



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 377 THROUGH 405 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR
SESSION HELD ON NOVEMBER 27, 2019**

**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 27th day of November, 2019 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 27th day of November, 2019.





Mikale Billard Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 377

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY PUBLIC WORKS AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL FOR THE 2019-2024 SNOW SEASONS

WHEREAS, On March 10, 1975, Oneida County entered into an Agreement with the State of New York for control of snow and ice on State highways within the County of Oneida pursuant to Section 12 of the New York State Highway Law, and

WHEREAS, In correspondence dated October 7, 2019, the Oneida County Commissioner of Public Works, Dennis S. Davis, has advised County Executive, Anthony J. Picente, Jr., that said Agreement, as amended, is due to expire and is therefore requesting Board approval to a new Agreement prepared by the State of New York, now therefore, be it hereby

RESOLVED, That this Board authorizes and approves a new Agreement between Oneida County and the State of New York for a period of five (5) years, mandating performance by the County to control snow and ice on State highways within Oneida County during the 2019-2024 seasons for an estimated reimbursable cost of \$3,030,682.75 per year, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes County Executive Anthony J. Picente, Jr. to execute said Agreement, on behalf of the County, and further directs the Clerk of this Board to forward six certified copies of this Resolution to the Department of Public Works for transmission to the New York State Department of Transportation.

APPROVED: Public Works Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 378

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE VILLAGE OF WHITESBORO

WHEREAS, This Board is in receipt of correspondence from Regina A. Venettozzi, Interim Commissioner of Planning, requesting approval of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Village of Whitesboro, in the sum of \$355,000.00, to provide funding to the Village of Whitesboro for a rightsized storm sewer project to repair damage from the July 1-2, 2017 storms and create a more resilient infrastructure to protect against further flood events, 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 the Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District, and the Village of Whitesboro, in the sum of \$355,000.00, for a term commencing upon approval by the Oneida County Board of Legislators and ending December 31, 2020.

APPROVED: Public Works Committee (November 26, 2019)
 Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 379

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

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-580 – NOSE DOCK 782

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-580 – Nose Dock 782, and

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

RESOLVED, That Capital Project H-580 – Nose Dock 782 is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
NYS DOT	\$1,500,000.00	\$ 0.00	\$1,500,000.00
MVCC	\$ 500,000.00	\$350,000.00	\$ 850,000.00
Bonds	<u>\$ 504,000.00</u>	<u>\$ 0.00</u>	<u>\$ 504,000.00</u>
	\$2,504,000.00	\$350,000.00	\$2,854,000.00

APPROVED: Airport Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following roll call vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ROLL CALL SHEET

DATE: November 27, 2019

SESSION: Regular

MEMBERS PRESENT: 18

MEMBERS ABSENT: 5(Messrs. Hendricks, Mandryck, Brown, Welsh, Davis)

AYES: 18 NAYS: 0 ABSENT: 5

INTRODUCTORY NO. 378

RESOLUTION NO. 379

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	absent	
D-13	GOODMAN	x	
D-14	DAVIS	absent	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	absent	
R-18	FURGOL	x	
R-19	WELSH	absent	
D-20	HENDRICKS	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 380

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PROBATION DEPARTMENT, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from Oneida County Probation Director, Patrick Cady, requesting approval of a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, through its Raise the Age Grant Program, in the sum of \$535,975.00, to be used to hire one (1) Probation Supervisor, one (1) Probation Officer, and one (1) Probation Assistant in relation to the Raise the Age initiative, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, in the amount of \$535,975.00 for a term commencing April 1, 2018 and ending March 31, 2020.

APPROVED: Public Safety Committee (November 26, 2019)
 Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 381

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE

WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Grant Agreement between Oneida County, through its Sheriff’s Office, and The New York State Governor’s Traffic Safety Committee, in the sum of \$10,750.00, for traffic enforcement, “Seat Belt Mobilization Enforcement” during May 2020 (40 hours), and “Speed Enforcement” during July and August 2020 (175 hours), and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Sheriff’s Office, and The New York State Governor’s Traffic Safety Committee, in the sum of \$10,750.00, for a term commencing October 1, 2019 and ending September 30, 2020.

APPROVED: Public Safety Committee (November 26, 2019)
 Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 382

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

RE: APPROVAL OF 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 correspondence from Oneida County 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, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of \$342,631.00, to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically 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 \$342,631.00, for a term commencing July 1, 2019 and ending on June 30, 2020.

APPROVED: Public Safety Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 383

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

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 (NYS DHS), through the NYS DHS Public Safety Answering Points Operations Grant (PSAP) Program, in the sum of \$186,169.00, to assist in funding four (4) public safety call-answering staff members, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$186,169.00 for a term commencing January 1, 2020 and ending on December 31, 2020.

APPROVED: Public Safety Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Welsh, Hendricks, Mandryck)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 386

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

RE: SUPPLEMENTAL APPROPRIATION OF \$108,479.00 TO 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 \$108,479.00 to 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	\$ 52,226.00
A3493	State Aid – OASAS	<u>\$ 56,253.00</u>
		\$108,479.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

A4310.49515	Insight House	\$ 46,605.00
A4310.49517	Cerebral Palsy OMH/OMRDD	\$ 26,490.00
A4310.49522	Utica Rescue Mission	\$ 9,648.00
A4310.49525	Resource Center for Independent Living	\$ 16,617.00
A4310.49526	Neighborhood Center	<u>\$ 9,119.00</u>
		\$108,479.00

APPROVED:	Health and Human Services Committee	November 26, 2019
	Ways and Means Committee	November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 387

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

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THOSE PARTICIPATING PROVIDERS/MEMBERS OF THE ONEIDA COUNTY MENTAL HEALTH NETWORK

WHEREAS, This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Mental Health, and those participating providers/members of the Oneida County Mental Health Network to establish the basis and mechanisms for the sharing of confidential and protected health information consistent with current New York State Law and 45 CFR 160 and 164 which is commonly referred to as the Health Insurance Portability and Accountability Act of 1996 (HIPPA), and

WHEREAS, The Memorandum of Understanding shall be for a term commencing upon execution and ending December 31, 2023, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Memorandum of Understanding 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 Memorandum of Understanding between Oneida County, through its Department of Mental Health, and those providers/members of the Oneida County Mental Health Network for a term commencing upon execution and ending December 31, 2023.

APPROVED:	Health and Human Services Committee	November 26, 2019
	Ways and Means Committee	November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 388

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE CITY OF UTICA,
THROUGH ITS POLICE DEPARTMENT**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Utica, through its Police Department, for an amount not to exceed \$139,869.39, to provide one (1) Police Officer from the Utica Police Department to act as a Law Enforcement Coordinator at the Child Advocacy Center and to serve on a multidisciplinary team which provides on-site law enforcement, Caseworkers, victim advocacy, scheduled medical examinations, and counseling to child victims of severe abuse or sexual abuse, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Utica, through its Police Department, for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED:	Health and Human Services Committee	November 26, 2019
	Ways and Means Committee	November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 389

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

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, 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 Social Services, and Rescue Mission of Utica, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Rescue Mission of Utica, Inc. on November 30, 2017, Rescue Mission of Utica, Inc. agreed to provide Representative Payees for Adult Protective Services, including financial management, required home visits, and all other Protective Services required for the adult population who are unable to live safely in the community without assistance, with a term commencing January 1, 2018 and ending December 31, 2019 (the "Agreement"), and

WHEREAS, Oneida County and Rescue Mission of Utica, Inc. need to amend the Agreement to extend the term of the Agreement by an additional three (3) months, and

WHEREAS, The extension of the term of the Agreement will increase the cost of the Agreement by \$17,764.00, resulting in a new gross amount of \$159,876.00 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 Social Services, and Rescue Mission of Utica, Inc., with a term commencing January 1, 2018 and ending March 31, 2020.

APPROVED:	Health and Human Services Committee	November 26, 2019
	Ways and Means Committee	November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 390

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE INSTITUTE FOR INTERGOVERNMENTAL RESEARCH, INC. (IIR)

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and The Institute for Intergovernmental Research, Inc. (IIR), for an amount not to exceed \$600,000.00, to reduce overdose deaths associated with opioids and to advance a shared understanding of the patterns and characteristics of problem drug use in the local community by expanding on the work of the Oneida County Overdose Response Team and Overdose Detecting Mapping Application, and

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

RESOLVED, That 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 The Institute for Intergovernmental Research, Inc. (IIR), for a term commencing September 1, 2019 and ending August 31, 2021.

APPROVED:	Health and Human Services Committee	November 26, 2019
	Ways and Means Committee	November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:
AYES NAYS ABSENT

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 391

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

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT
BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND
FOSTERMARTIN, INC.**

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

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and FosterMartin, Inc. on March 21, 2019, FosterMartin, Inc. agreed to provide a marketing campaign to promote the Cancer Prevention in Action Program whose goal is to reduce cancer occurrences using a coordinated policy, system, and environmental change approach throughout organizations and municipalities in Oneida, Madison and Herkimer Counties, with a term commencing October 1, 2018 and ending September 30, 2020 (the "Agreement"), and

WHEREAS, Oneida County and FosterMartin, Inc. need to amend the Agreement to modify the terms of compensation as required by the Grant, and

WHEREAS, The Amendment will not change the gross amount of the Agreement, or 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 Health, and FosterMartin, Inc., with a term commencing October 1, 2018 and ending September 30, 2020.

APPROVED:	Health and Human Services Committee	November 26, 2019
	Ways and Means Committee	November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Davis, Brown, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 392

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for an amount not to exceed \$327,325.00, to support Oneida County's Public Health Emergency Preparedness Program, which is mandated by Public Health Law, and

WHEREAS, The Oneida County Public Health Emergency Preparedness Program engages in preparedness activities with County and community partners to identify resources, establish mutual agreements, develop coordinated response plans, conduct drills and exercises, identify and follow up on areas for improvement, train staff and coordinate public and media communications in an effort to protect the health of the community from disease outbreaks and natural and man-made disasters, and

WHEREAS, Oneida County, through its Department of Health, will provide Public Health Emergency Preparedness Program services for Oneida County with funding from Health Research, Inc. for a term commencing July 1, 2019 and ending June 30, 2020, and

WHEREAS, The total amount of the Agreement is \$327,325.00 which consists of a maximum reimbursable amount of \$92,325.00, and \$250,00.00 in restricted funds which may be dispersed to Oneida County from New York State in the event of a public health emergency, 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 Health Research, Inc., for an amount not to exceed \$327,325.00, with a term commencing July 1, 2019 and ending June 30, 2020.

APPROVED: Health and Human Services Committee November 26, 2019
Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:

AYES 8 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

**ONEIDA COUNTY BOARD OF LEGISLATORS
RESOLUTION NO. 394**

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE
ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION, D/B/A
MOHAWK VALLEY EDGE – AS AMENDED**

WHEREAS, This Board is in receipt of a proposed Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, for the purpose of providing support, expertise and other initiatives that showcase the advantages of Oneida County and the Mohawk Valley as a desirable area for businesses to locate and expand, and

WHEREAS, In accordance with the terms set forth therein, the County agrees to pay Mohawk Valley EDGE the sum of \$349,874.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202 and County Law Section 224, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$100,000.00 to A-6432.495 – MV Edge , and

WHEREAS, Said supplemental appropriation will be supported by unanticipated revenue in the following 2020 account in the following amount:

A-599	General Fund	\$100,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

TO:

A-6432.495	MV Edge –	\$100,000.00
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RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute an Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, for a period commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Economic Development & Tourism Committee (November 26, 2019)
Ways and Means Committee-(As amended November 26, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Davis, Brown, Mandryck, Hendricks, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 395

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

RE: TRANSFER OF \$10,000.00 TO AA#A6414.495 – ONEIDA COUNTY REGIONAL ASSISTANCE

WHEREAS, There is a need for additional funds in AA#A6414.495 – Oneida County Regional Assistance, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1998.9	Budget/Special Items – Contingent	\$10,000.00
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TO:

AA#A6414.495	Oneida County Regional Assistance	\$10,000.00
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APPROVED: Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 396

INTRODUCED BY: Mr. D'Onofrio, Joseph

2ND BY: Mr. Goodman

RE: TRANSFER OF \$33,000.00 TO AA#A9950.9 – TRANSFER TO CAPITAL FUND

WHEREAS, There is a need for additional funds in AA#A9950.9 – Transfer to Capital Fund, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1998.9	Budget/Special Items – Contingent	\$33,000.00
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TO:

AA#A9950.9	Transfer to Capital Fund	\$33,000.00
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APPROVED: Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 397

INTRODUCED BY: Mr. D'Onofrio, Joseph

2ND BY: Mr. Koenig

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-473 –
COMPREHENSIVE BUILDING PHASE 4**

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-473 – Comprehensive Building Phase 4, and

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

RESOLVED, That Capital Project H-473 – Comprehensive Building Phase 4 is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H-473 Trans Gen	\$ 1,101,000.00	\$33,000.00	\$ 1,134,000.00
H-473 Bonding	<u>\$13,400,734.00</u>	<u>\$ 0.00</u>	<u>\$13,400,734.00</u>
	\$14,501,734.00	\$33,000.00	\$14,534,734.00

APPROVED: Ways and Means Committee November 27, 2019

DATED: November 27, 2019

Adopted by the following roll call vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ROLL CALL SHEET

DATE: November 27, 2019

SESSION: Regular

MEMBERS PRESENT: 18

MEMBERS ABSENT: 5(Messrs. Hendricks, Mandryck, Brown, Welsh, Davis)

AYES: 18 NAYS: 0 ABSENT: 5

INTRODUCTORY NO. 396

RESOLUTION NO. 397

DIST	MEMBERS	AYES	NAYS
R-1	SCIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	absent	
D-13	GOODMAN	x	
D-14	DAVIS	absent	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	absent	
R-18	FURGOL	x	
R-19	WELSH	absent	
D-20	HENDRICKS	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 398

INTRODUCED BY: Mr. Fiorini

2ND BY: Mr. Joseph

RE: RESOLUTION CHANGING THE VENUE FOR BOARD OF LEGISLATORS MEETINGS FOR 2018-2019 DUE TO THE COMPLETION OF THE 10TH FLOOR RENOVATION

WHEREAS, Due to the completion of the renovation of the 10th Floor of the Oneida County Office Building, it is the recommendation of Chairman Gerald J. Fiorini, that the Board of Legislators change the venue of their regularly scheduled meetings, now, therefore, be it hereby

RESOLVED, That the regularly scheduled meetings of the Oneida County Board of Legislators shall be held in the Russell Williams Legislative Chamber, 10th Floor of the Oneida County Office Building., and be it further

RESOLVED, That the Clerk of this Board is hereby authorized and directed to make publication of such change of venue, and be it further

RESOLVED, That the change of venue shall begin with the December 18, 2019 meeting.

APPROVED: Ways & Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:
AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 399

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Schiebel

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE DEPUTY CLERK OF THE BOARD OF LEGISLATORS

WHEREAS, This Board is in receipt of correspondence from Chairman of the Board of Legislators, Gerald J. Fiorini, requesting authorization to reallocate the grade for the title Deputy Clerk of the Board of Legislators, currently allocated at Grade M25, and

WHEREAS, It is the recommendation of the Chairman of the Board of Legislators that the title Deputy Clerk of the Board of Legislators be reallocated to Grade M31, 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 for the title Deputy Clerk of the Board of Legislators from Grade M25 to Grade M31 – effective immediately.

APPROVED: Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 400

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

**RE: AUTHORIZATION FOR ONEIDA COUNTY EXECUTIVE TO ENTER INTO AN
AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK AT SUNY
POLYTECHNIC INSTITUTE**

WHEREAS, This Board in in receipt of a Revocable Permit For Non-Commercial Use of University Facilities between Oneida County, through its Department of Mental Health, and the State University of New York at SUNY Polytechnic Institute, for a fee of \$1,260.00, to utilize SUNY Polytechnic Institute campus facilities, and

WHEREAS, The State University of New York at SUNY Polytechnic Institute will provide the use of its facilities and catering services for the Oneida County Opioid Task Force Kick-Off Summit to be held Wednesday, December 4, 2019, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Revocable Permit for Non-Commercial Use of University Facilities between Oneida County, through its Department of Mental Health, and the State University of New York at SUNY Polytechnic Institute to utilize SUNY Polytechnic Institute campus facilities for a fee of \$1,260.00.

APPROVED: Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 1 (Mr. Flisnik) ABSENT 5 (Messrs. Brown, Davis, Welsh, Hendricks, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 401

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: TRANSFER OF \$500,000.00 TO AA#A6414.495 – ONEIDA COUNTY REGIONAL ASSISTANCE

WHEREAS, There is a need for additional funds in AA#A6414.495 – Oneida County Regional Assistance, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#9950.9	Budget/Transfer to Other Funds – Transfer to Capital	\$500,000.00
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TO:

AA#A6414.495	Oneida County Regional Assistance	\$500,000.00
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APPROVED: Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 402

INTRODUCED BY: Mr. Fiorini

2ND BY: Mr. Joseph

RE: APPOINTMENT OF JUDI A. SMITH AS DEPUTY CLERK OF THE BOARD OF LEGISLATORS

WHEREAS, The Rules of the Board of County Legislators of the County of Oneida provide that the Board of Legislators shall have the power to appoint a Deputy Clerk of the Board, and

WHEREAS, A vacancy has occurred in the position of Deputy Clerk of the Board of Legislators due to the retirement of Cindy DelPiano, and

WHEREAS, It is necessary to make an appointment to fulfill the remainder of the term of office, Now, therefore be it hereby

RESOLVED, That Judi A. Smith be, and hereby is, appointed to fulfill the remainder of the term as Deputy Clerk of the Board of County Legislators of the County of Oneida at Grade 31M, Step 9 (\$58,046) effective December 2, 2019, and ending December 31, 2019.

DATED: November 27, 2019

Adopted by the following vote:

AYES: 18 NAYS: 0 ABSENT: 5 (Messrs. Brown, Davis, Mandryck, Hendricks, Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 403

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

2ND BY: *Mr. Joseph*

**RE: APPROVAL OF A SUPPLEMENTAL AGREEMENT BETWEEN ONEIDA COUNTY
AND ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION d/b/a
MOHAWK VALLEY EDGE**

WHEREAS, This Board is in receipt of a Supplemental Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE, in the sum of \$1,000,000.00, to carry out initiatives to improve the region's economy by assisting the Marcy Nanocenter at SUNY Poly Project, and to develop a portion of the SUNY Poly Campus and some lands located adjacent thereto or in the vicinity thereof for use by one or more semiconductor, nanoelectronics, nanotechnology and/or related high tech end users, specifically assisting with site-grading improvements for the Cree-Wolfsped project, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Supplemental Agreement between Oneida County and Economic Development Growth Enterprises Corporation d/b/a Mohawk Valley EDGE, in the sum of \$1,000,000.00, with a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Economic Development & Tourism Committee (November 26, 2019)
 Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandyrck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 404

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$1,000,000.00 TO A-6432.495116 – MV EDGE
– PROMOTION OF OC**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,000,000.00 to A-6432.495116 – MV Edge – Promotion of OC, and

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

A-599	General Fund	\$1,000,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

A-6432.495116	MV Edge – Promotion of OC	\$1,000,000.00
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APPROVED: Economic Development & Tourism Committee (November 26, 2019)
Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 405

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF THE CLOSURE OF 29 CAPITAL PROJECTS

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are abandoned:

2019 Capital Project Closures		
Account	Project	Balance
H374	COUNTY HIGHWAY BRIDGE	\$0.00
H403	ORISKANY FORMER AIRFIELD BLDG IMPROVE	\$0.00
H437	ONEIDA COUNTY HISTORICAL SOCIETY	\$0.00
H474	ENERGY PERFORMANCE IMPROVEMENTS	\$42,598.59
H476	MVCC PAYNE HALL EXTERIOR RESTORATION	\$0.00
H486	UMVMAA AUD IMPROVE 1	\$21,356.46
H501	CS - CASELOAD EXPLORER	\$696.35
H512	UMVMAA AUD IMPROVE 2	\$0.00
H517	CS - SAN REPLACEMENT	\$11.66
H518	CS - BACKUP SYSTEM UPGRADE	\$13.90
H519	CS - SERVER REPLACEMENT	\$1,717.84
H524	MVCC APPLIED EDUCATION	\$0.00
H529	UMVMAA AUD IMPROVE 3	\$0.00
H535	SHERIFF - WIRELESS COMPUTERS/DATA PLANS	\$0.00
H539	DPW - STORAGE FACILITY & FACILITY RENOVATION	\$540.70
H548	EMER SVCS - FY16 DHS HAZMAT	\$0.00
H549	EMER SVCS - FY16 DHS PSAP	\$0.00
H551	CS - SWITCH UPGRADE FOR MPLS LINKED	\$1,991.83
H555	UMVAA RENOVATIONS 2017	\$0.00
H556	EMER SVCS - 2016 INTEROPERABLE	\$0.00
H558	SHERIFF - 2016 SLETPP GRANT	\$0.00
H560	SHERIFF - 2016 DHSES CANINE GRANT	\$0.00
H561	EMER SVCS - FY17 DHS SHSP GRANT	\$0.00
H581	EMER SVCS - SICG FY2017 GRANT	\$0.00
H585	EMER SVCS 0 SH18-1023-D00 SHSP GRANT	\$0.00
	Capital Fund Total	\$68,927.33
2019 Capital Sewer Project Closures		
HG406	SEWER SYS & PLANT EVAL STUDY	\$316,413.71
HG446	CONTINUOUS EMISSIONS MONITORING	\$0.00
HG479	NORTH UTICA PARALLEL INTERCEPTOR	\$123,221.55
HG541	NEUTRALIZATION FACILITY STUDY/CONSTRUCTION	\$0.00

	Capital Sewer Fund Total	\$439,635.26
	Total of Closed Projects to be transferred to Debt Service fund	\$508,562.59

and it is further,

RESOLVED, That the total net effect of said closures shall be \$508,562.59 and shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED: Ways and Means Committee (November 27, 2019)

DATED: November 27, 2019

Adopted by the following roll call vote:

AYES 18 NAYS 0 ABSENT 5 (Messrs. Brown, Davis, Mandryck, Welsh, Hendricks)

ROLL CALL SHEET

DATE: November 27, 2019

SESSION: Regular

MEMBERS PRESENT: 18

MEMBERS ABSENT: 5(Messrs. Hendricks, Mandryck, Brown, Welsh, Davis)

AYES: 18 NAYS: 0 ABSENT: 5

INTRODUCTORY NO. 404

RESOLUTION NO. 405

DIST	MEMBERS	AYES	NAYS
R-1	SCIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	absent	
D-13	GOODMAN	x	
D-14	DAVIS	absent	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	absent	
R-18	FURGOL	x	
R-19	WELSH	absent	
D-20	HENDRICKS	absent	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	