



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Philip M. Sacco
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 45 THROUGH 73 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR ORGANIZATIONAL
SESSION HELD ON MARCH 14, 2018**

OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)
COUNTY OF ONEIDA) SS:

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 14th day of March 14, 2018 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of
said Board this 14th day of March, 2018.





MIKALE BILLARD

Clerk

**BOARD OF COUNTY LEGISLATORS
ONEIDA COUNTY**

RESOLUTION NO. 46

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Idzi

LOCAL LAW INTRO. "B" OF 2018

LOCAL LAW NO. ____ OF 2018

A LOCAL LAW INTRODUCTORY "B" AUTHORIZING DEPUTY SHERIFFS EMPLOYED BY THE COUNTY OF ONEIDA TO RESIDE IN ONEIDA COUNTY OR ANY ADJOINING COUNTY WITHIN NEW YORK STATE.

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA AS FOLLOWS:

SECTION I. TITLE

This law shall be known as the "Local Law Authorizing Deputy Sheriffs Employed by the County of Oneida to Reside in Oneida County or Any Adjoining County Within New York State."

SECTION II.

In the County of Oneida, the provisions of Section 3 of the Public Officers Law of the State of New York requiring a person to be a resident of the political subdivision or municipal corporation of the state for which such person shall be chosen or within which such person's official functions are required to be exercised, shall not prevent a person from holding the office of Deputy Sheriff in Oneida County, provided, however, that such person performing the duties and functions of Deputy Sheriff resides in Oneida County or any adjoining county within New York State, unless otherwise provided by an act of the state legislature.

SECTION V. EFFECTIVE DATE

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

APPROVED: Public Safety Committee (February 28, 2018)
 Ways & Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 47

INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mr. Idzi

RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE

WHEREAS, Upon recommendation from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, and pursuant to Article 5-A, Section 266 of New York County Law, County Executive Anthony J. Picente, Jr. has submitted to the Oneida County Board of Legislators for its approval, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and

WHEREAS, The proposed rate schedule was filed with the Clerk of the Board and a Notice of Public Hearing was posted in the Oneida County Courthouse and published in the Utica Observer Dispatch, and

WHEREAS, A public hearing on said rate schedule was held January 31, 2018 and a public comment period on said rate schedule was open through February 7, 2018, now, therefore, be it hereby

RESOLVED, That said rate schedule is approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and be it further

RESOLVED, That the proposed rate schedule will take effect as of January 1, 2018, but will not be implemented until April 1, 2018, and will remain in effect until modified by this Board.

APPROVED: Public Works Committee (February 28, 2018)
 Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 48

INTRODUCED BY: *Messrs. Waterman, D'Onofrio*
2ND BY: *Mr. Sacco*

RE: APPROVAL OF A PERPETUAL EASEMENT THROUGH PROPERTY OWNED BY THE CITY OF UTICA TO THE COUNTY OF ONEIDA

WHEREAS, This Board is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of a perpetual Easement to the County of Oneida through property owned by the City of Utica, identified as Parcel 10 on a map entitled "Permanent & Temporary Easements to be granted to Oneida County on lands belonging to City of Utica" dated September 16, 2016 and prepared by D.L. Mowers Land Surveyors & Associates, to allow the County of Oneida to construct the Sauquoit Creek Pumping Station Force Main through the property, and

WHEREAS, In accordance with the Oneida County Charter Section 2202, said Easement is subject to approval by this Board prior to execution, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves a perpetual Easement to the County of Oneida, through property owned by the City of Utica, as set forth on the "Easement" document and attached Description on file with the Clerk of the Board of Legislators, and be it further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the granting of said Easement.

APPROVED: Public Works Committee (February 28, 2018)
 Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 49

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF A PERPETRUAL LICENSE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY AND WATER POLLUTION CONTROL, AND NIAGARA MOHAWK POWER CORPORATION

WHEREAS, This Board is in receipt of a Perpetual License Agreement between Oneida County, through its Department of Water Quality and Water Pollution Control, and Niagara Mohawk Power Corporation to allow the County to construct the Sauquoit Creek Pumping Station Force Main through property adjacent to the North-South Arterial which owned by Niagara Mohawk Power Corporation, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said License 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 accepts a License Agreement between Oneida County, through its Department of Water Quality and Water Pollution Control, and Niagara Mohawk Power Corporation allowing the County to construct the Sauquoit Creek Pumping Station Force Main through property owned by Niagara Mohawk Power Corporation.

APPROVED: Public Safety Committee (February 28, 2018)
 Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 50

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF A PERPETUAL EASEMENT THROUGH PROPERTY OWNED BY THE CITY OF UTICA TO THE COUNTY OF ONEIDA

WHEREAS, This Board is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of a perpetual Easement to the County of Oneida through property owned by the City of Utica, identified as Parcel 9 on a map entitled "Permanent & Temporary Easements to be granted to Oneida County on lands belonging to City of Utica" dated September 16, 2016 and prepared by D.L. Mowers Land Surveyors & Associates, to allow the County of Oneida to construct the Sauquoit Creek Pumping Station Force Main through the property, and

WHEREAS, In accordance with the Oneida County Charter Section 2202, said Easement is subject to approval by this Board prior to execution, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves a perpetual Easement to the County of Oneida, through property owned by the City of Utica, as set forth on the "Easement" document and attached Description on file with the Clerk of the Board of Legislators, and be it further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the granting of said Easement.

APPROVED: Public Works Committee (February 28, 2018)
 Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 51

*INTRODUCED BY: Messrs. Waterman, D'Onofrio, Idzi
2ND BY: Mr. Davis*

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONEIDA COUNTY

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Dennis Davis, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and Cornell Cooperative Extension Association of Oneida County for office space located at 121 Second Street, Oriskany, New York, and

WHEREAS, In accordance with the terms set forth therein, Cornell Cooperative Extension Association of Oneida County shall lease said office space for a five (5) year term commencing January 1, 2018 and ending December 31, 2022, with Cornell Cooperative Extension Association of Oneida County paying rent in the amount of \$92,052.00 annually, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and Cornell Cooperative Extension Association of Oneida County for office space located at 121 Second Street, Oriskany, New York, for a five (5) year term commencing January 1, 2018 and ending December 31, 2022, and it is further

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

APPROVED: Public Works Committee (February 28, 2018)
Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 52

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Schiebel

RE: TRANSFER OF \$17,000.00 TO A1620.4951 – OTHER EXPENSES (DPW - BUILDINGS AND GROUNDS)

WHEREAS, There is a need for additional funds in A1620.4951 – Other Expenses (DPW – Buildings and Grounds), and

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

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

FROM:

A1620.414 Utilities (DPW – Buildings and Grounds) \$17,000.00

TO:

A1620.4951 Other Expenses (DPW – Buildings and Grounds) \$17,000.00

APPROVED: Public Works Committee (February 28, 2018)
Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 53

INTRODUCED BY: *Messrs. Flisnik, D'Onofrio*
2ND BY: *Mr. Davis*

RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY DISTRICT ATTORNEY

WHEREAS, Certain inmates incarcerated in the Midstate Correctional Facility, Marcy Correctional Facility and Mohawk Correctional Facility said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the Custody of Oneida, have been the subject of an investigation and/or prosecution for the commission of various crimes while incarcerated in the aforementioned facilities, and

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

WHEREAS, Section 606 of the Correction Law mandates payments of state funds to the county for expenses incurred in the investigations of said crimes and the prosecution of state inmates, and

WHEREAS, The Oneida County District Attorney has certified to the Board that the expense associated in the investigation and prosecution of alleged crimes committed by Luis Alcantara, Stephen Andres, Simon Berman, Carlos Cabrera, Jeffery DeMosthene, Fabian Echevarria, Jamel Evans, Adarryll Hammond, Daniel Johnson, Moshaun Johnson, Darrell Lester, John Lugo, Michael Maldonado, Tyquan McClary, Mark Richter, Brandon Rosado, Walter Rosado, Michael Ruiz, Joseph Solivan, Donald Spellman, Andre Terry, Carence Thomas, Akhabue Ukpebor, Joel Uviles, Joshua Vega, Luis Vega, Salathiel Westerland and Bill Willis, Jr. amount to \$8,184.68, now, therefore, be it hereby

RESOLVED, That this Resolution and the attached statement of the expense of the District Attorney be forwarded to the New York State Department of Corrections as required by Section 606 of the Correction Law.

APPROVED: Public Safety Committee (February 28, 2018)
 Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 54

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF THE SHERIFF, AND MADISON-ONEIDA BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES)

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Office of the Sheriff, and Madison-Oneida Board of Cooperative Education Services (BOCES), and

WHEREAS, That pursuant to an Agreement entered into between Oneida County and Madison-Oneida BOCES, Oneida County agreed to provide one (1) Oneida County Sheriff's Deputy to act as a School Resource Officer (SRO) to the district, with a term commencing September 1, 2015 and ending December 31, 2018 (the "Agreement"), and

WHEREAS, Madison-Oneida BOCES has requested an additional Sheriff's Deputy to be used as a School Resource Officer at the school campus in Verona. As a result, Oneida County and Madison-Oneida BOCES need to amend the Agreement to provide for a second School Resource Officer for the remainder of the 2017-2018 school year, beginning December 1, 2017, and

WHEREAS, The surcharge of \$74,000.00 for the second School Resource Officer will be pro-rated to reflect the December 1, 2017 start date, and will be charged to the district accordingly, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to an Agreement between Oneida County, through its Office of the Sheriff, and Madison-Oneida BOCES, with a term commencing December 1, 2017 and ending December 31, 2018.

APPROVED: Public Safety Committee (February 28, 2018)
Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 55

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Schieble

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

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, through the FY2017 Emergency Management Performance Grant Program, to assist in the operations of the Department of Emergency Services and with the purchase of a replacement emergency response vehicle, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$92,407.00 for a term commencing October 1, 2016 and ending September 30, 2018.

APPROVED: Public Safety Committee (February 28, 2018)
 Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 56

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: TRANSFER OF \$40,000.00 TO AA#A3020.251 – AUTOMOTIVE EQUIPMENT – EMERGENCY SERVICES

WHEREAS, There is a need for additional funds in AA#A3020.251 – Automotive Equipment – Emergency Services, and

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

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

FROM:

RA#A4304	Federal Aid Management Assistance LEMPG	\$40,000.00
----------	---	-------------

TO:

AA#A3020.251	Automotive Equipment – Emergency Services	\$40,000.00
--------------	---	-------------

APPROVED: Public Safety Committee (February 28, 2018)
Ways and Means Committee

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 57

INTRODUCED BY: *Messrs. Flisnik, D'Onofrio*

2ND BY: *Mr. Mandryck*

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

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

WHEREAS, Tiburon will provide said services to Oneida County for a total amount of \$100,293.00 for a term commencing January 1, 2018 and ending December 31, 2018, 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 Maintenance Renewal Agreement between Oneida County, through its Department of Emergency Services, and Tiburon, Inc. commencing January 1, 2018 and terminating on December 31, 2018.

APPROVED: Public Safety Committee (February 28, 2018)
 Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 58

INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Davis

RE: APPROVAL OF AN AMENDMENT TO THE FY2016 HAZ-MAT 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 an Amendment to the FY2016 Haz-Mat Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, to allow for the redistribution of funds received through the FY2016 Haz-Mat Grant Program. The funds from the Grant will be used to update Haz-Mat equipment, and

WHEREAS, All other terms and conditions of the original Grant Agreement shall remain unchanged and in effect, and

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

RESOLVED, That this Board authorizes and accepts an Amendment to the FY2016 Haz-Mat Grant between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, with a term commencing September 1, 2016 and ending August 31, 2019.

APPROVED: Public Safety Committee (February 28, 2018)
 Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 59

INTRODUCED BY: Messrs. Welsh, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR UPSEU MEMBERS IN THE MOHAWK VALLEY COMMUNITY COLLEGE DEPARTMENT OF PUBLIC SAFETY FOR THE TITLE OF PUBLIC SAFETY OFFICER, SENIOR PUBLIC SAFETY OFFICER, AND SUPERVISING PUBLIC SAFETY OFFICER

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to reallocate the grade for UPSEU members in the Mohawk Valley Community College Department of Public Safety in an effort to compensate those positions for taking on additional responsibilities, recruit quality officers and retain quality officers, and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title of Public Safety Officer be reallocated to Grade 16B, Senior Public Safety Officer be reallocated to Grade 28B and Supervising Public Safety Officer be reallocated to Grade 31B, and

WHEREAS, The salary increases associated with said title reallocations were included in Mohawk Valley Community College's 2017-18 Budget, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators in order to effectuate the title reallocations provided in Mohawk Valley Community College's 2017-18 Budget, now therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the reallocation of grade for UPSEU members in the Mohawk Valley Community College Department of Public Safety for the title Public Safety Officer to Grade 16B, Senior Public Safety Officer to Grade 28B and Supervising Public Safety Officer to Grade 31B.

APPROVED: Economic Development & Tourism Committee (February 28, 2018)
Ways and Means Committee

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 60

**INTRODUCED BY: Messrs. Idzi, D'Onofrio
2ND BY: Mr. Davis**

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PERSONNEL, AND CATALOG AND COMMERCE SOLUTIONS, LIMITED LIABILITY COMPANY d/b/a DISCOVER E-GOV

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Personnel, and Catalog and Commerce Solutions, Limited Liability Company d/b/a Discover E-Gov to provide a software system that will ensure Oneida County is in compliance with New York State Civil Service Laws and the Oneida County Civil Service Rules, and

WHEREAS, Catalog and Commerce Solutions, Limited Liability Company d/b/a Discover E-Gov will provide the aforementioned software for a total \$29,750.00, with an annual maintenance fee of \$5,700.00. Catalog and Commerce Solutions, Limited Liability Company d/b/a Discover E-Gov will waive the first year's maintenance fee pending commitment to the Agreement. The term of the Agreement shall commence February 1, 2018 and shall end December 31, 2022, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Personnel, and Catalog and Commerce Solutions, Limited Liability Company d/b/a Discover E-Gov, for a term commencing February 1, 2018 and ending December 31, 2022.

APPROVED: Government Operations Committee (February 28, 2018)
Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 61

INTRODUCED BY: Messrs. Paparella, D'Onofrio, Mme. Convertino

2ND BY: Mr. Hendricks

**RE: 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 a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc., for an amount not to exceed \$230,297.00, to provide day care registration, certification and training, inspection, and recruitment services to individuals in Oneida County interested in or currently providing child care in a residence, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with Oneida County having the right to terminate the Agreement by giving thirty (30) days prior written notice of such termination to The Neighborhood Center, Inc., and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc. for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Health and Human Services Committee (February 28, 2018)
 Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 62

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Social Services, and New York State, through its Office of Children and Family Services, in the amount of \$230,297.00, to provide funding for the Day Care Registration program that will recommend registration and renewal for those individuals who satisfactorily complete a Family Day Care initial/renewal application, 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 the Oneida County Board of Legislators hereby authorizes and approves a Grant Agreement between Oneida County, through its Department of Social Services, and New York State, through its Office of Children and Family Services, commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Health and Human Services Committee (February 28, 2018)
 Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 63

INTRODUCED BY: Messrs. Paparella, D'Onofrio, Mme. Convertino

2ND BY: Mr. Furgol

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Resource Center for Independent Living, Inc., for an amount not to exceed \$110,500.00, to provide Social Model Adult Day Services to frail elderly individuals in a supervised group setting in compliance with the New York State Regulations for Social Adult Day Care, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2018, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Resource Center for Independent Living, Inc. for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Health and Human Services Committee (February 28, 2018)
Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 64

***INTRODUCED BY: Messrs. Paparella, D'Onofrio
2ND BY: Mr. Idzi***

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND VARIOUS PARTNERS IN THE NEW YORK STATE CAREER CENTER SYSTEM

WHEREAS, This Board is in receipt of correspondence from Michael J. Romano, Director of the Office for the Aging and Continuing Care, requesting approval of a Memorandum of Understanding between Oneida County, through its Office for the Aging and Continuing Care, and various partners in the New York State Career Center System, which operates in our local region, and it is further

WHEREAS, The Memorandum of Understanding is meant to solely capture each partner's roles and responsibilities in the New York State Career Center System ("System") and memorializes, in writing, the way the partners will work collaboratively together to satisfy the federal regulations for the System, and it is further

WHEREAS, Said Memorandum of Understanding shall be for a term commencing upon execution and shall remain in effect until all partners of the Memorandum of Understanding agree to modify it, as necessary, with written mutual consent, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Memorandum of Understanding on behalf of the County of Oneida, through its Office for the Aging and Continuing Care, and various partners in the New York State Career Center System, which operates in our local region, and it is further

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

APPROVED: Health and Human Services (February 28, 2018)
Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 65

INTRODUCED BY: Messrs. Paparella, D'Onofrio
2ND BY: Mr. Idzi

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND VARIOUS AGENCIES

WHEREAS, This Board is in receipt of correspondence from Phyllis D. Ellis, Director of Health, requesting approval of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Building Blocks Learning Center, LLC to provide additional funding for the related services of Speech Language Pathology, Occupational Therapy and Physical Therapy for preschool students with disabilities for the period beginning September 1, 2017 and ending June 30, 2018, and

WHEREAS, Ms. Ellis has also requested that this Amendment be approved as a template for similar Purchase of Services Agreements with other agencies, which are of the same content, with the exception of agency name, locality and dollar amount, and

WHEREAS, The template will be utilized to enter into Amendments to Purchase of Services Agreements between Oneida County, through its Department of Health, and the following agencies: Building Blocks Learning Center, LLC; ARC of Oneida-Lewis Chapter, NYSARC, Inc.; Building Blocks Comprehensive Services, Inc.; The Network for Children's Speech, Occupational and Physical Therapy, LLC; Rene Snyder, PT; and Upstate Cerebral Palsy, Inc., and

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

RESOLVED, That the Oneida County Board of Legislators approves Amendments to Purchase of Services Agreements between the Oneida County, through its Department of Health, with the following agencies in the following amounts:

Building Blocks Learning Center, LLC	\$300,000.00
ARC of Oneida-Lewis Chapter, NYSARC, Inc.	\$ 60,000.00
Building Blocks Comprehensive Services, Inc.	\$ 50,000.00
The Network for Children's Speech, Occupational and Physical Therapy, LLC	\$250,000.00
Rene Snyder, PT	\$ 50,000.00
Upstate Cerebral Palsy, Inc.	\$250,000.00

APPROVED: Health and Human Services Committee (February 28, 2018)
Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 66

INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mr. Sacco

**RE: A RESOLUTION APPROVING AN APPLICATION TO THE STATE
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 Oneida County Sewer District consisting of (i) various improvements necessary to address sanitary sewer overflow problems at a maximum estimated cost of \$117,000, all in connection with a Consent Order with the New York State Department of Environmental Conservation, subject to State Comptroller's approval as to the expenditures therefore, and

WHEREAS, An amended map, plan and estimate of cost was prepared and dated October 30, 2017 to reflect all current sewer improvements necessary in order to satisfy such Consent Order, and

WHEREAS, The County of Oneida has approved such increase and improvement at a new maximum estimated cost of \$277,000,000, now, therefore, be it hereby

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

Section 1. The application to the State Comptroller's office, attached hereto as Exhibit A, has been prepared at the direction of the County Legislature and the County Legislature believes the contents of such application to be accurate.

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

Section 3. This resolution shall take effect immediately.

APPROVED: Public Works Committee (February 28, 2018)
Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 67

*INTRODUCED BY: Messrs. Idzi, D'Onofrio
2ND BY: Mr. Sacco*

RE: APPROVAL OF THE BIDS OFFERED AT THE FEBRUARY 15, 2018 PROPERTY AUCTION

WHEREAS, On February 15, 2018, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and,

WHEREAS, The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on February 15, 2018, and

WHEREAS, The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

RESOLVED, That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 68

***INTRODUCED BY: Messrs. Idzi, D'Onofrio, Boucher
2ND BY: Mr. Davis***

**RE: APPROVAL TO TRANSFER A PARCEL OF COUNTY OWNED PROPERTY TO THE
ADIRONDACK CENTRAL SCHOOL DISTRICT**

WHEREAS, The Adirondack Central School District has requested a transfer of tax parcel 33.005-2-34.2, located at 108 South Street in the Village of Boonville, and

WHEREAS, The Adirondack Central School District would like to acquire the property to provide additional access to the school district's facilities and to create additional parking space after removing the home currently located on the property, which is in significant disrepair and presents safety concerns. This will improve both the school district's facilities and the surrounding neighborhood, now, therefore, be it

RESOLVED, That, pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of the parcel identified as Tax Map ID No. 33.005-2-34.2, located at 108 South Street in the Village of Boonville, for municipal use, and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quitclaim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Adirondack Central School District.

APPROVED: Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 69

INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Schieble

RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO FRINGE BENEFIT ACCOUNTS FOR 2017

WHEREAS, There is a need for additional funds in various 2017 Fringe Benefit Accounts, and

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

RESOLVED, That a transfer from 2017 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1165.810 - District Attorney Office, Retirement	\$ 9,525.
AA# A1165.860 - District Attorney Office, Health Insurance.....	6,126.
AA# A1170.810 - Public Defender-Criminal, Retirement.....	10,412.
AA# A1173.810 - Public Defender-Civil, Retirement.....	5,607.
AA# A1230.810 - County Executive, Retirement.....	9,559.
AA# A1420.810 - Law Department, Retirement.....	14,518.
AA# A1430.810 - Personnel, Retirement.....	5,725.
AA# A1610.810 - Central Services, Retirement.....	51,455.
AA# A1610.840 - Central Services, Workers Compensation.....	12,313.
AA# A1620.810 - Buildings & Grounds, Retirement.....	31,106.
AA# A1620.840 - Buildings & Grounds, Workers Compensation.....	5,084.
AA# A3113.810 - Sheriff-Special Initiatives, Retirement.....	9,496.
AA# A3120.810 - Sheriff-Law Enforcement, Retirement.....	26,092.
AA# A3120.830 - Sheriff-Law Enforcement, Social Security.....	7,388.
AA# A3121.840 - Sheriff-Special Patrol Officers, Workers Compensation.....	7,190.
AA# A3145.860 - Rome Safe School Program, Health Insurance.....	6,936.
AA# A4010.850 - Public Health Administration, Unemployment Insurance.....	21,919.
AA# A4310.850 - Mental Health Administration, Unemployment Insurance.....	11,143.
AA# A5620.810 - Department of Aviation, Retirement.....	15,817.
AA# A6011.810 - Children & Adult Services, Retirement.....	80,761.
AA# A6014.810 - Employment Programs, Retirement.....	39,406.
AA# A6014.860 - Employment Programs, Health Insurance.....	6,921.
AA# A6015.810 - Home Energy Assistance Program, Retirement.....	7,517.
AA# A6772.810 - Office for the Aging, Retirement.....	41,395.
AA# A6774.810 - Office for Continuing Care, Retirement.....	9,349.
AA# A8020.810 - Planning, Retirement.....	5,247.
"A" Fund Total:	\$ 458,007.

AA# D5010.850 - Highways & Bridges Administration, Unemployment Insurance ... \$ 7,902.
"D" Fund Total: \$ 7,902.

AA# J6298.840 - TANF-Summer Youth, Workers Compensation..... \$ 8,440.
AA# J6300.860 - Workforce Development, Health Insurance..... 7,467.
"J" Fund Total: \$ 15,907.

AA#K8221.810 - Joint Activity/Planning, Retirement..... \$ 8,919.
"K" Fund Total: \$ 8,919.

FROM:

AA# A1165.830 - District Attorney Office, Social Security..... \$ 15,651.
AA# A1170.830 - Public Defender-Criminal, Social Security..... 8,872.
AA# A1170.860 - Public Defender-Criminal, Health Insurance..... 1,540.
AA# A1172.810 - Public Defender-Regional Immigration, Retirement..... 5,607.
AA# A1230.860 - County Executive, Health Insurance..... 9,559.
AA# A1420.860 - Law Department, Health Insurance 14,518.
AA# A1430.860 - Personnel, Health Insurance..... 5,725.
AA# A1610.860 - Central Services, Health Insurance 63,768.
AA# A1620.860 - Buildings & Grounds, Health Insurance 52,007.
AA# A3113.860 - Sheriff-Special Initiatives, Health Insurance 9,496.
AA# A3120.860 - Sheriff-Law Enforcement, Health Insurance 40,670.
AA# A3140.860 - Probation Office, Health Insurance..... 6,936.
AA# A4010.860 - Public Health Administration, Health Insurance 21,919.
AA# A4310.810 - Mental Health Administration, Retirement..... 11,143.
AA# A6010.810 - Social Services Administration, Retirement 39,406.
AA# A6010.860 - Social Services Administration, Health Insurance..... 80,761.
AA# A6012.860 - Temporary Assistance, Health Insurance 6,921.
AA# A6015.850 - Home Energy Assistance Program, Unemployment Insurance 7,517.
AA# A6772.830 - Office for the Aging, Social Security 15,724.
AA# A6774.830 - Office for Continuing Care, Social Security..... 2,487.
AA# A6774.860 - Office for Continuing Care, Health Insurance 32,533.
AA# A7310.860 - Youth Bureau, Health Insurance..... 5,247.
"A" Fund Total: \$ 458,007.

AA# D5010.810 - Highways & Bridges Administration, Retirement..... \$ 7,902.
"D" Fund Total: \$ 7,902.

AA# J6300.810 - Workforce Development Administration, Retirement..... \$ 7,467.
AA# J6307.860 - Second Chance Career Tech Grant, Health Insurance 8,440.
"J" Fund Total: \$ 15,907.

AA# K8221.860 - Joint Activity/Planning, Health Insurance \$ 8,919.
"K" Fund Total: \$ 8,919.

APPROVED: Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 70

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN EXTENSION OF AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS BOARD OF ELECTIONS, AND FORT ORANGE PRESS, INC.

WHEREAS, This Board is in receipt of an Extension of Agreement between Oneida County, through its Board of Elections, and Fort Orange Press, Inc.; and

WHEREAS, That pursuant to an Agreement entered into between Oneida County and Fort Orange Press, Inc. on May 18, 2015, Fort Orange Press, Inc. agreed to provide printing of ballots and related materials for use in elections across Oneida County, with a term commencing May 18, 2015 and ending May 17, 2016, with the option to renew for five (5) additional one (1) year terms (the "Agreement"); and

WHEREAS, Oneida County, through its Board of Elections, and Fort Orange Press, Inc. wish to extend the Agreement for a term commencing May 18, 2018 and ending May 17, 2019, at an approximate cost of One Hundred and Seventy-Five Thousand Dollars (\$175,000.00) for the term; and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Extension of Agreement between Oneida County, through its Board of Elections, and Fort Orange Press, Inc., for a term commencing May 18, 2018 and ending May 17, 2019.

APPROVED: Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 71

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Sacco

RE: APPOINTMENT OF ANNEMARIE AMBROSE TO THE POSITION OF DIRECTOR OF CENTRAL SERVICES

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., recommending the appointment of AnneMarie Ambrose to serve as the Director of Central Services for Oneida County, and

WHEREAS, Pursuant to Article III, Section 307, of the Oneida County Charter, said appointment must be confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby confirms the appointment of AnneMarie Ambrose to serve as the Oneida County Director of Central Services, Grade H46, Step 8 (\$94,824.00) – effective March 1, 2018.

APPROVED: Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 72

INTRODUCED BY: *Messrs. D'Onofrio, Leach*
2ND BY: *Mr. Sacco*

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY SELF INSURANCE PLAN AND NCACOMP, INC. FOR THIRD PARTY ADMINISTRATION OF THE COUNTY'S SELF INSURANCE PLAN THROUGH A CONTRACT BEGINNING MARCH 15, 2018 AND ENDING MARCH 14, 2021

WHEREAS, The Workers' Compensation Committee has recommended approval of an agreement, in the amount of \$487,967.00, between the Oneida County Self Insurance Plan and NCAComp, Inc. for third party administration of Oneida County's Self Insurance Plan, and

WHEREAS, Pursuant to Section 2202, 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 approves and authorizes an agreement between the Oneida County Self Insurance Plan and NCAComp, Inc. for third party administration of the Oneida County Self Insurance Plan, with a term commencing March 15, 2018 and ending March 14, 2021, pursuant to the terms and conditions set forth in the agreement on file with the Clerk of the Oneida County Board of Legislators.

APPROVED: Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 73

***INTRODUCED BY: Messrs. D'Onofrio, Flisnik
2ND BY: Mr. Joseph***

RE: CERTIFICATION OF EXPENSES INCURRED BY THE ONEIDA COUNTY PROBATION DEPARTMENT WHILE CONDUCTING PRE-SENTENCE INVESTIGATIONS ON SENTENCED INMATES IN THE NEW YORK STATE PRISON SYSTEM

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, while incarcerated therein, required the services of the Oneida County Probation Department, to conduct pre-sentence investigations, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services provided by the County of Oneida, and

WHEREAS, The Oneida County Probation Department, has certified to the Oneida County Board of Legislators that the expenses incurred in 2017 while undertaking said pre-sentence investigations amounted to \$3,287.37 for inmates in the State Prison System, and

WHEREAS, This Board has examined the documents provided by the Oneida County Probation Department, and found them to be a true and accurate account of expenses concerning these matters, now, therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators is directed to submit a certified copy of this Resolution, with attached vouchers, documents and affidavits of the Oneida County Probation Department to the Budget and Finance Office of the NYS Department of Correctional Services as required under Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for reimbursement.

APPROVED: Ways and Means Committee (March 14, 2018)

DATED: March 14, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Goodman)