



## ONEIDA COUNTY BOARD OF LEGISLATORS

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ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Frank D. Tallarino  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 115 THROUGH 156 THAT WERE ACTED UPON BY THE BOARD  
OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON  
MAY 8, 2013.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 115*

*INTRODUCED BY: Mr. Waterman, Porter*

*2ND BY: Mr. Flisnik*

**RE: APPROVAL OF CONTRACT BETWEEN ONEIDA COUNTY AND GUSTAVE W. BOUCHER  
d/b/a L.G. BOUCHER CLAIMS ADMINISTRATION SERVICES**

**WHEREAS,** The County of Oneida has negotiated an agreement with Gustave W. Boucher, d/b/a L.G. Boucher to provide claims administration and reporting services regarding tort claims against the Oneida County, and

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

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr., is authorized to execute an agreement, on behalf of the County, with Gustave W. Boucher, d/b/a L.G. Boucher, to provide claims administration and reporting services to the County's Law Department during a term commencing January 1, 2014 and ending December 31, 2016 at an annual cost of \$56,000, for a total cost of \$168,000.

APPROVED: Government Operations (April 17, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 116*

*INTRODUCED BY: Messrs. Wood, Porter*

*2ND BY: Townsend*

**RE: ACCEPTANCE OF A COST PLUS FIXED FEE AGREEMENT FOR CONSTRUCTION AND ADMINISTRATION OF NOSE DOCK 784 BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND C&S ENGINEERS, INC.**

**WHEREAS,** This Board is in receipt of correspondence from F. Richard Gifford, II, Commissioner of the Department of Aviation requesting approval of an agreement between the County through its Department of Aviation and C&S Engineers, Inc., to provide necessary consultant services for the rehabilitation of Nose Dock 784 at Griffiss International Airport, 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 approves and authorizes acceptance of an agreement between the County through its Department of Aviation and C&S Engineers, Inc. for \$315,192.00, with State funding of \$252,153.60 and County funding of \$31,519.20 through Capital Account H-463.

APPROVED: Airport Committee (April 10, 2013)  
Ways and Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 117*

*INTRODUCED BY: Mr. Welsh, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A SUPPLEMENTAL AGREEMENT BETWEEN ONEIDA COUNTY AND MOHAWK VALLEY EDGE FOR ASSISTANCE IN FURTHERANCE OF THE PLANNED DEVELOPMENT OF THE MARCY NANOCENTER AT SUNYIT PROJECT**

**WHEREAS,** This Board is in receipt of a proposed agreement between Oneida County and Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE for the purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley by assistance in furtherance of the planned development of the March Nanocenter project at SUNYIT, and

**WHEREAS,** This agreement is necessary due to the termination of the Family Dollar PILOT agreement through December 31, 2015, at which time there will be a new Family Dollar PILOT agreement for the period of January 1, 2016 through December 31, 2025, and

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

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute an agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley by assistance in furtherance of the planned development of the March Nanocenter project at SUNYIT, during a three year term commencing January 2013 and ending December 31, 2015 at a cost of \$250,000 per year, payable in semi-annual installments of \$125,000, for a total cost over the three year term of \$750,000.00.

APPROVED: Economic Development & Tourism Committee (May 6, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following vote:

AYES 23 NAYS 1 (Tallarino) ABSTAIN: 1 (Mandryck) ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 118*

*INTRODUCED BY: Messrs. Miller, Porter  
2ND BY: Mr. Sacco*

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND NEW YORK STATE THROUGH ITS UNIFIED COURT SYSTEM FOR CLEANING SERVICES**

**WHEREAS,** This Board is in receipt of an amendment to an agreement between Oneida County through its Department of Public Works and New York State through its Unified Court System for cleaning services, to establish a budget for a one year period during the five year term of this agreement, and

**WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, 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 an agreement between Oneida County through its Department of Public Works and New York State through its Unified Court System for cleaning services. The amendment covers the period of April 1, 2012 through March 31, 2013, and sets a budget for said period of \$540,701.00, to be 100% State funded

APPROVED:           Public Works Committee (April 25, 2013)  
                          Ways & Means Committee (May 8, 2013)

DATED:            May 8, 2013

Adopted by the following vote:  
AYES 25   NAYS 0   ABSENT 4 (Waterman, Miller, Caruso, Furgol)

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 119

INTRODUCED BY: Messrs. Miller, Porter  
2<sup>ND</sup> BY: Mr. Goodman

**RE: APPROVAL TO AMEND CAPITAL PROJECT H-477 CONSOLIDATED COUNTY ROAD PROGRAM**

**WHEREAS,** This Board, is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting the amendment of Capital Project H-477, Consolidated Road Program, for additional State funding reimbursement for highway related capital improvement projects, and

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

**RESOLVED,** That Capital Project H-477, Consolidated Road Program, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bond Proceeds	\$3,890,000.00	\$0.00	\$3,890,000.00
State Aid	\$ 0.00	\$627,000.00	\$ 627,000.00
<b>TOTAL</b>	<b>\$3,890,000.00</b>	<b>\$627,000.00</b>	<b>\$4,517,000.00</b>

APPROVED: Public Works (April 25, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

ROLL CALL

DATE May 8, 2013

SESSION Regular

MEMBERS PRESENT: 25

MEMBERS ABSENT 4

AYES: 25 NAYS: 0

INTRODUCTORY NO. 118

RESOLUTION NO. 119

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN <u>ABSENT</u>		
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER <u>ABSENT</u>		
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL <u>ABSENT</u>		
R-28	WOOD	X	
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 120*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

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

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

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

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

**WHEREAS,** The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expense incurred by him while undertaking said legal representation amounted to \$12,008.29 for undertaking the legal defense of: Keith Bowen, Justice Butler, Childs E. Dennis, Kemal Fletcher, Tyrell L. Harper, Damin Kelley, Wernel Martinez, Samuel D. Monroe, Charles Nieves, Mark Smith, David Ortega, Jeremias Santiago, Junaun Simmons, Michael J. Wagner, being inmates of the State of New York, and

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

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

APPROVED: Public Safety Committee (April 25, 2013)  
                  Ways & Means Committee ( May 8, 2013)

DATED:       May 8, 2013

Adopted by the following vote:

AYES 25   NAYS 0   ABSENT 4 (Waterman, Miller, Caruso, Furgol)



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 121

INTRODUCED BY: Messrs. Flisnik, Porter  
2<sup>ND</sup> BY: Mr. Joseph

RE: APPROVAL TO AMEND CAPITAL PROJECT H-340, EMERGENCY SERVICES E-911  
CELL PHONE ENHANCEMENTS

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente Jr. requesting the amendment of Capital Project H-340-Emergency Services, E-911 Cell Phone Enhancements for an additional amount of \$257,229 from New York State 911 fund, and

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

RESOLVED, That Capital Project H-340, Emergency Services E-911 Cell Phone Enhancements be amended as follows:

		<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
State Aid	. .	.\$2,392,476	\$ 257,229	\$2,649,705
TOTAL	. .	.\$2,392,476	\$257,229	\$2,649,705

APPROVED: Public Safety Committee (April 25, 2013)  
Ways & Means Committee (May 8, 2013 )

DATED: May 8, 2013

Adopted by the following roll call vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

ROLL CALL

DATE May 8, 2013

SESSION Regular

MEMBERS PRESENT: 25

MEMBERS ABSENT 4

AYES: 25 NAYS: 0

INTRODUCTORY NO. 120

RESOLUTION NO. 121

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND	X	
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN <u>ABSENT</u>		
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER <u>ABSENT</u>		
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS	X	
D-26	CARUSO <u>ABSENT</u>		
D-27	FURGOL <u>ABSENT</u>		
R-28	WOOD	X	
D-29	MURPHY	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 122*

*INTRODUCED BY: Messrs. Flisnik, Porter  
2ND BY: Mr. Goodman*

**RE:            AUTHORIZING A MEMORANDUM OF UNDERSTANDING TO  
JOIN THE CENTRAL NEW YORK REGION INTEROPERABLE  
COMMUNICATIONS CONSORTIUM**

**WHEREAS,** There is a need to cooperate regionally and establish an interoperable communications network to serve the Central New York Region, and

**WHEREAS,** This need has been expressed in the national SAFECOM program, is encouraged by the Federal Government through a number of federal grant programs, and is recognized as the future for planning interoperable communications systems, and

**WHEREAS,** In order to accomplish such initiative, it is the desire of Oneida County to join a consortium for the purposes of both applying for grants and working cooperatively to establish said regional interoperable communications network, and

**WHEREAS,** The consortium, organized through an inter-governmental agreement in the form of a Memorandum of Understanding, would have equal representation from each County, be committed to working on a joint interoperable communications network, would serve all police, fire and EMS agencies as well as other public service organizations within the region, would create inter-governmental efficiencies and develop assets for the mutual benefit of all parties, and

**WHEREAS,** In order to allow for the possibility of sharing resources, expertise and the communication system in use and/or development in Central New York, it is the desire of Oneida County to join the existing Central New York Regional Interoperability Communications Consortium (currently Onondaga, Oswego, Madison, Cayuga and Cortland Counties), now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes Oneida County to join the Central New York Region Interoperability Communications Consortium for the purposes stated above, and authorizes the Oneida County Executive to execute a Memorandum of Agreement joining said consortium on behalf of Oneida County, subject to the review of the County Attorney as to form and content.

APPROVED: Public Safety Committee (April 25, 2013)  
                  Ways & Means (May 8, 2013)

DATED:        May 8, 2013

Adopted by the following vote:

AYES 25    NAYS 0    ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 123*

*INTRODUCED BY: Messrs. Flisnik, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$5,000 FROM NEW YORK STATE THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE CHILD ADVOCACY CENTER**

**WHEREAS,** This Board, is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Award between Oneida County and New York State, through its Division of Criminal Justice Services, for acceptance of a Grant in the amount of \$5,000.00, to be used to purchase equipment to enhance services that assist child sexual abuse victims in Oneida County, and

**WHEREAS,** Pursuant to Oneida County Charter Section 2202, said Grant Award must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Grant Agreement by and between Oneida County and New York State, through its Division of Criminal Justice Services, for the Child Advocacy Center for Grant funds in the amount of \$5,000.00, and be it further

**RESOLVED,** That said Grant Agreement, which has a term commencing October 12, 2012 and ending September 30, 2013, is fully funded by State dollars

APPROVED: Public Safety Committee (April 25, 2013)  
Ways & Means Committee (May 8, 2013 )

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 124

INTRODUCED BY: Messrs. Flisnik, Porter  
2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF \$20,000 TO AA#A3110.1965, SHERIFF'S DEPARTMENT FINGERPRINT PROCESSING**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$20,000 to AA#A3110.1965, Sheriff's Department, Fingerprint Processing, and

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

RA#A2376, Fingerprint Processing Fees	.	.	.	\$20,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:				
AA#A3110.1965, Fingerprint Processing	.	.	.	\$20,000.00

APPROVED: Public Safety Committee (April 25, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:  
AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 125*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND THE RESOURCE CENTER FOR INDEPENDENT LIVING, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Office for the Aging/Office of Continuing Care and the Resource Center for Independent Living, Inc. for Adult Day Services, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County through its Office for the Aging/Office of Continuing Care and the Resource Center For Independent Living, Inc. for Adult Day Services commencing January 1, 2013 and ending December 31, 2013 at a cost of \$110,750.00 with 75% New York State funding (\$83,063.00) and a County share of 25% (\$27,687.00).

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 126*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH BUREAU OF COMMUNICABLE DISEASE CONTROL - RABIES CONTROL**

**WHEREAS,** This Board is in receipt of an agreement between Oneida County through its Health Department and New York State through its Department of Health, Bureau of Communicable Disease Control for Rabies Control, for monitoring, treatment of post exposure, specimen collection, pet vaccination and education and prevention activities, and

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

**RESOLVED,** That this Board authorizes and approves an agreement between Oneida County through its Health Department and New York State through its Department of Health, Bureau of Communicable Disease Control for Rabies Control. The term of this agreement shall become effective on April 1, 2013 and remain in effect through March 31, 2017 with the total amount of \$155,493.70 solely funded through State.

**APPROVED:** Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

**DATED:** May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 127*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT, LEAD POISONING PREVENTION PROGRAM AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH, CENTER FOR ENVIRONMENTAL HEALTH**

**WHEREAS,** This Board is in receipt of an amendment to an agreement between Oneida County through its Health Department, Lead Poisoning Prevention program and New York State, through its Department of Health, Center for Environmental Health to reduce the prevalence of elevated blood lead levels in children birth to 18 years through comprehensive lead poisoning prevention programs, and

**WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, 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 an agreement between Oneida County through its Health Department, Lead Poisoning Prevention Program and New York State, through its Department of Health Center, for Environmental Health. The term of this amendment will be from October 1, 2012 through September 30, 2013, for an amount of \$204,807.00 of Federal funding, making a new total contract amount of \$555,701.00 for the entire contract term.

**APPROVED:** Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

**DATED:** May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 128*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH, BUREAU OF EARLY INTERVENTION-INTERVENTION CLAIMS**

**WHEREAS,** This Board is in receipt of an agreement between Oneida County through its Health Department and New York State through its Department of Health, Bureau of Early Intervention for the Administration of the Early Intervention Program-Intervention Claims for the fiscal management and payment of early intervention claims, assisting providers in claims submission and adjudication to third party payers, and managing municipal payments to the New York State Department of Health's escrow account, and

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

**RESOLVED,** That this Board authorizes and approves an agreement between Oneida County through its Health Department and New York State, through its Department of Health, Bureau of Early Intervention for the fiscal management and payment of early intervention claims, assisting providers in claims submission and adjudication to third party payers, and managing municipal payments to the New York State Department of Health's escrow account. The term of this agreement shall become effective on April 1, 2013 until terminated upon 60 days advance notice to the County.

**APPROVED:** Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

**DATED:** May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 129*

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AMENDMENT TO PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND UPSTATE CEREBRAL PALSY, INC.**

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and Upstate Cerebral Palsy, Inc. for social and living facilities, along with assistance in case management, recovery network, employment and advocacy, 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 hereby authorizes and approves an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and Upstate Cerebral Palsy, Inc. commencing January 1, 2011 through December 31, 2013 for an amended 2013 amount of \$765,891.00 through State funding with no County dollars being used.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following vote:

AYES 24 NAYS 0 ABSTAIN 1 (Brennan) ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 130*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

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

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and Insight House Chemical Dependency Services, Inc. for Outpatient Chemical Dependence Clinic Treatment, Intensive Residential Treatment and Substance Abuse School-Based Prevention, 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 hereby authorizes and approves an amendment to Purchase of Service Agreement between Oneida County through its Department of Mental Health and Insight House Chemical Dependency Services, Inc. commencing January 1, 2011 through December 31, 2013 for an amended 2013 amount of \$1,512,612.00, with State funding of \$1,476,612.00 and County funding of \$36,000.00.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 131*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

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

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and the Rescue Mission of Utica, NY for Enriched Single Room Occupancy Addictions Crisis Center, 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 hereby authorizes and approves an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and the Rescue Mission of Utica, NY commencing January 1, 2011 through December 31, 2013 for an amended 2013 amount of \$1,122,809.00 through State funding no County dollars being used.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 132*

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AMENDMENT TO PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.**

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and Resource Center for Independent Living, Inc. for Management Services, Intensive, Emergency and Non-Emergency, Ongoing Integrated Support Services and Assisted Competitive Employment, 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 amendment to Purchase of Service Agreement between Oneida County through its Department of Mental Health and Resource Center for Independent Living, Inc. commencing January 1, 2011 through December 31, 2013 for an amended 2013 amount of \$320,837.00 through State funding with no County dollars being used.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgo)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 133*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AMENDMENT TO PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND CATHOLIC CHARITIES OF THE ROMAN CATHOLIC DIOCESE OF SYRACUSE, NY**

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and Catholic Charities of the Roman Catholic Diocese of Syracuse, NY for Emergency/Crisis Services, Social Recreation, Transportation, Supported Housing and Residential Services, 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 amendment to Purchase of Service Agreement between Oneida County through its Department of Mental Health and Catholic Charities of the Roman Catholic Diocese of Syracuse, NY, commencing January 1, 2011 through December 31, 2013 with an amended 2013 amount of \$1,395,120.00 through State funding with no County dollars being used.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee ( May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 134*

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AMENDMENT TO PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND THE NEIGHBORHOOD CENTER, INC.**

**WHEREAS,** This Board is in receipt of an amended Purchase of Service Agreement between Oneida County through its Department of Mental Health and the Neighborhood Center, Inc. for Emergency/Crisis Services, Psychosocial Club, Supportive Case Management, Assisted Competitive Employment, Outreach and Advocacy, 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 hereby authorizes and approves an amendment to Purchase of Service Agreement between Oneida County through its Department of Mental Health and the Neighborhood Center Inc., commencing January 1, 2011 through December 31, 2013 for an amended 2013 amount of \$1,598,086.00 through State funding with no County dollars being used.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 135*

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AMENDMENT TO PURCHASE OF SERVICES AGREEMENT  
BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL  
HEALTH AND THE ARC, ONEIDA - LEWIS CHAPTER, NYSARC, INC.**

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and the ARC, Oneida-Lewis Chapter, NYSARC, Inc. for Vocational Rehabilitation Training/Sheltered Workshop, Transportation, Assisted Competitive Employment and Ongoing Integrated Supported Employment, 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 hereby authorizes and approves an amendment to Purchase of Service Agreement between Oneida County through its Department of Mental Health and the ARC, Oneida Lewis Chapter, NYSARC, Inc. commencing January 1, 2011 through December 31, 2013 for an amended 2013 amount of \$339,983.00 through State funding with no County dollars being used.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 136*

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AMENDMENT TO PURCHASE OF SERVICES AGREEMENT  
BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL  
HEALTH AND HUMAN TECHNOLOGIES CORPORATION**

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and Human Technologies Corporation for Assisted Competitive Employment, Ongoing Integrated Supported Employment and Vocational Rehab/Sheltered Workshop, 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 hereby authorizes and approves an amendment to Purchase of Service Agreement between Oneida County through its Department of Mental Health and Human Technologies Corporation commencing January 1, 2011 through December 31, 2013 for an amended 2013 amount of \$358,024.00 through State funding with no County dollars being used.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee ( May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 137*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AMENDMENT TO PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND CENTRAL NEW YORK SERVICES, INC.**

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and Central New York Services, Inc. for Outreach-Court/Jail Bridger Program, Advocacy, Coordinated Children's Services Initiative, Service Dollar Act, MICA Network and Advocacy-Shelter Plus Care, 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 hereby authorizes and approves an amendment to Purchase of Service Agreement between Oneida County through its Department of Mental Health and Central New York Services, Inc. commencing January 1, 2011 through December 31, 2013 for an amended 2013 amount of \$1,518,261.00, through State funding with no County dollars being used..

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee ( May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 138*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

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

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Service Agreement between Oneida County through its Department of Mental Health and the Center for Family Life and Recovery, Inc., 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 hereby authorizes and approves an amendment to Purchase of Service Agreement between Oneida County through its Department of Mental Health, and the Center for Family Life and Recovery Inc. commencing January 1, 2011 through December 31, 2013 for an amended 2013 amount of \$178,688.00 through State funding with no County dollars being used.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee ( May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 139*

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND FIVE PERSONAL CARE SERVICE PROVIDERS**

**WHEREAS,** This Board is in receipt of Purchase of Service Agreements between Oneida County through its Department of Social Services and five Personal Care Service Providers , ( Cathie-Lee's Home Health Care, LLC, Family Home Care Inc., Homemakers of the Mohawk Valley, Inc., dba Caregivers, Presbyterian Residential Community Inc., and US Care Systems Inc.) for personal care services, and

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

**RESOLVED,** That this Board hereby authorizes and approves Purchase of Service Agreements between Oneida County through its Department of Social Services and five personal care service providers, commencing June 1, 2013 through May 31, 2014 at a proposed total cost of \$881,925.00, with Federal funding of 62% (\$546,793.50), State funding of 28% (\$246,939.00), and County funding of 10% (\$88,192.50).

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee ( May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:  
AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 140*

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND FOUR PERSONAL EMERGENCY RESPONSE SERVICE (PERS) PROVIDERS**

**WHEREAS,** This Board is in receipt of Purchase of Service Agreements between Oneida County through its Department of Social Services and four Personal Emergency Response Service (PERS) Providers, GTL, Incorporated dba Link to Life, Health Care Monitoring Systems, Inc., Lifeline Systems Company, Inc., Self-Direct Inc., aka Response4help a division of Self-Direct Inc., to provide personal emergency response service to Medicaid clients who are at home and require monitoring for health and safety issues, 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 Purchase of Service Agreements between Oneida County through its Department of Social Services and four Personal Emergency Response Service (PERS) Providers commencing June 1, 2013 through May 31, 2014 at a proposed cost of \$48,389.00, with Federal funding of 62% (\$30,001.18), State funding of 28% (\$13,548.92), and County funding of 10% (\$4,838.90).

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 141*

*INTRODUCED BY: Messrs. Paparella, Porter, Convertino  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND SIX PRIVATE DUTY NURSING SERVICE PROVIDERS**

**WHEREAS,** This Board is in receipt of Purchase of Service Agreements between Oneida County through its Department of Social Services and six Private Duty Nursing Service Providers, Cathie-Lee's Home Health Care, LLC, Family Home Care, Inc., Homemakers of the Mohawk Valley Inc., Interim Health Care of Syracuse, Inc., Oxford Home Care Services, Inc., and US Care Systems, Inc., to provide private nursing care to delay the placement of eligible Medicaid clients in Nursing Home Care, and

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

**RESOLVED,** That this Board hereby authorizes and approves Purchase of Service Agreements between Oneida County through its Department of Social Services and six Private Duty Nursing Providers commencing June 1, 2013 through May 31, 2014 at a proposed cost of \$385,194.00, with Federal funding of 62% (\$238,820.28), State funding of 28% (\$107,854.32), and County funding of 10% (\$38,519.40).

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 142*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF ROME THROUGH ITS POLICE DEPARTMENT-CHILD ADVOCACY CENTER**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the City of Rome through its Police Department for a full time police officer to be dedicated to the Child Advocacy Center, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County through its Department of Social Services and the City of Rome through its Police Department for a full time police officer to be dedicated to the Child Advocacy Center, commencing January 1, 2013 through December 31, 2013 at a proposed cost of \$98,407.00, with Federal funding of 38.39% (\$37,778.45), State funding of 34.43% (\$33,881.53), County funding of 7.18% (\$7,065.62) and City funding of 20% (\$19,681.40).

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 143*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND NEW YORK STATE THROUGH ITS DIVISION OF STATE POLICE-CHILD ADVOCACY CENTER**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and New York State through its Division of State Police for a part time investigator for after hours, trained in the area of child abuse and investigation who would be assigned to the Child Advocacy Center, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County through its Department of Social Services and New York State through its Division of State Police for a part time investigator for after hours, trained in the area of child abuse and investigation who would be assigned to the Child Advocacy Center, commencing date of execution through September 30, 2013 at a proposed cost of \$23,351.00, with Federal funding of 38.39% (\$8,964.45), State funding of 34.43% (\$8,039.00) County funding of 27.18% of (\$6,346.80).

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 144*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE RESOURCE CENTER FOR INDEPENDENT LIVING, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and The Resource Center for Independent Living, Inc. for two disability service specialists that provide services to TANF/Safety Net Family recipients with disabilities, and

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

**RESOLVED,** That this Board hereby authorizes and approves a Purchase of Service Agreement between Oneida County through its Department of Social Services and The Resource Center for Independent Living, Inc. commencing May 1, 2013 through April 30, 2014 at a proposed cost of \$83,972.00, with 100% Federal funding and no County dollars being used.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee ( May 8, 2013)

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 145*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THIRTY-SIX FOSTER CARE AGENCIES**

**WHEREAS,** This Board is in receipt of Purchase of Service Agreements between Oneida County through its Department of Social Services and thirty-six foster care agencies to provide placement services for children and offer various levels of care:

- Baker Victory Healthcare Center a/k/a Baker Victory Services, 780 Ridge Road, Lackawanna, New York 14218
- Berkshire Farm Center and Services For Youth, Route 22, Canaan, New York 12029
- Buffalo Urban League, Inc., 15 East Genesee Street, Buffalo, New York 14202
- Cayuga Home for Children, P.O. Box 865, 101 Hamilton Ave, Auburn, New York 13021
- The Charlton School, PO Box 47, Burnt Hills, New York 12027
- Children's Home of Jefferson County, 1704 State Street, Watertown, New York 13601
- The Children's Home of Kingston, New York, 26 Grove Street, Kingston, New York 12401
- Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901
- The Roman Catholic Diocese of Albany, New York a/k/a Community Maternity Services, 27 North Main Street, Albany, New York 12203
- Crestwood Children's Center, 2075 Scottsville Road, Rochester, New York 14623
- The Devereux Foundation, P.O. Box 490A, Villanova, Pennsylvania, 19085
- Elmcrest Children's Center, Inc., 960 Salt Springs Road, Syracuse, New York 13324
- Equinox, Inc., 95 Central Avenue, Albany, New York 12206
- Gateway-Longview Foundation, 6350 Main Street, Williamsville, New York 14221
- Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620
- Jewish Child Care Association of New York, 120 Wall Street, New York, New York 10005
- Kidspace National Centers of New York, Inc., 4085 Independence Drive, Schnecksville, PA 18078
- Kidspace National Centers of North America, Inc., 4085 Independence Drive, Schnecksville, PA 18078
- Lake Grove Treatment Centers of New York, Inc. a/k/a Lake Grove Schools, PO Box 712, Meriches Road, Lake Grove, New York 11755
- LaSalle School Foundation, 391 Western Avenue, Albany, New York 12203
- Lincoln Hall, P.O. Box 600, RT # 202, Lincolndale, New York 10540
- Mountain Lake Children's Residence, Inc., 50 Riverside Drive, Lake Placid, New York 12946
- Northeast Parent & Child Society, Inc., 530 Franklin Street, Schenectady, New York 12305
- Oswego County Opportunities, Inc., 239 Oneida Street, Fulton, New York 13069
- Parsons Child and Family Center, 60 Academy Road, Albany, New York 12208
- Snell Farm Children's Center, 7320 Snell Hill Road, Bath, New York 14810
- St. Catherine's Center for Children, 40 North Main Avenue, Albany, New York 12203
- Saint Anne Institute, 160 North Main Avenue, Albany, New York 12206

- St. Colman's Home, 11 Huswell Road, Watervliet, New York 12189
- Villa of Hope, 3300 Dewey Avenue, Rochester, New York 14616
- Astor Services for Children & Families a/k/a Astor Home for Children, 6339 Mill Street, P.O. Box 5005 Rhinebeck, New York 12572
- The William George Agency's Children Services Inc., 380 Freeville Road, Freeville, New York 13068
- House of the Good Shepherd, 1550 Champlin Avenue, Utica, New York 13502
- Toomey Residential & Community Services Corp., 1654 West Onondaga Street, Syracuse, New York 13204
- Vanderheyden Hall, Inc., P.O. Box 219, Wynantskill, New York 12198
- You Gotta Believe! The Older Child Adoption & Permanency Movement a/k/a You Gotta Believe, 3114 Mermaid Avenue, Brooklyn, New York 11224 , and

**WHEREAS,** These Institutions offer many different services with each Institution specializing in one or two areas of expertise, and

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

**RESOLVED,** That this Board hereby authorizes and approves Purchase of Services Agreements between Oneida County through its Department of Social Services and thirty-six Foster Care Agencies, commencing July 1, 2013 through June 30, 2014 for a total amount of \$13, 458,788.92, with Federal funding of 36.5% (\$4,912,457.96), State funding of 33.55% (\$4,508,694.29), and County funding of 30% (\$4,037.636.67).

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee ( May 8, 2013)

DATED: May 8, 2013

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 146*

*INTRODUCED BY: Messrs. Porter, Leach  
2ND BY: Mr. Goodman*

**RE: FINAL ADOPTION AND APPROVAL OF THE “OPEN ENROLLMENT” FOR  
AGRICULTURAL-LAND OWNERS**

**WHEREAS,** On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an “Open Enrollment” period (January 1 through January 31, 2013) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and

**WHEREAS,** Applications for inclusion in existing Agricultural Districts from 22 landowners owning 1,901.1 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration and have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, therefore, be it hereby

**RESOLVED,** That the Board of Legislators adopts and approves of the inclusion of 1,901.1 acres to the existing Agricultural Districts as applied for during Oneida County’s “Open Enrollment” period, and it is further

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to submit this Resolution, together with the report of the Oneida County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps of each parcel of land to be included within an Agricultural District, to the New York State Commissioner of Agriculture and Markets for final approval.

APPROVED: Ways and Means Committee (May 8, 2013 )

DATED: May 8, 2013

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 147*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH, BUREAU OF EARLY INTERVENTION**

**WHEREAS,** This Board is in receipt of an agreement between Oneida County through its Health Department and New York State through its Department of Health, Bureau of Early Intervention for the Administration of the Early Intervention Program, and

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

**RESOLVED,** That this Board authorizes and approves an agreement between Oneida County through its Health Department and New York State through its Department of Health, Bureau of Early Intervention for the Administration of the Early Intervention Program. The term of this agreement shall become effective on April 1, 2013 through December 31, 2018.

**APPROVED:** Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013)

**DATED:** May 8, 2013

Adopted by the following vote:  
AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 148*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Flisnik*

**RE: APPROVAL TO CEASE AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND FAMILY NURTURING CENTER FOR ADMINISTRATION OF THE HEALTHY FAMILIES PROGRAM, AND A REASSIGNMENT OF THE AGREEMENT TO KIDS ONEIDA, INC. FOR A PERIOD OF MARCH 1, 2013 THROUGH JUNE 30,2013**

**WHEREAS,** This Board is in receipt of correspondence from Patrice A. Bogan, Interim Director of Health, requesting approval to cease an Agreement between Oneida County, through its Health Department, and Family Nurturing Center for Administration of the Healthy Families Program and a reassignment of the Agreement to Kids Oneida, Inc. for a period of March 1, 2013 through June 30, 2013, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said agreement must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the early termination of the agreement between Oneida County, through its Health Department, and Family Nurturing Center for Administration of the Healthy Families Program, and authorizes and approves a new agreement between Oneida County, through its Health Department, and Kids Oneida, Inc. for Administration of the Healthy Families Program commencing March 1, 2013 and ending June 30, 2013 in the amount of \$201,877.00 supported, in full, by State funds, with no County dollars will be used.

APPROVED: Health and Human Services Committee (April 15, 2013)  
Ways & Means Committee (May 8, 2013 )

DATED: May 8, 2013

Adopted by the following vote:

AYES: 25 NAYS: 0 ABSENT: 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 149*

*INTRODUCED BY: Messrs. Miller  
2ND BY: Mr. Flisnik*

**RE: APPROVAL OF THE 2013 MOWING AGREEMENTS BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND VARIOUS TOWNS AND THE CITY OF ROME**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the 2013 Mowing Agreement between Oneida County through its Department of Public Works and various towns and the City of Rome , and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute Mowing Agreements, on behalf of the County of Oneida, with the Towns of Ava, Bridgewater, Camden, Deerfield, Floyd, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Sangerfield, Steuben, Vernon, Verona, Vienna, Westmoreland, Whitestown and the City of Rome, at hourly rates of \$375 an hour, with an hourly rate of \$325 an hour for the Town of New Hartford as the Town of New Hartford will use County equipment, for an estimated total amount not to exceed \$154,661.00

APPROVED: Public Works Committee (April 25, 2013)  
Ways & Means Committee (May 8, 2013 )

DATED: May 8, 2013

Adopted by the following vote:

AYES: 25 NAYS: 0 ABSENT: 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 150*

*INTRODUCED BY: Messrs. Flisnik, Porter  
2ND BY: Mr. Clancy*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION OFFICE OF NUTRITIONAL SERVICES**

**WHEREAS,** This Board is in receipt of an agreement between Oneida County through its Sheriff's Department and New York State through its Department of Corrections and Community Supervision Office of Nutritional Services for the sale of food for the Correctional Facility to provide meals in a quality and cost effective manner consistent with State requirements, and

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

**RESOLVED,** That this Board authorizes and approves an agreement between Oneida County through its Sheriff's Department and New York State through its Department of Corrections and Community Supervision Office of Nutritional Services. The term of this agreement shall become effective on May 1, 2013 and remain in effect through April 30, 2018, with the ability for early termination on 90 days notice. The estimated cost is \$555,140.00, with an annual cost of \$111,028.00 through County funds.

**APPROVED:** Public Safety Committee (April 25, 2013)  
Ways & Means Committee (May 8, 2013)

**DATED:** May 8, 2013

Adopted by the following vote:

**AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)**



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 151*

*INTRODUCED BY: Messrs. Wood, Porter  
2ND BY: Mr. Townsend*

**RE: ACCEPTANCE OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND NEW YORK STATE EMPIRE STATE DEVELOPMENT FOR THE CUSTOMS FEDERAL INSPECTION STATION (FIS) FACILITY AT GRIFFISS INTERNATIONAL AIRPORT**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner F. Richard Gifford, II requesting approval of a Grant Agreement between Oneida County through its Department of Aviation and the New York State Empire State Development for the Customs Federal Inspection Station (FIS) facility at Griffiss International Airport for acceptance of a Grant in the amount of \$300,000.00 for design and construction of a 3,500 square-foot Customs and Border patrol (CBP) a/k/a Customs and FIS facility, for the purpose of facilitating the clearance of civil and military aircraft arriving at Griffiss International Airport from International locations, 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 County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Grant Agreement by and between Oneida County through its Department of Aviation and the New York State Empire State Development for a Grant in the amount of \$300,000.00 funding solely by the State, and be it further

**RESOLVED,** That the duration of said Grant Agreement shall be an estimated schedule of April 2013 to October 2013 with all disbursements to be requested no later than April 1, 2015.

APPROVED: Airport (May 1, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 152*

*INTRODUCED BY: Messrs. Waterman, Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS AND THE UTICA CITY SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of a Temporary Use Agreement between Oneida County through its Board of Elections and the Utica City School District for goods and /or services to be performed by the Oneida County Board of Elections for Utica City School District Elections on May 21, 2013 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 a Temporary Use Agreement between Oneida County through its Board of Elections and Utica City School District for the use of 26 Optical Scan Voting Systems, 54 Privacy Booths and Ballot Marking Devices at a cost of \$225.00 per Optical Scan Voting Machine, with a start date of May 20 and end date of May 22, 2013

APPROVED: Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 153*

*INTRODUCED BY: Messrs. Waterman, Porter, Miller*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF FINANCE AND THE VILLAGE OF BRIDGEWATER FOR TAX COLLECTION SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from Anthony J. Carvelli, Commissioner of Finance, requesting approval of a proposed Agreement between Oneida County through its Department of Finance and the Village of Bridgewater for tax collection services, and

**WHEREAS,** In accordance with terms set forth therein, the County shall provide to the village such assistance and services associated with the collection of 2013/2014 village taxes, and

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

**RESOLVED,** That this Board authorizes and approves an Agreement between Oneida County through its Department of Finance and the Village of Bridgewater for tax collection services related to the collection of 2013/2014 village taxes with the County being paid \$0.73 per bill as well as reimbursement of actual costs incurred for printing and mailing, and it is further

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr. is hereby authorized to execute such Agreement, on behalf of the County, to affect same.

APPROVED: Bypassed Committee  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 154

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Townsend*

### RE: APPROVAL OF THE COUNTY EXECUTIVE'S PROPOSED FINANCIAL PLAN

**WHEREAS**, Oneida County Executive Anthony J. Picente, Jr. has proposed a financial plan for Oneida County to insure the County maintains its fiscal stability, secures a better credit rating and is prepared for the uncertainty of economic conditions, as well as any unanticipated unilateral changes in State and Federal mandates and,

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

**RESOLVED**, That the following allocations for unrestricted/unappropriated/undesignated funds are approved as follows:

	<u>FROM</u>	<u>TO</u>	<u>INCREASE</u>
Restricted for Fiscal Stability	\$12,000,000	\$12,500,000	<5000,000>
Reserve Economic Development	\$1,200,000	\$2,200,000	<1,000,000>
Reserve for Retirement Costs	\$2,000,000	\$4,000,000	<\$2,000,000>
Reserve for Tax Certiorari	\$575,000,000	\$2,575,000	<2,000,000>
Reserve for Health Insurance	\$ 0.00	\$2,500,000	<2,500,000>
Reserve for Pay-As-You-Go	\$314,482,000	\$544,482,000	<230,000,000>

And be it further

**RESOLVED**, That all other Restricted Funds remain as is and that the remaining dollars stay in unrestricted fund balance for tax stabilization.

APPROVED: Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following vote:

AYES: 24 NAYS: 1 (Tallarino) ABSENT: 4 (Waterman, Miller, Caruso, Furgol)

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 155

INTRODUCED BY: Messrs. Porter  
2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATIONS TO VARIOUS ACCOUNTS FOR PAYING THE AMORITZED NEW YORK STATE RETIREMENT PAYMENTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested supplemental appropriations to various accounts for paying the amortized New York State Retirement payments, and

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

FROM:

RA# 889-889-20 - Fund Balance – Retirement Costs..... \$1,098,649.00

TO:

AA# A9789.62011 2011 ERS Amortization – Principal.....	\$ 992, 462.00
AA# A9789.72011 2011 ERS Amortization – Interest.....	\$ 17, 840.00
AA# A9922.9 Transfer to County Road Fund.....	\$ 67, 958.00
AA# A9926.9 Transfer to Joint Activities Fund .....	\$ 11,327.00
AA# A9930.9 Transfer to Workforce Development.....	\$ 9,062.00
Total.....	\$ 1,098,649.00

FROM:

RA#D5031-5031 – Transfer From General Fund ..... \$ 67,958.00

TO:

AA# D9789.62011 2011 ERS Amortization – Principal.....	\$ 66,758.00
AA# D9789.72011 2011 ERS Amortization – Interest.....	\$ <u>1,200.00</u>
Total.....	\$ 67,958.00

FROM;

RA#K5031-5031 – Transfer From General Fund ..... \$ 11,327.00

TO:

AA# K9789.62011 2011 ERS Amortization – Principal.....	\$ 11,127.00
AA# K9789.72011 2011 ERS Amortization – Interest.....	\$ <u>200.00</u>
Total.....	\$ 11,327.00

FROM:

RA#J5031-5031 – Transfer From General Fund ..... \$ 9,061.00

TO:

AA# J9789.62011 2011 ERS Amortization – Principal..... \$ 8,901.00

AA# J9789.72011 2011 ERS Amortization – Interest..... \$ 160.00

Total..... \$ 9,061.00

FROM:

RA#G909 - Fund Balance – ..... \$ 33,979.00

TO:

AA# G9789.62011 2011 ERS Amortization – Principal..... \$ 33,379.00

AA# G9789.72011 2011 ERS Amortization – Interest..... \$ 600.00

Total..... \$ 33,979.00

RESOLVED, That supplemental appropriations, from 2013 funds, as hereinbefore set forth, be and the same are hereby approved:

APPROVED: Ways & Means Committee ( May 8, 2013 )

DATED: May 8, 2013

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 4 (Waterman, Miller, Caruso, Furgol)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 156*

*INTRODUCED BY: Mr. Porter, Mr. Welsh*

*2ND BY: Mr. Wood*

**RE: APPROVAL OF THE 2013 ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A/ MOHAWK VALLEY EDGE AGREEMENT**

**WHEREAS,** This Board is in receipt of a proposed Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley during calendar year 2013, and

**WHEREAS,** In accordance with terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$349,674, and

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

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute an agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley, during a one year term commencing January 1, 2013 and ending December 31, 2013 at a cost of \$349,674, payable in semi-annual installments of \$174,837.

APPROVED: Economic Development & Tourism Committee (May 6, 2013)  
Ways & Means Committee (May 8, 2013)

DATED: May 8, 2013

Adopted by the following vote:

AYES 22 NAYS 3 (Tallarino, Murphy, Gordon) ABSTAIN: 1 (Mandryck) ABSENT: 4 (Waterman, Miller, Caruso, Furgol)