



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

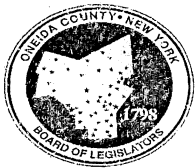
Philip M. Sacco
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 192 THROUGH 222 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR
SESSION HELD ON JULY 10, 2019**

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 10th day of July, 2019 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 10th day of July, 2019.





Mikale Billard

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 192

INTRODUCED BY: Messrs. Welsh, D'Onofrio

2ND BY: Mr. Mandryck

**RE: APPROVAL OF A MUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF PLANNING, AND ENERGY IMPROVEMENT
CORPORATION**

WHEREAS, This Board is in receipt of a Municipal Agreement between Oneida County, through its Department of Planning, and Energy Improvement Corporation to implement the Energize NY Open C-PACE Financing Program ("Open C-PACE"), which will provide commercial and non-profit property owners with application support, financial analysis tools and assistance with contractor qualifications, and

WHEREAS, The Energy Improvement Corporation will provide a sustainable energy loan program for the provision of financing to owners of real property located within participating Municipalities for Energy Improvements, 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 Municipal Agreement between Oneida County, through its Department of Planning, and Energy Improvement Corporation, for a term commencing upon execution, and continuing until terminated upon sixty (60) days prior written notice by Oneida County.

APPROVED: Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 193

*INTRODUCED BY: Messrs. Welsh, D'Onofrio
2ND BY: Mr. Furgol*

**RE: APPROVAL OF THE 2019-2020 MOHAWK VALLEY COMMUNITY COLLEGE
OPERATING BUDGET**

- WHEREAS,** The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2019-2020 Operating Budget for approval, and
- WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., has forwarded to this Board his recommendation that the 2019-2020 Operating Budget for Mohawk Valley Community College in the amount of \$51,380,242.00 be approved, and
- WHEREAS,** The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of \$8,317,121.00, and
- WHEREAS,** The proposed Equipment Budget of Mohawk Valley Community College includes \$100,000.00 in funding for STEM-related programs and the replacement of outdated equipment, and
- WHEREAS,** The proposed budget includes \$125,000.00 in funding for Mohawk Valley Community College's Guided Pathways 2.0 and Achieving the Dream Initiatives, as well as \$50,000.00 in funding for dual-credit scholarships which are offered at no cost to students, and
- WHEREAS,** Said Budget recommendation has been reviewed, and approved, by the Economic Development & Tourism Committee and the Ways and Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it
- RESOLVED,** That the Operating Budget of Mohawk Valley Community College for 2019-2020 be and hereby is approved and adopted for a total cost of \$51,380,242.00, which includes a contribution by the County of Oneida of \$8,317,121.00, and be it further
- RESOLVED,** That the Equipment Budget of Mohawk Valley Community College for 2019-2020 be and hereby is approved for \$100,00.00 for STEM-related programs and the replacement of outdated equipment, and be it further
- RESOLVED,** That the funding of Mohawk Valley Community College's Guided Pathways 2.0 and Achieving the Dream initiatives be and hereby is approved for \$125,000.00, and be it further
- RESOLVED,** That the funding of Mohawk Valley Community College's dual-credit scholarships be and hereby is approved for \$50,000.00, and be it further
- RESOLVED,** That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College's fiscal year to the

Mohawk Valley Community College Board of Trustees for expenditure of the Board of Trustees without pre-audit of the County of Oneida.

APPROVED: Economic Development and Tourism Committee (June 27, 2019)
Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ROLL CALL SHEET

DATE: July 10, 2019

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 193

RESOLUTION NO. 193

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	x	
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO		
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	absent	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 194

INTRODUCED BY: Messrs. Idzi, D’Onofrio

2ND BY: Mr. Davis

**RE: APPROVAL OF A TAX COLLECTION AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF FINANCE, AND NEW YORK MILLS UNION
FREE SCHOOL DISTRICT**

WHEREAS, This Board is in receipt of a Tax Collection Agreement between Oneida County, through its Department of Finance, and New York Mills Union Free School District, for the collection of school taxes, and

WHEREAS, In accordance with the terms set forth therein, New York Mills Union Free School District will pay Oneida County the actual costs incurred for the printing and mailing of the school tax bills, including the cost of envelopes, supplies and postage, 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 Tax Collection Agreement between Oneida County, through its Department of Finance, and New York Mills Union Free School District, for a term commencing June 1, 2019 and ending June 30, 2024.

APPROVED: Government Operations Committee (June 27, 2019)
Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 195

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2019

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 \$1,260,034.10 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.

APPROVED: Government Operations Committee (June 27, 2019)
 Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 196

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF INFORMATION SECURITY ANALYST, GRADE 35W, STEP 2, \$53,033

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, John P. Talerico, requesting approval to establish the salary for the position title of Information Security Analyst, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 35W, Step 2, \$53,033.00, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Information Security Analyst, at Grade 35W, Step 2, \$53,033.00, effective immediately.

APPROVED: Government Operations Committee (June 27, 2019)
 Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 201

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Goodman

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF CLIMATE CHANGE FOR A GRANT TOTALING \$316,500 TO SUPPORT A FLOOD MITIGATION PROJECT IN ONEIDA COUNTY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Dennis Davis, Commissioner of Public Works, requesting financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15, and

WHEREAS, The Climate Smart Communities funds will provide funding assistance to replace six culvert structures of various sizes located on Holman City Road (CR2) and Church Road (CR20) in the Town of Paris, and

WHEREAS, Oneida County will submit an application to the Office of Climate Change Climate Smart Communities Grants totaling \$316,500, and

WHEREAS, This application is part of a larger project involving state and local funding to repair critical County infrastructure and protect public roads, residents and businesses from flooding due to extreme storm water runoff, and

WHEREAS, Should the grant application be approved, Oneida County will be responsible for the implementation and administration of the grant, as well as the required 50% local match, 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 Executive is authorized and directed to execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents and agreements as may be required in order to accept the grant, and it is further

RESOLVED, That Oneida County hereby authorizes and appropriates the local match as required by the Climate Smart Communities Grant Program.

APPROVED: Public Works Committee(June 27, 2019)
 Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 204

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Schiebel

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 the Oneida County Probation Department, requesting approval of a Grant Agreement between Oneida County, through its Probation Department, 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 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, 2019 and ending June 30, 2020.

APPROVED: Public Safety Committee (June 27, 2019)
 Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 205

INTRODUCED BY: Messrs. Flisnik, D’Onofrio

2ND BY: Mr. Goodman

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, in the sum of \$78,467.00, State funded, to support an investigator in the District Attorney’s office to work in partnership with the Utica Police Department to investigate and resolve cases involving non-fatal shooting incidents in the City of Utica, 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, in the sum of \$78,467.00, for a term commencing March 1, 2019 through September 30, 2019.

APPROVED: Public Safety Committee (June 27, 2019)
 Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 206

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND CLINTON CENTRAL SCHOOL DISTRICT

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

WHEREAS, The program inserts one Probation Officer from the Oneida County Probation Department in any and all Clinton Central School District buildings for one day per week of the school year, with a total projected cost of \$12,000.00, which will be reimbursed by the Clinton Central School District for salary, fringe benefits, and related travel expenses for the part-time Probation Officer, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and Clinton Central School District for a term commencing July 1, 2019 and ending June 30, 2020.

APPROVED: Public Safety Committee (June 27, 2019)
 Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 208

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

RE: APPOINTMENTS TO THE ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE ADVISORY-LONG TERM CARE COUNCIL

WHEREAS, Pursuant to Resolution #56 of 1977 and Section 2002 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., is recommending appointment of the persons cited below to the Oneida County Office for the Aging and Continuing Care Advisory-Long Term Care Council, and

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

RESOLVED, That the following persons are hereby confirmed for appointment to the Oneida County Office for the Aging and Continuing Care Advisory –Long Term Care Council:

APPOINTMENTS FOR THREE YEAR TERM JANUARY 1, 2019 - DECEMBER 31, 2021:

Carol Steele 13 Stirling Dr. New Hartford, NY 13413	Anthony Joseph Senior Services Admin. Rome Hospital 1500 N. James Street Rome, NY 13440	Colleen Fahy-Box Commissioner Oneida County DSS 800 Park Avenue Utica, NY 13501	Vincent Scalise Executive Director Veterans Outreach Center 726 Washington Street Utica, NY 13502
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APPOINTMENT EX-OFFICIO

Gale Barone 5628 Shed Road Rome, NY 13440	Adelaide Foresti 1304 Emerald Dr. Utica, NY 13501	Lucretia Hunt 903 Bleecker Street Utica, NY 13501
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APPROVED: Health and Human Services Committee (June 27, 2019)
Ways and Means Committee (July 10, 2019)

DATED:

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 210

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Schiebel

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND HOMEMAKERS OF THE MOHAWK VALLEY, INC. d/b/a CAREGIVERS

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers, for an amount not to exceed \$220,660.00, to provide homecare services for elderly, homebound individuals as part of the New York State Expanded In-Home Services for the Elderly Program (EISEP) which provides personal care to frail seniors, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2019 and ending March 31, 2020, with the parties having the right to terminate the Agreement upon mutual written agreement, 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 Office for the Aging and Continuing Care, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers for a term commencing April 1, 2019 and terminating March 31, 2020.

APPROVED: Health and Human Services Committee (June 27, 2019)
 Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 211

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Joseph

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND U.S.
CARE SYSTEMS INC.**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Office for the Aging and Continuing Care, and U.S. Care Systems, Inc., for an amount not to exceed \$225,752.00, to provide in-home care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2019 and ending March 31, 2020, with the parties having the right to terminate the Agreement upon mutual written agreement, 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 Office for the Aging and Continuing Care, and U.S. Care Systems Inc., for a term commencing April 1, 2019 and ending March 31, 2020.

APPROVED: Health and Human Services Committee (June 27, 2019)
 Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 212

INTRODUCED BY: Messrs. Paparella, D’Onofrio

2ND BY: Mr. Davis

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

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants (“Grant”) between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, to reflect an increase in funding for the 2018-2019 and 2019-2020 terms relative to the Drinking Water Enhancement Program, and

WHEREAS, As a result of an increase in funding for the Drinking Water Enhancement Program, Oneida County and the State of New York need to amend the Grant by increasing funding in the sum of \$16,277.00 for the 2018-2019 term and in the sum of \$6,819.00 for the 2019-2020 term, and

WHEREAS, This Amendment will result in a new gross amount of \$680,102.00 for the term of the Grant, and

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

RESOLVED, That this Board authorizes and accepts an Amendment to a Master Contract for Grants between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, in the amount of \$680,102.00, for a term commencing April 1, 2015 and ending March 31, 2020.

APPROVED: Health and Human Services Committee (June 27, 2019)
Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 213

INTRODUCED BY: Messrs. Paparella, D'Onofrio

2ND BY: Mr. Davis

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

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants ("Grant") between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, to extend the term of the Grant for one (1) additional year, and

WHEREAS, On August 14, 2014, Oneida County and the State of New York entered into a Master Contract for Grants for the performance of the Healthy Neighborhoods Program, for a five (5) year term commencing April 1, 2014 and ending March 31, 2019,

WHEREAS, Oneida County and the State of New York wish to extend the Grant for one (1) additional year, for a term commencing April 1, 2019 and ending March 31, 2020, at a cost of \$240,387.00, bringing the total amount of the Grant to \$1,511,907.00, and

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

RESOLVED, That this Board authorizes and accepts an Amendment to a Master Contract for Grants between Oneida County, through its Department of Health, and the State of New York, through its Department of Health, for a term commencing April 1, 2019 and ending March 31, 2020.

APPROVED: Health and Human Services Committee (June 27, 2019)
 Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 214

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

RE: APPROVAL OF A GRANT 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 Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$210,259.00, State funded, to support Oneida County's Lead Poisoning Prevention Program that provides education to increase knowledge and awareness of the public and health care providers regarding lead poisoning, increase blood testing rates of mothers and children, and follow-up with children with elevated blood lead levels, 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 Health, and New York State, through its Department of Health, in the sum of \$210,259.00 for a term commencing October 1, 2018 through September 30, 2019.

APPROVED:	Health and Human Services Committee	(June 27, 2019)
	Ways and Means Committee	(July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 215

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS
DIVISION OF BUDGET, AND CORNELL COOPERATIVE EXTENSION
ASSOCIATION OF ONEIDA COUNTY**

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Division of Budget, and Cornell Cooperative Extension Association of Oneida County, in the sum of \$35,000.00, to manage and expand the Oneida County Public Market, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2019 ad ending December 31, 2019, and

WHEREAS, In accordance with Oneida County Charter Section 2202, and County Law Section 224, 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 Division of Budget, and Cornell Cooperative Extension Association of Oneida County, for a total amount of \$35,000.00, with a term commencing July 1, 2019 and ending December 31, 2019.

APPROVED: Economic Development & Tourism Committee (June 27, 2019)
Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 216

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Schiebel

**RE: SUPPLEMENTAL APPROPRIATION OF \$48,000.00 TO AA#A3020.251 –
AUTOMOTIVE EQUIPMENT – EMERGENCY SERVICES**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$48,000.00 to AA#A3020.251 – Automotive Equipment – Emergency Services, and

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

A4304	Federal Aid Emergency Mgmt. Asst. – Emergency Services	\$48,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

AA#A3020.251	Automotive Equipment – Emergency Services	\$48,000.00
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APPROVED: Ways and Means Committee (July 10,2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 218

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

**RE: APPROVAL OF A TAXABLE EQUIPMENT LEASE PURCHASE AGREEMENT
BETWEEN ONEIDA COUNTY, ROC LEASING, LLC AND FIRST SECURITY
FINANCE, INC.**

WHEREAS, This Board is in receipt of a Taxable Equipment Lease Purchase Agreement between Oneida County, ROC Leasing, LLC and First Security Finance, Inc., in the sum of \$15,512,000.00, in association with the Energy Performance Contract at Griffiss International Airport, and

WHEREAS, it is hereby determined that a true and real need exists for the acquisition and installation of energy savings equipment at Griffiss International Airport (the "Equipment"), and

WHEREAS, it is necessary and desirable and in the best interests of Oneida County to enter into a Taxable Equipment Lease Purchase Agreement for the purposes described therein, including leasing of the Equipment, and

WHEREAS, The Agreement will allow for one year of construction and thereafter will include annual payments for fifteen (15) years, with a fixed interest rate of 4.14%, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Taxable Equipment Lease Purchase Agreement between Oneida County, ROC Leasing, LLC and First Security Finance, Inc., as well as to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out, comply with and perform the duties of the County with respect to the Agreement, and it is further

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

APPROVED: Airport (July 8, 2019)
 Ways & Means (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 219

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF AN ESCROW AGREEMENT BETWEEN ONEIDA COUNTY, ROC LEASING, LLC AND CITY NATIONAL BANK OF FLORIDA

WHEREAS, This Board is in receipt of an Escrow Agreement between Oneida County, ROC Leasing, LLC and City National Bank of Florida, in the sum of \$15,512,000.00, to effectuate the payment under the Energy Performance Contract at Griffiss International Airport, upon terms and conditions as approved by the County Attorney, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute an Escrow Agreement, as well as to take such further action and execute such other documents, certificates and instruments as may be necessary or desirable to carry out, comply with and perform the duties of the County with respect to the Agreement between Oneida County, ROC Leasing, LLC and City National Bank of Florida, and it is further

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

APPROVED: Airport (July 8, 2019)
 Ways & Means (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 220

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

RE: TRANSFER OF \$225,029.00 TO AA#A4310.49541 – KIDS ONEIDA – MENTAL HEALTH

WHEREAS, There is a need for additional funds in AA#A4310.49541 – Kids Oneida – Mental Health, 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 2019 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4310.4951	Other Expenses – Mental Health	\$ 67,984.00
AA#A4310.49525	Resource Center for Independent Living- Mental Health	<u>\$157,045.00</u>
		\$225,029.00

TO:

AA#A4310.49541	Kids Oneida	\$225,029.00
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APPROVED: Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 221

INTRODUCED BY: *Messrs. Paparella, D'Onofrio*

2ND BY: *Mr. Davis*

RE: **SUPPLEMENTAL APPROPRIATION OF \$179,123.00 TO AA#A4310.0 – VARIOUS MENTAL HEALTH 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 \$179,123.00 to AA#A4310.0 – Various Mental Health Accounts, and

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

A3490	State Aid – OMH	\$179,123.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2019 funds, as hereinafter set forth, is hereby approved:

TO:

AA#A4310.49516	The ARC	\$ 2,577.00
AA#A4310.49517	Cerebral Palsy OMH/OMRDD	\$ 20,352.00
AA#A4310.49521	Center for Family Life & Recovery	\$ 14,056.00
AA#A4310.49525	Resource Center for Independent Living	\$ 14,547.00
AA#A4310.49526	The Neighborhood Center	\$ 90,591.00
AA#A4310.49541	Kids Oneida	<u>\$ 37,000.00</u>
		\$179,123.00

APPROVED: Ways and Means Committee (July 10, 2019)

DATED: July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT (1 Mr. Welsh)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 222

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

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF CLIMATE CHANGE FOR A GRANT TOTALING \$950,000.00 TO SUPPORT AN ANAEROBIC DIGESTERS PROJECT IN ONEIDA COUNTY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, Commissioner of Water Quality and Water Pollution Control, requesting financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15, and

WHEREAS, The Climate Smart Communities funds will provide funding assistance to add two micro turbines for processing methane gas into electricity, and

WHEREAS, Oneida County will submit an application to the Office of Climate Change Climate Smart Communities Grants totaling \$950,000.00, and

WHEREAS, This application is part of a larger project involving state and local funding to use methane gas that is produced by anaerobic digesters and generate electricity through the micro turbines, and

WHEREAS, Should the grant application be approved, Oneida County will be responsible for the implementation and administration of the grant, as well as the required 50% local match, 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 Executive is authorized and directed to execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved.

APPROVED

Ways and Means Committee (July 10, 2019)

DATED:

July 10, 2019

Adopted by the following vote:

AYES 22 NAYS 2 ABSENT (1 Mr. Welsh)