



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

Timothy Julian
Minority Leader

EXPEDITED COMMUNICATIONS FOR DISTRIBUTION FOR THE OCTOBER 12, 2022 MEETING

(Correspondence relating to upcoming legislation, appointments, petitions, etc.)

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AVAILABLE ON WEBSITE ONLY
www.ocgov.net

Anthony J. Picente, Jr.
County Executive

Colleen Fahy-Box
Commissioner



ONEIDA COUNTY DEPARTMENT OF SOCIAL SERVICES
County Office Building 800 Park Avenue Utica, NY 13501

FN 20 22-327

September 29, 2022

Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

HEALTH & HUMAN SERVICES

WAYS & MEANS

Dear Mr. Picente:

I am submitting the following purchase of service agreement for review and approval with House of the Good Shepherd. The Department will contract for four (4) reserved beds in this shelter for youth in need of temporary respite services that are at risk of delinquent behavior or placement in higher levels of care.

The term of this agreement is from Date of Execution through one year from that date. The cost for the term of this agreement will not exceed \$676,009.20, and the local cost to support this effort will not exceed \$202,802.76 (30.00%).

Thank you for your consideration.

Sincerely,

Colleen Fahy-Box
Colleen Fahy-Box
Commissioner

CFB/vlc
attachment



Reviewed and Approved for submittal to the
Oneida County Board of Legislators by

Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive

Date 9-30-22

92103

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: House of the Good Shepherd
100 Lomond Court
Utica, New York 13502

Title of Activity or Services: Respite Beds (4)

Proposed Dates of Operations: One year from date of execution

Client Population/Number to be Served: At risk youth in need of temporary respite shelter services.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The Contractor operates a respite program for at-risk youth in need of temporary shelter services. The Contractor will reserve and provide the Department with four (4) respite beds to be utilized by Oneida County youth.

2). Program/Service Objectives and Outcomes -

The respite bed provides for the local temporary placement of youth who are identified as having the need for temporary respite care to prevent delinquent behavior.

3). Program Design and Staffing Level - A facility providing basic care and maintenance which includes shelter, clothing, showers, meals, laundry, and snacks, and support services such as crisis intervention, referral services, therapy and counseling, case management, education support, job training and placement assistance, socialization skills, and family aftercare and reunification services.

Total Funding Requested: \$676,009.20 per year

Oneida County Dept. Funding Recommendation: Account #: A6119.495

Mandated or Non-mandated:

Proposed Funding Source (Federal \$ /State \$ / County \$)

FEDERAL 36.5 % - \$246,74.36
STATE 33.5 % - \$226,463.08

COUNTY 30.0 % - \$ 202,802.76

Cost Per Client Served:

Past performance Served: O.C. Department Staff Comments:

Anthony J. Picente Jr.
County Executive

Colleen Fahy-Box
Commissioner



ONEIDA COUNTY DEPARTMENT OF FAMILY AND COMMUNITY SERVICES
Contract Administration, 4th Floor
County Office Building, 800 Park Avenue, Utica, NY 13501
Phone (315) 798-5073 Fax (315) 793-6044

September 23, 2022

Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

FN 20 22-322
HEALTH & HUMAN SERVICES
WAYS & MEANS

Dear Mr. Picente:

I am submitting the following Third Renewal between Oneida County, through its Department of Family and Community Services, and the Senior Citizens Council of Rome, New York, Inc., located at 305 East Locust Street, Rome, NY 13440, for your review and approval. If this Third Renewal meets with your approval, please forward it to the Board of Legislators for further consideration.

This Third Renewal is for the provision of Social Model Adult Day Services and allows the Contractor to continue to provide community based long term care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement. Total reimbursement under this Third Renewal shall not exceed \$57,000.00, which is supported by 75% (\$42,750.00) State funds and 25% (\$14,250.00) County dollars. This Third Renewal commences January 1, 2022 and terminates December 31, 2022.

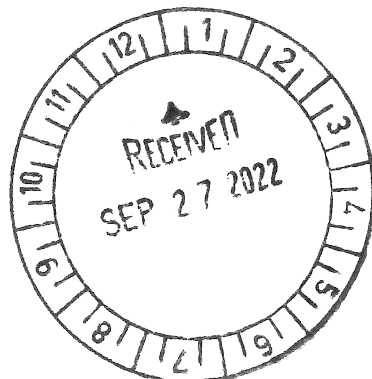
I am available at your convenience to answer any questions you may have regarding this Third Renewal.

Sincerely,

Michael J Romano
Deputy Commissioner

MJR/md

Enclosures



Reviewed and Approved for submittal to the
Oneida County Board of Legislator by

Anthony J. Picente, Jr.
County Executive
Date 9-27-22

Oneida Co. Department: Office for the Aging

Competing Proposal	_____
Only Respondent	_____
Sole Source RFP	_____
Other	<u> x </u>

**ONEIDA COUNTY BOARD
OF LEGISLATORS**

Name & Address of Vendor: Senior Citizens Council of Rome, New York, Inc.
305 East Locust Street
Rome, New York 13440

Title of Activity or Service: Social Model Adult Day Services

Proposed Dates of Operation: January 1, 2022 through December 31, 2022

Client Population/Number to be Served: Frail elderly age 60+ with functional impairment

Summary Statements

1) Narrative Description of Proposed Services

Social Model Adult Day Services is a structured five hour; five day a week adult day services program that serves frail elderly individuals in a supervised group setting. The program is in compliance with the New York State Regulations for Social Adult Day Services. Eligible participants must be age 60 or older and functionally impaired, meaning that they need the assistance of another person in at least one of the following activities of daily living: toileting, mobility, transferring, eating, or needing supervision due to cognitive and/or psycho-social impairment. Services include a noon meal and transportation to and from the program

2) Program/Service Objectives and Outcomes:

- To provide 5-hour per weekday adult day services programming
- To provide noon meal and transportation
- To provide socialization, supervision and monitoring, personal care, nutrition, appropriate activities- maintenance and enhancement of daily living skills, caregiver assistance and transportation.
- To provide intergenerational programming to ensure a mutually beneficial social opportunity for program participants and area youth

3) Program Design and Staffing

Each adult day service provider will serve OFA authorized participants with a structured 5-hour program that meets the NY State regulations. Each site will have a coordinator and sufficient staff, both paid and volunteer, to supervise participants in a safe environment, and the staff will provide appropriate activities and therapies that will enhance the participant's general wellbeing.

Total Funding Requested: \$57,000.00

Account #: A6772.495.116

Oneida County Dept. Funding Recommendation:

\$75.00 /day total

Proposed Funding Sources (Federal \$/ State \$/County \$):

Federal: 0% (\$0)

State: \$ 42,750.00 (75%)

County: \$ 14,250.00 (25%)

Cost Per Client Served: \$75.00 per client per five-hour day

Past Performance Data:

Copper City Community Connection, formerly known as the Ava Dorfman Senior Citizens Civic Center has provided social adult day services since 1992.

O.C. Department Staff Comments: N/A

Anthony J. Picente Jr.
County Executive

Colleen Fahy-Box
Commissioner



ONEIDA COUNTY DEPARTMENT OF FAMILY AND COMMUNITY SERVICES

County Office Building 800 Park Avenue Utica, NY 13501

Phone: (315) 798-5738 Fax: (315) 798-5218

FN 20 22-323

September 21, 2022

HEALTH & HUMAN SERVICES
WAYS & MEANS

Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

Dear Mr. Picente:

I am submitting the Memorandum of Understanding ("MOU") between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc.; Village of New Hartford Section 8 Program; Mohawk Valley Housing and Homeless Coalition, Continuum of Care NY-518 ("CoC"); and Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc. for review and approval. A partnership will be developed to establish a Housing Choice Voucher program for youth, aged 18-24 years, aging out of foster care at risk of or experiencing homelessness.

This partnership shall coordinate effectively to identify, target, and connect eligible youth to housing and related supports. Upon identification and referral of eligible youths from the Department, the Village of New Hartford Section 8 Program will determine the youth's Housing Choice Voucher eligibility and obtain the voucher. Mohawk Valley Community Action Agency, Inc. and Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc. will provide supportive services to youth assisted through this program for a period up to 36 months. The CoC shall integrate the prioritization and referral process for eligible youth into the CoC's coordinated entry process and make referrals to the Department.

This MOU serves to outline partner roles and responsibilities and is a no-cost agreement.

If this MOU meets with your approval, I respectfully request that you forward it to the Board of Legislators for consideration and approval.

Thank you.

Sincerely,

Colleen Fahy-Box

Colleen Fahy-Box
Commissioner

CFB/mk
Attachment



Reviewed and Approved for submittal to the
Oneida County Board of Legislators by
Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive
Date 9-23-22

14908

Oneida Co. Department Family & Community Services

Competing Proposal _____

Only Respondent _____

Sole Source RFP _____

Other X

Oneida County Board of Legislators

Contract Summary

Name of Proposing Organization: Mohawk Valley Community Action Agency, Inc.
9882 River Road
Utica, New York 13502

Title of Activity or Services: Foster Youth to Independence MOU.

Proposed Dates of Operations:

Client Population/Number to be Served: Housing voucher program for youth, aged 18-24 years, aging out of foster care at risk of or experiencing homelessness.

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The Oneida County Department of Family and Community Services and the Mohawk Valley Community Action Agency, Inc., along with other MOU signatories Village of New Hartford Section 8 Program, Mohawk Valley Housing and Homeless Coalition Continuum of Care NY-518, and Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc., as community partners, shall coordinate effectively to identify, target, and connect eligible aging-out foster youth at risk of or experiencing homelessness to housing and related supports. Upon referral of eligible youths from the Department, Village of New Hartford Section 8 Program will determine the youth's Housing Choice Voucher eligibility and obtain the voucher. Mohawk Valley Community Action Agency, Inc. and Workforce Development Board of Herkimer, Madison and Oneida Counties, Inc. will provide supportive services to youth assisted through this program for a period up to 36 months. Continuum of Care NY-518 shall integrate the prioritization and referral process for eligible youth into the CoC's coordinated entry process and make referrals to the Department.

2). Program/Service Objectives and Outcomes

Eligible aging-out foster youth will utilize housing vouchers to obtain safe, sanitary, and affordable housing, with 36 months of supportive wraparound services needed to obtain and maintain housing.

3). Program Design and Staffing Level

Total Funding Requested: N/A

Oneida County Dept. Funding Recommendation: N/A

Mandated or Non-mandated: Mandated Service

Proposed Funding Source (Federal \$ /State \$ / County \$): N/A

Cost Per Client Served:

Past Performance Served:

O.C. Department Staff Comments: This MOU serves to outline partner roles and responsibilities and is a no-cost agreement.

Anthony J. Picente, Jr.
County Executive



Colleen Fahy-Box
Commissioner

ONEIDA COUNTY DEPARTMENT OF FAMILY AND COMMUNITY SERVICES
Commissioner's Office
COUNTY OFFICE BUILDING ~ 800 PARK AVENUE ~ UTICA, NY 13501
PHONE: 315-798-5733 ~ FAX: 315-798-5218

September 26, 2022

Honorable Anthony J. Picente, Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

FN 20 22-324

HEALTH & HUMAN SERVICES
~~GOVERNMENT OPERATIONS~~

Re: DCFS agreement with House of the Good Shepherd (156469) **WAYS & MEANS**

Dear Mr. Picente:

I am submitting a Purchase of Services Agreement for review and approval by the Board of Legislators. This agreement with the House of the Good Shepherd would provide Non-Secure Detention Services, six (6) reserved beds for Oneida County youth, and two (2) Non-Secure Detention Liaisons.

The House of the Good Shepherd has provided Non-Secure Detention services for the Department since 1990. This co-ed facility provides a local temporary placement for Oneida County youth placed by Family Court.

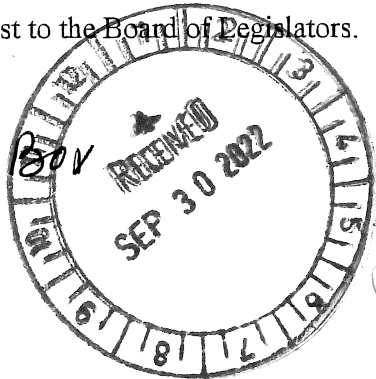
The Non-Secure Detention Liaisons will be appear in court to help ensure that the least restrictive and most cost-effective interventions are provided to youth entering the Oneida County juvenile justice system.

The term of this agreement commences January 1, 2022 and terminates December 31, 2022. The cost for the reserved beds and the Non-Secure Detention Liaisons will not exceed \$1,366,800.00 for the term of this Agreement. In the event the Department requires additional beds, there will be an additional fee.

Please forward this request to the Board of Legislators.

Sincerely,

Colleen Fahy-Box
Colleen Fahy-Box
Commissioner



CFB/tms
attachment

Reviewed and Approved for submittal to the
Oneida County Board of Legislator by

Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive

Date 9-30-22

12902

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent _____
Sole Source X
Other

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: House of the Good Shepherd
1550 Champlin Avenue
Utica, New York 13502

Title of Activity or Services: Non-Secure Detention services and (2) Non-Secure
Detention Family Court Liaisons

Proposed Dates of Operations: January 1, 2022 through December 31, 2022

Client Population/Number to be Served: Youth placed by Family Court remand, PINS warrant,
JD warrant, or placed by Peace Officer

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The Contractor's Non-Secure Detention Program operates a co-ed facility in Utica, New York. Six of those beds will be reserved for Oneida County youth in need of Non-Secure Detention Services. The Contractor will provide two Non-Secure Detention Family Court Liaisons to appear in Family Court. The Liasons' goal is to ensure that youth entering the Oneida County juvenile justice system are provided the least restrictive and most cost-effective intervention.

2). Program/Service Objectives and Outcomes

Include: local, temporary placement of youth who are placed by Family Court remand, PINS warrant, JD warrant, or are placed by a Peace Officer; and Non-Secure Detention Family Court Liaisons who will assist the in making referrals for community-based services for youth, locating placements and ensuring that youth receive needed services and supports.

3). Program Design and Staffing Level

A co-ed non-secure facility with 24-hour supervision and care; two Non-Secure Detention Family Court Liaisons

Total Funding Requested: \$560.00 per reserved bed/per day for NSD program services (additional beds to be charged at the same rate as reserved beds); \$140,400.00 per year for the provision of NSD Family Court Liaisons;

Oneida County Dept. Funding Recommendation: Account #: A6123.495

Mandated or Non-mandated: Mandated to provide Non-Secure Detention Services.

Proposed Funding Source (Federal \$ /State \$ / County \$): Estimated depending on utilization, total amount of service may increase if more than four beds are used.

State	49 %	\$669,732.00
County	51 %	\$697,068.00

Cost Per Client Served:

Past performance Served: The County has contracted with this provider for this service since 1990. The maximum cost of six reserved beds for the term of this Agreement is \$1,226,400.00 should the Department need additional beds it will be charged at \$560.00 per day and an additional \$140,400 for the Court Liaisons.

O.C. Department Staff Comments: The Department increased the number of reserved beds from three to four to ensure availability for Oneida County youth.

Anthony J. Picente, Jr.
County Executive



Colleen Fahy-Box
Commissioner

**ONEIDA COUNTY DEPARTMENT OF FAMILY AND COMMUNITY SERVICES
COUNTY OFFICE BUILDING ~ 800 PARK AVENUE ~ UTICA, NY 13501
PHONE: 315-798-5260 ~ FAX: 315-793-6044**

September 29, 2022

Honorable Anthony J. Picente Jr.
Oneida County Executive
800 Park Avenue
Utica, New York 13501

FN 20 22-325

HEALTH & HUMAN SERVICES

Re: Agreement with the House of the Good Shepard

WAYS & MEANS

Dear Mr. Picente:

I am submitting this Purchase of Services Agreement between Oneida County through its Department of Family and Community Services and House of the Good Shepherd for review and approval.

Under this Agreement, The House of the Good Shepard will supply two Kinship Specialists to provide a supportive network of community-based services to children who are at risk of removal or are already in the foster care system. This service will assist families and prepare them for the placement of children in kinship foster homes and the return of children from foster care to the care of kinship relatives. The Agreement will decrease the number of children entering foster care. The House of the Good Shepherd will pursue an aggressive policy regarding permanency planning for children who are at-risk of coming into care and children already in care.

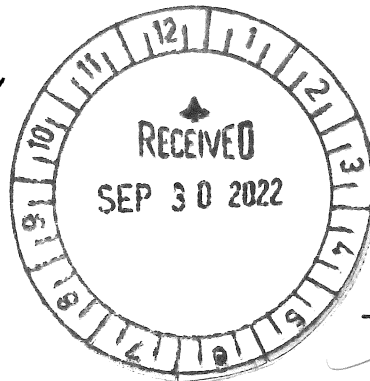
The term of this agreement is May 1, 2021 through April 30, 2024. The cost of the services provided under this agreement is \$480,076.00.00. The local cost is 27.18% or \$ 130,484.66.

I am respectfully requesting that this Agreement be forwarded to the Board of Legislators.

Thank you for your consideration.

Sincerely,

Colleen Fahy-Box
Colleen Fahy-Box
Commissioner



CFB/tms
attachment

Reviewed and Approved for submittal to the
Oneida County Board of Legislator by

Anthony J. Picente, Jr.
Anthony J. Picente, Jr.
County Executive

Date 9-30-22

12910

Oneida Co. Department Social Services

Competing Proposal _____
Only Respondent X
Sole Source RFP _____

Oneida County Board of Legislators
Contract Summary

Name of Proposing Organization: House of the Good Shepherd
1550 Champlin Avenue
Utica, New York

Title of Activity or Services: Kinship Specialists

Proposed Dates of Operation: May 1, 2021 through April 30, 2024

Client Population/Number to be Served: Children entering or at-risk of entering foster care and children already in care

SUMMARY STATEMENTS

1). Narrative Description of Proposed Services

The House of the Good Shepherd shall supply two (2) Kinship Specialists who shall provide a supportive network and community-based services to children at risk of removal. These Specialists will assist families in understanding the process and help them to prepare for the placement of children in kinship foster homes or the children's transition from Foster Care to the care of kinship relatives.

2). Program/Service Objectives and Outcomes

The Kinship Specialist program shall work with the County's other preventive services to decrease the number of children both entering and at-risk of Foster Care, and to expedite the return home of children already in care.

3). Program Design and Staffing Level

Two Kinship Specialists will perform the following services:

1. Provide family and community-based services to children in imminent risk of Foster Care placement and their families. The services will engage and inform relatives of kinship opportunities, thereby reducing the number of children entering / reentering Foster Care outside of the extended family.
2. Reunify children at risk of placement or those in Foster Care with their extended families as quickly as possible through engagement and family support services designed specifically to engage kin caregivers while reducing the trauma of removal and improving the children's well-being.

3. Assist children and extended kin families in longer term planning when a return home from Foster Care is not possible. This may include adoption.

Total Funding Requested: \$480,076.00

Oneida County Dept. Funding Recommendation: Account #: A6070.49551

Mandated or Non-mandated: Preventive services are mandated. The manner of providing the services is at the discretion of the Department.

Proposed Funding Source (Federal \$ /State \$ / County \$):

Federal	38.39 %	\$184,301.18
State	34.43 %	\$165,290.17
County	27.18 %	\$130,484.66

Cost Per Client Served:

Past performance Served: This service was part of an original private grant that provided \$300,000 to get the program started in 2019.

O.C. Department Staff Comments: This contract was awarded by RFP and The House of the Good Shepard was the only responder.

STATE OF NEW YORK
STATE BOARD OF ELECTIONS

FN 20 22-326

GOVERNMENT OPERATIONS

ELECTION COMMISSIONER CERTIFICATION

WAYS & MEANS

To the Clerk of the County(Board)(Legislature), County of Oneida.

I certify that:

At a meeting of the Republican County Committee of the County of Oneida, held on the 28th day of September, 2022, at 135 Clinton St, Whitesboro, New York, under the provisions of the Election Law and rules of the County Committee, a quorum being present,

Nichole Shortell, residing at
(Name)

105 Second Street Camden, New York, 13316 was recommended
(Address) (Zip Code)

by majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections,

for the term beginning January 1, 2023

to fill an existing vacancy in said office for the remainder of the current term

and that said designee is a registered voter of the County of Oneida and a duly enrolled member of the Republican Party.

Dated at Whitesboro, New York
September 29, 2022
(date)

Peter J. Sobel
(Chairman of ~~State Board~~)

2022-211.3

Billard, Mike

From: Schrantz, Karl E.
Sent: Friday, September 9, 2022 2:01 PM
To: Billard, Mike
Cc: Revere, Kevin
Subject: Request for Resolution Amendment - additional grant application

To Board to
Amend prior
Resolution

Mike – at the June 8, 2022 meeting of the Board of Legislators, Resolution No. 199-FN 2022-211.3 was adopted by the Board authorizing the submission of grant applications for various projects through the Water Infrastructure Improvement Act (WIIA). Our Department’s request inadvertently omitted the planned upgrades to the Barnes Avenue Pumping Station. The project is currently financed by the New York State Environmental Facilities Corporation through subsidized loans. If the WIIA grant application is successful, it will reduce the loan amount by 25-percent. As follow up to our conversation, I would like to request the Board’s consideration to amend this resolution to include the project titled “Barnes Avenue Pumping Station Upgrades”.

Karl E. Schrantz, PE
Commissioner
Oneida County
Department of Water Quality and Water Pollution Control
51 Leland Ave., P.O. Box 442, Utica, NY 13503-0442
P: (315) 798-5656 | F: (315) 724-9812



**ONEIDA COUNTY
DEPARTMENT OF PLANNING**

Boehlert Center at Union Station
321 Main St., Utica NY 13501
Phone: (315) 798-5710 Fax: (315) 798-5852

ANTHONY J. PICENTE, JR.
County Executive

James J. Genovese II
Commissioner

FN 20 22-327

**ECONOMIC DEVELOPMENT
& TOURISM
WAYS & MEANS**

October 4, 2022

Anthony J. Picente Jr.
Oneida County Executive
800 Park Avenue
Utica, NY 13501

Re: Resolution Authorizing the Filing of the 2021-2023 FTA
Section 5311 Formula Grant for Rural Area Program Consolidated
Application

Dear County Executive Picente:


This letter is requesting the attached draft resolution be brought before the Board of Legislators for its consideration and approval of the authorization for the filing of the 2021-2023 Federal Transit Administration (FTA) Section 5311 Formula Grant for Rural Area Program Application with New York State Department of Transportation (NYSDOT). This application is for the continuous funding for Mobility Management Services (MMS) for Oneida County.

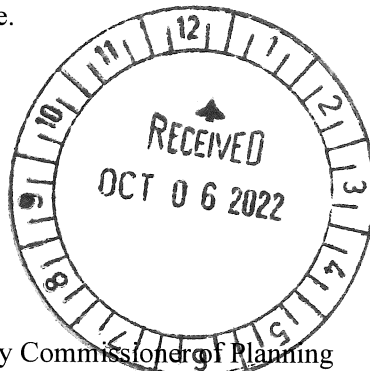
Oneida County will be applying for MMS, which is an eligible rural area program capital expense project. MMS will be obtained through an open, competitive RFP process, to be commenced upon notice of funding award. MMS will be to provide technical assistance and implement applicable technology solutions to enhance the efficiency and accessibility of the OCRT system while encouraging coordination amongst the existing public, private, and not-for-profit transportation providers operating throughout Oneida County. The FTA share would be 80% of the total cost of the capital project, NYSDOT share is 10%, and the remaining 10% will be paid by the MMS contractor. **THERE ARE NO ONEIDA COUNTY FUNDS INVOLVED IN THE 2019-2020 SECTION 5311 APPLICATION.**

I request that you recommend to the Oneida County Board of Legislators, for its consideration and approval, the attached resolution authorizing you, as the Oneida County Executive, to file the Fiscal Year 2021-2023 FTA Section 5311 Formula Grant for Rural Area Program Application. This request is critical to ensuring a continuance of funding for rural transit and building capacity of the mobility management program in Oneida County. NYSDOT released the application and materials on their website on September 23, 2022. The submission deadline is October 24, 2022.

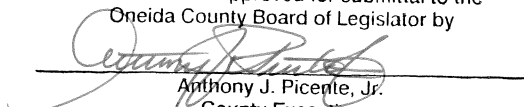
Dana Crisino, Deputy Commissioner of Planning, or I would be pleased to discuss this matter with you and/or the Board at your convenience.

Sincerely,


James J. Genovese II
Commissioner



Reviewed and Approved for submittal to the
Oneida County Board of Legislator by


Anthony J. Picente, Jr.
County Executive

Date 10-6-22

Cc: Dana Crisino, Deputy Commissioner of Planning
Julie Richmond, Transportation Program Manager

**INTRODUCTORY
NO.**

F.N.

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

**INTRODUCED BY:
2ND BY:**

RE: RESOLUTION AUTHORIZING THE FILING OF CONSOLIDATED APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A FISCAL YEARS 2021-2023 FEDERAL SECTION 5311 GRANT FOR THE RURAL AND NONURBANIZED MOBILITY MANAGEMENT SERVICE IN ONEIDA COUNTY

WHEREAS, The Oneida County Planning Department is submitting a request for a Consolidated Grant, for fiscal years 2021-2023 funding to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to obtain Mobility Management services for Oneida County, and has committed the local share; and

WHEREAS, Oneida County and the State of New York have entered into continuing agreements, or will enter into successor continuing agreements, which authorizes the undertaking of the project and reimbursement of the Federal and applicable State Shares; and

WHEREAS, Oneida County, by competitive RFP process, is obtaining Mobility Management services and is contracting with a third-party subcontractor for the project described above; and

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign the consolidated application and progress and complete the above named project; and be it further

RESOLVED, That the Oneida County Executive is authorized to execute and file with the consolidated application the annual certifications and assurances and other documents the NYSDOT requires before or in conjunction with awarding a grant or cooperative agreement; and it is further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and NYSDOT or third-party contractor(s) necessary to facilitate the completion of the mobility management project, subject to the approval of the Oneida County Attorney.

APPROVED:

DATED:

Adopted by the following vote:

AYES ____ NAYS ____