

January 16, 2019

FIRST JANUARY MEETING
Held on Wednesday, January 16, 2019 at 2:00 P.M.

The Board met pursuant to statute and was called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- D-4 Michael J. Clancy (Rome Ward 1, District 1, 2; Ward 2 District 2, 3, Ward 3 District 1, 4, 5; Ward 4 District 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Michael Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 6 District 1, 2, 3, 4, Ward 7 District 1, 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 Philip M. Sacco (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- D-12 Michael Brown (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- D-13 William B. Goodman (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 James M. D'Onofrio (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary A. Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Brian P. Mandryck (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 6 District 5; Western District 1, 2, 3)
- R-18 Joseph Furgol (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- R-19 Edward P. Welsh (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 William R. Hendricks (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- R-23 Emil R. Paparella (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

ROLL CALL: 21 PRESENT

MEMBERS PRESENT: Schiebel, Idzi, Leach, Clancy, Waterman, Fiorini, Flisnik, Sacco, Joseph, Koenig, Brown, Davis, D'Onofrio, Pratt, Mandryck, Furgol, Welsh, Hendricks, Washburn, Convertino, Paparella

ABSENT MEMBERS: Goodman, Boucher

During the Public Comment Section Chairman Fiorini called to the podium Mr. Antonio Pagano. He spoke to the Legislators about his phone being stolen at a local convenience store.

The Oneida County Sheriff's Office was recognized for the recent New York State Accreditation of the Sheriff's Office Corrections Division. Presentation was made by Peter Kehoe, Executive Director of the NYS Sheriff's Assoc. and Oneida County Executive Anthony J. Picente Jr.

Public Hearing – To hear public comments regarding the Oneida County's Community Development needs, and to discuss the proposed use of Oneida County's Community Development Block Grant (CDBG) Program in come funds for the 2019 program year. No Speakers present

MOTIONS AND RESOLUTIONS

NO. 001 – FN 2019-001 – Messrs. Flisnik, D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE JOHN F. FINN INSTITUTE FOR PUBLIC SAFETY, INC.

WHEREAS, This Board is in receipt of correspondence from District Attorney, Scott D. McNamara, requesting approval of an Agreement between Oneida County, through its District Attorney's Office, and the John F. Finn Institute for Public Safety, Inc. to operate as a planning group to implement and coordinate strategies to reduce crime throughout Oneida County, and provide a researcher to assist with crime intelligence analysis, and

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

RESOLVED, That County Executive Anthony J. Picente, Jr., is authorized to execute any and all documents related to an Agreement between Oneida County, through its District Attorney's Office, and the John F. Finn Institute for Public Safety, Inc., for a term commencing July 1, 2018 and ending June 30, 2019.

APPROVED: Public Safety Committee (January 15, 2019)
Ways and Means Committee (January 16, 2019)

DATED: January 16, 2019

Seconded by Mr. Idzi and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 002 – FN 2019-002 – Messrs. Waterman, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY AND JUG SPORTS LLC

WHEREAS, This Board is in receipt of correspondence from Robert E. Pronteau, Esq., Assistant County Attorney, requesting approval of a Lease Agreement between the Oneida County Sports Facility Authority and Jug Sports LLC for the use and operation of Donovan Stadium at Murnane Field to host Utica Blue Sox baseball games, and

WHEREAS, In accordance with terms set forth therein, Jug Sport LLC shall lease Donovan Stadium at Murnane Field, in the sum of \$9,000.00, for a term commencing June 1, 2019 and ending July 31, 2019, and

WHEREAS, In accordance with a Lease Agreement entered into between Oneida County and the Oneida County Sports Facility Authority, this Lease Agreement between the Oneida County Sports Authority and Jug Sports LLC 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 a Lease Agreement between the Oneida County Sports Facility Authority and Jug Sports LLC for the use and operation of Donovan Stadium at Murnane Field for a term commencing June 1, 2019 and ending July 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: Public Works Committee (January 15, 2109)
Ways and Means Committee (January 16, 2109)

DATED: January 16, 2019

Seconded by Mr. Sacco and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 003 – FN 2019-003 – Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Utica, for an amount not to exceed \$846,000.00, to provide Health and Safety Outreach Officers, by utilizing Code Inspectors, who will participate in the Health and Safety Outreach Program, which conducts inspections of temporary shelter facilities, including hotels and motels, as well as, educate individuals and families on the health and safety services and options available in the community and raise awareness of safety precautions, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2021, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Utica, for a term commencing January 1, 2019 and ending December 31, 2021.

APPROVED: Health and Human Services Committee (January 15, 2109)
Ways and Means Committee (January 16, 2109)

DATED: January 16, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 19 NAYS 2 (Messrs. Flisnik, Schiebel) ABSENT 2 (Messrs. Boucher, Goodman)

NO. 004 – FN 2019-004 – Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND MOHAWK VALLEY COMMUNITY COLLEGE

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Mohawk Valley Community College, for an amount not to exceed \$101,000.00, to perform a workflow analysis and study of the Oneida County Department of Social Services’ Social Welfare Examiners to determine the appropriate caseload each Social Welfare Examiner can effectively handle in an efficient and productive manner while simultaneously working to improve employee morale, and

WHEREAS, The Agreement shall be for a term commencing June 1, 2018 and ending March 31, 2019, with either party having the right to terminate the Agreement with thirty (30) days written notice to the other party without cause, and immediately if for cause or if Federal or State reimbursement is terminated or not allowed, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Mohawk Valley Community College, for a term commencing June 1, 2018 and ending March 31, 2019.

APPROVED: Health and Human Services Committee (January 15, 2109)
Ways and Means Committee (January 16, 2109)

DATED: January 16, 2019

Seconded by Mr. Joseph and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 005 – FN 2019-005 – Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Rome, through its Police Department, for a total cost of \$119,583.00, to provide one (1) Police Officer from the Rome Police Department to act as a Law Enforcement Coordinator at the Child Advocacy Center and to serve on a multidisciplinary team which provides on-site law enforcement, Caseworkers, victim advocacy, scheduled medical examinations, and counseling to child victims of severe abuse or sexual abuse, and

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provides on-site law enforcement, Caseworkers, victim advocacy, scheduled medical examinations, and counseling to child victims of severe abuse or sexual abuse, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2019, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Rome, through its Police Department, for a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Health and Human Services Committee (January 15, 2109)
Ways and Means Committee (January 16, 2109)

DATED: January 16, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO.006 – FN 2019-006 – Messrs. Paperella, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND NEW YORK STATE, 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 New York State, through its Office of Children and Family Services, in the sum of \$350,000.00, which will be used to fund the Child Fatality Review Team (CFRT), for a term commencing February 1, 2019 and ending January 31, 2024, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Social Services, and New York State, through its Office of Children and Family Services, in the sum of \$350,000.00, for a term commencing February 1, 2019 and ending January 31, 2024.

APPROVED: Health and Human Services Committee (January 15, 2019)
Ways and Means Committee (January 16, 2019)

DATED: January 16, 2019

Seconded by Mr. Hendricks and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 007-FN 2019-007 – Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND ECLINICAL WORKS, LLC

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and eClinical Works, LLC, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and eClinical Works, LLC on July 10, 2015, eClinical Works, LLC agreed to provide electronic medical record services and practice management to improve patient care, public health disease management, identification of trends and

WHEREAS, Oneida County and eClinical Works, LLC need to amend the Agreement to activate certain new capabilities to support work in partnership with the vendor Change Healthcare Solutions, LLC to allow them to send patient statements electronically, with no change to the dollar amount of the contract, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and eClinical Works, LLC, with a term commencing upon execution and ending May 31, 2020.

APPROVED: Health and Human Services Committee (January 15, 2019)
Ways and Means Committee (January 16, 2019)

DATED: January 16, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 008 – FN 2019-008 – Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH OFFICE FOR THE AGING AND CONTINUING CARE, AND THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of correspondence from Michael J. Romano, Director of the Oneida County Office for the Aging and Continuing Care, requesting approval of a Lease Agreement between Oneida County, through its Office of Aging and Continuing Care, and The North Utica Senior Citizens Recreation Center, Inc. for space located at The North Utica Senior Citizens Recreation Center, located at 50 Riverside Drive in Utica to use as an outreach site for senior citizens in Oneida County, and

WHEREAS, In accordance with the terms set forth therein, Oneida County, through its Office for the Aging and Continuing Care, shall lease one hundred fifty-five (155) square feet of space at 50 Riverside Drive in Utica at a cost of \$22,320.00 for a term commencing October 1, 2018 and ending September 30, 2019, 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 Office for the Aging and Continuing Care, and The North Utica Senior Citizens Recreation Center, Inc. for one hundred fifty-five (155) square feet of space located at 50 Riverside Drive in Utica for a term commencing October 1, 2018 and ending September 30, 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: Health & Human Services (January 15, 2019)
Ways and Means Committee (January 16, 2109)

DATED: January 16, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 009 – FN 2019-009 – Messrs. Koeing, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-565 – GRIFFISS INTL. – RUNWAY 15-33 REHAB

WHEREAS, This Board is in receipt of correspondence from Chad Lawrence, Commissioner of Aviation, requesting an amendment to Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
RESOLVED, That Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
FAA	\$332,550.00	\$8,711,428.00	\$ 9,043,978.00
Local	\$ 18,475.00	\$ 483,968.00	\$ 502,443.00
Bonding	\$ 18,475.00	\$ 483,969.00	\$ 502,444.00
	<u>\$369,500.00</u>	<u>\$9,679,365.00</u>	<u>\$10,048,865.00</u>

APPROVED: Airport Committee (January 15, 2019)
 Ways and Means Committee (January 16, 2109)

DATED: January 16, 2019

Seconded by Mr. Mandryck and adopted by the following roll call vote:
 AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

ROLL CALL SHEET

DATE: January 16, 2109

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2 (Messrs. Boucher, Goodman)

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 009

RESOLUTION NO. 009

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

R-23	PAPARELLA	x	

NO. 010 – FN 2019-010 – Messrs. Koenig, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-565 – GRIFFISS INTL. – RUNWAY 15-33 REHAB

WHEREAS, Oneida County, through its Department of Aviation, has received funding from New York State, through its Department of Transportation’s Airport Improvement and Revitalization Program for the reconstruction of Runway 15-33 Phase II (design only), and

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab, and

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

RESOLVED, That Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
FAA	\$ 9,043,978.00	\$277,290.00	\$ 9,321,268.00
Local	\$ 502,443.00	\$ 15,405.00	\$ 517,848.00
Direct App (H-516)	\$ 502,444.00	\$ 15,405.00	\$ 517,849.00
	\$10,048,865.00	\$308,100.00	\$10,356,965.00

APPROVED: Airport Committee (January 15, 2019)
Ways and Means Committee (January 16, 2109)

DATED: January 16, 2019

Seconded by Mr. Davis and adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2(Messrs. Boucher, Goodman)

ROLL CALL SHEET

DATE: January 16, 2109

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2 (Messrs. Boucher, Goodman)

AYES: 21 NAYS: 0 ABSENT: 2

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	Absent	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	Absent	

INTRODUCTORY NO. 010

RESOLUTION NO. 010

D-12	BROWN	x	
D-13	GOODMAN	Absent	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

NO. 011 – FN 2019-011 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER’S OFFICE – CRIMINAL DIVISION, AND NEW YORK STATE, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Public Defender’s Office – Criminal Division, and New York State, through its Office of Indigent Legal Services’ Counsel at First Appearance (CAFA) Grant, in the sum of \$750,000.00, State funded, to fund the Counsel at First Appearance (CAFA) program initiated and demonstrated by Oneida County for New York State’s Office of Indigent Services, which provides after-hours legal representation for indigent parties, 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 Public Defender’s Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the sum of \$750,000.00 for a term commencing January 1, 2017 through December 31, 2019.

APPROVED: Public Safety Committee (January 15, 2019)
Ways and Means Committee (January 16, 2019)

DATED: January 16, 2019

Seconded by Mr. Schiebel and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 012 – FN 2019-012 – Messrs. Flisnik, D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER’S OFFICE – CRIMINAL DIVISION & ITS OFFICE OF THE CIVIL DEFENDER, AND NEW YORK STATE, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES

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 Public Defender's Office – Criminal Division & its Office of the Civil Defender, and New York State, through its Office of Indigent Legal Services, in the sum of \$538,146.00 for a term commencing January 1, 2017 through December 31, 2019.

APPROVED: Public Safety Committee (January 15, 2019)
Ways and Means Committee (January 16, 2019)

DATED: January 16, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 013 – FN 2019-013 – Messrs. Flisnik, D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER'S OFFICE – CRIMINAL DIVISION, AND NEW YORK STATE DEFENDERS ASSOCIATION, INC.

WHEREAS, On June 29, 2017, Oneida County, through its Public Defender's Office – Criminal Division, and New York State Defenders Association, Inc. entered into an Agreement for Case Management System Software Maintenance for the Regional Immigration Assistance Center's case management system for a two year term, commencing November 1, 2016 and ending October 31, 2018, in the sum of \$20,000.00 per year, with the option to renew for an additional one year term, and

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State Defenders Association, Inc., in the sum of \$20,000.00, to provide Case Management System Software Maintenance for the Regional Immigration Assistance Center's case management system, as well as training, for a term commencing November 1, 2018 and ending October 31, 2019, and

WHEREAS, The additional one year term will result in a total gross amount of \$60,000.00 for the entire term of the three-year contract commencing November 1, 2016 and ending October 31, 2019, and

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

RESOLVED, This Board hereby gives retroactive approval of an Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State Defenders Association, Inc., in the sum of \$60,000.00, for a term commencing November 1, 2016 and ending October 31, 2019.

APPROVED: Ways and Means Committee (January 16, 2019)

DATED: January 16, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 014-FN 2019-014 – Messrs. Flisnik, D'Onfrio offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of correspondence from Kevin W. Revere, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services (NYS

DHS), through the New York State 2018 Statewide Interoperable Communications Grant Program (2018 SICG-Formula), to allow State support to aid County, local, and municipal public safety organizations in enhancing emergency response, improving capability, making improvements in governance structures, operating procedures, infrastructure development and addressing SAFECOM Guidance from the U.S. Department of Homeland Security Office of Emergency Communications (OEC), and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$857,631.00, for a term commencing January 1, 2019 and ending on December 31, 2020.

APPROVED: Public Safety Committee (January 15, 2019)
Ways and Means Committee (January 16, 2019)

DATED: January 16, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 015 – FN 2019-015 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE DEMOCRATIC PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214

WHEREAS, Pursuant to the provisions of County Law § 214, a majority of the Democratic members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Democratic members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2019, therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Democratic members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2019, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2019.

APPROVED: Ways and Means Committee (January 16, 2019)

DATED: January 16, 2019

Seconded by Mr. Sacco and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 016 – FN 2019-016 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE REPUBLICAN PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214

WHEREAS, Pursuant to the provisions of County Law § 214, a majority of the Republican members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Republican members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2019, now therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Republican members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2019, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2019.

APPROVED: Ways and Means Committee (January 15, 2019)

DATED: January 16, 2019

Seconded by Mr. Joseph and adopted by the following v.v. vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 017 – FN 2019-018 – Messrs. Paparella, D’Onofrio offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc., for an amount not to exceed \$901,410.72, to provide PREP (PINS Reduction and Elimination Program) services, which is a Detention Diversion Program, to school age children and their families who are at serious risk of Foster Care or institutional placement through Family Court due to their behavior in school, home or community, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2019, with Oneida County having the right to terminate the Agreement for cause upon the failure of The Neighborhood Center, Inc. to comply with the terms and conditions of the Agreement, provided that Oneida county shall give The Neighborhood Center written notice specifying The Neighborhood Center’s failure, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and The Neighborhood Center, Inc. for a term commencing January 1, 2019 and ending December 31, 2019.

APPROVED: Health and Human Services Committee (January 15, 2019)
Ways and Means Committee (January 16, 2019)

DATED: January 16, 2019

Seconded by Mr. Hendricks and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NO. 018 – FN 2019-027 – Mr. D’Onofrio and Ms. Convertino offered the following resolution and moved its adoption.

RE: APPOINTMENT OF CAROLANN CARDONE AS COMMISSIONER OF ELECTIONS FOR THE DEMOCRATIC PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2020

WHEREAS, John Janon, Acting Chairman of the Oneida County Democratic Committee, has certified that on January 14, 2019, at a meeting of the Oneida County Democratic Committee, CarolAnn Cardone was endorsed and recommended for appointment as Commissioner of Elections of Oneida County to fill the vacancy of the Commissioner of Elections for the Democratic Party, which existing term ends on December 31, 2020, and

WHEREAS, Pursuant to Election Law Section 3-204 said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That CarolAnn Cardone be, and hereby is, appointed as the Democratic Commissioner of Elections of Oneida County, to fill an existing vacancy for the remainder of the term ending December 31, 2020.

APPROVED: Ways and Means Committee (January 16, 2019)

DATED: January 16, 2019

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Boucher, Goodman)

NOTE: At this Juncture a motion was made by Legislator Clancy that pursuant to Rule 72 made a motion to suspend Rules 12 and 55 for the purpose of considering the Resolution only. Legislator Leach seconded the motion. The motion was duly passed for the following resolution.

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, January 16, 2019 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD, Clerk