



## 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 ARE RESOLUTIONS  
NUMBERED 344 THROUGH 376 THAT WERE ACTED UPON BY  
THE BOARD OF COUNTY LEGISLATORS AT THEIR  
REGULAR SESSION HELD ON NOVEMBER 25, 2015.**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 344***

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

***2ND BY: Mr. Flisnik***

**RE: APPROVAL OF SIXTY (60) DAYS OF EXTENDED SICK LEAVE FOR MICHAEL LONGO – WATER POLLUTION CONTROL**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico, and Steven P. Devan, Commissioner of Water Quality and Water Pollution Control, recommending an extended sick leave of sixty (60) working days, with pay, for Michael Longo, Wastewater Treatment Plant Maintenance Helper, Department of Water Pollution Control , and

**WHEREAS,** In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive have approved this request, now, therefore, be it hereby

**RESOLVED,** That this Board hereby approves an extended sick leave of sixty (60) working days, with pay, to Michael Longo, Department of Water Pollution Control, in accordance with Section E, paragraph 8, of the Oneida County Personnel Rules.

APPROVED:           Ways & Means Committee(November 25,2015)

DATED:               November 25, 2015

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 345***

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

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

**RE: APPROVAL OF A TENTATIVE AGREEMENT BETWEEN THE ONEIDA COUNTY NURSES UNIT CSEA LOCAL 1000 AFSCME, AFL-CIO AND THE COUNTY OF ONEIDA**

**WHEREAS,** This Board, is in receipt of correspondence from John P. Talerico, Commissioner of Personnel, requesting approval of a Tentative Agreement between the Oneida County Nurses Unit 7750-05 CSEA Local 1000 AFSCME, AFL-CIO and the County of Oneida, and

**WHEREAS,** Said Tentative Agreement was ratified by the affected Union membership, and

**WHEREAS,** Said Tentative Agreement must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves a Tentative Agreement between the Oneida County Nurses Unit 7750-05 CSEA Local 1000 AFSCME, AFL-CIO and the County of Oneida, with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (November 25, 2015)

DATED: November 25, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 346**

**INTRODUCED BY: Messrs. Welsh, Porter, Mme. Convertino  
2ND BY: Mr. Clancy**

**RE: APPROVAL OF A REQUEST TO DESIGNATE ONEIDA COUNTY TOURISM AS  
THE OFFICIAL TOURISM PROMOTIONAL AGENCY**

**WHEREAS,** This Board is in receipt of correspondence from the Convention and Visitors Bureau for Oneida County, Inc., doing business as Oneida County Tourism, requesting that the County of Oneida designate Oneida County Tourism as the County's official Tourism Promotional Agency, and

**WHEREAS,** Oneida County Tourism wishes to apply for the Matching Funds Program of the New York State Department of Economic Development, Division of Tourism, and needs to be designated as the County's official Tourism Promotional Agency to do so, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby designates the Convention and Visitors Bureau for Oneida County, Inc., doing business as Oneida County Tourism, as the official Tourism Promotional Agency for Oneida County, with authority to make application for and receive grants for the purposes specified in New York Economic Development Law.

**APPROVED:** Economic Development & Tourism Committee (November 17, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 347***

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

**RE: TRANSFER \$12,650 TOAA# A1410.4951 – COUNTY CLERK/REGISTRAR – OTHER EXPENSES**

**WHEREAS,** There is a need for additional funds in AA#A1410.4951 County Clerk/Registrar – Other Expenses, 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 \$12,650 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

**FROM:**

AA#A1998.1992 – Budget/Special Items – Contingency \$12,650

**TO:**

AA#A1410.4951 – County Clerk/Registrar – Other Expenses \$12,650

**APPROVED:** Government Operations Committee (November 12, 2015)  
                  Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:

AYES 21    NAYS 0    ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 348***

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

**RE: APPROVAL OF THE MORTGAGE TAX RECIEPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER, 2015**

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

**WHEREAS,** This report shows credits in the sum of \$1,562,945.56 which are to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

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

**APPROVED:** Government Operations Committee (November 12, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 349***

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

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

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

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Department of Probation and New York State through its Division of Criminal Justice Services for \$15,000 for Project Give, to support coordinated reduction and prevention initiatives with the express goal to reduce violent firearm related offenses, 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 an Agreement between Oneida County through its Department of Probation and New York State through its Division of Criminal Justice Services. The term is for the period of July 1, 2015 through June 30, 2016.

APPROVED:           Public Safety Committee (November 18, 2015)  
                              Ways & Means Committee (November 25, 2015)

DATED:       November 25, 2015

Adopted by the following vote:

AYES: 21   NAYS: 0   ABSENT: 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 350***

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

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

**WHEREAS,** This Board, is in receipt of correspondence from District Attorney Scott D. McNamara requesting approval of a Grant Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for acceptance of a Grant in the amount of \$106,622.00 to support the "Crimes Against Revenue" program in Oneida County, and

**WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, said Grant 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 a Grant Agreement by and between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for a Grant in the amount of \$106,622.00 covering a term of one year commencing January 1, 2015 and terminating on December 31, 2015.

APPROVED: Public Safety Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

DATED: November 25, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 351*

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

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

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its District Attorney's Office and New York State through its Division of Criminal Justice Services for \$322,348.00 for Project Give II, to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said 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 an Agreement between Oneida County through its District Attorney's office and New York State through its Division of Criminal Justice Services. The term is for the period of July 1, 2015 through June 30, 2016.

APPROVED:           Public Safety Committee (November 18, 2015)  
                              Ways & Means Committee (November 25, 2015)

DATED:           November 25, 2015

Adopted by the following vote:

AYES: 21    NAYS: 0    ABSENT: 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 352***

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS  
SHERIFF'S OFFICE AND A SUB-LICENSE AGREEMENT WITH THE CITY OF  
UTICA**

**WHEREAS,** This Board is in receipt of a Sub-License Agreement between Oneida County, through its Sheriff's Office, and the City of Utica for use of the Small Arms Range at Griffiss International Airport for the training of certified police officers, and

**WHEREAS,** The Oneida County Board of Legislators approved a License Agreement in June of 2014 between Oneida County, through its Sheriff's Office, and Griffiss Local Development Corporation (GLDC) for the use of said range. Said License Agreement allows Oneida County to enter into Sub-License Agreements with other municipalities for the training of certified police officers, 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 accepts a Sub-License Agreement between Oneida County, through its Sheriff's Office, and the City of Utica for use of the Griffiss Local Development Corporation (GLDC) Small Arms Range at Griffiss.

**APPROVED:** Public Safety Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 353***

***INTRODUCED BY: Mr. Flisnik, Porter  
2ND BY: Mr. Goodman***

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-535 SHERIFF'S DEPARTMENT  
WIRELESS COMPUTERS AND DATA SERVICE PLANS**

**WHEREAS,** This Board is in receipt of a request to establish Capital Project H-535 – Sheriff's Department – Wireless Computers and Data Service, and

**WHEREAS,** New York State Division of Homeland Security and Emergency Services has awarded the Oneida County Sheriff's Office \$66,250.00 for the purchase of wireless computers for mobile data terminals, and licensing and data service fees associated with said computers, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-535 - Sheriff's Department – Wireless Computers and Data Service, as follows:

H-535 - State Aid	\$66,250.00
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APPROVED: Public Safety Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

DATED: November 25, 2015

Adopted by the following Roll Call vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)





## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 355***

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

**RE: APPROVAL OF A 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 for \$10,200.00, State funded, to support overtime costs of deputies assigned to the Gun Violence Strike Team and Emergency Response Team, 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 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 of July 1, 2015 through June 30, 2016.

**APPROVED:**               Public Safety Committee (November 18, 2015)  
  Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 357**

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-531-EMERGENCY SERVICES- FY  
2015 – SHSP GRANT**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-531 - Emergency Services- FY 2015 – SHSP GRANT” to cover costs related to the countywide records management system, and

**WHEREAS,** Oneida County has received a grant from New York State Division of Homeland Security and Emergency Services (NYS DHS) through NYS DHS’ Homeland Security Program under the Fiscal Year 2015 to cover costs related to the countywide records management system, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-531 - Emergency Services – FY 2015 – SHSP GRANT”, with approval of funding for such project as follows:

H-531 State Aid - SHSP	\$198,750.00
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**APPROVED:** Public Safety Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following roll call vote:  
AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)





## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 358***

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

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

**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, to cover costs related to the countywide records management system, 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 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 \$198,750.00 for a term commencing on September 1, 2015 and terminating on August 31, 2018.

**APPROVED:**           Public Safety Committee   (November 18, 2015)  
                                  Ways & Means Committee   (November 25, 2015)

**DATED:**       November 25, 2015

Adopted by the following vote:  
AYES 21   NAYS 0   ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 359**

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-533-EMERGENCY SERVICES-  
STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-533 - Emergency Services- Statewide Interoperable Communications Grant” to improve and enhance the County’s Communications equipment in order to improve communications between all levels of municipal first responders, and

**WHEREAS,** Oneida County has received a grant from New York State Department of Homeland Security and Emergency Services (NYS DHS) through NYS DHS’ Homeland Security Program under the Fiscal Year 2015 to improve and enhance the County’s Communications equipment in order to improve communications between all levels of municipal first responders, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-533 - Emergency Services – Statewide Interoperable Communications Grant”, with approval of funding for such project as follows:

H-533 State Aid	\$3,500,000.00
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**APPROVED:** Public Safety Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)





**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 361**

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-532-EMERGENCY SERVICES- DHS  
FY 2015 HAZMAT GRANT**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-532 - Emergency Services-  
DHS FY 2015 Hazmat Grant” to upgrade HazMat response equipment, fund equipment  
maintenance services and support training, and

**WHEREAS,** Oneida County has received a grant from New York State Division of Homeland Security and  
Emergency Services (NYS DHS) through NYS DHS’ Regional HazMat Partnership Program  
under the Fiscal Year 2015 to upgrade HazMat response equipment, fund equipment  
maintenance services and support training, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-  
532 - Emergency Services – DHS FY 2015 Hazmat Grant”, with approval of funding for such  
project as follows:

H-532 State Aid	\$64,000.00
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APPROVED:	Public Safety Committee	(November 18, 2015)
	Ways & Means Committee	(November 25, 2015)

DATED: November 25, 2015

Adopted by the following roll call vote:  
AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)







## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 363***

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

**RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, 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 Kevin W. Revere, Director of Emergency Services, requesting approval of a Memorandum of Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for the temporary use of a Mutualink Edge Subscription Service, which includes equipment, hardware and software being provided to the Oneida County Department of Emergency Services for interoperability purposes, 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 and directed to execute any and all documents related to the Memorandum of Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for the temporary use of a Mutualink Edge Subscription Service, which includes equipment, hardware and software being provided to the Oneida County Department of Emergency Services for interoperability purposes.

APPROVED: Public Safety Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

DATED: November 25, 2015

Adopted by the following v.v. vote:

AYES: 21 NAYS: 0 ABSENT: 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 364***

***INTRODUCED BY: Messrs. Paparella, Porter, Mme. Convertino  
2ND BY: Mr. Joseph***

**RE: APPROVAL OF A RENEWAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE STATE OF NEW YORK THROUGH ITS DEPARTMENT OF HEALTH, DIVISION OF CHRONIC DISEASE PREVENTION**

**WHEREAS,** This Board is in receipt of a one year renewal of a grant agreement between Oneida County through its Department of Health and the State of New York through its Department of Health, Division of Chronic Disease Prevention for reimbursement for the promotion of comprehensive, guideline-concordant breast, cervical and colorectal cancer screening service among age-appropriate populations and coordination of the provisions of integrated cancer screening service to eligible individuals, with an emphasis on priority populations throughout the designated service region, 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 this Board authorizes and approves a one year renewal of a grant agreement between Oneida County through its Department of Health and the State of New York through its Department of Health, Division of Chronic Disease Prevention for a current term commencing April 1, 2015 and ending March 31, 2016, for \$250,000.00 funded in full by State funds.

**APPROVED:** Health and Human Services Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 365***

***INTRODUCED BY: Messrs. Paparella, Porter, Mme. Convertino  
2ND BY: Mr. Joseph***

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE STATE OF NEW YORK THROUGH THE DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health and the State of New York through its Department of Health in the amount of \$93,789.00, fully State funded, for administering the Early Intervention Program, 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 a Grant Agreement between Oneida County, through its Department of Health, and the State of New York through its Department of Health commencing October 1, 2015 and terminating on September 30, 2016.

**APPROVED:** Health and Human Services Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 366***

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

**RE: TRANSFER OF \$42,000.00 TO AA#A2960.1952 - HEALTH DEPARTMENT -  
EVALUATIONS**

**WHEREAS,** There is a need for additional funds in AA#A2960.1952, Health Department - Evaluations, 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 \$42,000.00 from 2015 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A2960.4956	Tuition	\$42,000.00
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TO:

A2960.1952	Evaluations	\$42,000.00
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APPROVED: Health and Human Services (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

DATED: November 25, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 367*

*INTRODUCED BY: Messrs. Paparella, Porter, Ms. Speciale  
2ND BY: Mr. Goodman*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND DEBRA COX, SLP IN THE AMOUNT OF \$66,000.00 FOR PRESCHOOL STUDENTS WITH DISABILITIES**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Debra Cox, SLP to provide Related Service of Speech Language Pathology for Preschool Students with Disabilities, and

**WHEREAS,** Pursuant to Section 4410 of New York State Education Law and Part 200 of the Regulations of the Commissioner of Education the County is required to provide such services to preschool children with disabilities, and

**WHEREAS,** The terms of the agreement provide that Debra Cox, SLP will be paid a rate of \$48.00 per half hour session, for a total amount not to exceed \$66,000.00

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health, and Debra Cox, SLP commencing September 1, 2015 through June 30, 2018.

APPROVED:            Health and Human Services Committee (November 18, 2015)  
                              Ways & Means Committee (November 25, 2015)

DATED:            November 25, 2015

Adopted by the following vote:

AYES 21    NAYS 0    ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 368***

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

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

**RE: APPROVAL OF AN ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND THE COMMUNITY ACTION PARTNERSHIP FOR MADISON COUNTY**

**WHEREAS,** NickBern Enterprises, Inc. (the “Lessor”) and Oneida County through its Department of Public Works entered into a lease agreement (“original lease”) on September 29, 2010 for certain premises located at 617 South Street, Utica NY, for the use and occupancy of the County’s WIC program; and

**WHEREAS,** This Board is in receipt of a letter from Phyllis Ellis, Director of Health, requesting approval of an Assignment and Assumption of Lease Agreement between Oneida County and the Community Action Partnership for Madison County which will assign all right, title and interest currently in effect for the WIC offices located at 617 South Street, Utica, New York (the “Lease”) to the Community Action Partnership for Madison County. The Community Action Partnership for Madison County has agreed to assume all obligations of Oneida County under the Lease effective as of 12:01 a.m. on October 1, 2015 (the Effective Time);

**WHEREAS,** In accordance with Oneida County Charter section 2202, said Lease Assignment 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 an Assignment and Assumption of Lease Agreement relative to the Lease Agreement entered into by NickBern Enterprises, Inc. and Oneida County through its Department of Public Works on September 29, 2010 for certain premises located at 617 South Street, Utica, NY.

APPROVED: Health & Human Services Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

DATED: November 25, 2015

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 369***

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND LIBERTY RESOURCES PSYCHOLOGY, PHYSICAL, OCCUPATIONAL AND SPEECH THERAPY, PLLC**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County through its Department of Health and Liberty Resources Psychology, Physical, Occupational and Speech Therapy, PLLC, to provide payment for Psychological Evaluations, Evaluations and Special Education Itinerant Services rendered to eligible preschool aged children with disabilities, and

**WHEREAS,** Pursuant to Section 4410 of New York State Education Law and Part 200 of the Regulations of the Commissioner of Education the County is required to provide such services to preschool children with disabilities, and

**WHEREAS,** The terms of the Agreement provide that Liberty Resources Psychology, Physical, Occupational and Speech Therapy, PLLC, shall be compensated for the provision of such services at rates approved by the New York State Department of Education which shall not exceed a total of \$120,000.00, 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 Agreement between Oneida County through its Department of Health, Education/Transportation of Handicapped Children Program and Liberty Resources Psychology, Physical, Occupational and Speech Therapy, PLLC commencing September 1, 2015 through June 30, 2018.

**APPROVED:** Health & Human Services Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:

AYES: 21 NAYS: 0 ABSENT: 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 370*

*INTRODUCED BY: Messrs. Paparella, Porter, Ms. Speciale  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND THE NETWORK FOR CHILDREN'S SPEECH, OCCUPATIONAL AND PHYSICAL THERAPY, LLC**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and The Network for Children's Speech, Occupational and Physical Therapy, LLC to provide services of Speech Language Pathology, Occupational Therapy and Physical Therapy to Preschool Students with Disabilities, and

**WHEREAS,** Pursuant to Section 4410 of New York State Education Law and Part 200 of the Regulations of the Commissioner of Education, the County is required to provide such services to preschool children with disabilities, and

**WHEREAS,** The terms of the Agreement provide that The Network for Children's Speech, Occupational and Physical Therapy, LLC shall be compensated for the provision of such services at rates set by the County with the total amount of compensation to be paid pursuant to the Agreement not to exceed \$360,000.00, 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 Agreement between Oneida County through its Department of Health, and The Network for Children's Speech, Occupational and Physical Therapy, LLC commencing September 1, 2015 through June 30, 2018.

APPROVED:                   Health & Human Services Committee (November 18, 2015)  
  Ways & Means Committee (November 25, 2015)

DATED: November 25, 2015

Adopted by the following vote:  
AYES: 21   NAYS: 0   ABSENT: 2 (Waterman, Hendricks)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 371***

***INTRODUCED BY: Messrs. Paparella, Porter, Ms. Speciale  
2ND BY: Mr. Joseph***

**RE: APPROVAL OF THIRTY-FOUR (34) PURCHASE OF SERVICES AGREEMENTS  
BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL  
SERVICES AND THIRTY-FOUR FOSTER CARE AGENCIES**

**WHEREAS,** This Board is in receipt of Purchase of Service Agreements between Oneida County, through its Department of Social Services, and the thirty-four foster care agencies providing placement services to children requiring various levels of care. The list of each individual Institution is on file with the Clerk of the Board, and

**WHEREAS,** These Institutions offer many different services with each Institution specializing in one or two areas of expertise, and

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

**WHEREAS,** Each separate contract shall be for a term of three years, commencing on July 1, 2015 and terminating on June 30, 2018, and

**WHEREAS,** The estimated combined total cost for the three years of the thirty-four contracts is \$20,347,343.01, and

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

**RESOLVED,** That this Board hereby authorizes and approves Purchase of Services Agreements between Oneida County through its Department of Social Services and thirty-four Foster Care Agencies, commencing July 1, 2015 through June 30, 2018.

**APPROVED:** Health and Human Services Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 372***

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE ONEIDA COUNTY DISTRICT ATTORNEY'S OFFICE**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and the Oneida County District Attorney's Office, to provide assessments of possible fraud referrals for prosecution, 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 a Purchase of Service Agreement between Oneida County, through its Department of Social Services, and the Oneida County District Attorney's Office, commencing April 1, 2015 and ending March 31, 2016, with the option to renew the Agreement for an additional one year term upon the same terms and conditions, with compensation to be made in accordance with the schedule set forth in the Agreement.

APPROVED: Health and Human Services Committee (November 18, 2015)  
Ways & Means Committee (November 25, 2015)

DATED: November 25, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 373***

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF CENTRAL SERVICES AND ELECTRONIC BUSINESS PRODUCTS INCORPORATED**

**WHEREAS,** This Board is in receipt of two Agreements for the Print Shop related to the procurement and service of two Ricoh Pro 8100S units; one Agreement is between Oneida County, through its Department of Central Services, and De Lage Landen Financial Services, Inc. for a five year lease of the two Ricoh Pro 8100s units and the other Agreement is between Oneida County, through its Department of Central Services, and Electronic Business Products Incorporated for five years of service on the two Ricoh Pro 8100S units, and

**WHEREAS,** De Lage Landen Financial Services, Inc. will lease the two Ricoh Pro 8100s units to the County for a total lease cost over five years of \$61,237.75, and

**WHEREAS,** Electronic Business Products Incorporated will provide services to Oneida County at a cost set forth in the Agreement with a total cost to the County of Oneida estimated at \$60,000.00, and

**WHEREAS,** Both Agreements contain five year terms commencing on January 15, 2016 and terminating on January 14, 2021, 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 a Lease Agreement between Oneida County, through its Department of Central Services, and De Lage Landen Financial Services, Inc. commencing January 15, 2016 and terminating on January 14, 2021, as well as, an Agreement between Oneida County, through its Department of Central Services, and Electronic Business Products Incorporated for service on the commencing January 15, 2016 and terminating on January 14, 2021.

**APPROVED:** Government Operations Committee (November 12, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 374***

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

**RE: APPROVAL OF THE RENEWAL OF THE EXCESS STOP LOSS POLICY FOR THE  
ONEIDA COUNTY SELF-INSURANCE PLAN**

**WHEREAS,** The Workers' Compensation Committee has proposed approval of the renewal of the Excess (Stop Loss) Policy with Midwest Employers Casualty Company for administration of the Oneida County Self Insurance Plan, and

**WHEREAS,** Pursuant to Local Law #10 of 1991 said Contract 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 acceptance of an agreement with Midwest Employers Casualty Company for administration of the Oneida County Self Insurance Plan commencing November 20, 2015 and ending November 20, 2016.

**APPROVED:** Workers' Compensation Committee (November 17, 2015)  
Ways & Means Committee (November 25, 2015)

**DATED:** November 25, 2015

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Waterman, Hendricks)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 376*

*INTRODUCED BY: ALL MEMBERS*

*2ND BY: Mr. Furgol*

**RE: APPOINTMENT OF CYNTHIA DELPIANO AS DEPUTY CLERK OF THE BOARD OF LEGISLATORS**

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

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

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

RESOLVED, That Cynthia DelPiano be, and hereby is, appointed to fulfill the remainder of the term as Deputy Clerk of the Board of County Legislators of the County of Oneida at Grade 25M, Step 13 (\$51,579.00) effective December 3, 2015, and ending December 31, 2015

DATED: November 25, 2015

Adopted by the following v.v. vote:

AYES: 21 NAYS: 0 ABSENT: 2 (Waterman, Hendricks)