

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 120 THROUGH 155 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON JUNE 9, 2021.

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 9th day of June, 2021 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 9th day of June, 2021.



Mikale Billard

Clerk

RESOLUTION NO. 120

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2021

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

WHEREAS, This report shows the credit statement to the sum of \$2,169,487.37 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts, as adjusted by New York State.

APPROVED:

Government Operations Committee (June 3, 2021) Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

Adopted by the following vote:

RESOLUTION NO. 121

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND NYSARC, INC. (THE ARC, ONEIDALEWIS CHAPTER)

- WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and NYSARC, Inc. (The Arc, Oneida-Lewis Chapter), for a maximum amount of \$351,869.00, to provide Respite Program Enhancement, Assisted Competitive Employment (ACE), and Ongoing Integrated Supported Employment (OISE) services to citizens and residents of Oneida County with developmental disabilities as required by Article 41 of the Mental Hygiene Law of the State of New York, and
- **WHEREAS**, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and NYSARC, Inc. (The ARC, Oneida-Lewis Chapter), for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED:

Health & Human Services Committee (June 9, 2021) Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 122

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

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc., for a maximum amount of \$224,661.00, to provide Assisted Competitive Employment (ACE) and Ongoing Integrated Supported Employment (OISE) services to adults and children with a serious and persistent mental illness as required by Article 41 of the Mental Hygiene Law of the State of New York, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc., for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED:

Health & Human Services Committee (June 9, 2021)

Ways and Means Committee

(June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 123

INTRODUCED BY: Mme. Pratt, Messrs. D'Onofrio, Leone 2ND BY: Mr. Joseph

RE: TRANSFER OF \$59,045.00 TO AA#A 6011.101 – SALARIES – DSS/CHILDREN AND ADULT SERVICES

WHEREAS, There is a need for additional funds in AA#A6011.101 – Salaries – DSS/Children and Adult Services, 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 2021 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4310.101

Salaries – Mental Health Administration

\$59,045.00

TO:

AA#A6011.101

Salaries - DSS/Children and Adult Services \$59,045.00

APPROVED:

Health and Human Services Committee (June 9, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

RESOLUTION NO. 124

INTRODUCED BY: Mme. Pratt, Ervin, Messrs. D'Onofrio, Leone 2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE NORTH UTICA SENIOR CITIZENS RECREATION 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 North Utica Senior Citizens Recreation Center, Inc., for an amount not to exceed \$222,500.00, to provide fiscal intermediary services for Oneida County's Aging Programs, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with Oneida County having the right to terminate the Agreement upon thirty (30) day written notice to The North Utica Senior Citizens Recreation 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 North Utica Senior Citizens Recreation Center, Inc., for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED:

Health and Human Services Committee

(June 9, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

RESOLUTION NO. 125

INTRODUCED BY: Messrs. Waterman, D'Onofrio, Davis

2ND BY: Mr. Joseph

RE: APPROVAL OF THREE 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 KIRKLAND

WHEREAS, This Board is in receipt of correspondence from Commissioner of Planning, James J. Genovese, requesting confirmation and approval of three 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 and to reflect new costs due to additional necessary work on the approved flood mitigation projects. The projects and revised totals are listed below:

Municipality	Project	Revised Cost
Town of Kirkland	Cleary Road Culvert Rightsizing	\$86,500.00
Town of Kirkland	White Creek – Highway Garage Stabilization	\$54,269.00
Town of Kirkland	South Street Outlet Rightsizing	\$34,062.00
, 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 three (3) Grant Agreements outlined in this Resolution which extends the term of the Grant Agreements by two (2) years ending December 31, 2022 and increases the grant amounts.

APPROVED:

Public Works Committee (June 3, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

Adopted by the following vote:

RESOLUTION NO. 126

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

RE:

APPROVAL OF THE SHORT ENVIRONMENTAL ASSESSMENT FORM PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR REPLACEMENT OF TWO (2) CULVERTS ON COOPER STREET (COUNTY ROUTE 23) IN THE TOWN OF VERNON

WHEREAS, Oneida County has completed the impact assessment pursuant to the State Environmental Quality Review (SEQR) process for the replacement of two (2) culverts on Cooper Street (County Route 23) in the Town of Vernon, and

WHEREAS, The review process has determined that the proposed action will not result in any significant environmental impacts should this project be undertaken, now, therefore be it

RESOLVED, That the Oneida County Board of Legislators, hereby confirms the findings set forth in the Short Environmental Assessment Form that the replacement of two (2) culverts on Cooper Street (County Route 23) in the Town of Vernon, will not result in any significant environmental impacts. Accordingly, the County of Oneida hereby issues a Negative Declaration with regard to the replacement of two (2) culverts on Cooper Street (County Route 23) in the Town of Vernon.

APPROVED:

Public Works Committee (June 3, 2021) Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 127

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

- RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.45
- WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.45, and
- WHEREAS, The Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, dated December 4, 2018, provided funding for preliminary engineering and design phase services through the BRIDGE NY Program for the purpose of funding for the replacement of the Oneida Street Bridge over Sauquoit Creek in the Town of Paris, and
- WHEREAS, Supplemental Agreement No. 1 is required to accept New York State Marchiselli Funding for detailed design services costs that will result in a new amount of \$175,425.00, as well as extend the term of the Agreement through September 30, 2023, and
- WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2023, regarding PIN 2754.45.

APPROVED:

Public Works Committee (June 3, 2021) Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 128

INTRODUCED BY: Messrs. Waterman, D'Onofrio, DiMaggio 2ND BY: Mr. Joseph

- RE: APPROVAL OF CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.
- WHEREAS, Oneida County entered into an Agreement with C & S Engineers, Inc. on April 18, 2019, in the sum of \$284,000.00, to provide plans and specifications for PIN 2754.44, which included the rehabilitation of Carmichael Hill Road Bridge over Big Brook Creek (BIN 3311040), Glenmore Road Bridge over Furnace Creek (BIN 3310390), and Harris Road Bridge over Canada Creek (BIN 3310750), and
- WHEREAS, On December 4, 2020, Oneida County and C & S Engineers, Inc. entered into Supplemental Agreement No. 1 for the provision of wetland delineation services at an additional cost of \$6,000.00, resulting in a new Agreement amount of \$290,000.00, and
- WHEREAS, Oneida County and C & S Engineers, Inc. wish to enter into Change Order No. 2 for construction administration and inspection services, and
- WHEREAS, The original Agreement between Oneida County and C & S Engineers, Inc. was for \$284,000.00, and Change Order No. 1 added an additional \$6,000.00 bringing the Agreement amount to \$290,000.00. Changer Order No. 1 will add additional costs of \$182,000.00, resulting in a new proposed Agreement amount of \$472,000.00, and
- **WHEREAS**, In accordance with Oneida County Charter section 2202, said Change Order 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 Change Order No. 2 to an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED:

Public Works Committee (June 3, 2021)

Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 129

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$63,244.00, State Funded through the 2020 State Law Enforcement Terrorism Prevention Program Grant, to be used to help sustain and expand the Automatic Vehicle Locator (AVL) System, pay for a cellular based system that helps coordinate manpower and vehicle resources in critical incidents, as well as assist in covering personnel costs for security services in the 2020 election, 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 Sheriff's Office, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$63,244.00 for a term commencing September 1, 2020 through August 31, 2023.

APPROVED:

Public Safety Committee (June 3, 2021)

Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 130

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

> APROVAL TO CREATE ONE (1) PARALEGAL ASSISTANT POSITION (GRADE 25W, RE: STEP 2, \$38,150)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, and Leland D. McCormac, III, Interim Public Defender - Criminal Division, requesting authorization to create one (1) Paralegal Assistant position, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) Paralegal Assistant position (Grade 25W, Step 2, \$38,150) – effective immediately.

APPROVED:

Public Safety Committee (June 3, 2021) Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

Adopted by the following vote:

RESOLUTION NO. 131

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of correspondence from Patrick Cady, Director of Probation, requesting approval of a Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, through its Alternatives to Incarceration (ATI) Grant, in the sum of \$42,594.00, to provide funding for reimbursement of expenses incurred by Oneida County's Domicile Restriction Program, which provides Alternatives to Incarceration at the Pre-Trial and Post-Sentencing stages of the legal process, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, in the amount of \$42,594.00 for a term commencing July 1, 2020 and ending June 30, 2021.

APPROVED:

Public Safety Committee (June 3, 2021)

Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

Adopted by the following vote:

RESOLUTION NO. 132

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS

SHERIFF'S OFFICE, AND THE VILLAGE OF SYLVAN BEACH

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office, and the Village of Sylvan Beach, for an estimated amount of \$3,036.00, for the provision of one (1) Sheriff Deputy to be assigned to the Village of Sylvan Beach Court to provide security services to ensure the safety in the courtroom while court is in session, and

WHEREAS, Oneida County will provide and pay the Sheriff Deputy's hourly rate and employment benefits in accordance with applicable salary schedules and employment practices of the County, and will be reimbursed at a rate of sixty-nine dollars (\$69.00) per hour by the Village of Sylvan Beach, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Agreement between Oneida County, through its Sheriff's Office, and the Village of Sylvan Beach, for a term commencing February 1, 2021 and ending December 31, 2021.

APPROVED:

Public Safety Committee (June 3, 2021) Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

Adopted by the following vote:

RESOLUTION NO. 133

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

RE: APPROVAL OF AN INMATE COMMISSARY SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND TRINITY SERVICES GROUP, INC.

WHEREAS, This Board is in receipt of an Inmate Commissary Services Agreement between Oneida County, through its Sheriff's Office, and Trinity Services Group, Inc. for the operation of the inmate commissary services at the Oneida County Correction Facility via the use of tablets, kiosks and a vending machine, and

WHEREAS, Trinity Services Group, Inc. will provide Oneida County with a commission of thirty-two percent (32%) of inmate commissary sales, which will go into the inmate commissary account to fund inmate programs, for a term commencing June 1, 2020 and ending April 30, 2023, with the option to extend the contract for two (2) additional one (1) year periods, 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 Inmate Commissary Services Agreement between Oneida County, through its Sheriff's Office, and Trinity Services Group, Inc. for a term commencing June 1, 2020 and ending April 30, 2023.

APPROVED:

Public Safety Committee (June 3, 2021) Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 134

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

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS' OFFICE'S (CRIMINAL & CIVIL DIVISIONS), AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES (OILS)

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Public Defenders' Office's (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), to extend the term of the Grant Agreement, and

WHEREAS, The original Grant Agreement was for a term commencing January 1, 2016 and ending December 31, 2018, and

WHEREAS, The original term of the Grant Agreement was thereafter amended to one commencing January 1, 2016 and ending December 31, 2020, and

WHEREAS, The parties wish to further extend the Grant Agreement to a term commencing January 1, 2016 ending December 31, 2021, 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 Public Defenders' Office's (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), for a term commencing January 1, 2016 and ending December 31, 2021.

APPROVED:

Public Safety Committee (June 3, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

RESOLUTION NO. 135

INTRODUCED BY: Mr. D'Onofrio Mme. Pratt

2ND BY: Mr. Joseph

RE: APPOINTMENT OF WILLIAM DEKING TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – ONEIDA COUNTY FIRE CHIEFS ASSOCIATION

WHEREAS, Pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has recommended appointment of William DeKing from the Oneida County Fire Chiefs Association to serve on the Oneida County Fire Advisory Board, and

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

RESOLVED, That the following appointment to the Oneida County Fire Advisory Board is hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, effective immediately:

William DeKing - Bridgewater

Term Expiring December 31, 2021

APPROVED: Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

RESOLUTION NO. 136

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

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services – Crimes Against Revenue Program, in the sum of \$160,878.00, State funded, for the continuation of the Crimes Against Revenue Program (CARP) which assists the District Attorney's Office with effective investigation and prosecution of crimes that have adverse effects on government revenues, including state revenues and qualifying local revenues, 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 District Attorney's Office, and New York State, through its Division of Criminal Justice Services – Crimes Against Revenue Program, for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED:

Public Safety Committee

(June 3, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

RESOLUTION NO. 137

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND ONEIDA-HERKIMER-MADISON BOCES

- WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office, and Oneida-Herkimer-Madison BOCES, in the sum of \$159,000.00, for the provision of two (2) School Resource Officers (SROs) to be utilized within the Oneida-Herkimer-Madison BOCES District to provide a law enforcement presence on the campus, as well as mentorship services to the students and staff of the District campus in New Hartford, and
- WHEREAS, Oneida County will be reimbursed by Oneida-Herkimer-Madison BOCES for the full cost of the two SROs, totaling one hundred fifty nine thousand dollars (\$159,000.00) for the 2020-2021 school year, 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 Oneida-Herkimer-Madison BOCES for a term commencing September 1, 2020 and ending August 31, 2021.

APPROVED: Public Safety Committee (June 3, 2021)

Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 0 ABSTAIN 2 (Mr. Boucher, Ms. Ervin)

RESOLUTION NO. 138

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

> APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS RE: SHERIFF'S OFFICE, AND AMERICAN TRAFFIC SOLUTIONS, INC. d/b/a VERRA **MOBILITY**

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office, and American Traffic Solutions, Inc. d/b/a Verra Mobility for the provision of a School Bus Photo Violation Monitoring System for Oneida County school district buses, and

WHEREAS, This Agreement will allow Oneida County to carry out the demonstration program imposing monetary liability on owners of vehicles for failure to comply with Section 1174 of the New York State Vehicle and Traffic Law in accordance with Oneida County Local Law 3 of 2020, and

WHEREAS, Oneida county will pay American Traffic Solutions, Inc. d/b/a Verra Mobility sixty percent (60%) of program revenue collected from violations fees, for an initial four (4) year term commencing the date of the first paid citation, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Sheriff's Office, and American Traffic Solutions, Inc. d/b/a Verra Mobility, for a four (4) year term commencing on the date of the first paid citation.

APPROVED:

Public Safety Committee (June 3, 2021) Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

Adopted by the following vote:

RESOLUTION NO. 139

INTRODUCED BY: Messrs. Koenig, D'Onofrio, Mme. Washburn 2ND BY: Mr. Joseph

- RE: APPROVAL OF SUPPLEMENT 11 TO A TEAMING AGREEMENET BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NORTHEAST UAS AIRSPACE INTEGRATION RESEARCH ALLIANCE, INC. (NUAIR)
- WHEREAS, Oneida County entered into a Teaming Agreement with Northeast UAS Airspace Integration Research Alliance, Inc. (NUAIR) on March 1, 2013, to establish a teaming relationship to allow the parties to pursue mutually beneficial opportunities, including proposals, marketing efforts and various other matters, and
- WHEREAS, Oneida County and NUAIR wish to enter into Supplemental 11 to enable Oneida County, through its Department of Aviation, the ability to provide payment to NUAIR for work accomplished under NASA Task Order AFRC20F0136P00001 regarding the Integrated Aviation Systems Program (IASP) Advance Air Mobility (AAM) project, for a term commencing upon execution and ending upon completion of the NASA Task Orders, and
- WHEREAS, Total funding for Supplement 11 is \$299,735.28, which will be fully funded by the NASA Task Orders, and
- WHEREAS, In accordance with Oneida County Charter section 2202, said Supplement 11 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 Supplement 11 to a Teaming Agreement between Oneida County, through its Department of Aviation, and Northeast UAS Airspace Integration Research Alliance, Inc. (NUAIR), for a term commencing upon execution and ending upon completion of het NASA Task Orders.

APPROVED:

Airport Committee (May 25, 2021)

Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 140

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

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, 2021 and ending December 31, 2021.

APPROVED:

Health and Human Services Committee (June 9, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

RESOLUTION NO. 141

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND RESOURCE CENTER FOR INDEPENDENT LIVING, 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 Resource Center for Independent Living, Inc., for an amount not to exceed \$80,000.00, to provide Social Model Adult Day Services to frail elderly individuals in a supervised group setting in compliance with the New York State Regulations for Social Adult Day Care, and

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

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Resource Center for Independent Living, Inc. for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED:

Health and Human Services Committee (June 9, 2021)

Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 142

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

RE:

RESOLUTION ADOPTING DETERMINATIONS AND FINDINGS PURSUANT TO SECTION 204 OF THE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH ACQUISITION OF PROPERTY FOR THE HIGHWAY RECONSTRUCTION PROJECT ON MIDDLE SETTLEMENT ROAD IN THE TOWN OF NEW HARTFORD

- WHEREAS, The Oneida County Board of Legislators, by Resolution 023 (F.N. 2021-023.1) passed on February 10, 2021 authorized and directed the County Attorney to perform any and all tasks necessary and appropriate to acquire real property in connection with the highway reconstruction project on Middle Settlement Road in the Town of New Hartford, and
- WHEREAS, In accordance with Article 2 of the New York State Eminent Domain Procedure Law ("EDPL"), Oneida County held a virtual Public Hearing on March 22, 2021 at 6:00 p.m., where public comment was heard regarding the public uses, benefits and purposes to be served by the proposed acquisition; and
- WHEREAS, After consideration of the record of the proceedings related to the location and reconstruction of Middle Settlement Road in the Town of New Hartford, including the record of the Public Hearing held pursuant to the Eminent Domain Procedure Law; now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby adopts the Determinations and Findings for the acquisition of property as described herein, in the form attached hereto, and directs the County Attorney to arrange for publication and service of a synopsis of the attached Determinations and Findings in accordance with the provisions of the Eminent Domain Procedure Law; and it is further
- **RESOLVED,** That the Oneida County Attorney is hereby authorized and directed to proceed to have the necessary acquisition maps prepared to satisfy the requirements of the Eminent Domain Procedure Law, and to prepare and file the necessary petition and accompanying documents with the Supreme Court in Oneida County, New York for an Order granting the County permission to file the acquisition maps in order to obtain title to the subject properties for the purpose of the highway reconstruction project on Middle Settlement Road in the Town of New Hartford.

APPROVED:

Public Works Committee (June 9, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

Adopted by the following vote:

AYES 21 NAYS 2 (Messrs. Daniels, Julian) ABSENT 0

RESOLUTION NO. 143

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

RE:

RESOLUTION ADOPTING DETERMINATIONS AND FINDINGS PURSUANT TO SECTION 204 OF THE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH ACQUISITION OF PROPERTY FOR THE HIGHWAY RECONSTRUCTION PROJECT ON MIDDLE SETTLEMENT ROAD IN THE TOWN OF NEW HARTFORD

- WHEREAS, The Oneida County Board of Legislators, by Resolution 023 (F.N. 2021-023.1) passed on February 10, 2021 authorized and directed the County Attorney to perform any and all tasks necessary and appropriate to acquire real property in connection with the highway reconstruction project on Middle Settlement Road in the Town of New Hartford, and
- WHEREAS, In accordance with Article 2 of the New York State Eminent Domain Procedure Law ("EDPL"), Oneida County held a virtual Public Hearing on April 19, 2021 at 5:00 p.m., where public comment was heard regarding the public uses, benefits and purposes to be served by the proposed acquisition; and
- WHEREAS, After consideration of the record of the proceedings related to the location and reconstruction of Middle Settlement Road in the Town of New Hartford, including the record of the Public Hearing held pursuant to the Eminent Domain Procedure Law; now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby adopts the Determinations and Findings for the acquisition of property as described herein, in the form attached hereto, and directs the County Attorney to arrange for publication and service of a synopsis of the attached Determinations and Findings in accordance with the provisions of the Eminent Domain Procedure Law; and it is further
- **RESOLVED,** That the Oneida County Attorney is hereby authorized and directed to proceed to have the necessary acquisition maps prepared to satisfy the requirements of the Eminent Domain Procedure Law, and to prepare and file the necessary petition and accompanying documents with the Supreme Court in Oneida County, New York for an Order granting the County permission to file the acquisition maps in order to obtain title to the subject properties for the purpose of the highway reconstruction project on Middle Settlement Road in the Town of New Hartford.

APPROVED:

Public Works Committee (June 3, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

Adopted by the following vote:

AYES 21 NAYS 2 (Messrs. Daniels, Julian) ABSENT 0

RESOLUTION NO. 144

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

- RE: APPROVAL OF A THIRD AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SOIL & WATER CONSERVATION DISTRICT, AND NEW YORK STATE DEPARTMENT OF STATE, THROUGH ITS OFFICE OF PLANNING AND DEVELOPMENT
- WHEREAS, This Board is in receipt of a Third Amendment to a Grant Agreement between Oneida County, through its Soil & Water Conservation District, and New York State Department of State, through its Office of Planning and Development, to extend the term of the Grant by one year, and
- WHEREAS, The original Grant was for a term commencing May 1, 2016 and ending April 30, 2019. Resolution No. 376 of 2018 extended the term by one year, ending April 30, 2020. Resolution No. 343 of 2019 extended the term by one year, ending April 30, 2021, and
- WHEREAS, The parties wish to extend the Grant by an additional one (1) year period ending April 30, 2022, and
- **WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That this Board authorizes and approves an Amendment to a Grant Agreement between Oneida County, through its Soil & Water Conservation District, and New York State Department of State, through its Office of Planning and Development, for the term commencing May 1, 2016 and ending April 30, 2022.

APPROVED:

Public Works Committee (June 3, 2021) Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 145

INTRODUCED BY: Messrs. Idzi, D'Onofrio, Mme. Washburn 2ND BY: Mr. Joseph

RE: APPROVAL OF AN EXTENSION OF A MASTER CONTRACT FOR GRANTS AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of correspondence from the Oneida County Election Commissioners requesting approval of an extension of a Master Contract for Grants Agreement between the Oneida County Board of Elections and the New York State Board of Elections, in the sum of \$154,605.14, to be used for expenses incurred for the purchase of electronic poll books and ballot-on-demand printers, which have been utilized in prior elections, with sufficient time after certification of the General Election to complete required grant administration and expend their remaining contract funds.

WHEREAS, The term of the extension of the Grant Agreement will commence on April 12, 2019 and terminate on January 28, 2022, and

WHEREAS, In accordance with Section 2202 of the Oneida County Charter, said extension of the Master Contract for Grants Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves and authorizes said extension of a Master Contract for Grants Agreement between the Oneida County Board of Elections and the New York State Board of Elections.

APPROVED:

Government Operations Committee (June 3, 2021)

Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 146

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

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH RESEARCH, INC.

- WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Health Research, Inc., in the amount of \$327,325.00, to support Oneida County's Public Health Emergency Preparedness Program, which is mandated by Public Health Law, and
- WHEREAS, The Oneida County Public Health Emergency Preparedness Program engages in preparedness activities with County and community partners to identify resources, establish mutual agreements, develop coordinated response plans, conduct drills and exercises, identify and follow up on areas for improvement, train staff and coordinate public and media communications in an effort to protect the health of the community from disease outbreaks and natural and man-made disasters, and
- WHEREAS, Oneida County, through its Department of Health, will provide Public Health Emergency Preparedness Program services for Oneida County with funding from Health Research, Inc. for a term commencing July 1, 2020 and ending June 30, 2021, and
- WHEREAS, The total amount of the Agreement is \$327,325.00 which consists of a maximum reimbursable amount of \$77,325.00, and \$200,00.00 in restricted funds which may be dispersed to Oneida County from New York State in the event of a public health emergency, and
- WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health and Health Research, Inc., in the amount of \$327,325.00, with a term commencing July 1, 2020 and ending June 30, 2021.

APPROVED:

Health and Human Services Committee (June 9, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

Adopted by the following vote:

INTRODUCTORY NO. 147

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 147

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

- RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) UNDER THE CORONAVIRUS, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FOR GRANTS TOTALING \$1,500,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY
- WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese, II, Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) CARES grant totaling \$1,500,000, and
- WHEREAS, The Community Development Block Grant funds will provide funding assistance to assist Oneida County Government and Oneida County small businesses to prevent, prepare for, and respond to COVID-19, and
- WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and
- WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended, now, therefore, be it hereby
- **RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further
- **RESOLVED,** That the Oneida County Board of Legislators will hold the first required public hearing on July 14, 2021 at 2:00 p.m. in the Oneida County Office Building, Board of Legislators Chambers, 10th Floor, 800 Park Avenue, Utica, New York and the second on a date to be determined, and it is further
- **RESOLVED,** That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED:

Economic Development & Tourism Committee (June 9, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 ABSTAIN 1 (Mme. Ervin)

RESOLUTION NO. 148

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$200,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

- WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese, II, Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$200,000, and
- WHEREAS, The Community Development Block Grant funds will provide funding assistance to a Microenterprise Grant project that will result in the creation of 8 new jobs, and
- WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and
- WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended, now, therefore, be it hereby
- **RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further
- **RESOLVED,** That the Oneida County Board of Legislators will hold the first required public hearing on July 14, 2021 at 2:00 p.m. in the Oneida County Office Building, Board of Legislators Chambers, 10th Floor, 800 Park Avenue, Utica, New York and the second on a date to be determined, and it is further
- **RESOLVED,** That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED:

Economic Development & Tourism Committee (June 9, 2021)

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

Adopted by the following vote:

RESOLUTION NO. 149

INTRODUCED BY: Mr. D'Onofrio, Mme. Washburn 2ND BY: Mr. Joseph

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, 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 Airport Improvement Program (AIP) Project Grant, in the sum of \$297,000.00, to be used to support the rehabilitation of existing Apron 1 and Apron 2 - Design, 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 Airport Improvement Program (AIP) Project Grant.

APPROVED: Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

RESOLUTION NO. 150

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

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

- WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a maximum amount of \$277,747.00, for the provision of Health Home Non-Medicaid Care Management, Health Home Care Management Service Dollars, Health Home Care Management Service Dollars Administration, and Service Provision for Individual Needs (SPIN) to children with mental health needs and their families within Oneida County, and
- **WHEREAS**, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS, The maximum amount of \$277,747.00 for services may be changed by New York State Office of Mental Health (OMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and
- WHEREAS, When OMH completes the final reconciliation of the program funding for the year 2021 ("Closeout"), OMH may find excess expenses that will be reimbursable to Integrated Community Alternatives Network, 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 Mental Health, and Integrated Community Alternatives Network, Inc., for a term commencing January 1, 2021 and ending December 31, 2021, and, to the extent the New York State Office of Mental Health (OMH) allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, OMH allocates additional funds for excess expenses to Integrated Community Alternatives Network, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to Integrated Community Alternatives Network, Inc.

APPROVED:

Health & Human Services Committee (June 9, 2021)

Ways & Means Committee (June 9, 2021)

DATED: June 9, 2021

Adopted by the following vote:

RESOLUTION NO. 151

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

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND HELIO HEALTH, INC.

- WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., for a maximum amount of \$3,190,126.00, for the provision of Outpatient Substance Abuse Treatment Clinic; Residential Stabilization and Rehabilitation Treatment; Administration of Service Dollars; CPL-730 Evaluations; Mentally Ill Chemical Abuse Network (MICA); Shelter Plus Care; Forensic Case Management (FCM); Forensic Evaluation Unit (FEU); Forensic Mental Health (FMH); CASAC in Oneida County Correctional Facility and Insurance Navigation services for adults and children with an alcohol and/or substance use disorder, and their families, and
- **WHEREAS**, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS, The maximum amount of \$3,190,126.00 for services may be changed by New York State Office of Mental Health (OMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and
- WHEREAS, When OMH completes the final reconciliation of the program funding for the year 2021 ("Closeout"), OMH may find excess expenses that will be reimbursable to Helio Health, 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 Mental Health, and Helio Health, Inc., for a term commencing January 1, 2021 and ending December 31, 2021, and, to the extent the New York State Office of Mental Health (OMH) allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, OMH allocates additional funds for excess expenses to Helio Health, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to Helio Health, Inc.

APPROVED:

Health & Human Services Committee (June 9, 2021)

Ways & Means Committee (June 9, 2021)

DATED: June 9, 2021

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 0 ABTAIN 1 (Mr. Newton)

RESOLUTION NO. 152

INTRODUCED BY: Mr. D'Onofrio, Flisnik

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF LANDOWNER REPRESENTATIVE MICHAEL CANDELLA TO THE REGION 6, FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, Anthony J. Picente, Jr., Oneida County Executive, has requested the reappointment of Landowner Representative Michael Candella to serve on the Region 6, Fish and Wildlife Management Board, and

WHEREAS, Said reappointment 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 confirms the reappointment of Landowner Representative Michael Candella to serve on the Region 6, Fish and Wildlife Management Board, for a two year term commencing January 1, 2021 and ending December 31, 2022.

APPROVED:

Ways and Means Committee (June 9, 2021)

DATED:

June 9, 2021

Adopted by the following vote:

RESOLUTION NO. 153

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Leone

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-566 – DPW PUBLIC PARKING FACILITY

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-566 – DPW Public Parking Facility, and

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

RESOLVED, That Capital Project H-566 – DPW Public Parking Facility is amended and approved, as follows:

	CURRENT	CHANGE_	PROPOSED
H-566 – Direct Appropriation	\$500,000.00	\$ 0.00	\$ 500,000.00
H-566 – Bonding	\$ 0.00	\$2,400,000.00	\$2,400,000.00
Č	\$500,000.00	\$2,400,000.00	\$2,900,000.00

, and

RESOLVED, The Oneida County Executive is hereby authorized to execute any professional consulting services agreement necessary to implement design and construction support for the project.

APPROVED: Ways and Means Committee (June 9, 2021)

DATED: June 9, 2021

ROLL CALL SHEET

DATE: June 9, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 155

RESOLUTION NO. 153

DIST	MEMBERS	AYES NAYS
R-1	SCHIEBEL	X
R-2	IDZI	X
R-3	LEACH	X
R-4	ROGERS-WITT	X
R-5	WATERMAN	X
R-6	BOUCHER	X
R-7	FIORINI	X
R-8	FLISNIK	X
D-9	SACC0	X
R-10	JOSEPH	X
R-11	KOENIG	X
R-12	MCMONAGLE	X
R-13	NEWTON	X
D-14	DAVIS	X
R-15	D'ONOFRIO	X
R-16	PRATT	X
R-17	DIMAGGIO	X
R-18	DANIELS	X
I-19	JULIAN	X
D-20	ERVIN	X
D-21	WASHBURN	x
D-22	CONVERTINO	X
D-23	LEONE	X

RESOLUTION NO. 154

INTRODUCED BY: Mr. D'Onofrio, Leone

2ND BY: Mr. Joseph

RE: APPROVAL OF A PROJECT FUNDING AGREEMENT BETWEEN ONEIDA COUNTY AND THE UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY

WHEREAS, This Board is in receipt of a Project Funding Agreement between Oneida County and Upper Mohawk Valley Memorial Auditorium Authority to assist in financing the development, construction and equipping of the Nexus Center Project located at 400 Oriskany Street West, adjacent to and adjoining the Adirondack Bank Center in the City of Utica, and

WHEREAS, Oneida County agrees to pay to Upper Mohawk Valley Memorial Auditorium Authority an amount equal to the Debt Service Charges, as defined in the Trust Indenture, payable with respect to the bonds issued by the Upper Mohawk Valley Memorial Auditorium Authority for the financing of the Nexus Center Project (the "Bonds"). Oneida County shall make such payments, for each year that the Bonds are outstanding, subject to annual appropriation, and

WHEREAS, The Project Funding Agreement shall be for a term commencing with the issuance of the Bonds and ending upon the payment of outstanding Bond indebtedness, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Project Funding Agreement between Oneida County and the Upper Mohawk Valley Memorial Auditorium Authority.

> Ways and Means Committee (June 9, 2021) APPROVED:

DATED: June 9, 2021

RESOLUTION NO: 155

INTRODUCED BY: ALL MEMBERS

2ND BY: Mr. Joseph

RE: PROCLAIMING JUNE, 2021 "DAIRY MONTH" IN ONEIDA COUNTY

- WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 200 dairy farms with over 18,000 milking cows producing over 175,000 gallons of milk per day, having an economic impact in the millions of dollars in regional sales; and
- WHEREAS, According to the latest statistics, across the County, milk sales have an economic impact on the local economy of over 200 million dollars and provided employment for 500 people, proving that dairy farming is indeed "big business" in Oneida County; and,
- WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese. Not only is dairy a healthy product, it is produced here in Oneida County 365 days a year; and,
- WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and
- RESOLVED, That the MONTH OF JUNE, 2021, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further
- **RESOLVED,** That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 9, 2021

Adopted by the following vote: