

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

The Board met pursuant to statute and was called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5; Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 Philip M. Sacco (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 James M. D'Onofrio (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, McMonagle, Newton, Davis, D'Onofrio, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, Convertino, Leone Jr.

PETITIONS AND COMMUNICATIONS

- FN 2020-153 - 2020 Emergency Transfer of Funds \$1,000,000.00
- FN 2020-154 - 2020 NY State Consolidated Funding Application – Census 2020 Complete Count Outreach Grants
- FN 2020-155 – 2019-2020 FTA Section 5311 Formula Grants for Rural Area Program Application
- FN 2020-156 – 2020 Emergency Transfer of Funds Planning EAO-COVID 19 - \$500,000.00
- FN 2020-157 – Appointment of Commissioner of Public Works – Mark Laramie
- FN 2020-158 – GRANT EXTENSION: Voter Education/Poll Worker Training and Poll Site Access Improvement
- FN 2020-160 - 2019 account records
- FN 2020-161 – Budget transfer to fund October 31st flood repairs
- FN 2020-162 – Compressor Maintenance Ingersoll-Rand Package Care Agreement
- FN 2020-163 - Amendment to Grant for Bridge Replacement Mill Street over Fish Creek in Camden
- FN 2020-164 - Amendment to Grant for Bridge Replacement Horton Road over Big Woodhull Creek in Forestport
- FN 2020-165 - Capital Project H – 594 DPW Demolition of the Brown Building
- FN 2020-166 – Prevention of Cruelty to Animals
- FN 2020-167 – Amendment to Agreement for Subscription Services
- FN 2020-168 – Information Technology Shared Services
- FN 2020-169 – Traffic Diversion Program agreement with municipalities
- FN 2020-170 - Federal equitable Sharing Agreement
- FN 2020-171 - Child Passenger Safety Program
- FN 2020-172 - Project Connection Street Outreach Services
- FN 2020-173 – Elmhurst Children's Center, Inc. - Non-Secure Detention
- FN 2020-159.1 – Dept. of Emergency Services seeking approval of a Negative Declaration for Property Town of Annsville at 4630 State Rte. 69.
- FN 2020-159.2 - Dept of Emergency Services seeking approval of a negative Declaration for property located in the Town of Floyd at 8355 Kotary Rd.

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

Mr. Fiorini made a motion to waive Rules 10.3, which is a waiver of the public comment period, also waive Rules 12 and 55, which is approved by Committee and Legislative Procedure. Second by Mr. Schiebel and Mr. Idzi. Chairman Fiorini asked if there was any objections to consolidate the resolutions into one vote. A motion was made by Mr. Schieble and passed by Mr. Idzi. All Resolutions were then carried.

MOTIONS AND RESOLUTIONS

NO. 119 – FN 2020-129 – Messrs. Waterman and D’Onofrio offered the following resolutions to move its adoption.

RE: APPROVAL OF AMENDMENT NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC

WHEREAS, This Board is in receipt of Amendment No. 2 to the Agreement between Oneida County, through its Department of Public works, and Bonacci Architects, PLLC in relation to the 2017 Facility Improvement projects at various County facilities, and

WHEREAS, Bonacci Architects, PLLC will provide additional consulting services to prepare plans and specifications for repair of deteriorated structural steel members of the main entrance to the Utica Courthouse, as well as at Union Station. The amount of the original Agreement was \$110,100.00 and the amount of Amendment No. 1 was \$5,700.00. The cost of the additional services will be \$4,300.00, resulting in a new proposed Contract amount of \$120,100.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Amendment to 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 and approves Amendment No. 2 to the Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2019.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 120 – FN 2020-130 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BARTON & LOGUIDICE, D.P.C.

WHEREAS, Oneida County entered into an Agreement with Barton & Loguidice, D.P.C. on July 16, 2018 to prepare plans and specifications for rehabilitation of the Horton Road Bridge over Big Woodhull Creek (BIN 2205730) in the Town of Forestport, and

WHEREAS, The parties later entered into Change Order No. 1 to secure construction phase services, including on-site representation, construction inspection, and construction contract administration services, and

WHEREAS, The parties wish to enter into Change Order No. 2 to eliminate the load posting for Kincaid Road Bridge over Woodhull Creek, which will be used as a detour route during the rehabilitation of the Horton Road Bridge, and

WHEREAS, The original Agreement between Oneida County and Barton & Loguidice, D.P.C. was for \$164,000.00, and the cost of Change Order No. 1 was \$187,000.00. Change Order No. 2 will add additional costs of \$11,800.00, bring resulting in a new proposed Agreement amount of \$362,800.00, and

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

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 2 to an Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs .Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 121 – FN 2020-132 – Messrs. Waterman and D;Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.

WHEREAS, This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D. P.C. to provide engineering services for the following projects: Rehabilitation of BIN 3311140, Hamilton Avenue over Oneida Creek, Vernon; Replacement of BIN 3310480, West Leyden Road over Moose Creek, Boonville; and Replacement of Structure C8-74, Floyd-Steuben Road over Dry Creek, Floyd, and

WHEREAS, Delta Engineers, Architects, & Land Surveyors, D.P.C. will provide engineering services services to Oneida County for an amount not to exceed \$64,900.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D. P.C. for the preparation of plans and specifications for the following projects: Rehabilitation of BIN 3311140, Hamilton Avenue over Oneida Creek, Vernon; Replacement of BIN 3310480, West Leyden Road over Moose Creek, Boonville; and Replacement of Structure C8-74, Floyd-Steuben Road over Dry Creek, Floyd, for a term commencing upon written Notice to Proceed and ending at the completion of the project, anticipated to be no later than December 31, 2021.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 122 – FN 2020-133 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF FRANCIS J. NEBUSH, JR., ESQ. AS PUBLIC DEFENDER

WHEREAS, In accordance with the provisions of Article III, Section 309, and Article XXIV, Section 2401, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Francis J. Nebush, Jr., Esq. to serve as Public Defender, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Francis J. Nebush, Jr., Esq. to serve as Public Defender, effective immediately.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

Seconded by Mrs. Pratt and adopted by the following vote:
AYES 232 NAYS 0 ABSENT 0

NO. 123 – FN 2020-134 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF RAYMOND F. BARA, ESQ. AS CIVIL DEFENDER

WHEREAS, In accordance with the provisions of Article III, Section 309, and Article XXIX, Section 2901, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Raymond F. Bara, Esq. to serve as Civil Defender, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Raymond F. Bara, Esq. to serve as Civil Defender, effective immediately.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 124 – FN 2020-135 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT NO. 2 TO A SUBSCRIPTION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND EMERGENCY SERVICES MARKETING CORP., INC.

WHEREAS, This Board is in receipt of Amendment No. 2 to a Subscription Agreement between Oneida County, through its Department of Emergency Services, and Emergency Services Marketing Corp., Inc., and

WHEREAS, Pursuant to a Subscription Agreement entered into between Oneida County and Emergency Services Marketing Corp., Inc. on June 14, 2013, Emergency Services Marketing Corp., Inc. agreed to provide 24/7 access to track availability and response of all responding emergency services personnel through Iamresponding.com, with a term commencing February 15, 2013 and ending February 14, 2015 (the “Agreement”), and

WHEREAS, The parties later entered into Amendment No. 1 to extend the term of the Agreement through February 14, 2020, and

WHEREAS, The parties wish to enter into Amendment No. 2 to further extend the term of the Agreement for an additional five (5) years at a total cost of \$156,060.00, 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 the Oneida County Board of Legislators hereby authorizes and accepts Amendment No. 2 to a Subscription Agreement between Oneida County, through its Department of Emergency Services, and Emergency Services Marketing Corp., Inc., with a term commencing February 15, 2020 and ending February 14, 2025.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

NO. 125 – FN 2020-136 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: CERTIFICATION OF EXPENSES INCURRED BY THE ONEIDA COUNTY PROBATION DEPARTMENT WHILE CONDUCTING 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 2019 while undertaking said pre-sentence investigations amounted to \$3,425.86 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: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 126 - FN 2020-137 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AFFILIATION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PROBATION DEPARTMENT, AND STATE UNIVERSITY OF NEW YORK POLYTECHNIC INSTITUTE

WHEREAS, This Board is in receipt of an Affiliation Agreement between Oneida County, through its Probation Department, and State University of New York Polytechnic Institute to provide at least one (1) internship per semester to a student from SUNY Polytechnic Institute working towards a Sociology Degree or a Criminal Justice Degree in order to provide a complete understanding of how the Oneida County Probation Department functions, and

WHEREAS, The Affiliation Agreement will be for a term commencing January 1, 2020 and ending December 31, 2020, with no dollars being exchanged under the terms of said Agreement, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Affiliation 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 Affiliation Agreement between Oneida County, through its Probation Department, and State University of New York Polytechnic Institute, for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

AYES 23 NAYS 0 ABSENT 0

No. 127 – FN 2020-138 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services, and Motorola Solutions, Inc., in the sum of \$1,982,580.00, to provide onsite repairs and network preventative maintenance, network updates, and more through on-call support and onsite service through a field service team to ensure continuity of Oneida County’s radio communications system, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2019 and ending December 31, 2024, with the payment for 2019 services being waived due to the system not working to its full potential during that time, 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 Motorola Solutions, Inc., for a term commencing January 1, 2019 and ending December 31, 2024.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 128 – FN 2020-139- Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption

RE: SUPPLEMENTAL APPROPRIATION OF \$17,576.00 TO VARIOUS SHERIFF’S OFFICE 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 \$17,576.00 to various Sheriff’s Office accounts, and

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

A4250	Federal Aid – Alien Assistance Program	\$17,576.00
-------	--	-------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

TO:

A3152.492	Computer Software & Licenses	\$10,176.00
A3152.493	Maintenance, Repair & Services Contracts	\$ 3,533.00
A3110.1951	Other Fees and Services	<u>\$ 3,867.00</u>
		\$17,576.00

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

NO. 129 – FN 2020-140 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$260,767.71 TO VARIOUS SHERIFF – INMATE COMMISSARY 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 \$260,767.71 to various Sheriff – Inmate Commissary accounts, and

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

A1525	Prisoner Charges Commissary – Revenue	\$260,767.71
-------	---------------------------------------	--------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

TO:

A3152.211	Office Equipment	\$15,000.00
A3152.212	Computer Hardware	\$36,267.71
A3152.271	Recreational Equipment	\$20,000.00
A3152.295	Other Equipment	\$62,000.00
A3152.411	Office Supplies	\$10,000.00
A3152.425	Training & Special Schools	\$22,000.00
A3152.454	Travel – Meetings, seminars, etc.	\$15,000.00
A3152.471	Recreational Supplies	\$20,000.00
A3152.491	Other Materials & Supplies	\$20,000.00
A3152.492	Computer Software & Licenses	\$20,000.00
A3152.493	Maintenance, Repair & Service Contracts	\$10,000.00
A3152.4951	Other Expenses	<u>\$10,500.00</u>

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 130 – FN 2020-142 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF JOSEPH PERRONE AS DIRECTOR OF VETERAN’S SERVICES

WHEREAS, In accordance with the provisions of Article III, Section 309, and Article XX, Section 2003, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Joseph Perrone to serve as Director of Veteran’s Services, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Joseph Perrone to serve as Director of Veteran’s Services, effective immediately.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mr. Joseph and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

NO. 131-FN 2020-143 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF KEVIN M. GREEN AS YOUTH BUREAU DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 309, and Article XX, Section 2003, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Kevin M. Green to serve as Youth Bureau Director, and

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

RESOLVED, That the Oneida County Board of Legislators hereby confirms the reappointment of Kevin M. Green to serve as Youth Bureau Director, effective immediately.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 132 – FN 2020-144 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND UNIVERSITY OF MARYLAND, SCHOOL OF NURSING

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Health Department, and University of Maryland, School of Nursing, to allow students to participate in public health program fieldwork experience at a local health department, and

WHEREAS, The Agreement will be for a term commencing September 1, 2019 and ending August 31, 2020, with no dollars being exchanged under the terms of said 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 the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Health Department, and University of Maryland, School of Nursing, for a term commencing September 1, 2019 and ending August 31, 2020.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 133 – FN 2020-145 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL 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 Social Services, and Cayuga Home for Children d/b/a Cayuga Centers, in the sum of \$109,500.00, to reserve and provide one (1) respite bed for at risk youth in need of temporary respite Shelter Services to be utilized by Oneida County youth, and

WHEREAS, The Agreement shall commence upon execution and terminate one (1) year after date of execution, with the parties having the right to terminate the Agreement upon mutual consent, and

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

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 upon execution and terminating one (1) year from the date of execution.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mr. Joseph and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 134 – FN 2020-146 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND THE CITY OF ROME, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Rome, through its Police Department, for an amount not to exceed \$100,604.00, to provide one (1) Police Officer from the Rome Police Department to act as a Law Enforcement Coordinator at the Child Advocacy Center and to serve on a multidisciplinary team which provides on-site law enforcement, Caseworkers, victim advocacy, scheduled medical examinations, and counseling to child victims of severe abuse or sexual abuse, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and the City of Rome, through its Police Department, for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mr. Joseph and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 135 – FN 2020-147 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING AND CONTINUING CARE, AND PRESBYTERIAN RESIDENTIAL COMMUNITY, 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 Presbyterian Residential Community, Inc., for an amount not to exceed \$79,500.00, for Social Adult Day Care Services which will provide community-based long term 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 January 1, 2020 and ending December 31, 2020, with either party having the right to terminate the Agreement upon thirty (30) days prior written notice to the other party, and

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

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 Presbyterian Residential Community, Inc., for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mr. Joseph and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 136 – FN 2020-149 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF MELLO J. TESTA, SR. AS PURCHASING DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 309, and Article III, Section 306, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Mello J. Testa, Sr. to serve as Purchasing Director, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Mello J. Testa, Sr. to serve as Purchasing Director, effective immediately.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 137 – FN 2020-150 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$315,567.00 TO AA#A4310.495147 – DSRIP PROJECT EXPENSES (MENTAL HEALTH)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$315,567.00 to AA#A4310.495147 – DSRIP Project Expenses (Mental Health), and

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

A2714	Miscellaneous Revenue (Mental Health)	\$315,567.00
-------	---------------------------------------	--------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

TO:

AA#A4310.495147DSRIP Project Expenses (Mental Health)	\$315,567.00
---	--------------

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mr. Joseph and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

NO. 138 – FN 2020-153 - Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$1,000,000.00 TO A6446.495 – PLANNING - EAO – COVID-19 EMERGENCY COST

WHEREAS, There is a need for additional funds in A6446.495 – Planning – EAO – COVID-19 Emergency Cost, and

WHEREAS, In accordance with Section 609 of the Administrative Code, emergency transfers of funds may be made subject to the approval by this Board to transfer funds, and

WHEREAS, Pursuant to a Declaration issued by County Executive Anthony J. Picente, Jr. dated March 13, 2020 declaring Oneida County to be in a State of Emergency and Executive Order 001 issued on March 17, 2020, which suspended the provisions of the Oneida County Charter and Oneida County Administrative Code, as well as all local laws, ordinances, regulations, resolutions, policies and procedures pertaining to emergency budget transfers and authorizing the County Executive and the Chairman of the Oneida County Board of Legislators to effect emergency budget transfers, subject to the later ratification of the Board of Legislators, and

WHEREAS, On March , 2020, the County Executive and the Chairman of the Board of Legislators did direct the transfer of \$1,000,000.00 from Account A6414.495, Planning, EAO, Oneida County Regional Assistance to Account A6446.495 Emergency Cost, now, therefore, be it hereby

RESOLVED, That the transfer from 2020 funds, as hereinbelow set forth, be and the same is hereby ratified:

FROM:

A6414.495	Planning – EAO – Oneida County Regional Assist.	\$1,000,000.00
-----------	---	----------------

TO:

A6446.495	Planning – EAO – COVID-19 Emergency Cost	\$1,000,000.00
-----------	--	----------------

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 139 – FN 2020-154 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE EMPIRE STATE DEVELOPMENT CORPORATION (ESD) FOR CENSUS 2020 COMPLETE COUNT OUTREACH GRANTS TOTALING \$214,201.50 TO SUPPORT CENSUS PARTICIPATION EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese II, Commissioner of Planning, requesting submittal of an application by Oneida County to the Empire State Development Corporation (ESD) for Census 2020 Complete Count Outreach Grants totaling \$214,201.50, and

WHEREAS, The Census 2020 Complete Count Outreach Grant program uses no County funds and will facilitate obtaining accurate population statistics used to determined funding for Oneida County from Federal and State sources, and

WHEREAS, The Census 2020 Complete Count Outreach Grants will be distributed by Oneida County to numerous local not-for-profit entities that have been preapproved by ESD for projects that will increase participation in the Census, and

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

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

funds, and it is further

RESOLVED, That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 140 – FN 2020-155 – Mr. D’Onofrio offered the following resolution and move its adoption.

RE: RESOLUTION AUTHORIZING THE FILING OF CONSOLIDATED APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A FISCAL YEARS 2019-2020 FEDERAL SECTION 5311 GRANT FOR THE RURAL AND NONURBANIZED TRANSPORTATION SERVICE IN ONEIDA COUNTY

WHEREAS, The Oneida County Planning Department is submitting a request for a Consolidated Grant, for fiscal years 2019-2020 funding to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a projects to provide public mass transportation service for *Rural and Non-Urbanized areas of Oneida County* operated by a third-party transit operator, capital investment funds to assist in the purchase of five (5) replacement vehicles for the Oneida County Rural Transit fleet, and funding to obtain Mobility Management services for Oneida County transit, and

WHEREAS, The required ten percent (10%) local share of the capital investment project total costs will be provided by the third party operators; the State share is ten percent (10%) and the Federal Share is eighty percent (80%), and

WHEREAS, The County of Oneida and the State of New York have entered into a continuing Agreement for a six-year (6) period, from 2017 through 2022, which authorizes the undertaking of said Projects and payment of the Federal share, now, therefore, be it hereby

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 the Third Party contractor necessary to facilitate the completion of the public transportation project, subject to the approval of the Oneida County Attorney.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 141 – FN 2020-156- Mr. O’Onfrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$500,000.00 TO A6446.495 – PLANNING - EAO – COVID-19 EMERGENCY COST

WHEREAS, There is a need for additional funds in A6446.495 – Planning – EAO – COVID-19 Emergency Cost, 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

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

RESOLVED, That a transfer from 2020 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A6414.495 Planning – EAO – Oneida County Regional Assist. \$500,000.00

TO:

A6446.495 Planning – EAO – COVID-19 Emergency Cost \$500,000.00

APPROVED: Ways and Means Committee

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 142 – FN 2020-157 – Mr. D’Onofrio offered the following resolution and moved its adoption

RE: APPOINTMENT OF MARK LARAMIE AS COMMISSIONER OF PUBLIC WORKS

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article VII, Section 701, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Mark Laramie to serve as Commissioner of Public Works, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Mark Laramie to serve as Commissioner of Public Works, effective immediately.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

NO. 143 – FN 2020-131 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BARTON & LOGUIDICE, D.P.C.

WHEREAS, Oneida County entered into an Agreement with Barton & Loguidice, D.P.C. on July 16, 2018 to prepare plans and specifications for rehabilitation of the Horton Road Bridge over Big Woodhull Creek (BIN 2205730) in the Town of Forestport, and

WHEREAS, Oneida County and Barton & Loguidice, D.P.C. wish to enter into Change Order No. 1 for the provision of construction phase services, including on-site project representation, construction inspection, and construction contract administration services, and

WHEREAS, The original Agreement between Oneida County and Barton & Loguidice, D.P.C. was for \$164,000.00. Change Order No. 1 will add additional costs of \$187,000.00, resulting in a new proposed Agreement amount of \$351,000.00, and

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

April 8, 2020

APRIL MEETING

Held on Wednesday, April 8, 2020 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 1 to an Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

NO. 144 – FN 2020-158 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN EXTENSION OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of correspondence from the Oneida County Election Commissioners requesting approval of an extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections, in the sum of \$18,730.36, to extend the date for the use of the Voter Education/Poll Working Training and New York State Poll Site Access Improvement Grant funding, and

WHEREAS, The term of the extension of the Grant Agreement will commence on April 1, 2020 and terminate on March 31, 2021, and

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

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

APPROVED: BYPASS COMMITTEE

DATED: April 8, 2020

Seconded by Mrs. Pratt and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, April 8, 2020 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD