

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 91 THROUGH 123THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON APRIL 8, 2015.

RESOLUTION NO. 91

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Koenig

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-500 MVCC - ACADEMIC BUILDING AND COLLEGE CENTER REHABILITATION

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-500 MVCC - Academic Building and College Center Rehabilitation, and

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

RESOLVED, That Capital Project H-500 – MVCC - Academic Building and College Center Rehabilitation is amended and approved, as follows:

	<u>CURRENT</u>	CHANGE	PROPOSED
NEW YORK STATE	\$ 73,650.00	\$39,233.00	\$112,883.00
TRANSFER FROM GENERAL	\$ 73,650.00	<u>\$39,233.00</u>	\$112,883.00
TOTAL:	\$147,300.00	\$78,466.00	\$225,766.00

APPROVED: Economic Development & Tourism (March 30, 2015) Ways & Means Committee (April 8, 2015)

DATED:

April 8, 2015

Adopted by the following roll call vote:

ROLL CALL

DATE April 8, 2015

SESSION REGULAR

MEMBERS PRESENT: 21

MEMBERS ABSENT 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 94

RESOLUTION NO. 91

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 Absent		
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	X	
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	
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RESOLUTION NO. 92

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

TRANSFER OF \$39,233.00 TO AA#A9950.0 - TRANSFER TO CAPITAL FUND RE:

WHEREAS, There is a need for additional funds in AA#A9950.0- Transfer to Capital Fund, and

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

RESOLVED, That a transfer of the total sum of \$39,233.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A889/889/19 Appropriated Fund Balance/Pay As You Go \$39,233.00

AA#A9950.9 Transfer to Capital Fund

\$39,233.00

APPROVED:

Economic Development

(March 30, 2015)

Ways & Means Committee (April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 93

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF THE 2015 CONTRACT BETWEEN ONEIDA COUNTY AND

ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION D/B/A/

MOHAWK VALLEY EDGE

WHEREAS, This Board is in receipt of a proposed Contract between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE for the purposes of promoting economic and industrial development and growth in Oneida County and publicizing the advantages of the Mohawk Valley during calendar year 2015, and

WHEREAS, In accordance with terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$349,874.00, 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 the period commencing January 1, 2015 and ending December 31, 2015.

APPROVED: Economic Development & Tourism Committee

(March 30, 2015) (April 8, 2015)

Ways & Means Committee

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 94

INTRODUCED BY: Messrs. Flisnik, Porter, Mandryck

2ND BY: Mr. Goodman

APPROVAL TO RENEW AN AGREEMENT FOR IAMRESPONDING.COM RE: BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF EMERGENCY

SERVICES AND EMERGENCY SERVICES MARKETING CORP., INC.

WHEREAS, This Board is in receipt of a renewal to an agreement between Oneida County through its Office of Emergency Services and Emergency Services Marketing Corp., Inc. for a subscription to IamResponding.com to provide unlimited internet access to track response and availability of emergency services personnel, and

WHEREAS, This renewal extends the Agreement for five years with a yearly payment of \$33,243.00 totaling \$166,215.00 over the course of the renewal term.

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 a renewal to an agreement between Oneida County through its Office of Emergency Services and Emergency Services Marketing Corp., Inc. The term of this agreement shall become effective February 14, 2015 and remain in effect through February 14, 2020.

APPROVED:

Public Safety Committee

(March 26, 2015)

Ways & Means Committee (April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT

2 (Porter, Hendricks)

RESOLUTION NO. 95

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

RE: TRANSFER \$12,263 TO AA#A3150.492, SHERIFF-COMPUTER SOFTWARE AND LICENSES

WHEREAS, There is a need for a transfer of funds to AA#A3150.492, Sheriff- Computer Software and Licenses, and

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

RESOLVED, That a transfer of the total sum of \$12,263.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A3150.212 Computer Software \$9,810.00 A3150.295 Other Equipment \$2,453.00

TO:

A3150.492 Computer Software & Licenses \$12,263.00

APPROVED:

Public Safety Committee (March 26, 2015) Ways & Means Committee (April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 96

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND THE MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATIONAL SERVICES THROUGH THE BOCES CONSORTIUM OF CONTINUING EDUCATION

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Sheriff's Office and the Madison-Oneida Board of Cooperative Educations Services through the BOCES Consortium of Continuing Education to provide the Occupational Safety & Health Administration (OSHA) 10-hour safety course to inmates at the Oneida County Correctional Facility, 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 Sheriff's Office and the Madison-Oneida Board of Cooperative Educational Services through the BOCES Consortium of Continuing Education. The term is for the period of October 1, 2014 through September 30, 2019.

APPROVED:

Public Safety Committee

(March 26, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 97

INTRODUCED BY: Messrs. Paparella and Porter and Ms. Convertino, Ms. Speciale 2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND DEBRA COX SLP

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and Debra Cox SLP for reimbursement for services rendered for children with disabilities, and

WHEREAS, This Amendment is required due to a State increase in the reimbursement rate from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and Debra Cox.

APPROVED:

Health & Human Services Committee (March 25, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 98

INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino, Ms. Speciale 2ND BY: Mr. Goodman

- RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE ARC, ONEIDALEWIS CHAPTER, FOR THE TRANSPORATION OF HANDICAPPED CHILDREN
- **WHEREAS,** This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and the ARC, Oneida-Lewis Chapter, for reimbursement for services rendered for children with disabilities, and
- WHEREAS, This Amendment is required due to a State increase in the reimbursement rate from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and
- WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and The ARC, Oneida-Lewis Chapter.

APPROVED:

Health & Human Services Committee

(March 25, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 99

INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino, Ms. Speciale 2ND BY: Mr. Joseph

- RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEAPRTMENT OF HEALTH AND COMMUNICARE SERVICES LLC
- WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and Communicare Services LLC for reimbursement for services rendered for children with disabilities, and
- WHEREAS, This Amendment is required due to a State increase in the reimbursement rate from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and
- WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and Communicare Services LLC.

APPROVED:

Health & Human Services Committee (March 25, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 100

INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino, Ms. Speciale 2ND BY: Mr. Joseph

- APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA RE: COUNTY THROUGH ITS DEAPRTMENT OF HEALTH AND 3 CIRCLES THERAPY OT, PT, SLP SERVICES PLLC
- WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and 3 Circles Therapy OT, PT, SLP Services PPLC for reimbursement for services rendered for children with disabilities. and
- WHEREAS, This Amendment is required due to a State increase in the reimbursement rate from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and
- WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and 3 Circles Therapy OT, PT, SLP Services PLLC.

Health & Human Services Committee (March 25, 2015) APPROVED:

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 101

INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino, Ms. Speciale 2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEAPRTMENT OF HEALTH AND UPSTATE CEREBRAL PALSY, INC

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and Upstate Cerebral Palsy, Inc. for reimbursement for services rendered for children with disabilities, and

WHEREAS, This Amendment is required due to a State increase in the reimbursement rate from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and Upstate Cerebral Palsy, Inc.

APPROVED:

Health & Human Services Committee

(March 25, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

AYES 21 NAYS 0

ABSENT 2 (Porter, Hendricks)

RESOLUTION NO. 102

INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino, Ms. Speciale 2ND BY: Mr. Goodman

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEAPRTMENT OF HEALTH AND BUILDING BLOCKS LEARNING CENTER LLC

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and Building Blocks Learning Center LLC for reimbursement for services rendered for children with disabilities, and

WHEREAS, This Amendment is required due to a State increase in the reimbursement rate from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and Building Blocks Learning Center LLC.

APPROVED:

Health & Human Services Committee

(March 25, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

AYES 21 NAYS 0

ABSENT 2 (Porter, Hendricks)

RESOLUTION NO. 103

INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino, Ms. Speciale 2ND BY: Mr. Joseph

- RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEAPRTMENT OF HEALTH AND THE NETWORK FOR CHILDREN'S SPEECH, OCCUPATIONAL, PHYSICAL THERAPY, LLC
- WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County through its Department of Health and The Network for Children's Speech, Occupational, Physical Therapy, LLC for reimbursement for services rendered for children with disabilities, and
- WHEREAS, This Amendment is required due to a State increase on therapy sessions from \$45.00 to \$48.00 per half hour session and incorporates a change in the term of the original Agreement from June 30, 2015 to September 1, 2015, and
- **WHEREAS,** In accordance with Local Law #3 of 2001, said Amendment to an 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 an Amendment to an Agreement between Oneida County through its Department of Health and The Network of Children's Speech, Occupational, Physical Therapy, LLC.

APPROVED:

Health & Human Services Committee

(March 25, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 104

INTRODUCED BY: Messrs. Paparella, Porter and Mme. Convertino 2ND BY: Mr. Furgol

- RE: APPROVAL OF AN AMENDAMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND THE STATE UNIVERSITY AT ALBANY SCHOOL OF SOCIAL WELFARE, CENTER FOR EXCELLENCE ON AGING AND COMMUNITY WELLNESS
- WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Office for the Aging and Continuing Care and the State University at Albany School of Social Welfare, Center for Excellence on Aging and Community Wellness to provide additional Systems Integration Services for dementia and caregiver screening, options counseling and SI Research Project, and
- WHEREAS, This Amendment will increase the initial agreement by \$8,800.00 with the total Agreement not to exceed \$91,300.00, and
- **WHEREAS,** In accordance with Oneida County Charter section 2202, said Amendment to an 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 an Amendment to an Agreement between Oneida County, through its Office for the Aging and Continuing Care and The State University at Albany School of Social Welfare, Center for Excellence on Aging and Community Wellness.

APPROVED:

Health and Human Services Committee

(March 25, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 105

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Goodman

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

ONEIDA COUNTY OFFICE OF WORKFORCE DEVELOPMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and the Oneida County Office of Workforce Development, for \$668,561.49 to assist recipients of public assistance in obtaining employment through a four week training program for TANF employable applicants/recipients combining life skills, work experience, job search and the assistance of job developers, and;

WHEREAS, The Agreement shall be for a term of one year, commencing January 1, 2015 and terminating December 31, 2015 with the option to renew under the current terms for one (1) year not to exceed December 31, 2016, 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 a purchase of services agreement between Oneida County through its Department of Social Services and the Oneida County Office of Workforce Development, commencing on January 1, 2015 and terminating on December 31, 2015, which is renewable upon the same terms and conditions at the discretion of the Department of Social Services for an additional one year term through December 31, 2016.

APPROVED: Health and Human Services Committee (March 25, 2015)

Ways & Means Committee (April 8, 2015)

DATED: April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 106

INTRODUCED BY: Messrs. Paparella, Porter, Ms. Speciale 2ND BY: Mr. Furgol

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE RESCUE MISSION OF UTICA, N.Y.
- WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services and The Rescue Mission of Utica, N.Y. for \$67,757.00 to provide Protective Services for Adults aged 18 and older who are unable to meet their essential needs for food, shelter clothing or medical care, and
- WHEREAS, The Agreement shall be for a term of one year, commencing January 1, 2015 and terminating December 31, 2015 with the option to renew under the current terms for one (1) year not to exceed December 31, 2016, and
- **WHEREAS**, The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources, 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 the Oneida County Board of Legislators hereby approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services and The Rescue Mission of Utica, N.Y. for a term of one year commencing January 1, 2015 through December 31, 2015, for a proposed cost \$67,757.00, which may be renewed for a one (1) year term provided, such renewal is upon the same terms and conditions.

APPROVED:

Health and Human Services Committee

(March 25, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 107

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

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC.
- WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and Mohawk Valley Community Action Agency, Inc. in the amount of \$463,078.00 for Parent Aide Services, to provide intensive in-home services to dysfunctional families and to provide preventive services and re-direct the families to avoid child abuse, neglect and foster care placement, and
- **WHEREAS**, The Agreement shall be for a term of one year, commencing January 1, 2015 and terminating December 31, 2015 with the option to renew under the current terms for one (1) year not to exceed December 31, 2016, and
- WHEREAS, The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources, and
- **WHEREAS,** In accordance with Oneida County Charter section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That this Board authorizes and accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and Mohawk Valley Community Action Agency, Inc. during a term of one year commencing January 1, 2015 and ending December 31, 2015 which is renewable upon the same terms and conditions at the discretion of the Department of Social Services for an additional one year term through December 31, 2016.

APPROVED:

Health and Human Services Committee

(March 25, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 108

INTRODUCED BY: Messrs. Paparella, Porter, Ms. Speciale

2ND BY: Mr. Goodman

RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and Kids Oneida Inc. for \$551,520.00, to expedite cases through the Kids Oneida Program by creating a less intense, less costly option by appropriately placing children from high cost residential care into a lower level of care, and

WHEREAS, The Agreement shall be for a term of one year, commencing January 1, 2015 and terminating December 31, 2015 with the option to renew under the current terms for one (1) year not to exceed December 31, 2016, and

WHEREAS, The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources, 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 Kids Oneida, for a term of one year commencing January 1, 2015 and ending December 31, 2015 which is renewable upon the same terms and conditions at the discretion of the Department of Social Services for an additional one year term through December 31, 2016.

APPROVED: Health and Human Services Committee (March 25, 2015)

Ways & Means Committee (April 8, 2015)

DATED: April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 109

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

- RE: APPROVAL OF PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA INC.
- WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and Kids Oneida Inc. to provide a care management system for children placed in this program to be assessed and begin to receive the appropriate level of community based services to divert out-of-home placements, shorten the length of stay of placements, and significantly improve child and family functioning, and;
- WHEREAS, The cost to the County for these services is \$1,900.00 per month per child, and
- WHEREAS, The Agreement shall be for a term of one year, commencing January 1, 2015 and terminating December 31, 2015 with the option to renew under the current terms for one (1) year not to exceed December 31, 2016, and
- WHEREAS, The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources, 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 Kids Oneida, for a term of one year commencing January 1, 2015 and ending December 31, 2015 which is renewable upon the same terms and conditions at the discretion of the Department of Social Services for an additional one year term through December 31, 2016.

APPROVED: Health and Human Services Committee (March 25, 2015)
Ways & Means Committee (April 8, 2015)

DATED: April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 110

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Sacco

RE: SUPPLEMENTAL APPROPRIATION OF \$195,483.00 TO AA#D5144.0 VARIOUS

PUBLIC WORKS ACCOUNTS

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

a supplemental appropriation be made in the amount of \$195,483.00 to AA#D5144.0 Public,

Various Public Works Accounts, and

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

account in the following amount:

D2302 State Snow \$195,483.00

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:

D5144.109 Salaries, Other \$ 80,579.00

D5144.413

County Road, Rent/Lease

\$114,904.00

Property Equipment

APPROVED:

Public Works Committee

(March 25, 2015)

Ways & Means Committee (April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 111

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Clancy

TRANSFER OF \$176,536.00 TO AA#D5142-495 PUBLIC WORKS, OTHER EXPENSES

WHEREAS, There is a need for additional funds in AA#D5142.495 Public Works, Other Expenses, 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 \$176,536.00 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
D5010.493	Highways & Bridges Admin	
	Maintenance, repairs & service contracts	\$ 3,050.00
D5110.491	Maintenance of Highways & Bridges	
	Other materials and supplies	\$ 82,989.00
D5110.495	Maintenance of Highways & Bridges	
	Other expenses	\$ 86,775.00
D5142.491	Oneida County County Roads	
	Other materials and supplies	\$ 3,259.00
D5142.425	Oneida County County Roads	
	Training & special schools	\$ 463.00
	TOTAL:	\$176,536.00

TO:

EDOM.

Other Expenses D5142.495

\$176,536.00

APPROVED:

Public Works Committee (March 26, 2015)

Ways & Means Committee (April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 112

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$935,602 TO AA#A4310.0 MENTAL

HEALTH, VARIOUS 2014 ACCOUNTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County

Executive has requested a supplemental appropriation be made in the amount of \$935,602 to

AA#A4310.0 Mental Health Various 2014 Accounts, and

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

account in the following amount:

RA#A3490 State Aid-OMH

\$935,602.00

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:

		<u>Increase</u>	Original Appropriation	New Appropriation
TO:AA#A4310.49517 AA#A4310.49526 AA#A4310.49515 TOTAL	Neighborhood Ctr. Insight House	. \$661,743.00	\$ 765,892.00 \$1,742,566.00 \$1,512,612.00	\$1,009,080.00 \$2,404,309.00 \$1,543,283.00

APPROVED: Health and Human Services Committee (March 25, 2015)
Ways & Means Committee (April 8, 2015)

DATED: April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 113

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

RE: SUPPLEMENTAL APPROPRIATION OF \$71,039.00 TO AA#A4310.0 MENTAL HEALTH, VARIOUS 2015 ACCOUNTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$71,039.00 to AA#A4310.0 Mental Health Various 2015 Accounts, and

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

RA#A3490 State Aid-OMH

\$71,039.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from <u>2015</u> funds, as hereinafter set forth, be and the same is hereby approved:

	<u>Increase</u>	Original Appropriation	New Appropriation
TO:AA#A4310.49519 CNY Services AA#A4310.49525 RCIL AA#A4310.49522 Utica Rescue Missio AA#A4310.49518 HTC TOTAL:	\$12,677.00 \$ 250.00 n\$ 5,676.00 \$52,436.00 \$71,039.00	\$1,507,205.00 \$ 404,587.00 \$1,049,719.00 \$ 82,334.00	\$1,519,882.00 \$ 404,837.00 \$1,055,395.00 \$ 134,770.00

APPROVED: Health and Human Services Committee (March 25, 2015)
Ways & Means Committee (April 8, 2015)

DATED: April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 114

INTRODUCED BY: Messrs. Flisnik, Porter, Waterman, Ms. Speciale 2ND BY: Mr. Goodman

RE:

APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP-DWI PROGRAM AND VARIOUS SADD CHAPTERS IN LOCAL SCHOOL DISTRICTS

WHEREAS, This Board is in receipt of an agreement between Oneida County through its Office of Traffic Safety/STOP DWI Program and various school districts to provide funding for each school's S.A.D.D. organization, and

WHEREAS, No county dollars are being used as this contract funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and

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

RESOLVED, That this Board hereby authorizes and approves Agreements between Oneida County through its Office of Traffic Safety/STOP DWI program and Camden Central School, Clinton Central School, Oriskany Central School, New Hartford Central School and New York Mills High School, Sauquoit Central School and Thomas R. Proctor High School in the amounts of \$250.00 to each school district, with the exception of Camden Central School which will receive \$350.00, to provide funding for each school district's S.A.D.D. organization for a term commencing April 1, 2015 and ending May 31, 2015.

APPROVED:

Public Safety Committee

(March 26, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 115

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

- RE: APPROVAL OF AN AMENDAMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE NEIGHBORHOOD CENTER, INC.
- WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Department of Health, and the Neighborhood Center, Inc., to provide comprehensive support for home visitation and inspection, sampling services and office operation in order to effectively implement the Childhood Lead Poisoning Primary Prevention Program, and
- WHEREAS, This Amendment will extend the term of the original agreement from October 1, 2013 through March 31, 2015 to June 30, 2015, with an additional reimbursement amount not to exceed \$49,500.00.
- **WHEREAS,** In accordance with Oneida County Charter section 2202, said Amendment to an 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 an Amendment to an Agreement between Oneida County, through its Department of Health and the Neighborhood Center, Inc.

APPROVED:

Health and Human Services Committee

(March 25, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 116

INTRODUCED BY: Messrs. Mr. Miller, Porter

2ND BY: Mr. Joseph

AN APPLICATION TO THE RE: A RESOLUTION APPROVING

COMPTROLLER'S OFFICE IN CONNECTION WITH PROPOSED EXPENDITURES

FOR THE COUNTY SEWER DISTRICT

WHEREAS, after all proceedings were duly had and taken the County Legislature of the County of

Oneida has duly approved the increase and improvement of the County Sewer District consisting of (i) upgrades

to the Sauquoit Creek Pump Station and new force main system, and (ii) upgrades to the solids handling

facilities at the Water Pollution Control Plant, subject to State Comptroller's approval as to the expenditures

therefore; NOW, THEREFORE, BE IT

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

The application to the State Comptroller's office attached hereto as Exhibit A has been Section 1.

prepared at the direction of the County Legislature and the County Legislature believes the contents of such

application to be accurate.

The County Legislature has determined that the improvements for the District are in the Section 2.

public interest and will not constitute an undue burden on the property which will bear the cost thereof and that

all real property to be so assessed will be benefited by the proposed improvements and no benefited property

has been excluded from the boundaries of the District.

This resolution shall take effect immediately. Section 3.

APPROVED:

Public Works Committee

(March 26, 2015)

Ways & Means Committee (April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 117

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

RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-486 UMVMMA AUDITORIUM IMPROVEMENTS

WHEREAS, This Board is in receipt of correspondence from County Executive Anthony J. Picente, Jr., requesting the amendment of Capital Project H-486-UMVMMA Auditorium Improvements, and

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

RESOLVED, That Capital Project H-486 UMVMMA Auditorium Improvements, is amended and approved, as follows:

	CURRENT	CHANGE	PROPOSED
NYS Grant	\$4,950,000.00	\$350,000.00	\$5,300,000.00
Transfer From General	\$2,000,000.00	.00	\$2,000,000.00
TOTAL:	\$6,950,000.00	\$350,000.00	\$7,300,000.00

APPROVED:

Ways & Means Committee (April 8, 2015)

DATED:

April 8, 2015

Adopted by the following roll call vote:

ROLL CALL

DATE April 8, 2015

SESSION Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT 0

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 120

RESOLUTION NO. 117

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 ABSENT		
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	X	
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. 118

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-600-UMVMAA-AUDITORIUM IMPROVEMENT PHASE II, AND FUNDING FOR CAPITAL PROJECT H-600-STATE AID \$500,000.00

WHEREAS, This Board is in receipt of a request to establish Capital Project H-600-UMVMAA-Auditorium Improvements Phase II and funding for Capital Project H-600-State Aid \$500,000.00, and

WHEREAS, The Upper Mohawk Valley Memorial Auditorium has been awarded New York State Senate's Muni funding in the amount of \$500,000.00 for ongoing rehabilitation of the Auditorium, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-600, UMVAA-Auditorium Improvements II with approval of funding for such project as follows:

H-600 -State Aid-Griffo

\$500,000.00

APPROVED:

Ways & Means Committee (April 8, 2015)

DATED:

April 8, 2015

Adopted by the following roll call vote:

ROLL CALL

DATE April 8, 2015

SESSION Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 121

RESOLUTION NO. 118

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 Absent		
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	X	
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. 119

INTRODUCED BY: Messrs. Flisnik, Porter,

2ND BY: Mr. Mandryck

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Division of Homeland Security and Emergency Services for \$222,396.00, to upgrade visual computer imagery for use at the 911 Center, Department of Planning and first responder agencies across Oneida County, and

WHEREAS, A supplemental appropriation for this grant was approved by this Board by Resolution 2015-39 on February 11, 2015, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County through its Department of Emergency Services and New York State through its Division of Homeland Security and Emergency Services.

APPROVED:

Public Safety Committee

(March 26, 2015)

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 120

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

RE: TRANSFER \$75,000 TO AA#A9950.9 TRANSFER TO CAPITAL (COMPANION LEGISLATION TO 2015-106 PASSED ON MARCH 11, 2015)

WHEREAS, There is a need for additional funds in AA#A9950.9, Transfer to Capital, and

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

RESOLVED, That a transfer of the total sum of \$75,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

Aa#A889/889/19 Appropriated Fund Balance/Pay As You Go

\$75,000.00

TO:

AA#A9950.9

Transfer to Capital

\$75,000.00

APPROVED:

Ways & Means Committee (April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 121

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

RE:

APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES AND VARIOUS MUNICIPALITIES

WHEREAS, This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Emergency Services, and The City of Rome to provide the municipality with public safety related equipment to assist in maintaining the safety and security of residents and law enforcement personnel in Oneida County, and

WHEREAS, This Memorandum of Understanding is a Master Agreement and similar agreements are being arranged with other municipalities, public corporations and not-for-profit entities upon identical terms and conditions, and

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

RESOLVED, That the Oneida County Board of Legislators approves the Memorandum of Understanding between Oneida County, through its Department of Emergency Services and The City of Rome.

RESOLVED, That the Oneida County Board of Legislators approves the form of this Agreement as a Master Agreement for the provision of safety equipment to public safety entities in Oneida County and other municipalities, public corporations and not-for-profit entities that choose to enter into an agreement with Oneida County, through its Department of Emergency Services, in the future may do so through the execution of an agreement in the form of this Master Agreement without requiring further Oneida County Board of Legislators approval.

APPROVED:

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 122

INTRODUCED BY: Messrs. Waterman, Porter

2ND BY: Mr. Clancy

RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS AND THE NEW YORK MILLS UNION FREE SCHOOL DISTRICT

WHEREAS, This Board is in receipt of a Temporary Use Agreement between Oneida County through its Board of Elections and the New York Mills Union Free School District for goods and/or services to be provided and performed by the Oneida County Board of Elections for May 19, 2015, and

WHEREAS, This Temporary Use Agreement facilitates the provision of equipment, training, supervision and other services by the Oneida County Board of Elections to public corporations within Oneida County, and is a Master Agreement. Clinton Central School and Camden Central School may choose to enter into this Master Agreement in the future and may do so without requiring further Oneida County Board of Legislators approval, 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 approves the Temporary Use Agreement between Oneida County, through its Board of Elections and New York Mills Union Free School, and be it further

RESOLVED, That the Oneida County Board of Legislators authorizes the Oneida County Board of Elections to provide similar services to other public corporations within Oneida County and approves The Temporary Use Agreement between Oneida County through its Board of Elections and the New York Mills Union Free School District as a Master Agreement for such other and future arrangements.

APPROVED:

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote:

RESOLUTION NO. 123

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF THE FOURTH AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND SOLAR CITY CORPORATION

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the Fourth Amendment to an Agreement between Oneida County through its Department of Public Works and Solar City Corporation to modify the Outside Commercial Operation Date from "365 days after effective date" to August 1, 2015, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said amendment to the 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 directs County Executive Anthony J. Picente, Jr. to execute the Fourth Amendment to the Agreement, on behalf of the County of Oneida, with Solar City Corporation.

APPROVED:

Ways & Means Committee

(April 8, 2015)

DATED:

April 8, 2015

Adopted by the following vote: