ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS NUMBERED 316 THROUGH 344 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON NOVEMBER 26, 2014.

RESOLUTION NO. 316

INTRODUCED BY: Mr. Porter, Mr. Welsh

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND ECONOMIC

DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A MOHAWK VALLEY EDGE FOR SIGNAGE AT THE ONEIDA COUNTY BUSINESS PARK

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 purpose of promoting economic and industrial development at the Oneida County Business Park through the Gateway Signage Project, for a cost of \$100,000.00, and

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

**RESOLVED,** That County Executive Anthony J. Picente, Jr., is authorized to execute an agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for a term commencing on August 1, 2014 and ending September 30, 2015.

APPROVED:

Economic Development & Tourism Committee

(November 24, 2014)

Ways & Means Committee

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

AYES 21 NAYS 0

ABSENT 2 (Hendricks, Davis)

RESOLUTION NO. 317

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$110,000 TO AA#A1930.420-LAW DEPARTMENT-JUDGMENT AND

**CLAIMS** 

WHEREAS, There is a need for additional funds in AA#A1930.420-Law Department-Judgment and Claims,

and,

WHEREAS, In accordance with Section 610 of the Oneida County Administrative Code, the County

Executive has requested approval by this Board to transfer funds sufficient to cover the present

shortage, now, therefore, be it hereby

RESOLVED, That a transfer of the total sum of \$110,000.00 from 2014 funds, as hereinafter set forth, be and

the same is hereby approved:

FROM:

AA#A1998.1992 Budget-Special Items-Contingent \$110,000.00

TO:

AA#A1930.420 Law Department-Judgment & Claims \$110,000.00

APPROVED: Government Operations (November 24, 2014)

Ways & Means Committee (November 26, 2014)

DATED: November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 318

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$95,000 TO D5110.413 PUBLIC WORKS-

RENT/LEASE EQUIPMENT

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested

a supplemental appropriation be made in the amount of \$95,000.00 to D5110.413 Public Works-

Rent/Lease Equipment, and

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

account in the following amount:

D4305

Federal Aid-FEMA

\$95,000.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from <u>2014</u> funds, as hereinafter set forth, be and the same is

hereby approved:

TO:

D5110.413

Rent/Lease Equipment

\$95,000.00

APPROVED:

Public Works

(November 11, 2014)

Ways & Means Committee

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 319

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$95,000 TO M5130.451 PUBLIC WORKS

AUTOMOTIVE SUPPLIES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested

a supplemental appropriation be made in the amount of \$95,000.00 to M5130.451 Public Works

Automotive Supplies, and

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

account in the following amount:

M2822

Rental Equipment to County Road Fund

\$95,000.00

now, therefore, be it hereby

**RESOLVED**, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is

hereby approved:

TO:

M5130.451

**Automotive Supplies** 

\$95,000.00

APPROVED:

Public Works

(November 11, 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 320

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT #1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND NEW YORK STATE THROUGH ITS DEPARTMENT OF TRANSPORTATION (CR-82)

- WHEREAS, In 2013, this Board approved an Agreement between the County of Oneida through its Department of Public Works and New York State through its Department of Transportation (NYSDOT) for State and Federal Aid for resurfacing the railroad grade crossing at Old State Road (CR-82) in the Town of Remsen, and
- WHEREAS, This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of Supplemental Agreement #1 to increase the funding amount from \$30,000.00 to \$69,000.00. Upon completion of the project, the County is eligible to be reimbursed up to \$55,200.00 in Federal funds, resulting in County funding of \$13,800.00 for the project, 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 approves and authorizes Supplemental Agreement #1 between Oneida County through its Department of Public Works and New York State through its Department of Transportation for a new amended total of \$69,000.00.

APPROVED:

Public Works Committee

(November 11, 2014)

Ways and Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 321

INTRODUCED BY: Messrs. Flisnik, Porter,

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HOMELAND SECURITY

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Department of Homeland Security to extend the agreement to provide protection to the residents of Oneida County for an additional six months, 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 amendment to an existing Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Department of Homeland Security for an extended term of August 31, 2014 through February 28, 2015.

APPROVED:

Public Safety Committee

(November 20, 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 322

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

ESTABLISHMENT OF CAPITAL PROJECT H-508-EMERGENCY SERVICES-RE: DEPARTMENT OF HOMELAND SECURITY (DHS) GRANT 2014 HAZ-MAT GRANT

WHEREAS, This Board is in receipt of a request to establish "Capital Project H-508 - Emergency Services-DHS Grant 2014 HAZ MAT Grant" to upgrade Haz-Mat response equipment, and

WHEREAS, Oneida County has received a grant from New York State Department of Homeland Security (NYS DHS) through NYS DHS' Homeland Security Haz Mat Program under the Fiscal Year 2014 to upgrade Haz-Mat response equipment, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-508 - Emergency Services - DHS Grant 2014 Haz-Mat Grant', with approval of funding for such project as follows:

H-508 State Aid

\$64,000.00

APPROVED:

Public Safety Committee

(November 20, 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following roll call vote:

DATE November 26, 2014

SESSION Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 325

322

RESOLUTION NO.

| DIST | MEMBERS          | AYES | NAYS |
|------|------------------|------|------|
| D-1  | FORT             | X    |      |
| R-2  | IDZI             | X    |      |
| R-3  | LEACH            | X    |      |
| D-4  | CLANCY           | X    |      |
| R-5  | WATERMAN         | X    |      |
| R-6  | PORTER           | X    |      |
| R-7  | FIORINI          | X    |      |
| R-8  | FLISNIK          | X    |      |
| D-9  | SACCO            | X    |      |
| R-10 | JOSEPH           | X    |      |
| R-11 | KOENIG           | X    |      |
| D-12 | TALLARINO        | X    |      |
| D-13 | GOODMAN          | X    |      |
| D-14 | C. DAVIS ABSENT  |      |      |
| R-15 | D'ONOFRIO        | X    |      |
| R-16 | MILLER           | X    |      |
| R-17 | MANDRYCK         | X    |      |
| D-18 | FURGOL           | X    |      |
| R-19 | WELSH            | X    |      |
| D-20 | HENDRICKS ABSENT |      |      |
| D-21 | SPECIALE         | X    |      |
| D-22 | CONVERTINO       | X    |      |
| R-23 | PAPARELLA        | X    |      |
|      |                  |      |      |
|      |                  |      |      |
|      |                  |      |      |
|      |                  |      |      |
|      |                  |      |      |
|      |                  |      |      |

RESOLUTION NO. 323

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH

ITS OFFICE OF EMERGENCY SERVICES AND NEW YORK STATE THROUGH ITS

DEPARTMENT OF HOMELAND SECURITY

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 Office of Emergency Services, and New York State, through its Division of Homeland Security and

Emergency Services for to upgrade Haz-Mat response equipment, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said agreement must be approved by

the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Office 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 September 1, 2014 through August 31, 2016.

APPROVED:

Public Safety Committee

(November 20, 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 324

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$7,500 TO AA#A1165.295 DISTRICT ATTORNEY, OTHER EQUIPMENT

WHEREAS, There is a need for additional funds in AA#A1165.295 District Attorney, Other Equipment and,

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

**RESOLVED,** That a transfer of the total sum of \$7,500.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A 1165.101

District Attorney, Salaries

\$7,500.00

TO:

AA# A1165.295

District Attorney, Other Equipment

\$7,500.00

APPROVED:

Public Works Committee

(November 11, 2014)

Ways & Means Committee

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

#### RESOLUTION NO. 325

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$27,500 TO AA#A1165.0, VARIOUS DISTRICT ATTORNEY ACCOUNTS

WHEREAS, There is a need for additional funds in AA#A1165.0, Various District Attorney Accounts, and,

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

**RESOLVED,** That a transfer of the total sum of \$27,500.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

| FROM:<br>AA#A1165.101                                | District Attorney, Salaries   |               | \$27,500.00                               |
|--|---|---------------|---|
| TO:<br>AA# A1165.109<br>AA#A1165.455<br>AA#A1165.496 | District Attorney, Salaries, C<br>District Attorney, Travel & S<br>District Attorney, Prosecution | Subsistence   | \$ 6,500.00<br>\$ 6,000.00<br>\$15,000.00 |
| APPROVED:  | Public Works Committee Ways & Means Committee   | (November 12) |   |

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 326

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Porter

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND HALL AND HALL PROPERTIES, INC.

WHEREAS, This Board is in receipt of a Lease Agreement between Oneida County, through its Sheriff's Office and Hall and Hall Properties for storage of 5 Boats and 3 Jet Skis used for Marine Patrol in the amount of \$2,600.00, 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 hereby authorizes and accepts a Lease Agreement between Oneida County, through its Sheriff's Office and Hall and Hall Properties, Inc., for a term commencing on October 1, 2014 and ending on June 1, 2015

APPROVED:

Public Safety.

(November 20, 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 327

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$30,000 TO AA#A3151.493, SHERIFF-JAIL

**IMPROVEMENTS** 

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$30,000.00 to AA#A3151.493, Sheriff-

Jail Improvements, and

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

account in the following amount:

3150R2268

House Inmates from Other Jurisdictions

\$30,000.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is

hereby approved:

TO:

AA#A3151-493

Jail Improvements

\$30,000.00

APPROVED:

Public Safety Committee

(November 20, 2014)

Ways & Means Committee

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 328

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 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 \$46,918.98 for undertaking the legal defense of :Evan Adames, Damarion Archie, Rafael Arroyo, Jamie Baez, Lloyd E. Barnes, Jose Cabrera, Javier Carubias, Remulo Cepeda, William A. Cole, Tydrayll Coleman, Arthur J. Currie, Adam Davis, Tyler Emm, Giovanny Garcia, Ramon Hernandez, Jeffrey Hill, Paul S. Hurstel, Shazzaad Husein, Terry, James, John Jenkins, Florentino Jimenez, Tajenee Johnson, James R. Kastenhuber, Damin Kelly, Orie Logan, Isa Martin, Edward J. Martin Jr., Marlon O. Matos, Orlando McGrgeor, Justin E. Metott, Hector R. Morales, Huber E. Napier, William Nichols, Armando Ortiz, Luis Ortiz, Angel Pabon, Michael Personale, Henry Ramos, Colin M. Reap, Guillermo Rivera, Christopher Roberts, Frank Smith, Melguan J. Smith, Lorenzo J. Snow, Joseph Swaby, William Tirada, Miguel Valderas, Angel Velez, Aaron L. Vergari, Raheem T. Wilson, Thomas Zapeta and Faisal Zeeshan, being inmates of the State of New York, and

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

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

APPROVED:

Public Safety Committee

(November 20, 2014)

Ways & Means Committee

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 329

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING & CONTINUING CARE AND THE GREATER MOHAWK VALLEY COMMUNITY AND ELDER WELLNESS COUNCIL, INC.

- WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Office for the Aging & Continuing Care and the Greater Mohawk Valley Community and Elder Wellness Council, Inc., for \$70,000, Federally funded, and
- WHEREAS, The services to be provided by the Greater Mohawk Valley Community and Elder Wellness Council, Inc. will consist of providing a flexible consumer directed model of services to disabled Veterans who are at risk for nursing home placement in order for them to remain in the community, 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 the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Office for the Aging & Continuing Care and the Greater Mohawk Valley Community and Elder Wellness Council, Inc., commencing January 1, 2015 and ending December 31, 2015.

APPROVED:

Health and Human Services Committee (November 19, 2014)

Ways & Means Committee

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 330

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF A CONTRACT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING & CONTINUING CARE AND THE SENIOR CITIZENS COUNCIL OF ROME, NEW YORK, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Office for the Aging & Continuing Care and the Senior Citizen's Council of Rome, New York, Inc., to provide long term care services to the frail and elderly through Adult Day Service. The program provides State funding of seventy five percent (\$42,375.00) and County funding of twenty-five percent (\$14,125.00), for a total of \$56,500.00, 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 the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Office for the Aging & Continuing Care and the Senior Citizens Council of Rome, New York, Inc. commencing January 1, 2015 and ending December 31, 2015.

APPROVED:

Health and Human Services Committee

(November 19, 2014)

Ways & Means Committee

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 331

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Porter

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING & CONTINUING CARE AND THE GREATER MOHAWK VALLEY COMMUNITY AND ELDER WELLNESS COUNCIL, INC.

- WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Office for the Aging & Continuing Care and the Greater Mohawk Valley Community and Elder Wellness Council, Inc., for a cost not to exceed \$50,000.00, and
- WHEREAS, The services to be provided by the Greater Mohawk Valley Community and Elder Wellness Council, Inc. are to provide planning for those most at risk for Medicaid spend downs and Nursing Home Placement in order to help them remain in their community. The program provides State funding of seventy five percent (\$37,500.00) and County funding of twenty-five percent (\$12,500.00), 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 the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County through its Office for the Aging & Continuing Care and the Greater Mohawk Valley Community and Elder Wellness Council, Inc., commencing January 1, 2015 and ending December 31, 2015 at a cost not to exceed \$50,000.00

APPROVED:

Health and Human Services Committee (November 19, 2014)

Ways & Means Committee

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 332

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Furgol

APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA RE: COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE ELMCREST CHILDREN'S CENTER, INC.

- WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Elmcrest Children's Center, Inc., for Non-Secure Detention Services providing one (1) reserved bed for Oneida County youth and the ability to utilize un-reserved beds on an as needed basis, and
- WHEREAS, The cost for the term of this contract is \$177,387.43 with funding of forty-nine percent provided through the New York State Office of Children and Family Services (\$86,919.84) and fifty-one percent (\$90,467.59) by the County of Oneida, and
- WHEREAS, In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Elmcrest Children's Center, Inc. for a term of January 1, 2015 through December 31, 2015.

APPROVED:

Health and Human Services Committee

Ways & Means Committee

(November 19, 2014)

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 333

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Furgol

RE: APPROVAL OF 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 Purchase of Service Agreement between Oneida County, through its

Department of Social Services, and Neighborhood Center, Inc. for a cost not to exceed \$79,079.00, with a local share of \$19,050.00, to provide advocacy services to assist child victims and their non-offending family members in moving forward with their lives to begin healing

from the trauma of child sexual abuse and/or severe physical abuse, 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 Agreement between Oneida County through its Department of Social Services and the Neighborhood Center, Inc.

commencing on October 1, 2014 through September 30, 2015.

APPROVED:

Health and Human Services Committee (November 19, 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

#### RESOLUTION NO. 334

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$21,718.00 TO AA#A6014.417 DSS RENT/LEASE SPACE ACCOUNT

WHEREAS, There is a need for additional funds in AA#A6014.417 DSS Rent/Lease Space Account, and,

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

RESOLVED, That a transfer of the total sum of \$21,718 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A 6011.417

Rent/Lease-Space Account

\$ 9,718.00

AA#A 6012.417

Rent/lease-Space Account

\$12,000.00

TO:

A6014.417

Rent/Lease-Space Account

\$21,718.00

APPROVED:

Health & Human Services Committee

(November 19, 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 335

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH

ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH-CENTER FOR ENVIRONMENTAL HEALTH

WHEREAS, This Board is in receipt of a grant Agreement between Oneida County through its Department of Health and New York State through its Department of Health - Division of Environmental Health Protection - Bureau of Community Environmental Health and Food Protection, in the amount of \$406,155.00 State funded, for implementation of the Childhood Lead Poisoning Primary Prevention Program to reduce lead poisoning incidents in the City of Utica, 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 Grant Agreement between Oneida County through its Department of Health and New York State through its Department of Health - Division of Environmental Health Protection - Bureau of Community Environmental Health and Food Protection, commencing April 1, 2014 through March 31, 2015

APPROVED:

Health and Human Services (November 19, 2014)

Ways and Means

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 336

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS

HEALTH DEPARTMENT AND CORNELL COOPERATIVE EXTENSION OF ONEIDA

**COUNTY** 

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of

Health and Cornell Cooperative Extension of Oneida County in the amount of \$257,595.00 Federally funded, for implementation of the Women Infants and Children (WIC) program to improve the nutrition and health status of eligible pregnant, postpartum and breastfeeding

women, infants and children up to age five, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by

the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and approves an Agreement between Oneida County through

its Department of Health and Cornell Cooperative Extension of Oneida County, commencing

October 1, 2014 through September 30, 2015 for \$257,595.00.

APPROVED:

Health and Human Services (November 19, 2014)

Ways and Means

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 337

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS

HEALTH DEPARTMENT AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Health and Health Research, Inc., for the implementation of the Cancer Services Program (CSP) to provide cancer screening and diagnostic services to eligible uninsured and underinsured individuals, which services are to be paid for by the County of Oneida and reimbursed in full by

Health Research, Inc. up to an amount equal to \$147,431.00 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 this Board hereby authorizes and approves an Agreement between Oneida County through its Department of Health-Cancer Services and Health Research, Inc., commencing June 30, 2014 through June 29, 2015.

APPROVED:

Health and Human Services (November 19, 2014)

Ways and Means

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 338

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

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

DEPARTMENT OF HEALTH-BUREAU OF TUBERCULOSIS CONTROL

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Department of Health and the State of New York through its Department of Health-Bureau of Tuberculosis Control to work toward a National objective of TB elimination, and

WHEREAS, The total amount of the Grant is \$244,650.00 for a five year period, with a first year reimbursement of \$48,930.00

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 Grant Agreement between Oneida County through its Department of Health and the State of New York through its Department of Health-Bureau of Tuberculosis Control, commencing March 31, 2014 through March 30, 2019.

APPROVED:

Health and Human Services (November 19, 2014)

Ways and Means

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

AYES: 21 NAYS: 0 ABSENT:

2 (Hendricks, Davis)

RESOLUTION NO. 339

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: CERTIFICATION OF EXPENSES INCURRED IN THE PROSECUTION OF NEW YORK STATE INMATES BY THE ONEIDA COUNTY DISTRICT ATTORNEY'S

OFFICE

WHEREAS, Certain inmates incarcerated in the Central New York Psychiatric Center, Mid-State Correctional Facility, Marcy Correctional Facility and Mohawk Correctional Facility, being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subjects of investigations and prosecutions for the commission of various crimes while incarcerated in the aforementioned facilities, and

WHEREAS, The Oneida County District Attorney has made investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

WHEREAS, Section 606 of the Correction Law mandates payment of State funds to the County for expenses incurred in the investigation of said crimes and the prosecution of State inmates, and

WHEREAS, The Oneida County District Attorney has certified to this Board that the expenses associated in the investigation of alleged crimes committed by: Evan Adames, Shawn Birchette, Justice Butler, Jose Cabrera, Marlo Carter, Remulo Cepeda, Tyler Emm, Paul Hurstel, Terry James Damin Kelly, Edgardo Lopez, David McLaughin, Hector Morales, Mckenney Nivol, Armando Ortiz, Kevin Ponder, Bryan Scott, Junaun Simmons, Frank Smith, Melquan Smith, Miguel Valderas, Troy Wade, Joshua Walter, amount to \$12,254.19, now, therefore, be it

RESOLVED, That the Clerk of the Oneida County Board of Legislators be and hereby is directed to submit a certified copy of this resolution, with attached statement of expenses of the Oneida County District Attorney to the New York State Department of Corrections as required under Section 606 of the Corrections Law for reimbursement in accordance with the above referenced mandate.

APPROVED:

Public Safety Committee

(November 20. 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 340

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT H-511-EMERGENCY SERVICES- NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY (NYS DHS ) FY2014, PUBLIC SAFETY ANSWERING POINT, (PSAP) GRANT

WHEREAS, This Board is in receipt of a request to establish "Capital Project H-511 - Emergency Services -NYS DHS FY 2014 PSAP Grant" with approval of funding for such project, and

WHEREAS, Oneida County has received a grant from New York State Department of Homeland Security (NYS DHS) under the Fiscal Year 2014 Public Safety Answering Point program for communication equipment, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-511 - Emergency Services - NYS DHS FY2014 PSAP Grant', with approval of funding for such project as follows:

H-511 State Aid

\$405,563.00

APPROVED:

Public Safety Committee

(November 20, 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following roll call vote:

ROLL CALL

DATE November 26, 2014

SESSION Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 343

RESOLUTION NO. 340

DIST MEMBERS AYES NAYS

|                  |  | NAYS  |
|------------------|--|---|
| FORT             | X  |   |
| IDZI             | X  |   |
| LEACH            | X  |   |
| CLANCY           | X  | ***************************************   |
| WATERMAN         | X  |   |
| PORTER           | X  |   |
| FIORINI          | X  |   |
| FLISNIK          | X  |   |
| SACCO            | X  |   |
| JOSEPH           | X  |   |
| KOENIG           | X  |   |
| TALLARINO        | X  |   |
| GOODMAN          | X  |   |
| C. DAVIS ABSENT  |  |   |
| D'ONOFRIO        | X  |   |
| MILLER           | X  |   |
| MANDRYCK         | X  |   |
| FURGOL           | X  |   |
| WELSH            | X  |   |
| HENDRICKS ABSENT |  |   |
| SPECIALE         | X  |   |
| CONVERTINO       | X  |   |
| PAPARELLA        | X  |   |
|                  |  |   |
|                  |  |   |
|                  |  |   |
|                  |  |   |
| ·                |  |   |
|                  |  |   |
|                  | IDZI  LEACH CLANCY WATERMAN PORTER FIORINI FLISNIK SACCO JOSEPH KOENIG TALLARINO GOODMAN C. DAVIS ABSENT D'ONOFRIO MILLER MANDRYCK FURGOL WELSH HENDRICKS ABSENT SPECIALE CONVERTINO | IDZI X  LEACH X  CLANCY X  WATERMAN X  PORTER X  FIORINI X  FLISNIK X  SACCO X  JOSEPH X  KOENIG X  TALLARINO X  GOODMAN X  C. DAVIS ABSENT  D'ONOFRIO X  MILLER X  MANDRYCK X  FURGOL X  WELSH X  HENDRICKS ABSENT  SPECIALE X  CONVERTINO X |

RESOLUTION NO. 341

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE:

APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF EMERGENCY SERVICES AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HOMELAND SECURITY

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 Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services for funds for communication equipment, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Office of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$405,563.00 for a term commencing June 25, 2014 through June 24, 2015.

APPROVED:

Public Safety Committee

(November 20, 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 342

INTRODUCED BY: Mr. Porter, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF A FORMAL USER FEE MEMORANDUM OF AGREEEMENT (MOA)
BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND

THE UNITED STATES CUSTOMS BORDER PROTECTION

WHEREAS, This Board is in receipt of a proposed Formal User Fee Memorandum of Agreement between Oneida County through its Department of Aviation and the United States Customs and Border Protection (CBP) for integration into the Custom Border Patrol (CBP) User Fee Program, and

WHEREAS, In return for providing personnel to perform the services necessary to operate a Customs Office, as well as equipment attendant thereto, the County agrees to pay the salary, expenses and costs related to the operation of the Office (first year base salary for one officer is \$140,874.00), 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 County Executive Anthony J. Picente, Jr., is authorized to execute a Memorandum of Agreement between Oneida County through its Department of Aviation and the United States Customs and Border Protection (CBP) Federal Government Agency, for a term commencing upon execution.

APPROVED:

Airport Committee

(November 18, 2014)

Ways & Means

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

RESOLUTION NO. 343

INTRODUCED BY: Messrs. Waterman, Porter, Tallarino

2ND BY: Mr. Joseph

RE: APPOINTMENT OF JORDAN S. KARP AS COMMISSIONER OF ELECTIONS FOR THE DEMOCRATIC PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2016

WHEREAS, Mitchell Ford, Chairman of the Oneida County Democratic Committee, has certified that on November 6, 2014, at a meeting of the Oneida County Democratic Committee, Jordan S. Karp was endorsed and recommended for the appointment of Commissioner of Elections of Oneida County for a two year term commencing January 1, 2015, and ending on December 31, 2016, now, therefore, be it hereby

**RESOLVED,** That Jordan S. Karp be, and hereby is, appointed as the Democratic Commissioner of Elections of Oneida County, for a two year term commencing January 1, 2015.

APPROVED:

Government Operations

(November 24, 2014)

Ways & Means Committee

(November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote:

AYES 20 NAYS 1 (Flisnik) ABSENT 2 (Hendricks, Davis)

RESOLUTION NO. 344

INTRODUCED BY: Messrs, Waterman, Porter

2ND BY: Mr. Joseph

APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS RE: FINANCE DEPARTMENT AND MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

- WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Finance Department and Madison-Oneida Board of Cooperative Educational Services (BOCES), to provide shared printing services for Town and County Tax Bills and Roll Processing, and
- WHEREAS, The County will reimburse Madison-Oneida Board of Cooperative Educational Services (BOCES) on a cost plus basis for material, supplies, consumables, cost of transportation and delivery of printed materials. Printed work shall be invoiced on a per piece completed basis, 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 Finance Department and Madison-Oneida Board of Cooperative Educational Services (BOCES). The term is for the period of December 1, 2014 through September 30, 2015.

APPROVED:

Government Operations

(November 24, 2014)

Ways & Means Committee (November 26, 2014)

DATED:

November 26, 2014

Adopted by the following vote: