

APRIL MEETING
Held on Wednesday, April 10, 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 3rd 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: 23 PRESENT

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

Public Comment – No speakers

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. No Speakers- Closed at 2:15

PETITIONS AND COMMUNICATIONS

FN 2019-145- NYS certification of properties added to Oneida County District No. 3 during eight-year review

FN 2019-146 – Appointment of Board Members Michael Parsons and Shawn Weiman

MOTIONS AND RESOLUTIONS

No. 102 – FN 2019-101 – Messrs. Idzi and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF SECRETARY TO THE DIRECTOR OF INFORMATION TECHNOLOGY, GRADE 20M, STEP 2, \$30,599

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 Secretary to the Director of Information Technology, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 20M, Step 2, \$30,599.00, and

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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 Secretary to the Director of Information Technology, at Grade 20M, Step 2, \$30,599.00, effective immediately.

APPROVED: Government Operations Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 **NAYS** 0 **ABSENT** 0

NO. 103 – FN 2019-102 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR 11:00 A.M. ON WEDNESDAY, MAY 1, 2019, FOR REQUESTS FOR INCLUSION IN AGRICULTURAL DISTRICTS

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

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

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

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

RESOLVED, That said Public Hearing shall be held on Wednesday, May 1, 2018, at 11:00 a.m. at the Farm & Home Center, 121 Second Street, Oriskany, New York 13421.

APPROVED: Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 **NAYS** 0 **ABSENT** 0

NO. 104 – FN 2019-103 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DIVISION OF BUDGET, AND NEW YORK STATE, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Division of Budget, and New York State, through its Office of Indigent Legal Services, in the sum of \$1,076,292.00, State funded, to support the Counsel at First Appearance (CAFA) program and Raise the Age Legislation by providing legal representation for indigent parties, and

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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 Division of Budget, and New York State, through its Office of Indigent Legal Services, in the sum of \$1,076,292.00, for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Public Safety Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 105 – FN 2019-104 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services – Crimes Against Revenue Program, in the sum of \$160,878.00, State funded, for the continuation of the Crimes Against Revenue Program (CARP) which assists the District Attorney’s Office with effective investigation and prosecution of crimes that have adverse effects on government revenues, including state revenues and qualifying local revenues, 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 District Attorney’s Office, and New York State, through its Division of Criminal Justice Services – Crimes Against Revenue Program, for a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Public Safety Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 106 – FN 2019-105 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MAINTENANCE RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND TIBURON, INC.

WHEREAS, This Board is in receipt of a Maintenance Renewal Agreement between Oneida County, through its Department of Emergency Services, and Tiburon, Inc. to provide 24/7 access to Tiburon’s customer call center for product support, help desk/software updates for the Department of Emergency Services’ CAD system, and on-site and remote diagnostic capabilities, and

WHEREAS, Tiburon will provide said services to Oneida County for a total amount of \$105,186.00 for a term commencing January 1, 2019 and ending December 31, 2019, and

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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 Maintenance Renewal Agreement between Oneida County, through its Department of Emergency Services, and Tiburon, Inc. commencing January 1, 2019 and terminating on December 31, 2019.

APPROVED: Public Safety Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 107 – FN 2019-106 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

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

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

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

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

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expenses incurred by the Oneida County Public Defender while undertaking said legal representation amounted to the sum of \$28,987.39 for undertaking the legal defense of: Carlos Abreau, David J. Alpy, Matthew Berry, David A. Bressard, Richard Brink, Dionte Cooper, Joseph Curry, Carlos A. Encarnacion, Jacob Estes, Vincent Faulkner, Deytrell Foster, Thomas Franqueria, Christopher Ivezaj, Isaac L. Lynch, Kerry Morrison, David Ortiz, Darnell Pender, Elvis Perez, Bryan Pittsley, Beau Raymonda, Jerome Riley, Joel A. Rojas, Carlos J. Roman, Dangelo Rook, Dennis Rowell, Joseph Solivan, Stevon Spencer, Cimmeron O. Stamp, William Stevens, Dillin Tolentino, Wilfredo Vasquez, Carlos Vivenes, Joseph K. Walker, Jr., Claude White and Laterence Wilson, being inmates of the State of New York, and

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

RESOLVED, That this resolution and the vouchers, documents, and affidavit of the Oneida County Public Defender, Criminal Division, be forwarded to the Budget and Finance Office of the New York State Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED: Public Safety Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 108 – FN 2019-107 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

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Held on Wednesday, April 10, 2019 at 2:00 P.M.

RE: APPROVAL OF AN EXTENSION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PROBATION DEPARTMENT, AND AUTOMON SOFTWARE SOLUTIONS, LLC

WHEREAS, This Board is in receipt of an Extension Agreement between Oneida County, through its Probation Department, and AutoMon Software Solutions, LLC, and

WHEREAS, Pursuant to an Agreement entered into between Oneida County, through its Probation Department, and AutoMon Software Solutions, LLC on August 13, 2018, AutoMon Software Solutions, LLC agreed to provide maintenance, technical expertise, repair of software errors, and software updates for the Data Management System (Caseload Explorer) for the Oneida County Department of Probation, with a term commencing July 15, 2018 and ending July 14, 2019, with the option of four (4) additional one (1) year terms (the "Agreement"), and

WHEREAS, Oneida County, through its Probation Department, and AutoMon Software Solutions, LLC wish to utilize the first one (1) year extension, in the sum of \$18,697.94, for a term commencing July 15, 2019 and ending July 14, 2020, and

WHEREAS, Oneida County Probation Director, Patrick Cady, is also requesting that this Board approve the three (3) remaining one (1) year extensions commencing July 15, 2020 and ending July 14, 2023, which will total \$60,702.19, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Extension Agreement between Oneida County, through its Probation Department, and AutoMon Software Solutions, LLC for a term commencing July 15, 2019 and ending July 14, 2020, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the Oneida County Probation Department and AutoMon Software Solutions, LLC to enter into the three (3) remaining one (1) year extensions commencing July 15, 2020 and ending July 14, 2023.

APPROVED: Public Safety Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 109 – FN 2019-108 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$10,000.00 TO A3313.295 – OTHER EQUIPMENT - SHERIFF

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$10,000.00 to A3313.295 – Other Equipment - Sheriff, and

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

| | | |
|-------|--|-------------|
| A3382 | State Aid – DCJS – CAC Grant - Sheriff | \$10,000.00 |
|-------|--|-------------|

now, therefore, be it hereby

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

TO:

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A3113.295 Other Equipment – Sheriff \$10,000.00

APPROVED: Public Safety Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 110 – FN 2019-109 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$219,505.99 TO A3152.0 – VARIOUS SHERIFF – INMATE COMMISSARY 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 \$219,505.99 to A3152.0 – Various Sheriff – Inmate Commissary Accounts, and

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

A1525 Prisoner Charges Commissary – Sheriff – Inmate Commissary \$219,505.99

now, therefore, be it hereby

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

TO:

| | | |
|------------|--|---------------------|
| A3152.211 | Office Equipment – Sheriff – Inmate Commissary | \$ |
| 5,000.00 | | |
| A3152.212 | Computer Hardware – Sheriff – Inmate Commissary | \$ 30,000.00 |
| A3152.271 | Recreational Equipment – Sheriff – Inmate Commissary | \$ 20,000.00 |
| A3152.295 | Other Equipment – Sheriff – Inmate Commissary | \$ 62,000.00 |
| A3152.411 | Office Supplies – Sheriff – Inmate Commissary | \$ 10,000.00 |
| A3152.425 | Training & Special Schools – Sheriff – Inmate Commissary | \$ 7,000.00 |
| A3152.454 | Travel-Meetings, Seminars, etc. – Sheriff – Inmate Commissary | \$ 5,000.00 |
| A3152.471 | Recreational Supplies – Sheriff – Inmate Commissary | \$ 20,000.00 |
| A3152.491 | Other Materials & Supplies – Sheriff – Inmate Commissary | \$ 20,000.00 |
| A3152.492 | Computer Software & Licenses – Sheriff – Inmate Commissary | \$ 20,000.00 |
| A3152.493 | Maintenance, Repair & Services Contracts – Sheriff – Inmate Commissary | \$ 10,000.00 |
| A3152.4951 | Other Expenses – Sheriff – Inmate Commissary | \$ 10,505.99 |
| | TOTAL: | \$219,505.99 |

APPROVED: Public Safety Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 111 – FN 2019-110 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

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Held on Wednesday, April 10, 2019 at 2:00 P.M.

RE: APPROVAL OF AN AGREEMENT FOR TOWN COURT SHERIFF SECURITY SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND VARIOUS MUNICIPALITIES

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

WHEREAS, Sheriff Maciol has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality name and locality, and

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

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

RESOLVED, That the Oneida County Board of Legislators approves an Agreement for Town Court Sheriff Security Services template to be used between Oneida County, through its Sheriff's Office, and various municipalities, and be it further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Agreement for Town Court Sheriff Security Services between Oneida County, through its Sheriff's Office, and the Town of Marcy, for a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Public Safety Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 112 – FN 2019-111 – Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$280,000.00 TO D5144.491 – OTHER MATERIALS & SUPPLIES – STATE SNOW REMOVAL (COUNTY ROAD FUND)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$280,000.00 to Other Materials & Supplies – State Snow Removal (County Road Fund), and

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

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|-------|--|--------------|
| D2302 | Reimburse Snow Removal – State Snow Removal (County Road Fund) | \$280,000.00 |
|-------|--|--------------|

now, therefore, be it hereby

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

TO:

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RESOLVED, That the form and terms of the Intermunicipal Agreement for Mowing submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland, Whitestown, the Village of Boonville and the City of Rome at a rate of \$400.00 per mile for each municipality for a term commencing May 1, 2019 and ending November 1, 2019, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 115 – FN 2019-114 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.

WHEREAS, Oneida County entered into an Agreement with Delta Engineers, Architects, & Land Surveyors, D.P.C. in August 2017 to prepare plans and specifications for reconstruction of Utica Street over Oriskany Creek Bridge (BIN 2206300) in the Town of Whitestown. The project has progressed to the point where it is necessary to secure construction inspection and administration services, and

WHEREAS, The original Agreement between Oneida County and Delta Engineers, Architects, & Land Surveyors, D.P.C. was for \$181,485.00, and the cost of the Change Order No. 1 will be \$110,961.00; bringing the new total of the Agreement to \$292,446.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 1 to an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED: Public Works Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

APRIL MEETING
Held on Wednesday, April 10, 2019 at 2:00 P.M.

NO. 116 – FN 2019-115 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE STATE OF NEW YORK, THROUGH ITS UNIFIED COURT SYSTEM

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and the State of New York, through its Unified Court System, in the sum of approximately \$2,978,760.00, for interior cleaning and minor repairs in State Court facilities, and

WHEREAS, The Agreement shall be for a five (5) year term commencing April 1, 2018 and ending March 31, 2023, in the sum of approximately \$595,752.00 per year, 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 hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works, and The State of New York, through its Unified Court System, for a term commencing April 1, 2018 and ending March 31, 2023.

APPROVED: Public Works Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 117 – FN 2019-117 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN ENGINEERING SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc. to provide plans and specifications for PIN 2754.44, which includes the rehabilitation of Carmichael Hill Road Bridge over Big Brook Creek (BIN 3311040), Glenmore Road Bridge over Furnace Creek (BIN 3310390), and Harris Road Bridge over Canada Creek (BIN 3310750), and

WHEREAS, Oneida County solicited an Expression of Interest (EOI) from each firm on the NYSDOT Region 2 LDSA County list, reviewed each EOI submitted and determined that C & S Engineers, Inc. was the most qualified consultant for this project, and

WHEREAS, C & S Engineers, Inc. will provide professional consulting services to Oneida County for an amount not to exceed \$284,000.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc. for the preparation of plans and specifications for PIN 2754.44, which includes the rehabilitation of Carmichael Hill Road Bridge over Big Brook Creek (BIN 3311040), Glenmore Road Bridge over Furnace Creek (BIN 3310390), and Harris Road Bridge over Canada Creek (BIN 3310750), for a term commencing upon written Notice to Proceed and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED: Public Works Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

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DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 118 – FN 2019-118 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR ROADSIDE DITCHING

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the Ditching Agreement between Oneida County through its Department of Public Works and various municipalities in Oneida County, and

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

RESOLVED, That the form and terms of the Ditching Agreement submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute Ditching Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland, Whitestown, the Village of Boonville and the City of Rome at an hourly rate of \$340.00 per hour for each municipality, for an estimated total amount of \$367,200.00 for terms commencing May 1, 2019 and ending December 1, 2019, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Ditching Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 119 – FN 2019-119 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.

WHEREAS, Oneida County entered into an Agreement with C & S Engineers, Inc. on July 21, 2017 to prepare plans and specifications for rehabilitation of the Hawkinsville Road Bridge over Black River (Bin 3310460) and later entered into Change Order No. 1 with C & S Engineers, Inc. on November 30, 2018 for the provision of additional design survey services, and

WHEREAS, Design services have now been completed and it is necessary to secure construction inspection and administration services through Change Order No. 2, and

WHEREAS, The original Agreement between Oneida County and C & S Engineers, Inc. was for \$139,000.00, the cost of Change Order No. 1 was \$16,510.73, and the cost of Change Order No. 2 will be \$188,000.00, bringing the new total of the Agreement to \$343,510.73, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 2 to an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED: Public Works Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Davis and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 120 – FN 2019-120 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #31, AMENDMENT 4 - 2019 SOURCE EMISSIONS TESTING AND TRAINING

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #31, Amendment 4 - 2019 Source Emissions Testing and Training with GHD Consulting Services, Inc. to provide the necessary emissions testing and operator training, at an estimated cost of \$94,300.00, and

WHEREAS, Funding for this Work Order is provided from the Oneida County Department of Water Quality and Water Pollution Control’s operating budget, 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 authorizes and approves acceptance of Work Order #31, Amendment 4 - 2019 Source Emissions Testing and Training with GHD Consulting Services, Inc. for an estimated amount of \$94,300.00.

APPROVED: Public Works Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Davis and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 121 – FN 2019-121 – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$28,307.00 TO AA#A4091.0 – VARIOUS PUBLIC HEALTH ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A4091.0 – Various Public Health 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

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FROM:

| | | |
|--------------|--|--------------------|
| AA#A4091.101 | Salaries – Cancer Services Program | \$20,291.00 |
| AA#A4091.413 | Rent/Lease – Cancer Services Program | \$ 1,217.00 |
| AA#A4091.492 | Computer Software & Licenses – Cancer Services Program | \$ 12.00 |
| AA#A4091.810 | Retirement – Cancer Services Program | \$ 4,552.00 |
| AA#A4091.830 | Social Security – Cancer Services Program | \$ 1,552.00 |
| AA#A4091.840 | Workers Compensation – Cancer Services Program | \$ 568.00 |
| AA#A4091.850 | Unemployment Insurance – Cancer Services Program | \$ 51.00 |
| AA#A4091.860 | Health Insurance – Cancer Services Program | \$ 64.00 |
| | | <u>\$28,307.00</u> |

TO:

| | | |
|--------------|--|--------------------|
| AA#A4091.211 | Office Equipment – Cancer Services Program | \$ 1,500.00 |
| AA#A4091.295 | Other Equipment – Cancer Services Program | \$12,000.00 |
| AA#A4091.495 | Other Expenses – Cancer Service Program | <u>\$14,807.00</u> |
| | | \$28,307.00 |

APPROVED: Health & Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 122 – FN 2019-134 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDED AND RESTATED GRANT DISBURSEMENT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK

WHEREAS, This Board is in receipt of an Amended and Restated Grant Disbursement Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and Dormitory Authority of the State of New York (“DASNY”), to allow for the repurposing of funds associated with a Grant Agreement entered into between the parties on April 21, 2014, and

WHEREAS, The funding from the Grant Agreement previously entered into between the parties was intended to be used for equipment purchases associated with the establishment of the flow monitoring program required by NYSDEC Consent Order # R620060823-67, and

WHEREAS, DASNY requires that the parties enter into the Amended and Restated Grant Disbursement Agreement to allow Oneida County to use the excess funds associated with the Grant Agreement to purchase equipment to maintain the interceptor sewers, which includes two (2) ATV type vehicles and two (2) trailers to haul the ATV type vehicles, as well as a sewer flush/vac truck to clean sewers, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amended and Restated Grant Disbursement Agreement between Oneida County, through its Department of Water Quality & Water Pollution Control, and the Dormitory Authority of the State of New York.

APPROVED: Public Works Committee (April 3, 2019)

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Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 123 – FN 2019-135 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.33

WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.33, and

WHEREAS, The Bridge NY Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, dated May 24, 2017, provided funding for preliminary engineering services through the BRIDGE NY Program for the purpose of funding bridge and culvert reconstruction projects on local highways, and

WHEREAS, Supplemental Agreement No. 1 will increase Preliminary Engineering/Design costs, add Construction Phase funding, and reduce funding programmed for right-of-way incidentals and will increase the grant total from \$71,000.00 to \$694,200.00, 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 accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2021, regarding PIN 2754.33.

APPROVED: Public Works Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 124 – FN 2019-136 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.34

WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.34, and

WHEREAS, The Bridge NY Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, dated May 24, 2017, provided funding for preliminary engineering services through the BRIDGE NY Program for the purpose of funding bridge and culvert reconstruction projects on local highways, and

WHEREAS, Supplemental Agreement No. 1 will increase Preliminary Engineering/Design costs, add Construction Phase funding, and reduce funding programmed for right-of-way incidentals and will increase the grant total from \$188,000.00 to \$1,402,602.80, and

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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 accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2021, regarding PIN 2754.34.

APPROVED: Public Works Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 125 – FN 2019-140- Messrs. Welsh and D’Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$100,000.00 TO VARIOUS ACCOUNTS – BUILDING 101 – GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, There is a need for additional funds in AA#A5620.414 – Department of Aviation – Utilities; AA#A8731.454 – Home & Community Services – Travel, Seminars, Etc.; and AA#A8731.495 – Home & Community Services – Other Expenses, 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#A6432.495 Planning – Economic Asst. and Opportunities – EDGE \$100,000.00

TO:

AA#A5620.414 Department of Aviation – Utilities \$ 50,000.00

AA#A8731.454 Home & Community Services – Travel, Seminars, Etc. \$ 25,000.00

AA#A8731.495 Home & Community Services – Other Expenses \$ 25,000.00

\$100,000.00

APPROVED: Economic Development & Tourism Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 126 –FN 2019-141 - Messrs. Welsh and D’Onofrio offered the following resolution and moved tis adoption.

RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A MOHAWK VALLEY EDGE

WHEREAS, This Board is in receipt of a proposed Contract between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purpose of providing support, expertise and

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other initiatives that showcase the advantages of Oneida County and the Mohawk Valley as a desirable area for businesses to locate and expand, and

WHEREAS, In accordance with the terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$250,000.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202 and County Law Section 224, said Agreement must be approved by the Oneida county Board of Legislators, now, therefore, be it hereby

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute an Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for a period commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Economic Development & Tourism Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 127 – FN 2019-142 – Messrs. Waterman and D’Onofrio offered the following resolution and moved tis adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND REM FIRE SYSTEMS, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and REM Fire Systems, Inc., for an estimated amount of \$100,000.00, for Monitoring & Service of Fire Protection Equipment & Alarms at all County owned facilities, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2019 and ending December 31, 2023, with Oneida County having the right to terminate the Agreement upon sixty (60) days prior written notice to REM Fire Systems, 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 Department of Public Works, and REM Fire Systems, Inc., for a term commencing April 1, 2019 and ending December 31, 2023.

APPROVED: Public Works Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 128 – FN 2019-144 – Messrs. D’Onofrio offered the following resolution and moved its adoption.

RE: AMENDMENT TO RULE NO. 55 OF THE RULES OF THE BOARD BY CHAIRMAN FIORINI

WHEREAS, Board Chairman Gerald J. Fiorini has submitted a letter requesting approval of an amendment to the Rules of the Board changing the time for the Ways and Means Committee meeting from 11:00 am to 12:00 pm, and

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WHEREAS, Pursuant to Rule No. 60, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Rules of the Board for the Oneida County Board of Legislators are amended and approved as follows:

NO. 55 - LEGISLATIVE PROCEDURE

Meetings will be held on the second Wednesday of each month, except for the months of November, which shall have two meetings on the second and fourth Wednesday of the month, and December which shall have one meeting scheduled at the discretion of the Chairman. The schedule will be as follows:

- A. *The Ways & Means Committee will meet at ~~11:00 A.M.~~ 12:00 P.M. on scheduled Board meeting days, except as otherwise provided by notice from the Chair of the Ways and Means Committee. They shall meet to consider legislation, which has been approved by the initial committees. The Ways & Means Committee, upon completion of its agenda, shall present to the Clerk its reports and actions. All legislation approved by Ways and Means shall be placed upon the Full Board agenda that same day. Any legislation not approved by Ways and Means shall be withdrawn from the Board Agenda until passage by Ways and Means Committee.*

The remainder of Rule No. 55 is unchanged.

APPROVED: Ways & Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

A MOTION WAS MADE BY MR. IDZI TO COMBINE INTRODUCTORY 129-141 INTO ONE VOTE. SECONDED BY MR. WELSH AND ADOPTED.

NO. 129 – FN 2019-122 – Messrs Paparella and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AFFILIATION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND STATE UNIVERSITY OF NEW YORK COLLEGE AT CORTLAND (“SUNY CORTLAND”)

WHEREAS, This Board is in receipt of an Affiliation Agreement between Oneida County, through its Health Department, and State University of New York College at Cortland (“SUNY Cortland”) to allow for unpaid internships for students in the Community Health program, and

WHEREAS, The Affiliation Agreement will allow for students to participate in public health program practical experiences which will increase student knowledge and understanding of public health as it affects the residents of and visitors to Oneida County, and

WHEREAS, The Affiliation Agreement will be for a term commencing February 1, 2019 and ending June 30, 2022, with no dollars being exchanged under the terms of said Agreement, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Affiliation Agreement between Oneida County, through its Health Department, and State University of New York College at Cortland (“SUNY Cortland”), for a term commencing February 1, 2019 and ending June 30, 2022.

APPROVED: Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

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Held on Wednesday, April 10, 2019 at 2:00 P.M.

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 130 – FN 2019-123 – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH ADVANCEMENT COLLABORATIVE OF CENTRAL NEW YORK, INC. d/b/a HEALTHECONNECTIONS

WHEREAS, This Board is in receipt of a Master Services Agreement between Oneida County, through its Department of Health, and Health Advancement Collaborative of Central New York, Inc. d/b/a HealtheConnections, in the sum of \$40,800.00, wherein Oneida County will serve as the county/agent liaison with HealtheConnections (HeC) to support HeC in its role as the New York State designated Population Health Improvement Program (PHIP) for six counties in Central New York, and

WHEREAS, The Master Services Agreement shall be for a term commencing January 15, 2019 and ending December 31, 2019, with HeC paying Oneida County the sum of \$3,400.00 per month for the term of the Agreement, or \$40,800.00, and

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

RESOLVED, That the Oneida County Board of Legislators approves a Master Services Agreement between Oneida County, through its Department of Health, and Health Advancement Collaborative of Central New York, Inc. d/b/a HealtheConnections, with a term commencing January 15, 2019 and ending December 31, 2019.

APPROVED: Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 131 – FN 2019-124 – 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 KIDS ONEIDA, 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 Kids Oneida, Inc., and

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

WHEREAS, Oneida County and Kids Oneida, Inc. need to amend the Agreement to reflect an increase OMH State Aid funding to support a Cost of Living Adjustment (COLA) increase in the sum of \$415.00 per year, and

WHEREAS, This Amendment will result in a new gross amount of \$203,952.00, 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

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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 Kids Oneida, Inc., with a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 132 – FN 2019-125 – 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 MENTAL HEALTH, AND HELIO HEALTH, INC. f/k/a SYRACUSE BRICKHOUSE, INC. d/b/a SYRACUSE BEHAVIORAL HEALTHCARE

WHEREAS, Oneida County and Helio Health, Inc. f/k/a Syracuse Brickhouse, Inc. d/b/a Syracuse Behavioral Healthcare entered into an Agreement on October 17, 2017, wherein Helio Health, Inc. f/k/a Syracuse Brickhouse, Inc. d/b/a Syracuse Behavioral Healthcare agreed to provide certain services to Regional Crisis Center for Addiction (RCCA) service recipients and to collaborate with providers and other supporters in the six-county region to provide other related services, for a term commencing September 1, 2017 and ending August 31, 2018 (the “Agreement”), and

WHEREAS, Helio Health, Inc. f/k/a Syracuse Brickhouse, Inc. d/b/a Syracuse Behavioral Healthcare continued to render services pursuant to the original Agreement for an additional two (2) months after the expiration of the term of the original Agreement, and

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc. f/k/a Syracuse Brickhouse, Inc. d/b/a Syracuse Behavioral Healthcare, in the sum of \$70,523.82, for the provision of services for an additional two (2) months after the expiration of the term of the original Agreement, and

WHEREAS, The Agreement shall be for a term commencing upon execution and July 31, 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 Helio Health, Inc. f/k/a Syracuse Brickhouse, Inc. d/b/a Syracuse Behavioral Healthcare, for a term commencing upon execution and ending July 31, 2019.

APPROVED: Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 133 – FN 2019-126 – Messrs. Paparella, D’Onofrio and Leach offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND THE CITY OF ONEIDA HOUSING AUTHORITY

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Office for the Aging and Continuing Care, and the City of Oneida Housing Authority to provide \$215,000.00 in funding for the Jason

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Gwilt Memorial Senior Apartments, which will create 50 new units of quality affordable housing and space for senior-oriented programming and services for Oneida County's senior population, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Office for the Aging and Continuing Care, and the City of Oneida Housing Authority.

APPROVED: Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 134 – FN 2019-127 – 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 PRESBYTERIAN RESIDENTIAL COMMUNITY, 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 Presbyterian Residential Community, Inc., for an amount not to exceed \$79,500.00, for Social Adult Day Care Services which will 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 Presbyterian Residential Community, Inc., for a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 135 – FN 2019-128 – 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 KIDS ONEIDA, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Kids Oneida, Inc., for an estimated cost of \$180,000.00, to provide Service Provision for Individual Needs (SPIN) services to children and families referred by the Oneida County Department of Social Services, and

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WHEREAS, The Agreement shall be for a term commencing upon execution and ending December 31, 2021, with Oneida County having the right to terminate the Agreement upon thirty (30) day written notice to Kids Oneida, 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 Department of Social Services, and Kids Oneida, Inc., for a term commencing upon execution and ending December 31, 2021.

APPROVED: Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 136 – FN 2019-129 – 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 UTICA, THROUGH ITS POLICE DEPARTMENT

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 Utica, through its Police Department, for an amount not to exceed \$127,820.65, to provide one (1) Police Officer from the Utica Police Department to act as a Law Enforcement Coordinator at the Child Advocacy Center and to serve on a multidisciplinary team which provides on-site law enforcement, Caseworkers, victim advocacy, scheduled medical examinations, and counseling to child victims of severe abuse or sexual abuse, 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 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 Utica, through its Police Department, for a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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

AYES 23 NAYS 0 ABSENT 0

NO. 137 – FN 2019-130 – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND NEW YORK STATE, THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Social Services, and New York State, through its Office of Children and Family Services, in the sum of \$230,297.00, to support a Day Care Registration program that will recommend registration and renewal for those individuals who satisfactorily complete a Family Day Care Initial/Renewal Application, and

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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 Social Services, and New York State, through its Office of Children and Family Services, for a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Health & Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 138 – FN 2019-131 – 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 CAYUGA HOME FOR CHILDREN d/b/a CAYUGA CENTERS

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Cayuga Home for Children d/b/a Cayuga Centers, for an amount not to exceed \$1,248,360.00, to provide Functional Family Therapy and Multisystemic Therapy services to youth at risk of out-of-home placement, 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 thirty (30) days prior written notice to Cayuga Home for Children d/b/a Cayuga Centers, 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 Cayuga Home for Children d/b/a Cayuga Centers, for a term commencing January 1, 2019 and ending December 31, 2021.

APPROVED: Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 139 – FN 2019-132 – 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 UPSTATE CEREBRAL PALSY, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Upstate Cerebral Palsy, Inc., for an amount not to exceed \$438,641.00, to provide three (3) Disability Services Specialists that will provide services to Family Assistance and Safety Net recipients with disabilities, and

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Held on Wednesday, April 10, 2019 at 2:00 P.M.

- WHEREAS,** The Agreement shall be for a term commencing April 1, 2019 and ending March 31, 2022, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to Upstate Cerebral Palsy, 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 Department of Social Services, and Upstate Cerebral Palsy, Inc., for a term commencing April 1, 2019 and ending March 31, 2022.
- APPROVED:** Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)
- DATED:** April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 140 – FN 2019-137 – 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 ASSOCIATION FOR THE BLIND, 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 Association for the Blind, Inc., and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Central Association for the Blind, Inc. on January 1, 2018, Central Association for the Blind, Inc. agreed to provide employment training and socialization training to adults with developmental disabilities and legal blindness, with the goal of assisting with long-term employment placement, with a term commencing January 1, 2018 and ending December 31, 2020 (the “Agreement”), and
- WHEREAS,** Oneida County and Central Association for the Blind, Inc. need to amend the Agreement to reflect an increase in OPWDD State Aid funding for the programs included in the original Agreement, and
- WHEREAS,** OPWDD State Aid funding has been increased to support Pre-Vocational Services in the sum of \$73.00 per year, and
- WHEREAS,** This Amendment will result in a new gross amount of \$109,671.00, 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 Association for the Blind, Inc., with a term commencing January 1, 2018 and ending December 31, 2020.
- APPROVED:** Health and Human Services Committee (April 3, 2019)
Ways and Means Committee (April 10, 2019)
- DATED:** April 10, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 141 – FN 2019-143 – Messrs. Paparella and D’Onofrio offered the following resolution and moved its adoption.

APRIL MEETING
Held on Wednesday, April 10, 2019 at 2:00 P.M.

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

WHEREAS, This Board is in receipt of Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the House of the Good Shepherd, for an amount not to exceed \$306, 597.00, to provide (2) Kinship specialists that will provide a supportive network of community-based services to children at risk of removal or already in the foster care system, and

WHEREAS, This Agreement shall be for a term commencing May 1, 2019 and ending April 30, 2021, with Oneida County having the right to terminate the Agreement upon thirty (30) days written notice to the House of the Good Shepherd, 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 hereby authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and the House of the Good Shepherd commencing on May 1, 2019 and continuing through April 30, 2021.

APPROVED: Health and Human Services Committee (April 3, 2019)
Ways & Means Committee (April 10, 2019)

DATED: April 10, 2019

Seconded by Mr. Joseph adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NOTE: At this Juncture a motion was made by Legislator Flisnik that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering this Resolution only. Legislator Joseph seconded the motion. The motion was duly passed for the following resolution.

NO. 142 – FN 2019-161 – Mr. 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 NEW YORK STATE, THROUGH ITS DEPARTMENT OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and New York State, through its Department of Criminal Justice Services, at no cost to the County, for the performance of statewide and national background investigations on all Department of Social Services employees and contractors who have or will have access to Federal Tax Information (FTI) mandated by IRS Publication 1075, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending upon termination pursuant to the terms of the Agreement, 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 New York State, through its Department of Criminal Justice Services, for a term commencing upon execution and ending upon termination pursuant to the terms of the Agreement.

APPROVED: Ways and Means Committee (April 10, 2019)

DATED: April 10, 2019

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Held on Wednesday, April 10, 2019 at 2:00 P.M.

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

AYES 23 NAYS 0 ABSENT 0

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, April 10, 2019, at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD, Clerk