



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 225 THROUGH 250 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON AUGUST 10, 2016.

**INTRODUCTORY
NO. 231**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 227

**INTRODUCED BY: Messrs. D'Onofrio, Porter
2ND BY: Mr. Schiebel**

**RE: APPROVAL TO MODIFY AN EXISTING LEASE BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF AVIATION, AND NORTHEAST UAS AIRSPACE
INTEGRATION RESEARCH ALLIANCE, INC. (NUAIR)**

WHEREAS, Oneida County, through its Department of Aviation, and Northeast UAS Airspace Integration Research Alliance, Inc. (NUAIR) entered into a Lease Agreement ("Primary Lease") on January 23, 2014 for certain premises located at 625 Bomber Drive, Rome, New York, for the use and occupancy of Building 784, designated as NUAIR's UAS test site headquarters, and

WHEREAS, This Board is in receipt of a letter from Commissioner of Aviation, Russell Stark, requesting an amendment to the Primary Lease, to reflect a reduction in leased space from 14,000 +/- square feet to 13,089 +/- square feet, which is necessary to accommodate the potential office space lease to another tenant in Building 784, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Lease 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 an Amendment to Commercial Hangar & Ramp Use Agreement with Northeast UAS Airspace Integration Research Alliance, Inc. (NUAIR) for certain premises located at 625 Bomber Drive, Rome, New York:

1. To reflect a reduction in leased space from 14,000 +/- square feet to 13,089 +/- square feet.
2. All other terms and conditions of the Primary Lease and any Amendments thereto remain unchanged and in effect.

APPROVED: Airport Committee (July 13, 2016)
Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

INTRODUCTORY
NO. 232

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 228

INTRODUCED BY: Messrs. Welsh, Porter
2ND BY: Mr. Clancy

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$350,000.00 TO SUPPORT HOUSING EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$350,000.00, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to establish an Oneida County HomeOwnership Program, that will assist twenty-three (23) low and moderate income households in becoming first time homebuyers, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 85 and 570, as amended, now, therefore, be it hereby

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such documents as may be required in order to implement the program and hold the required public hearing if the application is approved and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Economic Development & Tourism Committee (August 3, 2016)
Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES: 21 NAYS: 0 ABSENT: 2 (Hendricks, Goodman)

INTRODUCTORY
NO. 233

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 229

INTRODUCED BY: Messrs. Welsh, Porter
2ND BY: Mr. Mandryck

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$400,000.00 TO SUPPORT HOUSING EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$400,000.00, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to establish an Oneida County HomeOwnership Program, that will assist thirteen (13) low and moderate income households with repairing-replacing their individual well and septic systems, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 24 CFR Part 85 and 570, as amended, now, therefore, be it hereby

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is authorized and directed to hold any required public hearings and execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such documents as may be required in order to implement the program and hold the required public hearing if the application is approved and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Economic Development & Tourism Committee (August 3, 2016)
 Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES: 21 NAYS: 0 ABSENT: 2 (Hendricks, Goodman)

*INTRODUCTORY
NO. 236*

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 232

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

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

WHEREAS, This Board is in receipt of correspondence from District Attorney, Scott D. McNamara, requesting 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, for a grant in the amount of \$170,725.00 to be used for the continuation of the Crimes Against Revenue Program (CARP) which provides effective investigation and prosecution of crimes that have adverse effects on New York State revenues, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Grant Agreement by and between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, for a Grant in the amount of \$170,725.00, and it is further

RESOLVED, That the duration of said Grant Agreement shall be for a term commencing January 1, 2016 through December 31, 2016.

APPROVED: Public Safety Committee (August 3, 2016)
 Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

INTRODUCED BY: *Messrs. Flisnik, Porter*
2ND BY: *Mr. Davis*

**RE: APPROVAL OF EXPENSES INCURRED BY THE DISTRICT ATTORNEY'S OFFICE
IN THE PROSECUTION OF NEW YORK STATE INMATES**

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

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

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

WHEREAS, The Oneida County District Attorney has certified to this Board that the expenses associated in the investigation and prosecution of alleged crimes committed by Shawn Adams, Alexander Arguedas, Muhsin Butler, Desean Cooper, Jr., Carlos Diaz, Robert Fuentes, Shateek Gray, Donald Hatcher, Kevin Hiralall, Jose Juarbe, Sircarl Jordan, Kevin Jones, Johnny Nunez, Donte Oakes, Eric Patterson, Gilbert Pidgeon, Kerven Plasencia, Michael Rodriques, Chak Srown, Hilbert Stanley, Aaron Stevenson, Reiny A. Tavares, Ruben Vargas, Alex Vasquez, Angel Velez and Nathan Watson amount to \$5,991.24, now, therefore, be it

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

APPROVED: Public Safety Committee (August 3, 2016)
Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 234

*INTRODUCED BY: Messrs. Flisnik, Porter
2ND BY: Mr. Clancy*

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

WHEREAS, This board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement, between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for an Emergency Management Performance Grant (EMPG) to assist state, local, territorial and tribal governments in preparing for all hazards, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$92,982.00 for a term commencing October 1, 2015 and ending on September 30, 2017.

APPROVED: Public Safety Committee (August 3, 2016)
 Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 253

INTRODUCED BY: *Messrs. Paparella, Porter, Miller*
2ND BY: *Mr. Mandryck*

RE: **APPROVAL FOR THE REALLOCATION OF GRADE AND SALARY FOR THE POSITION OF DIRECTOR OF ADULT MENTAL HEALTH SERVICES AND THE POSITION OF DIRECTOR OF SUBSTANCES ABUSE SERVICES**

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting authorization to reallocate the grade and salary for the position of Director of Adult Mental Health Services and the position of Director of Substance Abuse Services, both currently allocated at Grade M35, Step 1 \$50,592.00, and

WHEREAS, The County of Oneida has encountered severe and continued recruitment difficulty for both positions. The Director of Adult Mental Health Services requires the applicant to be a Licensed Clinical Social Worker or a Licensed Master Social Worker and the Director of Substance Abuse Services requires the applicant to be a Certified Alcohol and Substance Abuse Counselor (CASAC), in addition to other education and experience requirements. Recent Civil Service Examinations have failed to produce a mandatory list and recent job postings have failed to attract any qualified candidates, and

WHEREAS, It is the opinion of the Commissioner of Mental Health that these recruitment issues are the direct result of an insufficient salary structure for these critical positions and it is the recommendation of the Commissioner of Personnel that these positions be reallocated to Grade M40, Step 1, 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 authorizes and approves a reallocation of grade and salary for the positions of Director of Adult Mental Health Services and Director of Substance Abuse Services from Grade M35, Step 1 \$50,592.00 to Grade M40, Step 1 \$60,628.00 effective immediately.

APPROVED: Health and Human Services Committee (July 27, 2016)
Ways and Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 236

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

RE: SUPPLEMENTAL APPROPRIATION OF \$464,712.00 TO AA#A4310 – VARIOUS MENTAL HEALTH 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 \$464,712.00 to AA#A4310 – Various Mental Health Accounts, and

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

A3490	State Aid – OMH	\$178,374.00
A3492	State Aid – OMRDD	\$ 1,244.00
A3493	State Aid – OASAS	<u>\$285,094.00</u>
	TOTAL:	\$464,712.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A4310.49515	Insight House – Alcohol	\$ 5,167.00
A4310.49517	Cerebral Palsy OMH/OM RDD	\$ 2,876.00
A4310.49519	Central NY Services	\$111,824.00
A4310.49521	Mohawk Valley Council on Alcoholism/Addiction	\$100,157.00
A4310.49522	Utica Rescue Mission	\$177,174.00
A4310.49523	Catholic Charities – ALC	\$ 57,966.00
A4310.49524	Central Association for the Blind	\$ 1,244.00
A4310.49525	Resource Center for Independent Living	<u>\$ 8,304.00</u>
	TOTAL:	\$464,712.00

APPROVED: Health & Human Services Committee (July 27, 2016)
Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

**INTRODUCTORY
NO. 241**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 237

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Miller**

RE: APPROVAL OF THIRD AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTRAL NEW YORK SERVICES, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Central New York Services, Inc. on December 17, 2013, Central New York Services, Inc. agreed to provide services to adults and children with mental illness who are in, entering or exiting the criminal justice system including Outreach Court/Jail Forensic Evaluation Unit, Transition Management Services, Advocacy, Coordinated Children's Services Initiative (CCSI), Assertive Community Treatment (ACT) Service Dollars, Mentally Ill Chemical Abuse Network, and Advocacy Shelter Plus Care with a term from January 1, 2014 through December 31, 2016 (the "Agreement"), and

WHEREAS, On October 14, 2014 and November 3, 2015, Oneida County and Central New York Services, Inc. agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Purchase of Services Agreement, and

WHEREAS, As a result of additional OASAS and OMH State funding, the County and Central New York Services, Inc. are required to further amend the Agreement, and

WHEREAS, OMH State funding for 2016 for Forensic Evaluation/Outreach for the Jail has been increased in the amount of \$6,008.00; OMH State funding for 2016 for Forensic Evaluation/Outreach for the Court has been increased in the amount of \$7,373.00; OMH State funding for 2016 for Forensic Evaluation/Outreach Advocacy has been increased in the amount of \$48,000.00; OMH State funding for 2016 for Forensic Evaluation/Outreach SPOA has been increased in the amount of \$50,000.00; and OASAS State funding for 2016 for Shelter Plus Care Program Services has been increased in the amount of \$443.00, and

WHEREAS, This Amendment will result in a new gross amount of \$1,635,929.00 for the year 2016 and total three year funding of \$4,679,916.00, 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 this Board hereby authorizes and approves an third Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Central New York Services, Inc.

APPROVED: Health and Human Services Committee (July 27, 2016)
Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

INTRODUCTORY
NO. 242

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 238

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

RE: APPROVAL OF A SECOND AMENDMENT TO 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.

WHEREAS, This Board is in receipt of an Amendment to 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., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. on October 11, 2013, Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. will provide Social Recreation/Psychosocial Club, Transportation and Various Residential Services for adults with a serious and persistent mental illness; and individuals who are alcohol dependent and require a structured living environment with a term from January 1, 2014 through December 31, 2016, and

WHEREAS, On November 3, 2015, Oneida County and Catholic Charities of the Roman Catholic Dioceses of Syracuse, N.Y. agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Purchase of Services Agreement, and

WHEREAS, As a result of additional OASAS and OMH State funding, the County and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. are required to further amend the Agreement, and

WHEREAS, OASAS State funding for 2016 for Community Residential Services Men's Housing has been increased in the amount of \$1,647.00; OMH State funding for 2016 for Supported Housing Community Services has been increased in the amount of \$19,635.00; and OMH State funding for 2016 for Supported Housing Rental Assistance has been increased in the amount of \$9,560.00, and

WHEREAS, This Amendment will result in a new gross amount of \$1,336,554.00 for the year 2016 and total three year funding of \$3,851,245.00, 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 this Board hereby authorizes and approves an second Amendment to 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.

APPROVED: Health and Human Services Committee (July 27, 2016)
Ways & Means Committee

DATED: August 10, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

**INTRODUCTORY
NO. 243**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 239

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Schiebel**

**RE: SUPPLEMENTAL APPROPRIATION OF \$21,719.00 TO AA#A4018.2955 – HN –
OTHER EQUIPMENT**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$21,719.00 to AA#A4018.2955 – HN – Other Equipment, and

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

A3418	State Aid - Healthy Neighborhoods	\$21,719.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2016 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A4018.2955	HN – Other Equipment	\$21,719.00
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APPROVED: Health & Human Services Committee (July 27, 2016)
Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 241

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND MADISON-ONEIDA
BOCES EDUCATIONAL FOUNDATION, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Madison-Oneida BOCES Educational Foundation, Inc. in an amount not to exceed \$506,275.00 to operate Oneida County's Pride in Work Program, which is designed to help Temporary Assistance Applicants/Safety Net find employment which would negate their need for temporary assistance benefits, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2016 and terminating June 30, 2017, with the option to renew under the current terms being at the sole discretion of the Department of Social Services and written notice to Madison-Oneida BOCES Educational Foundation, Inc. within thirty (30) days of the expiration date of the proposed Purchase of Services Agreement, and

WHEREAS, The funds for the Purchase of Service Agreement are to be provided from Federal sources, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Madison-Oneida BOCES Educational Foundation, Inc. for a term commencing January 1, 2016 and ending June 30, 2017, with the option to renew under the current terms being at the sole discretion of the Department of Social Services and written notice to Madison-Oneida BOCES Educational Foundation, Inc. within thirty (30) days of the expiration date of the proposed Purchase of Services Agreement.

APPROVED: Health and Human Services Committee (July 27, 2016)
Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 242

*INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Idzi*

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

WHEREAS, This Board is in receipt of a purchase of services agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc. in an amount not to exceed \$230,297.00 to provide recruitment, home-finding, certification and training of Family Day Care Homes, as well as client day care eligibility and day care placement activities, and

WHEREAS, The Agreement shall be for a term of one year, commencing January 1, 2016 and terminating December 31, 2016, with the option to renew under the current terms being at the sole discretion of the Department of Social Services and notice to The Neighborhood Center, Inc. prior to the end of the term of the proposed 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 Social Services, and The Neighborhood Center, Inc. for a term of one year commencing January 1, 2016 and ending December 31, 2016, with the option to renew under the current terms being at the sole discretion of the Department of Social Services and notice to The Neighborhood Center, Inc. prior to the end of the term of the proposed Agreement.

APPROVED: Health and Human Services Committee (July 27, 2016)
Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

**INTRODUCTORY
NO. 248**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 244

**INTRODUCED BY: Messrs. Paparella, Porter
2ND BY: Mr. Davis**

RE: APPROVAL OF A FOURTH AMENDMENT TO A 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 an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., and

WHEREAS, That pursuant to a Purchase of Services Agreement entered into between the County and Rescue Mission of Utica, Inc. on December 9, 2013, Rescue Mission of Utica, Inc. agreed to provide services to adults with a serious and persistent mental illness; individuals with who are alcohol dependent and require a structured living environment including Enriched Single Room Occupancy (ESRO) Program and Addictions Crisis Center (ACC) with a term from January 1, 2014 through December 31, 2016 (the "Agreement"), and

WHEREAS, On October 14, 2014, November 3, 2015, and February 26, 2016, Oneida County and Rescue Mission of Utica, Inc. agreed to amend the Purchase of Services Agreement as a result of a change in State funding for the programs included in the original Purchase of Services Agreement, and

WHEREAS, As a result of additional OASAS State funding over the current contract term, Oneida County and Rescue Mission of Utica, Inc. need to further amend the Agreement by increasing funding for the Peer Advocate Program in the amount of \$150,000.00 for the year 2016, and

WHEREAS, This amendment will result in a new gross amount of \$1,238,016.00 for the year 2016 and total three year funding of \$3,359,653.00, 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 this Board hereby authorizes and approves a fourth Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and the Rescue Mission of Utica, Inc.

APPROVED: Health and Human Services Committee (July 27, 2016)
Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 245

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

RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SELF-INSURANCE PLAN'S BUDGET FOR 2017

WHEREAS, The Oneida County Workers' Compensation Committee has filed a budget estimate for the operation of the Oneida County Self-Insurance Plan as hereinafter set forth for the year 2017, and

WHEREAS, It is desirable to authorize the County Comptroller and the Commissioner of Finance to establish in their accounts a budget estimate for the operation of the Oneida County Self-Insurance Plan, now, therefore, be it hereby

RESOLVED, That the following budget estimate for 2017 is hereby ordered to be placed upon the books of the County Comptroller and the Commissioner of Finance, and that the County Comptroller be, and hereby is, authorized to make payments from the respective accounts as hereinafter set forth upon inspection and examination by the Workers' Compensation Committee.

BUDGET APPROPRIATIONS

PROGRAM ADMINISTRATION AND SUPPORT

S1710.109	Salaries, Other	\$ 79,003.00
S1710.195	Other Fees & Services	\$ 626,855.00
S1710.416	Telephone	\$ 405.00
S1710.418	Meter Postage	\$ 325.00
S1710.455	Travel & Subsistence	\$ 1,450.00
S1710.491	Other Materials & Supplies	\$ 50.00
S1710.495	Other Expenses	\$ 150.00
S1990.9	Contingent Account	<u>\$ 30,000.00</u>
	Total Administrative Expense	\$ 738,238.00

	Medical/Indemnity Payments	\$4,603,465.00
S1720.410	Insurance & Bonding	\$ 400.00
S1720.412	Other Expenses: Assess to Comp Board	<u>\$ 401,000.00</u>
S1720.495	Total Claims Expense	\$5,004,865.00

TOTAL ADMINISTRATIVE & CLAIMS EXPENSES **\$5,743,103.00**

ESTIMATED REVENUES \$4,958,603.00
S2222 Participants Assessments

S2401	Interest Earnings	\$ 19,500.00
S2701	Refund of Prior Years Expenditures	\$ 15,000.00
S2705	Revenues	<u>\$ 750,000.00</u>

TOTAL ESTIMATED REVENUES **\$5,743,103.00**

RESOLVED, That the Oneida County Board of Legislators hereby approves and accepts the aforementioned Workers' Compensation Budget for 2017.

APPROVED: Worker's Compensation Committee (August 3, 2016)
 Ways & Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following roll call vote:
 AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

ROLL CALL SHEET

DATE: August 10, 2016

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 249

RESOLUTION NO. 245

DIST	MEMBERS		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN <u>ABSENT</u>		
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>ABSENT</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 246

*INTRODUCED BY: Messrs. Flisnik, Porter, Clancy
2ND BY: Mr. Davis*

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW CINGULAR WIRELESS PCS, LLC

WHEREAS, This Board is in receipt of a Lease Agreement between Oneida County, through its Department of Emergency Services, and New Cingular Wireless PCS, LLC for the installation, operation and maintenance of a Communications Tower at 120 Base Road, Oriskany, New York, and

WHEREAS, New Cingular Wireless PCS, LLC will construct the Communication Tower at their sole expense, and

WHEREAS, After completion of the Communications Tower, New Cingular Wireless PCS, LLC will turn over ownership of the Communications Tower to Oneida County for purposes of installing public safety radio equipment, and

WHEREAS, The lease term is for five (5) years. Rent for the term of the lease is \$0.00 in exchange for the no-cost lease of space for placement of New Cingular Wireless PCS, LLC's cellular phone equipment. The no-cost lease of space will result in significant up-front cost-savings, allowing the Department of Emergency Services to purchase more equipment for use by first-responders within the Department's existing budget, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Lease Agreement between Oneida County, through its Department of Emergency Services, and New Cingular Wireless PCS, LLC for a term effective upon execution and ending on fifth (5th) anniversary of the effective date.

APPROVED: Public Safety Committee (August 3, 2016)
 Ways and Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

ROLL CALL SHEET

DATE: August 10, 2016

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 251

RESOLUTION NO. 247

DIST MEMBERS

R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN <u>ABSENT</u>		
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>ABSENT</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 249

INTRODUCED BY: Messrs. Welsh, Porter

2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT H-545 – TRANSIT BUSES/MOBILITY MANAGEMENT 15-16

WHEREAS, Oneida County, through its Department of Planning, has been awarded a Supplemental Agreement #3 to NYSDOT Master Contract No. C003792 for the Contract Period: May 5, 2008 to May 4, 2018. The Master Agreement was approved by Oneida County Resolution No. 204, F.N. 2008-258. Oneida County Resolution No. 85, F.N. 2015-105 authorized the County Executive to sign any contracts or agreements between the County of Oneida and NYSDOT or Third Party subcontractor necessary to complete the public transportation project, subject to the approval of the Oneida County Attorney, and

WHEREAS, Supplemental Agreement #3 will enable Oneida County to purchase four (4) 30-ft. medium duty mid-size replacement buses with wheelchair lifts for public transportation service in rural areas and one supervisory vehicle, and

WHEREAS, Supplemental Agreement #3 will also provide for a supplemental distribution to NYSDOT Master Contract No. C003792 to add Mobility Management services which will be provided by Elderlife, Inc., d/b/a Parkway Center, and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-545 – Transit Buses/Mobility Management 15-16” to administer the funds received from the New York State Department of Transportation (NYSDOT) grant, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-545 – Transit Buses/Mobility Management 15-16”, with approval of funding for such project as follows:

H-545 – Federal Aid	\$447,512.00
H-545 – State Aid	\$ 55,939.00
H-545 – Local Match (Birnie Bus Tours)	<u>\$ 33,900.00</u>
TOTAL:	\$537,351.00

APPROVED: Economic Development & Tourism Committee (August 3, 2016)
Ways and Means Committee (August 10, 2016)

DATED: August 10, 2016

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Hendricks, Goodman)

ROLL CALL SHEET

DATE: August 10, 2016

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 **NAYS:** 0 **ABSENT:** 2

INTRODUCTORY NO. 253

RESOLUTION NO. 249

DIST	MEMBERS		
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
D-4	CLANCY	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CALANDRA	X	
D-13	GOODMAN <u>ABSENT</u>		
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
R-18	DANIELS	X	
R-19	WELSH	X	
D-20	HENDRICKS <u>ABSENT</u>		
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
R-23	PAPARELLA	X	