



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

David J. Wood
Majority Leader

Patricia A. Hudak
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 314 THROUGH 358 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON DECEMBER 28, 2011.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 314

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

RE: APPROVAL OF FIVE REFUNDS AND ONE CORRECTION OF ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded five applications for refunds totaling \$10,393.46 in the Towns of New Hartford, Vienna and Whitestown and one correction of erroneous tax assessments in the City of Utica totaling \$243.96, and

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

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

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

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

APPROVED: Internal Affairs Committee (November 30, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 315

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

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY
OFFICE OF WORKFORCE DEVELOPMENT AND THE NEW YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, This Board is in receipt of a grant agreement between the Oneida County Office of Workforce Development and the New York State Division of Criminal Justice Services to assist in the provision of services to participants served under the Local Re-entry Task Force, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 grant agreement between the Oneida County Office of Workforce Development and the New York State Division of Criminal Justice Services to assist in the provision of services to participants served under the Local Re-entry Task Force commencing upon July 1, 2011 through June 30, 2012 for a total of \$161,300 to be funded in full by NYSDCJS.

APPROVED: Education and Youth Committee (November 30, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 316

INTRODUCED BY: *Messrs. Mandryck, Porter*
2ND BY: *Mr. Wood*

**RE: TRANSFER \$15,000 TO AA#A4082.195, PUBLIC HEALTH, WIC, OTHER
FEES AND EXPENSES**

WHEREAS, There is a need for additional funds in AA#A4082.195, Public Health, WIC, Other Fees and 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 \$15,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:
AA#A4082.495, Other Expenses..... \$15,000

TO:
AA#A4082.195, Other Fees and Services..... \$15,000

APPROVED: Public Health Committee (December 7, 2011)
 Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 317

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

**RE: TRANSFER \$15,000 TO AA#A6011.455, DSS-CHILDREN AND ADULT SERVICES
TRAVEL AND SUBSISTENCE**

WHEREAS, There is a need for additional funds in AA#A6011.455, Department of Social Services-Children and Adult Services Travel and Subsistence, 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 \$15,000 from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A6010.49534, General Administration-General Expenses..... \$15,000

TO:

AA#A6011.455, Children and Adult Services Travel and Subsistence..... \$15,000

APPROVED: Human Resources Committee (December 7, 2011)
 Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 318

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

RE: RESOLUTION SCHEDULING THE ORGANIZATIONAL MEETING OF THE BOARD OF LEGISLATORS FOR 12:00 P.M. ON JANUARY 3, 2012

WHEREAS, Section 151 of the County Law provides that the Oneida County Board of Legislators shall annually, by resolution duly adopted, fix the date, time and place of a meeting to organize the Board for the succeeding year, now, therefore, be it hereby

RESOLVED, That the organizational meeting of this Board for the year 2012 shall be held on Tuesday, January 3, 2012 at 12:00 P.M. in the Legislative Chamber, tenth floor, Oneida County Office Building, 800 Park Avenue, Utica, New York.

APPROVED: Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 319

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

RE: DESIGNATION OF THE ROME DAILY SENTINEL AS THE OFFICIAL NEWSPAPER REPRESENTING THE REPUBLICAN PARTY FOR 2012

WHEREAS, A majority of the Republican members of this Board have designated, in writing, the Rome Sentinel as a newspaper representing the political party to which they belong, and the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, notices, and all other matters required by law to be published in the year 2012; the Rome Sentinel also publishes all concurrent resolutions and election notices, and

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

RESOLVED, That the Rome Sentinel is hereby designated as the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, election notices, notices, and all other matters required by law to be published in the year 2012, and the Rome Sentinel is also designated to publish the concurrent resolutions and that said newspaper is designated as the official newspaper of the County of Oneida for the year 2012.

APPROVED: Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 320

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

**RE: REAPPOINTMENT OF BRUCE BRODSKY TO THE UPPER MOHAWK
VALLEY REGIONAL WATER BOARD FOR A TERM TO EXPIRE ON
DECEMBER 31, 2014**

WHEREAS, Pursuant to the enabling legislation creating Regional Water Board, Board Chairman Gerald J. Fiorini has recommended the reappointment of Bruce Brodsky to the Upper Mohawk Valley Regional Water Board for an additional three year term, and

WHEREAS, Said reappointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the reappointment of Bruce Brodsky, 1109 Matthews Avenue, Utica, NY, to the Upper Mohawk Valley Regional Water Board is approved and confirmed for a three year term commencing January 1, 2012 and ending December 31, 2014.

APPROVED: Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS
RESOLUTION NO. 321

INTRODUCED BY: Messrs. Waterman, Porter
2ND BY: Wood

RE: DEFERRED COMPENSATION COMMITTEE RESOLUTION TO AMEND AND RESTATE THE MODEL PLAN

WHEREAS, The New York State Deferred Compensation Board (the "*Board*"), pursuant to Section 5 of the New York State Finance Law ("*Section 5*") and the Regulations of the New York State Deferred Compensation Board (the "*Regulations*"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Oneida County (the "*Model Plan*") and offers the Model Plan for adoption by local employers, and

WHEREAS, Oneida County, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Oneida County, and

WHEREAS, Effective December 7, 2007 the Board amended the Model Plan to adopt provisions

- Expanding the eligibility for unforeseeable emergency withdrawals
- Permitting law enforcement officers, firefighters, members of a rescue squad or ambulance crew who have retired for service or disability to request a plan distribution of up to \$3,000 annually to pay for health insurance or qualified long-term care premiums for themselves, their spouse or dependents.
- Permitting a beneficiary who is not the spouse of the deceased Participant to transfer their Plan account directly to an IRA.
- Permitting a Participant who is eligible for a distribution to rollover all or a portion of their Plan account to a Roth IRA, and

WHEREAS, The Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations, and

WHEREAS, Upon due deliberation, Oneida County has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of Oneida County by adopting the amended Model Plan, NOW, THEREFORE, BE IT HEREBY

RESOLVED, That Oneida County hereby amends the Deferred Compensation Plan for Employees of Oneida County by adopting the amended Model Plan effective December 7, 2007, in the form attached hereto as Exhibit A.

APPROVED: Internal Affairs (December 14, 2011)
Ways and Means (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 322

*INTRODUCED BY: Messrs. Porter, Hudak
2ND BY: Mr. Wood*

RE: DESIGNATION OF THE UTICA OBSERVER DISPATCH AS THE OFFICIAL NEWSPAPER REPRESENTING THE DEMOCRATIC PARTY FOR 2012

WHEREAS, A majority of the Democratic members of this Board have designated, in writing, the Utica Observer Dispatch as a newspaper representing the political party to which they belong, and the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, notices, and all other matters required by law to be published in the year 2012; the Utica Observer Dispatch also publishes all concurrent resolutions and election notices, and

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

RESOLVED, That the Utica Observer Dispatch is hereby designated as the newspaper to publish the sessions laws, the notices of redemption, tax sales, official canvasses, local laws, election notices, notices, and all other matters required by law to be published in the year 2012, and the Utica Observer Dispatch is also designated to publish the concurrent resolutions and that said newspaper is designated as the official newspaper of the County of Oneida for the year 2012.

APPROVED: Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 323

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES IN VARIOUS TOWNS AND CITIES

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2012 County tax, now, therefore, be it hereby

RESOLVED, That the amounts set forth herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2012 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$ 15,657.00
Erroneous Taxes & Misc. Credits, net	\$ 41,925.84
Returned School Taxes	\$ 7,165,249.67
Delinquent Charges School	\$ 501,567.90
Returned Village Taxes	\$ 516,080.55
Delinquent Charges Village	\$ 36,125.35
UMVRWB Town Outside Water Charges	\$ 31,490.72
Delinquent Charges – Water	\$ 572.31
HAVA	\$ 1,068,451.14

OIN Pursuant to Chapter 144, State Finance Law, Laws of New York, 2010:

Town of Verona, VVS/Oneida City School	
2010/11 Additional Value from OIN	\$ 10,193,982.76
Delinquent Charges – School	\$ 713,578.80
Town of Vernon, VVS School	
2010/11 Additional Value from OIN	\$ 582,706.08
Delinquent Charges – School	\$ 40,789.43

APPROVED: Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 324

*INTRODUCED BY: Mr. Porter
2ND BY: Mr. Wood*

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator of the Oneida County Part County Sewer District has filed with the Commissioner of Finance an itemized statement showing owners and the amounts of arrears of said owners for Sewer Use Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2011 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT
Utica	\$108,475.92
Deerfield	\$ 2,828.21
Marcy	\$ 6,369.32
New Hartford	\$ 16,778.04
Whitestown	\$ 15,729.73
Paris	\$ 18,806.31
Trenton	\$ <u>3,881.06</u>
TOTAL	\$172,868.59

APPROVED: Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 325

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

**RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE,
AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS**

WHEREAS, There has been presented to this Board of Legislators a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2012, now therefore, be it hereby

RESOLVED, That there shall be district taxes assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets, and, be it further

RESOLVED, (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways & Means Committee (December 28, 2011)

DATED: December 29, 2010

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 326

*INTRODUCED BY: Mr. Porter
2ND BY: Mr. Wood*

RE: AMOUNT OF \$68,093,479 BE LEVIED AND ASSESSED UPON PROPERTIES IN ONEIDA COUNTY

WHEREAS, The Oneida County Board of Legislators adopted the 2012 County Budget and it is now necessary to levy taxes accordingly, now, therefore, be it hereby

RESOLVED, That there be levied and assessed upon the taxable property of the County of Oneida, for State and County purposes and for highway purposes, the sum of \$65,593,479 and, be it further

RESOLVED, That there be levied and assessed upon the taxable property of the County of Oneida therefore for Town and County purposes the sum of \$2,500,000.00 as a reserve for unpaid taxes, and be it further

RESOLVED, That the total of the aforementioned levies shall be \$68,093,479.

APPROVED: Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Wood

RE: APPROVAL OF WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS

WHEREAS, The Supervisors of the various towns have filed with the Commissioner of Finance itemized statements showing the owners and the amounts of arrears of said owners and water rents and sewer charges to be levied in the specified towns, as more particularly set forth in records on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be notified of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2012 tax rolls of the aforementioned towns, against those properties owned by various persons such amounts of arrears, rents and charges as are set forth opposite their respective names.

APPROVED: Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.328

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Hennessy

RE: AMOUNTS TO BE LEVIED AND ASSESSED UPON CERTAIN ONEIDA INDIAN NATION PROPERTIES IN ONEIDA COUNTY PURSUANT TO 2010 LAWS OF NEW YORK, CHAPTER 144, STATE FINANCE LAW

WHEREAS, The New York State Legislature has enacted legislation to address the uncertainty that exists as to when and to what extent the Oneida Indian Nation will pay taxes, and

WHEREAS, The administrative calculations of tax liability within the County are contingent upon an accurate and final determination of property tax liability and payment against such liabilities, and

WHEREAS, It is necessary to generally preserve the status quo for all other property owners pending the resolution of the said uncertainty, now, therefore, be it hereby

RESOLVED, That the sums generated from additional value assessments on certain properties owned by the Oneida Indian Nation as specified in said State legislation are hereby levied and extended on the 2012 tax rolls.

APPROVED: Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 329

***INTRODUCED BY: Mr. Porter
2ND BY: Mr. Miller***

**RE: APPOINTMENT OF GREGORY J. AMOROSO, ESQ. TO THE POSITION OF COUNTY
ATTORNEY, GRADE 49H, STEP 13**

WHEREAS, Pursuant to the provisions of Article XV, Section 1501, of the Oneida County Charter and Administrative Code, County Executive Anthony J. Picente, Jr. has recommended the appointment of Gregory J. Amoroso to the position of Oneida County Attorney effective on January 1, 2012, and

WHEREAS, Said appointment is subject to confirmation by the Board of Legislators, now, therefore, be it hereby

RESOLVED, That the appointment of Gregory J. Amoroso to the position of Oneida County Attorney, Grade 49H (Step 13, \$110,147) to be effective on January 1, 2012, is hereby approved and confirmed in accordance with the provisions of Article XV, Section 1501, of the Oneida County Charter.

APPROVED: Ways & Means Committee

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Mr. Wood

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE
FOR THE AGING THE LUTHERAN HOME OF CNY**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Lutheran Home of CNY, for the provision of adult day services, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and Lutheran Home of CNY, for the provision of adult day services commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$55,000 which requires a County commitment of 25% or \$13,750.

APPROVED: Public Health Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 331

***INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Mr. Wood***

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY HEALTH DEPARTMENT AND VALUE MANAGEMENT CONSULTANTS

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Health and Value Management Consultants to provide transportation consultant services to be performed in connection with the management of the transportation of preschool/early intervention children from each child's childcare location to such child's special services or programs and return, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between Oneida County Department of Health and Value Management Consultants to provide transportation consultant services to be performed in connection with the management of the transportation of preschool/early intervention children from each child's childcare location to such child's special services or programs and return for a three year term commencing August 1, 2011 and ending July 31, 2014.

APPROVED: Public Health Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 332

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND MOHAWK VALLEY COMMUNITY
ACTION**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Mohawk Valley Community Action for parent aid services, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and Mohawk Valley Community Action to provide parent aid services commencing January 1, 2012 through December 31, at a proposed cost of \$339,688 which requires a County commitment of \$94,705.02 (27.88%).

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 333

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

RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND HEALTH CARE MONITORING SYSTEMS, INC.

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Health Care Monitoring Systems, Inc., Richfield Springs, NY, to provide personal emergency response services, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and Health Care Monitoring Systems, Inc., Richfield Springs, NY, to provide personal emergency response services during a one year term commencing January 1, 2012 and ending December 31, 2012 at a proposed rate of \$29.95 monthly per client which requires a County commitment of 10%.

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 334

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND THE HOMEMAKERS OF THE
MOHAWK VALLEY**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Department of Social Services and Homemakers of the Mohawk Valley, Inc., d/b/a Care Givers, 2465 Sheridan Drive, Buffalo, NY, to provide personal care services for physically and/or mentally disabled Medicaid recipients, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 the Department of Social Services and Homemakers of the Mohawk Valley, Inc., to provide personal care services for physically and/or mentally disabled Medicaid recipients during a one year term commencing January 1, 2012 and ending December 31, 2012 at rates of \$17 to \$24 per hour which requires a County commitment of 10%.

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 335

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE NEIGHBORHOOD CENTER

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica for PINS Detention Diversion, Case Planning, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica for PINS Detention Diversion, Case Planning during a term of one year commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$840,607 which requires a County commitment of \$234,361.23 (27.88%).

APPROVED: Human Resources Committee (December 7, 2011)
 Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 336

*INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino
2ND BY: Mr. Wood*

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE ONEIDA COUNTY OFFICE OF WORKFORCE DEVELOPMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Office of Workforce Development to provide employment functions for employable recipients of Temporary Assistance, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Office of Workforce Development to provide employment functions for employable recipients of Temporary Assistance commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$577,336 which is funded 100% by federal funds.

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES: 25 NAYS: 0 ABSENT: 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 337

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

RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND U.S. CARE SYSTEMS

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and U.S. Care Systems, Inc., Utica, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and U.S. Care Systems, Inc., Utica, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients during a one year term commencing January 1, 2012 and ending December 31, 2012 at a proposed hourly rate of \$17.00 to \$24.00 which requires a County commitment of 10%.

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 338

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE MOHAWK VALLEY RESOURCE CENTER FOR REFUGEES

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and The Mohawk Valley Resource Center for Refugees, Inc. to provide language interpretation services to allow the Department to communicate effectively with non-English speaking clients, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and The Mohawk Valley Resource Center for Refugees, Inc. to provide language interpreting services to allow the Department to communicate effectively with non-English speaking clients during a one year term commencing January 1, 2012 and ending December 31, 2012 at proposed rates of \$50 per hour which requires a County commitment of 10%.

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 339

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

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT
AND FAMILY HOME CARE**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Family Home Care, Rome, NY, to provide in-home personal care services for physically or mentally disabled Medicaid recipients, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and Family Home Care to provide in-home personal care services for physically or mentally disabled Medicaid recipients during a one year term commencing January 1, 2012 and ending December 31, 2012 at a proposed hourly rate of \$17.00-\$24.00 which requires a County commitment of 10%.

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 340

***INTRODUCED BY: Messrs. Paparella, Porter, Ms. Convertino
2ND BY: Mr. Wood***

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE UTICA POLICE DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Utica Police Department for the services of one (1) police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and the City of Utica Police Department for the services of one (1) police officer, trained in child sexual abuse investigations, to participate in the Child Advocacy Center during a term of one year commencing January 1, 2012 through December 31, 2012 at a cost of \$105,383.34 which requires a County share of \$8,304.21(7.88%).

APPROVED: Human Resources Committee (December 7, 2011)
 Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 341

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

RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE RESCUE MISSION OF UTICA

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and The Rescue Mission of Utica to provide financial management services to 40 persons requiring adult protective services, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and The Rescue Mission of Utica to provide financial management services to 40 persons requiring adult protective services during a one year term commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$62,000 which requires a County commitment of \$17,285.60 (27.88%).

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 342

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

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY
DEPARTMENT OF SOCIAL SERVICES AND CATHOLIC CHARITIES**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Catholic Charities, 1408 Genesee Street, Utica, NY, to provide Parent Aide Services, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and Catholic Charities to provide Parent Aide Services for a period of one year commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$194,234 which requires a County commitment of \$54,152.44 (27.88%).

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 343

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd for the operation of a Continued Care Program for Oneida County, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and the House of the Good Shepherd for the operation of a Continued Care Program for Oneida County for a term commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$98,555 which requires a County commitment of 27.88% (\$27,477.13)

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 344

***INTRODUCED BY: Messrs. Paparella, Porter and Ms. Convertino
2ND BY: Mr. Wood***

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE NEIGHBORHOOD CENTER

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica for the recruitment, home finding, certification, training of family day care homes, as well as client day care eligibility and day care placement activities, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and the Neighborhood Center of Utica for the recruitment, home finding, certification, training of family day care homes, as well as client day care eligibility and day care placement activities, for a term of one year commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$230,297 which is funded 100% through the New York State Office of Children and Family Services.

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 345

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE ONEIDA COUNTY PROBATION DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Probation Department to provide at risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Probation Department to provide at risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and it is further

RESOLVED, That said Agreement shall be for a term of one year commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$373,632 which requires a County commitment of \$104,168.60 (27.88%).

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 346

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) to provide preparation and monitoring of a Consolidated Services Plan for data collection and analysis, needs assessment, grant applications, plan preparation and monitoring, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) to provide preparation and monitoring of a Consolidated Services Plan for data collection and analysis, needs assessment, grant applications, plan preparation and monitoring during a one year term commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$99,809 which requires a County commitment of \$31,938.88.

APPROVED: Human Resources Committee (December 7, 2011)
Ways & Means Committee (December 14, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 347

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE ONEIDA COUNTY SHERIFF'S DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Sheriff's Department to provide security at various Social Services locations and transportation between Secure and Non-Secure Detention Facilities for juveniles placed in DSS custody by Family Court, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and the Sheriff's Department to provide security at various Social Services locations and transportation between Secure and Non-Secure Detention Facilities for juveniles placed in DSS custody by Family Court during a term of one year commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$578,211 which requires a County commitment of \$232,556.46 (40.22%).

APPROVED: Human Resources Committee (December 21, 2011)
 Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 348

***INTRODUCED BY: Messrs. Paparella
2ND BY: Mr. Wood***

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT
AND KIDS ONEIDA, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for an Integrated Service Delivery System, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for an Integrated Service Delivery System for care management of certain DSS clientele placed in instances of abuse, neglect and JD/PINS diversion, during a term of one year commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$1,994 per month per child which requires a County contribution of 27.88%.

APPROVED: Human Resources Committee (December 21, 2011)
 Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 349

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

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT
AND KIDS ONEIDA, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for operation of the Return Home Early Project, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for operation of the Return Home Early Project, during a term of one year commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$129,253 which requires a County contribution of \$36,035.74 (27.88%).

APPROVED: Human Resources Committee (December 21, 2011)
Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 350

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

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT
AND KIDS ONEIDA, INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for operation of the Step Down Program, and

WHEREAS, In accordance with Local Law #3 of 2001, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and accepts a Purchase of Service Agreement between the Oneida County Department of Social Services and Kids Oneida, Inc. for operation of the Step Down Program, during a term of one year commencing January 1, 2012 and ending December 31, 2012 at a rate of \$1,225 per month per child which requires a County contribution of 27.88%.

APPROVED: Human Resources Committee (December 21, 2011)
Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 351

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN THE ONEIDA COUNTY SOCIAL SERVICES DEPARTMENT AND THE ONEIDA COUNTY SHERIFF'S DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Sheriff's Department for the services of one (1) Deputy Sheriff, trained in child sexual abuse investigations, to participate in the Child Advocacy Center, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Purchase of Service Agreement between the Oneida County Department of Social Services and the Oneida County Sheriff's Department for the services of one (1) Deputy Sheriff, trained in child sexual abuse investigations commencing January 1, 2012 and ending December 31, 2012 at a cost of \$112,487 which requires a County contribution of \$31,361.37(27.88%).

APPROVED: Human Resources Committee (December 21, 2011)
 Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 352

*INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Mr. Wood*

RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE FOR THE AGING AND THE RESOURCE CENTER FOR INDEPENDENT LIVING

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Resource Center for Independent Living for adult day services, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Resource Center for Independent Living for adult day services. This agreement will continue to provide community based long term care services to the frail and elderly commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$112,750, at a cost to the County of \$28,187.50 (25%).

APPROVED: Public Health Committee (December 21, 2011)
Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 353

***INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Mr. Wood***

RE: APPROVAL OF AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE FOR THE AGING AND THE PRESBYTERIAN RESIDENTIAL COMMUNITY

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Presbyterian Residential Community for adult day services, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 Service Agreement between the Oneida County Office for the Aging/Office of Continuing Care and the Presbyterian Residential Community for adult day services. This agreement will continue to provide community based long term care services to the frail and elderly commencing January 1, 2012 and ending December 31, 2012 at a proposed cost of \$69,000 with a County share of \$17,250 (25%).

APPROVED: Public Health Committee (December 21, 2011)
Ways & Means Committee December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 354

***INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Mr. Wood***

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE FOR THE AGING
AND THE MOHAWK VALLEY COMMUNITY AND ELDERWELLNESS COUNCIL, INC.**

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Office for the Aging and the greater Mohawk Valley Community and Elderwellness Council, Inc., to provide Oneida County with the ability to develop a flexible consumer directed model of service delivery targeting Veterans who are referred to OFA/OCC and are at risk for nursing home placement, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 an Agreement between the Oneida County Office for the Aging and the greater Mohawk Valley Community and Elderwellness Council, Inc., to provide Oneida County with the ability to develop a flexible consumer directed model of service delivery targeting Veterans who are referred to OFA/OCC and are at risk for nursing home placement commencing January 1, 2012 through December 31, 2012.

APPROVED: Public Health Committee (December 21, 2011)
Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 355

***INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Mr. Wood***

**RE: AGREEMENT BETWEEN THE ONEIDA COUNTY OFFICE FOR THE AGING
AND THE MOHAWK VALLEY COMMUNITY AND ELDERWELLNESS COUNCIL, INC.**

WHEREAS, This Board is in receipt of an Agreement between the Oneida County Office for the Aging and the greater Mohawk Valley Community and Elderwellness Council, Inc., to provide elderly consumers who are eligible to be served through the Consumer Directed Program with a flexible consumer directed model of service delivery, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 an Agreement between the Oneida County Office for the Aging and the greater Mohawk Valley Community and Elderwellness Council, Inc., to provide elderly consumers who are eligible to be served through the Consumer Directed Program with a flexible consumer directed model of service delivery commencing January 1, 2012 through December 31, 2012.

APPROVED: Public Health Committee (December 21, 2011)
Ways & Means Committee ()

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 356

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY
HEALTH DEPARTMENT, DIAGNOSTIC AND TREATMENT AND THE
NEW YORK STATE DEPARTMENT OF HEALTH-OFFICE OF PUBLIC
HEALTH PRACTICE**

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Gayle D. Jones, Director of Health, requesting approval of an Agreement with the NYS Department of Health for a T-contract to allow the Oneida County Health Department, Diagnostic and Treatment Center, additional funding to purchase laptop computers, medical card scanners and associated software for use in immunization and other clinics for the purpose of effectively collecting and using third-party billing information to obtain reimbursement, and

WHEREAS, In accordance with Local Law #3 of 2001, 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 the County and the NYS Department of Health, for a T-contract to allow the Oneida County Health Department, Diagnostic and Treatment Center, additional funding to purchase laptop computers, medical card scanners and associated software for use in immunization and other clinics for the purpose of effectively collecting and using third-party billing information to obtain reimbursement, and it is further

RESOLVED, That said Agreement shall be for a term commencing November 1, 2011 through December 31, 2011 in the amount of \$4,238.46.

APPROVED: Public Health Committee (December 21, 2011)
Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:

AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 357

INTRODUCED BY: Messrs. Mandryck, Porter
2ND BY: Mr. Wood

RE: SUPPLEMENTAL APPROPRIATION OF \$97,356 TO AA#A4082.0, VARIOUS
PUBLIC HEALTH, WIC ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$97,356 to AA#A4082.0, Various Public Health, WIC accounts, and

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

RA#A4482, Federal Aid-WIC.	\$97,356
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2011 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A4082.101, Salaries	\$24,776
AA#A4082.495, Other Expenses	\$51,875
AA#A4082.810, Retirement	\$ 5,203
AA#A4082.830, Social Security	\$ 1,895
AA#A4082.840, Workers Compensation.	\$ 545
AA#A4082.850, Unemployment Insurance.	\$ 62
AA#A4082.860, Health Insurance.	<u>\$13,000</u>
TOTAL	\$97,356

APPROVED: Public Health Committee (December 21, 2011)
Ways & Means Committee (December 28, 2011)

DATED: December 28, 2011

Adopted by the following v.v. vote:
AYES 25 NAYS 0 ABSENT 4 (Wilcox, Kernan, Hendricks, Hudak)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 358

INTRODUCED BY: *Chairman Fiorini*

2ND BY: *All Members*

RE: ***THIS BOARD EXTENDS ITS SYMPATHY TO THE FAMILY OF LEGISLATOR AND MINORITY LEADER PATRICIA (PATTY) A. HUDAK***

WHEREAS, *On Saturday, December 24th, 2011, we lost our esteemed colleague, friend and fellow Legislator Patty Hudak who was a truly dedicated member of this Board, and*

WHEREAS, *Patty was elected to office in 2000 and had the distinct honor of serving on almost every one of the Board's standing committees, including the powerful Ways & Means Committee where she served as Vice Chair for 4 years. She was appointed by the Democratic caucus in 2010 to serve as Minority Leader, willing to serve without hesitation and did so with distinction. She served her city well, her constituents well and her county well, and*

WHEREAS, *Patty was a truly remarkable, devoted and compassionate public servant, whose passion was evident in all that she did. We thank her for everything she gave us, we are all better for having known her, we will miss her greatly and believe that her spirit will live on in this chamber, and, we*

RESOLVE *That the members of the Board, on this day, December 28th extend to the family of the late Patricia A. (Patty) Hudak, our most sincere sympathy and say that we will always be in appreciation of her service to Oneida County and her friendship to us all.*

Seconded and adopted viva voce by all members present, standing for a moment of silence in respect to the memory of Patricia A. (Patty) Hudak

DATED: *December 28, 2011*