



## ONEIDA COUNTY BOARD OF LEGISLATORS

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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

Frank D. Tallarino  
Minority Leader

**ATTACHED FOR YOUR INFORMATION IS RESOLUTION  
NUMBERS 124 THROUGH 175 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON WEDNESDAY, MAY 13, 2015.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 124**

*INTRODUCED BY: Messrs. Fiorini, Welsh, D’Onofrio, Idzi, Mandryck, Miller, Paparella, Flisnik, Porter,  
Davis  
2<sup>ND</sup> BY: Ms. Spiale*

### **RE: LOCAL LAW INTRODUCTORY “B” of 2015 REGULATING THE TETHERING OF DOGS OUTDOORS**

BE ENACTED BY THE COUNTY LEGISLATURE OF ONEIDA COUNTY AS FOLLOWS:

#### **SECTION 1. LEGISLATIVE INTENT AND FINDINGS.**

The Oneida County Legislature has determined that the practice of fastening a dog outdoors for a prolonged period to a stationary object, such as a structure, a pole, or a tree can be inhumane and may present a threat to the safety of the dog, other animals and human beings. The Legislature has further determined that it is in the best interest of the residents of Oneida County, as well as their pets, to ensure the safety of all by regulating the manner in which a dog may be restrained outdoors.

#### **SECTION 2. DEFINITIONS.**

As used in this section:

- a) “Tether” shall mean to restrain a dog for more than fifteen (15) minutes by attaching the dog to any object or structure, including without limitation a house, tree, fence, post, garage, or shed, by any means, including without limitation a chain, rope, cord, leash, or running line. Tethering does NOT include the use of a leash to walk a dog.
- b) “Weather Alert” shall mean a National Weather Service warning for heat advisory, frigid weather, snow or ice storm, tornados, tropical storm, high winds or thunderstorms.

#### **SECTION 3. TETHERING REQUIREMENTS.**

It shall be unlawful to tether a dog outdoors, except when all of the following conditions are met:

- a) The tether must be attached to the dog with a buckle type collar that is at least one inch thick or a body harness made of nylon or leather. Choke-collars, chain-collars or pinch type collars cannot be utilized for tethering. The tether itself shall not be made of chain of any type.
- b) (i) The length of a stationary tether shall not be less than ten feet or five times the length of the dog’s body as measured from the tip of the nose to the base of the tail, whichever length

is greater; shall connect at both ends with a swivel; shall be free of tangles; and shall restrain the dog to the owner's property.

(ii) If the dog is tethered to a pulley, running line, or trolley or cable system, it must be a minimum of fifteen (15) feet long and less than seven (7) feet above the ground.

- c) The dog must have access to shade, food, water, shelter and dry ground.
- d) Dog owners shall take necessary steps to ensure the safety of the dog in any weather alert.
- e) The tethered dog is at least 6 months old.
- f) The tethered dog is apparently free of any health condition that would be exacerbated by tethering.
- g) If there are multiple dogs, each must be tethered separately.
- h) A tethered dog shall have access to appropriate shelter that will allow the dog to remain dry and to be protected from the elements. In addition to complying with the requirements of Section 353-b of New York State Agriculture and Markets Law, the shelter shall: be fully enclosed on all sides except one, which side shall have an opening that will allow the dog easy entry to and exit from the shelter; have a slanted, waterproof roof; have a solid floor. The shelter shall contain clean bedding and shall be small enough to retain the dog's body heat, and large enough to allow the dog to stand, lie down with limbs outstretched, and turn around comfortably. The area around the shelter shall be kept free of standing water, ice, waste, and debris.
- i) In addition to the above requirements, tethered dogs must be free of cruel conditions or inhumane tethering at any time. For purposes of this section, "cruel conditions or inhumane tethering" shall include the following:
  - (i) Exposure to animal waste, garbage, noxious odors or objects that could injure or kill a dog;
  - (ii) Exposure to prodding, hitting or otherwise harming a tethered or confined dog; or
  - (iii) Exposing a dog to dangerous conditions, including potential attacks by other animals.

#### **SECTION 4.        ENFORCEMENT.**

This Local Law shall be enforced by the office of the Oneida County Sheriff and may also be enforced by any police officer, local Dog Control or Animal Control officer, or humane law officer or investigator with jurisdiction within Oneida County.

Prosecution of violations hereunder shall be conducted by the Oneida County District Attorney's Office.

A conviction of a violation of any of the provisions of this Local Law shall, for a first offense, be punishable by a written warning and an educational component given at the time of the issuance of the written warning.

A conviction of a second or subsequent violation of this Local Law shall be punishable by a fine of up to \$250.

Fines collected pursuant to this Section shall be deposited with the Oneida County Commissioner of Finance and applied to the Emergency Services account to be used as revenue for the Animal Cruelty Investigator's contract.

**SECTION 5.        EXCEPTIONS.**

A dog tethered in compliance with the requirements of a campground area holding an Oneida County Health Department Permit shall be exempt from these regulations.

Tethering a dog for less than 15 minutes in shall be exempt from this law.

**SECTION 6.        EFFECT OF OTHER LAWS, REGULATIONS.**

This Local Law will have no effect in a city, town or village located within the County of Oneida that has enacted an ordinance, resolution, or law regulating the tethering of dogs within its jurisdiction.

**SECTION 7.        SEVERABILITY.**

In the event that any portion of this local law is found to be invalid, such finding will not have any effect on the remaining portions of this local law, the application thereof, or on any provisions of the Oneida County Charter, all of which shall remain in full force and effect.

**SECTION 8.        EFFECTIVE DATE.**

This Local Law shall take effect immediately upon filing with the Office of the Secretary of State of the State of New York.

APPROVED: Ways & Means Committee (As Amended- April 8, 2015)

DATED: May 13, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)





## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 126

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

**RE: MEMORIALIZING A REQUEST TO THE STATE LEGISLATORS REPRESENTING ONEIDA COUNTY TO SECURE THE PASSAGE OF SENATE BILL NO. S07309 AND ASSEMBLY BILL NO. A04818 WHICH WOULD EXTEND AUTHORIZATION FOR ONEIDA COUNTY TO IMPOSE ADDITIONAL SALES AND COMPENSATING USE TAXES AND PROVIDE FOR ALLOCATION AND DISTRIBUTION OF A PORTION OF NET COLLECTIONS FROM SUCH ADDITIONAL RATES.**

**WHEREAS**, the County of Oneida continues to face financial difficulties in its annual budgets attributable to recent state mandated payments and accounting procedures and despite a state imposed cap on Medicaid costs, which contained, but did not decrease, the Medicaid burden on counties, and

**WHEREAS**, the County wishes to protect its credit rating and promote the stability and viability of future annual budgets while continuing to impose spending restrictions, consolidate services and reduce the workforce in areas that the loss of workers will not compromise or endanger the delivery of necessary County services, now, therefore, be it hereby

**RESOLVED**, that the Oneida County Board of Legislators sends a Home Rule Request to our local representatives in the New York State Senate and the New York State Assembly urging the passage of Senate Bill No. S07309 and Assembly Bill No. A04818 permitting Oneida County to extend the additional one per cent tax on sales and compensating uses and the additional three quarters of one per cent tax on sales and compensating uses and to provide for the allocation and distribution of a portion of net collections from such additional rates and, be it further

**RESOLVED**, that the Oneida County Board of Legislators urges Senators Joseph A. Griffo and David J. Valesky to enact Senate Bill No. S07309 and urges Assemblywoman Claudia Tenney and Assemblymen William D. Magee, Anthony J. Brindisi, Ken Blankenbush and Marc W. Butler to enact Assembly Bill No. A04818 that would permit Oneida County to extend the additional one per cent tax on sales and compensating uses and the additional three quarters of one per cent tax on sales and compensating uses and to provide for the allocation and distribution of a portion of net collections from such additional rates and, be it further

**RESOLVED**, that the Clerk of the Board of Legislators is hereby authorized and directed to forward a certified copy of this resolution and a Home Rule Request in the appropriate form to Senators Joseph A. Griffo and David J. Valesky and Assemblywoman Claudia Tenney and Assemblymen William D. Magee, Anthony J. Brindisi, Ken Blankenbush and Marc W. Butler and to the Home Rule Counsel for the New York State Senate and Assembly.

APPROVED: Ways & Means Committee (May 13, 2015)

DATED: May 13, 2015

Adopted by the following vote:

AYES 16 NAYS 5 (Tallarino, Furgol, Fort, Hendricks, Davis) ABSENT 2 (Clancy, Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 127**

**INTRODUCED BY:** *Mme. Convertino, Messrs. Porter, Paparella, Welsh, Hendricks*

**2ND BY:** *Mr. Goodman*

**RE: TRANSFER OF \$49,000 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 of the total sum of \$49,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1998.1992	Budget/Special Items-Contingent	\$49,000.00
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TO:

AA#A6414.495	Oneida County Regional Assistance	\$49,000.00
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APPROVED:           Ways & Means Committee   (May 13, 2015)

DATED:                May 13, 2015

Adopted by the following vote:

AYES 21   NAYS 0   ABSENT 2 (Clancy, Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 128***

***INTRODUCED BY: M. Porter***

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE VERNON VERONA SHERRILL CITY SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of a Revenue Sharing Agreement between Oneida County and the Vernon Verona Sherrill City School District, and

**WHEREAS,** The Revenue Sharing Agreement will provides for a payment by the County to the Vernon-Verona-Sherrill City School District of a part of the revenue received by the County from the Settlement Agreement between the County and the Oneida Nation, and

**WHEREAS,** Oneida County will pay the Vernon-Verona-Sherrill City School District the amount of \$643,524.00 per year or as calculated pursuant to the Revenue Sharing Agreement as long as the Settlement Agreement in is effect, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County and the Vernon-Verona-Sherrill City School District commencing upon execution and continuing in effect as long as the Oneida Indian Nation Settlement Agreement is in effect.

APPROVED:                      Ways & Means Committee                      (May 13, 2015 )

DATED:                              May 13, 2015

Adopted by the following roll call vote:

AYES 20    NAYS 1 (Davis)    ABSENT 2 (Clancy, Convertino)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 129***

***INTRODUCED BY: Mr. Porter***

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

**RE: AUTHORIZATION FOR THE ASSIGNMENT OF THE RETENTION IN THE  
MATTER OF PAUL FERRONE V. ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval for the assignment of the retention in the matter of Paul Ferrone v. Oneida County, and;

**WHEREAS,** The claimant alleges property damages and personal injuries sustained in a motor vehicle accident with a County employee and;

**WHEREAS,** The County's Risk & Claims Administrator, Gus Boucher, insurance adjusters and attorney, Mark Chieco, recommend that Oneida County assign the remainder of the County's retention to the County's insurance carrier, HCC, as they are of the opinion that this claim will not be settled within the County's retention of \$100,000.00, therefore, be it

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes the assignment of the retention in the matter of Paul Ferrone v. Oneida County.

APPROVED:           Ways & Means Committee   (May 13, 2015 )

DATE:                   May 13, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

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

***INTRODUCED BY: Mr. Porter, Messrs. Idzi, Leach***

***2ND BY: Mr. Mandryck***

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

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

**WHEREAS,** This year, applications for inclusion in existing Agricultural Districts from 28 landowners owning 2,148.9 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration, have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators adopts and approves of the inclusion of 2,148.9 acres to the existing Agricultural Districts as applied for during Oneida County’s “Open Enrollment” period, and it is further

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

APPROVED:                      Ways and Means Committee      (May 13, 2015)

DATED:                              May 13, 2015

Adopted by the following vote:

AYES 21    NAYS 0    ABSENT 2 (Clancy, Convertino)





## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 134***

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$29,000.00 TO AA#A3151.295 SHERIFF  
OTHER EQUIPMENT**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$29,000.00 to AA#A3151.295 Sheriff Other Equipment, and

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

RA1589	Contract Administration Reimbursement	\$29,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:		
RA3151.295	Other Equipment	\$29,000.00

APPROVED:	Public Safety Committee	(May 6, 2015)
	Ways & Means Committee	(May 13, 2015)

DATED: May 13, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 135

INTRODUCED BY: Messrs. Flisnik, Porter

2ND BY: Mr. Joseph

**RE: SUPPLEMENTAL APPROPRIATION OF \$129,227.00 TO AA#A3152.0 VARIOUS CORRECTIONAL FACILITY COMMISSARY 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 \$129,227.00 to AA#A3152.0, Various Correctional Facility Commissary Accounts, and

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

RA1525	Revenue Prisoner Commissary	\$129,227.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA#A3152.211	Office Equipment	\$ 5,000.00
AA#A3152.212	Computer hardware	\$ 20,000.00
AA#A3152.295	Other Equipment	\$ 40,000.00
AA#A3152.472	Recreational Activities	\$ 5,000.00
AA#A3152.491	Other Materials and Supplies	\$ 20,000.00
AA#A3152.492	Computer Software & Licenses	\$ 30,000.00
AA#A3152.493	Maintenance, Repair & Services Contracts	\$ 9,227.00
<b>TOTAL:</b>		<b>\$129,227.00</b>

APPROVED: Public Safety Committee (May 6, 2015)  
Ways & Means Committee (May 13, 2015)

DATED: May 13, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 136

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF A TEN YEAR LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND FREEMAN HOLDINGS OF NEW YORK, LLC**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Aviation, Russell Stark, requesting approval of a Lease Agreement between Oneida County and Freeman Holdings of New York, LLC for space located in Building 660, New Terminal Building, located at the Griffiss International Airport, and

**WHEREAS,** In accordance with terms set forth therein, Freeman Holdings of New York, LLC, shall lease space in Building 660, New Terminal Building, at a rate of \$8,311.50 per month for the first year, and \$9,663.39 per month for 9 years, for a total lease term of ten years, commencing January 1, 2015, and

**WHEREAS,** According to 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 with Freeman Holdings of New York, LLC, for designated space located at the Griffiss International Airport Building 660, New Terminal Building for a ten year term commencing January 1, 2015 and ending December 31, 2024, and it is further,

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

APPROVED:            Airport Committee            (May 13, 2015)  
                              Ways & Means Committee    ( May 13, 2015)

DATED:                May 13, 2014

Adopted by the following vote:

AYES 20    NAYS 1 (Tallarino)    ABSENT 2 (Clancy, Convertino)











## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 142*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: TRANSFER OF \$100,000.00 to AA#A6429.495115 PLANNING, ECONOMIC ASSISTANCE AND OPPORTUNITY- BRAC COMMISSION**

**WHEREAS,** There is a need for additional funds in AA#A6429.495115 Planning, Economic Assistance and Opportunity - BRAC Commission , 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 of the total sum of \$100,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1998.7,	Budget, Special Items,	\$100,000.00
	Contingent Interest on	
	Short Term Borrowing	

TO:

AA#A6429.495115,	Planning, Economic Assistance and	
	Opportunity - BRAC Commission	\$100,000.00

APPROVED:           Ways & Means Committee   (May 13, 2015)

DATED:                May 13, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 143**

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

**RE: APPROVAL OF WORK ORDER #33, AMENDMENT 1, WATER QUALITY AND WATER POLLUTION CONTROL UPGRADES, FINAL DESIGN AND BIDDING - CAPITAL PROJECT HG-482**

**WHEREAS,** On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the New York State Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Quality and Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #33, Amendment 1, Water Pollution Control Plant Upgrade and Expansion, Final Design and Bidding, with GHD Consulting Services, Inc. to provide engineering services for the final design and bidding of certain expansion and upgrades to the Oneida County Water Pollution Control Plant, as well as continued design of other work at the Water Pollution Control Plant to satisfy the requirements of the consent order and permit with an estimated cost of \$6,821,000.00, and,

**WHEREAS,** Funding for this Work Order is provided by bonds from New York State Environmental Facilities Corporation and tracked with Capital Project HG-482, 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 acceptance of Work Order #33, Amendment 1, Water Quality and Water Pollution Control Plant Upgrade, Final Design and Bidding with an estimated cost to the District of \$6,821,000.00 submitted by GHD Consulting Services, Inc.

APPROVED:           Public Works Committee    (April 29, 2015)  
  Ways & Means Committee   (May 13, 2015 )

DATED:                May 13, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 145

INTRODUCED BY: Messrs. Flisnik, Porter  
2ND BY: Mr. Joseph

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SHERIFF'S OFFICE AND CORRECTIONAL MEDICAL CARE, INC., CBH MEDICAL, P.C. AND SM DENTAL, P.C.**

- WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office and Correctional Medical Care, Inc., CBH Medical, P.C. and SM Dental, P.C. and
- WHEREAS,** Correctional Medical Care, Inc. entered into a contract with Oneida County to provide medical services at the Oneida County Correctional Facility on April 11, 2011, and
- WHEREAS,** Pursuant to the direction of the New York State Attorney General medical services must be provided by a professional service corporation or professional service limited liability company, and
- WHEREAS,** The direction of the New York State Attorney General necessitates a change in the contract between Correctional Medical Care, Inc. and the County of Oneida incorporating professional services entities for the provision of the medical and dental services, and
- WHEREAS,** The County of Oneida, through its Sheriff's Office and Correctional Medical Care, Inc. have negotiated an arrangement which will continue the existing Agreement and comply with the direction of the Attorney General wherein Correctional Medical Care, Inc. will provide administrative and management services at the correctional facility, CBH Medical, P.C. will provide medical services and SM Dental, P.C. will provide dental services in a manner and at a cost that will not change the scope or cost of the Agreement, and
- WHEREAS,** The total cost of the Agreement between Oneida County and Correctional Medical Care Inc. remains \$4,397,401.00, 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 Sheriff's Office and Correctional Medical Care, Inc., CBH Medical, P.C. and SM Dental, P.C. commencing on April 1, 2015 and terminating on December 31, 2016.

APPROVED: Public Safety (May 6, 2015)  
Ways & Means Committee (May 13, 2015)

DATED: May 13, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 147*

*INTRODUCED BY: Messrs. Waterman, Porter*

*2ND BY: Mr. Sacco*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS AND FORT ORANGE PRESS, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Board of Elections and Fort Orange Press, Inc. to provide printing services of ballots and other election materials for the 2015 Election Season, and

**WHEREAS,** Fort Orange Press, will provide services to Oneida County at a cost per item set forth in the Agreement with a total cost to the County of Oneida estimated at between \$75,000.00 and \$100,000.00. The Agreement is for a one year term commencing upon the execution of the Agreement with an option to renew for up to five (5) additional one (1) year terms under the same terms and conditions, 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 Board of Elections and Fort Orange Press, Inc. commencing upon execution and terminating on June 1, 2016

APPROVED:           Government Operations           (May 6, 2015)  
                              Ways & Means Committee       (May 13, 2015)

DATED:                May 13, 2015

Adopted by the following vote:

AYES 21   NAYS 0    ABSENT 2 (Clancy, Convertino)



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 149

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

**RE: APPROVAL OF A FIVE YEAR LEASE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION AND AVIS BUDGET CAR RENTAL, LLC**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Aviation, Russell Stark, requesting approval of a Lease Agreement between Oneida County and Avis Budget Car Rental, LLC for space located in Building 660, New Terminal Building, located at the Griffiss International Airport, and

**WHEREAS,** In accordance with terms set forth therein, Avis Budget Car Rental, LLC shall lease space in Building 660, New Terminal Building, at a rate of \$2,800.00, per month for five years for a total Agreement amount of \$168,000.00, commencing January 1, 2015, and

**WHEREAS,** According to 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 with Avis Budget Car Rental, LLC, for designated space located at the Griffiss International Airport Building 660, New Terminal Building for a five year term commencing January 1, 2015 and ending December 31, 2019, and it is further,

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

APPROVED:            Airport Committee            (May 13, 2015)  
                              Ways & Means Committee    (May 13, 2015)

DATED:                May 13, 2014

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 150

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

**RE: APPROVAL TO CORRECT RESOLUTION NO. 118 OF 2015 TO REFLECT THE APPROPRIATE CAPITAL PROJECT NUMBER, H-529, UMVMAA-AUDITORIUM IMPROVEMENTS NUMBER III**

**WHEREAS,** This Board approved the establishment of Capital Project H-600-UMVMAA-Auditorium Improvements Phase II and funding for Capital Project H-600-State Aid \$500,000.00, on April 8, 2015 Under Resolution number 118 of 2015, and

**WHEREAS,** Resolution 118 was approved with the incorrect Capital Project account number, “H-600-UMVMAA-Auditorium Improvements Phase II” and funding for Capital Project –600-State Aid-Griffo \$500,000.00, and

**WHEREAS,** The correct Capital Project account number should be “H-529-UMVMAA-Auditorium Improvements Number III”, and funding for Capital Project “H-529 State Aid-Griffo”, now, therefore, be it resolved

**RESOLVED,** That the Oneida County Board of Legislators amends the number for the capital project “UMVMAA-Auditorium Improvements Phase III” from “H-600” to “H-529” and, accordingly, authorizes the establishment of “Capital Project H-529 - UMVMAA-Auditorium Improvements Number III” with approval of funding for such project as follows:

H-529 –State Aid-Griffo	\$500,000.00
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APPROVED:           Ways & Means Committee           (May 13, 2015)

DATED:                May 13, 2015

Adopted by the following roll call vote:

AYES 21   NAYS 0   ABSENT 2 (Clancy, Convertino)



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 151

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

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

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Office for the Aging & Continuing Care and Homemakers of the Mohawk Valley, Inc., and

**WHEREAS** Homemakers of the Mohawk Valley, Inc. is to provide personal care services to frail seniors through the Expanded In-Home Services for the Elderly Program (EISEP) which provides for State funding of 75% and County funding of 25%, and

**WHEREAS,** The Purchase of Services Agreement between the County through its Office for the Aging & Continuing Care and Homemakers of the Mohawk Valley, Inc. shall be for an amount not to exceed \$99,500.00, and

**WHEREAS,** The payments to be made to by Homemakers of the Mohawk Valley, Inc. will be reimbursed through State funding of \$74,625.00 with the County funding the remainder of \$24,875.00, 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 authorizes and approves a Purchase of Services Agreement between Oneida County through its Office for the Aging & Continuing Care and Homemakers of the Mohawk Valley, Inc., for a one year term commencing April 1, 2015 and ending March 31, 2016 for an amount not to exceed \$99,500.00.

APPROVED: Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13, 2015)

DATED: May 13, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO.152

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

- RE:** APPROVAL OF AN AMENDMENT TO A 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 amended Purchase of Services Agreement between Oneida County through its Department of Mental Health and the Neighborhood Center, Inc.
- WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and The Neighborhood Center, Inc. on October 11, 2013 the Neighborhood Center Inc. agreed to provide services for the Mobile Crisis Assessment Team Program, the Psychosocial Club Adult Recovery Services and the Assisted Competitive Employment program with a term from January 1, 2014 through December 31, 2016, and
- WHEREAS,** The County and the Neighborhood Center, Inc. agree to amend the Purchase of Services Agreement in order to increase the amount of funding for the Mobile Crisis Assessment Team Program by an additional \$190,678.00 to increase the amount of funding for the Psychosocial Club-Adult Recovery services by an additional \$379,168.00 and to increase the amount of funding for the Assisted Competitive Employment program by an additional \$91,897.00 over the current contract term, and
- WHEREAS,** This amendment will increase the Agreement to a gross amount of \$2,404,309.00 per year over three years for a total of \$7,212,927.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board hereby authorizes and approves an amendment to Purchase of Services Agreement between Oneida County through its Department of Mental Health and the Neighborhood Center Inc., commencing January 1, 2014 through December 31, 2016.

APPROVED: Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13, 2015)

DATED: May 13, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 153

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

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND ARC ONEIDA - LEWIS CHAPTER, NYSARC, INC.**

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Services Agreement between Oneida County through its Department of Mental Health and ARC Oneida-Lewis Chapter, NYSARC, Inc., and

**WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and ARC Oneida-Lewis Chapter, NYSARC, Inc. on October 11, 2013, ARC Oneida-Lewis Chapter, NYSARC, Inc. will provide Vocational Rehabilitation Training/Sheltered Workshop, Transportation, Assisted Competitive Employment and Ongoing Integrated Supported Employment for adult residents of Oneida County with developmental disabilities and mental illness with a term from January 1, 2014 through December 31, 2016, and

**WHEREAS,** The County and ARC Oneida-Lewis Chapter, NYSARC, Inc. agree to amend the Purchase of Services Agreement in order to decrease funding in the amount of \$32,379.00 under the current contract term and to increase funding in the amount of \$82,717.00 over the current contract term, and

**WHEREAS,** This amendment will increase the Agreement to a gross amount of \$390,321.00 per year over three years for a total of \$1,170,963.00 and

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

**RESOLVED,** That this Board hereby authorizes and approves an amendment to Purchase of Services Agreement between Oneida County through its Department of Mental Health and the ARC Oneida Lewis Chapter, NYSARC, Inc.

APPROVED: Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13, 2015)

DATED: May 13, 2013

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 154

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

- RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND SUSAN KONIEWICZ-EVERETT, LCSW-R**
- WHEREAS,** This Board is in receipt of an amendment to a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Susan Koniewicz-Everett, LCSW-R and
- WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and Susan Koniewicz-Everett, LCSW-R on December 9, 2013 Susan Koniewicz-Everett, LCSW-R agreed to provide services to the Director of Mental Health for mental health assessment services, training, educational and clinical consultant services, document preparation, and the review of records with a term from January 1, 2014 through December 31, 2016, and
- WHEREAS,** The County and Susan Koniewicz-Everett, LCSW-R agree to amend the Purchase of Services Agreement to include the funding of \$1,500.00 for 24/7 availability for training and evaluation per month for all months coverage provided for the Director of Mental Health, and
- WHEREAS,** This amendment increase to the Agreement is included in the existing total cost of the three year contract for \$75,000.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board hereby authorizes and approves an amendment to Purchase of Services Agreement between Oneida County through its Department of Mental Health and Susan Koniewicz-Everett.

APPROVED: Health and Human Services Committee (April, 22, 2015)  
Ways & Means Committee (May 13, 2105 )

DATED: May 13, 2013

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)





## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 157

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

- RE:** APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND CENTRAL NEW YORK SERVICES, INC.
- WHEREAS,** This Board is in receipt of an amendment to a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Central New York Services, Inc., and
- WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and Central New York Services, Inc. on December 17, 2013, Central New York Services, Inc. agreed to provide the following services to adults and children with mental illness who are in, entering or exiting the criminal justice system, Outreach-Court/Jail/Transition Management/Advocacy Coordinated Children's Services Initiative, Service Dollars/ACT, MICA Network/Shelter Plus Care with a term from January 1, 2014 through December 31, 2016, and
- WHEREAS,** The County and Central New York Services, Inc. agree to amend the Purchase of Services Agreement to decrease the OMH funding by \$151.00 under the current contract and to increase the OASAS funding by the amount of \$1,772.00 over the current contract, and
- WHEREAS,** This amendment will result in an increase to a gross amount of \$1,519,882.00 per year over the three years of the Agreement for a total of \$4,559,646.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board hereby authorizes and approves an amendment to Purchase of Services Agreement between Oneida County through its Department of Mental Health and Central New York Services, Inc.

APPROVED: Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13, 2015)

DATED: May 13, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 159

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Sacco*

- RE:** APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND INSIGHT HOUSE CHEMICAL DEPENDENCY SERVICES, INC.
- WHEREAS,** This Board is in receipt of an amendment to a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Insight House Chemical Dependency Services, Inc.
- WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and Insight House Chemical Dependency Services, Inc. on November 15, 2013, Insight House Chemical Dependency Services, Inc. agreed to provide Outpatient Chemical Abuse Clinic Treatment, Intensive Residential Treatment and Substance Abuse School-Based Prevention to individuals with an alcohol and or substance abuse dependency problem and their families, with a term from January 1, 2014 through December 31, 2016, and
- WHEREAS,** The County and Insight House Chemical Dependency Services, Inc. agree to amend the Purchase of Services Agreement in order to increase funding for the Medically Supervised Outpatient Treatment Program in the amount of \$30,671.00 over the current contract years 2014-2016, and
- WHEREAS,** This amendment will increase the Agreement to a gross amount of \$1,543,283.00 per year over three years for a total of \$4,629,849.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board hereby authorizes and approves an amendment to the Purchase of Services Agreement between Oneida County through its Department of Mental Health and Insight House Chemical Dependency Services, Inc.

APPROVED: Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13, 2015)

DATED: May 13, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 160

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

- RE:** APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.
- WHEREAS,** This Board is in receipt of an amendment to a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Resource Center for Independent Living, Inc., and
- WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and Resource Center for Independent Living, Inc., on December 09, 2013 the Resource Center for Independent Living, Inc. agreed to provide Service Dollars ICM Management Services, C&Y Intensive Case Management, Case Management, Case Management Emergency and Non-Emergency Services, Ongoing Integrated Support Services and Assisted Competitive Employment (ACE) for adults and children with severe mental illness, serious emotional disturbance or severe behavioral disorder, with a term from January 1, 2014 through December 31, 2016, and
- WHEREAS,** The County and the Resource Center for Independent Living, Inc. agree to amend the Purchase of Services Agreement in order to increase the amount of funding by \$84,000.00 over the current contract for the years 2015-2016, and
- WHEREAS,** This amendment will increase the Agreement to a gross amount of \$404,837.00 for contract years 2015 and 2016 for a three year funding total of \$1,214,511.00, 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 this Board hereby authorizes and approves an amendment to Purchase of Services Agreement between Oneida County through its Department of Mental Health and Resource Center for Independent Living, Inc.

APPROVED: Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13, 2015)

DATED: May 13, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 161***

***INTRODUCED BY: Messrs. Paparella, Porter***

***2ND BY: Mr. Sacco***

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE STATE OF NEW YORK THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County through its Department of Social Services and the State of New York, through its Office of Children and Family Services, for a grant in the amount of \$230,297.00 in order to increase the registered family day care and school age day care homes throughout Oneida County and to ensure through the inspection process that applicants meet the standards set forth in the New York State regulations, and

**WHEREAS,** That the Office of Children and Family Services will recommend registration and renewal for those individuals satisfactorily completing a family day care initial/renewal application. The program will provide technical assistance to potential and current providers regarding application and regular scheduled orientation, safety assessment, inspection and on-site registration case management review, and investigate complaints on non-regulated child care providers, and

**WHEREAS,** According to 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 approves a grant agreement between Oneida County through its Department of Social Services and the State of New York, through its Office of Children and Family Services, for a term commencing on January 1, 2015 through December 31, 2015.

**APPROVED:** Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13, 2015)

**DATED:** May 13, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)



















## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 171

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

- RE:** APPROVAL OF AN AMENDMENT TO A 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 amendment to a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Upstate Cerebral Palsy, Inc. and
- WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and Upstate Cerebral Palsy, Inc. on October 11, 2013, Upstate Cerebral Palsy, Inc. agreed to provide services through its Psychosocial Clubhouse, Supported Housing/Case Management, Mentally Ill Chemical Abuser Network, Assisted Competitive Employment, and Ongoing Integrated Supported Employment Advocacy to individuals with special needs combined with mental illness and disabilities with a term from January 1, 2014 through December 31, 2016, and
- WHEREAS,** The County and Upstate Cerebral Palsy, Inc. agree to amend the Purchase of Services Agreement in order to increase the amount of funding for contract years 2014 and 2015-2016:  
Psychosocial Club \$114,306.00 (2014) and \$90,940.00 (2015-2016),  
Case Management \$5,517.00 (2015-2016),  
MICA Network \$827.00 (2015-2016),  
Assisted Competitive Employment \$6,186.00 (2014) and \$37,339.00 (2015-2016),  
Ongoing Integrated Supported Employment \$52,753.00 (2014) and \$57,192.00 (2015-2016),  
Advocacy \$69,944.00 (2014) and \$49,944.00 (2015-2016), and  
A decrease in funding for Supported Housing Program of \$1.00 (2014) and \$1,978.00 (2015-2016), and
- WHEREAS,** This amendment will increase the Agreement to a gross amount of \$ 1,009,080.00 for contract year 2014 and \$999,673.00 for contract years 2015-2016 with a three year total of \$3,008,426.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board hereby authorizes and approves an amendment to Purchase of Services Agreement between Oneida County through its Department of Mental Health and the Upstate Cerebral Palsy, Inc.

APPROVED: Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13, 2015)

DATED: May 13, 2013

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 172

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

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND DIANNA CIANFROCCO, LCSW-R PLLC**

**WHEREAS,** This Board is in receipt of an amendment to a Purchase of Services Agreement between Oneida County through its Department of Mental Health and Dianna Cianfrocco, LCSW-R, PLLC, and

**WHEREAS,** That pursuant to a Purchase of Services Agreement entered into between the County and Dianna Cianfrocco, on December 9, 2013 Dianna Cianfrocco, agreed to provide services for the Director of Mental Health with investigations, various assessments, document preparation, and the review of records for the Assisted Outpatient Treatment Program with a term from January 1, 2014 through December 31, 2016, and

**WHEREAS,** The County and Dianna Cianfrocco, LCSW, PLLC agree to amend the Purchase of Services Agreement to reflect the new name of the provider as Dianna Cianfrocco, LCSW, PLLC. The original Agreement terms remain in effect without change, and

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

**RESOLVED,** That this Board hereby authorizes and approves an amendment to Purchase of Services Agreement between Oneida County through its Department of Mental Health and Dianna Cianfrocco, LSCW, PLLC.

APPROVED: Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13, 2015)

DATED: May 13, 2013

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 173*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Sacco*

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE AND FAMILY HOME CARE, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Office for the Aging and Continuing Care and Family Home Care, Inc., and

**WHEREAS** Family Home Care, Inc. is to provide personal care services to frail seniors through the Expanded In-Home Services for the Elderly Program (EISEP) which provides for State funding of 75% and County funding of 25%, and

**WHEREAS,** The Purchase of Services Agreement between the County through its Office for the Aging & Continuing Care and Family Home Care, Inc. shall be for an amount not to exceed \$85,000.00, and

**WHEREAS,** The payments to be made by Family Home Care, Inc. will be reimbursed through State funding of \$63,750.00 with the County funding the remainder of \$21,250.00, 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 authorizes and approves a Purchase of Services Agreement between Oneida County through its Office for the Aging and Continuing Care and Family Home Care, Inc., for a one year term commencing April 1, 2015 and ending March 31, 2016 for an amount not to exceed \$85,000.00.

APPROVED: Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13 2015 )

DATED: May 13, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 174***

***INTRODUCED BY: Messrs. Paparella, Porter***

***2ND BY: Mr. Sacco***

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND UTICA SAFE SCHOOLS/HEALTHY STUDENTS PARTNERSHIP, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County through its Department of Social Services and Utica Safe Schools/Healthy Students Partnership, Inc., and

**WHEREAS** Utica Safe Schools/Healthy Students Partnership, Inc. is to provide Initial Response Team with Family Group Conferencing in the Utica School District for children who are at risk of out-of-home placement which provides for Federal funding of \$57,585.00, State funding of \$51,645.00 and County funding of \$40,770.00, and

**WHEREAS,** The Purchase of Services Agreement between Oneida County and The Utica Safe Schools/Healthy Student Partnership shall be for an amount not to exceed \$150,000, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves a Purchase of Services Agreement between Oneida County through its Department of Social Services and The Utica Safe Schools/Healthy Students Partnership, Inc., for a one year term commencing January 1, 2015 and ending December 31, 2015.

APPROVED: Health and Human Services Committee (April 22, 2015)  
Ways & Means Committee (May 13, 2015 )

DATED: May 13, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Clancy, Convertino)

