

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

The Board met pursuant to statute and was called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5; Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marey District 1, 2, 3, 4; Whitestown District 5)
- D-9 Philip M. Sacco (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 James M. D'Onofrio (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeff Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Sacco, McMonagle, Newton, Davis, D'Onofrio, Pratt, DiMaggio, Daniels, Julian, Washburn, Convertino, Leone Jr.

MEMBERS ABSENT: Messrs. Joseph, Ervin, Koenig

Chairman Fiorini welcomed the Cornell Cooperative Government Class to the Legislative meetings. Stephen DiMaggio D-#17 Was sworn in. All Legislators welcomed him.

PETITIONS AND COMMUNICATIONS

- FN 2020-120 – Appointment of Commissioner of Planning – James Genevose II
- FN 2020-121 – Appointment of Commissioner of Personnel Joseph Johnson
- FN 2020-122 – Appointment of Chief of State at Step 11 – Kevin Revere
- FN 2020-123 – Appointment of Director of Emergency Services – Edward Stevens
- FN 2020-124 – Open Enrollment 2020 from Farmland Protection Board
- FN 2020-125 – Legislative District 17 Vacancy
- FN 2020-126 - Finance Dept. – Property Auction
- FN 2020-127 – Ways & Means
- FN 2020-129 - 2017 Facility Improvements Professional Consulting Services
- FN 2020-130 – Reconstruction of the Horton Road Bridge over Big Woodhull Creek
- FN 2020-131 - Reconstruction of the Horton Road Bridge over Big Woodhull Creek
- FN 2020-132 – Professional Consulting Services for 3 bridges: Hamilton Av. Over Oneida Creek, Vernon. West Leyden Rd. over Moose Creek, Boonville. Floyd-Steuben Rd. Dry Creek Floyd
- FN 2020-133 - Re-appointment of Public Defender Francis J NeBush Jr.
- FN 2020-134 – Re-appointment of Civil Defender Raymond Bara Esq.
- FN 2020-135 – Renewal of subscription agreement for IamResponding.com
- FN 2020-136 – Certification of Section 606 of the New York Correction Law – 2019
- FN 2020-137 – SUNY Polytechnic Institute Internship Agreement
- FN 2020-138 – Upgrade Maintenance agreement with Motorola
- FN 2020-139 - State Criminal Alien Assistance Program (SCAAP)
- FN 2020-140 – 2020 Supplemental Appropriation request. Sheriff Maciol
- FN 2020-141 - Animal Cruelty investigations and related services
- FN 2020-142 - Re-appointment of Director of Veterans' Services - Joseph Perrone

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

- FN 2020-143 – Re-appointment of Youth Bureau Director – Kevin Green
- FN 2020-144 – Internship agreement between Oneida County through its Health Dept. and The University of Maryland School of Nursing.
- FN 2020-145 – Respite Bed – Cayuga Home for Children d/b/a Cayuga Centers
- FN 2020-147 – Social Adult Day Care
- FN 2020-148 – Fee of \$10.00 for the recording of any conveyance of residential real property in County Clerks Office
- FN 2020-149 – Re-appointment of Purchasing Director –Mello Testa Jr.
- FN 2020-150 – New York State Delivery System reform Incentive
- FN 2020-151 - Read & Filed

MOTIONS AND RESOLUTIONS

NO.069 – FN 2020-125 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPOINTMENT OF STEPHEN DIMAGGIO TO THE ONEIDA COUNTY BOARD OF LEGISLATORS REPRESENTING THE 17th LEGISLATIVE DISTRICT

WHEREAS, In accordance with Article XXII, Section 2206, of the Oneida County Charter, County Executive Anthony J. Picente, Jr., is requesting approval of the appointment of Stephen DiMaggio as Oneida County Legislator to fill the vacancy in the 17th Legislative District, and

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

RESOLVED, That the appointment of Stephen DiMaggio to serve as the Oneida County Legislator for the 17th Legislative District is approved and confirmed, effective immediately.

DATED: March 11, 2020

Seconded by Mr. Idzi and Adopted by the following vote:

AYES 19 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig) VACANT 17th District

No. 070 – FN 2020-073.2 – Messrs. Fllisnik and D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND LEWIS COUNTY

WHEREAS, This Board is in receipt of correspondence from Director of Emergency Services, Kevin W. Revere, requesting approval of a Lease Agreement between Oneida County, through its Department of Emergency Services, and Lewis County for equipment shelter space at the New York Power Authority Talcottville Tower located at 5681 Ziegler Road, Town of Leyden, and

WHEREAS, In accordance with the terms set forth therein, Oneida County shall lease equipment shelter space to house Oneida county’s 911 radio equipment, for a five (5) year term commencing upon execution, with the right to annual renewals thereafter by mutual agreement and upon such additional terms as the parties may determine, and

WHEREAS, There are no costs associated with the Lease Agreement between Oneida County, through its Department of Emergency Services, and Lewis County, except for Oneida County’s share of the electric cost in the shelter space, 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 a Lease Agreement between Oneida County, through its Department of Emergency Services, and Lewis County, for a five (5) year term commencing upon execution, 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: Public Safety Committee (February 6, 2020)
Ways and Means Committee (February 12, 2020)

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

DATED: March 11, 2020

Seconded by Mr. Schiebel adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 071 – FN 2020-080.1 – Mr. D’Onofrio offered the following resolution and moved its adoption

RE: APPOINTMENT OF LEGISLATIVE REPRESENTATIVE CHRISTOPHER NEWTON TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. has requested the appointment of Legislative Representative Christopher Newton to serve on the Region 6 Fish and Wildlife Management Board, and

WHEREAS, Pursuant to Section 11-0501(4)(a) of the New York State Environmental Conservation Law, said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and confirms the appointment of Legislative Representative Christopher Newton to serve on the Region 6 Fish and Wildlife Management Board for a two year term commencing January 1, 2020 and ending December 31, 2021.

APPROVED: Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Flisnik and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 072 – FN 2020-080.2 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF SPORTSMAN REPRESENTATIVE ARTHUR SMOLINSKI TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., has requested the reappointment of Sportsman Representative Arthur Smolinski to serve on the Region 6 Fish and Wildlife Management Board, and

WHEREAS, Pursuant to Section 11-0501(4)(a) of the New York State Environmental Conservation Law, said reappointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Sportsman Representative Arthur Smolinski to serve on the Region 6 Fish and Wildlife Management Board for a two year term commencing January 1, 2020 and ending December 31, 2021.

APPROVED: Ways and Means Committee (March 11, 2020)

DATED: March 5, 2020

Seconded by Mr. Flisnik and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Ervin, Messrs. Joseph, Koenig)

NO. 073 – FN 2020-081 – Messrs. Koenig, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A REVOCABLE PERMIT FOR ACCESS AND USE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Special Assistant County Attorney, Amanda Lynn Cortese, requesting approval of a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for use of the New York State Preparedness Training Center to allow the

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

UAS Test Site the opportunity to conduct UAS testing, research and development and to take advantage of the infrastructure at the New York State Preparedness Training Center location, and

WHEREAS, According to Oneida County Charter Section 2202, said Revocable Permit for Access and Use 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 and directed to execute any and all documents related to a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for a term beginning February 1, 2020 and ending January 31, 2021.

APPROVED: Airport Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 074 – FN 2020-082 – Messrs. Idzi, and D’Onfrio offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF RATES OF COMPENSATION FOR POLL SITE INSPECTORS AND POLL SITE COORDINATORS FOR THE 2020 ELECTIONS

WHEREAS, This Board is in receipt of correspondence from Carolann N. Cardone, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting that the Oneida County Board of Legislators fix the rates of compensation for Poll Site Inspectors and Poll Site Coordinators for all Election dates, and

WHEREAS, Pursuant to Section 3-420(1) of the New York Election Law, said rates must be fixed, set and authorized by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby fixes, sets and authorizes the following per diem rates of compensation for Poll Site Inspectors and Poll Site Coordinators for all Election dates as follows:

Poll Site Inspector	\$200.00
Poll Site Coordinator	\$225.00

RESOLVED, that these rates will remain in effect until amended by the Board of Legislators.

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote as amended:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 075 – FN 2020-083 – Messrs. Idzi and D’Onfrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND YOUNG MEN’S CHRISTIAN ASSOCIATION AND WOMEN’S COMMUNITY CENTER OF ROME, NEW YORK (YMCA-WCC)

WHEREAS, This Board is in receipt of correspondence from Carolann N. Cardone, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and the Young Men’s Christian Association and Women’s Community Center of Rome, New York (YMCA-WCC) for use of space by the Oneida County Board of Elections to allow voters to take advantage of the Early Voting for the Presidential Primary, State, Local and (Non-Presidential) Federal Primary, and the General Election in 2020, and

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

WHEREAS, The Agreement, in the sum of \$2,700.00, shall be for a term commencing March 1, 2020 and ending December 31, 2020, and

WHEREAS, In accordance with Oneida County Charter Section 2202, the 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 a Poll Site Agreement between the Oneida County Board of Elections and the Young Men's Christian Association and Women's Community Center of Rome, New York (YMCA-WCC) for a term commencing March 1, 2020 and ending December 31, 2020.

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Flisnik and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 076 – FN 2020-084 – Messrs. Idzi and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE TOWN OF NEW HARTFORD

WHEREAS, This Board is in receipt of correspondence from Carolann N. Cardone, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and the Town of New Hartford for use of space by the Oneida County Board of Elections to allow voters to take advantage of the Early Voting for the Presidential Primary, State, Local and (Non-Presidential) Federal Primary, and the General Election in 2020, and

WHEREAS, The Agreement, in the sum of \$2,700.00, shall be for a term commencing March 1, 2020 and ending December 31, 2020, and

WHEREAS, In accordance with Oneida County Charter Section 2202, the 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 a Poll Site Agreement between the Oneida County Board of Elections and the Town of New Hartford for a term commencing March 1, 2020 and ending December 31, 2020.

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 077 – FN 2020-085 - Mr. Idzi and D'Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$15,000.00 TO AA#A1411.103 – OVERTIME - COUNTY CLERK – MOTOR VEHICLE BUREAU

WHEREAS, There is a need for additional funds in AA#A1411.103 – County Clerk – Motor Vehicle Bureau - Overtime, 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 2020 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

AA#A1411.101 Salaries – County Clerk – Motor Vehicle Bureau \$15,000.00

TO:

AA#A1411.103 Overtime – County Clerk – Motor Vehicle Bureau \$15,000.00

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 078 – FN 2020-086 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption

RE: RESOLUTION APPROVING AN INCREASE IN THE EXPENSES NECESSARY TO COLLECT THE MORTGAGE TAX

WHEREAS, Pursuant to Section 262 of the New York State Tax Law, Recording Officers and County Treasurers are entitled to receive all necessary expenses for the purpose of collecting mortgage tax, being first approved and allowed by the New York State Commissioner of Taxation and Finance, after audit by the New York State Comptroller, and to retain funds received by them for such purposes, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Oneida County Clerk, Sandra J. DePerno, advising that the allowances presently received by the County Clerk’s Office do not adequately compensate for the collection of such tax, and

WHEREAS, The necessary expenses associated with the collection of mortgage tax are estimated to total \$492,043.00, and the County Clerk is requesting authorization to request such amount from the anticipated mortgage tax receipts for 2020, now, therefore, be it hereby

RESOLVED, That the Oneida County Clerk is entitled to request, and if approved and allowed, retain the sum of \$492,043.00, from the collection of the 2020 mortgage tax for the County of Oneida, and it is further

RESOLVED, That, if approved and allowed, the Oneida County Clerk is authorized to retain this total necessary expense annually, pursuant to Section 262 of the New York Tax Law.

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 079 – FN 2020-087 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND GENERAL CODE CMS, LLC

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Information Technology, and General Code CMS, LLC, for an estimated minimum cost of \$450,000.00, to provide continued implementation of Enterprise Content Management through the use of LaserFiche Content Management System, and

WHEREAS, The Agreement shall be for a three year term commencing upon execution and ending November 30, 2022, with either party having the right to terminate the Agreement upon thirty (30) days advance written notice to the other party, and

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

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 Information Technology, and General Code CMS, LLC, for a term commencing upon execution and ending November 30, 2022.

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 080 – FN 2020-088 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$1,218.83 TO A3110.4522 – AUTOMOTIVE REPAIRS - 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 \$1,218.83 to A3110.4522 – Automotive Repairs - Sheriff, and

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

A2681	Insurance Recoveries – Sheriff	\$1,218.83
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

TO:

A3110.4522	Automotive Repairs – Sheriff	\$1,218.83
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APPROVED: Public Safety Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 081 – FN 2020-089 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT FOR TOWN COURT SHERIFF SECURITY SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND THE TOWN OF MARCY

WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of an Agreement for Town Court Sheriff Security Services between Oneida County, through its Sheriff’s Office, and the Town of Marcy, for the provision of one (1) Sheriff Deputy to be assigned to the Marcy Town Court to provide security services to ensure the safety in the courtroom while court is in session, and

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

WHEREAS, Oneida County will provide and pay the Sheriff Deputy's hourly rate in accordance with applicable salary schedules and employment practices of the County, and will be reimbursed at sixty-nine dollar (\$69.00) per hour,

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Agreement for Town Court Sheriff Security Services between Oneida County, through its Sheriff's Office, and the Town of Marcy, for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Public Safety Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 082 – FN 2020-090 – Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption

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

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services (NYS DHS), through the New York State 2019 Statewide Interoperable Communications Grant Program (2019 SICG-Formula), to allow State support to aid County, local, and municipal public safety organizations in enhancing emergency response, improving capability, making improvements in governance structures, operating procedures and infrastructure development, and addressing SAFECOM Guidance from the U.S. Department of Homeland Security Office of Emergency Communications (OEC), 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 Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$839,306.00, for a term commencing January 1, 2020 and ending on December 31, 2021.

APPROVED: Public Safety Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adoption by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 083 – FN 2020-091 – Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

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

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

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 Probation Juvenile Ride-Along Program with the Utica Police Department, and

WHEREAS, The Intermunicipal Agreement shall be for a term commencing July 1, 2020 and ending June 30, 2021, 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, 2020 and ending June 30, 2021.

APPROVED: Public Safety Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 84 – FN 2020-092 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A REFUND FOR SEWER CHARGES TO F. THOMAS GEHRIG, 9529 MAIN STREET, HOLLAND PATENT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Water Quality and Water Pollution Control Steven Devan, P.E., requesting a refund to F. Thomas Gehrig, 9529 Main Street, Holland Patent, and

WHEREAS, After experiencing a sewage backup in the Summer of 2019, it was discovered that Mr. Gehrig’s property was not connected to municipal sewer and instead used a septic tank. The Mohawk Valley Water Authority has been collecting Oneida County sewer charges for the property since approximately 2002. Per Section D4 of the Oneida County Sewer District (OCSD) Rate Schedule, customers may receive a refund for fees paid not exceeding six years, and

WHEREAS, The Mohawk Valley Water Authority has calculated Mr. Gehrig’s eligible refund to be \$2,574.54, and

WHEREAS, Per section D4 of the Oneida County Sewer District Rate Schedule, said refund must be approved by the Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a refund to F. Thomas Gehrig, 9529 Main Street, Holland Patent in the amount of \$2,574.54.

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Messrs. Joseph, Koenig)

NO. 085 – FN 2020-093 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF SEWER MAINTENANCE AND EQUIPMENT SUPERVISOR, GRADE 23B, STEP 2, \$37,605

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 Sewer Maintenance and Equipment Supervisor, and

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 23B, Step 2, \$37,605, 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 Sewer Maintenance and Equipment Supervisor, at Grade 23B, Step 2, \$37,605, effective immediately.

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 086 – FN 2020-094 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF WASTEWATER TREATMENT PLANT MAINTENANCE SUPERINTENDENT, GRADE 36B, STEP 2, \$58,496

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 Wastewater Treatment Plant Maintenance Superintendent, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 36B, Step 2, \$58,496, 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 Wastewater Treatment Plant Maintenance Superintendent, at Grade 36B, Step 2, \$58,496, effective immediately.

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 087 – FN 2020-095 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A SECOND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC.

WHEREAS, This Board is in receipt of a Second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and New York State Industries for the Disabled, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and New York State Industries for the Disabled, Inc. on January 1, 2018, New York State Industries for the Disabled, Inc. agreed to provide janitorial cleaning services for the Oneida County Correctional Facility located at 6065 Judd Road in Oriskany, with a term commencing January 1, 2018 and ending December 31, 2018 (the “Agreement”), and

WHEREAS, The parties later entered into an Amendment on August 1, 2019, which extended the term through December 31, 2019, and

WHEREAS, Oneida County and New York State Industries for the Disabled, Inc. wish to amend the Agreement to extend the term for an additional six months ending June 30, 2020 at a cost of \$40,831.26, now, therefore, be it hereby

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

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 Public Works, and New York State Industries for the Disabled, Inc., with a term commencing January 1, 2020 and ending June 30, 2020.

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph Koenig)

NO. 088 – FN 2020-096 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A THIRD AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC.

WHEREAS, This Board is in receipt of a Third Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and New York State Industries for the Disabled, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and New York State Industries for the Disabled, Inc. on December 28, 2010, New York State Industries for the Disabled, Inc. agreed to provide janitorial cleaning services for several Oneida County buildings, with a term commencing upon execution and ending December 31, 2012 (the “Agreement”), and

WHEREAS, The parties later entered into Amendment #1 and Amendment #2, both of which extended the term of the Agreement, and

WHEREAS, Oneida County and New York State Industries for the Disabled, Inc. wish to amend the Agreement to extend the term for an additional six months ending June 30, 2020 at a cost of \$818,665.46, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Third Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and New York State Industries for the Disabled, Inc., with a term commencing January 1, 2020 and ending June 30, 2020.

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 089 – FN 2020-097 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$120,000.00 TO AA#A9950.9 – TRANSFER TO CAPITAL FUND - BUDGET

WHEREAS, There is a need for additional funds in AA#A9950.9 – Transfer to Capital Fund - Budget, 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 2020 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6414.495 Oneida County Regional Assistance - Planning \$120,000.00

TO:

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

AA#A9950.9 Transfer to Capital Fund - Budget \$120,000.00

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 090 – FN 2020-098 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-594 – DEMOLITION OF THE BROWN BUILDING

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-594 – Demolition of the Brown Building, and

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

RESOLVED, That Capital Project H-594 – Demolition of the Brown Building is amended and approved, as follows:

Table with 4 columns: Item, CURRENT, CHANGE, PROPOSED. Row 1: H-594-5031, \$230,000.00, \$120,000.00, \$350,000.00

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Schiebel and adopted by the following roll call vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

ROLL CALL SHEET

DATE: March 11, 2020

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20 NAYS: 0 ABSENT: 3

Roll call sheet table with columns: DIST, MEMBERS, AYES, NAYS. Rows include members like SCHIEBEL, IDZI, LEACH, ROGERS-WITT, WATERMAN, BOUCHER, FIORINI, FLISNIK, SACCO, JOSEPH, KOENIG, MCMONAGLE, NEWTON.

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

INTRODUCTORY NO. 090

RESOLUTION NO. 090

D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	DIMAGGIO	x	
R-18	DANIELS	x	
I-19	JULIAN	x	
D-20	ERVIN	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
D-23	LEONE	x	

NO. 091 – FN 2020-099 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND EISENBACH AND RUHNKE ENGINEERING, P.C.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Eisenbach and Ruhnke Engineering, P.C. to provide professional consulting services for the preparation of plans and specifications for the demolition of a structure located at 417-421 Main Street, Utica, and

WHEREAS, Eisenbach and Ruhnke Engineering, P.C. will provide professional consulting services to Oneida County for the sum of \$48,000.00 plus project monitoring expenses, which is anticipated to exceed \$50,000.00 in total. The Agreement shall be for a term commencing upon execution and ending upon completion of the project, anticipated to be before June 25, 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 Eisenbach and Ruhnke Engineering, P.C., for professional consulting services associated with the demolition of a structure located at 417-421 Main Street, Utica, for a term commencing upon execution and ending upon completion of the project, anticipated to be before June 25, 2020.

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 092 – FN 2020-100 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.

WHEREAS, This Board is in receipt of Amendment No. 2 to the Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. in relation to the reconstruction of the Family Court facility at 301 W. Dominick Street in Rome, and

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

WHEREAS, MARCH Associates, Architects and Planners, P.C. will provide additional professional consulting services through December 31, 2020 due to continued challenges and complications with renovating a fully occupied facility and the need to segment work phases to accommodate same. The amount of the original Agreement was \$202,000.00 and the amount of Amendment No. 1 was \$183,000.00. The extension of the term and the additional professional consulting services associated with the same will add additional costs of \$201,200.00, resulting in a new proposed Contract amount of \$586,200.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Amendment to the 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 Amendment No. 2 to the Agreement between Oneida County, through its Department of Public Works, and MARCH, Associates and Planners, P.C. commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2020.

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 093 – FN 2020-101 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.

WHEREAS, Oneida County entered into an Agreement with Delta Engineers, Architects, & Land Surveyors, D.P.C. in August 2017 to prepare plans and specifications for reconstruction of Utica Street over Oriskany Creek Bridge (BIN 2206300) in the Town of Whitestown, and

WHEREAS, On April 17, 2019, Oneida County and Delta Engineers, Architects, & Land Surveyors, D.P.C. entered into Change Order No. 1 to secure construction inspection and administration services, and

WHEREAS, The parties wish to enter into Change Order No. 2 for the provision of additional compensation for construction inspection services due to unforeseen work associated with the relocation of a water main owned and operated by Mohawk Valley Water Authority and an extended construction schedule, and

WHEREAS, The original Agreement between Oneida County and Delta Engineers, Architects, & Land Surveyors, D.P.C. was for \$181,485.00, and the cost of Change Order No. 1 was \$110,961.00. Change Order No. 2 will add additional costs of \$23,267.00, resulting in a new proposed Agreement amount of \$315,713.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Change Order 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 Change Order No. 2 to an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Leone and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

No. 094 – FN 2020-102 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO 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 Amendment to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, and

WHEREAS, Pursuant to an Agreement entered into between Oneida County and Bonacci Architects, PLLC, Bonacci Architects, PLLC agreed 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, with a term commencing upon execution and ending December 31, 2020 (the “Agreement”), and

WHEREAS, Oneida County and Bonacci Architects, PLLC wish to enter into an Amendment to add additional consulting services to the existing Agreement at a cost of \$15,430.00, bringing the amount for basic services to \$55,605.00 plus asbestos abatement monitoring and project representation, for a grand total of \$80,605.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Amendment to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, a term commencing upon execution and ending December 31, 2020.

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 095 – FN 2020-104 – Messrs. Pratt and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) FULL-TIME GRANT-FUNDED PROGRAM ANALYST POSITION (GRADE 28W, STEP 2, \$42,102)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Director of Health, Phyllis D. Ellis, requesting authorization to create one (1) full-time grant-funded Program Analyst position, 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) full-time grant-funded Program Analyst position (Grade 28W, Step 2, \$42,102) – effective immediately.

APPROVED: Health & Human Services Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 096 – FN 2020-106 – Messrs. Pratt and D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND HOUSE OF THE GOOD SHEPHERD

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and House of the Good Shepherd, for an amount not to exceed \$901,220.00, to provide non-secure detention services and two (2) non-secure detention Family Court Liaisons for youth placed by Family Court remand, Persons in Need of Supervision (P.I.N.S.) warrant, Juvenile Delinquents (J.D.) warrant or placed by a Peace Officer and youth entering the Oneida County juvenile justice system, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with either party having the right to terminate the Agreement upon thirty (30) day written notice to the other party, 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 House of the Good Shepherd, for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Health & Human Services Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 097 – FN 2020-107 – Messrs. Pratt and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DIRECTOR OF AGING SERVICES, GRADE 37M, STEP 2, \$57,777

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 Director of Aging Services, and OFA

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 37M, Step 2, \$57,777, 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 Director of Aging Services, at Grade 37M, Step 2, \$57,777, effective immediately.

APPROVED: Health and Human Services Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 098 – FN 2020-108 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and The North Utica Senior Citizens Recreation Center, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and The North Utica Senior Citizens Recreation Center, Inc. on April 16, 2019, The North Utica Senior Citizens Recreation Center, Inc. agreed to provide fiscal intermediary services for Oneida County’s Aging Programs that include flexible

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

consumer-directed care using budget based care plans provided by program coordinators, consumers and caregivers, with a term commencing January 1, 2019 and ending December 31, 2019 (the "Agreement"), and

WHEREAS, Oneida County and The North Utica Senior Citizens Recreation Center, Inc. need to amend the Agreement to add funding for Unmet Needs from the New York State Office for the Aging, and

WHEREAS, The additional funding will increase the cost of the Agreement by \$101,596.00, resulting in a new gross amount of \$315,096.00 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 Office for the Aging and Continuing Care, and The North Utica Senior Citizens Recreation Center, Inc., with a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Health and Human Services Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 099 – FN 2020-109 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND CONTINUING CARE, AND GTL, INCORPORATED d/b/a LINK TO LIFE

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and GTL, Incorporated d/b/a Link to Life, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and GTL, Incorporated d/b/a Link to Life on July 18, 2019, GTL, Incorporated d/b/a Link to Life agreed to provide for the rental of Personal Emergency Response Systems (PERS) to be used as ancillary support to in-home services for eligible clients of the Expended In-Home Services for the Elderly Program (EISEP), with a term commencing April 1, 2019 and ending March 31, 2021 (the "Agreement"), and

WHEREAS, Oneida County and GTL, Incorporated d/b/a Link to Life need to amend the Agreement to add funding for Unmet Needs from the New York State Office for the Aging, and

WHEREAS, The additional funding will increase the cost of the Agreement by \$25,060.00, resulting in a new gross amount of \$91,060.00 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 Office for the Aging and Continuing Care, and GTL, Incorporated d/b/a Link to Life, with a term commencing April 1, 2019 and ending March 31, 2021.

APPROVED: Health and Human Services Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

NO. 100 – FN 2020-110 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

- RE:** APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH OFFICE FOR THE AGING AND CONTINUING CARE, AND THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.
- WHEREAS,** This Board is in receipt of correspondence from Michael J. Romano, Director of the Oneida County Office for the Aging and Continuing Care, requesting approval of a Lease Agreement between Oneida County, through its Office of Aging and Continuing Care, and The North Utica Senior Citizens Recreation Center, Inc. for space located at The North Utica Senior Citizens Recreation Center, located at 50 Riverside Drive in Utica to use as an outreach site for senior citizens in Oneida County, and
- WHEREAS,** In accordance with the terms set forth therein, Oneida County, through its Office for the Aging and Continuing Care, shall lease one hundred fifty-five (155) square feet of space at 50 Riverside Drive in Utica at a cost of \$27,900.00 for a term commencing October 1, 2019 and ending December 31, 2020, 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 Office for the Aging and Continuing Care, and The North Utica Senior Citizens Recreation Center, Inc. for one hundred fifty-five (155) square feet of space located at 50 Riverside Drive in Utica for a term commencing October 1, 2019 and ending December 31, 2020, 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:** Health and Human Services (March 5, 2020)
Ways and Means Committee (March 11, 2020)
- DATED:** March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Koenig, Joseph)

NO. 101 – FN 2020-111 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

- RE:** PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Resource Center for Independent Living, Inc., for an amount not to exceed \$101,500.00, to provide Social Model Adult Day Services to frail elderly individuals in a supervised group setting in compliance with the New York State Regulations for Social Adult Day Care, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, 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 Office for the Aging and Continuing Care, and Resource Center for Independent Living, Inc. for a term commencing January 1, 2020 and ending December 31, 2020.
- APPROVED:** Health and Human Services Committee (March 5, 2020)
Ways and Means Committee (March 11, 20200)
- DATED:** March 11, 2020

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 102 – FN 2020-112 – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF MICHAEL C. LAWRENCE, JR. AS COMMISSIONER OF AVIATION

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article IX, Section 901, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Michael C. Lawrence, Jr. to serve as Commissioner of Aviation, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Michael C. Lawrence, Jr. to serve as Commissioner of Aviation, effective immediately.

APPROVED: Airport Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 103 – FN 2020-113 - Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF DAVID MATHIS AS DIRECTOR OF WORKFORCE DEVELOPMENT

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XX, Section 2003 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of David Mathis to serve as Director of Workforce Development, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of David Mathis to serve as Director of Workforce Development, effective immediately.

APPROVED: Health and Human Services Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Messrs. Joseph Koenig)

NO. 104 – FN 2020-114 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF PHYLLIS D. ELLIS AS PUBLIC HEALTH DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XI, Section 1101, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Phyllis D. Ellis to serve as the Public Health Director, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Phyllis D. Ellis to serve as the Public Health Director, effective immediately.

APPROVED: Health and Human Services Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

DATED: March 11, 2020

Seconded by Mr. Sacco and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 105 – FN 2020-115 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF ANNEMARIE AMBROSE AS INFORMATION TECHNOLOGY DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 307, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of AnneMarie Ambrose to serve as Information Technology Director, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of AnneMarie Ambrose to serve as Information Technology Director, effective immediately.

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3

NO. 106 – FN 2020-116 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF ANTHONY R. CARVELLI AS COMMISSIONER OF FINANCE

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article V, Section 501, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Anthony R. Carvelli to serve as Commissioner of Finance, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Anthony R. Carvelli to serve as Commissioner of Finance, effective immediately.

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Schiebel and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin Messrs. Joseph, Koenig)

NO. 107 – FN 2020-117 - Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF PETER M. RAYHILL, ESQ. AS COUNTY ATTORNEY

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XV, Section 1501, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Peter M. Rayhill, Esq. to serve as County Attorney, and

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

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Peter M. Rayhill, Esq. to serve as County Attorney, effective immediately.

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin Messrs. Joseph, Koenig)

NO. 108 – FN 2020-118 Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption

RE: REAPPOINTMENT OF THOMAS B. KEELER AS BUDGET DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 305, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Thomas B. Keeler to serve as Budget Director, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Thomas B. Keeler to serve as Budget Director, effective immediately.

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin Messrs. Joseph, Koenig)

NO. 109 – FN 2020-119 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF STEVEN P. DEVAN AS COMMISSIONER OF WATER QUALITY AND WATER POLLUTION CONTROL

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XXVII, Section 2701, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Steven P. Devan to serve as Commissioner of Water Quality and Water Pollution Control, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Steven P. Devan to serve as Commissioner of Water Quality and Water Pollution Control, effective immediately.

APPROVED: Public Works Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Sacco and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 110 – FN 2020-120 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

RE: APPOINTMENT OF JAMES GENOVESE AS COMMISSIONER OF PLANNING (GRADE 49H, STEP 2, \$90,631)

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XIII, Section 1301, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of James Genovese to serve as Commissioner of Planning (Grade 49H, Step 2, \$90,631), 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 confirms the appointment of James Genovese to serve as Commissioner of Planning (Grade 49H, Step 2, \$90,631), effective immediately.

APPROVED: Economic Development & Tourism Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Davis and adopted by the following vote:

AYES 19 NAYS 1 (Mr. Julian) ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 111 – FN 2020-121 - Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPOINTMENT OF JOSEPH M. JOHNSON AS COMMISSIONER OF PERSONNEL (GRADE 45M, STEP 8, \$95,067)

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XIV, Section 1401, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Joseph M. Johnson to serve as Commissioner of Personnel (Grade 45M, Step 8, \$95,067), 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 confirms the appointment of Joseph M. Johnson to serve as Commissioner of Personnel (Grade 45M, Step 8, \$95,067), effective February 24, 2020.

APPROVED: Government Operations Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Mr. Sacco and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 112 – FN 2020-122 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: RETROACTIVE APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF CHIEF OF STAFF (GRADE 49H, STEP 11, \$123,476)

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., advising that he appointed Kevin W. Revere to the position of Chief of Staff effective February 5, 2020, and

WHEREAS, The County Executive has requested approval to retroactively set the salary for the position of Chief of Staff at Grade 49H, Step 11, \$123,476 with an effective date of February 5, 2020, and

WHEREAS, In accordance with Section 202(g) of the Oneida County Charter, said action must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby retroactively establishes the salary for the position title of Chief of Staff at Grade 49H, Step 11, \$123,476 with an effective date of February 5, 2020

APPROVED: Ways and Means Committee (March 11, 2020)

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

DATED: March 11, 2020

Seconded by Mr. Sacco and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

No. 113 – FN 2020-123 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPOINTMENT OF EDWARD T. STEVENS AS DIRECTOR OF EMERGENCY SERVICES (GRADE 46H, STEP 2, \$80,324)

WHEREAS, In accordance with the provisions of Article III, Section 308, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Edward T. Stevens to serve as Director of Emergency Services (Grade 46H, Step 2, \$80,324), 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 confirms the appointment of Edward T. Stevens to serve as Director of Emergency Services (Grade 46H, Step 2, \$80,324), effective immediately.

APPROVED: Public Safety Committee (March 5, 2020)
Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by Phil Sacco and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

No. 114 – FN 2020-124 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption

RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR 11:30 A.M. ON WEDNESDAY, APRIL 22, 2020 FOR REQUESTS FOR INCLUSION IN AGRICULTURAL DISTRICTS

WHEREAS, On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an “Open Enrollment” period (January 1 through January 31) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its established review period, and

WHEREAS, One or more requests for inclusion of predominately viable agricultural land within an existing certified agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

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 Rome Sentinel in which will be stated the following: 1) A statement that one or more requests for inclusion of predominately viable agricultural land within an existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

RESOLVED, That said Public Hearing shall be held on Wednesday, April 22, 2020, at 11:30 a.m. at the Farm & Home Center, 121 Second Street, Oriskany, New York 13421.

APPROVED: Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Seconded by and adopted by the following vote:

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 115 – FN 2020-126 – Messrs. Idzi and D’Onofro offered the following resolution and moved its adoption.

RE: APPROVAL OF THE BIDS OFFERED AT THE FEBRUARY 20, 2020 PROPERTY AUCTION

WHEREAS, On February 20, 2020, 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 February 20, 2020, 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: Government Operations Committee (March 5, 2020)
Ways and Means Committee - (March 11, 2020)

DATED: March 11, 2020

Seconded by and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph, Koenig)

NO. 116 – FN 2020-127 – Mr. D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO SALARY AND RELATED PERSONAL SERVICES’ ACCOUNTS FOR 2019

WHEREAS, There is a need for additional funds in various salary and related personal services accounts throughout the County for 2019, 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 of the total sum of \$3,191,145.00 from 2019 funds, as hereinafter set forth, be and the same is hereby approved:

Table with 2 columns: Description and Amount. Includes items like County Court, Salaries (\$ 1,895), District Attorney-District Attorney Office, Salaries (16,212), Public Defender-Criminal, Salaries (112,194), etc.

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

AA# A1450.109 - Board of Elections, Salaries-Other	4,303.
AA# A1480.101 - Health Insurance Administration, Salaries.....	5,626.
AA# A1490.101 - DPW-Public Works Commissioner, Salaries.....	747.
AA# A1610.102 - Division of Information Technologies, Temporary Help	5,359.
AA# A1620.101 - DPW-Buildings and Grounds, Salaries	15,487.
AA# A1670.101 - Central Print & Mail Services, Salaries.....	4,664.
AA# A3110.101 - Sheriff-Administration, Salaries.....	1,539.
AA# A3110.109 - Sheriff-Administration, Salaries-Other.....	5,742.
AA# A3111.103 - Sheriff-Stop DWI, Overtime	29,462.
AA# A3112.101 - Sheriff-Security, Salaries.....	25,351.
AA# A3112.103 - Sheriff-Security, Overtime	37,204.
AA# A3113.101 - Sheriff-Special Initiatives, Salaries	47,428.
AA#A3113.103- Sheriff-Special Initiatives, Overtime.....	24,248.
AA# A3117.103 - Sheriff-Court Attendants, Overtime	49,887.
AA# A3120.102 - Sheriff-Law Enforcement, Temporary Help.....	7,103.
AA# A3120.103 - Sheriff-Law Enforcement, Overtime	511,248.
AA# A3120.107 - Sheriff-Law Enforcement, Salaries 207-C Injury	206.
AA# A3121.101 - Sheriff-Special Patrol, Temporary Help	162,028.
AA# A3121.103 - Sheriff-Special Patrol, Overtime	1,556.
AA# A3141.101 - Domicile Restriction Program, Salaries.....	7,408.
AA# A3142.103 - PINS Diversion Program, Overtime.....	1,194.
AA# A3145.103 - Rome Safe School Program, Overtime.....	139.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime	1,284,175.
AA# A3150.107 - Sheriff-Jail Inmates, Salaries 207-C Injury	62,907.
AA# A3313.102 - Stop DWI Program, Temporary Help.....	3,424.
AA# A4012.102 - Public Health-Clinic, Temporary Help.....	413.
AA# A4018.101 - Public Health-Environment, Salaries.....	27,387.
AA# A4018.103 - Public Health Administration, Overtime	845.
AA# A5620.101 - Department of Aviation, Salaries	33,671.
AA# A5620.103 - Department of Aviation, Overtime	45,934.
AA# A6010.103 - Social Services Administration, Overtime.....	23,713.
AA# A6011.102 - Children & Adult Services, Temporary Help	70,506.
AA# A6011.103 - Children & Adult Services, Overtime	44,840.
AA# A6012.102 - Temporary Assistance, Temporary Help	13,132.
AA# A6012.103 - Temporary Assistance, Overtime	21,515.
AA# A6012.109 - Temporary Assistance, Salaries-Other	15,000.
AA# A6015.101 - Home Energy Assistance Program, Salaries.....	8,539.
AA# A6015.102 - Home Energy Assistance Program, Temporary Help.....	37,383.
AA# A6019.103 - Day Care Administration, Overtime.....	5,540.
AA# A6510.102 - Veterans Service Agency, Temporary Help	290.
AA# A6610.101 - Bureau of Weights & Measures, Salaries	573.
AA# A6772.103 - Office for the Aging, Overtime	3,030.
AA# A6773.101 - Office for the Aging-Senior Nutrition, Salaries.....	5,253.
AA# A6774.103 - Office for Continuing Care, Overtime.....	3,037.
"A" Fund Total: \$	2,936,127.
AA# D3310.101 - Traffic Control, Salaries	\$ 12,830.
AA# D3310.103 - Traffic Control, Overtime.....	4,681.
AA# D5010.103 - Highway & Bridges Administration, Overtime	213.
AA# D5020.101 - Engineering, Salaries.....	3,308.
AA# D5020.103 - Engineering, Overtime	89.
AA# D5110.101 - Maintenance of Highways & Bridges, Salaries	70,246.
AA# D5110.103 - Maintenance of Highways & Bridges, Overtime.....	58,309.
"D" Fund Total: \$	149,676.
AA# G8110.101 - W.P.C. - Administration, Salaries	\$ 5,337.
AA# G8140.101 - W.P.C. - Industrial Program, Salaries.....	2,784.
"G" Fund Total: \$	8,121.

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

AA# J6293.101 - Summer Youth Employment Program, Salaries	\$	38,488.
AA# J6300.102 - Workforce Development Administration, Temporary Help.....		7,964.
AA# J6303.102 - College Student Corps, Temporary Help		<u>50,769.</u>
	"J" Fund Total: \$	97,221.

FROM:

AA# A1010.102 - Board of Legislators, Temporary Help		3,575.
AA# A1165.102 - District Attorney-District Attorney Office, Temporary Help		777.
AA# A1165.103 - District Attorney-District Attorney Office, Overtime.....		544.
AA# A1171.109 - Law Department, Salaries-Other		67,204.
AA# A1173.101 - Public Defender, Salaries		62,051.
AA# A1311.101 - Finance-Treasury, Salaries		93,413.
AA# A1312.101 - Finance-Real Property Tax Services, Salaries		80,934.
AA# A1312.103 - Finance-Real Property Tax Services, Overtime.....		368.
AA# A1315.103 - Audit & Control, Overtime.....		500.
AA# A1430.101 - Personnel, Salaries.....		6,295.
AA# A1430.103 - Personnel, Overtime		1,500.
AA# A1450.101 - Board of Elections, Salaries.....		23,391.
AA# A1450.102 - Board of Elections, Temporary Help.....		41,491.
AA# A1610.101 - Information Technologies, Salaries.....		267,776.
AA# A1610.103 - Information Technologies, Overtime.....		37,130.
AA# A3110.103 - Sheriff-Administration, Overtime.....		100.
AA# A3150.101 - Probation, Salaries.....		3,135.
AA# A3150.101 - Sheriff-Jail Inmates, Salaries.....		2,245,891.
AA# A4015.103 - Lead Screening Program, Overtime.....		<u>52.</u>
	"A" Fund Total: \$	2,936,127.

AA# D5010.101 - Highways & Bridges-Administration, Salaries.....	\$	6,203.
AA# D5110.102 - Maintenance of Highways & Bridges, Temporary Help		58,673.
AA# D5110.109 - Maintenance of Highways & Bridges, Salaries-Other.....		70,800.
AA# D5142.109 - Snow Removal County, Salaries-Other		<u>14,000.</u>
	"D" Fund Total: \$	149,676.

AA# G8110.103 - W.P.C. - Administration, Salaries	\$	418.
AA# G8120.103 - W.P.C. - Sanitary Sewers, Overtime.....		2,963.
AA# G8120.103 - W.P.C. - Sewage Treatment, Overtime.....		<u>4,740.</u>
	"G" Fund Total: \$	8,121.

AA# J6302.102 - Administration, Temporary Help	\$	2,121.
AA# J6307.109 - Second Chance Career Tech Grant, Salaries-Other		<u>95,100.</u>
	"J" Fund Total: \$	97,221.

APPROVED: Ways and Means Committee (March 11, 2020)

DATED: March 11, 2020

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Messrs. Joseph Koenig)

NO. 117 – FN 2020-152 - All Members offered the following resolution and moved its adoption.

RE: RESOLUTION ENCOURAGING NEW YORK STATE TO RECONSIDER AND AMEND BAIL REFORM AND DISCOVERY LAWS

WHEREAS Criminal justice reforms, which ended cash bail requirements for New Yorkers facing misdemeanor and non-violent felony offenses, were included in last year’s budget and went into effect on Jan. 1, and

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

WHEREAS, the new discovery reform law passed with the 2019-20 state budget overhauled the discovery process, requiring an expedited timeline to provide materials such as police reports, radio transmissions, body-worn and dash-cam video, along with other data related to prosecution in 15 days; and

WHEREAS, There's a growing number of stories about criminals being arrested, being released the same day, and committing more crimes shortly thereafter, and

WHEREAS, Law enforcement and prosecution personnel are finding it hard to comply with the requirements of the new procedures because of the increased workload, not to mention the expense, and

WHEREAS, Current law rightfully protects law enforcement personnel from disclosure of name and adequate contact information in this process to protect them and their families from threats, the same protection is not extended to first responders who many times provide important services at crime scenes; and

WHEREAS, Ambulance service personnel, advanced life support first response services, certified first responders, firefighters, emergency medical technicians, or advanced EMTs, who are employed by or enrolled members of any service, should also have their personal identifying information protected from discovery so they aren't subject to retaliation or witness tampering; and **WHEREAS**, First responders are not on the scene to arrest people; they respond to emergency situations, but now because they may be witnesses to a crime their names and addresses are required to be turned over to the defense as part of the Bail Reform and Discovery Law; and

WHEREAS, Emergency personnel should have the same privacy protection as law enforcement officials, so they are not subject to retaliation or witness tampering; and

WHEREAS, These and other consequences have to be adjusted, and

RESOLVED, It is the hope of the Oneida Board of Legislators that state leaders will listen to the concerns of judges, district attorneys, law enforcement professionals, first responders and others to make appropriate changes to these criminal justice reforms during the current session of the New York State Legislature to ensure the criminal justice system works for all of New York's citizens.

Dated: March 11, 2020

Seconded by Mr. Sacco and adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Messrs. Joseph, Koenig)

NO. 118 – FN 2020-128 – All Members offered the following resolution and moved its adoption.

RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR, BRIAN P. MANDRYCK

WHEREAS, Brian P. Mandryck departed from this life on February 13, 2020, and will long be remembered for his distinguished career, as a Civil Engineer at Lochner Engineering and as an Oneida County Legislator, earning the respect of all who knew him.

WHEREAS, Mr. Mandryck enjoyed a 40 year career as a Civil Engineer with Lochner Engineering, and 11 years as an Oneida County Legislator. He also volunteered on the County Farmland Protection Board and the Fire Advisory Committee as a Fire District Commissioner. Mr. Mandryck was an avid supporter of the Lee Center Volunteer Fire Department, and the Lee Center Trailbusters Snowmobile Club. In his free time, he enjoyed restoring vintage snowmobiles.

WHEREAS, Beyond his accomplishments in the private sector and public service, Mr. Mandryck possessed strong family values. As his children were growing up and active in sports, he coached them in baseball, softball and basketball. He also took on his wife Pam's love of horses, and created Breezy Knob Farm and bred Thoroughbreds. Mr. Mandryck will be missed by all whose lives he touched. Therefore it is hereby,

RESOLVED, that the members of this Board, speaking for the citizens of their respective communities will stand for a moment of silence to honor the memory of former Oneida County Legislator, Brian P. Mandryck.

DATED: March 11, 2020

March 11, 2020

MARCH MEETING

Held on Wednesday, March 11, 2020 at 2:00 P.M.

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, March 11, 2020 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD