



# 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 124 THROUGH 161**

**THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS  
AT THEIR ORGANIZATIONAL SESSION HELD ON JUNE 13, 2018**

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 13<sup>th</sup> day of June, 2018 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

**IN TESTIMONY WHEREOF**, I have hereunto affixed the seal of said Board this 13<sup>th</sup> day of June, 2018.



  
MIKALE BILLARD

Clerk

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO: 124

INTRODUCED BY: ALL MEMBERS

2ND BY: Mr. Schieble

RE: PROCLAIMING JUNE, 2018 "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 200 dairy farms with over 17,000 milking cows producing over 150,000 gallons of milk per day, having an economic impact in the millions of dollars in regional sales; and

WHEREAS, According to the latest statistics, across the County, milk sales have an economic impact on the local economy of over 200 million dollars and provided employment for thousands of people, proving that dairy farming is indeed "big business" in Oneida County; and,

WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese. Not only is dairy a healthy product, it is produced here in Oneida County 365 days a year; and,

WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and

WHEREAS, Today, this Board congratulates the newly crowned Oneida County Dairy Princess for 2018, Miss Kathleen Gallagher, and thanks her for her tireless efforts in the promotion of dairy products throughout the County; now, therefore, be it

RESOLVED, That the MONTH OF JUNE, 2018, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further

RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry.

Dated: (June 13, 2018)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 125

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

*2ND BY: Mr. Idzi*

**RE:** A RESOLUTION DESIGNATING THE ONEIDA COUNTY EXECUTIVE AS THE PERSON AUTHORIZED TO EXECUTE A GREEN INNOVATION GRANT PROGRAM GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PLANNING, AND NEW YORK STATE, THROUGH ITS ENVIRONMENTAL FACILITIES CORPORATION IN THE AMOUNT OF \$2 MILLION

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from John R. Kent, Jr., Commissioner of Planning, requesting that the Oneida County Executive be designated as the individual authorized by the County to execute a grant agreement between Oneida County and New York State, through the Environmental Facilities Corporation's Green Innovation Grant Program (GIGP) in the amount of \$2 million, and

**WHEREAS,** Such designation is a necessary prerequisite to the issuance of a grant agreement from New York State, and

**WHEREAS,** The planning and design phase was funded by a \$311,500 grant received from Empire State Development and a \$2.5 million pledge from Governor Cuomo for construction of the bench project that was announced August 2017. The Town of Whitestown and Oneida County have received close to \$5 million for design, property acquisition, and construction of the flood plain restoration and bank stabilization project, and

**WHEREAS,** The Green Innovation Grant Program (GIGP) funds will be used as part of a 1.25 mile flood plain restoration and bank stabilization project located on Commercial Drive in the Town of Whitestown, and

**WHEREAS,** In accordance with the requirements of the Green Innovation Grant Program, said designation must be made by Resolution of the Oneida County Board of Legislators, and

**WHEREAS,** Oneida County authorizes and appropriates the local match as required by the Green Innovation Grant Program for the Sauquoit Creek Flood Bench Project under the GIGP program, this local match must be at least 10% of the GIGP eligible project costs of \$2,380,000. The total estimated project cost is \$2,380,000. The source of the local match shall be a grant from New York State and Municipal Facilities Program ("SAM"). The maximum local match shall not exceed \$380,000. The County Executive may increase the local match through the use of in kind services without further approval from Oneida County now, therefore, be it hereby

**RESOLVED,** That the County Executive is hereby designated as the individual authorized for Oneida County to execute such future documents as may be required in order to accept the grant and Oneida County authorizes and appropriates the local match as required by the Green Innovation Grant Program.

APPROVED:           Public Works Committee  
                          Ways and Means Committee

DATED:           June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

A motion was made to reconsider by Mr. Sacco and Seconded by Mr. Clancy.

A motion was made to Amend by Mr. Sacco and Seconded by Mr. Schiebel.

A motion was made to Pass by Mr. Schieble and Seconded by Mr. Sacco.

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 126**

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

**RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2018**

**WHEREAS,** The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

**WHEREAS,** This report shows the credit statement to the sum of \$1,313,017.85 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

**RESOLVED,** That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts.

APPROVED:           Government Operations (June 6, 2018)  
                                  Ways and Means (June 13, 2018)

DATED:       June 13, 2018

Adopted by the following vote:

AYES   22 NAYS   0 ABSENT   1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 127*

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

*2ND BY: Mr. Sacco*

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF NETWORK SYSTEMS ENGINEER, GRADE 37W, STEP 2, \$55,253.00**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position title of Network Systems Engineer, and

**WHEREAS,** The Commissioner of Personnel recommends that the salary for the position be set at Grade 37W, Step 2, \$55,253.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators establishes the salary for the position title of Network Systems Engineer at Grade 37W, Step 2, \$55,253.00, effective immediately.

APPROVED:                   Government Operations Committee (June 6, 2018)  
  Ways and Means Committee   (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 Mr. Hendricks

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 128**

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

**RE: TRANSFER OF \$23,418.00 TO AA#A1610.0 – VARIOUS CENTRAL SERVICES  
ACCOUNTS**

**WHEREAS,** There is a need for additional funds in AA#A1610.0 – Various Central Services 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 2018 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1992.9	Budget/Contingent Salaries	\$23,418.00
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TO:

AA#A1610.102	Temporary Help	\$21,155.00
AA#A1610.830	Social Security	\$ 1,618.00
AA#A1610.840	Workers Compensation	\$ 592.00
AA#A1610.850	Unemployment Insurance	<u>\$ 53.00</u>
	TOTAL:	\$23,418.00

APPROVED: Government Operations Committee (June 6, 2018)  
Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 129

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

**RE: TRANSFER OF \$516,949.00 TO VARIOUS CENTRAL SERVICES ACCOUNTS  
RELATIVE TO THE TELEPHONE RESPONSIBILITY TRANSFER**

**WHEREAS,** There is a need for additional funds in Various Central Services Accounts relative to the telephone responsibility transfer from Department of Public Works, Buildings and Grounds Division, to Central Services, and

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

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

FROM:

AA#A1620.416	Telephone – DPW – Buildings and Grounds	\$ 75,396.00
AA#A1620.4163	Cellular Telephone – DPW – Buildings and Grounds	\$ 99,617.00
AA#A1620.101	Salaries – DPW – Buildings and Grounds	\$ 42,678.00
AA#A1620.102	Temporary Help – DPW – Buildings and Grounds	\$ 6,355.00
AA#A1620.830	Social Security – DPW – Buildings and Grounds	\$ 3,751.00
AA#A1620.840	Workers Compensation – DPW – Buildings and Grounds	\$ 1,373.00
AA#A1620.850	Unemployment Insurance – DPW – Buildings and Grounds	\$ 123.00
AA#A1620.860	Health Insurance – DPW – Buildings and Grounds	\$ 16,604.00
RA# 1287	Reimbursement for Telephones – DPW – Buildings and Grounds	\$165,058.00
RA# 1289	Reimbursement for Cell Phones – DPW – Buildings and Grounds	\$103,047.00
RA# 2225	Reimbursement for Telephones Other Governments – DPW – Buildings and Grounds	\$ 2,947.00
	<b>TOTAL</b>	<b>\$516,949.00</b>

TO:

AA#A1610.416	Telephone – Central Services	\$ 75,396.00
AA#A1610.4163	Cellular Telephone – Central Services	\$ 99,617.00
AA#A1610.101	Salaries – Central Services	\$ 42,678.00
AA#A1610.102	Temporary Help – Central Services	\$ 6,355.00
AA#A1610.830	Social Security – Central Services	\$ 3,751.00
AA#A1610.840	Workers Compensation – Central Services	\$ 1,373.00
AA#A1610.850	Unemployment Insurance – Central Services	\$ 123.00
AA#A1610.860	Health Insurance – Central Services	\$ 16,604.00
RA#1287.1	Reimbursement for Telephones – Central Services	\$165,058.00



RA#1289.1	Reimbursement for Cell Phones – Central Services	\$103,047.00
RA#2225.1	Reimbursement for Telephones Other Governments – Central Services	<u>\$ 2,947.00</u>
	TOTAL	\$516,949.00

APPROVED: Government Operations Committee (June 6, 2018)  
Ways and Means Committee ( June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 130**

**INTRODUCED BY:** *Messrs. Koenig, D'Onofrio*  
**2ND BY:** *MR. Davis*

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND ADAM BREMENT**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County through, its Department of Aviation, and Adam Brement for office space located in Building 660 at Griffiss International Airport, and

**WHEREAS,** In accordance with the terms set forth therein, Adam Brement shall lease 134 +/- square feet of office space known as Suite 234 in Building 660 at a total cost of \$2,412.00 for an initial term commencing March 1, 2018 and ending February 28, 2019, with four (4) automatic one (1) year renewals through February 28, 2023 containing a three percent (3%) escalator on the base rent each year, unless terminated on notice, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Adam Brement for office space located in Building 660 at Griffiss International Airport, for an initial term commencing March 1, 2018 and ending February 28, 2019, with four (4) automatic one (1) year renewals through February 28, 2023, and it is further

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

**APPROVED:**            Airport Committee (May 30, 2018)  
                              Ways and Means Committee (June 13, 2018)

**DATED:**            June 13, 2018

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 131***

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

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND MERCY FLIGHT CENTRAL, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Mercy Flight Central, Inc. for office space and hangar space located in the building commonly referred to as "Nose Dock 782" situated at 645 Bomber Drive at Griffiss International Airport, and

**WHEREAS,** In accordance with terms set forth therein, Mercy Flight Central, Inc. shall lease 1,000 +/- square feet of office space and 1,500 +/- square feet of hangar space in Nose Dock 782 for a one (1) year term commencing June 1, 2018 and ending May 31, 2019, unless sooner terminated by either party providing sixty (60) days advance written notice. In the event that Mercy Flight Central, Inc. remains at the leased premises after the expiration of the Lease Agreement, Mercy Flight Central, Inc. will be deemed to be occupying the leased premises on a month-to-month basis as more fully outlined in the Lease Agreement, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Mercy Flight Central, Inc. for office space and hanger space located in Nose Dock 782 at Griffiss International Airport for a one (1) year term commencing June 1, 2018 and ending May 31, 2019, and it is further

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

**APPROVED:** Airport Committee (May 30, 2018)  
Ways and Means Committee (June 13, 2018)

**DATED:** June 13, 2018

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 132**

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

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND SRC, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and SRC, Inc. for office space located in Building 100 to serve as an office for the collation of data collected for the UAS Test Site located at Griffiss International Airport, and

**WHEREAS,** In accordance with terms set forth therein, SRC, Inc. shall lease 368 +/- square feet of office space in Room 8 and Room 9 of Building 100 at Griffiss International Airport at a total cost of \$13,248.00 for an initial term commencing April 1, 2018 and ending March 31, 2020, with three (3) automatic one (1) year renewals through March 31, 2023 containing a three percent (3%) escalator on the base rent each year, unless terminated on notice, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and SRC, Inc. for office space located in Building 100 at Griffiss International Airport, for an initial term commencing April 1, 2018 and ending March 31, 2020, with three (3) automatic one (1) year renewals through March 31, 2023, and it is further

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

**APPROVED:**            Airport Committee    (May 30, 2018)  
                                  Ways and Means Committee (June 13, 2018)

**DATED:**            June 13, 2018

Adopted by the following vote:  
AYES 22    NAYS 0    ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 133**

***INTRODUCED BY: Messrs. Flisnik, D’Onofrio  
2ND BY: Mr. Goodman***

**RE: APPROVAL TO CREATE ONE (1) PROBATION OFFICE POSITION (GRADE 27W,  
STEP 2, \$38,919)**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico and Oneida County Probation Director, David Tomidy, requesting authorization to create one (1) Probation Office Position (Grade 27W, Step 2, \$38,919) to be assigned to the Oneida County Department of Social Services to be present with Caseworkers going out on home visits in order to increase a sense of safety and order during said visits, 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) Probation Officer Position (Grade 27W, Step 2, \$38,919) in the Oneida County Probation Department – Rome Safe Schools Program - effective immediately.

APPROVED:           Public Safety Committee     (June 6, 2018)  
                              Ways and Means Committee (June 13, 2018)

DATED:            June 13, 2018

Adopted by the following vote:

AYES   22 NAYS 0     ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 134*

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

**RE: APPROVAL OF AMENDMENTS TO AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS POLICE AGENCIES**

**WHEREAS,** This Board is in receipt of correspondence from Thomas A. Giruzzi, STOP DWI Coordinator, requesting approval of an Amendment to an Agreement between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the Town of Whitestown, through its Police Department, to reflect an increase in funding from the New York State STOP-DWI Foundation Crackdown Grant, and

**WHEREAS,** The original Agreement entered into between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the Town of Whitestown, provided funding for special holiday patrols, in addition to normally scheduled patrols, with the sole function focusing on selective STOP-DWI Crackdown Patrols, which increases the number of selective enforcement patrols and corresponding arrests for DWI and its related offenses, and

**WHEREAS,** Mr. Giruzzi has requested that this Amendment be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality name, locality and dollar amount, and

**WHEREAS,** The template will be utilized to enter into Amendments to Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: City of Rome, through its Police Department; City of Utica, through its Police Department; Town of Whitestown, through its Police Department; Village of Yorkville, through its Police Department; and Oneida County, through its Sheriff's Office, and

**WHEREAS,** No County dollars are being used for these Amendments, as funding is 100% reimbursable to Oneida County from the New York State STOP-DWI Foundation Crackdown grant, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves Amendments to Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their Police Departments for a term commencing January 5, 2018 and ending September 30, 2018, in the following amounts:

- The Village of Whitestown, through its Police Department \$ 750.00
- The City of Utica, through its Police Department \$1,500.00
- The City of Rome, through its Police Department \$1,500.00
- The County of Oneida, through its Sheriff's Office \$1,500.00

- The Village of Yorkville, through its Police Department \$ 750.00

APPROVED: Public Safety Committee (June 6, 2018)  
Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 135

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

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

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$78,467.00, State funded, to support an investigator in the District Attorney's office to work in partnership with the Utica Police Department to ensure comprehensive investigations of all non-fatal shooting cases in the City of Utica, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$78,467.00 for a term commencing March 1, 2018 through February 28, 2019.

APPROVED: Public Safety Committee (June 6, 2018)  
Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 136***

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

***2ND BY: Mr. Davis***

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

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services – Aid to Prosecution Grant, in the sum of \$67,900.00, State funded, to enhance investigations and vertical prosecutions through increased efficiency, with the anticipation that the increased efficiency will result in a decrease in violent crime, as well as safer communities, throughout 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 related to a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$67,900.00 for a term commencing October 1, 2017 through September 30, 2018.

APPROVED:           Public Safety Committee     (June 6, 2018)  
                              Ways and Means Committee   (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 137**

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

**RE: APPROVAL TO CREATE A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS  
ASSIGNED TO COUNSEL AT FIRST ARRAIGNMENT COURT**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County District Attorney, Scott D. McNamara, requesting approval to provide a stipend to Assistant District Attorneys assigned to Counsel at First Arraignment Court, and

**WHEREAS,** The New York State Office of Court Administration created the Counsel at First Arraignment Court last year, which added responsibilities to the District Attorney's Office and requires that an Assistant District Attorney be available for telephone calls and personal appearances for arraignments outside of normal business hours each weeknight (5:30 p.m. – 10:00 p.m.) and Saturdays and Sundays (8:00 a.m. – 12:00 p.m.), and

**WHEREAS,** The Oneida County District Attorney requests that Assistant District Attorneys assigned to the Counsel at First Arraignment Court be provided a stipend of one-hundred dollars (\$100.00) per day for each day they are assigned to said Court, and

**WHEREAS,** In accordance with Article XVII, Section 1703, of the Oneida County Administrative Code, 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 approves a stipend of one-hundred dollars (\$100.00) per day for each day that an Assistant District Attorney is assigned to Counsel at First Arraignment Court.

**APPROVED:** Public Safety Committee (June 6, 2018)  
Ways and Means Committee (June 13, 2018)

**DATED:** June 13, 2018

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 138**

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

**RE: APPROVAL OF THE 2018 PAVEMENT MARKING AGREEMENT TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS, VILLAGES AND CITIES**

**WHEREAS,** This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of the Pavement Marking Agreement 2018 template to be used for Agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking for the 2018 season, and

**WHEREAS,** Commissioner Davis has requested that this Agreement be approved as a template for all Agreements for pavement marking for the 2018 season with various municipalities located within Oneida County, and

**WHEREAS,** The various Towns, Villages and Cities will reimburse the County for all labor, materials, machinery, and equipment used by the County to perform the work, and

**WHEREAS,** In accordance with the 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 Board of Legislators hereby approves the Pavement Marking Agreement 2018 template for the 2018 season to be used for Agreements between the County of Oneida and various Towns, Villages and Cities, and be it further

**RESOLVED,** That County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such Agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking applications in various locations during the 2018 season.

**APPROVED:** Public Works Committee (June 6, 2018)  
Ways and Means Committee (June 13, 2018)

**DATED:** June 13, 2018

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 139**

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

**RE:** **APPROVAL OF A LEASE RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND ADIRONDACK RAILWAY PRESERVATION SOCIETY, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Public Works, Dennis S. Davis, requesting approval of a Lease Renewal Agreement between Oneida County through, its Department of Public Works, and Adirondack Railway Preservation Society, Inc. for office space located at 321 Main Street, Utica (Union Station), and

**WHEREAS,** In accordance with the terms set forth therein, Adirondack Railway Preservation Society, Inc. shall lease office space located at 321 Main Street, Utica (Union Station), at a total cost of \$6,081.60 for the period commencing January 1, 2018 and ending December 31, 2018, with a 1.36% escalator on the base rent each year, until December 31, 2022, unless terminated on notice as provided for the original Lease Agreement, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Renewal Agreement on behalf of the County of Oneida, through its Department of Public Works, and Adirondack Railway Preservation Society, Inc. for office space located at 321 Main Street, Utica (Union Station), for an initial term commencing January 1, 2018 and ending December 31, 2022, and it is further

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

**APPROVED:** Public Works Committee (June 6, 2018)  
Ways and Means Committee (June 13, 2018)

**DATED:** June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 140

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC**

**WHEREAS**, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC to provide plans and specifications, asbestos abatement project monitoring services, and construction administration services for the expansion and renovation of the Emergency Services Facility located at 120 Base Road, Oriskany, New York, and

**WHEREAS**, Bonacci Architects, PLLC will provide professional consulting services to Oneida County for a total amount of \$106,800.00 plus asbestos abatement services at an hourly rate, for the duration of the project commencing August 5, 2019 and ending by December 31, 2019, and

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

**RESOLVED**, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, for professional consulting services associated with the expansion and renovation of the Emergency Services Facility located at 120 Base Road, Oriskany, New York, for the duration of the project commencing August 5, 2019 and ending by December 31, 2019.

APPROVED:           Public Works Committee (June 6, 2018)  
                                  Ways and Means Committee (June 13, 2018 )

DATED:            June 13, 2018

Adopted by the following vote:  
AYES 22   NAYS 0   ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 141***

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

**RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY AND THE WORKFORCE DEVELOPMENT BOARD OF HERKIMER, MADISON AND ONEIDA COUNTIES, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Maryangela Scalzo, Assistant County Attorney, requesting approval of a Memorandum of Understanding between Oneida County and the Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc., and it is further

**WHEREAS,** The Memorandum of Understanding outlines the roles of each of the partners in the plan for workforce development and career pathways for the residents of Herkimer, Madison and Oneida Counties, with the plan expanding access to employment opportunities, training, education and supportive services for eligible individuals, particularly those with barriers to employment, and

**WHEREAS,** Said Memorandum of Understanding shall be for a term commencing upon execution and ending June 30, 2019, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Memorandum of Understanding on behalf of the County of Oneida and with the 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: Economic Development & Tourism Committee (June 6, 2018)  
Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 142***

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

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS PERSONAL EMERGENCY RESPONSE SERVICE PROVIDERS**

**WHEREAS,** This Board is in receipt of correspondence from Colleen Fahy-Box, Interim Commissioner of Social Services, requesting approval of a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and three (3) various Personal Emergency Response Service (PERS) Providers , and

**WHEREAS,** These Providers will provide Personal Emergency Response Service (PERS) systems to eligible Medicaid clients who still reside in their home, but require monitoring for health and safety issues. This will increase the Medicaid client's self-sufficiency and independence, and

**WHEREAS,** Ms. Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with other Personal Emergency Response Service (PERS) Providers. The template will be used to enter into Agreements between Oneida County, through its Department of Social Services, and the following providers: GTL, Incorporated, dba Link to Life; Lifeline Systems Company, Inc., dba Philips Lifeline; and Self-Direct Inc., through its division of Response4Help, and

**WHEREAS,** The rates for services at for each of the Providers are assigned by the State of New York, through its Department of Health, and

**WHEREAS,** Each Purchase of Services Agreement shall be for a term of three (3) years, commencing on June 1, 2018 and ending on May 31, 2021, and

**WHEREAS,** The estimated combined total cost for the three (3) years of the three (3) Purchase of Services Agreements is \$32,499.00, and

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

**RESOLVED,** That the Board of Legislators hereby approves the Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and three (3) various Personal Emergency Response Service (PERS) Providers, and be it further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Social Services, and three (3)

various Personal Emergency Response Service (PERS) Providers, for a term commencing June 1, 2018 and ending May 31, 2021.

APPROVED: Health and Human Services Committee (May 30, 2018)  
Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 143***

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

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS PERSONAL CARE SERVICE PROVIDERS**

**WHEREAS,** This Board is in receipt of correspondence from Colleen Fahy-Box, Interim Commissioner of Social Services, requesting approval of a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and six (6) various Personal Care Service Providers, and

**WHEREAS,** These Providers will provide personal care services to physically or mentally disabled eligible Medicaid clients who still reside in their home in order to deter placement in nursing home care, and

**WHEREAS,** Ms. Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with other Personal Care Service Providers. The template will be used to enter into Agreements between Oneida County, through its Department of Social Services, and the following providers: Three G's, Inc., dba Superior Home Health Care; Family Home Care, Inc.; Homemakers of the Mohawk Valley, Inc., dba Caregivers; Presbyterian Residential Community, Inc.; U.S. Care Systems Inc; and Self-Direct Inc., and

**WHEREAS,** The rates for services at for each of the Providers are assigned by the State of New York, through its Department of Health, and

**WHEREAS,** Each Purchase of Services Agreement shall be for a term of three (3) years, commencing on June 1, 2018 and ending on May 31, 2021, and

**WHEREAS,** The estimated combined total cost for the three (3) years of the six (6) Purchase of Services Agreements is \$2,045,169.00, and

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

**RESOLVED,** That the Board of Legislators hereby approves the Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and six (6) various Personal Care Service Providers, and be it further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Social Services, and six (6) various Personal Care Service Providers, for a term commencing June 1, 2018 and ending May 31, 2021.

APPROVED: Health and Human Services Committee (May 30, 2018)  
Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 144***

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

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS PRIVATE DUTY NURSING PROVIDERS**

**WHEREAS,** This Board is in receipt of correspondence from Colleen Fahy-Box, Interim Commissioner of Social Services, requesting approval of a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and five (5) various Private Duty Nursing Providers, and

**WHEREAS,** These Providers will provide private duty nursing services to physically or mentally disabled eligible Medicaid clients to enable them to remain at home or delay or prevent entrance to a higher level of care, and

**WHEREAS,** Ms. Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with other Private Duty Nursing Providers. The template will be used to enter into Agreements between Oneida County, through its Department of Social Services, and the following providers: Family Home Care, Inc.; Homemakers of the Mohawk Valley, Inc. dba Caregivers; Interim Health Care of Syracuse, Inc.; Oxford Home Care Services, Inc.; and U.S. Care Systems Inc, and

**WHEREAS,** The rates for services at for each of the Providers are assigned by the State of New York, through its Department of Health, and

**WHEREAS,** Each Purchase of Services Agreement shall be for a term of three (3) years, commencing on June 1, 2018 and ending on May 31, 2021, and

**WHEREAS,** The estimated combined total cost for the three (3) years of the six (6) Purchase of Services Agreements is \$1,780,113.00, and

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

**RESOLVED,** That the Board of Legislators hereby approves the Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and five (5) various Private Duty Nursing Providers, and be it further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Social Services, and five (5) various Private Duty Nusing Providers, for a term commencing June 1, 2018 and ending May 31, 2021.

APPROVED: Health and Human Services Committee (May 30, 2018)  
Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 145***

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

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS FOSTER CARE AGENCIES**

**WHEREAS,** This Board is in receipt of correspondence from Colleen Fahy-Box, Interim Commissioner of Social Services, requesting approval of a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and thirty-eight (38) various Foster Care Agencies, and

**WHEREAS,** These Agencies will provide placement services and various levels of care for children who are unable to remain at home with their biological parents due to a variety of issues including abuse and neglect, behavioral issues at home or in the community, voluntary transfers of custody to the Oneida County Department of Social Services, and children who have been determined to be delinquent or persons in need of supervision, and

**WHEREAS,** The Agencies offer many different services, with each having specialized areas of expertise. The list of each individual Agency is on file with the Clerk of the Board, and

**WHEREAS,** The rates for services at for each of the Agencies are assigned by the State of New York, through the New York State Office of Children and Family Services, and

**WHEREAS,** Each Purchase of Services Agreement shall be for a term of three (3) years, commencing on July 1, 2018 and ending on June 30, 2021, and

**WHEREAS,** The estimated combined total cost for the three (3) years of the thirty-eight (38) Purchase of Services Agreements is \$21,459,049.65, and

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

**RESOLVED,** That the Board of Legislators hereby approves the Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and thirty-eight (38) various Foster Care Agencies, and be it further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Social Services, and thirty-eight (38) various Foster Care Agencies, for a term commencing July 1, 2018 and ending June 30, 2021.

APPROVED: Health and Human Services Committee(May 30, 2018)  
Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## ONEIDA COUNTY BOARD OF LEGISLATORS

*RESOLUTION NO. 146*

*INTRODUCED BY: Messrs. Paparella, D'Onofrio*  
*2<sup>ND</sup> BY: Mr. Joseph*

**RE: APPROVAL OF AN 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 Oneida County and Rescue Mission of Utica, Inc. on April 18, 2017, Rescue Mission of Utica, Inc. agreed to provide an Enriched Single Room Occupancy (ESRO) Program, Addiction Crisis Center (ACC), and a Peer Advocate Program for adults with a serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, with a term commencing January 1, 2017 and ending December 31, 2017 (the "Agreement"), and

**WHEREAS,** As a result of an increase in funding, Oneida County and Rescue Mission of Utica, Inc. need to amend the Agreement to reflect an increase in OASAS State Aid funding in the sum of \$24,783.00, and

**WHEREAS,** This Amendment will result in a new gross amount of \$1,264,306.00 for the term of the Agreement, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., with a term commencing January 1, 2017 and ending December 31, 2017.

APPROVED: Health and Human Services Committee (May 30, 2018)  
                  Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 147***

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND HOMEMAKERS OF THE MOHAWK VALLEY, INC. d/b/a CAREGIVERS**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers, for an amount not to exceed \$195,615.00, to provide homecare services for elderly, homebound individuals as part of the New York State Expanded In-Home Services for the Elderly Program (EISEP) which provides personal care to frail seniors, and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2018 and ending March 31, 2019, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers for a term commencing April 1, 2018 and terminating March 31, 2019.

APPROVED: Health and Human Services Committee (May 30, 2018)  
                  Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks



**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 148*

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

**RE: APPROVAL OF THE 2018-2019 UPDATE TO THE 2016-2020 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, Director of the Oneida County Office for the Aging and Continuing Care, requesting approval of the 2018-2019 update to the 2016-2020 Annual Implementation Plan (AIP) for Oneida County as required by the New York State Office for the Aging, and

**WHEREAS,** The 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 2018-2019 update to the 2016-2020 Annual Implementation Plan (AIP) for Oneida County as required by the NYS 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	(May 30, 2018)
	Ways and Means Committee	(June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22    NAYS 0    ABSENT 1 Mr. Hendricks

**ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 149***

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

***2ND BY: Mr. Joseph***

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH – IMMUNIZATION ACTION PLAN**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health – Immunization Action Plan, in the sum of \$577,975.00, State funded, to conduct assessment, outreach and education activities to increase pediatric and adult immunization rates the occurrence of vaccine preventable disease (VPD) for all residents of 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 related to a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health – Immunization Action Plan, in the sum of \$577,975.00, for a term commencing April 1, 2018 through March 31, 2023.

**APPROVED:** Health and Human Services Committee (May 30, 2018)  
Ways and Means Committee (June 13, 2018)

**DATED:** June 13, 2018

Adopted by the following vote:

**AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 150*

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

**RE: APPROVAL OF A 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 Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$210,259.00, State funded, to support Oneida County's Lead Poisoning Prevention Program that provides education to increase knowledge and awareness of the public and health care providers regarding lead poisoning, increase blood testing rates of mothers and children, and follow-up with children with elevated blood lead levels, 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 Health, and New York State, through its Department of Health, in the sum of \$210,259.00 for a term commencing October 1, 2017 through September 30, 2018.

APPROVED:	Health and Human Services Committee	(May 30, 2018)
	Ways and Means Committee	(June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 151*

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

*2ND BY: Mr. Davis*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH – EARLY INTERVENTION PROGRAM**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health – Early Intervention Program, to administer the Early Intervention Program, which is subject to the regulations of the Commissioner of Health, Subpart 69-4 of subchapter H of Chapter II of Title 10 (Health) of the Official Compilation of Code, Rules and Regulations of the State of New York. The New York State Department of Health is requiring all municipalities who are approved service providers to complete the provider agreement, and

**WHEREAS,** Funding for said Agreement will be provided by New York State, through its Department of Health – Medicaid, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health – Early Intervention Program, for the administration of the Early Intervention Program, for a term commencing April 1, 2018 and ending March 31, 2023.

APPROVED:                   Health and Human Services Committee (May 30, 2018)  
  Ways and Means Committee                   (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES   22   NAYS   0   ABSENT   1   Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 152*

*INTRODUCED BY: D'Onofrio & Leach  
2ND BY: Mr. Mandryck*

**RE: FINAL ADOPTION AND APPROVAL OF THE "OPEN ENROLLMENT" FOR AGRICULTURAL-LAND OWNERS**

**WHEREAS,** On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) annually, to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and

**WHEREAS,** This year, applications for inclusion in existing Agricultural Districts from 17 landowners owning 872.6 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration, have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators adopts and approves of the inclusion of 872.6 acres to the existing Agricultural Districts as applied for during Oneida County's "Open Enrollment" period, and it is further

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to submit this Resolution, together with the report of the Oneida County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps of each parcel of land to be included within an Agricultural District, to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED:                      Ways and Means Committee      (June 13, 2018)

DATED:                      **June 13, 2018**

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 153*

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

**RE: APPROVAL OF LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND ROME GIRLS' SOFTBALL LEAGUE, INC.**

**WHEREAS,** This Board is in receipt of a Lease Agreement between Oneida County, through its Department of Public Works, and Rome Girls' Softball League, Inc. for the use of the softball fields located off of Floyd Avenue in Rome, New York, and

**WHEREAS,** The lease term will commence March 1, 2018 and will expire on February 28, 2023, with the option to renew upon the same terms and conditions as stated in the proposed Lease Agreement, being at the sole discretion of the Oneida County Board of Legislators, for three (3) successive five (5) year terms and upon notice from Rome Girls' Softball League, Inc. at least one hundred and eighty (180) days prior to the expiration of the initial term or renewal term, and

**WHEREAS,** There will be no rent due in connection with the Lease Agreement as the Rome Girls' Softball League, Inc. will be providing the important public service of providing athletic activities to local youth and will be maintaining the fields at its own expense, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute such Lease Agreement between Oneida County, through its Department of Public Works, and Rome Girls' Softball League, Inc. for the lease of the softball fields located off of Floyd Avenue in Rome, New York.

APPROVED:           Public Works Committee     (June 6, 2018)  
                            Ways and Means Committee (June 13, 2018)

DATED:             June 13, 2018

Adopted by the following vote:  
AYES 22   NAYS 0   ABSENT 1   Mr. Hendricks

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 154**

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

**2ND BY: Mr. Mandryck**

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NEW YORK STATE, THROUGH ITS EMPIRE STATE DEVELOPMENT CORPORATION**

**WHEREAS,** This Board is in receipt of an Incentive Proposal between Oneida County, through its Department of Aviation, and New York State, through its Empire State Development Corporation, in the sum of \$1,400,000.00, State funded, for reconstruction of Building 100 at Griffiss International Airport, 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 an Incentive Proposal between Oneida County, through its Department of Aviation, and New York State, through its Empire State Development Corporation, in the sum of \$1,400,000.00.

**APPROVED:**                     Airport Committee                     (May 30, 2018)  
   Ways and Means Committee    (June 13, 2018)

**DATED:**             June 13, 2018

Adopted by the following vote:

**AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 155***

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND KESTREL CONSTRUCTION SERVICES, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Kestrel Construction Services, Inc. to provide construction phase services for asbestos abatement and reconstruction of the 10<sup>th</sup> floor of the Oneida County Office Building, and

**WHEREAS,** Kestrel Construction Services, Inc. will provide construction phase services to Oneida County for an amount not to exceed \$269,083.00, for the duration of the project, commencing April 2018 and ending by April 2019, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works, and Kestrel Construction Services, Inc., for construction phase services for asbestos abatement and construction of the 10<sup>th</sup> floor of the Oneida County Office Building, for the duration of the project, commencing April 2018 and ending by April 2019.

APPROVED:           Public Works Committee       (June 6, 2018)  
                              Ways and Means Committee   (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1   Mr.. Hendricks



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 156*

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

**RE: APPOINTMENT OF COLLEEN FAHY-BOX TO THE POSITION OF  
COMMISSIONER OF SOCIAL SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., recommending the appointment of Colleen Fahy-Box to serve as the Commissioner of Social Services for Oneida County, and

**WHEREAS,** Pursuant to Article X, Section 1001, of the Oneida County Charter, said appointment must be confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby confirms the appointment of Colleen Fahy-Box to serve as the Oneida County Commissioner of Social Services, Grade M49, Step 11, \$121,342 – effective immediately.

APPROVED:                      Ways and Means Committee                      (June 13,2018)

DATED:                      June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 157*

*INTRODUCED BY: Messrs. D’Onofrio, Paparella*

*2ND BY: Mr. Davis*

**RE: APPROVAL OF THE MODIFIED CONSENT ORDER RELATIVE TO THE ONEIDA COUNTY SEWER DISTRICT**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control, Steven P. Devan, P.E. requesting review and approval of a modified Consent Order between Oneida County and the New York State Department of Environmental Conservation (NYS DEC), which set forth the assignment of certain responsibilities and costs associated with the remediation and operation of the Sauquoit Creek Pump Station in the Town of Whitestown, and

**WHEREAS,** Said Consent Order required the construction of a “Semi-Permanent Alternative” pipeline directing 5MGD of flow from the new Sauquoit Creek Pumping Station force main directly to the secondary treatment system, which has since been deemed unnecessary because the force main has not been constructed yet. There is physically no room on the plant grounds to construct the alternative and that significant flow reduction has been achieved from work within the existing municipal systems to achieve what the “Semi-Permanent Alternative” was supposed to, and

**WHEREAS,** Oneida County is in receipt of the modified Consent Order from the NYS DEC, eliminating the “Semi-Permanent Alternative” construction requirement, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves acceptance of a modified Consent Order between Oneida County and the New York State Department of Environmental Conservation, which eliminates the “Semi-Permanent Alternative” construction requirement, and it is further

**RESOLVED,** That upon final approval of the afore-referenced modified Consent Order by this Board, County Executive Anthony J. Picente, Jr., shall be authorized and directed to execute same on behalf of the County of Oneida.

APPROVED: Public Works Committee (June 6, 2018)  
Ways and Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 158

INTRODUCED BY: *Mr. D'Onofrio*

2ND BY: *Mr. Davis*

**RE: TRANSFER 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# A1162.454 - - - District Attorney-Law Enforcement, Travel & Meetings .....	\$ 3,982.
AA# A1165.109 - - - District Attorney Office, Salaries Other .....	38,099.
AA# A1165.491 - - - District Attorney Office, Other Materials & Supplies .....	7,959.
AA# A1165.496 - - - District Attorney Office, Prosecution Expenses .....	68,944.
AA# A1170.4951 - - Public Defender-Criminal, Other Expenses.....	212.
AA# A1171.1951 - - Legal Defense-Assigned Counsel, Other Fees & Services ....	5,904.
AA# A1186.197 - - - Public Health-Medical Examiner, Medical Services .....	90,784.
AA# A1190.1951 - - District Attorney-Grand Jury, Other Fees & Services .....	5,915.
AA# A1230.4951 - - County Executive Office, Other Expenses .....	1,149.
AA# A1420.491 - - - Law Department, Other Materials & Supplies .....	12,140.
AA# A1610.492 - - - Central Services, Computer Software.....	10,368.
AA# A1620.412 - - - Buildings & Grounds, Insurance & Bonding.....	6,539.
AA# A1620.4163 - - Buildings & Grounds, Cellular Telephone .....	86,362.
AA# A1915.49574 - OIN Gaming Revenue Sharing, Sherrill .....	3,059.
AA# A1915.49575 - OIN Gaming Revenue Sharing, Vernon .....	5,644.
AA# A1915.49576 - OIN Gaming Revenue Sharing, Augusta.....	8,590.
AA# A1915.49578 - OIN Gaming Revenue Sharing, VVS School.....	18,167.
AA# A1915.49579 - OIN Gaming Revenue Sharing, Sylvan Beach .....	1,349.
AA# A1915.49586 - OIN Gaming Revenue Sharing, Oneida CSD.....	14,612.
AA# A1930.1951 - - Judgements & Claims, Other Fees & Services .....	18,667.
AA# A1930.420 - - - Judgements & Claims, Judgements & Claims.....	397,117.
AA# A2490.4942 - - Students in Other Community Colleges, HCCC .....	150,446.
AA# A2960.1952 - - Education of Handicapped Children, Evaluations.....	61,507.

AA# A2960.1953	-- Education of Handicapped Children, Related Services .....	48,706.
AA# A2960.4956	-- Education of Handicapped Children, Transportation .....	226,875.
AA# A2960.4957	-- Education of Handicapped Children, Tuition .....	216,841.
AA# A3020.195	--- Emergency Communications, Other Fees & Services .....	26,307.
AA# A3020.295	--- Emergency Communications, Other Equipment .....	9,658.
AA# A3110.109	--- Sheriff-Administration, Salaries Other .....	12,905.
AA# A3117.101	--- Sheriff-Court Attendants, Salaries .....	25,652.
AA# A3120.412	--- Sheriff-Law Enforcement, Salaries .....	9,720.
AA# A3140.4951	-- Probation Office, Other Expenses .....	7,550.
AA# A3150.101	--- Sheriff-Jail Inmates, Salaries .....	202,688.
AA# A3150.412	--- Sheriff-Jail Inmates, Insurance & Bonding .....	9,802.
AA# A4010.495	--- Public Health Administration, Other Expenses .....	8,142.
AA# A4014.109	--- Tuberculosis Prevention & Control, Salaries Other .....	5,757.
AA# A4310.195	--- Mental Health Administration, Other Fees & Services .....	12,365.
AA# A4310.49515	-- Mental Health Administration, Insight House .....	62,758.
AA# A4310.49517	-- Mental Health Administration, Cerebral Palsy .....	47,569.
AA# A4312.495	--- Mental Health, Phych Expense in Criminal Acts .....	259,481.
AA# A5620.414	--- Department of Aviation, Utilities .....	254,152.
AA# A5620.4936	-- Department of Aviation, US Customs Service .....	206,002.
AA# A5626.4953	-- UAS Testsite, NASA Task Order 3 .....	215,001.
AA# A5626.4955	-- UAS Testsite, NASA Task Order 5 .....	83,685.
AA# A5626.4956	-- UAS Testsite, NASA Task Order 6 .....	63,354.
AA# A6010.212	--- Social Services Administration, Computer Hardware .....	34,418.
AA# A6011.454	--- Children & Adult Services, Travel Meetings .....	6,430.
AA# A6011.455	--- Children & Adult Services, Travel & Subsistence .....	11,238.
AA# A6012.109	--- Temporary Assistance, Other Salaries .....	15,000.
AA# A6014.49543	-- Employment Programs, Jobs First .....	12,185.
AA# A6129.495	--- Payments to State Training Schools, Other Expenses .....	3,238,309.
AA# A6143.495	--- Energy Crisis Assistance Program, Other Expenses .....	21,402.
AA# A6410.4951	-- Planning Economic Assistance, Oneida County Tourism .....	15,000.
AA# A6412.495	--- Planning Economic Assistance, MV Economic Development .....	58,000.
AA# A8830.4951	-- Youth Service Program, Youth Development .....	12,348.
AA# A9950.9	--- Transfer to Other Funds, Capital Fund .....	6,682.
	“A” Fund Total: \$	6,463,497.

AA# D5144.491	--- Snow Removal-State, Other Materials & Supplies .....	\$ 21,232.
	“D” Fund Total: \$	21,232.

AA# G8100.9	--- W.P.C. Administration, Transfer to Debt Service .....	\$ 7,798.
AA# G8110.495	--- W.P.C. Administration, Other Expenses .....	15,910.
AA# G8130.414	--- W.P.C. Sewage Treatment, Utilities .....	107,173.
	“G” Fund Total: \$	130,881.

AA# J6293.101	--- Summer Youth Employment Program, Salaries .....	\$ 40,133.
AA# J6293.102	--- Summer Youth Employment Program, Temporary Help .....	15,403.
AA# J6293.495	--- Summer Youth Employment Program, Other Expenses .....	20,908.
AA# J6293.860	--- Summer Youth Employment Program, Health Insurance .....	10,033.

AA# J6300.102	---	Workforce Development Administration, Temporary Help..	1,401.
AA# J6300.417	---	Workforce Development Administration, Rent/Lease Space	34,936.
AA# J6302.102	---	J Fund-Other Grants, Temporary Help .....	4,123.
AA# J6305.102	---	Title V – OFA, Temporary Help.....	31,702.
AA# J6306.425	---	J Fund TAA, Training & Special Schools .....	15,917.
AA# J6307.495	---	J Fund-Second Chance, Other Expenses .....	12,505.
			“J” Fund Total: \$ 187,061.

AA# S1720.495	---	Workers Compensation Fund, Other Expenses .....	\$ 9,095.
			“S” Fund Total: \$ 9,095.

**FROM:**

AA# A1162.212	---	District Attorney-Law Enforcement, Computer Hardware... \$	3,982.
AA# A1165.101	---	District Attorney Office, Salaries .....	87,992.
AA# A1165.495130	---	District Attorney Office, Crimes Against Revenue .....	37,851.
AA# A1170.101	---	Public Defender-Criminal, Salaries .....	15,682.
AA# A1420.101	---	Law Department, Salaries.....	91,818.
AA# A1420.102	---	Law Department, Temporary Help .....	15,000.
AA# A1420.1951	---	Law Department, Other Fees & Services.....	43,480.
AA# A1420.830	---	Law Department, Social Security .....	11,368.
AA# A1420.860	---	Law Department, Health Insurance .....	12,140.
AA# A1610.418	---	Central Services, Meter Postage .....	10,368.
AA# A1620.416	---	Buildings & Grounds, Telephone .....	19,921.
AA# A1620.456	---	Buildings & Grounds, Gasoline & Oil.....	24,290.
AA# A1620.491	---	Buildings & Grounds, Other Materials & Supplies .....	29,202.
AA# A1620.860	---	Buildings & Grounds, Health Insurance .....	41,759.
AA# A1900.195	---	Insurance on County Property, Other Fees & Services.....	9,500.
AA# A1900.412	---	Insurance on County Property, Insurance & Bonding .....	17,762.
AA# A1992.9	---	Budget Special Items, Contingent Salaries.....	836,845.
AA# A1998.1992	---	Budget Special Items, Contingent Community Host.....	254,419.
AA# A1998.99	---	Budget Special Items, Contingent.....	87,784.
AA# A2490.4941	---	Students in Other Community Colleges, All Other .....	21,736.
AA# A2960.4959	---	Education of Handicapped Children, NYS Chargebacks ....	23,843.
AA# A2970.495115	---	Early Intervention Services, Services .....	119,065.
AA# A3020.101	---	Emergency Communications, Salaries .....	35,965.
AA# A3110.456	---	Sheriff-Administration, Gasoline & Oil .....	12,905.
AA# A3117.103	---	Sheriff-Court Attendants, Overtime .....	22,346.
AA# A3120.295	---	Sheriff-Law Enforcement, Other Equipment.....	9,720.
AA# A3140.101	---	Probation Office, Salaries .....	7,550.
AA# A3150.102	---	Sheriff-Jail Inmates, Temporary Help .....	31,714.
AA# A3150.860	---	Sheriff-Jail Inmates, Health Insurance.....	180,776.
AA# A4010.101	---	Public Health Administration, Salaries.....	8,142.
AA# A4012.1951	---	Public Health Clinic, Other Fees & Services.....	5,757.
AA# A4059.101	---	Public Health Early Intervention Administration, Salaries....	90,784.
AA# A4310.101	---	Mental Health Administration, Salaries.....	12,365.
AA# A4310.49540-	---	Mental Health Administration, Syracuse Behavioral .....	369,808.
AA# A5620.451	---	Department of Aviation, Automotive Supplies .....	86,488.
AA# A5620.4933	---	Department of Aviation, Service Contracts.....	60,000.

AA# A5626.4952 - - UAS Testsite, NASA Task Order 2 .....	362,040.
AA# A6010.251 - - - Social Services Administration, Automotive Equipment .....	34,418.
AA# A6011.101 - - - Children & Adult Services, Salaries .....	17,668.
AA# A6012.101 - - - Temporary Assistance, Salaries .....	15,000.
AA# A6014.49544- - Employment Programs, Client Training Program .....	12,185.
AA# A6123.495 - - - Juvenile Delinquent Care, Other Expenses.....	43,759.
AA# A6141.495 - - - Safety Net Part County, Other Expenses .....	3,215,952.
AA# A8830.49556 - Youth Services Programs, Runaway & Homeless Youth.....	<u>12,348.</u>
“A” Fund Total: \$	6,463,497.

AA# D5110.860 - - - Maintenance of Highways & Bridges, Health Insurance .....	<u>21,232.</u>
“D” Fund Total: \$	21,232.

AA# G8110.195 - - - W.P.C. Administration, Other Fees & Services.. .....	\$ 23,708.
AA# G8130.491 - - - W.P.C. Sewage Treatment, Other Materials & Supplies.....	<u>107,173.</u>
“G” Fund Total: \$	130,881.

AA# J6300.101 - - - Workforce Development Administration, Salaries.....	\$ 40,133.
AA# J6300.495 - - - Workforce Development Administration, Other Expenses ...	134,423.
AA# J6307.860 - - - J Fund Second Chance, Health Insurance.....	<u>12,505.</u>
“J” Fund Total: \$	187,061.

AA# S1710.195 - - - Workers Compensation Fund, Other Fees & Services .....	\$ <u>9,095.</u>
“S” Fund Total: \$	9,095.

APPROVED:                      Ways and Means Committee                      (June 13, 2018)

DATED:                      June 13, 2018

Adopted by the following vote:

AYES    22    NAYS    0    ABSENT    1    Mr. Hendricks

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 159

INTRODUCED BY: Mr. D’Onofrio

2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation of specified amounts to various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), and

**WHEREAS,** These supplemental appropriations will be fully supported by additional revenue in:

RA# A1112 - - - - -	Sales Tax Receipts for Other Governments.....	\$ 38,826,877.
RA# A3038 - - - - -	State Aid-GIVE Grant.....	26,934.
RA# A3277 - - - - -	State Aid-Education of Handicapped Children.....	1,184,816.
RA# A3760 - - - - -	State Aid - Snowmobile Trails.....	<u>28,974.</u>
		\$ 40,067,601.

now, therefore, be it hereby

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

AA# A1165.495124-	District Attorney, GIVE Grant Expenditures.....	\$ 26,934.
AA# A1985.4 - - -	Sales Tax Payments to Other Governments.....	38,826,877.
AA# A2960.4957 - -	Education of Handicapped Children, Tuition.....	1,184,816.
AA# A6434.495 - - -	Planning-Economic Assistance, O/C Snowmobile Assn	<u>28,974.</u>
		\$ 40,067,601.

APPROVED:                      Ways and Means Committee                      (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 160***

***INTRODUCED BY: Mr. D'Onofrio***

***2<sup>ND</sup> BY: Mr. Joseph***

**RE: RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PROPOSED 2018-2019 MVCC OPERATING BUDGET FOR JULY 11, 2018 AT 2:00 P.M. IN THE CEREMONIAL COURTROOM LOCATED IN THE COUNTY COURTHOUSE, 200 ELIZABETH ST. UTICA, NY**

**WHEREAS,** The proposed Mohawk Valley Community College Budget for 2018-2019 has been duly presented to this Board by the County Executive, and

**RESOLVED,** That the Clerk of this Board be, and hereby is, authorized and directed to cause a Notice of Public Hearing to be published in the official newspapers of the County stating the time, place and purpose of such Hearing, and it is further

**RESOLVED,** That said Public Hearing shall be held in the Ceremonial Courtroom, 5<sup>th</sup> Floor of the Oneida County Courthouse, 200 Elizabeth St. Utica, NY, on July 11, 2018, at 2:00 P.M.

Approved: Ways & Means Committee (June 13, 2018)

DATED: June 13, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 Mr. Hendricks



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 161**

**INTRODUCED BY: Messrs. D'Onofrio, Clancy, Leach & Schiebel**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS BOARD OF LEGISLATORS, AND THE VERONA FIRE DISTRICT**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County and the Verona Fire District to provide funding in the sum of \$1,800.00 to assist the Verona Fire District in purchasing tables and chairs to be used at its New London Volunteer Fire Department facility located at 7062 Cornell Street, Rome, New York, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County and the Verona Fire District in the sum of \$1,800.00 for the purchase of tables and chairs to be used at the Verona Fire District's New London Volunteer Fire Department facility.

APPROVED:           Ways and Means Committee   (June 13, 2018)

DATED:   June 13, 2018

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 Mr. Hendricks