



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Timothy Julian
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 116 THROUGH 160 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON MAY 11, 2022.**

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 11th day of May, 2022 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 11th day of May, 2022.





Mikale Billard

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 116

INTRODUCED BY: Messrs. Schiebel, Flisnik

2ND BY: Mr. Joseph

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$750,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$750,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to Briggs and Stratton, LLC in the City of Sherrill which will result in the creation of up to 240 new jobs, and

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

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended, now, therefore, be it hereby

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

RESOLVED, That the Oneida County Board of Legislators will hold the first required public hearing on June 8, 2022, at 2:00 p.m., in the Russell W. Williams Legislative Chamber, Oneida County Office Building, 10th Floor, 800 Park Avenue, Utica, New York 13501, and the second on a date to be determined, and it is further

RESOLVED, That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Economic Development & Tourism Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 117

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

RE: APPROVAL OF A REVOCABLE PERMIT FOR ACCESS AND USE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Edwards T. Arcuri, Commissioner of Aviation, requesting approval of a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for use of the New York State Preparedness Training Center to allow the UAS Test Site the opportunity to conduct UAS testing, research and development and to take advantage of the infrastructure at the New York State Preparedness Training Center location, and

WHEREAS, According to Oneida County Charter Section 2202, said Revocable Permit for Access and Use 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 and directed to execute any and all documents related to a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for a term beginning February 1, 2022 and ending January 31, 2023.

APPROVED: Airport Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 118

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

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.45

WHEREAS, This Board is in receipt of Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.45, and

WHEREAS, The Federal Aid Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation executed December 4, 2018, provided funding for the replacement of the Oneida Street Bridge over Sauquoit Creek in the Town of Paris, and

WHEREAS, The parties later entered into Supplemental Agreement No. 1 on August 30, 2021, which increased funding for the project by \$107,425.00, bringing the contract total to \$175,425.00, and

WHEREAS, Supplemental Agreement No. 2 will add design phase and construction phase services, and will increase the funding by \$1,405,793.00, bringing the new total of the contract to \$1,581,218.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2022, regarding PIN 2754.45.

APPROVED: Public Works Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 119

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF CHANGE ORDER NO. 4 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC

WHEREAS, Oneida County entered into an Agreement with Bonacci Architects, PLLC on or about August 21, 2019 to prepare plans and specifications, perform asbestos abatement projecting monitoring and perform on-site project representation relative to the reconstruction of the plaza deck at the Oneida County Office Building, and

WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 1 on November 15, 2021 for the provision of plans and specifications for enclosing the exterior canopy adjacent to the Park Avenue entrance, which will provide a climate-controlled area for security screening in order to create a secure perimeter outside of the first floor lobby of the Oneida County Office Building, and

WHEREAS, Oneida County and Bonnaci Architects, PLLC entered into Change Order No. 2 on January 3, 2022 for the provision of additional compensation for structural evaluations of the concrete deck and provision of a report showing areas that must be permanently closed and areas that can remain in use, and

WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 3 on January 3, 2022 for the provision of plans and specifications for the reconstruction of the Oneida County Office Building parking garage, as well as asbestos abatement monitoring and on-sit project monitoring, and

WHEREAS, Oneida County and Bonnaci Architects, PLLC further wish to enter into Change Order No. 4 for the preparation of plans and specifications to replace critical components of the Oneida County Office Building parking garage HVAC system, and

WHEREAS, The original Agreement between Oneida County and Bonacci Architects, PLLC was for \$110,520.00. Change Order No. 1 added additional costs of \$33,250.00. Change Order No. 2 added additional costs of \$6,995.00. Change Order No. 3 added additional costs of \$126,000.00. Change Order No. 4 will add additional costs of \$15,656.00, resulting in a new proposed Agreement amount of \$292,421.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, this Change Order 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 Change Order No. 4 to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (May 10, 2022)
 Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 120

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

RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.

WHEREAS, Oneida County entered into an Agreement with Fisher Associates, P.E., L.S., L.A., D.P.C. on or about February 14, 2022 for the provision of design services for the following projects: Replacement of Structure C2-7, Summit Road over Sauquoit Creek, Town of Paris; Replacement of Structure C2-58, Floyd-Camroden Road over Branch Hurlbut Glen Brook, Town of Floyd; Replacement of Structure C1A-58, Floyd-Camroden Road over Slate Creek, Town of Floyd; Replacement of Structure C6A-32, Valley Road over Niemier Brook, Town of Whitestown; Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western; and Slope Stabilization – Blossvale Road, CR66, Town of Annsville, and

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. wish to enter into Change Order No. 1 for the provision of mitigation report services for the Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western and Slope Stabilization – Blossvale Road, CR66, Town of Annsville, and

WHEREAS, The original Agreement between Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. was for \$127,300.00. Change Order No. 1 will add additional costs of \$8,980.00, resulting in a new proposed Agreement amount of \$136,280.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, this Change Order 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 Change Order No. 1 to an Agreement between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (May 10, 2022)
 Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 121

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, D.P.C.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. to provide construction inspection services for the following projects: **Group 1 Projects:** Guide Rail and Bridge Rail Replacements, Various Locations throughout Oneida County; Replacement of Structure C2-7, Summit Road over Sauquoit Creek, Town of Paris; Replacement of Structure C2-58, Floyd-Camroden Road over Hurlbut Glen Brook, Town of Floyd; Replacement of Structure C1A-58, Floyd-Camroden Road over Slate Creek, Town of Floyd; Replacement of Structure C6A-32, Valley Road over Niemier Brook, Town of Whitestown; Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western and **Group 2 Projects:** Replacement of Structure C1-53, Fuller Road over Tributary of Steuben Creek, Town of Steuben; Replacement of Structure C1B-53, Fuller Road over Tributary of Steuben Creek, Town of Steuben; Replacement of Structure C1B-58, Floyd-Camroden Road over Six Mile Creek, Town of Floyd; Herder Road CR66 Bank Stabilization adjacent to Fish Creek, Town of Vienna; Replacement of Structure C1B-20, Mohawk Street over Roberts Creek, Town of New Hartford; and Replacement of Stokes-Lee Center Road Culverts (2 Locations), various drainages, Town of Lee; and

WHEREAS, Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. will provide construction inspection services to Oneida County for an amount not to exceed \$585,800.00, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2023, 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 Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. for construction inspection services for the following projects: **Group 1 Projects:** Guide Rail and Bridge Rail Replacements, Various Locations throughout Oneida County; Replacement of Structure C2-7, Summit Road over Sauquoit Creek, Town of Paris; Replacement of Structure C2-58, Floyd-Camroden Road over Hurlbut Glen Brook, Town of Floyd; Replacement of Structure C1A-58, Floyd-Camroden Road over Slate Creek, Town of Floyd; Replacement of Structure C6A-32, Valley Road over Niemier Brook, Town of Whitestown; Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western and **Group 2 Projects:** Replacement of Structure C1-53, Fuller Road over Tributary of Steuben Creek, Town of Steuben; Replacement of Structure C1B-53, Fuller Road over Tributary of Steuben Creek, Town of Steuben; Replacement of Structure

C1B-58, Floyd-Camroden Road over Six Mile Creek, Town of Floyd; Herder Road CR66 Bank Stabilization adjacent to Fish Creek, Town of Vienna; Replacement of Structure C1B-20, Mohawk Street over Roberts Creek, Town of New Hartford; and Replacement of Stokes-Lee Center Road Culverts (2 Locations), various drainages, Town of Lee, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2023.

APPROVED: Public Works Committee (May 10, 2022)
 Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 122

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

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, for the reconstruction of Middle Settlement Road in the Town of New Hartford, and

WHEREAS, The original Grant Agreement was for a term commencing upon execution and ending December 31, 2023, in the sum of \$500,000.00, and

WHEREAS, The parties wish to enter into Supplemental Agreement No. 1 to provide additional funding to Oneida County in the sum of \$271,429.00 and to extend the original end date of the Grant Agreement to December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Supplemental Agreement No. 1 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 Supplemental Agreement No. 1 to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, for a term commencing upon execution and ending December 31, 2025.

APPROVED: Public Works Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 123

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, D.P.C.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. to provide design services for: Replacement of Structure C1-53, Fuller Road over Tributary Steuben Creek, Town of Steuben; Replacement of Structure C1B-53, Fuller Road over Tributary Steuben Creek, Town of Steuben; and Replacement of Structure C1B-58, Floyd-Camroden Road over Six Mile Creek, Town of Floyd, and

WHEREAS, Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. will provide design services to Oneida County for an amount not to exceed \$67,250.00, 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 Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. for design services for: Replacement of Structure C1-53, Fuller Road over Tributary Steuben Creek, Town of Steuben; Replacement of Structure C1B-53, Fuller Road over Tributary Steuben Creek, Town of Steuben; and Replacement of Structure C1B-58, Floyd-Camroden Road over Six Mile Creek, Town of Floyd, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (May 10, 2022)
 Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 124

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

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, for construction phase services for the following Locally Administered Federal Aid Projects: Harris Road Bridge over Canada Creek, Town of Lee; Glenmore Road Bridge over Furnace Creek, Town of Annsville; and Carmichael Hill Road Bridge over Big Brook, Town of Steuben, and

WHEREAS, The original Grant Agreement was for a term commencing upon execution, with no expiration date, in the sum of \$65,000.00, and

WHEREAS, The parties wish to enter into Supplemental Agreement No. 1 to provide additional funding to Oneida County in the sum of \$30,350.00 for construction phase services, bringing the new total of the County share of the Grant Agreement to \$95,350.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Supplemental Agreement No. 1 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 Supplemental Agreement No. 1 to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, for a term commencing June 18, 2018 and ending September 30, 2022.

APPROVED: Public Works Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 125

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF TEN CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded ten corrections for erroneous tax assessments in the Village of Boonville, Village of Oneida Castle, Town of Florence, Town of Kirkland, Town of New Hartford, Town of Steuben and City of Utica totaling \$15,850.38, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Government Operations Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 126

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

RE: APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND CONVERGEONE, INC.

WHEREAS, This Board is in receipt of Amendment No.1 to an Agreement between Oneida County, through its Department of Information Technology, and ConvergeOne, Inc., and

WHEREAS, Pursuant to an Agreement entered into between Oneida County and ConvergeOne, Inc. (formerly Aneese & Associates, Inc.) on February 15, 2019, ConvergeOne, Inc. (formerly Aneese & Associates, Inc.) agreed to provide technical consulting services, critical skill augmentation and equipment purchase to Oneida County, for the sum of \$50,000.00, for a term commencing February 15, 2019 and ending February 14, 2022 (Contract #70786), and

WHEREAS, Oneida County and ConvergeOne, Inc. wish to enter into Amendment No.1 to exercise both one-year renewals, for the sum of \$50,000.00 per year, as provided for in the original contract, with a new ending date of February 14, 2024, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment No.1 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 Amendment No. 1 to an Agreement between Oneida County, through its Department of Information Technology, and ConvergeOne, Inc., in the sum of \$100,000.00, for a term commencing February 15, 2022 and ending February 14, 2024.

APPROVED: Government Operations Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 127

*INTRODUCED BY: Messrs. Boucher, Flisnik
2ND BY: Mme. McNiel*

RE: APPROVAL OF AN AFFILIATION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND SUNY UPSTATE MEDICAL UNIVERSITY

WHEREAS, This Board is in receipt of an Affiliation Agreement between Oneida County, through its Department of Health, and SUNY Upstate Medical University to provide fieldwork experience for Master of Public Health students from SUNY Upstate Medical University to facilitate the students' professional growth through mutually agreed upon educational objectives and guidelines, and

WHEREAS, The Affiliation Agreement will be for a term commencing November 12, 2021 and ending November 11, 2026, with no dollars being exchanged under the terms of said Agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Affiliation 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 the Oneida County Executive, Anthony J. Picente, Jr., to enter into an Affiliation Agreement between Oneida County, through its Department of Health, and SUNY Upstate Medical University, for a term commencing November 12, 2021 and ending November 11, 2026.

APPROVED: Health & Human Services Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 128

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

RE: TRANSFER OF \$50,000.00 TO AA#A4015.495 – OTHER EXPENSES - PUBLIC HEALTH-LEAD SCREENING PROGRAM

WHEREAS, There is a need for additional funds in AA#A4015.495 – Other Expenses - Public Health-Lead Screening Program, and

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

RESOLVED, That a transfer from 2022 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4015.109	Salaries, Other – Public Health-Lead Screening Program	\$50,000.00
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TO:

AA#A4015.495	Other Expenses – Public Health-Lead Screening Program	\$50,000.00
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APPROVED: Health & Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 129

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

**RE: APPROVAL OF A MULTI-JURISDICTIONAL CHIEF ELECTED OFFICIALS
AGREEMENT BETWEEN ONEIDA COUNTY, HERKIMER COUNTY AND MADISON
COUNTY**

WHEREAS, This Board is in receipt of correspondence from Maryangela Scalzo, Deputy County Attorney – Health and Human Services, requesting approval of a Multi-Jurisdictional Chief Elected Officials Agreement between Oneida County, Herkimer County and Madison County to provide for the organization and implementation of activities pursuant to the Workforce Innovation and Opportunity Act (WIOA) and to designate the Chief Elected Representatives from Oneida, Herkimer and Madison Counties and delineate their duties under the WIOA, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute a Multi-Jurisdictional Chief Elected Officials Agreement between Oneida County, Herkimer County and Madison County pursuant to the Workforce Innovation and Opportunity Act (WIOA).

APPROVED: Health & Human Services Committee (May 10, 2022)
Ways and Means Committee (May 10, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 130

INTRODUCED BY: Messrs. Idzi, Flisnik
2ND BY: Mme. McNiel

RE: APPROVAL OF A 2022 SOFTWARE SUPPORT RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND TRITECH SOFTWARE SYSTEMS

WHEREAS, This Board is in receipt of a 2022 Software Support Renewal Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, in the sum of \$121,765.94, to provide updates and annual maintenance to the Computer Aided Dispatch (CAD) system, the ProQA Interface client license, 24/7 access to their customer call center for product support, and access to the help desk, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2022, and

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

RESOLVED, That this Board authorizes and approves a 2022 Software Support Renewal Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Public Safety Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 131

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A SOFTWARE SUPPORT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND TRITECH SOFTWARE SYSTEMS

WHEREAS, This Board is in receipt of a Software Support Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, in the sum of \$218,122.02, to provide 24/7 access to their customer call center for product support and to provide on-site and remote diagnostic capabilities, and

WHEREAS, The Agreement shall be for a term commencing February 14, 2022 and ending February 13, 2023, 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 Software Support Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, for a term commencing February 14, 2022 and ending February 13, 2023.

APPROVED: Public Safety Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 132

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

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS' OFFICE'S (CRIMINAL & CIVIL DIVISIONS), AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES (OILS)

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Public Defenders' Office's (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), to extend the term of the Grant Agreement, and

WHEREAS, The original Grant Agreement (Contract # 90271) was for a term commencing January 1, 2016 and ending December 31, 2018, and

WHEREAS, The parties entered into an Amendment (Contract # 104642) to extend the term of the Grant Agreement for a term commencing January 1, 2019 and ending December 31, 2020, and

WHEREAS, The parties entered into another Amendment (Contract # 136220) to extend the term of the Grant Agreement for a term commencing January 1, 2021 and ending December 31, 2021, and

WHEREAS, The parties wish to further extend the Grant Agreement (Contract # 160282) for a term commencing January 1, 2022 ending December 31, 2022, with the grant amount remaining at \$538,146.00, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Public Defenders' Office's (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Public Safety Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 133

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$507,142.00 TO VARIOUS SHERIFF'S OFFICE ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$507,142.00 to various Sheriff's Office accounts, and

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

A599/599	Appropriated Fund Balance	\$507,142.00
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now, therefore, be it hereby

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

TO:

A3121.101	Salaries – Sheriff/Special Patrol Officers	\$440,960.00
A3121.295	Other Equipment – Sheriff/Special Patrol Officers	\$ 6,072.00
A3121.436	Uniforms and Clothing – Sheriff/Special Patrol Officers	\$ 5,728.00
A3121.4365	Body Armor – Sheriff/Special Patrol Officers	\$ 7,200.00
A4023.830	Social Security – Public Health/Infectious Disease Unit	\$ 33,733.00
A4023.840	Workers Compensation – Public Health/Infectious Disease Unit	\$ 12,347.00
A4023.850	Unemployment Insurance – Public Health/Infectious Disease Unit	\$ <u>1,102.00</u>
		\$507,142.00

APPROVED: Public Safety Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 134

***INTRODUCED BY: Messrs. Idzi, Flisnik
2ND BY: Mme. Ervin***

**RE: APPROVAL TO CREATE EIGHT (8) FULL-TIME SPECIAL PATROL OFFICER
POSITIONS IN THE SHERIFF'S OFFICE**

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create eight (8) full-time Special Patrol Officer positions (\$26.50/hour) in the Sheriff's Office, 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 eight (8) full-time Special Patrol Officer positions (\$26.50/hour) in the Sheriff's Office – effective immediately.

APPROVED: Public Safety Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 135

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

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$45,000.00, for the purchase of three (3) LiveScan machines, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Public Safety Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 136

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, MOHAWK VALLEY HEALTH SYSTEM AND MOHAWK VALLEY HEALTH SYSTEM FOUNDATION

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, Mohawk Valley Health System and Mohawk Valley Health System Foundation, for a maximum amount of \$170,329.00, to create a Psychiatry Residency to expand Mohawk Valley Health System and Mohawk Valley Health System Foundation's Graduate Medical Educational Program, which will help address the lack of mental health providers in Oneida County, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2023, with any of the parties having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, Mohawk Valley Health System and Mohawk Valley Health System Foundation, for a term commencing January 1, 2022 and ending December 31, 2023.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 137

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

RE: DESIGNATING AN ONEIDA COUNTY CLIMATE SMART COMMUNITIES TASK FORCE AND TASK FORCE COORDINATOR

WHEREAS, The Oneida County Legislature, through Resolution No. 2019-231, pledged to participate in the New York State Department of Environmental Conservation’s “Climate Smart Communities” Initiative in order to increase energy efficiency, and

WHEREAS, A Climate Smart Communities Certification Program has been developed to provide local governments with a framework to enable high-performing communities to achieve recognition for their leadership, and

WHEREAS, Under the leadership of the Oneida County Planning Department, Oneida County is pursuing a bronze certification, and

WHEREAS, Achieving a Bronze Climate Smart Communities certification helps the County receive better scores for some State funding applications, and provides recognition for the County’s leadership, and

WHEREAS, In order to achieve bronze certification, two of the mandatory actions are to establish or designate a Climate Smart Communities Task Force and a Task Force Coordinator, which serves as a central body of leadership that promotes and supports mitigation and adaptation in the community, and

WHEREAS, The purpose of the Oneida County Climate Smart Communities Task Force and Task Force Coordinator will be to provide the Oneida County Board of Legislators and the Commissioner of Planning with advice and counsel on energy and energy-related economic development issues to ensure the successful transition of the local energy system to support the County Board of Legislators’ goals around energy efficiency and economic development, now, therefore, be it hereby

RESOLVED, On a recommendation of the Oneida County Board of Legislators, that Oneida County hereby designates various Oneida County departments, local municipalities, members of the community, and/or members of various community organizations as the Oneida County’s Climate Smart Communities Task Force and that Oneida County hereby appoints the Oneida County Commissioner of Planning, or the Commissioner’s designee, as Oneida County’s Climate Smart Communities Task Force Coordinator for the New York State Department of Environmental Conservation’s Climate Smart Communities Initiative.

APPROVED: Economic Development & Tourism Committee (May 4, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 138

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

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

WHEREAS, This Board is in receipt of an Amendment to a Sub-Award Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., and

WHEREAS, The parties entered into a Sub-Award Grant Agreement, in the sum of \$1,543,854.00, on August 3, 2020 to provide funding for increased staffing to conduct rapid and complete case investigations to respond to the COVID-19 pandemic, for a term commencing July 1, 2020 and ending June 22, 2022 (Contract # 113019), and

WHEREAS, Oneida County and Health Research, Inc. wish to amend the Sub-Award Grant Agreement to release restricted funds, extend the term of the original Sub-Award Grant Agreement to end March 31, 2023 and to expand required deliverables, with the grant amount remaining at \$1,543,854.00, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Sub-Award Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for a term commencing July 1, 2020 and ending March 31, 2023.

APPROVED: Health & Human Services Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 139

INTRODUCED BY: Messrs. Koenig, Flisnik
2ND BY: Mme. Reale

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-623 – GRIFFISS – TRIANGLE DEVELOPMENT

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-623 – Griffiss – Triangle Development, and

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

RESOLVED, That Capital Project H-623 – Griffiss – Triangle Development is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Transfer from General	\$175,000.00	\$ 0.00	\$175,000.00
Transfer from ARA	<u>\$ 0.00</u>	<u>\$693,500.00</u>	<u>\$693,500.00</u>
	\$175,000.00	\$693,500.00	\$868,500.00

APPROVED: Airport Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ROLL CALL SHEET

DATE: May 11, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 139

RESOLUTION NO. 139

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	ABSENT	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 140

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-647 – SHERIFF – SLETPP FY21

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-647 – Sheriff – SLETPP FY21,” with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-647 – Sheriff – SLETPP FY21”, with approval of funding for such project as follows:

H-647-4597	SLETPP FY21 Grant	\$56,526.00
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APPROVED: Public Safety Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ROLL CALL SHEET

DATE: May 11, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 140

RESOLUTION NO. 140

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	ABSENT	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 141

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF \$40,000.00 TO A3020.295 – OTHER
EQUIPMENT (EMERGENCY SERVICES)**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$51,466.00 to A3020.295 – Other Equipment (Emergency Services), and

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

A4304	Federal Aid-Emergency Mgmt. (Emergency Services)	\$40,000.00
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now, therefore, be it hereby

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

TO:

A3020.295	Other Equipment (Emergency Services)	\$40,000.00
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APPROVED: Public Safety Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 142

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$49,000.00 TO A3020.295 – OTHER EQUIPMENT (EMERGENCY SERVICES)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$49,000.00 to A3020.295 – Other Equipment (Emergency Services), and

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

A4304 Federal Aid-Emergency Mgmt. (Emergency Services) \$49,000.00

now, therefore, be it hereby

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

TO:

A3020.295 Other Equipment (Emergency Services) \$49,000.00

APPROVED: Public Safety Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 143

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-614 – DPW –
CONSOLIDATED COUNTY ROAD PHASE V**

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-614 – DPW – Consolidated County Road Phase V, and

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

RESOLVED, That Capital Project H-614 – DPW – Consolidated County Road Phase V is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H614-2770-Misc. Rev.	\$ 1,000,000.00	\$ 0.00	\$ 1,000,000.00
H614-3597-NYS Chips	\$ 7,100,000.00	\$920,000.00	\$ 8,020,000.00
H614-5710-Bonding	\$ 9,250,000.00	\$ 0.00	\$ 9,250,000.00
	<u>\$17,350,000.00</u>	<u>\$920,000.00</u>	<u>\$18,270,000.00</u>

APPROVED: Public Works Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ROLL CALL SHEET

DATE: May 11, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 143

RESOLUTION NO. 143

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	ABSENT	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 144

INTRODUCED BY: Mr. Flisnik, Schiebel

2ND BY: Mr. Joseph

RE: RESOLUTION SUPPORTING THE CONSOLIDATION OF VITAL STATISTICS REGISTRATION DISTRICTS FOR THE VILLAGE OF ONEIDA CASTLE AND THE TOWN OF VERNON

WHEREAS, This Board is in receipt of correspondence from the Village of Oneida Castle petitioning the Oneida County Board of Legislators for approval to combine the primary registration district of the Village of Oneida Castle and the primary registration district of the Town of Vernon into a single primary registration district for the purpose of Registration of Vital Statistics, and

WHEREAS, In accordance with New York Public Health law Section 4120(2)(a), the Oneida County Board of Legislators has the statutory authority to approve the combination of two or more primary registration districts into a single primary registration district for the purposes of Registration of Vital Statistics, and

WHEREAS, Oneida County is in receipt of Resolution 2 of 2022 from the Town of Vernon and Resolution 2 of 2022 from the Village of Oneida Castle whereby the Village of Oneida Castle will consolidate their Vital Statistics Registration District #3233 into the Town of Vernon's Vital Statistics Registration District # 3270, and

WHEREAS, Oneida County must approve said consolidation, now, therefore, be it hereby

RESOLVED, Oneida County approves the consolidation of the Village of Oneida Castle's Vital Statistics Registration District # 3233 into the Town of Vernon's Vital Statistics Registration District # 3270.

APPROVED: Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr.Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 145

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$162,050.00 TO A1450-295 – OTHER EQUIPMENT (BOARD OF ELECTIONS)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$162,050.00 to A1450.295 – Other Equipment (Board of Elections), and

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

A2215	Reimb. From Other Govts. (Board of Elections)	\$162,050.00
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now, therefore, be it hereby

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

TO:

A1450.295	Other Equipment (Board of Elections)	\$162,050.00
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APPROVED: Government Operations Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 146

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Davis

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE ONEIDA COUNTY SHERIFF AND ONEIDA COUNTY SHERIFF'S DEPARTMENT EMPLOYEES LOCAL 1249

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to provide J-Scale employees, who opt to have their overtime compensation earned as wages paid, the ability to earn overtime at two and one-half (2.5) times their regular rate of pay from May 12, 2022 through August 11, 2022, and

WHEREAS, Said Memoranda of 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 approves a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to provide J-Scale employees who opt to have their overtime compensation earned as wages paid, the ability to earn overtime at two and one-half (2.5) times their regular rate of pay, effective May 12, 2022 through August 11, 2022.

APPROVED: Public Safety Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 147

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

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE DISEASE SPECIALIST, GRADE 33M STEP 4, \$55,190 AND TO CREATE ONE (1) DISEASE SPECIALIST POSITION IN THE HEALTH DEPARTMENT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Disease Specialist and requesting authorization to create one (1) Disease Specialist position in the Health Department, and

WHEREAS, the Commissioner of Personnel recommends that the starting salary for the position be set at Grade 33M, Step 4, \$55,190, and

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

RESOLVED, That the Oneida County Board of Legislators hereby establishes the salary for the position title of Disease Specialist at Grade 33M, Step 4, \$55,190, effective immediately, and be it further

RESOLVED, That the Oneida County Board of Legislators authorizes and approves creating one (1) Disease Specialist position (Grade 33M, Step 4, \$55,190) in the Health Department – effective immediately.

APPROVED: Health & Human Services Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 148

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

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE COMMUNITY HEALTH WORKER, GRADE 25W, STEP 2, \$38,721 AND TO CREATE ONE (1) COMMUNITY HEALTH WORKER POSITION IN THE HEALTH DEPARTMENT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Community Health Worker and requesting authorization to create one (1) Community Health Worker position in the Health Department, and

WHEREAS, the Commissioner of Personnel recommends that the starting salary for the position be set at Grade 25W, Step 2, \$38,721, 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 establishes the salary for the position title of Community Health Worker at Grade 25W, Step 2, \$38,721, effective immediately, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) Community Health Worker position (Grade 25W, Step 2, \$38,721) in the Health Department – effective immediately.

APPROVED: Health & Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 149

**INTRODUCED BY: Mr. Boucher, Flisnik
2ND BY: Mme. McNiel**

RE: APPROVAL TO CREATE TWO (2) FULL-TIME SENIOR ADMINISTRATIVE ASSISTANT POSITIONS AND ONE (1) PART-TIME PRINCIPAL CLERK POSITION IN THE HEALTH DEPARTMENT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create two (2) full-time Senior Administrative Assistant positions (Grade 21W, Step 2, \$33,190) and one (1) part-time Principal Clerk position (Grade 19W, Step 2, \$16.93/hour) in the Health Department, 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 two (2) full-time Senior Administrative Assistant positions (Grade 21W, Step 2, \$33,190) and one (1) part-time Principal Clerk position (Grade 19W, Step 2, \$16.93/hour) in the Health Department – effective immediately.

APPROVED: Health & Human Services Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 150

**INTRODUCED BY: Messrs. Waterman, Flisnik
2ND BY: Mme. McNeil**

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND ADRON BUILDING, INC.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, P.E., requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and Adron Building, Inc. for office space located at 181 Genesee Street in the City of Utica, as well as thirty-five (35) parking spaces in the City of Utica parking garage located on Burnet Street, and

WHEREAS, In accordance with terms set forth therein, Oneida County shall lease 28,000 usable square feet of space on the second and fourth floors (approx. 14,000 sq. ft. each floor) at 181 Genesee Street, a/k/a the “Harza Building” (“Building”), in the City of Utica, as well as thirty-five (35) parking spaces in the City of Utica parking garage located on Burnet Street, together with all facilities and commons areas which serve the Building and together with all appurtenances, rights, privileges and easements in or pertaining to the Building, including such entrance ways, driveways and hallways as may exist in or about the Building, and

WHEREAS, The initial term of the Lease Agreement shall commence April 1, 2022 and shall expires April 1, 2027, with Oneida County having the option to renew the Lease Agreement for one (1) term of five (5) years commencing April 1, 2027, with written notification of said renewal being provided to Adron Building, Inc. at least one hundred eighty (180) days prior to the expiration date of the Lease Agreement, and

WHEREAS, Oneida County shall lease said space and parking spaces for an annual cost of \$280,000.00 for the initial term of the Lease Agreement. The annual cost during the renewal period shall contain a three and one-half percent (3.5%) escalator or the National Consumer Price Index (CPI) for the previous year, whichever is greater, and

WHEREAS, In addition to the annual cost, Oneida County shall pay as “Additional Rent” the cost of construction and improvements to the leased premises pursuant to the terms in Section 5.01 of said 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 Public Works, and Adron Building, Inc. for office space and parking spaces located at 181 Genesee Street in the City of Utica, for a term commencing April 1, 2022 and ending April 1, 2027, 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: Public Works Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 151

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM (CDPAP) PROVIDERS

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, 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 Family and Community Services, and various Consumer Directed Personal Assistance Program (CDPAP) Providers, and

WHEREAS, CDPAP Providers will provide local assistance, quality assurance and facilitate peer support, including the establishment of an advisory committee for the purpose of program review and support relative to CDPAP, and

WHEREAS, Commissioner Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with all CDPAP Providers, for a five (5) year term commencing on or after June 1, 2021 and ending May 31, 2026, and

WHEREAS, CDPAP Providers will be paid directly by New York State and the cost of this service to the Department is included in the Medicaid Cap, 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 Family and Community Services and various CDPAP 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 Family and Community Services, and various CDPAP Providers, for a term commencing on or after June 1, 2021 and ending May 31, 2026.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 152

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, 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 Family and Community Services, and various Private Duty Nursing Providers, and

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

WHEREAS, Commissioner Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with various Private Duty Nursing Providers, for a five (5) year term commencing on or after June 1, 2021 and ending May 31, 2026, and

WHEREAS, The Private Duty Nursing Providers will be paid directly by New York State and the cost of this service to the Department is included in the Medicaid Cap, 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 Family and Community Services and 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 Family and Community Services, and various Private Duty Nursing Providers, for a term commencing on or after June 1, 2021 and ending May 31, 2026.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 153

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS DAY CARE AGENCIES

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, 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 Family and Community Services, and various Day Care Agencies, and

WHEREAS, These Agencies will provide day care services to eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities, and

WHEREAS, Commissioner Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with Various Day Care Agencies, for a five (5) year term commencing October 1, 2021 and ending March 31, 2026, for an estimated cost of \$1,006,014.65 for each Agreement, 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 Family and Community Services and various Day 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 Family and Community Services, and various Day Care Agencies, for a term commencing on or after October 1, 2021 and ending March 31, 2026.

APPROVED: Health and Human Services Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 154

INTRODUCED BY: Mr. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS PERSONAL EMERGENCY RESPONSE SERVICE (PERS) PROVIDERS

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, 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 Family and Community Services, and various Personal Emergency Response (PERS) Providers, and

WHEREAS, These Providers will provide PERS systems for those eligible Medicaid clients who are at home, but require monitoring for health and safety issues, and

WHEREAS, Commissioner Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with various PERS Providers, for a five (5) year term commencing on or after June 1, 2021 and ending May 31, 2026, and

WHEREAS, The PERS Providers will be paid directly by New York State and the cost of this service to the Department is included in the Medicaid Cap, 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 Family and Community Services and various 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 Family and Community Services, and various PERS Providers, for a term commencing on or after June 1, 2021 and ending May 31, 2026.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 155

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

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for an amount not to exceed \$547,545.64, to provide street outreach services to individuals and families who are homeless and help them take the steps necessary to become housed and integrated into the community, and

WHEREAS, The Agreement shall be for a term commencing May 27, 2021 and ending September 30, 2024, with either party having the right to terminate the Agreement upon thirty (30) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for a term commencing May 27, 2021 and ending September 30, 2024

APPROVED: Health and Human Services Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 156

INTRODUCED BY: Mr. Boucher, Flisnik

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a maximum amount of \$200,000.00, to provide trauma-informed treatment for children and youth ages 10-17 who are experiencing symptoms of psychiatric crises and/or acute stress that impairs their ability to cope with life circumstances, and

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

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Health and Human Services Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 157

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

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount of \$86,698.00, to provide Adult Recovery Services (ARS) to adults and children with serious and persistent mental illness through an Adult Recovery Services Program, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2022 and ending February 28, 2023, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a term commencing March 1, 2022 and ending February 28, 2023.

APPROVED: Health and Human Services Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 158

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND MOHAWK VALLEY RESOURCE CENTER FOR REFUGEES (dba THE CENTER)

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Mohawk Valley Resource Center for Refugees (dba The Center), for a maximum amount of \$75,086.00, to provide behavioral health services for refugees and other diverse populations living in Oneida County, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2022 and ending February 29, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Mohawk Valley Resource Center for Refugees (dba The Center), for a term commencing March 1, 2022 and ending February 29, 2024.

APPROVED: Health and Human Services Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 159

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

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and The ARC Oneida-Lewis Chapter, NYSARC, Inc., for a maximum amount of \$67,887.00, to provide independent, empowered living environments for individuals with intellectual or developmental disabilities through the “Smart Homes for Safe Living” program, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2022 and ending February 28, 2023, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The ARC Oneida-Lewis Chapter, NYSARC, Inc., for a term commencing March 1, 2022 and ending February 28, 2023.

APPROVED: Health and Human Services Committee (May 10, 2022)
 Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr.. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 160

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

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., for a maximum amount of \$63,555.00, to address the unmet mental health, substance use disorder (SUD) and physical needs for individuals living in Oneida County through the “Connection, Advocacy, Resource and Empowerment Services (UCP CARES)” program, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2022 and ending February 28, 2023, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., for a term commencing March 1, 2022 and ending February 28, 2023.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Bouchers)