 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 21

**MEMBERS ABSENT :** 2 Hendricks, Mandryck

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

**INTRODUCTORY NO.** 324

**RESOLUTION NO.** 323

	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		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	x	
R-17		MANDRYCK	Absent	
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. 326***

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

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$1,000,000 TO SUPPORT HOUSING EFFORTS IN ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$1,000,000, and

**WHEREAS,** The Community Development Block Grant funds will provide funding assistance to continue the Housing Rehabilitation Program in Oneida County. The program will provide housing rehabilitation/manufactured home replacement services for low income, frail elderly and/or disabled homeowners, and

**WHEREAS,** The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

**WHEREAS,** The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

**RESOLVED,** That the Oneida County Board of Legislators will hold the first required public hearing on November 14, 2018 at 2:00 p.m. in the Oneida County Courthouse, Ceremonial Courtroom, 5<sup>th</sup> floor, 200 Elizabeth Street, Utica, New York and the second on a date to be determined, and it is further

**RESOLVED,** That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED:                      Ways and Means Committee      (October 10, 2018)

DATED: October 10, 2018

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)





## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 328

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2<sup>ND</sup> BY: Mr. Joseph

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-397 – GRIFFISS MAINTENANCE & SNOW REMOVAL EQUIPMENT**

**WHEREAS,** Oneida County, through its Department of Aviation, has received funding from the Federal Aviation Administration for Airport Improvement Project (AIP) No. 3-36-0119-047-2018 for the purchase of a Heavy duty 4x4 w/ 22' Runway Plow, and

**WHEREAS,** This Board is in receipt of a request for the amendment to Capital Project H-397 – Griffiss Maintenance & Snow Removal Equipment, and

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

**RESOLVED,** That Capital Project H-397 – Griffiss Maintenance & Snow Removal Equipment is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal - FAA	\$4,050,000.00	\$440,098.00	\$4,490,098.00
State	\$ 225,000.00	\$ 24,450.00	\$ 249,450.00
Bonds	<u>\$ 225,000.00</u>	<u>\$ 24,450.00</u>	<u>\$ 249,450.00</u>
Total	\$4,500,000.00	\$488,998.00	\$4,988,998.00

APPROVED:            Airport Committee            (October 3, 2018)  
                              Ways and Means Committee (October 10, 2018)

DATED: October 10, 2018

Adopted by the following roll call vote:

AYES 21    NAYS 0    ABSENT 2 (Messrs. Hendricks, Mandryck)

**ROLL CALL SHEET**

**DATE:** October 10, 2018

**SESSION:** Regular

**MEMBERS PRESENT:** 21

**MEMBERS ABSENT :** 2 Hendricks, Mandryck

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

**INTRODUCTORY NO.** 329

**RESOLUTION NO.** 328

	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	x	
R-17		MANDRYCK	Absent	
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. 329*

*INTRODUCED BY: Mr. D'Onofrio*

*2ND BY: Mr. Joseph*

**RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #3 – TOWNS OF BOONVILLE, FORESTPORT, REMSEN AND STEUBEN**

**WHEREAS,** Agricultural District #3 in the Towns of Boonville, Forestport, Remsen and Steuben was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

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

**WHEREAS,** The Oneida County Agricultural and Farmland Protection Board has completed its review and provided its report to the Oneida County Board of Legislators, and

**WHEREAS,** A Public Hearing must now be held, now therefore, be it hereby

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

**RESOLVED,** That said Public Hearing shall be held on Tuesday, October 30, 2018 at 7:00 p.m. at the Remsen Town Hall, 10540 Academy Road, Remsen, New York.

APPROVED:           Ways and Means Committee (October 10, 2018)

DATED:           October 10, 2018

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 330***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF A PROPERTY EXCHANGE BETWEEN THE COUNTY OF ONEIDA, PACEMAKER STEEL AND PIPING CO., INC. AND NEWCORP, LLC**

**WHEREAS,** Pacemaker Steel and Piping Co., Inc. is the owner of a .137 acre parcel of property known as 413-415 Main Street in the City of Utica (Tax Parcel # 318.44-1-8), and

**WHEREAS,** The County of Oneida is the owner of a 1.88 acre parcel of property located to the north of 501 Main Street in the City of Utica (Tax Parcel # 319.9-1-1.2), and

**WHEREAS,** Pacemaker Steel and Piping Co., Inc. wishes to convey to the County of Oneida title to the .137 acre parcel of property known as 413-415 Main Street in the City of Utica (Tax Parcel # 318.44-1-8) for the sum of \$20,000.00, and

**WHEREAS,** As consideration for the title to the .137 acre parcel of property known as 413-415 Main Street in the City of Utica (Tax Parcel # 318.44-1-8) and the sum of \$20,000.00, the County of Oneida wishes to convey to Newcorp, LLC title to a 1.345 acre portion of the 1.88 acre parcel of property located to the north of 501 Main Street in the City of Utica (Tax Parcel # 319.9-1-1.2), and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the conveyance of a 1.345 acre portion of a 1.88 acre parcel of County owned property located to the north of 501 Main Street in the City of Utica (Tax Parcel # 319.9-1-1.2) to Newcorp, LLC contingent upon the conveyance of a .137 acre parcel of property known as 413-415 Main Street in the City of Utica (Tax Parcel # 318.44-1-8) by Pacemaker Steel and Piping Co., Inc. to the County of Oneida and the receipt by the County of Oneida of the sum of \$20,000.00 from Pacemaker Steel and Piping Co., Inc., and it is further

**RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of a 1.345 acre portion of a 1.88 acre parcel of County owned land located to the north of 501 Main Street in the City of Utica (Tax Parcel # 319.9-1-1.2) to Newcorp, LLC upon the transfer of a .137 acre parcel of property known as 413-415 Main Street in the City of Utica (Tax Parcel # 318.44-1-8) by Pacemaker Steel and Piping Co., Inc. to the County of Oneida and the receipt of the sum of \$20,000.00 from Pacemaker Steel and Piping Co., Inc.

APPROVED:                   Public Works Committee (October 3, 2018)  
  Ways and Means Committee   (October 10, 2018)

DATED: October 10, 2018

Adopted by the following vote:

AYES 21   NAYS 0   ABSENT 2 (Messrs. Hendricks, Mandryck)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 331*

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

*2ND BY: Mr. Joseph*

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND FAMILY FOCUS  
ADOPTION SERVICES**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Family Focus Adoption Services, for an estimated cost of \$105,000.00, to provide Relationships Are Decisions (RAD) Program services to hard-to-place children who have been freed for adoption, and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2018 and ending June 30, 2021, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to Family Focus Adoption Services, 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 Family Focus Adoption Services, for a term commencing July 1, 2018 and ending June 30, 2021.

APPROVED:           Health and Human Services Committee (October 3, 2018)  
                              Ways and Means Committee           (October 10, 2018)

DATED:           October 10, 2018

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 333***

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

***2ND BY: Mr. Joseph***

**RE:           **DECLARATION THAT 3622 SKYLINE DRIVE IN THE TOWN OF KIRKLAND IS SURPLUS PROPERTY****

**WHEREAS,** The County is the owner of a property located at 3622 Skyline Drive in the Town of Kirkland, which was acquired in the 1940's for the purpose of constructing and operating an emergency services radio transmission facilities site and other municipal radio transmission facilities, and

**WHEREAS,** Since that time, all emergency services radio transmission facilities and all other County radio transmission facilities were relocated, and numerous lease agreements were executed with private corporations and other organizations for the purpose of constructing transmission facilities (i.e. towers, equipment shelters, etc.), or installing transmission facilities on existing towers and in existing equipment shelters, and

**WHEREAS,** Annual lease revenues total approximately \$66,000.00 and annual operating and maintenance costs total approximately \$20,000.00. In 2019, it will be necessary to spend approximately \$250,000.00 on tower repairs, site security, communication equipment shelter repairs, vegetation removal, and access road repairs, and

**WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting that said parcel be declared as surplus property, and disposed of through public bidding, including all physical assets and lease agreements, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby declares the property located at 3622 Skyline Drive in the Town of Kirkland to be surplus property, and be it further

**RESOLVED,** That the property located at 3622 Skyline Drive in the Town of Kirkland shall be disposed of through public bidding, and will include all physical assets and lease agreements.

**APPROVED:**           Public Works Committee (October 3, 2018)  
                                  Ways and Means Committee (October 10, 2018)

**DATED:** October 10, 2018

Adopted by the following vote:

AYES 21   NAYS 0   ABSENT 2 (Messrs. Hendricks, Mandryck)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 334**

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

**2ND BY:** *Mr. Joseph*

**RE:**           **APPROVAL OF AN INFORMATION TECHNOLOGY MASTER SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF CENTRAL SERVICES, AND VARIOUS VENDORS FOR VARIOUS INFORMATION TECHNOLOGY (IT) SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from AnneMarie Ambrose, Director of Central Services, requesting approval of an Information Technology Master Services Agreement between Oneida County, through its Department of Central Services, and ComSource, Inc., in the sum of approximately \$100,000.00 per year, for various IT services to help procure and support Oneida County's infrastructure needs and to provide technical professional services as defined by Central Services management and project lists on an as-needed basis, and

**WHEREAS,** Ms. Ambrose has requested that this Agreement be approved as a template for similar agreement with Annese & Associates, Inc. and Systems Management Planning, Inc., which are of the same content, with the exception of vendor name, 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 Board of Legislators hereby approves the Information Technology Master Services Agreement template to be used between Oneida County, through its Department of Central Services, and ComSource, Inc., Annese & Associates, Inc. and Systems Management Planning, Inc., 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 Central Services, and ComSource, Inc., Annese & Associates, Inc. and Systems Management Planning, Inc., for a term commencing upon execution and ending three (3) years after execution, with two (2) possible one (1) year extensions.

**APPROVED:**           Government Operations Committee (October 3, 2018)  
                              Ways and Means Committee (October 10, 2018)

**DATED:** October 10, 2018

Adopted by the following vote:

**AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)**



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 335***

***INTRODUCED BY: Mr. D'Onofrio***

***2ND BY: Mr. Joseph***

**RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2019 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 2019, 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 12, 2018 at 7:00 P.M. in the Mohawk Valley Community College-Rome Campus, Plumley Complex, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Tuesday, November 13, 2016 at 7:00 P.M. in the 7<sup>th</sup> Floor Conference Room, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (October 10, 2018)

DATED: October 10, 2018

Adopted by the following vote:

AYES: 21 NAYS: 0 ABSENT: 2 (Hendricks, Mandryck)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 336***

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

**RE: APPROVAL OF THE BIDS OFFERED AT THE SEPTEMBER 13, 2018 PROPERTY AUCTION**

**WHEREAS,** On September 13, 2018, 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 13, 2018, 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 and Means Committee (October 10, 2018)

DATED:            October 10, 2018

Adopted by the following vote:

AYES 21   NAYS   0   ABSENT   2 (Messrs. Hendricks, Mandryck)