



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 005 THROUGH 030 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON JANUARY 12, 2022**

**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 12TH day of January, 2022 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 12th day of January 12, 2022.**



Clerk

Mikale Billard

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 005

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr Joseph

**RE: REAPPOINTMENT OF RICHARD KARAM TO THE UPPER MOHAWK VALLEY
REGIONAL WATER BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2024**

WHEREAS, This Board is in receipt of correspondence from Oneida County Board of Legislators Chairman, Gerald J. Fiorini, requesting the reappointment of Richard Karam to the Upper Mohawk Valley Regional Water Board pursuant to Section 1226-e of the New York State Public Authorities Law, and

WHEREAS, Said reappointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Richard Karam to the Upper Mohawk Valley Regional Water Board for a three (3) year term commencing January 1, 2022 and expiring on December 31, 2024.

APPROVED: Ways and Means Committee January 12, 2022

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 006

INTRODUCED BY: Messrs. Flisnik, Idzi

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of correspondence from Leland D. McCormac, III, Esq., Interim Oneida County Public Defender (Criminal Division), requesting approval of a Grant Agreement between Oneida County, through its Public Defender's Office (Criminal Division), and New York State, through its Division of Criminal Justice Services, to support enhanced defense services designed to expedite the processing of serious and violent felony cases through the courts by funding a portion of an Assistant Public Defender's salary, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Public Defender's Office (Criminal Division), and New York State, through its Division of Criminal Justice Services, in the amount of \$16,452.00, for a term commencing April 1, 2021 and ending March 31, 2022.

APPROVED: Public Safety Committee (January 11, 2022)
 Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 008

**INTRODUCED BY: Messrs. Flisnik, Idzi
2ND BY: Mrs. McNiel**

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$338,350.00, to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, 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 execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$338,350.00, for a term commencing July 1, 2021 and ending June 30, 2022.

APPROVED: Public Safety Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 009

INTRODUCED BY: *Messrs. Flisnik, Idzi*

2ND BY: *Mr. Joseph*

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF CHIEF
CONFIDENTIAL INVESTIGATOR, GRADE 38M, STEP 2, \$60,851**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Chief Confidential Investigator, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 38M, Step 2, \$60,851, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Chief Confidential Investigator, at Grade 38M, Step 2, \$60,851, effective immediately.

APPROVED: Public Safety Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 010

**INTRODUCED BY: Messrs. Flisnik, Idzi
2ND BY: Mr. Joseph**

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$500.00, to support overtime costs for deputies assigned to the Gun Violence Strike Team, and utilized in additional to the established multi-agency Emergency Response Team (ERT), to conduct narcotics operations (involving gun possession), robbery (involving gun monitoring), warrant executions on top offenders, gang monitoring and surveillance and multi-agency collaborations to reduce shootings and homicides, 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 execute any and all documents related to a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$500.00, for a term commencing July 1, 2021 and ending June 30, 2022.

APPROVED: Public Safety Committee (January 11, 2022)
 Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 011

**INTRODUCED BY: Messrs. Flisnik, Idzi
2ND BY: Mr. Joseph**

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 Edward T. Stevens, 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 (NYS DHS), through the FY2021 Emergency Management Performance Grant (EMPG), in the sum of \$90,747.00, to provide funding to assist in the operations of the Department of Emergency Services (personnel costs) and purchase of a replacement of a 2015 Incident Response Vehicle and related items, and which requires an equal match of County funds, 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 sum of \$90,747.00, for a term commencing October 1, 2020 and ending on September 30, 2023.

APPROVED: Public Safety Committee
Ways and Means Committee

(January 11, 2022)
(January 12, 2022)

DATED: (January 12, 2022)

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS
RESOLUTION NO. 012**

**INTRODUCED BY: Messrs. Flisnik, Boucher
2ND BY: Mr. Joseph**

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CATHOLIC CHARITIES OF THE ROMAN CATHOLIC DIOCESE OF SYRACUSE, N.Y.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., for a maximum amount of \$5,210,475.00, to provide Psychosocial Club, Transportation, Supported Housing & Community Residential services to adults with serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$5,210,475.00 for services may be changed by New York State Office of Mental Health (NYSOMH) and by New York State Office of Addiction Services and Supports (NYSOASAS) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement ("Closeout"), NYSOMH may find excess expenses that will be reimbursable to Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., 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 Mental Health, and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH and NYSOASAS allocate additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y.

APPROVED: Health & Human Services Committee (January 11, 2022)
 Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 013

INTRODUCED BY: Messrs. Flisnik, Boucher

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., for a maximum amount of \$2,900,844.00, to operate an Addictions Stabilization Center (ASC) and provide Peer Engagement services to adults with serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$2,900,844.00 for services may be changed by New York State Office of Addiction Services and Supports Mental Health (NYSOASAS) from time to time during the term of the Agreement as New York State changes its funding determinations, 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 Mental Health, and Rescue Mission of Utica, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOASAS allocates additional funds during the term of this Agreement for the services provided in this Agreement, this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOASAS to Rescue Mission of Utica, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
 Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022)

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 014

INTRODUCED BY: Messrs. Flisnik, Boucher

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a maximum amount of \$839,496.00, to provide Children & Family Intervention services to children with mental health needs, and their families, located within Oneida County, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$839,496.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement ("Closeout"), NYSOMH may find excess expenses that will be reimbursable to Integrated Community Alternatives Network, 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 Mental Health, and Integrated Community Alternatives Network, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Integrated Community Alternatives Network, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Integrated Community Alternatives Network, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
 Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 015

**INTRODUCED BY: Messrs. Flisnik, Boucher
2ND BY: Mr. Joseph**

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc., for a maximum amount of \$1,391,598.00, to provide Advocacy/Support services, a Family Support Navigator, Substance Use Primary Prevention services, a Self Help Program, a Dual Diagnosis Coordinator and Sexual Offense Treatment Program (SOTP) services to adults with a serious and persistent mental illness, individuals who currently have or are at risk of developing an addition, and individuals in need of sexual offender counseling, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$1,391,598.00 for services may be changed by New York State Office of Mental Health (NYSOMH) and by New York State Office of Addiction Services and Supports (NYSOASAS) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement ("Closeout"), NYSOMH may find excess expenses that will be reimbursable to Center for Family Life and Recovery, 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 Mental Health, and Center for Family Life and Recovery, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH and NYSOASAS allocate additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Center for Family Life and Recovery, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Center for Family Life and Recovery, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
 Ways and Means Committee (January 12, 2022)

DATED: (January 12, 2022)

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 016

**INTRODUCED BY: Messrs. Flisnik, Boucher
2ND BY: Mr. Joseph**

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE ARC, ONEIDA-LEWIS CHAPTER, NYSARC

- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Arc, Oneida-Lewis Chapter, NYSARC, for a maximum amount of \$1,063,260.00, to provide Respite Program Enhancement, Assisted Competitive Employment (ACE) and Ongoing Integrated Supported Employment (OISE) services to residents of Oneida County with diagnosed mental illness and/or developmental disabilities, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS,** The maximum amount of \$1,063,260.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and
- WHEREAS,** When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement ("Closeout"), NYSOMH may find excess expenses that will be reimbursable to The Arc, Oneida-Lewis Chapter, NYSARC, 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 Mental Health, and The Arc, Oneida-Lewis Chapter, NYSARC, for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to The Arc, Oneida-Lewis Chapter, NYSARC, this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to The Arc, Oneida-Lewis Chapter, NYSARC.

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 017

INTRODUCED BY: Messrs. Flisnik, Boucher

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., for a maximum amount of \$3,360,318.00, to provide Supported Housing/Case Management, Mentally Ill Chemical Abuse Network (MICA), Assisted Competitive Employment (ACE), Ongoing Integrated Supported Employment (OISE) and Advocacy services to adults and children with serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$3,360,318.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement ("Closeout"), NYSOMH may find excess expenses that will be reimbursable to Upstate Cerebral Palsy, 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 Mental Health, and Upstate Cerebral Palsy, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Upstate Cerebral Palsy, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Upstate Cerebral Palsy, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 018

INTRODUCED BY: Messrs. Flisnik, Boucher

2ND BY: Mr. Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND HELIO HEALTH, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., for a maximum amount of \$9,650,151.00, to provide Outpatient Substance Abuse Clinic Treatment, Residential Treatment, Outreach – Court/Mail, Transition Management, Advocacy, Mentally Ill Chemical Abuse Network (MICA) and Shelter Plus Care services to adults and children with an alcohol and/or substance use disorder or dependency problems, and their families, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$9,650,151.00 for services may be changed by New York State Office of Mental Health (NYSOMH) and by New York State Office of Addiction Services and Supports (NYSOASAS) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to Helio Health, 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 Mental Health, and Helio Health, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent the NYSOMH and NYSOASAS allocate additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Helio Health, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Helio Health, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 019

INTRODUCED BY: Messrs. Flisnik, Boucher

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount of \$7,328,412.00, to provide Emergency/Crisis services, Psychosocial Club – ARS, Supportive Case Management, Supportive Case Management Service Dollars, Assisted Competitive Employment (ACE), Outreach and Advocacy services to adults and children with serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$7,328,412.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable 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 Mental Health, and The Neighborhood Center, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to The Neighborhood Center, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to The Neighborhood Center, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 020

INTRODUCED BY: *Messrs. Flisnik, Boucher*
2ND BY: *Mr. Joseph*

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

- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc., for a maximum amount of \$679,536.00, to provide Assisted Competitive Employment (ACE) and Ongoing Integrated Supported Employment (OISE) services to adults with a serious and persistent mental illness, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS,** The maximum amount of \$679,536.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and
- WHEREAS,** When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement ("Closeout"), NYSOMH may find excess expenses that will be reimbursable to Resource Center for Independent Living, 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 Mental Health, and Resource Center for Independent Living, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Resource Center for Independent Living, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Resource Center for Independent Living, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
 Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 021

***INTRODUCED BY: Messrs. Flisnik, Boucher
2ND BY: Mr. Joseph***

RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND NEW YORK STATE, THROUGH ITS OFFICE OF TEMPORARY & DISABILITY ASSISTANCE

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Temporary & Disability Assistance, to incorporate the 20-21 Code Blue expenses, as well as additional funding for pandemic needs, and

WHEREAS, The original Grant Agreement was for a term commencing March 7, 2020 and ending September 30, 2022 for a total amount of \$717,5290.00 and

WHEREAS, The parties wish to amend the Grant Agreement to incorporate 20-21 Code Blue expenses, as well as additional funding for pandemic needs in the sum of \$989,582.00, resulting in a new gross amount of \$1,707,111.00, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Temporary & Disability Assistance, for a term commencing March 7, 2020 and ending September 30, 2022.

APPROVED: Health & Human Services Committee (January 11, 2022)
 Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 022

***INTRODUCED BY: Messrs. Flisnik, Schiebel
2ND BY: Mr. Joseph***

**RE: APPROVAL OF A MPO HOST AGENCY FEDERAL AID PROJECT AGREEMENT
BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND
NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION**

WHEREAS, This Board is in receipt of correspondence from James J. Genovese, Jr., Commissioner of Planning, requesting approval of an MPO Host Agency Federal Aid Project Agreement between Oneida County, through its Department of Planning, and New York State, through its Department of Transportation, in the sum of \$6,725,802.00, to provide funding of transportation planning activities described in an approved Unified Planning Work Program (“UPWP”) and for Oneida County to continue the role of Host Agency of the Herkimer-Oneida County Transportation Council, Metropolitan Planning Organization (HOCTC MPO), and

WHEREAS, The Agreement shall be for a term commencing April 1, 2022 and ending March 31, 2032, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an MPO Host Agency Federal Aid Project Agreement between Oneida County, through its Department of Planning, and New York State, through its Department of Transportation, in the sum of \$6,725,802.00, for a term commencing April 1, 2022 and ending March 31, 2032.

APPROVED: Economic Development & Tourism Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 023

INTRODUCED BY: Flisnik, Waterman, Reale, Davis

2ND BY: Mr. Joseph

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.41

WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.41, and

WHEREAS, The Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation on November 20, 2018, provided funding for preliminary engineering and design services for the replacement of the Clinton Street Bridge over Sauquoit Creek in the Town of New Hartford, and

WHEREAS, Supplemental Agreement No. 1 is required to accept New York State Marchiselli Funding for preliminary engineering and design services costs that will result in a new amount of \$332,000.00, as well as extend the term of the Agreement through September 30, 2025, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2025, regarding PIN 2754.41.

APPROVED: Public Works Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 025

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

**RE: APPOINTMENT OF RANDY J. BOGAR TO THE UPPER MOHAWK VALLEY
MEMORIAL AUDITORIUM AUTHORITY FOR A FIVE YEAR TERM EXPIRING
DECEMBER 31, 2026**

WHEREAS, Board Chairman Gerald J. Fiorini has recommended the appointment of Randy J. Bogar to replace Vin Karl on the Upper Mohawk Valley Memorial Auditorium Authority for a five (5) year term commencing January 1, 2022 and ending December 31, 2026, and

WHEREAS, Said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the appointment of Randy J. Bogar to the Upper Mohawk Valley Memorial Auditorium Authority is approved and confirmed for a five (5) year term commencing January 1, 2022 and ending December 31, 2026.

APPROVED: Ways & Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 026

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH THE ONEIDA COUNTY BOARD OF ELECTIONS, AND NEW YORK STATE, THROUGH ITS STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its State Board of Elections, to extend the term of the Master Contract for Grants, and

WHEREAS, The original Grant Agreement was for a term commencing December 21, 2019 and ending December 31, 2021 for a total amount of \$116,241.47, and

WHEREAS, The parties wish to amend the Grant Agreement to extend the term of the Grant Agreement for an additional two (2) year period, ending December 31, 2023 with no change to the amount of the Grant Agreement, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its Department of Health, for a term commencing December 21, 2019 and ending December 31, 2023.

APPROVED: Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 027

***INTRODUCED BY: Mr. Flisnik, Joseph
2ND BY: Mr. Joseph***

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE REPUBLICAN PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214

WHEREAS, Pursuant to the provisions of County Law § 214, a majority of the Republican members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Republican members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2022, now therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Republican members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2022, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2022.

APPROVED: Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 028

**INTRODUCED BY: Mr. Flisnik, Julian
2ND BY: Mr. Joseph**

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE DEMOCRATIC PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214

WHEREAS, Pursuant to the provisions of County Law § 214, a majority of the Democratic members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Democratic members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2022, therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Democratic members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2022, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2022.

APPROVED: Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 029

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DIRECTOR OF PURCHASE, GRADE 44H, STEP 4, \$81,710

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to reallocate the salary for the position title of Director of Purchase, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be reallocated from Grade 38H, Step 4, \$65,115 to Grade 44H, Step 4, \$81,710, and

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

RESOLVED, That the Oneida County Board of Legislators reallocates the salary for the position title of Director of Purchase from Grade 38H, Step 4, \$65,115 to Grade 44H, Step 4, \$81,710, effective immediately.

APPROVED: Government Operations Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 030

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL TO TRANSFER A PARCEL OF COUNTY OWNED PROPERTY (TAX MAP ID# 276-000-1-3.2) LOCATED IN THE TOWN OF WHITESTOWN TO THE STATE OF NEW YORK

WHEREAS, The State of New York has requested that Oneida County execute a Quitclaim Deed conveying Oneida County's interest in a parcel of County owned property (Tax Map ID# 276.000-1-3.2) in the Town of Whitestown to the State of New York, and

WHEREAS, New York State wishes to remove the former radio station and towers currently located on the property, which is adjacent to the Oriskany Flats Wildlife Management Area (WMA), and consolidate the parcel with state land in the area in order to provide the opportunity to create additional access for the public to use both the Oriskany Flats Wildlife Management Area (WMA) and the New York State Canalway Trail, and

RESOLVED, That pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the conveyance of any and all right, title and interest which the County may have in and to a parcel of County owned property (Tax Map ID# 276.000-1-3.2) in the Town of Whitestown to the State of New York 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 convey Oneida County's interest in a parcel of County owned property (Tax Map ID# 276.000-1-3.2) in the Town of Whitestown to the State of New York.

APPROVED: Government Operations (January 11, 2022)
Ways & Means Committee (January 12, 2022)

DATED: January 12, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0