



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 270 THROUGH 303 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR
SESSION HELD ON OCTOBER 14, 2020**

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 14th day of October, 2020 with the original record thereof on file in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 14th day of October, 2020.



Mikale Billard Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 270

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Davis

RE: ESTABLISHMENT OF CAPITAL PROJECT H-619 FTA 5311 TRANSIT PROJECTS

WHEREAS, This Board is in receipt of a request to establish "Capital Project H-619 FTA 5311 Transit Projects," with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-618 FTA 5311 Transit Projects," with approval of funding for such project as follows:

H-619-4597	Federal Funds	\$128,464.00
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APPROVED: Economic Development Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 271

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

RE: AUTHORIZING EXECUTION OF THE FEDERAL TRANSIT ADMINISTRATION (FTA) CARES ACT COVID-19 SUPPLEMENTAL MOBILITY MANAGEMENT AGREEMENT AWARD FOR THE ONEIDA COUNTY RURAL TRANSIT (OCRT) SYSTEM

WHEREAS, Oneida County is a recipient of a Federal Transit Operating Assistance Agreement for the FTA 2019-2020 Section 5311 program of Title 49 U.S.C. that provides financial assistance for public transportation in rural and small urban areas by way of a formula grant program, to be administered by New York State Department of Transportation (NYSDOT), funded by FTA, and

WHEREAS, As an FTA Section 5311 recipient, Oneida County has been awarded additional CARES Act COVID-19 Supplemental Mobility Management funding up to, but not exceeding, \$128,464, and

WHEREAS The CARES Act COVID-19 Supplemental Mobility Management Agreement (NYS Comptroller's Contract No. C004196) covers all eligible COVID-19 related mobility management expenses related to the Section 5311 Formula Grants for Rural Areas Operating Assistance grant program (49 U.S.C. S5311) that occur from January 20, 2020 through December 31, 2022. Eligible mobility management activities related to COVID-19 are 100% federally reimbursable, 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 Executive is authorized to sign any contracts, agreements, or associated documents between the County of Oneida, NYSDOT, and other entities necessary to facilitate the acceptance and dispersal of funds and completion of this public transportation project, subject to the approval of the Oneida County Attorney.

APPROVED: Economic Development & Tourism Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 272

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

RE: AUTHORIZING EXECUTION OF THE FEDERAL TRANSIT ADMINISTRATION (FTA) CARES ACT COVID-19 SUPPLEMENTAL OPERATING ASSISTANCE AGREEMENT AWARD FOR THE ONEIDA COUNTY RURAL TRANSIT (OCRT) SYSTEM

- WHEREAS,** Oneida County is a recipient of a Federal Transit Operating Assistance Agreement for the FTA 2019-2020 Section 5311 program of Title 49 U.S.C. that provides financial assistance for public transportation in rural and small urban areas by way of a formula grant program, administered by New York State Department of Transportation (NYSDOT) and funded by FTA, and
- WHEREAS,** As an FTA Section 5311 recipient, Oneida County has been awarded additional CARES Act COVID-19 Supplemental Operating Assistance funding up to, but not exceeding, \$108,607.00, and
- WHEREAS,** The CARES Act COVID-19 Supplemental Operating Assistance Agreement (NYS Comptroller's Contract No. C004177) covers all eligible COVID-19 related operating expenses related to the Section 5311 Formula Grants for Rural Areas Operating Assistance grant program (49 U.S.C. S5311) that occur from January 20, 2020 through December 31, 2022. Eligible operating activities related to COVID-19 are 100% federally reimbursable, 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 Executive is authorized to sign any contracts, agreements, or associated documents between the County of Oneida and NYSDOT or other entities necessary to facilitate the acceptance and dispersal of funds and completion of this public transportation project, subject to the approval of the Oneida County Attorney.

APPROVED: Economic Development & Tourism Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 273

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

RE: APPROVAL OF TWO FLOOD MITIGATION GRANT AGREEMENT AMENDMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF NEW HARTFORD

WHEREAS, This Board is in receipt of correspondence from Commissioner of Planning, James J. Genovese, II, requesting confirmation and approval of two Amendments to Grant Agreements previously approved by the Oneida County Flood Mitigation Committee and the Oneida County Board of Legislators, and

WHEREAS, The following Grant Agreements need to be amended to reflect an extension of the term of each Agreement by two (2) years, ending December 31, 2022, due to delays in construction due to permitting, easements, and global pandemic:

<u>Municipality</u>	<u>Project</u>	<u>Cost</u>
Town of New Hartford	Sangertown Detention Basin Improvements	\$175,000.00
Town of New Hartford	Preswick Stormwater Mitigation	\$800,000.00
, and		

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

RESOLVED, That the Oneida County Board of Legislators hereby confirm and approve Amendments to the Grant Agreements outlined in this Resolution which extends the term of the Grant Agreements by two (2) years, commencing January 1, 2021 and ending December 31, 2022.

APPROVED: Economic Development & Tourism Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 274

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

RE: APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.

WHEREAS, This Board is in receipt of Amendment No. 1 to the Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. in relation to various building improvements at various County facilities including Union Station, 5999 Judd Road, the Law Enforcement Building, 4681 St. Route 233, the Rome Courthouse and 300 W. Dominick Street, and

WHEREAS, A subsequent investigation of the Department of Public Works salt storage building, located at 5999 Judd Road, Oriskany, revealed deterioration of the roofing system and minor structural damage, and

WHEREAS, MARCH Associates, Architects and Planners, P.C. will prepare additional plans and specifications for roof and structural repairs to the Department of Public Works salt storage building, located at 5999 Judd Road, Oriskany, for an additional cost of \$8,400.00. The amount of the original Agreement was \$141,300.00. Amendment No. 1 will result in a new proposed Contract amount of \$149,700.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Amendment to the 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 Amendment No. 1 to the Agreement between Oneida County, through its Department of Public Works, and MARCH, Associates and Planners, P.C. commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2020.

APPROVED: Public Works Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 275

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

**RE: APPROVAL OF A DEFERRED PAYMENT PLAN BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF PURCHASING, AND DELAGE LANDEN PUBLIC
FINANCE, LLC**

WHEREAS, This Board is in receipt of correspondence from Director of Purchasing, Mello J. Testa, Sr., requesting approval of a Deferred Payment Plan between Oneida County, through its Department of Purchasing, and DeLage Landen Public Finance, LLC, in the sum of \$157,816.00, for the purchase of two Ricoh Pro 8310 and one Ricoh Pro C5300 printers from Electronic Business Products, Inc., and

WHEREAS, The two Ricoh Pro 8310 and one Ricoh Pro C5300 printers will be purchased to replace the Oneida County Print Shop's leased black and white printers, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Deferred Payment Plan 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 Deferred Payment Plan between Oneida County, through its Department of Purchasing, and DeLage Landen Public Finance, LLC for a term commencing January 1, 2021 and ending December 31, 2025, and it is further

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

APPROVED: Government Operations Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 276

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Davis, Mr. Schiebel

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #4 – TOWNS OF AUGUSTA, VERNON, VERONA AND THE CITY OF SHERRILL

WHEREAS, Agricultural District #4 in the Towns of Augusta, Vernon, Verona and the City of Sherrill was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

WHEREAS, Under Section 303-a of the Agriculture and Markets Law, the County of Oneida is required to review a district eight years after its creation and every eight years thereafter, and

WHEREAS, The Oneida County Agricultural and Farmland Protection Board has completed its review of Agricultural District #4 and provided its report to the Oneida County Board of Legislators, and

WHEREAS, Pursuant to Section 303-1, a Public Hearing must now be held, now therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and in the Rome Sentinel, and such notice shall be given to those municipalities whose territories encompass the District, in which will be stated the time, place and date of such public hearing, and it is further

RESOLVED, That said Public Hearing shall be held on Tuesday, November 10, 2020, at 11:30 a.m. at the Cornell Cooperative Extension of Oneida County, 121 Second Street, Oriskany, New York 13424.

APPROVED: Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 277

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AMENDMENT TO AN INMATE TELEPHONE SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND GLOBAL TEL*LINK CORPORATION

WHEREAS, This Board is in receipt of an Amendment to an Inmate Telephone Service Agreement between Oneida County, through its Sheriff's Office, and Global Tel*Link Corporation, and

WHEREAS, Pursuant to an Inmate Telephone Service Agreement previously entered into between Oneida County and Global Tel*Link Corporation on June 15, 2009, Global Tel*Link Corporation agreed to provide Inmate Telephone Services (ITS) at the Oneida County Correctional Facility, with a term commencing July 1, 2009 and ending June 30, 2012, with automatic one (1) year renewals (the "Agreement"), and

WHEREAS, Oneida County and Global Tel*Link Corporation wish to amend Section 4 of the Agreement covering compensation to increase the phone commission being paid to the Oneida County Sheriff's Office for a term commencing June 15, 2020 and ending June 14, 2023, with the option to renew for two (2) additional one (1) year terms upon written agreement of the parties, and

WHEREAS, The compensation received by the Oneida County Sheriff's Office will be approximately \$233,758.00 for one year, with the three (3) year estimate being \$701,274.00, 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 the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to an Inmate Telephone Service Agreement between Oneida County, through its Sheriff's Office, and Global Tel*Link Corporation, with a term commencing June 15, 2020 and ending June 14, 2023, with the option to renew for two (2) additional one (1) year terms.

APPROVED: Public Safety Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 278

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND LEXIPOL, LLC

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office, and Lexipol, LLC to provide an electronic subscription service, which will provide the Oneida County Sheriff's Office the ability to create and manage policy documentation and weekly training for all staff, and

WHEREAS, Lexipol, LLC will provide electronic subscription services to the Oneida County Sheriff's Office for the sum of \$42,461.00 per year, for a term commencing October 1, 2020 and ending September 30, 2021, with five (5) automatic one (1) year renewals, 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 Sheriff's Office, and Lexipol, LLC, for a term commencing October 1, 2020 and ending September 30, 2021, with automatic renewal terms, for up to a total of five (5) years.

APPROVED: Public Safety Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 279

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS
DEPARTMENT OF PROBATION, AND THE UTICA CITY SCHOOL DISTRICT**

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and the Utica City School District for the provision of Initial Response Team (IRT) services and other supportive efforts in an attempt to avoid formal Family Court involvement for students who have exhibited behavioral and attendance problems, and

WHEREAS, The program inserts one part-time Probation Officer from the Oneida County Probation Department in Kernan Elementary School for one and one-half (1 and ½) days per week, with a total projected cost of \$14,500.00, which will be reimbursed by the Utica City School District for salary, fringe benefits, and related travel expenses for the part-time Probation Officer, 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 the Utica City School District for a term commencing October 1, 2020 and ending September 30, 2021.

APPROVED: Public Safety Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 280

***INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio
2ND BY: Mr. Davis***

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY 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 Family and Community Services, and The Neighborhood Center, Inc., for an amount not to exceed \$230,297.00, to provide day care registration, certification and training, inspection and recruitment services for individuals in Oneida County interested in or currently providing child care in a residence, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to The Neighborhood Center, Inc., and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (October 8, 2020)
 Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 281

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY 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 Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$230,297.00, to support a Day Care Registration program that will recommend registration and renewal for those individuals who satisfactorily complete a Family Day Care Initial/Renewal Application, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 282

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Davis

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., for an amount not to exceed \$240,347.00, to provide Representative Payee services for the County's most vulnerable population who require assistance with financial management as well as services and support for homeless individuals, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2020 and ending March 31, 2023, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to Rescue Mission of Utica, Inc., and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., for a term commencing April 1, 2020 and ending March 31, 2023.

APPROVED: Health and Human Services Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 283

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Davis

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND TRINITY SERVICES GROUP, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Trinity Services Group, Inc., for an amount not to exceed \$1,567,400.00, to provide meals for congregate sites (9 dining sites), home delivery (40+ routes throughout the County) and agencies who contract with the County for client meals, including Senior Network Health, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with Oneida County having the right to terminate the Agreement upon ninety (90) days prior written notice to Trinity Services Group, Inc., and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Trinity Services Group, Inc., for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 284

**INTRODUCED BY: Mme. Pratt, Mr. D’Onofrio
2ND BY: Mr. Davis**

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT
BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND
RENEE SNYDER, PT**

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Renee Snyder, PT, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Renee Snyder, PT on August 13, 2018, Renee Snyder, PT agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, and two, one year optional extensions (the “Agreement”), and

WHEREAS, Oneida County and Renee Snyder, PT need to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

WHEREAS, The additional one (1) year term, as well as the modification to the rate schedule, will increase the cost of the Agreement by \$87,576.00, resulting in a new gross amount of \$150,000.00, 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 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 Renee Snyder, PT, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 14, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 285

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Davis

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

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

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Building Blocks Comprehensive Services, Inc., on October 12, 2018, Building Blocks Comprehensive Services, Inc., agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, and two, one year optional extensions (the "Agreement"), and

WHEREAS, Oneida County and Building Blocks Comprehensive Services, Inc., need to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

WHEREAS, The additional one (1) year term, as well as the modification to the rate schedule, will not result in an increase in the cost of the Agreement, which will remain at \$104,973.00, 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 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 Building Blocks Comprehensive Services, Inc., to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 14, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 286

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF 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 Health, and Upstate Cerebral Palsy, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Upstate Cerebral Palsy, Inc., on October 16, 2018, Upstate Cerebral Palsy, Inc., agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, and two, one year optional extensions (the "Agreement"), and

WHEREAS, Oneida County and Upstate Cerebral Palsy, Inc., need to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and

WHEREAS, The additional one (1) year term will not result in an increase in the cost of the Agreement, which will remain at \$348,741.00, 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 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 Upstate Cerebral Palsy, Inc., to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 287

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND BUILDING BLOCKS LEARNING CENTER, 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 Building Blocks Learning Center, LLC, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Building Blocks Learning Center, LLC, on August 13, 2018, Building Blocks Learning Center, LLC, agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, and two, one year optional extensions (the "Agreement"), and

WHEREAS, Oneida County and Building Blocks Learning Center, LLC, need to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

WHEREAS, The additional one (1) year term, as well as the modification to the rate schedule, will increase the cost of the Agreement by \$492,054.19, resulting in a new gross amount of \$1,150,000.00, 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 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 Building Blocks Learning Center, LLC, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 288

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND VERNON VERONA SHERRILL CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Vernon Verona Sherrill Central School District, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Vernon Verona Sherrill Central School District on November 5, 2018, Vernon Verona Sherrill Central School District agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020 and two, one year optional extensions (the "Agreement"), and

WHEREAS, Oneida County and Vernon Verona Sherrill Central School District need to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

WHEREAS, The additional one (1) year term, as well as the modification to the rate schedule, will increase the cost of the Agreement by \$11,000.00, resulting in a new gross amount of \$60,000.00, 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 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 Vernon Verona Sherrill Central School District, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 14, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 289

INTRODUCED BY: Mme. Pratt, Mr. D’Onofrio, Waterman
2ND BY: Mr. Davis

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND CAMDEN CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Camden Central School District, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Camden Central School District on August 17, 2018, Camden Central School District agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, and two, one year optional extensions (the “Agreement”), and

WHEREAS, Oneida County and Camden Central School District need to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

WHEREAS, The additional one (1) year term, as well as the modification to the rate schedule, will not result in an increase in the cost of the Agreement, which will remain at \$150,000.00, 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 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 Camden Central School District, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 290

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND ROME CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Rome City School District, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Rome City School District on August 14, 2018, Rome City School District agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, and two, one year optional extensions (the "Agreement"), and

WHEREAS, Oneida County and Rome City School District need to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

WHEREAS, The additional one (1) year term, as well as the modification to the rate schedule, will increase the cost of the Agreement by \$73,000.00, resulting in a new gross amount of \$100,000.00, 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 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 Rome City School District, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 291

INTRODUCED BY: Mme. Pratt, Mr. D’Onofrio

2ND BY: Mr. Davis

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

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and The Arc Oneida-Lewis Chapter, NYSARC, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and The Arc Oneida-Lewis Chapter, NYSARC on August 13, 2018, The Arc Oneida –Lewis Chapter, NYSARC agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, and two, one year optional extensions (the “Agreement”), and

WHEREAS, Oneida County and The Arc Oneida-Lewis Chapter, NYSARC need to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

WHEREAS, The additional one (1) year term, as well as the modification to the rate schedule, will not result in an increase in the cost of the Agreement, which will remain at \$153,982.00, 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 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 the Arc Oneida-Lewis Chapter, NYSARC, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 292

***INTRODUCED BY: Mme. Pratt, Mr. D’Onofrio
2ND BY: Mr. Davis***

RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, to increase funding for years four and five of the Master Contract for Grants, and

WHEREAS, The original Grant Agreement was for a term commencing October 1, 2016 and ending September 30, 2021 for a total amount of \$468,945.00, and

WHEREAS, The parties wish to amend the Grant Agreement to increase the funding for the fourth year to \$111,049.00 and to increase the funding for the fifth year to \$116,802.00, resulting in a new gross amount of \$509,218.00, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing October 1, 2016 and ending September 30, 2021.

APPROVED: Health & Human Services Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 293

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$8,500.00 TO A3110.413 – RENT/LEASE -
EQUIPMENT (SHERIFF)**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$8,500.00 to A3110.413 – Rent/Lease - Equipment (Sheriff), and

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

A889-889/22	Sheriffs Federal Forfeitures Restricted – Reserve Fund	\$8,500.00
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now, therefore, be it hereby

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

TO:

A3110.413	Rent/Lease – Equipment (Sheriff)	\$8,500.00
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APPROVED: Public Safety Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 294

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$58,008.00 TO A3110.4913 – OTHER
MATERIALS & SUPPLIES (SHERIFF)**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$58,008.00 to A3110.4913 – Other Materials & Supplies (Sheriff), and

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

A4389.3	Federal Aid –DOJ/COVID Grant	\$58,008.00
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now, therefore, be it hereby

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

TO:

A3110.4913	Other Materials & Supplies (Sheriff)	\$58,008.00
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APPROVED: Public Safety Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 295

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2ND BY: Mr. Davis

RE: ACCEPTANCE OF A GRANT OFFER BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, This Board is in receipt of correspondence from Edward A. Arcuri, Interim Commissioner of Aviation, requesting acceptance of a Grant Offer between Oneida county, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the CARES Act Airport Grant Program, in the sum of \$69,000.00, to be used for any purpose for which airport revenues can lawfully be used, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States, through the Federal Aviation Administration, through the CARES Act Airport Grant Program.

APPROVED: Airport Committee (October 12, 2020)
 Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 296

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

RE: APPROVAL OF AN AMEDMENT TO A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE DESIGNATED REPRESENTATIVE OF THE U.S. CUSTOMS AND BORDER PROTECTION

WHEREAS, This Board is in receipt of correspondence from Edward A. Arcuri, Interim Commissioner of Aviation, requesting approval of an Amendment to a Lease Agreement between Oneida County, through its Department of Aviation, and The United States of America, acting by and through the designated representative of the U.S. Customs and Border Protection, for the U.S. Customs Facility, Building 650, located at Griffiss International Airport, and

WHEREAS, In accordance with a Lease Agreement entered into between the parties on October 19, 2016, The United States of America, acting by and through the designated representative of the U.S. Customs and Border Protection, agreed to lease Building 650 at Griffiss International Airport for the operation of a U.S. Customs Facility for a one (1) year term, with nineteen (19) automatic one (1) year renewals periods thereafter, and

WHEREAS, The parties wish to terminate said Lease Agreement with the understanding that the U.S. Customs and Boarder Protection will cease operations as of October 10, 2020 and vacate the premises by October 31, 2020, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and The United States of America, acting by and through the designated representative of the U.S. Customs and Border Protection, to terminate the Lease Agreement previously entered into on October 19, 2016, and it is further

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

APPROVED: Airport Committee (October 9, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 297

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Davis

**RE: APPOINTMENT OF ASHLEE THOMPSON AS COMMISSIONER OF MENTAL
HEALTH (GRADE 47H, STEP 5, \$92,383)**

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XII, Section 1201, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Ashlee Thompson to serve as Commissioner of Mental Health (Grade 47H, Step 5, \$92,383), and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Ashlee Thompson to serve as Commissioner of Mental Health (Grade 47H, Step 5, \$92,383), effective October 26, 2020.

APPROVED: Health & Human Services Committee (October 12, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 298

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

**RE: TRANSFER OF \$25,000.00 TO A1620.0 – VARIOUS DPW – BUILDINGS &
GROUNDS ACCOUNTS**

WHEREAS, There is a need for additional funds in A1620.0 – Various DPW – Buildings & Grounds Accounts, and

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

RESOLVED, That a transfer from 2020 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A1620.414	Utilities – DPW – Buildings & Grounds	\$25,000.00
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TO:

A1620.451	Automotive Supplies – DPW – Buildings & Grounds	\$15,000.00
A1620.452	Automotive Repairs – DPW – Buildings & Grounds	<u>\$10,000.00</u>
		\$25,000.00

APPROVED: Public Works Committee October 8, 2020
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 299

**INTRODUCED BY: Mr. Waterman, D’Onofrio
2ND BY: Mr. Davis**

**RE: TRANSFER OF \$75,000.00 TO M5130.0 – VARIOUS ROAD MACHINERY FUND
ACCOUNTS**

WHEREAS, There is a need for additional funds in M5130.0 – Various Road Machinery Fund Accounts, and

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

RESOLVED, That a transfer from 2020 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

M5130.456	Gasoline & Oil – Road Machinery Fund	\$75,000.00
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TO:

M5130.451	Automotive Supplies – Road Machinery Fund	\$60,000.00
M5130.495	Other Expenses – Road Machinery Fund	<u>\$15,000.00</u>
		\$75,000.00

APPROVED: Public Works Committee (October 8, 2020)
Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 300

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND RIGHT BROTHER AVIATION LLC

WHEREAS, This Board is in receipt of correspondence from Interim Commissioner of Aviation, Edward A. Arcuri, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Right Brother Aviation LLC for hangar space and storage space located within East Bay of the building commonly referred to as "Building 100" situated at 592 Hangar Road at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Right Brother Aviation LLC shall lease 3,750 +/- square feet of hangar space and 400 +/- square feet of storage space at Griffiss International Airport at a total cost of \$7,262.50 for an initial term commencing October 1, 2020 and ending April 30, 2021, with the option to renew the Lease Agreement for an additional five (5) consecutive one (1) month terms (each a consecutively numbered "Renewal Term"), upon written notice to the County delivered fifteen (15) days prior to the expiration of the Initial Term and/or each consecutively numbered Renewal Terms at the same rate as the Initial Term, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Right Brother Aviation LLC for hangar space and storage space located in the East Bay of Building 101 at Griffiss International Airport for an initial term commencing October 1, 2020 and ending April 30, 2021, with the option to renew the Lease Agreement for an additional five (5) consecutive one (1) month terms, 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 October 8, 2020
 Ways and Means Committee

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 301

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF THE CLOSURE OF 8 AIRPORT CAPITAL PROJECTS

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

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

2020 Airport Capital Project Closures		
Account	Project	Balance
H368	GRIFFISS – PAVEMENT MANAGEMENT	\$48,506.30
H395	GRIFFISS – COMP AIRFIELD INFRASTRUCTURE	\$111,363.93
H397	GRIFFISS – MAINT & SNOW REMOVAL EQUIP	(\$32,971.45)
H463	GRIFFISS – NOSE DOCK HANGAR REHAB	\$2,490.59
H489	GRIFFISS – TAXIWAY PH 2	\$47,342.96
H495	GRIFFISS – TERMINAL BUILDING	(\$36,436.05)
H534	GRIFFISS – DEICING FACILITY	\$6,165.69
H547	GRIFFISS – SNOW EQUIPMENT BUILDING	32.05

and it is further,

RESOLVED, That the total net effect of said closures shall be \$146,494.02 and shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED: Ways and Means Committee

DATED: October 14, 2020

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 302

INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Davis

RE: APPROVAL OF A RESOLUTION ESTABLISHING THE STANDARD WORK DAY AND REPORTING DAYS FOR THE NEW YORK STATE AND LOCAL EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN COUNTY OFFICIALS

RESOLVED, that the Oneida County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

TITLE	NAME	Social Security Number (Last 4 Digits)	Registration Number	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (Based on Record of Activities)
<u>Elected Officials</u>							
County Executive	Anthony J. Picente			7	1/1/2020-12/31/2023	N	45.14
County Comptroller	Joseph Timpano			7	1/1/2020-12/31/2023	N	30
District Attorney	Scott McNamara			7	1/1/2020-12/31/2023	N	30.54
County Legislator	Evon M Ervin			6	1/1/2020-12/31/2021	N	
County Legislator	Timothy Julian			6	1/1/2020-12/31/2021	N	
County Legislator	Jeffery E Daniels			6	1/1/2020-12/31/2021	N	4.56

APPROVED: Ways & Means Committee

DATED: October 14, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 303

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

RE: APPROVAL OF AN EQUIPMENT MAINTENANCE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND UNITED RADIO SERVICE, INC.

WHEREAS, This Board is in receipt of an Equipment Maintenance Agreement between Oneida County, through its Department of Emergency Services, and United Radio Service, Inc. to provide annual repair services for the County’s Trbonet jail radio system, and

WHEREAS, United Radio Service, Inc. will provide said services to Oneida County, in the sum of \$20,004.00, for an initial term commencing January 1, 2020 and ending December 31, 2020, with automatic renewal periods up to a total of five (5) years, and

WHEREAS, The costs for the extension periods are as follows: 2021- \$21,050.00; 2022- \$22,050.00; 2023- \$23,160.00; 2024- \$24,320.00; 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 Equipment Maintenance Agreement between Oneida County, through its Department of Emergency Services, and United Radio Service, Inc., for an initial term commencing January 1, 2020 and ending December 31, 2020, as well as all extension periods.

APPROVED: Public Safety Committee (September 3,2020)
 Ways & Means Committee (October 14, 2020)

DATED: October 14, 2020

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0