1798

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

Timothy Julian Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS NUMBERED 289 THROUGH 315 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON OCTOBER 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 October 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 October, 2022.



Deputy Clerk

RESOLUTION NO. 289

INTRODUCED BY: Messrs. Joseph, Julian, Flisnik

2ND BY: Mr Davis

LOCAL LAW INTRODUCTORY "A " OF 2022 LOCAL LAW NO. OF 2022

A LOCAL LAW AMENDING THE ONEIDA COUNTY CHARTER, ARTICLE II, SECTION TWO HUNDRED ONE AND THE ONEIDA COUNTY ADMINISTRATIVE CODE, ARTICLE II, SECTION TWO HUNDRED ONE SETTING FORTH A PLAN OF REAPPORTIONMENT

LEGISLATIVE INTENT: The Board of County Legislators wishes to amend the Oneida County Charter, Article II, Section two hundred one and the Oneida County Administrative Code, Article II, Section two hundred one in order to comply with the requirement established by the Supreme Court of the United States that members of legislative bodies must represent substantially equal population and to comply with the requirements for reapportionment set forth in the Oneida County Charter and Code.

BE IT ENACTED by the Board of County Legislators, County of Oneida, State of New York, as follows:

1. That Article II, Section Two Hundred One of the Oneida County Charter and Article II, Section Two Hundred and One of the Oneida County Administrative Code are hereby amended and corrected by the deletion of the whole thereof and the insertion of the following language in its stead:

Section 201 (a) The Board of County Legislators. Commencing on January 1, 2024, the Oneida County Board of Legislators shall be composed of twenty-three legislative districts the form of which shall be timely determined prior thereto and in accordance with any applicable state, general, special or local laws relating to the apportionment of legislative districts.

Section 201. (b) There shall be a Board of County Legislators to be elected one from each of the following legislative districts and sitting together they shall constitute the Oneida County Board Legislators:

LEGISLATIVE DISTRICT	TOWNS/CITY	ELECTION DISTRICT
1	VERNON	1
		2 3
		4 5
	VERONA	3
		5

2	AUGUSTA	1 2
	KIRKLAND	3 8
	MARSHALL	1 2
	SANGERFIELD	1 2
3	ROME	3-3
	VERONA	2 4 6
	VIENNA	1 2 3 4
4	ROME	1-2 2-1 2-2 2-3 2-4 2-5 3-4 7-2 7-4
	VERONA	1
5	ANNSVILLE	1 2 3
	CAMDEN	1 2 3

	FLORENCE	1
	LEE	3
6	AVA	1
	BOONVILLE	1 2 3 4
	FORESTPORT	1 2
	REMSEN	1
	STEUBEN	1
7	LEE	4 5
	ROME	1-1 6-1 6-2 6-3 6-4 7-3 7-5
8	MARCY	1 2 3 4
	UTICA	6-1
	WHITESTOWN	1 4 5
9	DEERFIELD	1 2 3
	FLOYD	1
	TRENTON	1 2 3 4

10	KIRKLAND	1 10
	NEW HARTFORD	4-4
	WESTMORELAND	1 2 3 4
11	WHITESTOWN	2 6 7 8 9 10 11 13 15
12	ROME	3-1 3-2 3-5 4-1 4-2 4-3 4-4 5-1 5-2 5-3 5-4
13	NEW HARTFORD	2-1 2-2
	UTICA	2-1
	WHITESTOWN	3 12 14 16
14	KIRKLAND	2 4

		5 6 7 9
	NEW HARTFORD	3-2 4-1 4-2 4-3
	UTICA	3-2
15	NEW HARTFORD	1-3 1-5 2-3 2-4 3-1 3-3 3-4
	UTICA	3-5 4-2
16	BRIDGEWATER	1
	NEW HARTFORD	1-1 1-2 1-4
	PARIS	1 2 3
17	FLOYD	2 3
	LEE	1 2
	ROME	1-3 1-4 7-1
	WESTERN	1 2 3
18	UTICA	4-1 4-3

		4-4 4-5 4-6 4-7 4-8 4-9
19	UTICA	3-1 3-3 3-4 3-6 3-7 3-8 3-9 5-2 5-3
20	UTICA	1-8 5-1 5-4 5-5 5-6
21	UTICA	2-2 2-3 2-4 2-5 2-6 2-7 3-10 5-7
22	UTICA	1-1 1-2 1-3 1-4 1-5 1-6 1-7 2-8
23	UTICA	6-2 6-3 6-4 6-5 6-6 6-7 6-8 6-9

That all references to towns apply to that territory wholly contained in each of the towns of Oneida County as of January 1, 2020. All references to election districts apply to that territory wholly contained in each of the election districts enumerated on the official maps kept by the Oneida County Board of Elections as of April 1, 2022.

That the above described districts are enumerated and set forth on maps filed with the Clerk of the Board of County Legislators of Oneida County, which maps shall remain on file and shall be considered and hereby are made a part of the Oneida County Charter and the Oneida County Administrative Code.

The Chairman of the Board of County Legislators of Oneida County shall have the power to appoint after consultation with the Legislative body either (1) a bi-partisan committee of six Board members or (2) a five member non-partisan commission comprised of qualified individuals, that are not elected to the Board of Legislators or otherwise prescribed by State Law, for the purpose of reapportioning legislative districts as set forth under this provision. The Majority and Minority Leaders shall recommend two members each for appointment, and the Chairman of the Board of County Legislators shall appoint one member who will serve as chairman of the commission.

The appointed committee or commission shall evaluate the existing county legislative districts for equity and representation in relation to population within a reasonable time period after the publication of the results of the regular federal census taken in Oneida County in the year Two Thousand and Thirty, or within a reasonable period of time after the publication of the results of any federal population census taken in Oneida County or within a reasonable period of time after the publication of the results of any federal or special population census taken pursuant to Section Twenty of the General Municipal Law and held not more than once every five years; or, after any annexation which has the effect of increasing or decreasing the population of any county legislative district by more than ten percent.

The committee shall study the population data and, within six months after its appointment, make recommendations, if necessary, in the form of a proposed local law as to changes in the boundaries of the **c**ounty legislative districts. In their deliberations to redesign the legislative districts, the committee shall consider the application of the "one person, one vote" concept of previous federal court decisions and compliance with the Equal Protection Clause of the 14th amendment of the United States Constitution and Article I, Sections 1 and 11 of the New York State Constitution and shall apply same irregardless of municipal boundaries.

Within seven months after the submission of the report of the committee, which shall be submitted to the County Board of Legislators in the form of a local law, the Board of County Legislators shall conduct a public hearing on the proposed changes, if any, and shall then enact a local law setting forth revised district boundaries subject to a referendum on petition pursuant to Section 24 of the Municipal Home Rule Law.

If at any time a local law setting forth revised district boundaries is defeated in a referendum, within ninety days of such defeat of referendum, the legislative district revision committee shall be reactivated to study and prepare a new proposed local law for submission to the Board of County Legislators, subject to the same procedures and requirements as provided for above.

2. That this local law shall take effect upon the 46th day after the final enactment of this local law pursuant to the terms and conditions set forth in Section 24 of the Municipal Home Rule Law of New York State.

APPROVED: Reapportionment Committee (September 7, 2022)

Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

AYES 19 NAYS ABSENT 4 (Mme. McMonagle, Pratt, Messrs. Julian, Waterman)

RESOLUTION NO. 290

INTRODUCED BY: Mr. Flisnik 2ND BY: Mr. Davis

- RE: TRANSFER OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP)
- WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), 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 shortages, now, therefore, be it hereby

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

TO:	
AA# A1010.810 - Board of Legislators, Retirement	\$ 3,236.
AA# A1110.4951 County Courts, Other Expenses	
AA# A1110.810 - County Court, Retirement	2,230.
AA# A1110.860 - County Court, Health Insurance	999.
AA# A1165.4163 District Attorney Office, Cellular Telephone	
AA# A1165.455 - District Attorney Office, Travel & Subsistence	403.
AA# A1165.810 - District Attorney Office, Retirement	17,393.
AA# A1170.1951 Public Defender-Criminal, Other Fees & Services	
AA# A1170.416 - Public Defender-Criminal, Telephone	
AA# A1170.4163 Public Defender-Criminal, Cellular Telephone Charges	604.
AA# A1170.492 - Public Defender-Criminal, Computer Software & Lic	
AA# A1172.810 - Public Defender-Regional Immigration, Retirement	
AA# A1172.860 - Public Defender-Regional Immigration, Health Insurar	
AA# A1173.810 - Public Defender-Civil, Retirement	
AA# A1230.810 - County Executive, Retirement	17,101.
AA# A1310.840 - Finance-Commissioner, Workers Compensation	
AA# A1311.810 - Finance-Treasury, Retirement	6,108.
AA# A1311.840 - Finance-Treasury, Workers Compensation	
AA# A1311.860 - Finance-Treasury, Health Insurance	5,569.
AA# A1312.840 - Finance-Real Property Tax Services, Workers Compen	sation 1,625.
AA# A1313.810 - Finance- Real Estate, Retirement	3,087.
AA# A1315.1951 Audit & Control, Over Fees & Services	
AA# A1340.810 - Budget, Retirement	5,952.
AA# A1340.860 - Budget, Health Insurance	
AA# A1412.810 - Naturalization, Retirement	516.
AA# A1412.860 - Naturalization, Health Insurance	

AA# A1420.1951 Law Department, Over Fees & Services	483.
AA# A1420.810 - Law Department, Retirement	122,271.
AA# A1430.1951 Personnel, Other Fees & Services	1.
AA# A1430.810 - Personnel, Retirement	5,120.
AA# A1450.810 - Board of Elections, Retirement	19,171.
AA# A1480.4951 Health Insurance Administration, Other Expenses	44,865.
AA# A1480.840 - Health Insurance Administration, Workers Compensation	683.
AA# A1490.810 - Public Works-Commissioner, Retirement	62.
AA# A1490.860 - Public Works-Commissioner, Health Insurance	4,314.
AA# A1620.412 - Buildings & Grounds, Insurance & Bonding	5,005.
AA# A1620.810 - Buildings & Grounds, Retirement	8,621.
AA# A1670.810 - Central Print & Mail Svcs, Retirement	912.
AA# A1670.840 - Central Print & Mail Svcs, Workers Compensation	283.
AA# A1670.860 - Central Print & Mail Svcs, Health Insurance	1,092.
AA# A1900.412 - Insurance on County Property, Insurance & Bonding	5,844.
AA# A1930.420 - Judgements & Claims, Judgements & Claims	4,000.
AA# A1985.4 Sales Tax Payments to Other Governments	1.
AA# A3020.101 - Emergency Communications, Salaries	87,012.
AA# A3020.810 - Emergency Communications, Retirement	19,280.
AA# A3110.810 - Sheriff-Administration, Retirement	5,538.
AA# A3111.810 - Sheriff-STOP DWI, Retirement	3,716.
AA# A3111.830 - Sheriff-STOP DWI, Social Security	1,620.
AA# A3112.810 - Sheriff-Security, Retirement	44,466.
AA# A3113.101 - Sheriff-Special Initiatives, Salaries	19,776.
AA# A3113.810 - Sheriff-Special Initiatives, Retirement	9,152.
AA# A3113.830 - Sheriff-Special Initiatives, Social Security	846.
AA# A3115.840 - Sheriff-Civil, Workers Compensation	2,682.
AA# A3117.101 - Sheriff-Court Attendants, Salaries	29,228.
AA# A3117.810 - Sheriff-Court Attendants, Retirement	21,770.
AA# A3117.860 - Sheriff-Court Attendants, Health Insurance	2,302.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries	308,221.
AA# A3120.412 - Sheriff-Law Enforcement, Insurance & Bonding	104,638.
AA# A3120.810 - Sheriff-Law Enforcement, Retirement	60,039.
AA# A3120.830 - Sheriff-Law Enforcement, Social Security	8,986.
AA# A3121.101 - Sheriff-SPO, Salaries	4,029.
AA# A3141.810 - Probation-Domicile Restriction Program, Retirement	6,061.
AA# A3141.830 - Probation-Domicile Restriction Program, Social Security	2,699.
AA# A3141.840 - Probation-Domicile Restriction Program, Workers Compensation.	600.
AA# A3141.860 - Probation-Domicile Restriction Program, Health Insurance	13,307.
AA# A3142.810 - Probation-PINS Program, Retirement	13,513.
AA# A3142.830 - Probation-PINS Program, Social Security	15.
AA# A3142.860 - Probation-PINS Program, Health Insurance	42,510.
AA# A3144.810 - Probation-Raise the Age, Retirement	6,566.
AA# A3150.101 - Sheriff-Jail Inmates, Salaries	701,995.
AA# A3150.412 - Sheriff-Jail Inmates, Insurance & Bonding	20,400.
AA# A3150.830 - Sheriff-Jail Inmates, Social Security	172,070.
AA# A3152.810 - Sheriff- Inmate Commissary, Retirement	392.
AA# A4010.412 - Public Health Administration, Insurance & Bonding	2,796.
AA# A4010.840 - Public Health Administration, Workers Compensation	9.
AA# A4011.412 - Public Health-PHC Administration, Insurance & Bonding	176.
AA# A4011.840 - Public Health-PHC Administration, Workers Compensation	276.

,	AA# A4012.412 - Public Health-Clinic, Insurance & Bonding	15,925.
	AA# A4012.810 - Public Health-Clinic, Retirement	2,027.
	AA# A4012.810 - Public Health-Child, Retirement	302.
	AA# A4015.193 - Public Health-Lead Screening, Onler Pees & Services	569.
	e.	2,409.
	AA# A4018.412 - Public Health Environment Health, Insurance & Bonding	2,409. 2,595.
	AA# A4020.412 - COVID-19, Insurance & Bonding	2,393. 55,945.
	AA# A4020.810 - COVID-19, Retirement	
	AA# A4059.412 - Early Intervention Admin, Insurance & Bonding	2,030.
	AA# A4059.810 - Early Intervention Admin, Retirement	1,314.
	AA# A4059.830 - Early Intervention Admin, Social Security	957.
	AA# A4060.412 - EHC Admin (3-5 yrs), Insurance & Bonding	1,617.
	AA# A4060.810 - EHC Admin (3-5 yrs), Retirement	6,158.
	AA# A4089.810 - Immunization Action Plan, Retirement	11,380.
	AA# A4089.830 - Immunization Action Plan, Social Security	1,792.
	AA# A4089.860 - Immunization Action Plan, Health Insurance	50.
	AA# A4092.109 - Public Health Emergency Preparedness, Salaries-Other	94,446.
	AA# A4220.810 - DOJ/IIR-OD Map, Retirement	1,040.
	AA# A4220.830 - DOJ/IIR-OD Map, Social Security	1,287.
	AA# A4310.195 - Mental Health Administration, Other Fees & Services	25,058.
	AA# A4310.810 - Mental Health Administration, Retirement	18,035.
	AA# A4312.495 - Mental Health-Psych Exp in Criminal Act	4,269.
	AA# A5620.101 - Department of Aviation, Salaries	122,924.
	AA# A5620.493 - Department of Aviation, Maintenance, Repair & Services	22,926.
	AA# A5620.495 - Department of Aviation, Other Expenses	116,066.
	AA# A5630.495 - Planning-Bus Line in OC, Other Expenses	30,000.
	AA# A6010.109 - Social Services Administration, Salaries-Other	31,908.
	AA# A6010.49536 Social Services Administration, NYS DSS Chargebacks	11,079.
	AA# A6011.49537 Children & Adult Services, Child Advocacy Center	112,694.
	AA# A6011.810 - Children & Adult Services, Retirement	12,757.
P	AA# A6012.49541Temporary Help, Codes Projects	263,325.
	AA# A6013.451 - Medicaid Admin, Auto Supplies	673.
P	AA# A6013.456 - Medicaid Admin, Gasoline & Oil	1,040.
F	AA# A6015.101 - Home Energy Assistance Program, Salaries	3,200.
P	AA# A6015.495 - Home Energy Assistance Program, Other Expenses	505.
P	AA# A6015.810 - Home Energy Assistance Program, Retirement	3,155.
P	AA# A6015.860 - Home Energy Assistance Program, Health Insurance	528.
F	AA# A6070.49547 Purchase of Services County, Preventive Services	797,478.
F	AA# A6070.49551 Purchase of Services County, Adolescent/Adult Care	75,506.
F	AA# A6109.495 - Family Assistance (TANF), Other Expenses	106,058.
A	AA# A6119.495 - Child Care, Other Expenses	1,818,892.
P	AA# A6129.495 - Payments to State Training Schools, Other Expenses	1,385,104.
	AA# A6143.495 - Energy Crisis Assistance Program, Other Expenses	32,654.
F	AA# A6432.495 - Planning-Mohawk Valley Edge, Other Expenses	50,000.
	AA# A6510.412 - Veterans-Service Agency, Insurance & Bonding	888.
F	AA# A6510.830 - Veterans-Service Agency, Social Security	2,354.
	AA# A6510.840 - Veterans-Service Agency, Workers Compensation	489.
	AA# A6610.412 - Purchasing-Weights & Measures, Insurance & Bonding	1,329.
	AA# A6610.860 - Purchasing-Weights & Measures, Health Insurance	560.
	AA# A6772.495121Office for the Aging, Volunteer Services	27,126.
	AA# A6773.810 - OFA-Senior Nutrition Program, Retirement	2,568.
	AA# A6774.101 - Office of Continuing Care, Salaries	343,382.

· •	10,320. 2,888. 176. 24,000. 38,750. 50,000. 6,548. 3,100,000. 306,873. 14,618,086. 25,833,516.
AA# D5110.102 - Maintenance of Highways, Temporary Help	45,777. 2,299. 1,116. 853. 50,045.
AA# G8100.9Transfer to Debt Service	
AA# J6293.810 - Summer Youth Employment Program, Retirement	1,006. 853. 1,250. 6,382. 11,370. 55. 85,286. 106,202.
AA# M5130.109 - Road Machinery Fund, Salaries-Other	•
FROM: AA# A1165.850 - District Attorney Office, Unemployment Insurance	8,086. 563,153. 247,246. 144,236. 55,435. 59,289. 37,476. 49,275. 64,427.

AA# A1610.860 - Division of Information & Technologies, Health Insurance	31,579.
AA# 1998.99 - Budget, Contingent	242,000.
AA# A2960.1953 - Education of Handicapped Children,	300,561.
AA# A2960.4956 - Education of Handicapped Children,	482,450.
AA# A2960.4957 - Education of Handicapped Children,	877,107.
AA# A2970.495115Early Intervention Program, Services	286,117.
AA# A3020.860 - Emergency Communications, Health Insurance	487,845.
AA# A3140.860 - Probation-Office of Probation, Health Insurance	131,456.
AA# A3150.860 - Sheriff-Jail Inmates, Health Insurance	584,226.
AA# A3152.492 - Sheriff-Inmate Commissary, Computer Software	62,625.
AA# A4012.860 Public Health Clinic, Health Insurance	62,207.
AA# A4020.102 - COVID-19, Overtime	1,720,066.
AA# A4020.830 - COVID-19, Social Security	366,980.
AA# A4020.860 - COVID-19, Health Insurance	28,289.
AA# A5620.414 - Department of Aviation, Utilities	1,065,637.
AA# A6010.101 - Social Services Administration, Salaries	521,381.
AA# A6010.493 - Social Services Administration,	148,616.
AA# A6010.49534 Social Services Administration,	138,305.
AA# A6010.49535 Social Services Administration, AA# A6010.49535 Social Services Administration,	470,602.
	203,222.
AA# A6010.810 - Social Services Administration, Retirement	•
AA# A6010.860 - Social Services Administration, Health Insurance	526,927.
AA# A6011.101 - Children & Adult Services, Salaries	866,356.
AA# A6011.860 - Children & Adult Services, Health Insurance	521,080.
AA# A6012.101 - Temporary Assistance, Salaries	537,977.
AA# A6012.495139 Temporary Assistance, SNAP Program	138,353.
AA# A6012.860 - Temporary Assistance, Health Insurance	401,042.
AA# A6013.101 - Medicaid Administration, Salaries	230,097.
AA# A6013.860 - Medicaid Administration, Health Insurance	100,534.
AA# A6014.101 - Employment Services, Salaries	132,134.
AA# A6015.850 - HEAP, Unemployment Insurance	98,389.
AA# A6055.495 - Day Care Activities, Other Expenses	2,510,023.
AA# A6070.49548- Purchases of Service-County Wide, Adolescent/Adult Care	162,319.
AA# A6102.495 - Medical Assistance, Other Expenses	6,003,484.
AA# A6123.495 - Medical Assistance, Other Expenses	723,786.
AA# A6141.495 - Safety Net Part County, Other Expenses	3,252,726.
AA# A8020.101 - Planning, Social Security	72,799.
AA# A8020.830 - Planning, Social Security	53,150.
AA# A8830.4951- Youth Development Programs	62,446.
"A" Fund Total: \$	
AA# D5110.491 - Maintenance of Highways & Bridges, Other Materials & Sup \$	50,045.
"D" Fund Total: \$	
AA# G8110.840 - Water Pollution Control-Administration, Workers Compensation\$	1,465.
AA# G8120.860 - Water Pollution Control-Sanitary, Health Insurance	9,568.
AA# G8130.491 - Water Pollution Control-Sewage Treatment, Other Materials	393,821.
AA# G8130.850 - Water Pollution Control-Sewage Treatment, Unemployment Ins	5,737.
AA# G8130.860 - Water Pollution Control-Sewage Treatment, Health Insurance	67,718.
AA# G8140.860 - Water Pollution Control-Industrial Program, Health Insurance	8,756.
"G" Fund Total:	
O Fully Total.	, 107,005.

AA# J6293.101 - Summer Youth Employment, Temporary Help-Counselors\$	25,365.
AA# J6298.830 - Office of Workforce Development, Social Security	11,243.
AA# J6298.840 - Office of Workforce Development, Workers Compensation	3,192.
AA# J6300.101 - Workforce Development Administration, Salaries	11,285.
AA# J6300.109 - Workforce Development Administration, Salaries-Other	10,023.
AA# J6300.860 - Workforce Development Administration, Health Insurance	10,170.
AA# J6303.495131 Oneida County College Student Corps, MVCC-Volunteer	26,895.
AA# J6303.830 - Oneida County College Students Corps, Social Security	8,029.
J" Fund Total: \$	106,202.
AA# M5130.412 - Road Machinery Fund, Insurance & Bonding\$	9,788
AA# M2822 - Rental Equipment to County Rd Fund	410,671
"M" Fund Total: \$	420,459.

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

DATED: October 12, 2022

Adopted by the following vote: AYES 19 NAYS ABSENT ABSENT 4 (Mme. Pratt McMonagle Messrs. Julian, Waterman)

RESOLUTION NO. 291

INTRODUCED BY: Messrs. Koenig, Flisnik

2ND BY: Mr. Davis

RE: TRANSFER OF \$175,000.00 TO A5620.0 – VARIOUS AIRPORT ACCOUNTS

WHEREAS, There is a need for additional funds in A5620.0 – Various Airport 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 2022 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A5620.491	Other Materials & Supplies	\$175,000.00
TO:		
A5620.451 A5620.452 A5620.456	Automotive Supplies Automotive Repairs Gasoline & Oil	\$ 50,000.00 \$ 25,000.00 \$100,000.00 \$175,000.00

APPROVED:

Airport Committee (October 11, 2022)

Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

AYES 19 NAYS 0 ABSENT 4 (Mme. Pratt, McMonagle Messrs. Julian, Waterman)

RESOLUTION NO. 292

INTRODUCED BY: Messrs. Koenig, Flisnik

2ND BY: Mr. Davis

RE: RETROACTIVE APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION

- WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, in the sum of \$32,000.00, to support a portable firefighting foam test system to be used on the existing Airport Rescue and Fire Fighting (ARFF) vehicles, for a four (4) year term commencing upon execution, and
- WHEREAS, Said Grant Agreement had a deadline for execution of September 8, 2022. Therefore, Edward A. Arcuri, Commissioner of Aviation, obtained the permission of the Oneida County Board of Legislators for the Oneida County Executive to execute the Grant Agreement prior to Board approval with the understanding that the Oneida County Board of Legislators would retroactively approve said Grant, 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 retroactively authorizes and approves a Grant Agreement between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, for a four (4) year term commencing upon execution.

APPROVED: Airport Committee

(October 11, 2022)

Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

AYES 19 NAYS 0 ABSENT 4 (Mme. Pratt, McMonagle, Messrs. Julian, Waterman)

RESOLUTION NO. 293

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Davis

RE: APPROVAL TO CREATE ONE (1) DEPUTY SHERIFF PATROL POSITION AND TWO (2) CORRECTION OFFICER POSITIONS

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) Deputy Sheriff Patrol position (Grade 1S, Step 5, \$48,512) and two (2) Correction Officer positions (Grade 1J, Step 1, \$48,922), and

WHEREAS, Said request 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 creating one (1) Deputy Sheriff Patrol position (Grade 1S, Step 5, \$48,512) and two (2) Correction Officer positions (Grade 1J, Step 1, \$48,922) – effective immediately.

APPROVED:

Public Safety Committee

(October 11, 2022)

Ways and Means Committee

(October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 294

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$26,000.00 TO A3151.436 – UNIFORMS AND

CLOTHING (SHERIFF)

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

a supplemental appropriation be made in the amount of \$26,000.00 to A3151.436 – Uniforms and

Clothing (Sheriff), and

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

account in the following amount:

A2268

Reimb Prisoners Other Govt's (Sheriff)

\$26,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A3151.436

Uniforms and Clothing

\$26,000.00

APPROVED:

Public Safety Committee

(October 11, 2022)

Ways & Means Committee

(October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 295

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Davis

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND THE WESTMORELAND CENTRAL SCHOOL DISTRICT

- WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office, and the Westmoreland Central School District, in the sum of \$71,250.00, for the provision of one (1) uniformed School Resource Officer (SRO) to serve in the Westmoreland Central School District facilities to increase law enforcement presence, decrease the number of incidents at the facilities, and ensure building safety and security measures are in place and are followed by students, staff, parents, and other visitors, and
- WHEREAS, Oneida County will be reimbursed by the Westmoreland Central School District for the full cost of the SRO, totaling seventy-one thousand two hundred fifty dollars (\$71,250.00), for a term commencing September 1, 2021 and ending August 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 authorizes and approves an Agreement between Oneida County, through its Sheriff's Office, and the Westmoreland Central School District, for a term commencing September 1, 2021 and ending August 31, 2022.

APPROVED: Public Safety Committee (October 11, 2022)

Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 296

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$17,000.00 TO VARIOUS SHERIFF'S OFFICE

ACCOUNTS

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

a supplemental appropriation be made in the amount of \$17,000.00 to various Sheriff's Office

accounts, and

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

account in the following amount:

A4250

Federal Aid – Alien Assistance Program

\$17,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from **2022** funds, as hereinafter set forth, is hereby approved:

TO:

A3151.4951

Other Expenses

\$13,260.00

A3110.1951

Other Fees and Services

\$ 3,740.00 \$17,000.00

APPROVED:

Public Safety Committee

(October 11, 2022)

Ways & Means Committee

(October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 297

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$32,648.00 TO VARIOUS SHERIFF'S OFFICE

ACCOUNTS

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

a supplemental appropriation be made in the amount of \$32,648.00 to various Sheriff's Office

accounts, and

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

account in the following amount:

A889-889/22

Sheriff's Federal Forfeitures Restricted

\$32,648.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A3120.295	Other Equipment	\$ 1,970.00
A3120.491	Other Materials & Supplies	\$ 1,725.00
A3110.2512	Automotive Equipment	\$28,953.00
		\$32,648.00

\$32,648.00

APPROVED: Public Safety Committee (October 11, 2022)

Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 298

INTRODUCED BY: Messrs. Boucher, Filsnik

2ND BY: Mr. Joseph

RE: ONEIDA COUNTY OVERDOSE FATALITY REVIEW TEAM

- **WHEREAS,** Substance use disorder and drug overdoses are major health problems that affect the lives of many people, multiple services systems and stress the financial, health care and public safety resources in Oneida County, and
- WHEREAS, It is well documented that overdose deaths can be prevented with coordinated prevention strategies, timely implementation of evidence-based interventions, community mobilization, and supportive families and friends, and
- **WHEREAS,** Overdose Fatality Review Teams are multidisciplinary teams that conduct confidential overdose death reviews to identify system gaps and improve overdose prevention and intervention strategies, and
- WHEREAS, Oneida County has been awarded a grant from the Centers for Disease Control and Prevention and the Federal Bureau of Justice Assistance to be used to develop and expand initiatives aimed at reducing overdose deaths, and enhancing overdose response, prevention, treatment and recovery services in Oneida County, and
- WHEREAS, Oneida County desires to use said grant funds to implement an Overdose Fatality Review Team to better understand the individual and population factors and characteristics of potential overdose victims to develop the strategies and multiagency coordination needed to prevent future overdoses, and to more productively allocate overdose prevention resources and services within Oneida County, now therefore, be it hereby
- **RESOLVED**, That Oneida County Executive, Anthony J. Picente, Jr., and the Oneida County Board of Legislators support the creation of an Oneida County Overdose Fatality Review Team, and it is further
- **RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute all documents related to the creation and operation of the Oneida County Overdose Fatality Review Team.

APPROVED: Health & Human Services Committee (October 11, 2022)

Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 299

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND VMC CONSULTANTS, INC.

WHEREAS, This Board is in receipt of a Consultant Agreement between Oneida County, through its Department of Health, and VMC Consultants, Inc. to provide transportation management and consulting services for preschool early intervention children, under the age of five years old, to and from each child's childcare location to such child's special services or program, as is required by law, and

WHEREAS, VMC Consultants, Inc. will provide said services for an amount not to exceed \$584,145.00, for a term commencing February 1, 2022 and ending July 31, 2023, with an option for Oneida County to extend the Agreement for an additional one year term which would end July 31, 2024, and with Oneida County having the right to terminate the Agreement upon ten (10) 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 the Oneida County Board of Legislators hereby authorizes and approves a Consultant Agreement between Oneida County, through its Department of Health, and VMC Consultants, Inc., for an amount not to exceed \$584,145.00 and for a term commencing February 1, 2022 and ending July 31, 2023 with an option for Oneida County to extend the Agreement for an additional one year term which would end July 31, 2024.

APPROVED: Health & Human Services Committee (October 11, 2022)

Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 300

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF MULTI-YEAR GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE THROUGH, ITS DEPARTMENT OF HEALTH

WHEREAS, This Board is in receipt of a Multi-Year Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$84,204.00, for reimbursement of costs associated with the implementation of the rabies plan in Oneida County, 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, including electronically, related to a Multi-Year Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing April 1, 2022 and ending March 31, 2025.

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

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 301

INTRODUCED BY: Mr. Boucher, Flisnik, Buck

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for an amount not to exceed \$524,945.00, to provide Detention/Court Diversion services to work with Oneida County Courts with youth involved in the juvenile justice system, with a focus on 16-17 year old youth, and to provide comprehensive connection and linkage to existing services for identified youth and their families to prevent further penetration into the justice system, prevent unnecessary placements, and to reduce the risk of re-offending, and

WHEREAS, The Agreement shall be for a term commencing August 1, 2021 and ending July 31, 2026, with the parties having the right to terminate the Agreement upon mutual written agreement, 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 Family and Community Services, and Integrated Community Alternatives Network, Inc., for a term commencing August 1, 2021 and ending July 31, 2026.

APPROVED:

Health and Human Services Committee (October 11, 2022)

Ways and Means Committee (October 12, 2022)

DATED:

October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 302

INTRODUCED BY: Mr. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND FAMILY FOCUS ADOPTION SERVICES

- WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Family Focus Adoption Services, for an anticipated amount of no more than \$250,000.00, to provide the Relationships Are Decisions (RAD) Program, which helps hard-to-place children that have difficulty adjusting to foster/adoption families move to a permanent placement through adoption, and
- WHEREAS, The Agreement shall be for a term commencing July 1, 2021 and ending June 30, 2026, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to Family Focus Adoption Services, and
- **WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Family Focus Adoption Services, for a term commencing July 1, 2021 and ending June 30, 2026.

APPROVED:

Health and Human Services Committee (October 11, 2022)

Ways and Means Committee

(October 12, 2022)

DATED:

October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 303

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY 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 Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$618,483.00, which will be used to fund services provided by the Oneida County Child Advocacy Center (CAC) by supporting Law Enforcement Coordinator officers that are specially trained in the CAC's procedures and protocols regarding child abuse cases, with said officers being assigned to the CAC and acting as liaisons between the CAC and their respective agencies, and

WHEREAS, The Agreement shall be for a term of three (3) years commencing October 1, 2022 and ending September 30, 2025, 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 Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$618,483.00, for a term commencing October 1, 2022 and ending September 30, 2025.

APPROVED:

Health and Human Services Committee (October 11, 2022)

Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 304

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE 2022-2023 ANNUAL IMPLEMENTATION PLAN (AIP) FOR ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE

WHEREAS, This Board is in receipt of correspondence from Michael J. Romano, Deputy Commissioner of Family and Community Services, requesting approval of the 2022-2023 Annual Implementation Plan for Oneida County, in the sum of \$5,963,164.00, as required by the New York State Office for the Aging, and

WHEREAS, The Annual Implementation Plan must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the 2022-2023 Annual Implementation Plan for Oneida County as required by the New York State Office for the Aging and further authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute and submit same on behalf of Oneida County.

APPROVED:

Health and Human Services Committee (October 11, 2022)

Ways and Means Committee

(October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 305

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

ADOPTION OF AMENDMENTS TO THE ONEIDA COUNTY SUPPLEMENTAL RE: ASSIGNED COUNSEL PLAN

WHEREAS, This Board is in receipt of correspondence from Michael A. Arcuri, Esq., Plan Administrator of the Oneida County Supplemental Assigned Counsel Plan, requesting the adoption of the Amended Oneida County Supplemental Assigned Counsel Plan, unanimously adopted by the Oneida County Bar Association Board of Directors on April 8, 2021, and the Second Amended Oneida County Supplemental Assigned Counsel Plan, unanimously adopted by the Oneida County Bar Association Board of Directors on June 9, 2022, and

WHEREAS, 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 hereby adopts the Amended Oneida County Supplemental Assigned Counsel Plan, unanimously adopted by the Oneida County Bar Association Board of Directors on April 8, 2021, and the Second Amended Oneida County Supplemental Assigned Counsel Plan, unanimously adopted by the Oneida County Bar Association Board of Directors on June 9, 2022.

APPROVED:

Government Operations Committee (October 11, 2022)

Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 306

INTRODUCED BY: Mr. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND HOUSE OF THE GOOD SHEPHERD

- WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for an amount not to exceed \$676,009.20, for four (4) reserved beds at House of the Good Shepherd for youth in need of temporary respite services that are at risk of delinquent behavior or placement in higher levels of care, and
- WHEREAS, The Agreement shall be for a one (1) year term commencing upon execution, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to House of the Good Shepherd, 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 Family and Community Services, and House of the Good Shepherd, for a one (1) year term commencing upon execution.

APPROVED: Health and Human Services Committee (October 11, 2022)

Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 307

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND SENIOR CITIZENS COUNCIL OF ROME, NEW YORK, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Senior Citizens Council of Rome, New York, Inc., for an amount not to exceed \$57,000.00, for Social Model Adult Day Care Services which will continue to provide community based long term care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2022, with either party having the right to terminate the Agreement upon thirty (30) days prior 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 Department of Family and Community Services, and Senior Citizens Council of Rome, New York, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED:

Health and Human Services Committee (October 11,2022)

Ways and Means Committee (October 12, 2022)

DATED:

October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 308

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE:

APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC.; VILLAGE OF NEW HARTFORD SECTION 8 PROGRAM; MOHAWK VALLEY HOUSING AND HOMELESS COALITION; CONTINUUM OF CARE NY-518; AND WORKFORCE DEVELOPMENT BOARD OF HERKIMER, MADISON AND ONEIDA COUNTIES, INC.

- WHEREAS, This Board is in receipt of correspondence from Collen Fahy-Box, Commissioner of Family and Community Services, requesting approval of a Memorandum of Understanding between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc.; Village of New Hartford Section 8 Program; Mohawk Valley Housing and Homeless Coalition; Continuum of Care NY-518; and Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc. which will establish a Housing Choice Voucher Program for youth, aged 18-24 years, aging out of foster care who are at risk of or experiencing homelessness, and
- WHEREAS, Said Memorandum of Understanding shall be a no-cost agreement and shall continue for so long as the Housing Choice Voucher Program is operating, 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 between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc.; Village of New Hartford Section 8 Program; Mohawk Valley Housing and Homeless Coalition; Continuum of Care NY-518; and Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc., 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 (October 11, 2022)

Ways & Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 309

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for an amount not to exceed \$1,366,800.00, to provide non-secure detention services, six (6) reserved beds for Oneida County youth, and two (2) non-secure detention Family Court Liaisons for youth placed by Family Court remand, Persons in Need of Supervision (P.I.N.S.) warrant, Juvenile Delinquents (J.D.) warrant or placed by a Peace Officer and youth entering the Oneida County juvenile justice system, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2022, with either party having the right to terminate the Agreement upon thirty (30) day 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 Department of Family and Community Services, and House of the Good Shepherd, for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED:

Health & Human Services Committee

(October 11, 2022)

Ways and Means Committee

(October 12, 2022)

DATED:

October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 310

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, in the sum of \$480,076.00, to provide two (2) Kinship Specialists who will provide a supportive network of community-based services to children who are at risk of removal or are already in the foster care system; assist families and prepare them for the placement of children in kinship foster homes and the return of children from foster care to the care of kinship relatives; decrease the number of children entering foster care; and pursue an aggressive policy regarding permanency planning for children who are at-risk of coming into care and children already in care, and

WHEREAS, The Agreement shall be for a term commencing May 1, 2021 and ending April 30, 2024, with Oneida County having the right to terminate the Agreement upon thirty (30) day written notice to House of the Good Shepherd, 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 Family and Community Services, and House of the Good Shepherd, for a term commencing May 1, 2021 and ending April 30, 2024.

APPROVED:

Health & Human Services Committee

(October 11, 2022)

Ways and Means Committee

(October 12, 2022)

DATED:

October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 311

INTRODUCED BY: All Legislators

2ND BY: Mr. Joseph

RE: RE-APPOINTMENT OF NICHOLE SHORTELL AS COMMISSIONER OF ELECTIONS FOR THE REPUBLICAN PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2024

WHEREAS, Peter J. Sobel, Chairman of the Oneida County Republican Committee, has certified that on September 28, 2022, at a meeting of the Oneida County Republican Committee, Nichole Shortell was endorsed and recommended for re-appointment as Commissioner of Elections of Oneida County for the Republican Party for a two (2) year term commencing January 1, 2023 and ending December 31, 2024, and

WHEREAS, Pursuant to Section 3-204 of the Election Law said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Nichole Shortell be, and hereby is, re-appointed as the Republican Commissioner of Elections of Oneida County, for a two (2) year term commencing January 1, 2023 and ending December 31, 2024.

APPROVED:

Government Operations Committee (October 11, 2022)

Ways and Means Committee (October 12, 2022)

DATED:

October 12, 2022

Adopted by the following vote:

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ABSENT 3 (Mme. Pratt, Messrs. Julian, Waterman)

RESOLUTION NO. 312

INTRODUCED BY: Messrs. Schiebel, Flisnik

2ND BY: Mr. Joseph

RE:

RESOLUTION AUTHORIZING THE FILING OF A CONSOLIDATED APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A FISCAL YEARS 2021-2023 FEDERAL SECTION 5311 GRANT FOR THE RURAL AND NONURBANIZED MOBILITY MANAGEMENT SERVICE IN ONEIDA COUNTY

- WHEREAS, The Oneida County Planning Department is submitting a request for a Consolidated Grant, for fiscal years 2021-2023 funding, to the New York State Department of Transportation, pursuant to Section 5311, Title 49 of the United States Code, for a project to obtain Mobility Management services for Oneida County, and has committed the local share, and
- **WHEREAS,** Oneida County and the State of New York have entered into continuing agreements, or will enter into successor continuing agreements, which authorize the undertaking of the project and reimbursement of the Federal and applicable State shares, and
- **WHEREAS,** Oneida County, by competitive RFP process, is obtaining Mobility Management services and is contracting with a third-party subcontractor for the project described above, and
- **RESOLVED**, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign the consolidated application and progress and complete the above named project, and it is further
- **RESOLVED,** That the Oneida County Executive is authorized to execute and file with the consolidated application the annual certifications and assurances and other documents the NYSDOT requires before or in conjunction with awarding a grant or cooperative agreement, and it is further
- **RESOLVED,** That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and NYSDOT or third-party contractor(s) necessary to facilitate the completion of the mobility management project, subject to the approval of the Oneida County Attorney.

APPROVED:

Economic Development Committee (October 11, 2022)

Ways & Means Committee

(October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 313

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: AMENDMENT TO A RESOLUTION AUTHORIZATION TO FILE CONSOLIDATED FUNDING APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION THROUGH THE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT PROGRAM

- WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Quality & Water Polluiton Control, requesting permission to submit a Consolidated Funding Application with the New York State Department of Environmental Conservation through the Water Infrastructure Improvement Act (WIIA) Grant Program, and
- WHEREAS, Fund received through this grant program will be used for the following projects: Enhanced Sludge Dewatering System \$8,000,000; Ultraviolet Effluent Disinfection System \$6,000,000; Sauquoit Creek Pumping Station Resiliency Enhancements \$11,000,000; <u>Barnes Avenue Pumping Station Upgrades \$5,200,000</u> and Supplemental Collection System Rehabilitation (District-Wide) \$26,000,000, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign a Consolidated Funding Application for the Water Infrastructure Improvement Act (WIIA) Grant Program for the above named projects, and be it further
- **RESOLVED**, That the Oneida County Executive is authorized to execute and file with the consolidated application the annual certifications and assurances and other documents the New York State Department of Environmental Conservation requires before or in conjunction with awarding a grant or cooperative agreement, and it is further
- **RESOLVED,** That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and the New York State Department of Environmental Conservation or the Third Party contractor necessary to facilitate the completion of the projects, subject to the approval of the Oneida County Attorney.

APPROVED: Public Works Committee (June 7, 2022)

Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Amended- October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 314

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2023 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM

WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2023, and

WHEREAS, It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

RESOLVED, That the time and place of the first public hearing shall be Thursday, November 3, 2022 at 6:00 P.M. in the Mohawk Valley Community College-Rome Campus, Plumley Complex, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Monday, November 7, 2022 at 6:00 P.M. in the Board of Legislators Chambers, 10th floor, Oneida County Office Building, Utica, New York.

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

DATED: October 12, 2022

Adopted by the following vote:

RESOLUTION NO. 315

INTRODUCED BY: All Legislators

2ND BY: Mr. Joseph

RE: RE-APPOINTMENT OF SARAH F. BORMANN AS COMMISSIONER OF ELECTIONS FOR THE DEMOCRATIC PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2024

WHEREAS, Mitch Ford, Chairman of the Oneida County Democratic Committee, has certified that on September 28, 2022, at a meeting of the Oneida County Democratic Committee, Sarah Bormann was endorsed and recommended for re-appointment as Commissioner of Elections of Oneida County for the Democratic Party for a two (2) year term commencing January 1, 2023 and ending December 31, 2024, and

WHEREAS, Pursuant to Section 3-204 of the Election Law said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Sarah Bormann be, and hereby is, re-appointed as the Democratic Commissioner of Elections of Oneida County, for a two (2) year term commencing January 1, 2023 and ending December 31, 2024.

APPROVED: Government Operations Committee (October 11,2022)

Ways and Means Committee (October 12, 2022)

DATED: October 12, 2022

Adopted by the following vote: