

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

Timothy Julian Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS NUMBERED 094 THROUGH 114 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON APRIL 13, 2022.

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 13th day of April, 2022 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 13th day of April, 2022.

1798

Judi A Smith

Deputy Clerk

RESOLUTION NO. 094

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr Julian

RE: TRANSFER OF \$2,197,231.00 TO VARIOUS SALARY AND RELATED PERSONAL SERVICES' ACCOUNTS

WHEREAS, There is a need for additional funds in various salary and related personal services' accounts, and

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

RESOLVED, That a transfer from <u>2021</u> funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA# A1010.101 - Board of Legislators, Salaries	\$11,359.
AA# A1110.101 - County Court, Salaries	2,492.
AA# A1165.101 - District Attorney-District Attorney Office, Salaries	29,375.
AA# A1165.102 - District Attorney-District Attorney Office, Temporary Help	20,475.
AA# A1165.103 - District Attorney-District Attorney Office, Overtime	1,786.
AA# A1170.102 - Public Defender-Criminal, Temporary Help	16,244.
AA# A1172.101 - Public Defender-Regional Immigration, Salaries	1,105.
AA# A1173.101 - Public Defender-Civil, Salaries	3,191.
AA# A1230.103 - County Executive, Overtime	653.
AA# A1312.103 - Finance-Real Property Tax Services, Overtime	474.
AA# A1313.101 - Finance-Real Estate, Salaries	224.
AA# A1315.103 - Audit & Control, Overtime	68.
AA# A1340.102 - Budget Office, Temporary Help	33,349.
AA# A1345.102 - Purchasing, Temporary Help	10,213.
AA# A1410.102 - County Clerk-Registrar, Temporary Help	6,927.
AA# A1411.103 - County Clerk-Motor Vehicle Bureau, Overtime	21,999.
AA# A1412.101 - County Clerk-Naturalization, Salaries	209.
AA# A1420.103 - Law Department, Overtime	18,055.
AA# A1430.102 - Personnel, Temporary Help	3,010.
AA# A1450.103 - Board of Elections, Overtime	27,137.
AA# A1610.103 - Division of IT, Overtime	11,046.
AA# A1620.103 - DPW-Buildings and Grounds, Overtime	2,192.
AA# A1620.109 - DPW-Buildings and Grounds, Salaries-Other	388.
AA# A1670.101 - Central Print & Mail Services	1,265.
AA# A3020.102 - Emergency Svcs, Temporary Help	15,660.
AA# A3020.103 - Emergency Svcs, Overtime	31,455.
AA# A3110.101 - Sheriff-Administration, Salaries	1,645.

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AA# A3111.103 - Sheriff-Stop DWI, Overtime	39,177. 9,505.
AA# A3112.103 - Sheriff-Security, Overtime	9,303. 11,436.
AA# A3112.107 - Sheriff-Security, Salaries-207-C Injury	11,262.
AA# A3113.101 - Sheriff-Special Initiatives, Salaries	25,278.
AA# A3113.103 - Sheriff-Special Initiatives, Overtime	92,966.
AA# A3117.103 - Sheriff Law Enforcement, Overtime	460,196.
AA# A3120.103 - Sheriff-Law Enforcement, Overtime	8,110.
AA# A3121.103 - Sheriff-SPO, Overtime	8,381.
AA# A3140.103 - Office of Probation, Overtime	5,816.
AA# A3141.101 Demisile Restriction Program Solaries	45,853.
AA# A3141.101 - Domicile Restriction Program, Salaries	2,335.
AA# A3141.103 - Domicile Restriction Program, Overtime	19,953.
AA# A3142.101 - PINS Diversion Program, Salaries	16,366.
AA# A3144.101 - Raise the Age, Salaries	771.
5 ·	512.
AA# A3144.103 - Raise the Age, Overtime	233,157.
AA# A3150.101 - Sheriff-Jail Inmates, Salaries	2,207,307.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime	117,384.
AA# A4010 103 Public Health Health Administration Overtime	19,875.
AA# A4010.103 - Public Health-Health Administration, Overtime	33,351.
AA# A4012.103 - Public Health-Clinic, Overtime	854.
AA# A4015.101 - Public Health-Lead Screening, Salaries	675.
AA# A4018.103 - Public Health-Lead Screening, Overtime	34,978.
AA# A4030 103 - Public Health Administration, Overtime	10,834.
AA# A4020.103 - Public Health-COVID, Overtime	10,902.
AA# A4059.101 - Public Health-Early Intervention, Salaries	21,963.
AA# A4060.101 - Public Health-EHC Admin, Salaries	1,464.
AA# A4060.101 - Public Health-EHC Admin, Salaries	1,518.
	705.
AA# A4062.103 - Public Health-Lead Screening, Overtime	33,246.
	5,480.
AA# A4089.103 - Public Health-Immunization Action Plan, Overtime AA# A4220.101 - Public Health-DOJ/IIR-OD Map Grant, Salaries	8,607.
AA# A4220.101 - Public Health-DOJ/IIR-OD Map Grant, Salaries	10,322.
AA# A4310.103 - Public Health Administration, Overtime	340.
	26,631.
AA# A5620.103 - Department of Aviation, Overtime	332.
AA# A5620.109 - Department of Aviation, Salaries-Other	2,207.
AA# A6011.103 - Social Services Administration, Overtime	142,991.
AA# A6012.102 - Temporary Assistance, Temporary Help	16,815.
AA# A6014.103 - Employment Programs, Overtime	14,594.
AA# A6015.101 - Home Energy Assistance Program, Salaries	5,556.
AA# A6015.103 - Home Energy Assistance Program, Overtime	1,043.
AA# A6510.101 - Veterans Service Agency, Salaries	39,638.
AA# A6510.103 - Veterans Service Agency, Overtime	66.
AA# A6510.109 - Veterans Service Agency, Salaries-Other	388.
AA# A6772.102 - Office for the Aging, Temporary Help	505.
AA# A6772.103 - Office for the Aging, Overtime	4,889.
AA# A6773.103 - Office for the Aging-Senior Nutrition, Overtime	953.
AA# A6774.102 - Office for Continuing Care, Temporary Help	4,727.
AA# A6774.102 - Office for Continuing Care, Overtime	6,444.
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AA# A7310.101 -Youth Bureau, Salaries	386. 4,655.
AA# A8020.103 - Planning, Overtime" "A" Fund Total: \$	4,055,695.
AA# D3310.101 - Public Works Traffic Control, Salaries	\$1,499.
AA# D5010.101 - Fublic Works Traffic Control, Salaries	3,409.
AA# D5010.101 - Highway & Bridges Administration, Guardes	2,682.
AA# D5020.101 - Engineering, Salaries	24,638.
AA# D5020.101 - Engineering, Sulaires	15,848.
"D" Fund Total: \$	48,076.
AA# G8110.103 - W.P.C Administration, Overtime	\$3,994.
AA# G8140.101 - W.P.C Industrial Program, Salaries	517.
"G" Fund Total: \$	4,511.
AA# J6293.102 - Summer Youth Employment Program, Temporary Help	\$4,871.
AA# J6295.102 - Summer Youth Employment Program, Temporary Help	83,409.
AA# J6298.109 - Summer Youth Employment Program, Salaries-Others	5,750.
AA# J6300.102 - Workforce Development Administration, Temporary Help	20,914.
"J" Fund Total: \$	114,944.
AA# K8221.103 - K-Planning-Joint Activity, Overtime	\$7,287.
AA# K8221.109 - K-Planning-Joint Activity, Salaries-Others	1,265.
"K" Fund Total: \$	8,552.
FROM:	
AA# A1010.103 - Board of Legislators, Overtime	\$4,964.
AA# A1171.109 - Law Department-Supp. Assigned Council, Salaries-Other	62,697.
AA# A1174.101 - Public Defender-OILS Hurrell Harring, Salaries	147,362.
AA# A1230.101 - County Executive, Salaries	20,262.
AA# A1311.101 - Finance-Treasury, Salaries	73,848.
AA# A1345.101 - Purchasing, Salaries	22,656.
AA# A1410.101 - County Clerk-Registrar, Salaries	36,300.
AA# A1411.101 - County Clerk-DMV, Salaries	115,517.
AA# A1420.101 - Law Department, Salaries	456,396.
AA# A1430.101 - Personnel, Salaries	6,376.
AA# A1450.101 - Board of Elections, Salaries	93,721.
AA# A1480.101 - Health Insurance Admin, Salaries	109,535.
AA# A1610.101 - Division of IT, Salaries	227,259.
AA# A1620.101 - DPW-Building & Grounds, Salaries	82,357.
AA# A3020.101 - Emergency Svcs, Salaries	252,243.
AA# A3117.101 - Sheriff-Court Attendants, Salaries	129,292.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries	86,734.
AA# A3121.101 - Sheriff-Special Patrol Officers, Salaries	340,957.
AA# A3140.101 - Probation-Office of Probation, Salaries	281,590.
AA# A3150.102 - Sheriff-Jail Inmates, Temporary Help	328,590. 96.815
AA# A4010.101 - Public Health-Health Administration, Salaries	96,815. 96,568.
AA# A4012.101 - Public Health-Clinic, Salaries	90,308. 144,916.
AA# A4018.101 - Public Health-Environmental Health, Salaries	94,446.
AA# A4092.109 - Public Health-Emergency Preparedness Prg, Salaries-Other AA# A4310.195 - Mental Health-Administration, Other Fees & Services	94,440. 91,021.

AA# A5620.101 - Department of Aviation, Salaries	122,924. 149,231.
AA# A6774.101 - Office of Continuing Care, Salaries	381,118.
"A" Fund Total: \$	4,055,695.
AA# D5110.102 - Maintenance of Highways & Bridges, Temporary Help	\$45,777.
AA# D5110.103 - Maintenance of Highways & Bridges, Overtime	2,299.
"D" Fund Total: \$	48,076.
AA# G8140.103 - W.P.C. – Industrial Program, Overtime	\$ 4,511.
"G" Fund Total: \$	4,511.
AA# J6300.101 - Workforce Development Admin, Salaries	\$10,301.
AA# J6300.109 - Workforce Development Admin, Salaries-Other	11,936.
AA# J6303.102 - Workforce Development OC College Students, Temp. Help	92,707.
"J" Fund Total: \$	114,944.
AA# K8221.101 – K-Planning, Salaries	\$8,552.
"K" Fund Total: \$	8,552.

APPROVED:

Ways and Means Committee April 13, 2022

DATED:

April 13, 2022

Adopted by the following vote:
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RESOLUTION NO. 095

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: CERTIFICATION OF EXPENSES INCURRED BY THE ONEIDA COUNTY PROBATION DEPARTMENT WHILE CONDUCTNG PRE-SENTENCE INVESTIGATIONS ON SENTENCED INMATES IN THE NEW YORK STATE PRISON SYSTEM

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Probation Department, to conduct pre-sentence investigations, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services provided by the County of Oneida, and

WHEREAS, The Oneida County Probation Department has certified to the Oneida County Board of Legislators that the expenses incurred in 2021 while undertaking said pre-sentence investigations amounted to \$1,893.98 for inmates in the State Prison System, and

WHEREAS, This Board has examined the documents provided by the Oneida County Probation Department, and found them to be a true and accurate account of expenses concerning these matters, now, therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators is directed to submit a certified copy of this Resolution, with attached vouchers, documents and affidavits of the Oneida County Probation Department to the Budget and Finance Office of the NYS Department of Correctional Services as required under Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for reimbursement.

APPROVED: Public Safety Committee (April 12, 2022)

Ways and Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 096

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Davis

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

- **WHEREAS**, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, and
- WHEREAS, Pursuant to a Grant Agreement entered into between Oneida County and New York State on or around December 4, 2019, New York State awarded Oneida County \$535,975.00 through its Raise the Age Grant Program to provide funding necessary to hire one (1) Probation Supervisor, one (1) Probation Officer and one (1) Probation Assistant. The Grant Agreement was for a term commencing April 1, 2018 and ending March 31, 2020 (Contract #93848), and
- WHEREAS, Oneida County and New York State wish to enter into an Amendment to reflect an increase funding to allow Oneida County to hire one (1) additional Probation Officer and one (1) Family Engagement Specialist, and to assist with expenses related to travel and training, alternatives to detention, electronic monitoring, program services and interpreter services, and
- **WHEREAS,** The Amendment will increase the Grant Agreement by \$427,560.00, bringing the new total of the Grant Agreement to \$963,535.00, and will extend the term of the Grant Agreement by one year, for a term ending March 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 Probation Department, and New York State, through its Division of Criminal Justice Services, for a term commencing April 1, 2018 and ending March 31, 2021.

APPROVED: Public Safety Committee (April 12, 2022)

Ways and Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 097

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Davis

RE: SUPPLEMENTAL APPROPRIATION OF \$170,544.00 TO A3152.0 – VARIOUS SHERIFF

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 \$170,544.00 to A3152.0 – Various Sheriff

Accounts, and

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

account in the following amount:

A1525

Prisoner Charges Commissary - Sheriff

\$170,544.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A3152.211	Office Equipment - Sheriff	\$ 20,000.00
A3152.212	Computer Hardware - Sheriff	\$ 45,544.00
A3152.271	Recreational Equipment – Sheriff	\$ 10,000.00
A3152.295	Other Equipment - Sheriff	\$ 10,000.00
A3152.411	Office Supplies – Sheriff	\$ 5,000.00
A3152.471	Recreational Supplies – Sheriff	\$ 10,000.00
A3152.491	Other Materials & Supplies - Sheriff	\$ 20,000.00
A3152.492	Computer Software & Licenses - Sheriff	\$ 50,000.00
	- -	\$170,544.00

APPROVED:

Public Safety Committee (April 12, 2022)

Ways and Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 098

INTRODUCED BY: Messrs. Idzi, Flisnik 2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND AVIAT U.S., INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services, and Aviat U.S., Inc., in the sum of \$113,034.00, to provide warranty, maintenance and technical support services for Aviat, U.S., Inc. microwave radio equipment relative to Oneida County's Emergency Communications System Upgrade Project, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2022, 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 an Agreement between Oneida County, through its Department of Emergency Services, and Aviat U.S., Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED:

Public Safety Committee (April 12, 2022)

Ways and Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 099

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO A MAINTENANCE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND MOTOROLA SOLUTIONS, INC.

- **WHEREAS,** This Board is in receipt of an Amendment to a Maintenance Agreement between Oneida County, through its Department of Emergency Services, and Motorola Solutions, Inc., and
- WHEREAS, Pursuant to a Maintenance Agreement entered into between Oneida County and Motorola Solutions, Inc. on April 24, 2020, Motorola Solutions, Inc. agreed to provide onsite repairs and network preventative maintenance, network updates, and more thorough on-call support and onsite services for six (6) radio communications towers and equipment associated with the aforesaid towers through a field service team to ensure continuity of Oneida County's radio communications system for a term commencing January 1, 2019 and ending December 31, 2024 (Contract #101159), and
- WHEREAS, Oneida County and Motorola Solutions, Inc. wish to enter into an Amendment to add the same services for four (4) additional tower sites in Bridgewater, Florence, Kirkland and Steuben. The additional services will result in an annual increase of \$73,554.12 for the remaining three (3) years of the Agreement (2022, 2023 and 2024), bringing the total for the remaining three (3) years to \$1,410,210.36, 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 Maintenance Agreement between Oneida County, through its Department of Emergency Services, and Motorola Solutions, Inc., for a term commencing January 1, 2019 and ending December 31, 2024.

APPROVED: Public Safety Committee (April 12, 2022)

Ways and Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 100

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS POLICE AGENCIES

- WHEREAS, This Board is in receipt of correspondence from Edward T. Stevens, Director of Emergency Services / STOP DWI Coordinator, requesting approval of an Agreement between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the Town of Whitestown, through its Police Department, to provide funding to conduct Selective Stop-DWI Crackdown Patrols during the holidays, and
- **WHEREAS,** Mr. Stevens has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of agency name, locality, and dollar amount, and
- WHEREAS, The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: Town of New Hartford, Village of New York Mills, Oneida County Sheriff's Office, City of Rome, City of Utica, Village of Whitesboro, Town of Whitestown, and the Village of Yorkville, and
- WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from the New York State STOP-DWI Foundation Crackdown grant, and
- WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their Police Departments for a term commencing October 30, 2021 and ending September 30, 2022, in the following amounts:

•	Town of New Hartford	\$3,620.00
•	Village of New York Mills	\$3,520.00
•	Oneida County Sheriff's Office	\$5,280.00
•	City of Rome	\$5,280.00
•	City of Utica	\$3,520.00
•	Village of Whitesboro	\$2,260.00
•	Town of Whitestown	\$2,260.00
•	Village of Yorkville	\$2,260.00

APPROVED:

Public Safety Committee (April 12, 2022)

Ways and Means Committee (April 13, 2022)

DATED:

April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 101

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Davis

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE CASEWORKER ASSISTANT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Caseworker Assistant, currently allocated at Grade 19W, Step 2 (\$30,814), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Caseworker Assistant be reallocated to Grade 23W, Step 2 (\$35,835), 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 authorizes and approves a reallocation of grade for the title Caseworker Assistant from Grade 19W, Step 2 (\$30,814) to Grade 23W, Step 2 (\$35,835) – effective immediately.

APPROVED: Health and Human Services Committee (April 12, 2022)

Ways and Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 102

INTRODUCED BY: Messrs. Boucher, Flisnik 2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of a Master Contract for Grants Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$657,689.53, to promote and increase COVID-19 and other vaccination uptake in Oneida County, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Master Contract for Grants 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 Master Contract for Grants Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing January 1, 2021 and ending June 30, 2024.

APPROVED:

Health & Human Services Committee

(April 12, 2022)

Ways and Means Committee

(April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 103

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Davis

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND
CAYUGA HOME FOR CHILDREN d/b/a CAYUGA CENTERS

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, for an amount not to exceed \$13,738,901.00, to provide case planning services, including Child Protective and Preventative Mandated Case Planning services, for children entering or atrisk of entering foster care and children already in foster care, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2026, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and Cayuga Home for Children d/b/a Cayuga Centers, for a term commencing January 1, 2022 and ending December 31, 2026.

APPROVED:

Health & Human Services Committee

(April 12, 2022)

Ways & Means Committee

(April 13, 2022)

DATED:

April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 104

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$250,000.00 TO A8830-49558 - GUN

VIOLENCE PREVENTION GRANT EXPENSES – YOUTH BUREAU

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested

a supplemental appropriation be made in the amount of \$250,000.00 to A8830-49558 - Gun

Violence Prevention Grant - Youth Bureau, and

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

account in the following amount:

A3820.1

NYS - Gun Violence Grant

\$250,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from <u>2022</u> funds, as hereinafter set forth, is hereby approved:

TO:

A8830.49558

Gun Violence Prevention Grant Expenses – Youth Bureau \$250,000.00

APPROVED:

Health & Human Services Committee (April 12, 2022)

Ways & Means Committee

(April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 105

INTRODUCED BY: Messrs. Waterman, Flisnik, Koenig, Schiebel 2ND BY: Mr. Joseph

- RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR ROADSIDE MOWING
- WHEREAS, This Board is in receipt of correspondence from the Commissioner of the Department of Public Works, Mark E. Laramie, requesting approval of the Intermunicipal Agreement for Mowing 2022 between Oneida County through its Department of Public Works and various municipalities in Oneida County, and
- **WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the form and terms of the Intermunicipal Agreement for Mowing 2022 submitted by the Department of Public Works is hereby approved, and be it further
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreements, on behalf of the County of Oneida, with any of the Towns and Villages in the County of Oneida, as well as the City of Rome, at a rate of \$425.00 per mile for each municipality for a term commencing May 1, 2022 and ending November 1, 2022, and be it further
- **RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (April 12, 2022)

Ways and Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 106

INTRODUCED BY: Messrs. Waterman, Flisnik, Schiebel, Koenig 2ND BY: Mr. Joseph

- RE: APPROVAL OF THE 2022 PAVEMENT MARKING AGREEMENT TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS, VILLAGES AND CITIES
- WHEREAS, This Board is in receipt of correspondence from Mark E. Laramie, P.E., Commissioner of the Department of Public Works, requesting approval of the Pavement Marking Agreement 2022 template to be used for agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking for the 2021 season, and
- WHEREAS, Commissioner Laramie has requested that this Agreement be approved as a template for all agreements for pavement marking for the 2022 season with various municipalities located within Oneida County, and
- **WHEREAS,** The various Towns, Villages and Cities will reimburse the County for all labor, materials, machinery, and equipment used by the County to perform the work, and
- **WHEREAS,** In accordance with the Oneida County Charter section 2202, said agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Board of Legislators hereby approves the Pavement Marking Agreement 2022 template for the 2022 season to be used for agreements between the County of Oneida and various Towns, Villages and Cities, and be it further
- **RESOLVED,** That County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking applications in various locations during the 2022 season.

APPROVED: Public Works Committee (April 12, 2022)

Ways & Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 107

INTRODUCED BY: Messrs. Waterman, Flisnik, Schiebel, Koenig 2ND BY: Mr. Joseph

RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR ROADSIDE DITCHING

- WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the Intermunicipal Agreement for Ditching 2022 between Oneida County through its Department of Public Works and various municipalities in Oneida County, and
- **WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the form and terms of the Intermunicipal Agreement for Ditching 2022 submitted by the Department of Public Works is hereby approved, and be it further
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreements, on behalf of the County of Oneida, with any of the Towns and Villages in the County of Oneida, as well as the City of Rome, at a rate of \$340.00 per hour, up to a maximum of forty (40) hours, for each municipality for a term commencing May 1, 2022 and ending November 1, 2022, and be it further
- **RESOLVED,** That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (April 12, 2022)

Ways and Means Committee (April 13, 2022

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 108

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

2ND BY: Mr. Davis

RE: APPROVAL OF AN AGREEMENT FOR AN INTEGRATED RECORDS MANAGEMENT SYSTEM BETWEEN ONEIDA COUNTY, THROUGHT ITS COUNTY CLERK'S OFFICE, AND INFO QUICK SOLUTIONS, INC.

WHEREAS, This Board is in receipt of an Agreement for an Integrated Records Management System between Oneida County, through its County Clerk's Office, and Info Quick Solutions, Inc., in the sum of \$170,400.00, for the provision of an electronic document management system that integrates all aspects of the Oneida County Clerk's Office, including fee management, records management for both land and court records, along with the ability to accept these records in either a digital format or a paper format and the ability to access this information on the internet and to retain the images for preservation by converting digital images to silver microfilm, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2022 and ending February 28, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Agreement for an Integrated Records Management System between Oneida County, through its County Clerk's Office, and Info Quick Solutions, Inc., for a term commencing March 1,2 022 and ending February 28, 2023.

APPROVED: Government Operations Committee (April 12, 2022)
Ways & Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 109

INTRODUCED BY: Messrs. Koenig, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-593 – GRIFFISS – TAXIWAY E CONNECTOR

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-593 – Griffiss – Taxiway E Connector, and

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

RESOLVED, That Capital Project H-593 – Griffiss – Taxiway E Connector is amended and approved, as follows:

	<u>CURRENT</u>	CHANGE_	PROPOSED
Due from General	\$156,000.00	\$ 0.00	\$ 156,000.00
Federal (FAA)	\$ 0.00	\$2,156,865.00	\$2,156,865.00
,	\$156,000.00	\$2,156,865.00	\$2,312,865.00

APPROVED: Airport Committee (April 12, 2022)
Ways and Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following roll call vote:

ROLL CALL SHEET

DATE: April 13, 2022)

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20 NAYS: 0 ABSENT: 3

INTRODUCTORY NO. 109

RESOLUTION NO. 109

MEMBERS	AYES	NAYS
SCHIEBEL	X	
IDZI	X	
LEACH	X	
ROGERS-WITT	X	
WATERMAN	X	
BOUCHER	X	
FIORINI	X	
FLISNIK	X	
BUCK	X	
JOSEPH	X	
KOENIG	X	
MCMONAGLE	X	
NEWTON	X	
DAVIS	X	
REALE	X	
PRATT		X
DIMAGGIO	X	
DANIELS	X	
JULIAN	X	
ERVIN	X	
MYERS	X	
MCNIEL		X
LEONE		X
	SCHIEBEL IDZI LEACH ROGERS-WITT WATERMAN BOUCHER FIORINI FLISNIK BUCK JOSEPH KOENIG MCMONAGLE NEWTON DAVIS REALE PRATT DIMAGGIO DANIELS JULIAN ERVIN MYERS MCNIEL	SCHIEBEL X IDZI X LEACH X ROGERS-WITT X WATERMAN X BOUCHER X FIORINI X FLISNIK X BUCK X JOSEPH X KOENIG X MCMONAGLE X NEWTON X PRATT DIMAGGIO X DANIELS X JULIAN X ERVIN X MYERS X MCMIDZI X MCMONIEL

RESOLUTION NO. 110

INTRODUCED BY: Messrs. Koenig, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$90,000.00 TO A5620.495 - OTHER

EXPENSES (DEPARTMENT OF AVIATION)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested

a supplemental appropriation be made in the amount of \$90,000.00 to a5620.495 – Other Expenses

(Department of Aviation), and

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

account in the following amount:

A1783.17 Griffiss Rent – Bldg 101 (Department of Aviation) \$90,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from <u>2022</u> funds, as hereinafter set forth, is hereby approved:

TO:

A5620.495 Other Expenses (Department of Aviation) \$90,000.00

APPROVED: Airport Committee (April 12, 2022)

Ways & Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 111

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA AND UNITED PUBLIC SERVICE EMPLOYEES UNION (WHITE COLLAR UNIT)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of a Memorandum of Agreement between the County of Oneida and United Public Service Employees Union (White Collar Unit), for a term commencing April 14, 2022 and ending July 14, 2022, for a limited-time incentive for employees holding certain titles in the Department of Family and Community Services' Services and Income Maintenance divisions to voluntarily work overtime, and

WHEREAS, There is a need to clear the current backlog in processing cases that has been caused by significant staffing shortages. The proposed limited-time incentive will allow employees holding certain titles to earn overtime at two and one-half (2.5) times their regular rate of pay, and

WHEREAS, The proposed limited-time incentive will not be available to employees choosing to earn their overtime compensation as wages paid. Those employees will continue to be compensated pursuant to the terms of the Collective Bargaining Agreement, and

WHEREAS, Said Memorandum of Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a Memorandum of Agreement between the County of Oneida and United Public Service Employees Union (White Collar Unit) for a limited-time overtime incentive for a term commencing April 14, 2022 and ending July 14, 2022, in accordance with the term and conditions more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Health & Human Services Committee (April 12, 2022) Ways & Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 112

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AUDIT & CONTROL, AND TYLER TECHNOLOGIES, INC.

- WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Department of Audit & Control, and Tyler Technologies, Inc., and
- WHEREAS, Pursuant to an Agreement entered into between Oneida County and Tyler Technologies, Inc. on June 29, 2018, Tyler Technologies, Inc. agreed to provide annual payroll software maintenance, for the sum of \$40,000.00, to Oneida County for a term commencing January 1, 2018 and ending December 31, 2018, with annual renewals until terminated by Oneida County (Contract #34658), and
- WHEREAS, Oneida County and Tyler, Inc. wish to enter into an Amendment to add additional modules including General Ledger, Fixed Assets, Project and Grant Accounting and Purchasing services with an estimated initial cost of \$516,973.00, which includes \$448,555.00 for the purchase of the additional software modules and \$68,418.00 for the first year's maintenance, 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 an Agreement between Oneida County, through its Department of Audit & Control, and Tyler Technologies, Inc., for a term commencing upon execution and ending upon terminated by Oneida County.

APPROVED: Ways and Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

RESOLUTION NO. 113

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Davis

RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND UTICA CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of correspondence from Sarah F. Bormann, Democratic Commissioner, and Nichole D. Shortell, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and Utica City School District for use of space by the Oneida County Board of Elections at Donovan Middle School for the Primary and General Election in 2022, and

WHEREAS, The Agreement, in the sum of \$200.00 (\$100.00 per Election Day), shall be for a term commencing January 1, 2022 and ending December 31, 2022, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute a Poll Site Agreement between the Oneida County Board of Elections and Utica City School District for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Ways and Means Committee (April 13, 2022)

DATED: April 13, 2022

Adopted by the following vote:

INTRODUCTORY NO. 114

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 114

INTRODUCED BY: ALL MEMBERS

2ND BY: ALL MEMBERS

RE: RESOLUTION ELECTING A CENTS PER GALLON RATE OF SALES AND COMPENSATING USE TAXES ON MOTOR FUEL AND DIESEL MOTOR FUEL, IN LIEU OF THE PERCENTAGE RATE OF SUCH TAXES, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX

LAW OF THE STATE OF NEW YORK

Be it enacted by the Board of Legislators of the County of Oneida, as follows:

SECTION 1. Resolution No. 202, of 1990, is amended by adding a new section 4-B to read as follows:

Section 4-B. Cents per gallon rate of sales and compensating use taxes on motor fuel and diesel motor fuel.

Notwithstanding any provision of this enactment to the contrary, commencing on June 1, 2022, in lieu of the

percentage rate of sales and compensating use taxes imposed on receipts from the retail sale of and consideration

given or contracted to be given for, or for the use of, motor fuel and diesel motor fuel, such taxes shall be imposed at

a rate of cents per gallon of such motor fuel or diesel motor fuel, in the manner prescribed by subdivision (m) of

section 1111 of the New York Tax Law, provided that, for purposes of calculating the cents per gallon rate of tax,

such receipts or consideration shall be limited to four (4) dollars per gallon of either such fuel. Provided that, if the

average price of such fuels changes as described in such subdivision (m) of section 1111 of the Tax Law, the

Commissioner of Taxation and Finance shall adjust the cents per gallon tax rate on such fuels in the manner prescribed

in such subdivision (m) of section 1111 of the Tax Law.

Section 2. This resolution shall take effect on June 1, 2022 and shall end on December 31, 2022.

DATED:

April 13, 2022

Adopted by the following vote: