



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

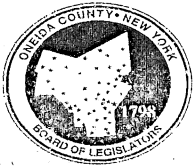
Philip M. Sacco
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 223 THROUGH 251 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR
SESSION HELD ON AUGUST 14, 2019**

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 14th day of August, 2019 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 14th day of August, 2019.



Mikale Billard

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 223

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-523 – DPW – ROME
FAMILY COURT**

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting the amendment of Capital Project H-523 – DPW – Rome Family Court, and

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

RESOLVED, That Capital Project H-523 – DPW – Rome Family Court is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Transfer from General	\$ 795,000.00	\$325,000.00	\$1,120,000.00
Bonding	<u>\$4,500,000.00</u>	<u>\$ 0.00</u>	<u>\$4,500,000.00</u>
Total	\$5,295,000.00	\$325,000.00	\$5,620,000.00

APPROVED: Public Works Committee (August 7, 2019)
Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following roll call vote:

AYES 19 NAYS 2 (Messrs. Joseph, Flisnik) ABSENT 2 (Messrs. Koenig, Mandryck)

ROLL CALL SHEET

DATE: August 14, 2019

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 19 NAYS: 2 ABSENT:2

INTRODUCTORY NO. 223

RESOLUTION NO. 223

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	absent	
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	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 224

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

**RE: SUPPLEMENTAL APPROPRIATION OF \$325,000.00 TO AA#A9950.9 – BUDGET –
TRANSFER TO CAPITAL**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$325,000.00 to AA#A9950.9 – Budget – Transfer to Capital, and

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

RA# A2674	Sale of County Owned Real Property	\$325,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

AA#A9950.9	Transfer to Capital Fund	\$325,000.00
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APPROVED: Public Works Committee (August 7, 2019)
Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

AYES 20 NAYS 1 (Mr. Joseph) ABSENT 2 (Messrs. Koenig, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 225

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

2ND BY: *Mr. Davis*

RE: **SUPPLEMENTAL APPROPRIATION OF \$325,000.00 TO AA#H523 – ROME FAMILY COURT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$325,000.00 to AA#H523 – Rome Family Court, and

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

RA#H523/5031	Transfer from General Fund	\$325,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

AA#H523	Rome Family Court	\$325,000.00
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APPROVED: Public Works Committee (August 7, 2019)
Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

AYES 20 NAYS 1 (Mr. Joseph) ABSENT 2 (Messrs. Koenig, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 226

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC – ONEIDA COUNTY OFFICE BUILDING PLAZA DECK RECONSTRUCTION

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC to provide professional consulting services for preparation of plans and specifications, performance of asbestos abatement project monitoring, and performance of on-site project representation during construction relative to the reconstruction of the plaza deck at the Oneida County Office Building, and

WHEREAS, Bonacci Architects, PLLC will provide professional consulting services to Oneida County in the sum of \$110,520.00 for a term commencing upon execution and ending upon completion of the project, anticipated to be before December 31, 2020, 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 Public Works, and Bonacci Architects, PLLC, for professional consulting services associated with the reconstruction of the plaza deck at the Oneida County Office Building for a term commencing upon execution and ending upon completion of the project.

APPROVED: Public Works Committee (August 7, 2019)
 Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 227

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC – 120 AIRLINE STREET

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC to provide professional consulting services for preparation of plans and specifications required to construct offices at 120 Airline Street in Oriskany for the Department of Social Services personnel, asbestos abatement project monitoring services and on-site project representation during construction, and

WHEREAS, Bonacci Architects, PLLC will provide professional consulting services to Oneida County for the sum of \$65,175.00 for a term commencing upon execution and ending upon completion of the project, anticipated to be before December 31, 2020, 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 Public Works, and Bonacci Architects, PLLC, for professional consulting services associated with the construction of offices at 120 Airline Street in Oriskany for a term commencing upon execution and ending upon completion of the project.

APPROVED: Public Works Committee (August 7, 2019)
 Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 228

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

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY, GRADE 44M, STEP 2, \$74,069

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 Deputy Director of Information Technology, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 44M, Step 2, \$74,069.00, 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 establishes the salary for the position title of Deputy Director of Information Technology, at Grade 44M, Step 2, \$74,069.00, effective immediately.

APPROVED: Government Operations Committee (August 7, 2019)
 Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 230

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Sacco

RE: RESOLUTION ADOPTING THE CLIMATE SMART COMMUNITIES PLEDGE

WHEREAS, The County of Oneida believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, The effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, We believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, We believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, We believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED, that the County of Oneida, in order to reduce greenhouse gas emissions and adapt to a changing climate, *adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:*

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

APPROVED: Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

AYES 18 **NAYS** 3 (Messrs. Joseph, Schiebel, Flisnik) **ABSENT** 2 (Messrs. Koenig, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 231

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Sacco

RE: APPOINTMENT OF KIRK B. HINMAN TO THE ONEIDA COUNTY LOCAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Article III, Section 1, of the By-Laws of the Oneida County Local Development Corporation Oneida County Executive, Anthony J. Picente, Jr., has recommended the appointment of Kirk B. Hinman to the Oneida County Local Development Corporation Board of Directors, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the appointment of Kirk B. Hinman to serve as a member of the Oneida County Local Development Corporation Board of Directors, effective immediately.

APPROVED: Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Goodman

RE: APPROVAL OF A MASTER TEMPLATE FOR THE ONEIDA COUNTY SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) BETWEEN THE HERKIMER-MADISON-ONEIDA CONSORTIUM AND VARIOUS COMMUNITY AGENCIES

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a TANF Summer Youth Employment Program Agreement, which will be used as a Master Template to enter into Agreements with various community entities, and

WHEREAS, The Master Template will be used to enter into Agreements with community entities in order to fund programs that will help Oneida County youth learn the skills needed to succeed at work, 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 Board of Legislators hereby approves the Master Template for the Oneida County Summer Youth Employment Program (SYEP) to be used between the Herkimer-Madison-Oneida Consortium and various community entities, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr. is authorized to enter into agreements between the Herkimer-Madison-Oneida Consortium and various community entities, including:

- Elderlife, Inc. d/b/a The Parkway Center \$ 5,000.00
- Utica Municipal Housing Authority \$13,500.00
- Oneida-Herkimer-Madison BOCES \$19,448.00
- Resource Center for Independent Living, Inc. \$ 7,500.00
- Mohawk Valley Community College \$15,534.00
- Mohawk Valley Community Action Agency, Inc. \$ 2,668.00

APPROVED: Health and Human Services Committee (August 7, 2019)
Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 234

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

RE: **APPROVAL OF A SECOND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC. F/K/A KIDS ONEIDA, INC.**

WHEREAS, This Board is in receipt of a Second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc. on May 14, 2018, Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc. agreed to provide Children & Family Intervention services to Oneida County children and youth with a serious emotional disturbance and/or severe behavioral disorder, and their parents and families, with a term commencing January 1, 2018 and ending December 31, 2020 (the "Agreement"), and

WHEREAS, On or about April 10, 2019, Oneida County and Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc. agreed to amend the Purchase of Services Agreement to reflect an increase in OMH State Aid funding to support a Cost of Living Adjustment (COLA) increase in the sum of \$415.00 per year, and

WHEREAS, As a result of Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc. agreeing to provide additional services previously performed by another agency that no longer has the ability to do so, the County and Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc. need to further amend the Agreement, and

WHEREAS, The Second Amendment will result in a new maximum gross amount of \$607,679.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Second 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 a Second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc. f/k/a Kids Oneida, Inc., with a term commencing April 1, 2019 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (August 7, 2019)
Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Koenig, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 236

INTRODUCED BY: Messrs. D’Onofrio, Schiebel, Idzi

2ND BY: Mr.Sacco

RE: TRANSFER OF \$1,550,000.00 TO AA#A6411. – VARIOUS ACCOUNTS – COMMUNITY ASSISTANCE

WHEREAS, There is a need for additional funds in AA #A6411. – Various Accounts – Community Assistance, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA# A1998.1992	Contingent – Community Host Benefit (Budget)	\$1,400,000.00
AA# A1992.9	Contingent – Salaries (Budget)	<u>\$ 150,000.00</u>
		\$1,550,000.00

TO:

AA# A6411.495115	City of Sherrill (Community Assistance)	\$ 190,000.00
AA# A6411.495116	Village of Vernon (Community Assistance)	\$ 60,000.00
AA# A6411.495117	Town of Augusta (Community Assistance)	\$ 75,000.00
AA# A6411.495118	Town of Vienna (Community Assistance)	\$ 100,000.00
AA# A6411.495119	Village of Sylvan Beach (Community Assistance)	\$ 50,000.00
AA# A6411.495120	Town of Verona (Community Assistance)	\$ 250,000.00
AA# A6411.495121	Town of Vernon (Community Assistance)	\$ 125,000.00
AA# A6411.495122	VVS Central School District (Community Assistance)	<u>\$ 700,000.00</u>
		\$1,550,000.00

APPROVED: Ways and Means Committee (August 14, 2019)

DATED: (August 14, 2019)

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 237

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

RE: APPROVAL OF AMENDMENT B TO THE MUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION, FOR SNOW AND ICE REMOVAL FOR THE 2018-2019 SNOW SEASON

WHEREAS, Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, entered into a Municipal Agreement on November 20, 2018 for snow and ice removal for the 2018-2019 Snow Season, and

WHEREAS, As a result of expenditures exceeding the original estimate by \$899,942.65, Oneida County and the State of New York need to amend the Municipal Agreement to reflect the increased amount for the 2018-2019 Snow Season, and

WHEREAS, Amendment B will result in a new gross amount of \$3,340,969.65 for the Municipal Agreement for the 2018-2019 Snow Season, 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 authorizes and accepts Amendment B to a Municipal Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, in the sum of \$3,340,969.65, for a term commencing July 1, 2018 and ending June 30, 2019.

APPROVED: Public Works Committee (August 7, 2019)
 Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 238

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

**RE: APPROVAL TO EXTEND THE CURRENT ADMINISTRATIVE AGREEMENT WITH
NATIONWIDE RETIREMENT SOLUTIONS TO ADMINISTER THE DEFERRED
COMPENSATION 457 PLAN**

WHEREAS, The New York State Deferred Compensation Board (the “Board”), pursuant to Section 5 of the New York State Finance Law (“Section 5”) and the Regulations of the New York State Deferred Compensation Board (the “Regulations”), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Oneida County (the “Model Plan”) and offers the Model Plan for adoption by local employers, and

WHEREAS, The Oneida County Deferred Compensation Plan has been provided administrative services by Nationwide Retirement Solutions, with Nationwide Financial Services, Inc. serving as financial organization and Nationwide Trust Company serving as Trustee, and

WHEREAS, Agreements between the County and such entities to provide such services expires on July 31, 2019, and

WHEREAS, The County has the option of extending such agreements for one (1) additional year until July 31, 2020, and

WHEREAS, The Oneida County Deferred Compensation Committee met on July 2, 2019 to discuss the option of extending the above agreement for a one (1) year period described hereinabove, and has deemed it in the best interest of the Plan participants to extend the agreements for a one (1) year period, now therefore, be it hereby

RESOLVED, That the above referenced agreements be renewed for a one (1) year period, commencing August 1, 2019 and ending July 31, 2020.

APPROVED: Government Operations Committee (August 7, 2019)
Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 240

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: APPOINTMENT OF MATTHEW SHANNON TO THE ONEIDA COUNTY ETHICS BOARD – COUNTY EXECUTIVE APPOINTMENT

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., nominating an appointee to the Oneida County Ethics Board pursuant to Local Law No. 2 of 2017, and

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

RESOLVED, That Matthew Shannon, 8090 Halsey Road, Whitesboro, New York 13492, is hereby appointed to serve as a member of the Oneida County Ethics Board for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 241

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Flisnik

RE: APPOINTMENT OF JON PAUL KIDWELL TO THE ONEIDA COUNTY ETHICS BOARD – COUNTY EXECUTIVE APPOINTMENT

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., nominating an appointee to the Oneida County Ethics Board pursuant to Local Law No. 2 of 2017, and

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

RESOLVED, That Jon Paul Kidwell, 716 Pleasant Street, Utica, New York 13501, is hereby appointed to serve as a member of the Oneida County Ethics Board for a term commencing January 1, 2019 and ending December 31, 2021.

APPROVED: Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 244

***INTRODUCED BY: Messrs. Koenig, D’Onofrio
2ND BY: Mr. Flisnik***

RE: ACCEPTANCE OF A GRANT OFFER BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, This Board is in receipt of correspondence from Amanda Lynn Cortese, Special Assistant County Attorney, requesting acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the Airport Improvement Program (AIP), in the sum of \$140,400.00, for Taxiway “E” Connector design at Griffiss International Airport, and

WHEREAS, In accordance with Oneida County Charter Section 2202, acceptance of said Grant Offer 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 the acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States, through the Federal Aviation Administration, through the Airport Improvement Program (AIP) for Taxiway “E” Connector design at Griffiss International Airport.

APPROVED: Airport Committee (August 7, 2019)
 Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 245

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2ND BY: Mr. Joseph

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-593 – GRIFFISS – TAXIWAY “E”
CONNECTOR**

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-593 – Griffiss – Taxiway “E” Connector,” with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-593 – Griffiss – Taxiway “E” Connector”, with approval of funding for such project as follows:

H-593-4597	Federal – FAA	\$140,400.00
H-593-3597	State Aid	\$ 7,800.00
H-593-5031	Transfer from General	<u>\$ 7,800.00</u>
		\$156,000.00

APPROVED: Airport Committee (August 7, 2019)
Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following roll call vote:

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

ROLL CALL SHEET

DATE: August 14, 2019

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT:2

INTRODUCTORY NO. 245

RESOLUTION NO. 245

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	absent	
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	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 246

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

RE: APPROVAL OF A PERPETUAL EASEMENT THROUGH PROPERTY OWNED BY ONEIDA COUNTY TO NIAGARA MOHAWK POWER CORPORATION

WHEREAS, This Board is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of a perpetual Easement to Niagara Mohawk Power Corporation through property owned by Oneida County, identified as part of Parcel No. 27 on Map No. 16 of the Oneida County Sewer District dated September 1, 1967 and filed in the Oneida County Clerk's office, to install the necessary equipment and to power the new substation at the Oneida County Water Pollution Control Plan, and

WHEREAS, In accordance with the Oneida County Charter Section 2202, said Easement is subject to approval by this Board prior to execution, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves a perpetual Easement to the County of Oneida, through property owned by Oneida County, as set forth on the "Easement" document and attached Description on file with the Clerk of the Board of Legislators, and be it further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the granting of said Easement.

APPROVED: Public Works Committee (August 7, 2019)
 Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Koenig, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 248

INTRODUCED BY: Mr. D’Onofrio

2ND BY: Mr. Davis

RE: TRANSFER OF \$500,000.00 TO HG567-5031 – TRANSFER FROM WATER POLLUTION

WHEREAS, There is a need for additional funds in HG567-5031 – Transfer from Water Pollution, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

HG567-5710	Bonds – N Utica Interceptor Ph II	\$500,000.00
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TO:

HG567-5031	Transfer from Water Pollution	\$500,000.00
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APPROVED: Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 249

INTRODUCED BY: Mr. D’Onofrio

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$500,000.00 TO G-9950.9 – TRANSFER TO SEWER CAPITAL FUND

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$500,000.00 to G-9950.9 – Transfer to Sewer Capital Fund, and

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

G599	Appropriated Fund Balance	\$500,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

G-9950.9	Transfer to Sewer Capital Fund	\$500,000.00
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APPROVED: Ways and Means Committee (August 14,2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 250

**INTRODUCED BY: Mr. D’Onofrio
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	PARTICIPATES IN EMPLOYER’S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (Based on Record of Activities)
<u>Elected Officials</u>							
County Clerk	Sandra DePerno			7	1/1/2019-12/31/2022	N	21.67

APPROVED: Ways & Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 251

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Flisnik

RE: APPROVAL OF A STATE OF NEW YORK MASTER CONTRACT FOR GRANTS AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of a State of New York Master Contract for Grants between the Oneida County Board of Elections and the New York State Board of Elections, in the sum of \$154,605.14, for the purchase of Electronic Poll Books and Ballot-on-Demand Printers that will be required to implement the State's Early Voting laws for this year, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said State of New York Master Contract for Grants 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 State of New York Master Contract for Grants between the Oneida County Board of Elections and the New York State Board of Elections, in the sum of \$154,605.14, for a term commencing April 12, 2019 and ending December 31, 2020.

APPROVED: Ways and Means Committee (August 14, 2019)

DATED: August 14, 2019

Adopted by the following vote:

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