

**FIRST MARCH MEETING**  
**Held on Wednesday, March 13, 2019 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 3<sup>rd</sup> Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- D-4 Michael J. Clancy (Rome Ward 1, District 1, 2; Ward 2 District 2, 3, Ward 3 District 1, 4, 5; Ward 4 District 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 Michael 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 6 District 1, 2, 3, 4, Ward 7 District 1, 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy 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)
- D-12 Michael Brown (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- D-13 William B. Goodman (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 A. Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Brian P. Mandryck (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 6 District 5; Western District 1, 2, 3)
- R-18 Joseph Furgol (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- R-19 Edward P. Welsh (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 William R. Hendricks (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)
- R-23 Emil R. Paparella (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

ROLL CALL: 22 PRESENT

MEMBERS PRESENT: Schiebel, Idzi, Leach, Clancy, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koeing, Brown, Goodman, Davis, D'Onofrio, Pratt, Mandryck, Furgol, Welsh, Hendricks, Washburn, Convertino. Paparella

ABSENT: 1 Mr. Washburn

During the Public Comment Section Chairman Fiorini welcomed the 4H Government students from Chris Mangini (Cornell Copperative Extension) Class to the meeting. Chairman Fiorini then asked speakers Donna Beckett and Joe Sallustio to the podium. Ms. Beckett spoke regarding Downtown Hospital. Mr. Sallustio spoke regarding Flood Concerns.

Public Hearing: To hear Public Comments regarding the Oneida County's Community Development needs, and to discuss the proposed use of Oneida County's Community Development Block Grant (CDBG) Program Income Funds for the 2019 Program Year. Public Hearing opened at 2:10 P.M. and Closed at 2:11 P.M.

**MOTION AND RESOLUTIONS**

**NO. 55 – FN 2019-093** – Mr. D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE BIDS OFFERED AT THE FEBRUARY 21, 2019 PROPERTY AUCTION**

**WHEREAS,** On February 21, 2019, 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,

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**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 21, 2019, and

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

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

**APPROVED:** Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 56 – FN 2019-55** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO A GRANT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’S OFFICE, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its District Attorney’s Office, and the State of New York, through its Division of Criminal Justice Services, to reflect the removal of the Lead Crime Analyst position and related benefits from the Personnel Section and reclassification to a Consultant, and

**WHEREAS,** The term of the Grant Agreement, July 1, 2018 through June 30, 2019, and the gross amount of \$342,270.00 will remain the same, 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 an Amendment to a Grant between Oneida County, through its District Attorney’s Office, and the State of New York, through its Division of Criminal Justice Services, in the amount of \$342,270.00, for a term commencing July 1, 2018 and ending June 30, 2019.

**APPROVED:** Public Safety Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 57 – FN 2019-056** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: CERTIFICATION OF EXPENSES INCURRED BY THE ONEIDA COUNTY PROBATION DEPARTMENT WHILE CONDUCTING PRE-SENTENCE INVESTIGATIONS ON SENTENCED INMATES IN THE NEW YORK STATE PRISON SYSTEM**

**WHEREAS,** Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Probation Department, to conduct pre-sentence investigations, and

**WHEREAS,** Section 606 of the Correction Law of the State of New York mandates reimbursement for such services provided by the County of Oneida, and

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**WHEREAS,** The Oneida County Probation Department, has certified to the Oneida County Board of Legislators that the expenses incurred in 2018 while undertaking said pre-sentence investigations amounted to \$4,113.53 for inmates in the State Prison System, and

**WHEREAS,** This Board has examined the documents provided by the Oneida County Probation Department, and found them to be a true and accurate account of expenses concerning these matters, now, therefore, be it hereby

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators is directed to submit a certified copy of this Resolution, with attached vouchers, documents and affidavits of the Oneida County Probation Department to the Budget and Finance Office of the NYS Department of Correctional Services as required under Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for reimbursement.

**APPROVED:** Public Safety Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 58 – FN 2019-57** – Messrs Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO CREATE SIX (6) PART-TIME SPECIAL PATROL OFFICER POSITIONS (GRADE 32W - \$26.25 PER HOUR)**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County Sheriff, Robert M. Maciol, requesting authorization to create six (6) part-time Special Patrol Officer Positions (Grade 32W - \$26.25 per hour) to be assigned to various school districts within Oneida County to provide safety and security on school grounds for children and staff alike, 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 six (6) part-time Special Patrol Officer Positions (Grade 32W - \$26.25 per hour) in the Oneida County Sheriff’s Office – effective immediately.

**APPROVED:** Public Safety Committee (February 27, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Schiebel and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 59 – FN 2019-058** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved tis adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND NEW YORK STATE THROUGH, ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Grant Agreement between Oneida County, through its Sheriff’s Office, and New York State, through its Division of Criminal Justice Services, for the purchase of specialized computer equipment to be used at the Child Advocacy Center (CAC) to aid in the forensic examination of digital evidence, 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 Sheriff’s Office, and New

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York State, through its Division of Criminal Justice Services, in the amount of \$10,000.00 for a term commencing April 1, 2018 and ending July 31, 2019.

APPROVED: Public Safety Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 60 – FN 2019-059 – Messrs. Flisnik and D’Onofrio offered the following vote and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$8,000.00 TO A3120.295 – OTHER EQUIPMENT – SHERIFF – LAW ENFORCEMENT**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$8,000.00 to A3120.295 – Other Equipment – Sheriff – Law Enforcement, and

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

A889-889/8	Sheriff’s Forfeiture Restricted	\$8,000.00
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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:

A3120.295	Other Equipment – Sheriff – Law Enforcement	\$8,000.00
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APPROVED: Public Safety Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Schiebel and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 61 – FN 2019-060 – Messrs. Koeing and 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 Commissioner of Aviation, Chad Lawrence, 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 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, 2019 and ending January 31, 2020.

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APPROVED: Airport Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Schiebel and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 62 – FN 2019-061 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MASTER LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PURCHASING, AND ENTERPRISE FLEET MANAGEMENT, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Director of Purchasing, Mello Testa, requesting approval of a Master Lease Agreement between Oneida County, through its Department of Purchasing, and Enterprise Fleet Management, Inc. to provide fleet management services to Oneida County, and

**WHEREAS,** In accordance with the terms set forth therein, Oneida County will develop an ordering process with Enterprise Fleet Management, Inc. to pay the minimum amount for use of vehicles on a monthly basis, which will decrease costs. The vehicle leases may also include routine maintenance, which will also decrease costs in comparison to the purchase and maintenance costs for new vehicles, and

**WHEREAS,** The Master Lease Agreement will be for a term commencing January 1, 2019 and ending December 31, 2023, with costs expected to be in excess of \$50,000.00, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Master 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 Master Lease Agreement and accompanying documents, on behalf of the County of Oneida, through its Department of Purchasing, and Enterprise Fleet Management, Inc. for the provision of fleet management services, with a term commencing January 1, 2019 and ending December 31, 2023, and it is further

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

APPROVED: Government Operations Committee (February 20, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Schieble and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 63 – FN 2019-062 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF THIRTEEN REFUNDS AND FIFTEEN CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded thirteen applications for refunds totaling \$7,870.44 in the Towns of Augusta, Deerfield, Kirkland, Lee, Marshall, Remsen and Westmoreland and fifteen corrections for erroneous tax assessments in the Towns of Augusta, Boonville, Forestport, Kirkland, Lee, Paris, Vienna, Whitestown and the City of Utica totaling \$14,537.27, and

**WHEREAS,** Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

**WHEREAS,** The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

**RESOLVED,** That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

**RESOLVED,** That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

**APPROVED:** Government Operations Committee (February 20, 2019)  
Ways and Means Committee (March 13, 2109)

**DATED:** March 13, 2019

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 64 –FN 2019-063** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE:** SUPPLEMENTAL APPROPRIATION OF \$40,800.00 TO A4010.0 – VARIOUS HEALTH DEPARTMENT ACCOUNTS

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$40,800.00 to A4010.0 – Various Health Department Accounts, and

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

A3401.01 State Aid – Public Health Administration \$40,800.00

now, therefore, be it hereby

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

TO:

A4010.4116	Office Supplies – Public Health	\$ 1,000.00
A4040.495136	Program Materials – Public Health	\$34,800.00
A4010.4556	Travel – Public Health	\$ 1,500.00
A4010.4926	Software – Public Health	<u>\$ 3,500.00</u>
		\$40,800.00

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2109)

**DATED:** March 13, 2019

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO.65 – FN 2019-064** – Messrs. Paparella, D’Onofrio, Mme. Convertino offered the following resolution and moved its adoption.

**RE:** SUPPLEMENTAL APPROPRIATION OF \$75,000.00 TO A4092.0 – VARIOUS HEALTH DEPARTMENT ACCOUNTS

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$75,000.00 to A4092.0 – Various Health Department Accounts, and

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

A3481	State Aid - Emergency Preparedness Grant	\$75,000.00
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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:

A4092.411	Office Supplies – Public Health	\$ 2,000.00
A4092.495	Other Expenses – Public Health	<u>\$73,000.00</u>
		\$75,000.00

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 66 – FN 2019-082** – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$279,827.00 TO AA#A 3110.413 – RENT/LEASE – EQUIPMENT (SHERIFF)**

**WHEREAS,** There is a need for additional funds in AA#A 3110.413 – Rent/Lease – Equipment (Sheriff), 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#A 3110.2512	Automotive Equipment (Sheriff)	\$279,827.00
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TO:

AA#A 3110.413	Rent/Lease – Equipment (Sheriff)	\$279,827.00
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**APPROVED:** Public Safety Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2109)

**DATED:** March 13, 2019

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 67 – FN 2019-083** – 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**

**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 in June 2018, Bonacci Architects, PLLC agreed to provide plans and specifications, asbestos abatement project monitoring services, and construction administration services for the expansion and renovation of the Emergency

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Services Facility located at 120 Base Road, Oriskany, New York, for the duration of the project, which is in progress and anticipated to be completed by December 31, 2019 (the "Agreement"), and

**WHEREAS,** Oneida County and Bonacci Architects, PLLC need to amend the Agreement to reflect an increase of \$4,661.00 for a modification to the scope of the work, which includes a separate bid package for fiber optic cable installation between 120 Airline Street in Oriskany and 120 Base Road in Oriskany, as well as an additional fiber optic cable installation between 120 Base Road in Oriskany and 6065 Judd Road in Oriskany, and

**WHEREAS,** This Amendment will result in a new gross amount of \$111,461.00, 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, for professional consulting services associated with the expansion and renovation of the Emergency Services Facility located at 120 Base Road, Oriskany, New York, for the duration of the project, which is in progress and anticipated to be completed by December 31, 2019.

**APPROVED:** Public Works Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 68 – FN 2019-084** – Messrs. Waterman and Paparella offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE**

**WHEREAS,** Upon recommendation from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, and pursuant to Article 5-A, Section 266 of New York County Law, County Executive Anthony J. Picente, Jr. has submitted to the Oneida County Board of Legislators for its approval, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and

**WHEREAS,** The proposed rate schedule was filed with the Clerk of the Board and a Notice of Public Hearing was posted in the Oneida County Courthouse and published in the Utica Observer Dispatch, and

**WHEREAS,** A public hearing on said rate schedule was held February 11, 2019 and a public comment period on said rate schedule was open through February 18, 2019, now, therefore, be it hereby

**RESOLVED,** That said rate schedule is approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and be it further

**RESOLVED,** That the proposed rate schedule will take effect as of January 1, 2019, but will not be implemented until April 1, 2019, and will remain in effect until modified by this Board.

**APPROVED:** Public Works Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 69 – FN 2019-085** – Messrs. Welsh and D'Onofrio offered the following resolution and moved its adoption.

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-590 – PLANNING – MOBILITY MANAGEMENT  
2017-2018**



**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-590 – Planning – Mobility Management 2017-2018”, 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-590 – Planning – Mobility Management 2017-2018”, with approval of funding for such project as follows:

H-590-4597	Federal Funds	\$250,047.00
H590-3597	State Funds	\$ 31,257.00
H590-2770	Local Share – Elderlife	<u>\$ 31,255.00</u>
		\$312,559.00

**APPROVED:** Economic Development & Tourism Committee (February 28, 2019)  
 Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Schiebel and adopted by the following roll call vote:  
**AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)**

**DATE:** March 13, 2019

**SESSION:** Regular

**MEMBERS PRESENT:** 22

**MEMBERS ABSENT:** 1 Mr. Waterman

**AYES: 22 NAYS: 0 ABSENT: 1**

**INTRODUCTORY NO.** 069

**RESOLUTION NO.** 69

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

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NO. 70 – FN 2019-086 – Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, AS HOST AGENCY FOR THE HERKIMER-ONEIDA COUNTIES TRANSPORTATION STUDY, AND TRANSP GROUP USA, INC.**

**WHEREAS,** This Board is in receipt of a Consultant Agreement between Oneida County, as host agency for the Herkimer-Oneida Counties Transportation Study, and Transpo Group USA, Inc. to provide a System-Wide Analysis for Transit-Based Transportation Connections Study for Oneida County, and

**WHEREAS,** Pursuant to the terms of the Consultant Agreement, Transpo Group USA, Inc. will provide consultant services for the Herkimer-Oneida Counties Transportation Study to focus on the re-organization of the Oneida County Rural Transit System in order to build system efficiency, provide a higher level of service, increase ridership, and obtain a greater return on investment of public transit dollars in Oneida County, and

**WHEREAS,** The Agreement shall be for a term commencing February 1, 2019 and ending April 1, 2020, for an amount not to exceed \$275,000.00, Federally funded, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Consultant Agreement between Oneida County, as host agency for the Herkimer-Oneida Counties Transportation Study, and Transpo Group USA, Inc., for a term commencing February 1, 2019 and ending April 1, 2020.

**APPROVED:** Economic Development & Tourism Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded Mr. Schieble and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 71 – FN 2019-087 – Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MASS TRANSPORTATION CAPITAL PROJECT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION**

**WHEREAS,** This Board is in receipt of a Mass Transportation Capital Project Agreement, which is a Master Grant Agreement, between Oneida County, through its Department of Planning, and New York State, through its Department of Transportation, for an amount not to exceed \$783,458.00, to fund several projects that benefit rural residents in need of public transportation, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Planning, and New York State, through its Department of Transportation, for an amount not to exceed \$783,458.00, for a term commencing January 1, 2017 and ending December 31, 2022.

**APPROVED:** Economic Development & Tourism Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Goodman and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 72 – FN 2019-088 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF ASSISTANT MECHANICAL ENGINEER, GRADE 32B, STEP 2, \$50,491**

**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 Assistant Mechanical Engineer, and

**WHEREAS,** The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 32B, Step 2, \$50,491.00, 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 Assistant Mechanical Engineer at Grade 32B, Step 2, \$50,491.00, effective immediately.

**APPROVED:** Public Works Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 73 – FN 2019-091 – 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 2018**

**WHEREAS,** There is a need for additional funds in various salary and related personal services accounts throughout the County for 2018, 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 \$2,898,530.00 from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

<b>TO:</b>		
AA# A1110.101 - County Court, Salaries.....		\$ 682.
AA# A1110.102 - County Court, Temporary Help.....		3,007.
AA# A1170.102 - Public Defender-Criminal, Temporary Help .....		17,482.
AA# A1230.103 - County Executive, Overtime .....		330.
AA# A1310.101 - Finance-Commissioner, Salaries .....		1,737.
AA# A1315.101 - Audit & Control, Salaries.....		17,642.
AA# A1340.101 - Budget Office, Salaries.....		11,203.
AA# A1345.101 - Purchasing, Salaries.....		76.
AA# A1410.101 - County Clerk-Registrar, Salaries.....		20,619.
AA# A1410.102 - County Clerk-Registrar, Temporary Help .....		59.
AA# A1412.101 - Naturalization, Salaries.....		193.
AA# A1420.101 - Law Department, Salaries.....		214,612.
AA# A1450.101 - Board of Elections, Salaries.....		3,717.
AA# A1450.103 - Board of Elections, Overtime .....		2,254.
AA# A1480.101 - Health Insurance Administration, Salaries .....		2,944.
AA# A1610.103 - Information Technologies, Overtime.....		1,364.

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AA# A1620.102 - Buildings and Grounds, Temporary Help .....	4,037.
AA# A1670.101 - Central Print & Mail Services, Salaries .....	5,493.
AA# A3020.101 - Emergency Communications, Salaries .....	14,538.
AA# A3020.103 - Emergency Communications, Overtime .....	37,214.
AA# A3110.101 - Sheriff-Administration, Salaries .....	10,285.
AA# A3111.103 - Sheriff-Stop DWI, Overtime.....	2,304.
AA# A3112.101 - Sheriff-Security, Salaries.....	10,460.
AA# A3112.103 - Sheriff-Security, Overtime.....	5,386.
AA# A3113.103 - Sheriff-Special Initiatives, Overtime .....	8,287.
AA# A3115.103 - Sheriff-Civil, Overtime .....	6,939.
AA# A3117.103 - Sheriff-Court Attendants, Overtime.....	7,509.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries.....	253,859.
AA# A3120.103 - Sheriff-Law Enforcement, Overtime .....	300,174.
AA# A3120.107 - Sheriff-Law Enforcement, Salaries 207-C Injury .....	70,701.
AA# A3141.101 - Domicile Restriction Program, Salaries.....	3,720.
AA# A3142.101 - PINS Diversion Program, Salaries.....	34,852.
AA# A3145.101 - Rome Safe School Program, Salaries .....	2,009.
AA# A3145.103 - Rome Safe School Program, Overtime .....	262.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime.....	1,188,566.
AA# A3150.107 - Sheriff-Jail Inmates, Salaries 207-C Injury.....	91,954.
AA# A3313.101 - Stop DWI Program, Salaries.....	1,591.
AA# A4010.101 - Public Health Administration, Salaries.....	3,697.
AA# A4059.103 - Early Intervention Administration, Overtime .....	90.
AA# A5620.103 - Department of Aviation, Overtime .....	25,018.
AA# A6011.102 - Children & Adult Services, Temporary Help .....	51,936.
AA# A6011.103 - Children & Adult Services, Overtime.....	93,657.
AA# A6012.102 - Temporary Assistance, Temporary Help .....	4,388.
AA# A6014.101 - Employment Programs, Salaries.....	31,697.
AA# A6014.103 - Employment Programs, Overtime .....	101.
AA# A6015.101 - Home Energy Assistance Program, Salaries.....	23,661.
AA# A6015.102 - Home Energy Assistance Program, Temporary Help .....	64,341.
AA# A6019.101 - Day Care Administration, Salaries .....	11,763.
AA# A6019.103 - Day Care Administration, Overtime .....	34.
AA# A6510.102 - Veterans Service Agency, Temporary Help.....	19.
AA# A6610.101 - Bureau of Weights & Measures, Salaries .....	12,816.
AA# A6772.103 - Office for the Aging, Overtime.....	3,295.
AA# A6774.102 - Office for Continuing Care, Temporary Help.....	3,293.
AA# A6774.103 - Office for Continuing Care, Overtime .....	820.
AA# A6774.103 - Office for Continuing Care, Overtime .....	820.
"A" Fund Total:	\$ 2,688,687.
AA# D3310.101 - Traffic Control, Salaries .....	\$ 8,783.
AA# D3310.103 - Traffic Control, Overtime .....	10,216.
AA# D5010.101 - Highway & Bridges Administration, Salaries.....	13,777.
AA# D5010.103 - Highway & Bridges Administration, Overtime .....	445.
AA# D5020.101 - Engineering, Salaries .....	22,606.
AA# D5110.103 - Maintenance of Highways & Bridges, Overtime .....	33,681.
"D" Fund Total: \$	89,508.
AA# G8110.101 - W.P.C. - Administration, Salaries.....	\$ 3,301.
AA# G8140.101 - W.P.C. - Industrial Program, Salaries.....	1,570.
"G" Fund Total:	\$ 4,871.
AA# J6293.103 - Summer Youth Employment Program, Overtime .....	\$ 192.
AA# J6300.101 - Workforce Development Administration, Salaries .....	13,054.
AA# J6300.102 - Workforce Development Administration, Temporary Help.....	30,399.
AA# J6303.102 - College Student Corps, Temporary Help .....	71,819.
"J" Fund Total:	\$ 115,464.

FROM:

AA# A1010.101 - Board of Legislators, Salaries.....	\$	3,689.
AA# A1170.101 - Public Defender-Criminal, Salaries .....		10,659.
AA# A1172.101 - Public Defender-Regional Immigration, Salaries .....		6,823.
AA# A1230.101 - County Executive, Salaries.....		11,533.
AA# A1311.101 - Finance-Treasury, Salaries.....		75,154.
AA# A1312.101 - Finance-Real Property Tax Services, Salaries .....		111,238.
AA# A1345.102 - Purchasing, Temporary Help .....		76.
AA# A1411.101 - Motor Vehicle Bureau, Salaries.....		20,871.
AA# A1450.102 - Board of Elections, Temporary Help .....		5,971.
AA# A1610.101 - Information Technologies, Salaries .....		6,857.
AA# A1620.101 - Buildings & Grounds, Salaries .....		4,037.
AA# A3115.101 - Sheriff-Civil, Salaries .....		114,640.
AA# A3117.101 - Sheriff-Court Attendants, Salaries .....		60,129.
AA# A3121.101 - Sheriff-Special Patrol Officers, Salaries .....		60,115.
AA# A3140.101 - Probation Office, Salaries.....		23,473.
AA# A3150.101 - Sheriff-Jail Inmates, Salaries .....		900,703.
AA# A3150.102 - Sheriff-Jail Inmates, Temporary Help .....		97,949.
AA# A5620.101 - Department of Aviation, Salaries.....		25,018.
AA# A6010.101 - Social Services Administration, Salaries .....		214,612.
AA# A6011.101 - Children & Adult Services, Salaries .....		145,593.
AA# A6012.101 - Temporary Assistance, Salaries.....		591,203.
AA# A6510.101 - Veterans Service Agency, Salaries .....		19.
AA# A6610.103 - Bureau of Weights & Measures, Overtime.....		11,599.
AA# A6772.101 - Office for the Aging, Salaries.....		34,009.
AA# A6772.102 - Office for the Aging, Temporary Help .....		3,295.
AA# A6774.101 - Office for Continuing Care, Salaries .....		149,422.
	"A" Fund Total:	\$ 2,688,687.
AA# D5110.101 - Maintenance of Highways & Bridges, Salaries .....	\$	29,400.
AA# D5110.102 - Maintenance of Highways & Bridges, Temporary Help.....		35,599.
AA# D5110.495 - Maintenance of Highways & Bridges, Other Expenses.....		24,509.
	"D" Fund Total:	89,508.
AA# G8120.101 - W.P.C. - Sanitary Sewers, Salaries .....	\$	3,301.
AA# G8140.103 - W.P.C. - Industrial Program, Overtime .....		1,570.
	"G" Fund Total:	\$ 4,871.
AA# J6293.102 - Summer Youth Employment Program, Temporary Help .....	\$	37,232.
AA# J6298.102 - TANF-Summer Youth, Temporary Help .....		1,864.
AA# J6305.102 - Title V OFA, Temporary Help .....		29,989.
AA# J6307.101 - Second Chance Career Tech Grant, Salaries .....		46,379.
	"J" Fund Total:	\$ 115,464.

APPROVED: Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Schiebel and adopted by the following vote:  
 AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 74 – FN 2019-092 – Messrs. D’Onofrio and Idzi offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE PLAN TO CONSOLIDATE THE VITAL STATISTICS REGISTRATION DISTRICTS BETWEEN THE VILLAGE OF WATERVILLE AND THE TOWN OF SANGERFIELD**

**WHEREAS,** This Board is in receipt of certified resolutions from the Village of Waterville, Vital Statistics Registration District 3226, and the Town of Sangerfield, Vital Statistics Registration District 3267, petitioning the Oneida County Board of Legislators for approval to combine the primary registration districts of the Village of Waterville and the Town of Sangerfield into a single primary registration district under the Town of Sangerfield, Vital Statistics Registration District 3267, for the purposes of Registration of Vital Statistics, and

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**WHEREAS,** In accordance with New York Public Health Law Section 4120(2)(a), the Oneida County Board of Legislators has the statutory authority to approve the combination of two or more primary registration districts into a single primary registration district for the purposes of Registration of Vital Statistics, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the combination of the primary registration districts of the Village of Waterville and the Town of Sangerfield into a single primary registration district under the Town of Sangerfield, Vital Statistics Registration District 3267, for the purposes of Registration of Vital Statistics.

APPROVED: Ways and Means Committee (March 13,2019)

DATED: March 13, 2019

Seconded by Mr. Schiebel and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 75 – FN 2019-092** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A BID FROM SK CAPITAL, LLC FOR THE SALE OF COUNTY OWNED PROPERTY IN THE TOWN OF KIRKLAND**

**WHEREAS,** On October 10, 2018, the Oneida County Board of Legislators passed Resolution No. 333 declaring County owned property located at 3622 Skyline Drive in Kirkland as surplus property and authorizing the disposal of the same, including all physical assets and associated lease agreements, via public bidding, and

**WHEREAS,** SK Capital, LLC submitted the highest bid for the property in the amount of \$407,100.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the conveyance of County owned property located at 3622 Skyline Drive in Kirkland, including all physical assets and associated lease agreements, to SK Capital, LLC for the sum of \$407,100.00, and it is further

**RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a deed, and assignment of lease agreements, on behalf of the County of Oneida, to effect conveyance of such property and lease agreements to SK Capital, LLC.

APPROVED: Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Schiebel and adopted by the following vote:  
AYES 20 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 76 – FN 2019-095** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF POLL SITE AGREEMENTS BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND VARIOUS POLL SITES IN ONEIDA COUNTY**

**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 Jewish Community Federation of the Mohawk Valley, N.Y., Inc. for the use of space by the Oneida County Board of Elections to conduct voter registration and election functions relative to the upcoming Federal, State and Local Primary Elections scheduled for June 25, 2019, and the General Election scheduled for November 5, 2019, and

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**WHEREAS,** Ms. Cardone and Ms. Grimaldi have also requested that this Agreement be approved as a template for similar arrangements with various poll sites in Oneida County, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves a Poll Site Agreement between the Oneida County Board of Elections and the Jewish Community Federation of the Mohawk Valley, N.Y., Inc. for the use of space by the Oneida County Board of Elections to conduct voter registration and election functions relative to the upcoming Federal, State and Local Primary Elections scheduled for June 25, 2019, and the General Election scheduled for November 5, 2019, and it is further

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves Agreements between the Oneida County Board of Elections and various municipalities and other entities for poll sites in Oneida County upon the same terms and conditions as those set forth in the Agreement between the Oneida County Board of Election and the Jewish Community Federation of the Mohawk Valley, N.Y., Inc. referenced above and on file with the office of the Clerk of the Board of Legislators.

**APPROVED:** Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Goodman and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 77 – FN 2019-096** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**REFUNDING BOND RESOLUTION DATED MARCH 13, 2019.**

**A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY “PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS”, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.**

**WHEREAS,** the County of Oneida, New York (hereinafter, the “County”) heretofore issued \$21,665,000 Public Improvement (Serial) Bonds, 2012, pursuant to various bond resolutions to pay the cost of capital improvements, as further described in the bond determinations certificate of the Comptroller dated May 1, 2012 (hereinafter referred to as the “2012 Bond Determinations Certificate”), such Public Improvement (Serial) Bonds, 2012, being dated May 1, 2012 with remaining maturities on May 1 in the years 2019 through 2027, both inclusive, as more fully described in the 2012 Bond Determinations Certificate (the “2012 Refunded Bonds”); and

**WHEREAS,** it would be in the public interest to refund all or a portion of the outstanding principal balance of the 2012 Refunded Bonds maturing in 2020 and thereafter (the “Refunded Bonds”) by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

**WHEREAS,** such refunding will only be undertaken if it results in present value savings in debt service as required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

**RESOLVED,** by the County Legislature of the County of Oneida, New York, as follows:

**Section 1.** For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds as more fully set forth in the Refunding Financial Plan (hereinafter defined), including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of such Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on such Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, as well as any prepayment premium, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding

financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, and (iv) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$13,200,000 refunding serial bonds of the County pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$11,605,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-19 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Comptroller pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Comptroller shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the County by lot in any customary manner of selection as determined by the Comptroller. Notice of such call for redemption shall be given by notice to the registered owners not less than thirty (30) days prior to such date. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the County shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to DTC, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Comptroller as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the County maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Comptroller providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Comptroller as fiscal agent of the County for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Comptroller, as chief fiscal officer of the County, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said County, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or



agreements on behalf of the County, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Comptroller is also hereby authorized to name the Comptroller as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The Comptroller is hereby further delegated all powers of this County Legislature with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the County by the manual or facsimile signature of the Comptroller, and its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Comptroller shall determine. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for each object or purpose for which such Refunded Bonds were issued is as specified in the 2012 Bond Determinations Certificate which is incorporated herein by reference;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the respective period of probable usefulness of the objects or purposes for which said Refunded Bonds were issued in accordance with the provisions of paragraph c of Section 90.10 of the Local Finance Law;
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to the Refunded Bonds is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit A attached hereto and made a part of this resolution. This County Legislature recognizes that the Refunding Bonds may be issued in one or more series, and for only portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the County will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit A. The Comptroller is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Comptroller; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law. The Comptroller shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Clerk of the County Legislature not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Comptroller is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Comptroller shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act,

in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said County a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the County to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the County shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the County hereby elects to call in and redeem each Refunded Bond which the Comptroller shall determine to be refunded at the earliest call date available. The sum to be paid therefor on such redemption date shall be the par value thereof, as provided in the Refunded Bond Certificate, and the accrued interest to such redemption date. The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the County in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Holder to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public or private sale to such underwriter as may be selected by the Comptroller (the "Underwriter") for purchase prices to be determined by the Comptroller, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds, subject to approval by the terms and conditions of such private sale the State Comptroller as required by Section 90.10 of the Local Finance Law, the Comptroller, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the County providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Comptroller to the Underwriter in accordance with said purchase contract upon the receipt by the County of said purchase price, including accrued interest.

Section 11. The Comptroller and all other officers, employees and agents of the County are hereby authorized and directed for and on behalf of the County to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Comptroller and all powers in connection thereof are hereby delegated to the Comptroller.

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said County, together with a notice of the Clerk of the Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2019)  
 DATED: March 13, 2019

Seconded by Mr. Schiebel and adopted by the following roll call vote:  
 AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**ROLL CALL SHEET**

DATE: March 13, 2109

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1 (Mr. Waterman)

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 77

RESOLUTION NO. 77

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

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Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

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SOURCES AND USES OF FUNDS

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Dated Date 03/27/2019  
Delivery Date 03/27/2019

Sources:

Bond Proceeds:	
Par Amount	11,605,000.00
Premium	1,663,438.90
	<u>13,268,438.90</u>

Uses:

Refunding Escrow Deposits:	
Cash Deposit	0.81
SLGS Purchases	13,155,854.00
	<u>13,155,854.81</u>

Delivery Date Expenses:	
Cost of Issuance	75,000.00
Underwriter's Discount	34,815.00
	<u>109,815.00</u>

Other Uses of Funds:	
Additional Proceeds	2,769.09
	<u>13,268,438.90</u>

SUMMARY OF REFUNDING RESULTS

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Dated Date	03/27/2019
Delivery Date	03/27/2019
Arbitrage yield	1.868848%
Escrow yield	2.452317%
Value of Negative Arbitrage	-7,174.07
Bond Par Amount	11,605,000.00
True Interest Cost	1.928697%
Effective Interest Cost	1.868848%
Net Interest Cost	2.109859%
All-In TIC	2.058372%
Average Coupon	5.000000%
Average Life	4.856
Weighted Average Maturity	4.974
Par amount of refunded bonds	12,985,000.00
Average coupon of refunded bonds	3.153853%
Average life of refunded bonds	4.755
Remaining weighted average maturity of refunded bonds	4.755
PV of prior debt to 03/27/2019 @ 1.868848%	13,895,110.62
Net PV Savings	629,440.81
Percentage savings of refunded bonds	4.847446%
Percentage savings of refunding bonds	5.423876%

March 13, 2019

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SUMMARY OF BONDS REFUNDED

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
Public Improvement (Serial) Bonds, 2012, 2012:					
BOND	05/01/2020	3.000%	1,455,000.00	05/01/2019	100.000
	05/01/2021	3.000%	1,500,000.00	05/01/2019	100.000
	05/01/2022	3.000%	1,545,000.00	05/01/2019	100.000
	05/01/2023	3.000%	1,595,000.00	05/01/2019	100.000
	05/01/2024	3.000%	1,645,000.00	05/01/2019	100.000
	05/01/2025	3.125%	1,695,000.00	05/01/2019	100.000
	05/01/2026	3.250%	1,745,000.00	05/01/2019	100.000
	05/01/2027	3.350%	1,805,000.00	05/01/2019	100.000
			12,985,000.00		

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SAVINGS

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 03/27/2019 @ 1.8688478%
12/31/2019	402,348.76	344,926.39	57,422.37	58,143.61
12/31/2020	1,835,523.76	1,760,000.00	75,523.76	74,732.21
12/31/2021	1,836,198.76	1,758,000.00	78,198.76	75,845.34
12/31/2022	1,835,523.76	1,757,875.00	77,648.76	73,839.15
12/31/2023	1,838,423.76	1,764,250.00	74,173.76	69,161.00
12/31/2024	1,839,823.76	1,762,000.00	77,823.76	71,102.58
12/31/2025	1,838,664.38	1,761,125.00	77,539.38	69,435.86
12/31/2026	1,833,823.75	1,756,500.00	77,323.75	67,866.65
12/31/2027	1,835,233.75	1,757,875.00	77,358.75	66,545.32
	15,095,564.44	14,422,551.39	673,013.05	626,671.72

Savings Summary

PV of savings from cash flow	626,671.72
Plus: Refunding funds on hand	2,769.09
Net PV Savings	629,440.81



BOND SUMMARY STATISTICS

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Dated Date	03/27/2019
Delivery Date	03/27/2019
Last Maturity	05/01/2027
Arbitrage Yield	1.868848%
True Interest Cost (TIC)	1.928697%
Net Interest Cost (NIC)	2.109859%
All-In TIC	2.058372%
Average Coupon	5.000000%
Average Life (years)	4.856
Weighted Average Maturity (years)	4.974
Duration of Issue (years)	4.430
Par Amount	11,605,000.00
Bond Proceeds	13,268,438.90
Total Interest	2,817,551.39
Net Interest	1,188,927.49
Total Debt Service	14,422,551.39
Maximum Annual Debt Service	1,764,250.00
Average Annual Debt Service	1,781,783.97
Underwriter's Fees (per \$1000)	
Average Takedown	3.000000
Other Fee	
Total Underwriter's Discount	3.000000
Bid Price	114.033812

Bond Component	Par Value	Price	Average Coupon	Average Life	PV of 1 bp change
Bond Component	11,605,000.00	114.334	5.000%	4.856	5,797.35
	11,605,000.00			4.856	5,797.35

	TIC	All-In TIC	Arbitrage Yield
Par Value	11,605,000.00	11,605,000.00	11,605,000.00
+ Accrued Interest			
+ Premium (Discount)	1,663,438.90	1,663,438.90	1,663,438.90
- Underwriter's Discount	-34,815.00	-34,815.00	
- Cost of Issuance Expense		-75,000.00	
- Other Amounts			
Target Value	13,233,623.90	13,158,623.90	13,268,438.90
Target Date	03/27/2019	03/27/2019	03/27/2019
Yield	1.928697%	2.058372%	1.868848%

BOND PRICING

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Premium (-Discount)
Bond Component:						
	05/01/2020	1,210,000	5.000%	1.610%	103.661	44,298.10
	05/01/2021	1,270,000	5.000%	1.640%	106.888	87,477.60
	05/01/2022	1,335,000	5.000%	1.670%	110.000	133,500.00
	05/01/2023	1,410,000	5.000%	1.720%	112.912	182,059.20
	05/01/2024	1,480,000	5.000%	1.760%	115.719	232,641.20
	05/01/2025	1,555,000	5.000%	1.860%	118.011	280,071.05
	05/01/2026	1,630,000	5.000%	1.950%	120.114	327,858.20
	05/01/2027	1,715,000	5.000%	2.050%	121.897	375,533.55
		11,605,000				1,663,438.90

Dated Date	03/27/2019	
Delivery Date	03/27/2019	
First Coupon	05/01/2019	
Par Amount	11,605,000.00	
Premium	1,663,438.90	
Production	13,268,438.90	114.333812%
Underwriter's Discount	-34,815.00	-0.300000%
Purchase Price	13,233,623.90	114.033812%
Accrued Interest		
Net Proceeds	13,233,623.90	

BOND SOLUTION

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Period Ending	Proposed Principal	Proposed Debt Service	Total Adj Debt Service	Revenue Constraints	Unused Revenues
12/31/2019		344,926	344,926	402,349	57,422
12/31/2020	1,210,000	1,760,000	1,760,000	1,835,524	75,524
12/31/2021	1,270,000	1,758,000	1,758,000	1,836,199	78,199
12/31/2022	1,335,000	1,757,875	1,757,875	1,835,524	77,649
12/31/2023	1,410,000	1,764,250	1,764,250	1,838,424	74,174
12/31/2024	1,480,000	1,762,000	1,762,000	1,839,824	77,824
12/31/2025	1,555,000	1,761,125	1,761,125	1,838,664	77,539
12/31/2026	1,630,000	1,756,500	1,756,500	1,833,824	77,324
12/31/2027	1,715,000	1,757,875	1,757,875	1,835,234	77,359
	11,605,000	14,422,551	14,422,551	15,095,564	673,013

BOND DEBT SERVICE

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Dated Date 03/27/2019  
Delivery Date 03/27/2019

Period Ending	Principal	Coupon	Interest	Debt Service
12/31/2019			344,926.39	344,926.39
12/31/2020	1,210,000	5.000%	550,000.00	1,760,000.00
12/31/2021	1,270,000	5.000%	488,000.00	1,758,000.00
12/31/2022	1,335,000	5.000%	422,875.00	1,757,875.00
12/31/2023	1,410,000	5.000%	354,250.00	1,764,250.00
12/31/2024	1,480,000	5.000%	282,000.00	1,762,000.00
12/31/2025	1,555,000	5.000%	206,125.00	1,761,125.00
12/31/2026	1,630,000	5.000%	126,500.00	1,756,500.00
12/31/2027	1,715,000	5.000%	42,875.00	1,757,875.00
	11,605,000		2,817,551.39	14,422,551.39

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ESCROW REQUIREMENTS

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Period Ending	Interest	Principal Redeemed	Total
05/01/2019	201,174.38	12,985,000.00	13,186,174.38
	201,174.38	12,985,000.00	13,186,174.38

ESCROW DESCRIPTIONS

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate	
Mar 27, 2019:	SLGS	Certificate	05/01/2019	05/01/2019	13,155,854	2.410%	2.410%
					13,155,854		

SLGS Summary

SLGS Rates File	12FEB19
Total Certificates of Indebtedness	13,155,854.00

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ESCROW COST

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	05/01/2019	13,155,854	2.410%	13,155,854.00
		13,155,854		13,155,854.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
03/27/2019	13,155,854	0.81	13,155,854.81	2.452317%
	13,155,854	0.81	13,155,854.81	

ESCROW CASH FLOW

County of Oneida, New York  
 Public Improvement Refunding Bonds, 2019  
 Market as of February 12, 2019

Date	Principal	Interest	Net Escrow Receipts	Present Value to 03/27/2019 @ 2.4523174%
05/01/2019	13,155,854.00	30,319.57	13,186,173.57	13,155,854.00
	13,155,854.00	30,319.57	13,186,173.57	13,155,854.00

Escrow Cost Summary

Purchase date	03/27/2019
Purchase cost of securities	13,155,854.00
Target for yield calculation	13,155,854.00



ESCROW SUFFICIENCY

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
03/27/2019		0.81	0.81	0.81
05/01/2019	13,186,174.38	13,186,173.57	-0.81	
	13,186,174.38	13,186,174.38	0.00	

ESCROW STATISTICS

County of Oneida, New York  
 Public Improvement Refunding Bonds, 2019  
 Market as of February 12, 2019

	Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow:	13,155,854.81	0.093	2.452317%	2.452317%	13,163,028.88	-7,174.07	
	13,155,854.81				13,163,028.88	-7,174.07	0.00

Delivery date 03/27/2019  
 Arbitrage yield 1.868848%

PROOF OF PPU COMPLIANCE

County of Oneida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Date	Refunded PPU Requirement	Cumulative Refunded PPU Requirement	Cumulative % Retired	Refunding Principal	Cumulative Refunding Principal	Cumulative % Retired	Excess Percentage
05/01/2020	1,455,000.00	1,455,000.00	11.2052%	1,210,000.00	1,210,000.00	10.4265%	-0.7787%
05/01/2021	1,500,000.00	2,955,000.00	22.7570%	1,270,000.00	2,480,000.00	21.3701%	-1.3869%
05/01/2022	1,545,000.00	4,500,000.00	34.6554%	1,335,000.00	3,815,000.00	32.8738%	-1.7816%
05/01/2023	1,595,000.00	6,095,000.00	46.9288%	1,410,000.00	5,225,000.00	45.0237%	-1.9151%
05/01/2024	1,645,000.00	7,740,000.00	59.6072%	1,480,000.00	6,705,000.00	57.7768%	-1.8304%
05/01/2025	1,695,000.00	9,435,000.00	72.6608%	1,555,000.00	8,260,000.00	71.1762%	-1.4845%
05/01/2026	1,745,000.00	11,180,000.00	86.0993%	1,630,000.00	9,890,000.00	85.2219%	-0.8775%
05/01/2027	1,805,000.00	12,985,000.00	100.0000%	1,715,000.00	11,605,000.00	100.0000%	0.0000%
	12,985,000.00			11,605,000.00			

Delivery Date 03/27/2019  
Weighted average PPU life of refunded bonds 4.755207 years  
Time to final refunding maturity 8.094444 years

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PROOF OF PRINCIPAL/DEBT SERVICE COMPLIANCE

County of Oncida, New York  
Public Improvement Refunding Bonds, 2019  
Market as of February 12, 2019

Date	Principal	Interest	Debt Service	Principal Compliance	Adjusted Debt Service	Debt Service Compliance
12/31/2019		344,926.39	344,926.39		344,926.39	
12/31/2020	1,210,000	550,000.00	1,760,000.00	100.0000%	1,790,250.00	100.0000%
12/31/2021	1,270,000	488,000.00	1,758,000.00	104.9587%	1,758,000.00	100.0000%
12/31/2022	1,335,000	422,875.00	1,757,875.00	110.3306%	1,757,875.00	100.0000%
12/31/2023	1,410,000	354,250.00	1,764,250.00	116.5289%	1,764,250.00	100.3627%
12/31/2024	1,480,000	282,000.00	1,762,000.00	122.3140%	1,762,000.00	100.2347%
12/31/2025	1,555,000	206,125.00	1,761,125.00	128.5124%	1,761,125.00	100.1849%
12/31/2026	1,630,000	126,500.00	1,756,500.00	134.7107%	1,756,500.00	100.0000%
12/31/2027	1,715,000	42,875.00	1,757,875.00	141.7355%	1,757,875.00	100.0783%
	11,605,000	2,817,551.39	14,422,551.39		14,452,801.39	

Note: Adjusted Debt Service in the first year of principal includes the principal due, plus one year of accrued interest.

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FN. 78 – FN 2019-097 – Mr. D’Onofrio offered the following resolution.

**WITHDRAWN**

**RE: APPROVAL OF A PERPETUAL MUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE ENERGY IMPROVEMENT CORPORATION**

**WHEREAS,** This Board is in receipt of a perpetual Agreement between Oneida County, through its Department of Planning, and the Energy Improvement Corporation to implement the Energize NY Benefit Finance Program, also known as the Property Assessed Clean Energy (PACE) Financing Program, which will provide property owners with application support, finance analysis tools and assistance with contractor qualifications, and

**WHEREAS,** The Energy Improvement Corporation will provide a sustainable energy loan program for the provision of financing owners of real property located within participating Municipalities for Energy Improvements, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a perpetual Municipal Agreement between Oneida County, through its Department of Planning, and the Energy Improvement Corporation.

**APPROVED:** Ways and Means Committee

**DATED:** March 13, 2019

Adopted by the following vote:  
AYES    NAYS    ABSENT

FN. 79 – FN 2019-098 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO FRINGE BENEFIT ACCOUNTS FOR 2018**

**WHEREAS,** There is a need for additional funds in various 2018 Fringe Benefit Accounts, and

**WHEREAS,** In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore, be it hereby

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

<b>TO:</b>	
AA# A1010.810 - Board of Legislators, Retirement.....	\$ 20,750.
AA# A1110.860 - County Court, Health Insurance .....	19,286.
AA# A1165.810 - District Attorney Office, Retirement .....	14,662.
AA# A1170.810 - Public Defender-Criminal, Retirement .....	18,664.
AA# A1173.810 - Public Defender-Civil, Retirement .....	8,357.
AA# A1230.810 - County Executive, Retirement.....	20,213.
AA# A1230.860 - County Executive, Health Insurance.....	3,570.
AA# A1315.810 - Audit & Control, Retirement .....	6,710.
AA# A1315.860 - Audit & Control, Health Insurance.....	15,989.
AA# A1410.810 - County Clerk-Registrar, Retirement .....	7,294.
AA# A1420.810 - Law Department, Retirement.....	40,677.
AA# A1420.830 - Law Department, Social Security .....	11,614.
AA# A1420.860 - Law Department, Health Insurance .....	60,092.
AA# A1430.810 - Personnel, Retirement.....	3,636.
AA# A1430.860 - Personnel, Health Insurance .....	13,513.
AA# A1450.860 - Board of Elections, Health Insurance .....	31,176.
AA# A1610.810 - Central Services, Retirement .....	18,224.
AA# A1610.850 - Central Services, Unemployment Insurance.....	6,106.
AA# A1620.810 - Buildings & Grounds, Retirement .....	11,042.

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AA# A3112.860 - Sheriff-Security, Health Insurance.....	4,585.
AA# A3113.810 - Sheriff-Special Initiatives, Retirement.....	13,367.
AA# A3120.810 - Sheriff-Law Enforcement, Retirement.....	71,382.
AA# A3120.830 - Sheriff-Law Enforcement, Social Security .....	24,309.
AA# A3120.840 - Sheriff-Law Enforcement, Workers Compensation.....	17,328.
AA# A3120.860 - Sheriff-Law Enforcement, Health Insurance .....	32,563.
AA# A3140.860 - Probation Office, Health Insurance.....	18,221.
AA# A3142.810 - P.I.N.S. Diversion Program, Retirement.....	6,283.
AA# A3150.840 - Sheriff-Jail Inmates, Workers Compensation .....	26,169.
AA# A4010.860 - Public Health Administration, Health Insurance .....	21,003.
AA# A4015.860 - Lead Screening Program, Health Insurance.....	8,688.
AA# A4059.850 - Early Intervention Administration, Unemployment Insurance .....	11,732.
AA# A5620.810 - Department of Aviation, Retirement.....	8,314.
AA# A5620.860 - Department of Aviation, Health Insurance .....	16,708.
AA# A6011.840 - Children & Adult Services, Workers Compensation .....	9,879.
AA# A6011.850 - Children & Adult Services, Unemployment Insurance.....	12,813.
AA# A6012.840 - Temporary Assistance, Workers Compensation .....	6,156.
AA# A6013.810 - Medicaid Administration, Retirement .....	3,597.
AA# A6014.810 - Employment Programs, Retirement.....	17,986.
AA# A6014.860 - Employment Programs, Health Insurance.....	40,643.
AA# A6015.810 - Home Energy Assistance Program, Retirement.....	10,699.
AA# A6015.830 - Home Energy Assistance Program, Social Security .....	5,860.
AA# A6015.850 - Home Energy Assistance Program, Unemployment Insurance .....	16,256.
AA# A6019.860 - Day Care Administration, Health Insurance .....	7,099.
AA# A6772.850 - Office for the Aging, Unemployment Insurance.....	13,084.
AA# A7310.860 - Youth Bureau, Health Insurance.....	6,119.
AA# A8020.810 - Planning, Retirement .....	5,603.
"A" Fund Total:	\$ 768,021.

AA# D3310.810 - Traffic Control, Retirement .....	\$ 6,650.
AA# D5020.810 - Engineering, Retirement.....	4,176.
AA# D5110.810 - Maintenance of Highways & Bridges, Retirement .....	16,399.
AA# D5110.860 - Maintenance of Highways & Bridges, Health Insurance .....	36,397.
"D" Fund Total:	\$ 63,622.

**FROM:**

AA# A1010.860 - Board of Legislators, Health Insurance.....	\$ 12,371.
AA# A1165.830 - District Attorney Office, Social Security.....	14,763.
AA# A1170.830 - Public Defender-Criminal, Social Security.....	7,290.
AA# A1170.860 - Public Defender-Criminal, Health Insurance.....	8,299.
AA# A1173.830 - Public Defender-Civil, Social Security.....	11,405.
AA# A1230.830 - County Executive, Social Security .....	5,899.
AA# A1311.830 - Finance-Treasury, Social Security.....	6,404.
AA# A1312.810 - Finance-Real Property Tax Services, Retirement .....	10,320.
AA# A1312.860 - Finance-Real Property Tax Services, Health Insurance.....	31,094.
AA# A1410.860 - County Clerk-Registrar, Health Insurance.....	16,463.
AA# A1411.860 - Motor Vehicle Bureau, Health Insurance .....	39,313.
AA# A1430.830 - Personnel, Social Security .....	4,695.
AA# A1450.830 - Board of Elections, Social Security .....	5,639.
AA# A1610.860 - Central Services, Health Insurance.....	27,585.
AA# A1620.860 - Buildings & Grounds, Health Insurance.....	22,280.
AA# A3115.810 - Sheriff-Civil, Retirement .....	19,687.
AA# A3117.860 - Sheriff-Court Attendants, Health Insurance.....	64,856.
AA# A3140.830 - Probation Office, Social Security .....	13,773.
AA# A3141.860 - Domicile Restriction Program, Health Insurance .....	22,276.
AA# A3150.810 - Sheriff-Jail Inmates, Retirement .....	19,412.
AA# A3150.830 - Sheriff-Jail Inmates, Social Security.....	25,061.
AA# A3150.860 - Sheriff-Jail Inmates, Health Insurance.....	25,607.
AA# A4012.830 - Public Health Clinic, Social Security.....	8,780.
AA# A5620.830 - Department of Aviation, Social Security .....	6,049.
AA# A6010.810 - Social Services Administration, Retirement .....	29,714.
AA# A6010.860 - Social Services Administration, Health Insurance.....	145,581.

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AA# A6011.860 - Children & Adult Services, Health Insurance.....	22,692.
AA# A6012.830 - Temporary Assistance, Social Security .....	6,156.
AA# A6012.860 - Temporary Assistance, Health Insurance.....	109,992.
AA# A6772.860 - Office for the Aging, Health Insurance.....	24,565.
"A" Fund Total:	\$ 768,021.
AA# D3310.860 - Traffic Control, Health Insurance.....	\$ 4,085.
AA# D5020.860 - Engineering, Health Insurance.....	9,255.
AA# D5110.495 - Maintenance of Highways & Bridges, Other Expenses.....	36,397.
AA# D5110.830 - Maintenance of Highways & Bridges, Social Security .....	13,885.
"D" Fund Total:	\$ 63,622.

APPROVED: Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**FN. 80 –FN 2019-099** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$650,000 TO SUPPORT HOUSING EFFORTS IN ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Regina A. Venettozzi, Interim Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$650,000, and

**WHEREAS,** The Community Development Block Grant funds will provide funding assistance to continue the Housing Rehabilitation Program in Oneida County. The program will provide housing rehabilitation for low income, owner-occupied single-family homes with preference given to elderly, disabled and families with children under six with elevated blood levels, and

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

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

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

**RESOLVED,** That the Oneida County Board of Legislators will hold the first required public hearing on April 10, 2019 at 2:00 p.m. in the Oneida County Courthouse, Ceremonial Courtroom, 5<sup>th</sup> floor, 200 Elizabeth Street, Utica, New York and the second on a date to be determined, and it is further

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

APPROVED: Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

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

March 13, 2019

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 81 – FN 2019-100 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-588 – ES – SICG – F/Y 2018 GRANT**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-588 – ES – SICG f/y 2018 Grant,” with approval for funding for such project, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes the establishment of “Capital Project H-588 – ES – SICG – f/y 2018 Grant,” with approval of funding for such project as follows:

H-588-3597 State Grant (SICG f/y 2018) \$857,631.00

APPROVED: Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Davis and adopted by the following roll call vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**ROLL CALL SHEET**

DATE: March 13, 2019

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1 Mr. Waterman

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 081

RESOLUTION NO. 81

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



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D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

**A MOTION WAS MADE BY MR. SCHIEBEL TO A CONSOLIDATE INTRODUCTORY 82 THROUGH INTRODUCTORY 98 INTO ONE VOTE.  
SECONDED BY MR. LEACH AND ADOPTED BY THE FOLLOWING VOTE  
PASSED 22 NAYS 0 ABSENT 1 (MR. WATERMAN)**

**NO. 82 – FN 2019-090** – Messrs. Paparella 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 MOHAWK VALLEY COMMUNITY COLLEGE**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Mohawk Valley Community College, for an amount not to exceed \$21,200.00, to provide a micro-study of the Oneida County Department of Social Services’ staff leadership effectiveness, post analysis coaching and an analysis report, and

**WHEREAS,** The Agreement shall be for a term commencing February 1, 2019 and ending March 31, 2019, 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 Department of Social Services, and Mohawk Valley Community College, for a term commencing February 1, 2019 and ending March 31, 2019.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Davis adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 83 – FN 2019-089** – Messrs. Paparella and 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 COMMUNITY WELLNESS PARTNERS, INC., THROUGH ITS AFFILIATE THE LUTHERAN HOME OF CENTRAL NEW YORK, INC., A SUBSIDIARY OF LUTHERAN CARE NETWORK, 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 Community Wellness Partners, Inc., through its affiliate The Lutheran Home of Central New York, Inc., a subsidiary of Lutheran Care Charitable Network, Inc., for an amount not to exceed \$69,500.00, for Social Adult Day Care Services which will continue to provide community based long term care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2019, with either party having the right to terminate the Agreement upon thirty (30) days prior 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

March 13, 2019

**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 Community Wellness Partners, Inc., through its affiliate The Lutheran Home of Central New York, Inc., a subsidiary of Lutheran Care Charitable Network, Inc., for a term commencing January 1, 2019 and ending December 31, 2019.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 84 – FN 2019-065** – Messrs. Paparella, D’Onofrio, Mme. Convertino 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 TRINITY SERVICES GROUP, 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 Trinity Services Group, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Trinity Services Group, Inc. on September 25, 2017, Trinity Services Group, Inc. agreed to provide meals for congregate sites (9 dining sites), home delivery (40+ routes throughout the County) and agencies who contract with the Oneida County Office for the Aging and Continuing Care for client meals, including Senior Network Health, with a term commencing January 1, 2017 and ending December 31, 2019 (the “Agreement”), and

**WHEREAS,** Oneida County and Trinity Services Group, Inc. need to amend the Agreement to reflect rate adjustments for the cost of home delivered and congregate meals at a rate of \$8.10 per meal, not exceeding 173,623 meals, for the period of January 1, 2019 through December 31, 2019, and

**WHEREAS,** This Amendment will not change the gross amount of the Agreement and the cost of the Agreement will remain at \$4,226,964.00, 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 accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Trinity Services Group, Inc., with a term commencing January 1, 2019 and ending December 31, 2019.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 85 – FN 2019-066** – Messrs. Paparella and 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 THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, 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 The North Utica Senior Citizens Recreation Center, Inc., for an amount not to exceed \$213,500.00, to provide fiscal intermediary services for Oneida County’s Aging Programs that

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include flexible consumer-directed care using budget based care plans provided by program coordinators, consumers and caregivers, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2019, with Oneida County having the right to terminate the Agreement upon thirty (30) day written notice to The North Utica Senior Citizens Recreation Center, Inc., 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 The North Utica Senior Citizens Recreation Center, Inc., for a term commencing January 1, 2019 and ending December 31, 2019.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 86 – FN2019-067 –** Messrs. Paparella and 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 SENIOR CITIZENS COUNCIL OF ROME, NEW YORK, 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 Senior Citizens Council of Rome, New York, Inc., for an amount not to exceed \$60,000.00, for Social Adult Day Care Services which will continue to provide community based long term care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2019, with either party having the right to terminate the Agreement upon thirty (30) days prior 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 Senior Citizens Council of Rome, New York, Inc., for a term commencing January 1, 2019 and ending December 31, 2019.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 87 – FN 2019-068 –** Messrs. Paparella 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 MENTAL HEALTH, AND CATHOLIC CHARITIES OF THE ROMAN DIOCESE OF SYRACUSE, N.Y.**

March 13, 2019

- 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 Catholic Charities of the Roman Diocese of Syracuse, N.Y., and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Catholic Charities of the Roman Diocese of Syracuse, N.Y. on April 17, 2018, Catholic Charities of the Roman Diocese of Syracuse, N.Y. agreed to provide Social Recreation and Psychosocial Club, Transportation and Various Residential Services for adults with a serious and persistent mental illness, and individuals who are alcohol dependent and require a structured living environment, with a term commencing January 1, 2018 and ending December 31, 2020 (the "Agreement"), and
- WHEREAS,** On September 17, 2018, Oneida County and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Agreement, and
- WHEREAS,** As a result of additional OASAS and OMH State funding, the County and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. need to further amend the Agreement, and
- WHEREAS,** OMH State funding has been increased to support the Supporting Housing, Rental Assistance and Community Services programs in the amount of \$24,583.00 per year and OASAS State funding has been increased to support a COLA increase of \$7,105.00 per year, and
- WHEREAS,** This Amendment will result in a new gross amount of \$5,035,854.00 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 a second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Diocese of Syracuse, N.Y., with a term commencing January 1, 2018 and ending December 31, 2020.
- APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 88 - FN 2019-070** – Messrs. Paparella 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 MENTAL HEALTH, AND UPSTATE CEREBRAL PALSY, 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 Upstate Cerebral Palsy, Inc., and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Center for Family Life and Recovery, Inc. on March 1, 2018, Upstate Cerebral Palsy, Inc. agreed to provide Supported Housing/Care Management, Mentally Ill Chemical Abuse Network (MICA), Assisted Competitive Employment (ACE), Ongoing Integrated Supported Employment (OISE), and Advocacy services to adults and children with a serious and persistent mental illness, with a term commencing January 1, 2018 and ending December 31, 2020 (the "Agreement"), and
- WHEREAS,** On August 13, 2018, Oneida County and Upstate Cerebral Palsy, Inc. agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Agreement, and
- WHEREAS,** As a result of additional OMH State funding, the County and Upstate Cerebral Palsy, Inc. need to further amend the Agreement, and

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**WHEREAS,** OMH State funding has been increased for the Supported Housing Rental Assistance and Supported Housing Community Services programs in the amount of \$28,851.00, and

**WHEREAS,** This Amendment will result in a new gross amount of \$3,196,119.00 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 a second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., with a term commencing January 1, 2018 and ending December 31, 2020.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 89 – FN 2019-071** – Messrs. Paparella, D’Onofrio, Mme. Convertino 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 MENTAL HEALTH, AND UPSTATE CEREBRAL PALSY, 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 Upstate Cerebral Palsy, Inc., and

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

**WHEREAS,** On August 13, 2018, Oneida County and Upstate Cerebral Palsy, Inc. agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Agreement, and

**WHEREAS,** As a result of additional OMH State funding, the County and Upstate Cerebral Palsy, Inc. need to further amend the Agreement, and

**WHEREAS,** OMH State funding has been increased for the Supported Housing Rental Assistance and Supported Housing Community Services programs in the amount of \$28,851.00, and

**WHEREAS,** This Amendment will result in a new gross amount of \$3,196,119.00 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 a second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., with a term commencing January 1, 2018 and ending December 31, 2020.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

March 13, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 90 – FN 2019-072 – Messrs. Paparella and 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 DEPARTMENT OF MENTAL HEALTH, AND CENTRAL NEW YORK SERVICES, INC.**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Central New York Services, Inc. on September 27, 2018, Central New York Services, Inc. agreed to provide Outreach – Court/Jail, Transition Management, Advocacy, Mentally Ill Chemical Abuse Network (MICA), and Shelter Plus Care services to adults and children with a serious and persistent mental illness who are in, entering, or exiting the criminal justice system, with a term commencing January 1, 2018 and ending December 31, 2020 (the “Agreement”), and

**WHEREAS,** Oneida County and Central New York Services, Inc. need to amend the Agreement to reflect an increase in OMH State Aid funding for the programs included in the original Agreement, and

**WHEREAS,** OMH State Aid funding has been increased to support the creation of a Forensic Social Worker position in the sum of \$228,447.00 per year, as well as a COLA adjustment in the sum of \$9,639.00 per year, and

**WHEREAS,** This Amendment will result in a new gross amount of \$4,785,009.00, 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 accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc., with a term commencing January 1, 2018 and ending December 31, 2020.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 91 – FN 2019-073 – Messrs. Paparella, D’Onofrio, Mme. Convertino offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INSIGHT HOUSE CHEMICAL DEPENDENCY SERVICES, INC.**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Insight House Chemical Dependency Services, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Insight House Chemical Dependency Services, Inc. on January 5, 2018, Insight House Chemical Dependency Services, Inc. agreed to provide Outpatient Substance Abuse Treatment Clinic services and Chemical Dependence Intensive Residential Treatment to adults and children with an alcohol and/or substance abuse or dependency problem, and their families, with a term commencing January 1, 2018 and ending December 31, 2020 (the “Agreement”), and

**WHEREAS,** Oneida County and Insight House Chemical Dependency Services, Inc. need to amend the Agreement to reflect an increase in OASAS State Aid funding for the programs included in the original Agreement, and

March 13, 2019

**WHEREAS,** OASAS State Aid funding has been increased to support the Medically Supervised Outpatient program and a COLA increase in the sum of \$56,946.00 per year, and

**WHEREAS,** This Amendment will result in a new gross amount of \$4,613,433.00, 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 accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Insight House Chemical Dependency Services, Inc., with a term commencing January 1, 2018 and ending December 31, 2020.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 92 – FN 2019-074 –** Messrs. Paparella, D’Onofrio, Mme. Convertino offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESCUE MISSION OF UTICA, INC.**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Rescue Mission of Utica, Inc. on January 12, 2018, Rescue Mission of Utica, Inc. agreed to provide an Enriched Single Room Occupancy (ESRO) Program, Addiction Crisis Center (ACC), and a Peer Advocate Program for adults with a serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, with a term commencing January 1, 2018 and ending December 31, 2020 (the “Agreement”), and

**WHEREAS,** Oneida County and Rescue Mission of Utica, Inc. need to amend the Agreement to reflect an increase in OASAS State Aid funding for the programs included in the original Agreement, and

**WHEREAS,** OASAS State Aid funding has been increased to support a COLA increase in the sum of \$20,956.00 per year, and

**WHEREAS,** This Amendment will result in a new gross amount of \$3,782,028.00, 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 accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., with a term commencing January 1, 2018 and ending December 31, 2020.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 93 – FN 2019-075 –** Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

March 13, 2019

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**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTER FOR FAMILY LIFE AND RECOVERY, INC.**

**WHEREAS,** On December 9, 2013, Oneida County and Center for Family Life and Recovery, Inc. entered into an Agreement for the provision of Alcohol Prevention & Education services, Mentally Ill Chemical Abuse (MICA) Network services, self-help and advocacy to adults with a serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, for a term commencing January 1, 2014 and ending December 31, 2016, and

**WHEREAS,** New York State, through its Office of Mental Health (OMH), has increased the funding to Center for Family Life and Recovery, Inc. for services provided under the original Agreement as a result of reallocation of unspent OMH funds uncovered during the 2014 OMH closeout process and correction to the Consolidated Fiscal Report, and

**WHEREAS,** Oneida County and Center for Family Life and Recovery, Inc. need to enter into a Purchase of Services Agreement, in the sum of \$14,056.00, through which Oneida County can pass the additional 2014 funding from OMH to Center for Family Life and Recovery, Inc., and

**WHEREAS,** The Agreement shall be for a term commencing upon execution and ending June 30, 2019, 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 Mental Health, and Center for Family Life and Recovery, Inc., for a term commencing upon execution and ending June 30, 2019.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**NO. 94 – FN 2019-076 –** Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption

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

**WHEREAS,** This Board is in receipt of a Multi-Year Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$84,204.00, for reimbursement of costs associated with the implementation of the rabies plan in Oneida County, and

**WHEREAS,** This Agreement covers the term of April 1, 2019 through March 31, 2020 in the amount of \$28,068.00, 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 Health, and New York State, through its Department of Health, in the sum of \$28,068.00, for a term commencing April 1, 2019 and ending March 31, 2020.

**APPROVED:** Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

**DATED:** March 13, 2019



March 13, 2019

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Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 95 – FN 2019-077 – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND OSWEGO BOCES**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Oswego BOCES, for an amount not to exceed \$7,500.00, to provide in-classroom Educational Audiology to eligible preschool aged children with disabilities in accordance with section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the commissioner of Education), and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2021, with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to Oswego BOCES and Oswego BOCES having the right to terminate the Agreement upon ninety (90) days written notice to Oneida County, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Health, and Oswego BOCES, for a term commencing January 1, 2019 and ending December 31, 2021.

APPROVED: Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 96 – FN 2019-078 – Messrs. Paparella 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**

**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, 2019 and ending December 31, 2019, 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, 2019 and ending December 31, 2019.

APPROVED: Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

March 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 97 – FN 2019-079 – Messrs. Paparella 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**

**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, 2019 and ending December 31, 2019, 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, 2019 and ending December 31, 2019.

APPROVED: Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

NO. 98 – FN 2019-080 – Messrs. Paparella 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 THE CITY OF ROME**

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

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2021, 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 the City of Rome, for a term commencing January 1, 2019 and ending December 31, 2021.

APPROVED: Health and Human Services Committee (February 28, 2019)  
Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

March 13, 2019

At this Juncture a motion was made by Legislator D’Onofrio that pursuant to Rule 72 made a motion to suspend Rules 12 and 55 for the purposes of considering this Resolution only. Legislator Davis seconded the motion. The motion was duly passed for the following resolution.

NO. 99 – FN 2019-0133 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AIR TRAFFIC CONTROL TOWER OPERATIONS AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE FEDERAL AVIATION ADMINISTRATION**

**WHEREAS,** This Board is in receipt of an Air Traffic Control Tower Operations Agreement between Oneida County, through its Department of Aviation, and the Federal Aviation Administration to provide Air Traffic Control (ATC) Services at Griffiss International Airport in the City of Rome, and

**WHEREAS,** The Agreement shall be for a one (1) year term commencing upon execution, with automatic annual renewals until terminated by the parties, 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 an Air Traffic Control Tower Operations Agreement between Oneida County, through its Department of Aviation, and the Federal Aviation Administration for a one (1) year term commencing upon execution.

APPROVED: Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Davis and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

At this Juncture a motion was made by Legislator Welsh that pursuant to Rule 72 made a motion to suspend Rules 12 and 55 for the purpose of considering the Resolution only. Legislator Davis seconded the motion. The motion was duly passed for the following resolution.

NO. 100 – FN 2019-138 – Messrs. D’Onofrio, Davis and Joseph offered the following resolution and moved its adoption.

**RE: APPROVAL OF VARIOUS FLOOD MITIGATION GRANT AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND VARIOUS MUNICIPALITIES**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Attorney, Peter M. Rayhill, requesting confirmation and approval of the recommendations of the Oneida County Flood Mitigation Committee, authorization for the Oneida County Department of Law to draft separate Grant Agreements for each approved project, and authorization for the Oneida County Executive, Anthony J. Picente, Jr., to sign said Grant Agreements once finalized, and

**WHEREAS,** The Oneida County Flood Mitigation Committee has met, considered and approved the following projects to ameliorate flooding and storm water damage within Oneida County:

<u>Municipality</u>	<u>Project</u>	<u>Cost</u>
Town of Kirkland	Culvert Rightsizing and Road Repairs	\$69,000.00
Town of Kirkland	Culvert and Ditch Rightsizing	\$15,000.00
Town of Kirkland	Bank Stabilization	\$30,000.00
Town of Kirkland	Rightsizing Inlet Structure/Storm Grate Retrofit	\$20,000.00
Town of Trenton	Stream Bank Stabilization and Restoration	\$11,250.00
Village of Boonville	New Storm Sewer to Prevent Overflows	\$75,000.00

, and

March 13, 2019

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

**RESOLVED,** That the Oneida County Board of Legislators hereby confirm and approve the recommendations of the Oneida County Flood Mitigation Committee and authorize the Oneida County Department of Law to draft separate Grant Agreements for the above approved projects, and it is further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the Grant Agreements between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and various municipalities as approved by the Oneida County Flood Mitigation Committee.

APPROVED: Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Schiebel and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**At this Juncture a motion was made by Legislator Welsh that pursuant to Rule 72 made a motion to suspend Rules 12 and 55 for the purpose of considering this Resolution only. Legislator Davis seconded the motion. The motion was duly passed for the following resolution.**

**NO. 101 – FN 2019-139 – Mr. D’Onofrio offered the following resolution and moved its adoption.**

**RE: APPROVAL OF AN EXTENSION OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS**

**WHEREAS,** This Board is in receipt of correspondence from the Oneida County Election Commissioners requesting approval of an extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections, in the sum of \$18,730.36, to extend the date for the use of the Voter Education/Poll Working Training and New York State Poll Site Access Improvement Grant funding, and

**WHEREAS,** The term of the extension of the Grant Agreement will commence on April 1, 2019 and terminate on March 31, 2020, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes said extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections.

APPROVED: Ways and Means Committee (March 13, 2019)

DATED: March 13, 2019

Seconded by Mr. Goodman and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mr. Waterman)

**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 at its Regular Session held on Wednesday, March 13, 2019, at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD, Clerk**