

NOVEMBER MEETING

Held on Wednesday, November 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 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 Phillip 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: 21 Present

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

MEMBERS ABSENT: Hendricks, Mandryck

2:10 P.M. – PUBLIC HEARING – TO HEAR PUBLIC COMMENTS REGARDING THE ONEIDA COUNTY'S COMMUNITY DEVELOPMENT NEEDS, AND TO DISCUSS THE POSSIBLE SUBMISSION OF ONE OR MORE COMMUNITY DEVELOPMENT BLCK GRANT (CDBG) APPLICATIONS FOR THE 2018-2019 PROGRAM YEAR. NO SPEAKERS- CLOSED AT 2:13 p.m.

PETITIONS AND COMMUNICATIONS

FN 2019 – 373.1 - RE: APPROVAL OF 2020 CAPITAL BUDGET

FN 2019 – 373.2 – RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

FN 2019 - 373.3 – RE: APPROVAL OF 2020 OPERATING BUDGET

FN 2019 - 374 - Indigent Defense Services

FN 2019 – 375 – Reallocate Salaries for 2020

FN 2019 – 376 – Capital Project H-596 – UMVMA – NEXUS

FN 2019 - 377 – NYS Office of Indigent Legal Services (OILS)

FN 2019 – 378 – NYS Office of Indigent Legal Services (OILS)

FN 2019 – 379.1 – Storm Relief

FN 2019 – 379.2 – RE: Storm on Oct. 31, 2019 - \$1,000,000. Set aside for flood victims

FN 2019 – 379.3 – RE: Capital Project H 598 – DPW – 2019 – Municipal Flood Aid

FN 2019 – 379.4 – RE: Transfer of funds from Capital Fund to Appropriated Fund Balance \$1,000,000

FN 2019 – 380 – RE: State of Emergency Oneida County, NY

FN 2019 – 381 – Proposed 2020 budget for the Oneida-Herkimer Solid Waste Authority

FN 2019 – 382 – Intermunicipal Agreement to Fund CNYRTA between Oneida County and various municipalities

FN 2019 – 383 – RE: Municipal Agreements with New York State Department of Transportation for Snow and Ice Control on State Highways for the 2019-2020 Snow Season

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FN 2019 – 384 – RE: Main Street Storm Sewer Rightsizing, Village of Whitesboro Oneida County Flood Mitigation Grant Program

FN 2019 - 385 – Capital Project H-580 – Nose Dock 782

FN 2019 – 386 – Raise the Age Grant

FN 2019 – 387 – Grant for overtime expenses for traffic safety

FN 2019 – 388 – GIVE Initiative

FN 2019 – 389 – Homeland Security PSAP Grant FY2020

FN 2019 – 390 – FY-2019 Emergency Management Performance Grant (EMPG)

FN 2019 – 391 – Air Medical Services

FN 2019 – 392 - Mental health Dept. has been granted increases to allocate State Aid Funding from NYS Office of Mental Health

FN 2019 – 393 – Memorandum of Understanding (MOU) with local providers in accordance with Article 41 of New York Mental Hygiene Law

FN 2019 – 394 – Child Advocacy Center

FN 2019 – 395 – Representative Payee for Adult Protective Services

FN 2019 – 396 – Bureau of Justice Assistance’s Public Health partnership for Data-driven Response to Emerging Drug Threats

FN 2019 – 397 – Marketing for Cancer Prevention in Action

FN 2019 – 398 - Public Health emergency Preparedness

FN 2019 – 399 – Capital Project Agreement (Grant) reconstruct Middle Settlement Road

FN 2019 – 400 – Annual Appropriation – Staff Services

FN 2019 – 371 – Safe care/Parent Aide Services

MOTIONS AND RESOLUTIONS

FN 2019-368 – NO. 314 -

RESOLUTION NO. 314

INTRODUCED BY: Mr. Paparella, Mr. D’Onofrio

2ND BY: Mr. Joseph

LOCAL LAW INTRO. E OF 2019

LOCAL LAW NO. ____ OF 2019

A LOCAL LAW AMENDING THE ONEIDA COUNTY CHARTER

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

1. That the Index to Charter shall be amended by the deletion of all matters that are in parenthesis and (~~stricken~~) and the addition of all matters in **bold and underlined** as set forth below:

- I. ONEIDA COUNTY & ITS GOVERNMENT
- II. LEGISLATIVE BRANCH
- III. EXECUTIVE BRANCH
- IV. OFFICE OF THE COUNTY COMPTROLLER
- V. DEPARTMENT OF FINANCE
- VI. FINANCIAL PROCEDURES
- VII. DEPARTMENT OF PUBLIC WORKS
- VIII. BOARD OF ACQUISITION AND CONTRACT
- IX. DEPARTMENT OF AVIATION
- X. DEPARTMENT OF (~~SOCIAL SERVICES~~) **FAMILY AND COMMUNITY SERVICES**
- XI. DEPARTMENT OF HEALTH
- XII. DEPARTMENT OF MENTAL HEALTH
- XIII. DEPARTMENT OF PLANNING

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- XIV. DEPARTMENT OF PERSONNEL
- XV. DEPARTMENT OF LAW
- XVI. DEPARTMENT OF RECORDS
- XVII. DISTRICT ATTORNEY
- XVIII. OFFICE OF THE SHERIFF
- XIX. MEDICAL EXAMINER
- XX. OTHER COUNTY BOARDS, OFFICES, INSTITUTIONS & FUNCTIONS
- XXI. SERVICE RELATIONSHIPS
- XXII. GENERAL PROVISIONS
- XXIII. APPLICATION OF CHARTER – APPLICATION OF CODE
- XXIV. PUBLIC DEFENDER
- XXV. OFFICE FOR THE AGING AND CONTINUING CARE – ~~Deleted - The Office for the Aging and Continuing Care was merged into the Department of Family and Community Services.~~
- XXVI. DEPARTMENT OF SOLID WASTE MANAGEMENT Deleted by Public Authorities Law Art. 8, Sec. 2049-yy
- XXVII. DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL
- XXVIII. PROBATION DEPARTMENT
- XXIX. OFFICE OF THE CIVIL DEFENDER

2. That Article I, Section 105(h) of the Oneida County Charter shall be amended by the deletion of all matters that are in parenthesis and (~~stricken~~) and the addition of all matters in **bold and underlined** as set forth below:

(h) "Executive division" shall include but not be limited to the divisions of the (~~b~~)**Budget**, (~~p~~)**Purchase**, (~~central services~~)**Information Technology**, (~~t~~)**Traffic s**~~Safety~~, (~~youth bureau~~) and such other divisions of the executive department as may be hereinafter authorized

3. That the table of contents of Article III of the Oneida County Charter shall be amended by the deletion of all matters that are in parenthesis and (~~stricken~~) and the addition of all matters in **bold and underlined** as set forth below:

**ARTICLE III
EXECUTIVE BRANCH**

- Section 301. County Executive; Election; Qualifications and Compensation
- Section 302. Powers and Duties
- Section 303. Removal of County Executive
- Section 304. Acting County Executive; How Designated; When to Act
- Section 305. Division of Budget
- Section 306. Division of Purchase
- Section 306.1. Bureau of Weights and Measures
- Section 307. Division of (~~Central Services~~) **Information Technology**
- Section 308. Office of Emergency Services
- (~~Section 309. Office of Traffic Safety~~)

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(Section 310. ~~Division for Youth~~)

Section 3(41)~~09~~ Administrative Heads; Term; Interim Appointments;
Appointment of Other Officers and Employees

Section 3(42)~~10~~. Confirmation by Board of County Legislators

Section 313. ~~Division of Consumer Affairs; Consumer Affairs Board~~

4. That Article III, Section 311 of the Oneida County Charter shall be renumbered to Article III, Section 309.

5. That Article III, Section 312 of the Oneida County Charter shall be renumbered to Article III, Section 310.

6. That Article X, of the Oneida County Charter shall be amended by the deletion of all matters that are in parenthesis and ~~(stricken)~~ and the addition of all matters in **bold and underlined** as set forth below:

DEPARTMENT OF (SOCIAL SERVICES) FAMILY AND COMMUNITY SERVICES

Section 1001. Department of ~~(Social Services)~~ **Family and Community Services**; Commissioner

Section 1002. Powers and Duties of the Commissioner

Section 1001. Department of (Social Services) Family and Community Services; Commissioner. There shall be a ~~(d)Department of (Social Services)~~ **Family and Community Services** headed by a ~~(e)Commissioner of Social Services~~ who shall be appointed on the basis of his ~~(or her)~~ administrative experience and ~~(his or her)~~ qualifications for the duties of ~~(the)~~ **such** office by the County Executive, subject to confirmation by the Board of County Legislators. ~~(and t)Thereafter, the Commissioner of (the Department of) Social Services shall be appointed as provided herein for the term as set forth in Section 116 of the Social Services Law.~~

Section 1002. Powers and Duties of the Commissioner. Except as otherwise provided in this ~~(e)Charter and the (e)Code, the (e)Commissioner of (s)Social (s)Services shall:~~

(a) Have all the powers and perform all the duties conferred on or required of a county commissioner of social services under **this Charter, the Code, and the (s)Social (s)Services (h)Law or other applicable law.**

(b) Manage and supervise the social services programs or agencies of the ~~(e)County~~ when authorized by the County Executive and approved by resolution of the Board of County Legislators.

(c) To advise and assist the County Executive in developing policies designed to help meet the needs of the aging and disabled, and to encourage the full participation of the aging in society.

(d) To coordinate programs and activities relating to the aging and community based long term care.

(e) To cooperate with and assist other municipalities in the development of local programs for the elderly, disabled and family caregivers.

(f) To participate in and cooperate with an advisory council known as the OFA/OCC Advisory/Long Term Care Council, whose members are appointed by the County Executive, subject to confirmation by the Board of County Legislators.

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(g) Manage and supervise County youth programs and initiatives as shall be prescribed in the Code or hereafter granted or imposed by this Charter, the Code, local law, ordinance or resolution of the Board of County Legislators, order or direction of the County Executive or any applicable provision or act of the New York State Legislature.

(h) To annually submit to the County Executive a written report of the activities and recommendations of the Department of Family and Community Services.

(©i) Perform such other related duties as shall be required or delegated to him or her by the County Executive or Board of County Legislators.

7. That Article XX, Section 2003 of the Oneida County Charter shall be amended by the deletion of all matters that are in parenthesis and ~~(stricken)~~ and the addition of all matters in **bold and underlined** as set forth below:

(a) Subject to confirmation by the Board of County Legislators and except as otherwise provided in this ~~(e)C~~harter and ~~(e)C~~ode, the County Executive shall appoint the head of any other or additional administrative unit of the ~~(e)C~~ounty, including among others **but not limited to, the (d)Director of the (e)Emergency (management office) Services, the (d)Director of the (v)Veteran's (s)Service Agency, the Youth Bureau Director, (f)Fire (e)Coordinators and the (e)County (h)Historian, (subject to confirmation by the Board of Legislators.)**

8. That Article XXII, Section 2204 of the Oneida County Charter shall be amended by the deletion of all matters that are in parenthesis and ~~(stricken)~~ and the addition of all matters in **bold and underlined** as set forth below:

Section 2204. Classified Service, Exemptions.

(a) All positions in all departments, offices, institutions, and agencies of the (e)County, shall be in the classified service, except those held by the following: (1) elective officers; (2) heads of departments; (3) the ~~(m)M~~edical ~~E~~xaminer; (4) the ~~(e)C~~ommissioner of ~~(j)J~~urors; (5) all officers and employees of the Board of County Legislators; (6) all members, officers and employees of the Board of Elections; and (7) all other persons as specifically prescribed by statute.

(b) For the purpose of this section, the heads of the divisions within the (e)Executive ~~(b)B~~ranch, including but not limited to ~~(b)B~~udget, ~~(p)P~~urchase, ~~(Central Services)~~**Information Technology, and (t)T**raffic ~~(s)S~~afety ~~(and the Youth)~~, shall be deemed to be the heads of departments.

(c) The following positions in the classified service shall be included in the exempt class: (1) deputies who are authorized to act generally for and on behalf of their principals; (2) the (e)Confidential ~~(s)S~~ecretary to any officer or department head; (3) ~~(calendar clerk, personnel officer)~~ **Commissioner of Personnel**; (4) ~~(a)A~~ssistant ~~(d)D~~istrict ~~(a)A~~ttorneys; **(5) Confidential Criminal Investigators; (6)(5) (a)Assistant (e)County (a)Attorneys; (7)(6) (d)Deputy and (a)Assistant (p)Public (d)Defenders; and (8) all other persons as specifically provided by statute.**

(d) For purposes of this section, the heads of the Youth Bureau and Veterans' Service Agency within the Department of Family and Community Services shall be deemed to be heads of departments.

9. That Article XXV of the Oneida County Charter shall be amended by the deletion of all matters that are in parenthesis and ~~(stricken)~~ and the addition of all matters in **bold and underlined** as set forth below:

ARTICLE XXV

OFFICE FOR THE AGING AND CONTINUING CARE

~~(Section 2501. Office for the Aging and Continuing Care; Director~~

~~Section 2502. Powers and Duties~~

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~~Section 2501. Department of Office for the Aging and Continuing Care; Director.~~ There shall be an office for the aging and continuing care, the head of which shall be the director of the office for the aging and continuing care, who shall be appointed by the County Executive, subject to the confirmation of the Board of County Legislators. The director so appointed shall serve at the pleasure of the County Executive.

~~Section 2502. Powers and Duties.~~ The director of the office for the aging and continuing care shall have the following powers and duties:

- ~~(a) To advise and assist the County Executive in developing policies designed to help meet the needs of the aging and disabled and to encourage the full participation of the aging in society.~~
- ~~(b) To coordinate programs and activities relating to the aging and community based long term care.~~
- ~~(c) To cooperate with and assist other municipalities in the development of local programs for the elderly, disabled and family caregivers.~~
- ~~(d) To annually submit to the County Executive a written report of the activities and recommendations of the office for the aging and continuing care.~~
- ~~(e) To participate in and cooperate with an advisory council known as the OFA/OCC Advisory/Long Term Care Council, whose members are appointed by the County Executive, subject to confirmation by the Board of Legislators.)~~

The Office for the Aging and Continuing Care was merged into the Department of Family and Community Services.

10. This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21 and 27 of the New York State Municipal Home Rule Law.

APPROVED: Ways & Means Committee (November 13, 2019)

DATED: November 13, 2019

FN 2019 – 36- - NO. 315

BOARD OF COUNTY LEGISLATORS
ONEIDA COUNTY

RESOLUTION NO. 315

INTRODUCED BY: Messrs. Paparella, D’Onofrio

2ND BY:

LOCAL LAW INTRO. F OF 2019

LOCAL LAW NO. ____ OF 2019

A LOCAL LAW AMENDING THE ONEIDA COUNTY ADMINISTRATIVE CODE

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

1. That the Table of Contents to the Oneida County Administrative Code shall be amended by the deletion of all matters that are in parenthesis and ~~(stricken)~~ and the addition of all matters in **bold and underlined** as set forth below:

ARTICLE I	Oneida County and Its Government
ARTICLE II	Legislative Branch
ARTICLE III	Executive Branch
ARTICLE IV	Office of the County Comptroller
ARTICLE V	Department of Finance
ARTICLE VI	Financial Procedures
ARTICLE VII	Department of Public Works
ARTICLE VIII	Board of Acquisition and Contract
ARTICLE IX	Department of Aviation

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ARTICLE X	Department of (Soeial-Serviees) <u>Family and Community Services</u>
ARTICLE XI	Department of Health
ARTICLE XII	Department of Mental Health
ARTICLE XIII	Department of Planning
ARTICLE XIV	Department of Personnel
ARTICLE XV	Department of Law
ARTICLE XVI	Department of Records
ARTICLE XVII	District Attorney
ARTICLE XVIII	Office of the Sheriff
ARTICLE XIX	Medical Examiner
ARTICLE XX	Other County Boards, Offices, Institutions and Functions
ARTICLE XXI	Service Relationships
ARTICLE XXII	General Provisions
ARTICLE XXIII	Application of Code
ARTICLE XXIV	Public Defender
ARTICLE XXV	Office for the Aging and Continuing Care – Deleted – <u>The Office for the Aging and Continuing Care</u> <u>was merged into the Department of Family and Community Services.</u>
(ARTICLE XXVI	Department of Solid Waste Management - Deleted by Public Authorities Law Art. 8, Sec. 2049-yy)
ARTICLE XXVII	Department of Water Quality and Water Pollution Control
ARTICLE XXVIII	Probation Department
ARTICLE XXIX (V)	Office of the Civil Defender

2. That Article I, Section 105(h) of the Oneida County Administrative Code shall be amended by the deletion of all matters that are in parenthesis and (~~stricken~~) and the addition of all matters in **bold and underlined** as set forth below:

(h) "Executive division" shall include but not be limited to the divisions of the budget, purchase, (~~central-services~~) **information technology**, traffic safety, (~~youth bureau~~) and such other divisions of the executive department as may be hereinafter authorized

3. That the table of contents of Article III of the Oneida County Administrative Code shall be amended by the deletion of all matters that are ~~stricken~~ and the addition of all matters in **bold and underlined** as set forth below:

ARTICLE III
EXECUTIVE BRANCH

Section 301.	County Executive; Election; Qualifications and Compensation
Section 302.	Powers and Duties
Section 303.	Removal of County Executive
Section 304.	Acting County Executive; How Designated; When to Act
Section 305.	Division of Budget
Section 306.	Division of Purchase; Purchasing Agent Office Abolished
Section 306.1.	Bureau of Weights and Measures
Section 307.	Division of (Central-Services) <u>Information Technology</u>
Section 308.	Office of Emergency Services
Section 309.	Office of Traffic Safety

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(Section 310. ————— Division for Youth)

Section 3(4)10. Administrative Heads; Term; Interim Appointments; Appointment of Other Officers and Employees

Section 3(42)11. Confirmation by Board of County Legislators

Section 3(43)12. Seal of the County Executive

(Section 314. ————— Division of Consumer Affairs)

(Section 315. ————— Consumer Affairs Board)

4. That Article III, Section 310 of the Oneida County Administrative Code shall be amended by removal of Section 309 in its entirety.

5. That Article III, Section 311 of the Oneida County Administrative Code shall be renumbered to Article III, Section 310.

6. That Article III, Section 312 of the Oneida County Administrative Code shall be renumbered to Article III, Section 311.

7. That Article III, Section 313 of the Oneida County Administrative Code shall be renumbered to Article III, Section 312.

8. That Article X of the Oneida County Administrative Code shall be amended by the deletion of all matters that are in parenthesis and (~~stricken~~) and the addition of all matters in **bold and underlined** as set forth below:

DEPARTMENT OF (~~SOCIAL SERVICES~~) FAMILY AND COMMUNITY SERVICES

Section 1001. Department of (~~Social Services~~)**Family and Community Services**; Commissioner; Appointment

Section 1002. Powers and Duties of the Commissioner

Section 1003. Reports

(Section 1004. ————— Disposition of Unclaimed Personal Property)

Section 100(5)4. Deputy Commissioners

Section 100(6)5. Welfare Rates and Charges

Section 100(7)6. Accounting for Fees and Funds (~~for Inmates~~)

Section 100(8)7. Other Duties

Section 1001. Department of Social Services; Commissioner; Appointment. There shall be a (~~a~~)Department of (~~Social Services~~) **Family and Community Services** headed by a Commissioner **of Social Services** who shall be appointed **on the basis of his administrative experience and qualifications for the duties of such office** by the County Executive, subject to confirmation by the Board of County Legislators. (~~and thereafter~~) Thereafter, the Commissioner of (~~the Department of~~) Social Services shall be appointed as provided herein and for the term as set forth in Section 116 of the Social Services Law.

(~~a~~) Any person so appointed and confirmed as Commissioner of Social Services(~~)~~ shall have at least two years' experience in a full time capacity in business administration, industrial management, or in the field of social welfare.

Section 1002. Powers and Duties of the Commissioner. Except as otherwise provided in the Charter and this Code, the Commissioner of Social Services shall:

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(a) ~~(The Commissioner shall)~~ Have all the powers and duties and shall be subject to all the obligations and liabilities heretofore or hereafter lawfully imposed by the ~~(e)Charter~~, **this** ~~(e)Code~~, local law, ordinance or resolution of the Board of County Legislators, order or direction of the County Executive, or any applicable provision of any act of the legislature not inconsistent with the ~~(e)Charter~~ or **this** ~~(e)Code~~. Such powers, duties, obligations and liabilities shall include, but be not limited to any power, duty, obligation, or liability heretofore or hereafter imposed upon the ~~(e)County Commissioner of Social Services~~ under the Social Services Law or any other applicable statute, not inconsistent with the ~~(e)Charter~~ or **this** ~~(e)Code~~.

(b) Manage and supervise the social services programs or agencies of the County when authorized by the County Executive and approved by resolution of the Board of County Legislators.

(c) To advise and assist the County Executive in developing policies designed to help meet the needs of the aging and disabled, and to encourage the full participation of the aging in society.

(d) To coordinate programs and activities relating to the aging and community based long term care.

(e) To cooperate with and assist other municipalities in the development of local programs for the elderly, disabled and family caregivers.

(f) To participate in and cooperate with an advisory council known as the OFA/OCC Advisory/Long Term Care Council, whose members are appointed by the County Executive, subject to confirmation by the Board of County Legislators.

(g) To advise and assist the County Executive in developing policies designed to help meet the needs of the aging and disabled, and to encourage the full participation of the aging in society.

(h) To coordinate programs and activities relating to the aging and community based long term care.

(i) To cooperate with and other municipalities in the development of local programs for the elderly, disabled and family caregivers.

(j) To participate in and cooperate with an advisory council known as the OFA/OCC Advisory/Long term Care Council, whose members are appointed by the County Executive, subject to confirmation by the Board of County Legislators.

(k) Manage and supervise the planning, organization and direction of County youth programs and initiatives as shall be prescribed in the Charter or this Code, or hereafter granted or imposed by the Charter, this Code, local law, ordinance or resolution of the Board of County Legislators, order or direction of the County Executive or any applicable provision or act of the New York State Legislature.

(l) With the consent of the County Executive, advise and assist any city, town, village, school, special or other district in the County in the planning of youth programs.

(m) To annually submit to the County Executive a written report of the activities and recommendations of the Department of Family and Community Services.

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(n) Perform such other related duties as shall be required or delegated to him by the County Executive or Board of County Legislators.

Section 1003. Reports.

(a) Such Commissioner shall make such written reports and furnish such information to the New York State Department of Social Services with respect to the work of the (e)County social services district as are required by the Social Services Law and by the State Department of Social Services. Copies thereof shall be filed with the Board of County Legislators and the County Executive.

(b) Such Commissioner shall make and file on or before the 1st day of March of each year an annual written report to the Board of County Legislators and the County Executive concerning the work of the County social services district and additional reports at such time and covering such matters as the County Executive or Board of County Legislators by resolution may require.

Section 100(5)4. Deputy Commissioners. The Commissioner shall, when such positions are authorized by the Board of County Legislators and within the limits of the appropriations provided therefor, have the power to appoint such deputies, officers, assistants, and employees as he may deem necessary for the performance of his duties. The ~~(d)Deputy~~ ~~(e)Commissioners~~ shall act for and on behalf of the Commissioner and shall perform such duties as he may prescribe.

Section 100(6)5. Welfare Rates and Charges. The Commissioner shall, when submitting the estimate of revenues and expenditures for the ~~(d)Department of (social services)~~ to the Budget Director, include therein recommendations for rates to be paid by the (e)County to foster homes and such other rates as may be necessary or required to be paid by the (e)County for services rendered for the care and maintenance of persons for whom the ~~(d)Department (of social services)~~ is responsible under the requirements of the Social Services Law or any other applicable law. Such rates, if and as approved by the County Executive, shall be included in the tentative budget. The Board of County Legislators shall, by resolution and part of the budget procedure, determine, fix and establish the rates to be paid by the (e)County for such services.

Section 100(7)6. Accounting for Fees and Funds.

(a) All monies to which the (e)County may be entitled under and by virtue of the laws of the State of New York, or which the (e)Commissioner may receive for official services by him, or by any of his deputies, assistants, clerks, employees or subordinates, shall apply to and be for the benefit of the (e)County and shall be collected by such Commissioner **of Social Services**, accounted for and paid over to the Commissioner of Finance within five (5) days after the expiration of each month. Each such statement shall have attached thereto a certification by ~~said the~~ **the Commissioner of Social Services** to the effect that the same is in all respects a full and true statement of all such monies received by him for the preceding month.

(1) At the time of rendering any such statement, ~~(such)the~~ **the Commissioner of Social Services** shall pay to the Commissioner of Finance, for the benefit of ~~(said)the~~ **(e)County**, all monies received by him since the last preceding monthly report. Other funds or fees collected by the Commissioner **of Social Services** shall be collected, paid over, deposited and reported as above provided, except where otherwise specifically provided by statute.

~~((b) The commissioner shall deposit with the Commissioner of Finance within five (5) days after he has received same, any and all monies received by him for the use of a particular inmate or inmates of the county home.)~~

Section 100(8)7. Other Duties. The Commissioner shall perform such other duties as may be directed by the Board of County Legislators, the County Executive or by any law or by any officer of the ~~(s)State~~ not inconsistent with the (e)Charter or **this (e)Code**.

9. That Article XX, Section 2003 of the Oneida County Administrative Code shall be amended by the deletion of all matters that are in parenthesis and ~~(stricken)~~ and the addition of all matters in **bold and underlined** as set forth below:

Section 2003. Additional Appointments by County Executive.

(a) Subject to confirmation by the Board of County Legislators and except as otherwise provided in the (e)Charter or **this (e)Code**, the County Executive shall appoint the head of any other or additional administrative unit of the (e)County, including among others but not limited to, **the (d)Director of (Emergency (management) Services, the (d)Director of the (v)Veterans' (s)Service Agency, the Youth Bureau Director, (f)Fire (e)Coordinators, and the (e)County (h)Historian**, all of whom shall be

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residents of the County of Oneida and serve at the pleasure of the County Executive subject to (~~confirmation by the Board of Legislators.~~)

(b) _____ The Board of County Legislators, as provided in the (e)Charter or this (e)Code, may continue, consolidate or abolish any of the above units and upon written recommendation of the County Executive grant them departmental status by resolution by the Board of County Legislators.

(c) _____ ((a))The (~~emergency management o~~)Office of Emergency Services shall be headed by a (d)Director who shall be appointed by the County Executive, subject to confirmation by the Board of County Legislators on the basis of his administrative experience and (his)qualifications for the duties of (his) such office. He shall have and exercise all the powers and duties heretofore and hereafter lawfully conferred or imposed upon him by the (e)Charter, this (e)Code, ordinance and resolutions of the Board of County Legislators, order or direction of the County Executive, by local law, by the New York State Defense Emergency act being chapter 784 of the laws of 1951, as amended, and by any other applicable law not inconsistent with the (e)Charter or this (e)Code.

(d) _____ ((b))The Oneida (e)County (v)Veteran's' (s)Service (office) Agency shall be headed by a Director of (v)Veterans' (s)Service (office) Agency who shall be appointed by the County Executive, subject to confirmation by the Board of County Legislators on the basis of his administrative experience and qualifications for the duties of (his) such office. He shall have the duties imposed upon him by the (e)Charter, this (e)Code, order or direction of the County Executive, local law, ordinance and resolution of the Board of County Legislators, those imposed on the County Service Officer by Section 800 of the County Law, and by any other applicable law not inconsistent with the (e)Charter or this (e)Code.

10. That Article XXII, Section 2204 of the Oneida County Administrative Code shall be amended by the deletion of all matters that are in parenthesis and (~~stricken~~) and the addition of all matters in bold and underlined as set forth below:

Section 2204. Classified Service, Exemptions.

(a) _____ All positions in all departments, offices, institutions, and agencies of the (e)County, shall be in the classified service, except those held by the following: (1) elective officers; (2) heads of departments; (3) the (m)Medical ~~E~~xaminer; (4) the (e)Commissioner of (j)Jurors; (5) all officers and employees of the Board of County Legislators; (6) all members, officers and employees of the Board of Elections; and (7) all other persons as specifically prescribed by statute.

(b) _____ For the purpose of this section, the heads of the divisions within the ~~E~~xecutive (b)Branch, including but not limited to (b)Budget, (p)Purchase, (~~Central Services~~)Information Technology, and (t)Traffic (s)Safety (~~and the Youth and related programs~~), shall be deemed to be the heads of departments.

(c) _____ The following positions in the classified service shall be included in the exempt class: (1) deputies who are authorized to act generally for and on behalf of their principals; (2) the (e)Confidential (s)Secretary to any officer or department head; (3) (~~personnel officer~~) Commissioner of Personnel; (4) (a)Assistant (d)District (a)Attorneys (~~and~~); (5) Confidential Criminal Investigators; (6)(5) (a)Assistant (e)County (a)Attorneys; (7)(6) Deputy and Assistant Public Defenders; and (8) all other persons as specifically provided by statute.

(d) _____ For purposes of this section, the heads of the Youth Bureau and related programs, and Veterans' Service Agency within the Department of Family and Community Services shall be deemed to be heads of departments.

(e) _____ (~~Notwithstanding~~) Notwithstanding any other provision of the Charter or this CCode or ~~charter~~, wherever the appointment of a deputy is authorized, such deputy is hereby authorized to act generally for and in place of his principal and the same shall be deemed to be in the exempt class of the classified service of civil service.

11. That Article XXV of the Oneida County Administrative Code shall be amended by the deletion of all matters that are in parenthesis and (~~stricken~~) and the addition of all matters in bold and underlined as set forth below:

ARTICLE X X V

OFFICE FOR THE AGING AND CONTINUING CARE

(Section 2501. _____ Office for the Aging and Continuing Care; Director

Section 2502. _____ Powers and Duties

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~~Section 2501. Office for the Aging and Continuing Care; Director.~~ There shall be an office for the aging and continuing care, the head of which shall be the director of the office for the aging and continuing care who shall be appointed by the County Executive, subject to the confirmation of the Board of County Legislators. The director so appointed shall serve at the pleasure of the County Executive.

~~Section 2502. Powers and Duties.~~ The director of the office of the aging shall have the following powers and duties:

~~(a) To advise and assist the County Executive in developing policies designed to help meet the needs of the aging and disabled and to encourage the full participation of the aging in society.~~

~~(b) To coordinate programs and activities relating to the aging and community-based long term care.~~

~~(c) To cooperate with and other municipalities in the development of local programs for the elderly, disabled and family caregivers.~~

~~(d) To annually submit to the County Executive a written report of the activities and recommendations of the office for the aging and continuing care.~~

~~(e) To participate in and cooperate with an advisory council known as the OFA/OCC Advisory/Long term Care Council, whose members are appointed by the County Executive, subject to confirmation by the Board of Legislators.)~~

The Office for the Aging and Continuing Care was merged into the Department of Family and Community Services.

12. This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21 and 27 of the New York State Municipal Home Rule Law.

APPROVED: Ways & Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Adopted by the following vote:

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

NO. 316 – FN 2019 – 322 – Mr. D’Onofrio offered the following resolution and moved its adoption

RE: REAPPOINTMENT OF CAMILLE TAURONEY KAHLER TO THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code and Section 6306 of the New York State Education Law Oneida County Executive, Anthony J. Picente, Jr., has recommended the reappointment of Camille Tauroney Kahler to serve on the Board of Trustees of Mohawk Valley Community College, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the reappointment of Camille Tauroney Kahler to serve on the Board of Trustees of Mohawk Valley Community College for a term ending June 30, 2026.

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

DATED: November 13, 2019

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

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

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NO. 317 – FN 2019 – 323 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF WILLIAM S. CALLI, JR. TO THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code and Section 6306 of the New York State Education Law Oneida County Executive, Anthony J. Picente, Jr., has recommended the reappointment of William S. Calli, Jr. to serve on the Board of Trustees of Mohawk Valley Community College, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the reappointment of William S. Calli, Jr. to serve on the Board of Trustees of Mohawk Valley Community College for a term ending June 30, 2024.

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

DATED: November 13, 2019

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

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

NO. 318 – FN 2019 – 324 - Mr. D’Onofrio offered the following resolution and moved its adoption

RE: APPOINTMENT OF WENDY W. WATERS TO THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code and Section 6306 of the New York State Education Law Oneida County Executive, Anthony J. Picente, Jr., has recommended the appointment of Wendy W. Waters to serve on the Board of Trustees of Mohawk Valley Community College, and

WHEREAS, Wendy W. Waters will be filling the vacancy of Mary Malone McCarthy, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the appointment of Wendy W. Waters to serve on the Board of Trustees of Mohawk Valley Community College for a term ending June 30, 2021.

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

DATED: November 13, 2019

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

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

NO. 319 – FN 2019 – 325 – Messrs. Idzi nd D;’Onofrio offered the following resolution and moved its adoption.

RE: RETROACTIVE APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF LAW, AND WEST PUBLISHING CORPORATION

WHEREAS, This Board is in receipt of correspondence from Amanda Lynn Cortese, Special Assistant County Attorney, requesting retroactive approval of an Agreement between Oneida County, through its Department of Law, and West Publishing Corporation to allow access to legal research for all attorneys employed by Oneida County, paralegals and support staff in the various county legal offices, and other employees, such as those in the Planning Department and Department of Public Works, who use legal research products, and

WHEREAS, The Agreement shall be for three (3) year term commencing August 20, 2019 and ending August 19, 2022 at a cost of \$3,826.48 per month for the first year, with a three percent (3%) escalator in subsequent years, and

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WHEREAS, In order to obtain the pricing set forth in the Agreement, the Agreement had to be executed by August 21, 2019. Oneida County Attorney, Peter M. Rayhill, obtained the permission of the Oneida County Board of Legislators for the Oneida County Executive to execute the Agreement prior to Board approval with the understanding that the Oneida County Board of Legislators would retroactively approve said 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Law, and West Publishing Corporation, with a term commencing August 20, 2019 and ending August 19, 2022.

APPROVED: Government Operations Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Davis and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 320 – FN 2019-326 – Messrs. Idzi, D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND NORTHLAND NETWORKS, LTD. d/b/a NORTHLAND COMMUNICATIONS

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Information Technology, and Northland Networks, Ltd. d/b/a Northland Communications, in the sum of \$1,800,000.00, to provide Voice and Data communication services throughout the County, and redundancies to the Oneida County backup center, and

WHEREAS, The Agreement shall be for a term commencing upon executive and ending three (3) years after execution, with Oneida County having the right to terminate the Agreement upon thirty (30) days’ advance written notice to Northland Networks, LTD. d/b/a Northland Communications, 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 Information Technology, and Northland Networks, LTD. d/b/a Northland Communications, for a term commencing upon execution and ending three (3) years after execution.

APPROVED: Government Operations Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Davis and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 321 – FN 2019-327- Messrs. Idzi, D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS COUNTY CLERK’S OFFICE, AND L B SECURITY AND INVESTIGATIONS, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its County Clerk’s Office, and L B Security and Investigations, Inc., for an amount not to exceed \$139,435.94, to provide uniformed security personnel to act as bonded couriers to transport cash and other funds between County departments, make deposits at local banks and make payroll deliveries bi-weekly from the County Office Building to outlying County departments, and

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WHEREAS, The Agreement shall be for a term commencing upon execution and ending December 31, 2022, with Oneida County having the right to terminate the Agreement upon sixty (60) days written notice to L B Security and Investigations, 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 County Clerk’s Office, and L B Security and Investigations, Inc. for a term commencing upon execution and ending December 31, 2022.

APPROVED: Government Operations Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Furgol and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 322 – FN 2019-328 – Messrs. Koenig, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-565 – GRIFFISS INTL. – RUNWAY 15-33 REHAB

WHEREAS, Oneida County, through its Department of Aviation, has received funding from New York State, through its Department of Transportation’s Airport Improvement and Revitalization Program for Airport Improvement Project (AIP) No. 3-36-0119-048-2019 Reconstruct Runway 15-33, Phase 2, and

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab, and

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

RESOLVED, That Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
FAA	\$ 9,321,268.00	\$6,949,710.00	\$16,270,978.00
State	\$ 517,849.00	\$ 386,095.00	\$ 903,944.00
Local	\$ 517,848.00	\$ 386,095.00	\$ 903,943.00
	\$10,356,965.00	\$7,721,900.00	\$18,078,865.00

APPROVED: Airport Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

ROLL CALL SHEET

DATE: November 13, 2109

SESSION: Regular

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	

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MEMBERS PRESENT: 21

MEMBERS ABSENT: 2 (Messrs. Hendricks, Mandryck)

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 322

RESOLUTION NO. 322

R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	absent	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 323 – FN 2019-329 – Messrs. Koenig , D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A LUMP SUM CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of a Lump Sum Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc. for the design of Taxiway “E” Connector located between Taxiway “E” and “F” and extending to Apron #4 at Griffiss International Airport, and

WHEREAS, C & S Engineers, Inc. will provide the design of Taxiway “E” Connector located between Taxiway “E” and “F” and extending to Apron #4 at Griffiss International Airport for a lump sum fee of \$150,000.00, 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 a Lump Sum Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc. for a term commencing upon Notice to Proceed and ending upon completion of the project, anticipated to be December 31, 2021.

APPROVED: Airport Committee (November 12, 2019)

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Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

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

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

NO. 324 – FN 2019-330 - Messrs. Koenig, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-565 – GRIFFISS INTL. – RUNWAY 15-33 REHAB

WHEREAS, Oneida County, through its Department of Aviation, has received funding from New York State, through its Department of Transportation’s Airport Improvement and Revitalization Program for Airport Improvement Project (AIP) No. 3-36-0119-050-2019 Reconstruct Runway 15-33, Phase 3 (Design), and

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab, and

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

RESOLVED, That Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
FAA	\$16,270,978.00	\$232,200.00	\$16,503,178.00
State	\$ 903,944.00	\$ 12,900.00	\$ 916,844.00
Local	<u>\$ 903,943.00</u>	<u>\$ 12,900.00</u>	<u>\$ 916,843.00</u>
	\$18,078,865.00	\$258,000.00	\$18,336,865.00

APPROVED: Airport Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

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

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

ROLL CALL SHEET

DATE: November 13, 2109

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2 (Messrs. Hendricks, Mandryck)

AYES: 21 NAYS: 0 ABSENT: 2

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	

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Held on Wednesday, November 13, 2019 at 2:00 P.M.

INTRODUCTORY NO. 324

RESOLUTION NO. 324

D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	absent	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 325 – FN 2019 – 331 – Messrs. Koenig , D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A COST PLUS FIXED FEE CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of a Cost Plus Fixed Fee Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc. to provide Construction Observation and Administration Phase II Runway Construction services, which includes the second section of existing concrete runway reconstruction with an area of approximately 4,820 feet long by 200 feet wide and reconstruction of runway shoulders at 35 feet wide and the blast pad at 400 feet in length at Griffiss International Airport, and

WHEREAS, C & S Engineers, Inc. will provide said Construction Observation and Administration Phase II Runway Construction services at Griffiss International Airport for an amount not to exceed \$515,000.00, 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 a Cost Plus Fixed Fee Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc. for a term commencing upon Notice to Proceed and ending upon completion of the project, anticipated to be December 31, 2021.

APPROVED: Airport Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Goodman and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

November 13, 2019

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NO. 326 – FN 2019 – 332 - Messrs. Waterman, 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 LOCHNER ENGINEERING, P.C.

WHEREAS, Oneida County entered into an Agreement with Lochner Engineering, P.C. on October 17, 2019 to provide plans and specification for the reconstruction of Middle Settlement Road (CR 30) in the Town of New Hartford, and

WHEREAS, Oneida County will receive financial aid from New York State in the amount of \$4,520,000.00 for reconstruction of Middle Settlement Road in the Town of New Hartford, which will allow reconstruction to extend from State Route 5 (Seneca Turnpike) to Clinton Road (Lowes Intersection). This will result in the need for additional highway rights-of-way to be acquired, and

WHEREAS, As a result of the addition of right-of-way mapping, appraisals and fee negotiations associated with the extension of the project area, Oneida County and Lochner Engineering, P.C. will need to enter into Change Order No. 1 to increase the contract in the sum of \$97,000.00 to cover the additional services required to complete the project, and

WHEREAS, The original Agreement between Oneida County and Lochner Engineer, P.C. was for \$419,000.00 and Change Order No. 1 will increase the contract by \$97,000.00, bringing the new total of the Agreement to \$516,000.00, 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 Lochner Engineering, P.C., commencing upon execution and ending September 30, 2021.

APPROVED: Public Works Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 327 – FN 2019-333 – 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 DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, P.C.

WHEREAS, This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, P.C. to provide construction inspection services for the following projects: Rehabilitation of Williams St. Bridge (BIN 3311150) over Sconondoa Cr., Town of Vernon; Rehabilitation of Dwyer Rd. Bridge (BIN 3311280) over Stony Cr., Town of Verona; Replacement of Deans Highway Structure (C1-46) over Deans Cr., Town of Westmoreland and Replacement of Empeyville Road Structure (C6-67A) over Cobb Br., Town of Florence, and

WHEREAS, Delta Engineers, Architects, & Land Surveyors, D.P.C. will provide professional consulting services to Oneida County for an amount not to exceed \$140,160.00, 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 Delta Engineers, Architects, & Land Surveyors, P.C. for the preparation of plans and specifications for for the following projects:

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Rehabilitation of Williams St. Bridge (BIN 3311150) over Sconondoa Cr., Town of Vernon; Rehabilitation of Dwyer Rd. Bridge (BIN 3311280) over Stony Cr., Town of Verona; Replacement of Deans Highway Structure (C1-46) over Deans Cr., Town of Westmoreland and Replacement of Empeyville Road Structure (C6-67A) over Cobb Br., Town of Florence, for a term commencing upon written Notice to Proceed and ending at the completion of the project, anticipated to be no later than December 31, 2020.

APPROVED: Public Works Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 328 – FN 2019-335 – Messrs. Waterman, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH DEPARTMENT OF PUBLIC WORKS, AND THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and the Oneida County Soil and Water Conservation District for use of office space at 121 Second Street in Oriskany, and

WHEREA, In accordance with the terms set forth therein, Oneida County, through its Department of Public Works, shall lease office space at 121 Second Street in Oriskany at a cost of \$0.00 for a term commencing October 1, 2019 and ending September 30, 2024, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and the Oneida County Soil and Water Conservation District for office space located at 121 Second Street in Oriskany, for a term commencing October 1, 2019 and ending September 30, 2024, and it is further

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

APPROVED: Public Works Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 329 – FN 2019-345 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement in the amount of \$264,923.00 between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services (NYS DHS), through its State Homeland Security Program to provide funding to purchase additional interoperable communications equipment and related items (repeaters, base stations, antennas, and related components) to further develop and enhance interoperable and emergency communications in Oneida County, and

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Held on Wednesday, November 13, 2019 at 2:00 P.M.

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$264,923.00, for a term commencing September 1, 2019 and ending on August 31, 2022.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 330 – FN 2019-346-1 – Messrs. Flisnik D’Onofrio offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-586 – EMERGENCY SERVICES – DHS FY 2018 HAZMAT GRANT

WHEREAS, Oneida County, through its Department of Emergency Services, has received a grant from New York State, through its Division of Homeland Security and Emergency Services, through the FY2018 HazMat Grant Program to upgrade HazMat response equipment, and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-586 – Emergency Services – DHS FY 2018 HAZMAT Grant” to administer the funds from the Grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-586 – Emergency Services – DHS FY 2018 HAZMAT Grant”, with approval of funding for such project as follows:

H-586 State Aid – DHS FY 2018 HAZMAT Grant \$64,000.00

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Schiebel and adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

ROLL CALL SHEET

DATE: November 13, 2109

SESSION: Regular

MEMBERS PRESENT: 21

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	

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Held on Wednesday, November 13, 2019 at 2:00 P.M.

MEMBERS ABSENT: 2 (Messrs. Hendricks, Mandryck)

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

INTRODUCTORY NO. 330

RESOLUTION NO. 330

R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	absent	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 331 – FN 2019-346-2 - Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, through the FY2018 HazMat Grant Program, to upgrade HazMat response equipment, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$64,000.00 for a term commencing October 1, 2019 and ending August 31, 2021.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

November 13, 2019

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Held on Wednesday, November 13, 2019 at 2:00 P.M.

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

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

NO. 332 – FN 2019-347 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’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 Sheriff’s Office, and New York State, through its Division of Criminal Justice Services, to extend the term of the Grant for one (1) additional year, and

WHEREAS, On July 16, 2018, Oneida County and the State of New York entered into a Grant Agreement for the provision of funding for the purchase of a 2-Room iRecord System to be used at the Child Advocacy Center (CAC) for recording of statements in child sexual abuse cases, for a term commencing January 1, 2018 and ending December 31, 2018, and

WHEREAS, Due to the installation of the iRecord System being after December 31, 2018, Oneida County and the State of New York need to extend the Grant for one (1) additional year, for a term commencing January 1, 2018 and ending December 31, 2019, with no additional costs being associated with the extension, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment to the Grant Agreement 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 Agreement between Oneida County, through its Sheriff’s Office, and the State of New York, through its Division of Criminal Justice Services, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to the Amendment of the Grant Agreement between Oneida County, through its Sheriff’s Office, and the State of New York, through its Division of Criminal Justice Services, for a term commencing January 1, 2018 and ending December 31, 2019.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

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

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

NO. 333 – FN 2019-348 – Messrs. Flisnik, D’Onofrio, Goodman offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND THE NEW YORK STATE UNIFIED COURT SYSTEM

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Sheriff’s Office, and the New York State Unified Court System, in the sum of approximately \$2,203,150.00 annually, whereby the Sheriff’s Office will provide staffing and security services to courts located in Oneida County, and the Unified Court System will reimburse the Sheriff’s Office for those services, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2019 and ending March 31, 2024, with the New York State Unified Court System having the right to terminate the Agreement upon thirty (30) days prior 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

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Sheriff's Office, and the New York State Unified Court System, for a term commencing April 1, 2019 and ending March 31, 2024.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 334 – FN 2019-349 – Messrs. Flisnik, D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE UTICA CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and the Utica City School District for the provision of Initial Response Team (IRT) services and other supportive efforts in an attempt to avoid formal Family Court involvement for students who have exhibited behavioral and attendance problems, and

WHEREAS, The program inserts one part-time Probation Officer from the Oneida County Probation Department in Kernan Elementary School for one and one-half (1 and ½) days per week, with a total projected cost of \$14,500.00, which will be reimbursed by the Utica City School District for salary, fringe benefits, and related travel expenses for the part-time Probation Officer, 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 authorizes and approves an Agreement between Oneida County, through its Department of Probation, and the Utica City School District for a term commencing October 1, 2019 and ending September 30, 2020.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Furgol and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 335 – FN 2019 – 350 - Messrs. Flisnik, D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE ROME CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and the Rome City School District for the provision of Initial Response Team (IRT) services and other supportive efforts in an attempt to avoid formal Family Court involvement for students who have exhibited behavioral and attendance problems, and

WHEREAS, The program inserts one Probation Officer from the Oneida County Probation Department in Rome City School District buildings (Rome Free Academy and Strough Middle School), on a full time basis, with a total projected cost of \$44,300.00, which will be reimbursed by the Rome City School District for salary, fringe benefits, and related travel expenses for the full-time Probation Officer, 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

November 13, 2019

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Held on Wednesday, November 13, 2019 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and the Rome City School District for a term commencing July 1, 2019 and ending June 30, 2020.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

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

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

NO. 336 – FN 2019-351 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$15,000.00 TO A1165.496 – PROSECUTION EXPENSES (DISTRICT ATTORNEY)

WHEREAS, There is a need for additional funds in A1165.496 – Prosecution Expenses (District Attorney), 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:

A1165.1951	Other Fees and Services (District Attorney)	\$10,000.00
A1165.251	Automotive Equipment (District Attorney)	\$ 2,000.00
A1165.295	Other Equipment (District Attorney)	<u>\$ 3,000.00</u>

\$15,000.00

TO:

A1165.496	Prosecution Expenses (District Attorney)	\$15,000.00
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APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

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

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

NO. 337 – FN 2019-352 - Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL 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

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, as a result of a budget reallocation and to extend the term of the Grant Agreement by an additional five (5) months, and

WHEREAS, On or around July 15, 2019, Oneida County and the State of New York entered into a Grant Agreement for the provision of funding to support an investigator in the District Attorney’s office to work in partnership with the Utica Police Department to investigate and resolve cases involving non-fatal shooting incidents in the City of Utica, for a term commencing March 1, 2019 and ending September 30, 2019, and

WHEREAS, Oneida County and the State of New York need to amend the Grant Agreement to reflect a budget reallocation and to extend the Grant Agreement by an additional five (5) months, for a term commencing March 1, 2019 and ending February 29, 2020, with no additional costs being associated with the Amendment, and

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Held on Wednesday, November 13, 2019 at 2:00 P.M.

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment to the Grant Agreement 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 Agreement between Oneida County, through its District Attorney's Office, and the State of New York, through its Division of Criminal Justice Services, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to the Amendment of the Grant Agreement between Oneida County, through its District Attorney's Office, and the State of New York, through its Division of Criminal Justice Services, for a term commencing March 1, 2019 and ending February 29, 2020.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Furgol and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 338 – FN 2019 – 353 – Messrs. Welsh, D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR THE ANNUAL LOCAL MATCH TO THE STATE TRANSPORTATION OPERATING ASSISTANCE (STOA)

WHEREAS, This Board is in receipt of correspondence from Regina Venettozzi, Interim Commissioner of Planning, requesting approval of a master Intermunicipal Agreement between Oneida County and various municipalities for the required annual local match to the State Transportation Operating Assistance (STOA) which Oneida County pays to Central New York Regional Transportation Authority (CNYRTA), and

WHEREAS, The County of Oneida became a participating member of the Central New York Regional Transportation Authority (CNYRTA) system, as authorized under Title 11-D of the Public Authorities Law, by the act of the Board of Legislators' Resolution No. 74 of 2005 with the intention of providing citizens of Oneida County with access to and receipt of affordable bus transportation, and

WHEREAS, State law requires an annual local match to the State Transportation Operating Assistance (STOA). Oneida County's required local match is \$515,153.80, which is paid to Central New York Regional Transportation Authority (CNYRTA) by Oneida County. The various municipalities entering into the proposed Intermunicipal Agreements will reimburse Oneida County for the local match based on the historic local share each has previously paid for many years, and

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

RESOLVED, That the form and terms of the Intermunicipal Agreement submitted by the Department of Planning 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 Intermunicipal Agreements, on behalf of the County of Oneida, with the Towns of Kirkland, New Hartford and Whitestown and the Cities of Rome and Utica for the provision to the County, for a period of five years beginning January 1, 2020 and ending December 31, 2025, of such local funding as is required under Section 18-b of the New York State Transportation law to be paid over to Central New York Regional Transportation Authority (CNYRTA), and it is further

RESOLVED, That during the local funding period as set forth in such Intermunicipal Agreements, which expires on December 31, 2025, the parties agree to revise the annual funding level for said municipality in the event that a significant reduction in services occurs during the contract term, which expires on December 31, 2025, or to relieve any funding obligation incurred pursuant to the Intermunicipal Agreement if transit service is discontinued in said municipality for any reason during the contract term.

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APPROVED: Economic Development & Tourism Committee (November 12, 2019)
Ways and Means Committee (November 13, 2109)

DATED: November 13, 2019

Seconded by Mr. Furgol and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 339 – FN 2019 – 359-1 –Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO ADD THE TITLE ADULT SPOA-A COORDINATOR (GRADE 31M, STEP 2, \$46,155) TO THE ONEIDA COUNTY CLASSIFICATION PLAN

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to add the title of Adult SPOA-A Coordinator (Grade 3 1M, Step 2, \$46,155) to the Oneida County Classification Plan, 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 adding the title Adult SPOA-A Coordinator (Grade 31M, Step 2, \$46,155) to the Oneida County Classification Plan, effective immediately.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Goodman and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 340 – FN 2019 -359 -2 –Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) ADULT SPOA-A COORDINATOR POSITION (GRADE 31M, STEP 2, \$46,155)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Robin E. O’Brien, Commissioner of Mental Health, requesting authorization to create one (1) Adult SPOA-A Coordinator position (Grade 3 1M, Step 2, \$46,155), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) Adult SPOA-A Coordinator position (Grade 3 1M, Step 2, \$46,155.00) - effective immediately.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Idzi and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Mandryck, Hendricks)

NO. 341 – FN 2019-360 – Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$218,014.00 TO VARIOUS SUMMER YOUTH EMPLOYMENT PROGRAM 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 \$218,014.00 to various Summer Youth Employment Program accounts, and

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

J4791	Federal Aid – Summer Youth Employment Program	\$218,014.00
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now, therefore, be it hereby

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

TO:

AA#J6293.102	Temporary Help – Counselors	\$ 22,314.00
AA#J6293.411	Office Supplies	\$ 1,000.00
AA#J6293.455	Travel & Subsistence	\$ 1,200.00
AA#J6293.491	Other Materials & Supplies	\$ 500.00
AA#J6293.495	Other Expenses	\$ 7,000.00
AA#J6293.830	Social Security	\$ 10,000.00
AA#J6293.850	Unemployment Insurance	\$ 1,000.00
AA#J6298.102	Temporary Help – Student Workers	\$150,000.00
AA#J6298.830	Social Security	<u>\$ 25,000.00</u>
		\$218,014.00

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

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

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

NO. 342 – FN 2019 – 366 – Messrs. Waterman,,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 FOIT-ALBERT ASSOCIATES, ARCHITECTURE, ENGINEERING AND SURVEYING, P.C.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Foit-Albert Associates, Architecture, Engineering and Surveying, P.C. to provide professional consulting services for preparation of plans and specifications for the replacement of Structure C1-12, North Road over Tributary of Sconondoa Creek, and Structure C1-11, Knoxboro Road over Sconondoa Creek, both in the Town of Augusta, and

WHEREAS, Foit-Albert Associates, Architecture, Engineering and Surveying, P.C. will provide professional consulting services to Oneida County in the sum of \$149,700.00, for a term commencing November 31, 2019 and ending upon completion of the project, anticipated to be before December 31, 2020, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works, and Foit-Albert Associates, Architecture, Engineering and Surveying, P.C., for professional consulting services associated with the replacement of Structure C1-12, North Road over Tributary of Sconondoa Creek, and Structure C1-11, Knoxboro Road over Sconondoa Creek, both in the Town of Augusta, for a term commencing November 31, 2019 and ending upon completion of the project, anticipated to be before December 31, 2020.

APPROVED: Public Works Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

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Held on Wednesday, November 13, 2019 at 2:00 P.M.

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

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

NO. 343 – FN 2019 -367 –Messrs. Waterman, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A THIRD AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SOIL & WATER CONSERVATION DISTRICT, AND NEW YORK STATE DEPARTMENT OF STATE, THROUGH ITS OFFICE OF PLANNING AND DEVELOPMENT

WHEREAS, This Board is in receipt of a Third Amendment to a Grant Agreement between Oneida County, through its Soil & Water Conservation District, and New York State Department of State, through its Office of Planning and Development, to extend the term of the Grant by one year, and

WHEREAS, The original Grant was for a term commencing May 1, 2016 and ending April 30, 2019. The term was later amended to extend by one (1) year, ending April 30, 2020, and

WHEREAS, The parties wish to extend the Grant by an additional one (1) year period ending April 30, 2021, 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 approves an Amendment to a Grant Agreement between Oneida County, through its Soil & Water Conservation District, and New York State Department of State, through its Office of Planning and Development, for the term commencing May 1, 2016 and ending April 30, 2021.

APPROVED: Public Works Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

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

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

No. 344 – FN 2019 -375 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THIRTY-FIVE (35) VARIOUS TITLES

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to reallocate the grade for thirty-five (35) various titles in an effort to bring Oneida County employee salaries in line with both public and private sector employees and to help Oneida County effectively recruit and retain individuals for those positions covered by those titles, and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the following titles be reallocated as listed below:

<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
Registered Professional Nurse	Grade 16N, \$37,502	Grade 19N, \$41,132
Public Health Nurse	Grade 19N, \$41,132	Grade
22N, \$44,762		
Supervising Public Health Nurse	Grade 31M, \$46,847	Grade 33M,
\$51,189		
Technical Assistant Water Pollution Control	Grade 38M, \$59,952	Grade 42M,
\$69,607		
Chief Wastewater Treatment Plant Operator	Grade 35M, \$53,828	Grade 41M,
\$66,999		
Water Resources Chemist	Grade 32B, \$51,249	Grade 34B,
\$54,693		
Assistant Chief Wastewater Treatment Plant Operator	Grade 31B, \$49,607	Grade 36B, \$58,496

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Chief Wastewater Solids Disposal Operator \$54,693	Grade 27B, \$43,487	Grade 34B,
Wastewater Treatment Plant Maintenance Supervisor	Grade 27B, \$43,487	Grade 34B, \$54,693
Industrial Waste Chemist \$46,462	Grade 27B, \$43,487	Grade 29B,
Senior Laboratory Technician (Wastewater Treatment)	Grade 22B, \$36,310	Grade 26B, \$41,928
Senior Wastewater Treatment Plant Operator	Grade 21B, \$35,046	Grade 29B, \$46,462
Maintenance Mechanic Welder (Wastewater Treatment)	Grade 21B, \$35,046	Grade 24B, \$38,945
Wastewater Treatment Plant Electrician	Grade 21B, \$35,046	Grade 24B, \$38,945
Maintenance Mechanic-Machinist \$38,945	Grade 21B, \$35,046	Grade 24B,
Laboratory Technician (Wastewater Treatment)	Grade 20B, \$33,896	Grade 24B, \$38,945
Wastewater Treatment Plant Operator	Grade 19B, \$32,753	Grade 27B, \$43,487
Wastewater Treatment Plant Maintenance Worker \$35,046	Grade 17B, \$30,689	Grade 21B,
Junior Wastewater Treatment Plant Operator \$36,310	Grade 15B, \$28,798	Grade 22B,
Wastewater Treatment Plant Maintenance Helper Field Technician \$32,753	Grade 15B, \$28,798 Grade 15B, \$28,798	Grade 19B, \$32,753 Grade 19B,
Sewer Maintenance and Equipment Operator	Grade 14B, \$27,944	Grade 21B, \$35,046
Junior Wastewater Treatment Plant Operator Trainee	Grade 13B, \$27,129	Grade 20B, \$33,896
Wastewater Treatment Plant Attendant	Grade 12B, \$26,384	Grade 13B, \$27,129
Public Safety Telecommunicator \$36,524	Grade 21D, \$34,002	Grade 23D,
Senior Public Safety Telecommunicator \$39,239	Grade 23D, \$36,524	Grade 25D,
Supervising Public Safety Telecommunicator	Grade 25D, \$39,239	Grade 27D, \$42,147
HVAC Building Superintendent \$38,945	Grade 23B, \$37,605	Grade 24B,
Building Maintenance Supervisor \$36,310	Grade 21B, \$35,046	Grade 22B,
Assistant Superintendent of Buildings and Grounds \$38,945	Grade 23B, \$37,605	Grade 24B,
Paralegal Assistant II 28M, \$42,102	Grade 27M, \$40,697	Grade
Assistant Purchasing Director \$46,847	Grade 26M, \$39,129	Grade 31M,
First Deputy County Clerk \$46,847	Grade 28M, \$42,102	Grade 31M,
Dep. Comm. of Public Works (Buildings & Grounds)	Grade 34M, \$51,957	Grade 40M, \$64,508
Dep. Comm. of Public Works (Highways & Bridges)	Grade 38M, \$59,952	Grade 40M, \$64,508

, and

WHEREAS, The Commissioner of Personnel is also requesting that this Board adopt the N Scale Salary Schedule to reflect the new grades associated with the reallocations, and

WHEREAS, The salary increases associated with said title reallocations were included in the County Executive's Proposed 2020 Budget, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators in order to effectuate the title reallocations provided in the County Executive's Proposed 2020 Budget, now therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the reallocation of grade for the following thirty-five (35) titles – effective January 1, 2020:

<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
Registered Professional Nurse	Grade 16N, \$37,502	Grade 19N, \$41,132

November 13, 2019

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Held on Wednesday, November 13, 2019 at 2:00 P.M.

Public Health Nurse 22N, \$44,762	Grade 19N, \$41,132	Grade
Supervising Public Health Nurse \$51,189	Grade 31M, \$46,847	Grade 33M,
Technical Assistant Water Pollution Control \$69,607	Grade 38M, \$59,952	Grade 42M,
Chief Wastewater Treatment Plant Operator \$66,999	Grade 35M, \$53,828	Grade 41M,
Water Resources Chemist \$54,693	Grade 32B, \$51,249	Grade 34B,
Assistant Chief Wastewater Treatment Plant Operator	Grade 31B, \$49,607	Grade 36B, \$58,496
Chief Wastewater Solids Disposal Operator \$54,693	Grade 27B, \$43,487	Grade 34B,
Wastewater Treatment Plant Maintenance Supervisor	Grade 27B, \$43,487	Grade 34B, \$54,693
Industrial Waste Chemist \$46,462	Grade 27B, \$43,487	Grade 29B,
Senior Laboratory Technician (Wastewater Treatment)	Grade 22B, \$36,310	Grade 26B, \$41,928
Senior Wastewater Treatment Plant Operator	Grade 21B, \$35,046	Grade 29B, \$46,462
Maintenance Mechanic Welder (Wastewater Treatment)	Grade 21B, \$35,046	Grade 24B, \$38,945
Wastewater Treatment Plant Electrician	Grade 21B, \$35,046	Grade 24B, \$38,945
Maintenance Mechanic-Machinist \$38,945	Grade 21B, \$35,046	Grade 24B,
Laboratory Technician (Wastewater Treatment)	Grade 20B, \$33,896	Grade 24B, \$38,945
Wastewater Treatment Plant Operator	Grade 19B, \$32,753	Grade 27B, \$43,487
Wastewater Treatment Plant Maintenance Worker \$35,046	Grade 17B, \$30,689	Grade 21B,
Junior Wastewater Treatment Plant Operator \$36,310	Grade 15B, \$28,798	Grade 22B,
Wastewater Treatment Plant Maintenance Helper	Grade 15B, \$28,798	Grade 19B, \$32,753
Field Technician \$32,753	Grade 15B, \$28,798	Grade 19B,
Sewer Maintenance and Equipment Operator	Grade 14B, \$27,944	Grade 21B, \$35,046
Junior Wastewater Treatment Plant Operator Trainee	Grade 13B, \$27,129	Grade 20B, \$33,896
Wastewater Treatment Plant Attendant	Grade 12B, \$26,384	Grade 13B, \$27,129
Public Safety Telecommunicator \$36,524	Grade 21D, \$34,002	Grade 23D,
Senior Public Safety Telecommunicator \$39,239	Grade 23D, \$36,524	Grade 25D,
Supervising Public Safety Telecommunicator	Grade 25D, \$39,239	Grade 27D, \$42,147
HVAC Building Superintendent \$38,945	Grade 23B, \$37,605	Grade 24B,
Building Maintenance Supervisor \$36,310	Grade 21B, \$35,046	Grade 22B,
Assistant Superintendent of Buildings and Grounds \$38,945	Grade 23B, \$37,605	Grade 24B,
Paralegal Assistant II 28M, \$42,102	Grade 27M, \$40,697	Grade
Assistant Purchasing Director \$46,847	Grade 26M, \$39,129	Grade 31M,
First Deputy County Clerk \$46,847	Grade 28M, \$42,102	Grade 31M,
Dep. Comm. of Public Works (Buildings & Grounds)	Grade 34M, \$51,957	Grade 40M, \$64,508
Dep. Comm. of Public Works (Highways & Bridges)	Grade 38M, \$59,952	Grade 40M, \$64,508

, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby adopts the N Scale Salary Schedule presented by the Commissioner of Personnel.

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

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

DATED: November 13, 2019

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 345 –FN 2019 -379 – 1 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE COMMUNITY FOUNDATION OF HERKIMER AND ONEIDA COUNTIES, INC.

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of an Agreement between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc., to assist in the alleviation of threats to the public health, safety and welfare resulting from recent storms in Oneida County, and

WHEREAS, Catastrophic rainfall on October 31, 2019 (the “Storm”) caused flooding and flood related damage to roads, waterways, municipal and private infrastructure and municipal and private structures throughout Oneida County, and

WHEREAS, Certain aspects of the damage to private structures pose a threat to health, safety and welfare of the citizens of Oneida County, and

WHEREAS, The Community Foundation has coordinated a response team to identify instances of storm related damage which have caused public health or public safety concerns and analyze the nature of these circumstances, refer affected individuals to organizations providing assistance or determine that no such assistance is otherwise available, and then determine what needs are present and how best to alleviate those needs, including but not limited to, disbursing funds to eliminate those threats to public health and public safety, and

WHEREAS, The County shall make a one-time payment to the Community Foundation in the amount of Five Hundred Thousand Dollars (\$500,000.00) upon execution of said 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 hereby authorizes and approves an Agreement between Oneida County and The Community Foundation of Herkimer and Oneida Counties, Inc.

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

DATED: November 13, 2019

Seconded by Mr. Idzii and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 346 – FN 2019 – 379 -2 – Messrs. D’Onofrio, Koenig offered the following resolution and moved its adoption.

RE: APPROVAL TO REDUCE THE RESERVE FOR TAX CERTIORARI BY \$1,000,000.00

WHEREAS, Catastrophic rainfall on October 31, 2019 caused flooding and flood related damage to roads, waterways, municipal and private infrastructure and municipal and private structures throughout Oneida County, and

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval to reduce the Reserve for Tax Certiorari by \$1,000,000.00 to fund the response to the flood damage located in Oneida County, and

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

RESOLVED, That the following allocation for unrestricted/unappropriated/undesignated funds is approved as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>NEW</u>
Reserve for Tax Certiorari	\$2,575,000.00	(\$1,000,000.00)	\$1,575,000.00

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

WHEREAS, The cost of the service is a fee for service, with Raise the Age youth costs being reimbursed 100% by New York State. New York State Office of Children and Family will reimburse 49% for all other detention services, with Oneida County being responsible for the remaining 51% of costs, 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 forty-five (45) 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 Berkshire Farm Center & Services for Youth, for a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs, Hendricks, Mandryck)

NO. 350 – FN 2019-356 – Messrs. Paparella, 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 SOCIAL SERVICES, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC. (f/k/a 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 Social Services, and Integrated Community Alternatives Network, Inc. (f/k/a Kids Oneida, Inc.), and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Integrated Community Alternatives Network, Inc. (f/k/a Kids Oneida, Inc.) on December 1, 2017, Integrated Community Alternatives Network, Inc. (f/k/a Kids Oneida, Inc.) agreed to operate the Step-Down Program to continue to reduce the cost of out-of-home placements by appropriately placing identified children in a lower level of care, with a term commencing January 1, 2018 and ending December 31, 2019 (the “Agreement”), and

WHEREAS, Oneida County and Integrated Community Alternatives Network, Inc. (f/k/a Kids Oneida, Inc.) need to amend the Agreement to extend the term of the Agreement by an additional three (3) months, and

WHEREAS, The extension of the term of the Agreement will increase the cost of the Agreement by \$143,400.00, resulting in a new gross amount of \$1,290,600.00 for the term of the Agreement, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Integrated Community Alternatives Network, Inc. (f/k/a Kids Oneida, Inc.), with a term commencing January 1, 2018 and ending March 31, 2020.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

NO. 351 – FN 2019-357 – Messrs. Paparella, 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 SOCIAL SERVICES, AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and The Neighborhood Center, Inc. on January 17, 2019, The Neighborhood Center, Inc. agreed to provide PREP (PINS Reduction and Elimination Program) services, which is a Detention Diversion Program, to school age children and their families who are at serious risk of Foster Care or institutional placement through Family Court due to their behavior in school, home or community, with a term commencing January 1, 2019 and ending December 31, 2019 (the “Agreement”), and

WHEREAS, Oneida County and The Neighborhood Center, Inc. need to amend the Agreement to extend the term of the Agreement by an additional three (3) months, and

WHEREAS, The extension of the term of the Agreement will increase the cost of the Agreement by \$225,353.00, resulting in a new gross amount of \$1,126,763.72 for the term of the Agreement, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc., with a term commencing January 1, 2019 and ending March 31, 2020.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 352 – FN 2019 – 358 – Messrs. Paparella, 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

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, for an amount not to exceed \$579,242.01, to provide an intensive level of community-based services to twenty-four (24) families at any given time in order to prevent foster care or out of home placement of children at imminent risk and to return children from placement, and

WHEREAS, The Agreement shall be for a term commencing October 1, 2019 and ending September 30, 2022, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to Cayuga Home for Children, 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, for a term commencing October 1, 2019 and ending September 30, 2022.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 353 – FN 2019-361 – Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF PART II OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY AND THE WORKFORCE DEVELOPMENT BOARD OF HERKIMER, MADISON AND ONEIDA COUNTIES, INC.

WHEREAS, This Board is in receipt of correspondence from Maryangela Scalzo, Assistant County Attorney, requesting approval of Part II of a Memorandum of Understanding between Oneida County and the Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc., and it is further

WHEREAS, The Memorandum of Understanding, entered into between the parties on June 18, 2018, outlined the roles of each of the partners in the plan for workforce development and career pathways for the residents of Herkimer, Madison and Oneida Counties, with the plan expanding access to employment opportunities, training, education and supportive services for eligible individuals, particularly those with barriers to employment, and

WHEREAS, Said Memorandum of Understanding was for a term commencing upon execution and ending June 30, 2019, and

WHEREAS, Part II of the Memorandum of Understanding will cover the second term which shall end June 30, 2020, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Part II of the Memorandum of Understanding must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute Part II of a Memorandum of Understanding on behalf of the County of Oneida and with the Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc., and it is further

RESOLVED, That the terms and conditions of said Part II of the Memorandum of Understanding shall be as more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Health & Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks)

NO. 354 – FN 2019 – 362 – Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS 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 Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$195,830.00, for funding support of the Tuberculosis Control Program, for a term commencing April 1, 2019 and ending March 31, 2024, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing April 1, 2019 and ending March 31, 2024.

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 355 – FN 2019-363 – Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE

WHEREAS, This Board is in receipt of a Master Contract for Grants between Oneida County, through its Department of Health, and The New York State Governor’s Traffic Safety Committee, in the sum of \$16,000.00, to provide funding for child passenger safety seats, as well as training for selection and installation, for a term commencing October 1, 2019 and ending September 30, 2020, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Master Contract for Grants between Oneida County, through its Department of Health, and The New York State Governor’s Traffic Safety Committee, for a term commencing October 1, 2019 and ending September 30, 2020.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

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

NO. 356 – FN 2019 – 364 – Messrs. Paparella, 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 HEALTH, AND UPSTATE CEREBRAL PALSY, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Upstate Cerebral Palsy, Inc. on October 16, 2018, Upstate Cerebral Palsy, Inc. agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 7 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020 (the “Agreement”), and

WHEREAS, Oneida County and Upstate Cerebral Palsy, Inc. need to amend the Agreement to reflect an increase in the rate for Speech Therapy services to \$62.50 per half hour provided to eligible preschool students with disabilities who reside in the Utica City School District, and

WHEREAS, There are no additional funds associated with the Amendment, 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

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

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 Health, and Upstate Cerebral Palsy, Inc., with a term commencing September 4, 2019 and ending June 30, 2020.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 357 – FN 2019 – 365 - Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE 2019-2020 UPDATE TO THE 2016-2020 ANNUAL IMPLEMENTATION PLAN (AIP) FOR ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE

WHEREAS, This Board is in receipt of correspondence from Michael J. Romano, Director of the Oneida County Office for the Aging and Continuing Care, requesting approval of the 2019-2020 update to the 2016-2020 Annual Implementation Plan (AIP) for Oneida County as required by the New York State Office for the Aging, and

WHEREAS, The Plan 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 the 2019-2020 update to the 2016-2020 Annual Implementation Plan (AIP) for Oneida County as required by the NYS Office for the Aging and further authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute and submit same on behalf of Oneida County.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 358 – FN 2019 – 372 – Messrs. Paparella, 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 SOCIAL SERVICES, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC. (f/k/a 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 Social Services, and Integrated Community Alternatives Network, Inc. (f/k/a Kids Oneida, Inc.), and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Integrated Community Alternatives Network, Inc. (f/k/a Kids Oneida, Inc.) on December 1, 2017, Integrated Community Alternatives Network, Inc. (f/k/a Kids Oneida, Inc.) agreed to provide a case management system for clientele referred by the Committee on Appropriate Placement (JD/PINS), DSS Placement Committee (Abuse/Neglect), and Committees on special Education to assess children placed in the program and ensure that they receive the appropriate level of community based services in an effort to divert out-of-home placements, shorten the length of stay if placed, and significantly improve child and family function, with a term commencing January 1, 2018 and ending December 31, 2019 (the “Agreement”), and

WHEREAS, Oneida County and Integrated Community Alternatives Network, Inc. (f/k/a Kids Oneida, Inc.) need to amend the Agreement to extend the term of the Agreement by an additional three (3) months, and

WHEREAS, The extension of the term of the Agreement will increase the cost of the Agreement by \$800,685.00, resulting in a new gross amount of \$7,206,165.00 for the term of the Agreement, and

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

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 Social Services, and Integrated Community Alternatives Network, Inc. (f/k/a Kids Oneida, Inc.), with a term commencing January 1, 2018 and ending March 31, 2020.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Adopted by the following vote:

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

A MOTION WAS MADE BY LEGISLATOR DAVIS TO CONSOLIDATE INTRODUCTORY #359-371 INTO ONE VOTE. SECONDED BY LEGISLATOR SCHIEBEL AND APPROVED.

NO. 359 – FN 2019 – 336 – 1 Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO ADD THE TITLE ASSIGNED COUNSEL PLAN ADMINISTRATOR (GRADE 42M, \$68,578) TO THE ONEIDA COUNTY CLASSIFICATION PLAN

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to add the title of Assigned Counsel Plan Administrator (Grade 42M, \$68,578) to the Oneida County Classification Plan, 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 adding the title Assigned Counsel Plan Administrator (Grade 42M, Step 2, \$68,578) to the Oneida County Classification Plan, effective immediately.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

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

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

NO. 360 – FN 2019 -336 – 2 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) PART-TIME ASSIGNED COUNSEL PLAN ADMINISTRATOR POSITION (GRADE 42M, \$68,578)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Budget Director, Thomas B. Keeler, requesting authorization to create one (1) part-time Assigned Counsel Plan Administrator position (Grade 42M, \$68,578, prorated to part time at \$34,289), with eligibility for the same health insurance benefits as are given to full time employees, to replace the current contract in place with a private attorney for Supplemental Assigned Counsel Plan Administration services, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) part-time Assigned Counsel Plan Administrator position (Grade 42M, \$68,578, prorated to par time at \$34,289), with eligibility for the same health insurance benefits as are given to full time employees, in the Division of Budget – effective immediately.

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 361 – FN 2019 – 336 – 2 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APROVAL TO CREATE ONE (1) PART-TIME ADMINISTRATIVE ASSISTANT POSITION (GRADE 19W, STEP, 16.19/HOUR)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Budget Director, Thomas B. Keeler, requesting authorization to create one (1) part-time Administrative Assistant position (Grade 19W, Step 2, \$16.19/hour), to provide administrative support to the Assigned Counsel Plan Administrator, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) part-time one (1) part-time Administrative Assistant position (Grade 19W, Step 2, \$16.19/hour), in the Division of Budget – effective immediately.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 362 – FN 2019-337 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APROVAL TO CREATE ONE (1) ASSISTANT PUBLIC DEFENDER I POSITION (GRADE 46P, STEP 2, \$77,296); TWO (2) ASSISTANT PUBLIC DEFENDER II POSITIONS (GRADE 41P, STEP 2, \$64,259) AND ONE (1) ASSISTANT PUBLIC DEFENDER III POSITION (GRADE 36P, STEP 2, \$54,026)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County Public Defender, Frank J. Nebush, Jr., requesting authorization to create one (1) Assistant Public Defender I position (Grade 46P, Step 2, \$77,296); two (2) Assistant Public Defender II positions (Grade 41P, Step 2, \$64,259) and one (1) Assistant Public Defender III position (Grade 36P, Step 2, \$54,026) to be funded by the 5 year grant awarded by the New York State Office of Indigent Legal Services (ILS) Statewide Expansion of Hurrell-Harring, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) Assistant Public Defender I position (Grade 46P, Step 2, \$77,296); two (2) Assistant Public Defender II positions (Grade 41P, Step 2, \$64,259) and one (1) Assistant Public Defender III position (Grade 36P, Step 2, \$54,026) in the Public Defender’s Office (Criminal Division) – effective immediately.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

NO. 363 – FN 2019-338 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APROVAL TO CREATE THREE (3) FULL-TIME PARALEGAL ASSISTANT POSITIONS (GRADE 25W, STEP 2, \$37,030)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County Public Defender, Frank J. Nebush, Jr., requesting authorization to create three (3) full-time Paralegal Assistant positions (Grade 25W, Step 2, \$37,030) to be funded by the 5 year grant awarded by the New York State Office of Indigent Legal Services (ILS) Statewide Expansion of Hurrell-Harring, 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 three (3) full-time Paralegal Assistant positions (Grade 25W, Step 2, \$37,030) in the Public Defender’s Office (Criminal Division) – effective immediately.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT2 (Messrs. Hendricks, Mandryck)

NO. 364 – FN 2019-340 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APROVAL TO CREATE ONE (1) FORENSIC EVALUATION SPECIALIST POSITION (GRADE 35M, STEP 2, \$53,034)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County Public Defender, Frank J. Nebush, Jr., requesting authorization to create one (1) full-time Forensic Evaluation Specialist position (Grade 35M, Step 2, \$53,034) to be funded by the 5 year grant awarded by the New York State Office of Indigent Legal Services (ILS) Statewide Expansion of Hurrell-Harring, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) full-time Forensic Evaluation Specialist position (Grade 35M, Step 2, \$53,034) in the Public Defender’s Office (Criminal Division) – effective immediately.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Second by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 365 – FN 2019-341 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APROVAL TO CREATE TWO (2) CONFIDENTIAL INVESTIGATOR POSITIONS (GRADE 23W, STEP 2, \$34,270)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County Public Defender, Frank J. Nebush, Jr., requesting authorization to create two (2) full-time Confidential Investigator positions (Grade 23W, Step 2, \$34,270) to be funded by the 5 year grant awarded by the New York State Office of Indigent Legal Services (ILS) Statewide Expansion of Hurrell-Harring, and

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

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating two (2) full-time Confidential Investigator positions (Grade 23W, Step 2, \$34,270) in the Public Defender's Office (Criminal Division) – effective immediately.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Joseph adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 366 – FN 2019-342 – Messrs. Flisnik, D'Onofrio offered the following resolution and moved its adoption

RE: APPROVAL TO CREATE A STIPEND FOR PUBLIC DEFENDERS ASSIGNED TO THE CENTRALIZED ARRAIGNMENT PART (CAP) OF COUNSEL AT FIRST APPEARANCE COURT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County Public Defender, Frank J. Nebush, Jr., requesting approval to provide a stipend to Public Defenders assigned to be on call to appear at the Centralized Arraignment Part (CAP) located at the Oneida County Correctional Facility in Oriskany, as well as the weekday morning court sessions at Utica City Court and Rome City Court, and

WHEREAS, The Counsel at First Appearance portion of the Statewide Expansion of Hurrell-Harring grant project budget allocates \$36,500.00 for an on-call stipend for Public Defenders assigned to the CAP located at the Oneida County Correctional Facility in Oriskany, as well as the weekday morning court sessions at Utica City Court and Rome City Court, and

WHEREAS, The Oneida County Commissioner of Personnel and the Oneida County Public Defender (Criminal Division) request that Public Defenders assigned to be on call to appear at the CAP, as well as the weekday morning court sessions at Utica City Court and Rome City Court, be provided a stipend of one-hundred dollars (\$100.00) per day while on-call, and

WHEREAS, In accordance with Article XXIV, Section 2403, of the Oneida County Administrative Code, 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 approves a stipend of one-hundred dollars (\$100.00) per day for each day that a Public Defender is assigned to be on call to appear at the CAP, as well as the weekday morning court sessions at Utica City Court and Rome City Court.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 367 – FN2019-343 - Messrs. Flisnik, D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) SENIOR ADMINISTRATIVE ASSISTANT POSITION (GRADE 21W, STEP 2, \$31,740)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, and Oneida County Public Defender, Frank J. Nebush, Jr., requesting authorization to create one (1) full-time Senior Administrative Assistant position (Grade 21W, Step 2, \$31,740) to be funded by the 5 year grant awarded by the New York State Office of Indigent Legal Services (ILS) Statewide Expansion of Hurrell-Harring, and

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

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) full-time Senior Administrative Assistant position (Grade 21W, Step 2, \$31,740) in the Public Defender's Office (Criminal Division) – effective immediately.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 368 – FN 2019-344 – Messrs. Flisnik, D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER'S OFFICE (CRIMINAL DIVISION), AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from Frank J. Nebush, Jr., Oneida County Public Defender (Criminal Division), requesting approval of a Grant Agreement between Oneida County, through its Public Defender's Office (Criminal Division), and New York State, through its Division of Criminal Justice Services, to assist the Public Defender's Office in tracking violent and repeat offenders to better coordinate with felony defense attorneys in Utica City Court, provide more efficient disposition of cases involving repeat and violent offenders, provide vertical representation within the Public Defender's Office, and to support a portion of an Assistant Public Defender's salary, 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 Public Defender's Office (Criminal Division), and New York State, through its Division of Criminal Justice Services, in the amount of \$15,978.00, for a term commencing October 1, 2019 and ending September 30, 2020.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 369 – FN 2019-374 – Messrs. Flisnik, D'Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER'S OFFICE – CRIMINAL DIVISION, 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 Public Defender's Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the sum of \$18,284,944.20, to support improvements to Counsel at First Appearance, provide Quality Improvement, and provide Caseload Relief, as per the Oneida County plan submitted to the New York State Office of Indigent Legal Services (OILS), 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 Public Defender's Office –

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Criminal Division, and New York State, through its Office of Indigent Legal Services, in the amount of \$18,284,944.20, for a term commencing April 1, 2018 and ending March 31, 2023.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 Messrs. (Hendricks, Mandryck)

NO. 370 – FN 2019-377 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS’ OFFICES (CRIMINAL & CIVIL), AND THE STATE OF NEW YORK, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, This Board is in receipt of a Master Contract for Grants between Oneida County, through its Public Defenders’ Offices (Criminal & Civil), and the State of New York, through its Office of Indigent Legal Services, in the sum of \$538,146.00, to support annual program initiatives in the state-mandated plan to provide legal representation for indigent parties, for a term commencing January 1, 2016 and ending December 31, 2018, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Master Contract for Grants between Oneida County, through its Public Defenders’ Offices (Criminal & Civil), and the State of New York, through its Office of Indigent Legal Services, for a term commencing January 1, 2016 and ending December 31, 2018.

APPROVED: Public Safety Committee (November 12, 2019)
Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 371 – FN 2019-378 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS’ OFFICES (CRIMINAL & CIVIL), AND THE STATE OF NEW YORK, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, This Board is in receipt of a Master Contract for Grants between Oneida County, through its Public Defenders’ Offices (Criminal & Civil), and the State of New York, through its Office of Indigent Legal Services, in the sum of \$538,146.00, to support annual program initiatives in the state-mandated plan to provide legal representation for indigent parties, for a term commencing January 1, 2019 and ending December 31, 2021, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Master Contract for Grants between Oneida County, through its Public Defenders’ Offices (Criminal & Civil), and the State of New York, through its Office of Indigent Legal Services, for a term commencing January 1, 2019 and ending December 31, 2021.

APPROVED: Public Safety Committee (November 12, 2019)

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Ways and Means Committee (November 13, 2019)

DATED: November 13, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

NO. 372 – FN 2019-376 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-596 – UMVMA - NEXUS

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-596 – UMVMA - NEXUS,” 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-596 – UMVMA - NEXUS”, with approval of funding for such project as follows:

H-596-3597 New York State (SAM Grant) \$1,500,000.00

APPROVED: Ways and Means Committee (November 12, 2019)

DATED: November 13, 2019

Seconded by Mr. Idzi and adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Hendricks, Mandryck)

ROLL CALL SHEET

DATE: November 13, 2109

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2 (Messrs. Hendricks, Mandryck)

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 372

RESOLUTION NO. 372

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

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

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

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

No. 373 – FN 2019-371 – Messrs. Paparella, 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

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, for an amount not to exceed \$799,275.62, to provide in-home and community-based services to thirty (30) families at any given time in order to prevent foster care or out of home placement of children at imminent risk and to return children from placement, and

WHEREAS, The Agreement shall be for a term commencing October 1, 2019 and ending September 30, 2022, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to Cayuga Home for Children, 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, for a term commencing October 1, 2019 and ending September 30, 2022.

APPROVED: Health and Human Services Committee (November 12, 2019)
Ways and Means Committee (November 14, 2019)

DATED: November 13, 2019

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

NO. 374 – FN 2019-373.1 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF 2020 CAPITAL BUDGET

WHEREAS, A proposed Capital Budget for the year 2020 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2020, now, therefore, be it hereby

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

RESOLVED, That the proposed Capital Budget for the year 2020, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$20,987,621, of which the direct appropriation of the County would be \$2,615,000.

APPROVED: Ways & Means Committee (November 7, 2018)

DATED: November 14, 2018

Seconded by Mr. Idzi and adopted by the following roll call vote:

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

ROLL CALL SHEET

DATE: November 13, 2109

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2 (Messrs. Hendricks, Mandryck)

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 373

RESOLUTION NO. 374

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

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

NO. 375 – FN 2019-373.2 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2020-2025 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2020-2025 be and the same is hereby adopted at a total cost of \$157,300,279.00, of which the direct appropriation of the County would be \$10,709,000.

APPROVED: Ways & Means Committee (November 6, 2019)

DATED: November 13, 2019

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

ROLL CALL SHEET

DATE: November 13, 2109

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2 (Messrs. Hendricks, Mandryck)

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 374

RESOLUTION NO. 375

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

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

D-20	HENDRICKS	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 376 – FN 2019-373.3 –Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF 2020 OPERATING BUDGET AS AMENDED BY WAYS AND MEANS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2020 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2020 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, now, therefore, be it hereby

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$66,145,834, which represents the County’s share of the total 2019 operations and maintenance Budget in the amount of \$439,808,638.

APPROVED: Ways & Means Committee (November 6, 2019)

DATED: November 13, 2019

Seconded by Mr. Idzi and adopted by the following roll call vote as amended:
AYES: 21 **NAYS:** 0 **ABSENT:** 2 (Messrs. Hendricks, Mandryck)

ROLL CALL SHEET

DATE: November 13, 2109

SESSION: Regular

MEMBERS PRESENT: 2

MEMBERS ABSENT: 2 (Messrs. Hendricks, Mandryck)

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

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

INTRODUCTORY NO. 375

RESOLUTION NO. 376

D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	absent	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Sponsor: Mr. Joseph		AMENDMENT #		1 B			
2nd: Mr. Idzi		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2020 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER		ITEM		2020 PROPOSED BUDGET		WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT #		(A) To establish new Cost Center to track Expenses for new grant					
DESCRIPTION		(B) To establish proposed grant revenue					
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1 A4220	101 Public Heal;th - DOJ/IIR OD Map Grant	Salaries	\$0	\$67,956	\$0	\$67,956	
2 A4220	411 Public Heal;th - DOJ/IIR OD Map Grant	Office Supplies	0	5,000	0	5,000	
3 A4220	454 Public Heal;th - DOJ/IIR OD Map Grant	Travel - meetings, Seminars, etc.	0	18,500	0	18,500	
4 A4220	455 Public Heal;th - DOJ/IIR OD Map Grant	Travel - Dailey Expenses	0	1,500	0	1,500	
5 A4220	492 Public Heal;th - DOJ/IIR OD Map Grant	Computer Software + Internet	0	5,000	0	5,000	
6 A4220	495 Public Heal;th - DOJ/IIR OD Map Grant	Other Expenses	0	174,840	0	174,840	
7 A4220	810 Public Heal;th - DOJ/IIR OD Map Grant	Retirement	0	11,308	0	11,308	
8 A4220	830 Public Heal;th - DOJ/IIR OD Map Grant	Social Security	0	5,199	0	5,199	
9 A4220	840 Public Heal;th - DOJ/IIR OD Map Grant	Workers Compensation	0	1,903	0	1,903	
10 A4220	850 Public Heal;th - DOJ/IIR OD Map Grant	Unemployment Insurance	0	170	0	170	
11 A4220	860 Public Heal;th - DOJ/IIR OD Map Grant	Health Insurance	0	8,624	0	8,624	
12			0	0	0	0	
13			0	0	0	0	
			\$0	\$300,000	\$0	\$300,000	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1 A4220	A4486 Public Heal;th - DOJ/IIR OD Map Grant	Grant Revenue	\$0	\$300,000	\$0	\$300,000	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			\$0	\$300,000	\$0	\$300,000	
NET IMPACT ON PROPERTY TAX LEVY:						\$0.00	
ADOPTED BY FOLLOWING VOTE			Yay 12	Nay 0	Absent 0		

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Sponsor: Mr. Joseph 2nd: Mr. Goodman		AMENDMENT # 1 C					
				RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2020 ONEIDA COUNTY BUDGET			
ACCOUNT NUMBER	ITEM		2020 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT #	DESCRIPTION	(A)	To fund Upgrades for two (2) nursing positions (M Scale) not included ion proposed budget in error				
		(B)	To increase funding to offset proposed upgrades				
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W & M BUDGET	
1	A4012 101	Public Health - Clinic	Salaries	\$654,671	\$4,765	\$0	\$659,438
2	A4012 830	Public Health - Clinic	Social Security	87,191	365	0	87,556
3	A4012 850	Public Health - Clinic	Unemployment	1,786	12	0	1,798
4				0	0	0	0
5				0	0	0	0
6				0	0	0	0
7				0	0	0	0
8				0	0	0	0
9				0	0	0	0
10				0	0	0	0
				\$743,648	\$5,142	\$0	\$748,790
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W & M BUDGET	
1	A4310 A288	Public Health - Clinic	Medicaid	\$6,427	\$5,142	\$0	\$11,569
2				0	0	0	0
3				0	0	0	0
4				0	0	0	0
5				0	0	0	0
				\$6,427	\$5,142	\$0	\$11,569
NET IMPACT ON PROPERTY TAX LEVY:							\$0.00
ADOPTED BY FOLLOWING VOTE		Yay 12	Nay 0	Absent 0			

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Sponsor: Mr. Joseph 2nd: Mr. Sacco		AMENDMENT 1 D					
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2020 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM		2020 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT #	(A)	To reduce Integrated IT Support to adjusted amount					
DESCRIPTION	(B)	To reduce telephone to adjusted amount					
	(C)	To Reclass Technical Support					
	(D)	To Fund positions #27 and #59, unfunded in error in proposed budget					
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1	A1610 493	Division of Information Technologies Maint, Repair & Services	\$847,112	\$0	\$262,000	\$585,112	
2			0	0	0	0	
3	A1610 416	Division of Information Technologies Telephone	629,761	0	129,761	500,000	
4			0	0	0	0	
6	A1610 492	Division of Information Technologies Computer Software and License	807,754	0	312,000	495,754	
6			0	0	0	0	
7	A1610 195	Division of Information Technologies Other Fees & Services	2,400	412,000	0	414,400	
8			0	0	0	0	
9			0	0	0	0	
10	A1610 101	Division of Information Technologies Salaries	1,209,040	109,734	0	1,318,774	
11	A1610 830	Division of Information Technologies Social Security	94,841	8,395	0	103,236	
12	A1610 850	Division of Information Technologies Unemployment	3,100	274	0	3,374	
13			0	0	0	0	
14	A6414 495	Planning - Economic Asst & Oppt Oneida County Regional Asst	2,000,000	173,358	0	2,173,358	
15			0	0	0	0	
			\$5,594,008	\$703,761	\$703,761	\$5,594,008	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			\$0	\$0	\$0	\$0	

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Sponsor: Mr. Joseph 2nd: Mr. Idzi, Mr. Paparella		AMENDMENT 1 E					
				RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2020 ONEIDA COUNTY BUDGET			
ACCOUNT NUMBER	ITEM		2020 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT #	(A) To add 4 positions to Public Health - Lead Poisoning Prevention						
DESCRIPTION	(B) To get reclass contract which was originally for the Comell Cooperative Extension						
	(C)						
	(D)						
	(E)						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A4062 101	Public Health - Lead Poisoning Prevention Salaries	0	148,826	0	148,826	
3	A4062 810	Public Health - Lead Poisoning Prevention Retirement	0	23,113	0	23,113	
4	A4062 830	Public Health - Lead Poisoning Prevention Social Services	0	11,385	-	\$11,385	
5	A4062 840	Public Health - Lead Poisoning Prevention Workers Compensation	0	4,167	0	4,167	
6	A4062 850	Public Health - Lead Poisoning Prevention Unemployment	0	372	0	372	
7	A4062 860	Public Health - Lead Poisoning Prevention Health Insurance	0	38,844	0	38,844	
8			0	0	0	0	
9	A4062 495	Public Health - Lead Poisoning Prevention Other Expenses	391,155		226,707	164,448	
10			0	0	0	0	
			\$391,155	\$226,707	\$226,707	\$391,155	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			\$0	\$0	\$0	\$0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY FOLLOWING VOTE		Yay 12	Nay 0	Absent 0			

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Sponsor: Mr. Joseph 2nd: Mr. Sacco		AMENDMENT		1 F			
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2020 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM		2020 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT #	(A)	To increase rental of equipment for new lease just entered into by the Public Defender - Criminal					
DESCRIPTION	(B)						
		0					
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A1170 413	Public Defender - Criminal Division	4,500	5,024	0	9,524	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			\$4,500	\$5,024	\$0	\$9,524	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A1170 A3021.01	Public Defender - Criminal Division	70,000	5,024	0	75,024	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			\$70,000	\$5,024	\$0	\$75,024	
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY FOLLOWING VOTE		Yay 12	Nay 0	Absent 0			

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Sponsor: Mr. Joseph 2nd: Mr. Davis		AMENDMENT		1 G			
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2020 ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM			2020 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT # ____	(A) District Attorney wishes to increase the stipends paid to Bureau Chiefs by \$500.00 for additional work						
DESCRIPTION	(B) Increase to be paid by estimated increase in the DA's Lost / Found Revenue Account						
	(C)						
	(D)						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION		PROPOSED	INCREASE	DECREASE	W&M BUDGET
1				\$0	\$0	\$0	\$0
2	A1165 101	District Attorney's Office Salaries		3,342,247	3,000	0	3,345,247
3	A1165 830	District Attorney's Office Social Security		264,862	230	0	265,092
4	A1165 850	District Attorney's Office Unemployment Insurance		8,656	8	0	8,664
5				0	0	0	0
6				0	0	0	0
7				0	0	0	0
8				0	0	0	0
9				0	0	0	0
10				0	0	0	0
				\$3,615,765	\$3,238	\$0	\$3,619,003
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION		PROPOSED	INCREASE	DECREASE	W&M BUDGET
1				\$0	\$0	\$0	\$0
2	A1165 A2777.1	District Attorney's Office Lost / Found Money - DA		6,000	3,238	0	9,238
3				0	0	0	0
4				0	0	0	0
5				0	0	0	0
				\$6,000	\$3,238	\$0	\$9,238
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY FOLLOWING VOTE		Yay 12	Nay 0	Absent 0			

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Sponsor: Mr. Joseph		AMENDMENT		1 H			
2nd: Mr. Paparella							
		RECOMMENDED BY WAYS & MEANS COMMITTEE					
		TO PROPOSED 2020 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM	2020 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMENT #	(A) To transfer Farmers Market Public Out Reach to Comell Cooperative Extension Association						
DESCRIPTION	(B)						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A1620 495123	DPW - Buildings and Grounds Farmers Market Public Outreach	25,000	0	25,000	\$0	
3			0	0	0	\$0	
4	A8752 495151	Budget - Cooperative Extension Assoc Farmers Market Public Outreach	0	25,000	\$0	\$25,000	
5			0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			\$25,000	\$25,000	\$25,000	\$25,000	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:						\$0	
ADOPTED BY FOLLOWING VOTE		Yay 12	Nay 0	Absent 0			

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Sponsor: Mr. Joseph, Sacco			AMENDMENT #	11			
2nd: Mr. Flisnik			RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2020 ONEIDA COUNTY BUDGET				
ACCOUNT NUMBER	ITEM		2020 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT #	(A) To Decrease Proposed Budget Transfer to Capital						
DESCRIPTION	(B) To Increase Funding to Oneida County Soil and Water						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1	A9950 9	Budget - Transfer to Other Funds	Transfer to Capital	\$2,655,000	\$0	\$40,000	\$2,615,000
2				0	0	0	0
3	A8730 495	Budget - Home and Community Services	OC Soil and Water Conservation	115,000	40,000	0	155,000
4				0	0	0	0
5				0	0	0	0
6				0	0	0	0
7				0	0	0	0
8				0	0	0	0
9				0	0	0	0
10				0	0	0	0
				\$2,770,000	\$40,000	\$40,000	\$2,770,000
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:							\$0.00
ADOPTED BY FOLLOWING VOTE			Yay 12	Nay 0	Absent 0		

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Sponsor: Mr. Joseph 2nd: Mr. Leach		AMENDMENT		1 J			
		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2020 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM		2020 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT # DESCRIPTION	(A) To reduce Automotive Equipment						
	(B) To reduce Lease Revenue From Building 101						
	(C) To Reduce Fuel Flowage Fees						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A5620 251 Department of Aviation	Automotive Equipment	202,200	0	175,000	27,200	
3			0	0	0	0	
4			0	0	\$0	\$0	
5			0	0	0	0	
6			0	0	0	0	
			\$202,200	\$0	\$175,000	\$27,200	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A5620 A1783.17 Department of Aviation	Griffiss Rent - Bldg 101	847,660	0	150,000	697,660	
3			0	0	0	0	
4	A5620 A1785.3 Department of Aviation	Fuel Flowage Fees	80,000	0	25,000	55,000	
5			0	0	0	0	
6			0	0	0	0	
			\$927,660	\$0	\$175,000	\$752,660	
NET IMPACT ON PROPERTY TAX LEVY:						\$0	
ADOPTED BY FOLLOWING VOTE		Yay 12	Nay 0	Absent 0			

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Sponsor: Mr. Paparella, Davis, Joseph 2nd: Mr. Filisnik		AMENDMENT 1 K					
				RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2020 ONEIDA COUNTY BUDGET			
ACCOUNT NUMBER	ITEM	2020 PROPOSED BUDGET		INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT #	(A) To Decrease proposed budget to new adjusted amount.						
DESCRIPTION	(B) To Increase funding to Contingency And Utilize \$35,000 to Conduct a Comprehensive Study on the DMV						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A1998 99	Budget - Special Items	100,000	35,000	0	135,000	
3		Contingent	0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
6			0	0	0	0	
7	A6414 495	Planning - Economic Asst & Oppt	2,000,000	0	35,000	1,965,000	
8		Oneida County Regional Asst	0	0	0	0	
9			0	0	0	0	
10			0	0	0	0	
			\$2,100,000	\$35,000	\$35,000	\$2,100,000	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:						\$0	
ADOPTED BY FOLLOWING VOTE		Yay 12	Nay 0	Absent 0			

November 13, 2019

NOVEMBER MEETING

Held on Wednesday, November 13, 2019 at 2:00 P.M.

Mr. Schiebel 2nd: Mr. Furgol		AMENDMENT # <u>2</u>					
RECOMMENDED BY BOARD OF LEGISLATORS TO PROPOSED 2020 WAYS AND MEANS ONEIDA COUNTY BUDGET							
ACCOUNT NUMBER	ITEM	WAYS & MEANS RECOMMENDED BUDGET		INCREASE	DECREASE	2020 Final Budget	
AMENDMENT #1 #	DESCRIPTION						
	(A) To Hold Boonville Fair Association in Contingency						
"A" GENERAL FUND APPROPRIATIONS:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A8751.495	Budget-Home and Community	9,089	0	9,089	0	
3			0	0	0	0	
4	A1998.99	Budget	100,000	9,089	\$0	\$109,089	
5		Contingent	0	0	0	0	
6			0	0	0	0	
7			0	0	0	0	
8			0	0	0	0	
9			0	0	0	0	
			\$109,089	\$9,089	\$9,089	\$109,089	
"A" GENERAL FUND REVENUES:							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY TH FOLLOWING VOTE		<u>Yay 21</u>	<u>Nay 0</u>	<u>Absent 2</u> Mr. Hendricks, Mr. Mandryck			

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, November 13, 2019 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD