



## 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

Frank D. Tallarino  
Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 415 THROUGH 455 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON DECEMBER 30, 2013.

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 415*

*INTRODUCED BY: Messrs. Flisnik, Porter  
2ND BY: Mr. Goodman*

**RE: APPROVAL TO CREATE ONE (1) ASSISTANT PUBLIC DEFENDER III (GRADE 36P, STEP 1, \$46,572)**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel John P. Talerico and Oneida County Public Defender, Criminal Division, Frank J. Nebush, Jr. requesting authorization to create one Assistant Public Defender III Grade 36P, Step 1, \$46,572, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves creating one Assistant Public Defender III Grade 36 P, Step 1, \$46,572 , effective immediately.

APPROVED: Public Safety Committee (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26    NAYS 0    ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 416*

*INTRODUCED BY: Messrs. Flisnik, Porter  
2ND BY: Mr. Joseph*

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

**WHEREAS,** This Board is in receipt of an agreement between Oneida County through its Sheriff's Office and Trinity Services Group, Inc., to operate the inmate commissary services at the Correctional Facility and offer special food products to the inmates and staff of the Correctional facility, and

**WHEREAS,** In accordance with Section 2202 of the Oneida County Charter, 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 Sheriff's Department and Trinity Services Group, Inc.. The term of this agreement shall become effective on January 1, 2014 and remain in effect through December 31, 2016, with no County dollars being used.

**APPROVED:** Public Safety Committee (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

**DATED:** December 30, 2013

Adopted by the following vote:

**AYES** 26    **NAYS** 0    **ABSENT** 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 417*

*INTRODUCED BY: Messrs. Welsh, Porter, Leach, Regner  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY AND CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONEIDA COUNTY-FARMLAND PROTECTION BOARD**

**WHEREAS,** This Board is in receipt of correspondence from Assistant County Attorney, Harris Samuels, requesting approval of an Amendment to an Agreement between Oneida County and Cornell Cooperative Extension Association of Oneida County to add \$3,000.00 to provide funding for the support of the Farmland Protection Plan , and

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

**RESOLVED,** That this Board hereby authorizes and approves an Amendment to an Agreement between Oneida County and Cornell Cooperation Extension Association of Oneida County, commencing January 1, 2013 and ending December 31, 2013 at a cost of \$3,000.00, County funding.

APPROVED: Economic Development and Tourism (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 418

INTRODUCED BY: Messrs. Porter, Welsh  
2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT H-494—PLANNING TRANSIT BUSES  
2011-2012

WHEREAS, This Board is in receipt of a request to establish Capital Project H-494, Planning Transit Buses 2011-201, to provide Birnie Bus Tours with three (3) Type IV buses with an extended chassis to accommodate the needs of anticipated clientele, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of Capital Project H-494-Planning, Transit Buses 2011-2012 as follows:

H-494 –Federal Aid	\$288,000.00
H-494-State Aid	\$ 36,000.00
H-494-Other (Birnie Bus Tours)	<u>\$ 36,000.00</u>
TOTAL:	\$360,000.00

APPROVED: Economic Development and Tourism (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following Roll Call vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

ROLL CALL

DATE December 30, 2013

SESSION Regular

MEMBERS PRESENT: 26

MEMBERS ABSENT 3

AYES: 26 NAYS: 0

INTRODUCTORY NO. 422

RESOLUTION NO. 418

DIST	MEMBERS	AYES	NAYS
R-1	TOWNSEND <u>ABSENT</u>		
R-2	REGNER	X	
R-3	BRENNAN	X	
R-4	LEACH	X	
R-5	WATERMAN	X	
R-6	PORTER	X	
D-7	TALLARINO	X	
R-8	FLISNIK	X	
D-9	SACCO <u>ABSENT</u>		
R-10	JOSEPH	X	
R-11	KOENIG	X	
D-12	CLANCY	X	
D-13	GOODMAN	X	
D-14	GORDON	X	
R-15	D'ONOFRIO	X	
R-16	MILLER	X	
R-17	MANDRYCK	X	
D-18	C. DAVIS	X	
D-19	TREVISANI	X	
R-20	FIORINI	X	
R-21	WELSH	X	
D-22	SPECIALE	X	
D-23	CONVERTINO	X	
R-24	PAPARELLA	X	
D-25	F. DAVIS <u>ABSENT</u>		
D-26	CARUSO	X	
D-27	FURGOL	X	
R-28	WOOD	X	
D-29	MURPHY	X	

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 419

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

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

**WHEREAS,** This Board is in receipt of Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program and various municipalities, through their police departments, for conducting DWI selective enforcement patrols, and

**WHEREAS,** The Agreements are between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities: The Village of New York Mills, through its police department, The City of Rome through its Police Department, The City of Utica, through its police department, The Village of Whitesboro, through its police department; and The Town of Whitestown, through its police department; and

**WHEREAS,** No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their police departments for a term of one year from October 1, 2013 to September 30, 2014, in the following amounts:

- The Village of New York Mills, through its police department (\$2,500)
- The City of Rome, through its police department (\$3,500)
- The City of Utica, through its police department (\$6,000)
- The Village of Whitesboro, through its police department (\$4,000.00)
- The Town of Whitestown, through its police department (\$3,000.00)

APPROVED: Public Safety Committee (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 420

INTRODUCED BY: Messrs. Porter, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$25,600 TO AA#A3313.0, VARIOUS STOP-DWI ACCOUNTS

WHEREAS, In accordance with Section 609 of the Oneida County Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$25,600 to AA#A3313.00, Various STOP-DWI accounts, and

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

RA#A3313.1531 STOP DWI, Contributions	\$ 25,600.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A3313.109-STOP DWI, Salaries, Other	\$ 5,000.00
AA#A3313.495-STOP DWI, Other Expenses	<u>\$ 20,600.00</u>
TOTAL:	\$25,600.00

APPROVED: Public Safety Committee (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 421

INTRODUCED BY: *Messrs. Miller, Porter*  
2ND BY: *Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF PUBLIC WORKS AND THE NEW YORK STATE UNIFIED COURT SYSTEM**

WHEREAS, This Board is in receipt of correspondence from Dennis S. Davis, Commissioner of Public Works, requesting approval of an Agreement between Oneida County through its Department of Public Works and the New York State Unified Court System for managing the interior cleaning of Court Facilities and the performance of minor repairs, 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 Public Works and the New York State Unified Court System, for the term of April 1, 2013 to March 31, 2018, with a maximum cost of \$550,000.00 for the first year of April 1, 2013 to March 31, 2014, and for each subsequent year, the increase in the maximum cost shall not exceed 4% of the prior year's cost without further approval of this Board, all costs supported in full by County dollars.

APPROVED: Public Works Committee (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:  
AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 422*

*INTRODUCED BY: Messrs. Miller, Porter, Welsh  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE UPPER MOHAWK VALLEY AUDITORIUM AUTHORITY- PARKING LOT**

**WHEREAS,** This board is in receipt of correspondence from the County Executive requesting approval of an agreement between Oneida County and the Upper Mohawk Valley Auditorium Authority, to provide funds for the parking lot improvement project, 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 and the Upper Mohawk Valley Auditorium Authority to provide funds for the parking lot improvement project, at a proposed cost of \$500,000.00, supported in full by County dollars.

APPROVED: Public Works Committee (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 423

INTRODUCED BY: Messrs. Miller, Porter  
2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$500,000 TO AA#A6412.495, MOHAWK VALLEY ECONOMIC DEVELOPMENT DISTRICT

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$500,00.00 to AA#A6412.495, Mohawk Valley Economic Development District, and

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

RA#599 –Fund Balance- Economic Development District	\$500,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2013 funds, as hereinafter set forth, be and the same is hereby approved:

TO:	
AA#A6412.495 Mohawk Valley Economic Development District	\$500,000.00

APPROVED: Public Works Committee (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26      NAYS 0      ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 424

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF WORK ORDER WITH GHD CONSULTING SERVICES INC. #24, AMENDMENT 1 WPCP SOLIDS HANDLING EXPANSION AND UPGRADES, FINAL DESIGN AND BIDDING CAPITAL PROJECT HG-482**

**WHEREAS,** On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #24 Solids Handling Expansion and Upgrades Final Design and Bidding to cover the design of solids handling expansion and upgrades at the Oneida County Water Pollution Control Plant as required by plans submitted under NYSDEC Consent Order #R620060823-67 with an estimated cost of \$1,848,000.00 and

**WHEREAS,** Funding for this Work Order is provided by bonds through the New York State Environmental Facilities Corporation and tracked through Capital Project HG482, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #24, Solids Handling Expansion and Upgrades Final Design and Bidding in the amount of \$1,848,000.00 submitted by GHD Consulting Services, Inc.

APPROVED: Public Works Committee (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 25 NAYS 1 (Mr. Brennan) ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 425

INTRODUCED BY: Messrs. Miller, Porter

2ND BY: Mr. Joseph

**RE: APPROVAL OF WORK ORDER WITH GHD CONSULTING SERVICES INC. #26, AMENDMENT 1 SAUQUOIT CREEK PUMPING STATION UPGRADE AND NEW FORCEMAIN FINAL DESIGN AND BIDDING**

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #26 Amendment 1 Sauquoit Creek Pumping Station Upgrade and New Forcemain Final Design and Bidding which covers the final design and bid phase services at the Sauquoit Creek Pumping Station upgrades and the New Forcemain between it and the Oneida County Water Pollution Control Plant with an estimated cost of \$1,246,000.00, and

WHEREAS, Funding for this Work Order is provided by bonds through the New York State Environmental Facilities Corporation and tracked through Capital Project HG449, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #26 Amendment 1 Sauquoit Creek Pumping Station Upgrade and New Forcemain Final Design and Bidding, in the amount of \$1,246,000.00 submitted by GHD Consulting Services, Inc..

APPROVED: Public Works Committee (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 25    NAYS 1 (Mr. Brennan)    ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 426

INTRODUCED BY: *Messrs. Miller, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF WORK ORDER WITH GHD CONSULTING SERVICES INC. #33  
EXPANSION AND UPGRADES PRELIMINARY DESIGN

WHEREAS, On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #33 Upgrades Preliminary Design to cover the preliminary design of the expansion and upgrades at the Oneida County Water Pollution Control Plant as required by plans submitted under NYSDEC Consent order #R620060823-67 with an estimated cost of \$1,341,000.00, and

WHEREAS, Funding for this Work Order is provided by bonds through the New York State Environmental Facilities Corporation and tracked through Capital Project HG482, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #33 Upgrades Preliminary Design in the amount of \$1,341,000.00 submitted by GHD Consulting Services, Inc.

APPROVED: Public Works Committee (December 23, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 25 NAYS 1 (Mr. Brennan) ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 427

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: TRANSFER \$9,641 TOAA# A4310.49526, MENTAL HEALTH ADMINISTRATION-  
NEIGHBORHOOD CENTER

WHEREAS, There is a need for additional funds in AA#A4310.49526 Mental Health Administration-  
Neighborhood Center, 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 of the total sum of \$9,641 from 2013 funds, as hereinafter set forth, be and the  
same is hereby approved:

FROM:

AA#A4310-49523 Mental Health Administration-Catholic Charities \$9,641.00

TO:

AA#A4310.49526 Mental Health Administration-Neighborhood Center \$9,641.00

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 428

INTRODUCED BY: *Messrs. Paparella, Porter , Gordon*  
2ND BY: *Mr. Goodman*

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH -INTEGRATED CANCER SERVICES PROGRAM**

**WHEREAS,** This Board is in receipt of an approval of a grant agreement between Oneida County through its Health Department and New York State through its Department of Health (NYSDOH) – Integrated Cancer Services Program to provide reimbursement to eligible uninsured, and underinsured individuals to receive breast, cervical, and colorectal services, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said agreement must be approved by this Board, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a grant agreement between Oneida County through its Health Department and New York State through its Department of Health (NYSDOH) –Integrated Health Services Program for reimbursement of \$164,474 for contracted year July1, 2013-March 31, 2014;  
\$219,299 for contracted year April 1, 2014-March 31, 2015;  
\$219,299 for contracted year April 1, 2015-March 31, 2016;  
\$219.299 for contracted year April1, 2016-March 31, 2017;  
\$219,299 for contracted year April 1, 2017-March 31, 2018  
for a total contracted amount of \$1,041,670 supported, in full, by the NYSDOH.

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 429*

*INTRODUCED BY: Messrs. Paparella, Porter, Gordon*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS HEALTH DEPARTMENT AND NEW YORK STATE THROUGH ITS DEPARTMENT OF HEALTH -INTEGRATED CANCER SERVICES PROGRAM**

**WHEREAS,** This Board is in receipt of an approval of a grant agreement between Oneida County through its Health Department and New York State through its Department of Health (NYSDOH) – Integrated Cancer Services Program to administer the program and to promote utilization of cancer screening services, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said Agreement must be approved by this Board, 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 New York State through its Department of Health (NYSDOH) –Integrated Health Services Program for a five year term to become effective on July 1, 2013 through June 30, 2018 with reimbursement of \$187,500 for contracted year July1, 2013-March 31, 2014 supported, in full, by the NYSDOH.

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 430*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF SIXTY (60) WORKING DAYS OF EXTENDED SICK LEAVE  
FOR DIANA PIERCE, SENIOR CLERK, PURCHASING**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico and Mello Testa, Director of Purchasing, recommending an extended sick leave of sixty (60) working days, with pay, for Diana Pierce, Senior Clerk, Purchasing, and

**WHEREAS,** In accordance with Section E, paragraph 8, of the Oneida County Personnel Rules, the County Executive and Commissioner of Personnel have approved this request, now, therefore, be it hereby

**RESOLVED,** That this Board hereby approves an extended sick leave of sixty (60) working days, with pay, to Diana Pierce, Senior Clerk, Purchasing in accordance with Section E, paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 431*

*INTRODUCED BY: Messrs. Porter, Fiorini, Joseph  
2ND BY: Mr. Miller*

**RE: DESIGNATION OF THE ROME DAILY SENTINEL AND THE UTICA OBSERVER-DISPATCH  
AS THE OFFICIAL NEWSPAPERS REPRESENTING THE REPUBLICAN PARTY  
FOR 2014**

**WHEREAS,** A majority of the Republican members of this Board have designated, in writing, the Rome Sentinel and the Utica Observer Dispatch as the newspapers representing the political party to which they belong, and the newspapers to publish all concurrent resolutions, election notices and the official canvass, and

**WHEREAS,** Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

**WHEREAS,** A majority of the Republican members of this Board also support the designation by the full Board of the Rome Sentinel and the Utica Observer Dispatch as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2014, therefore, be it hereby

**RESOLVED,** That the Board of Legislators acknowledges the designation by a majority of the Republican members of this Board of the Rome Sentinel and Utica Observer Dispatch as the newspapers to publish all concurrent resolutions, election notice and the official canvass, and be it further

**RESOLVED,** That the Board of Legislators hereby designates the Rome Sentinel and Utica Observer Dispatch as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, and all other matters required by law to be published in the year 2014, and hereby designates the Rome Daily Sentinel and the Utica Observer Dispatch as the official newspapers of the County of Oneida for the year 2014.

APPROVED: Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 432*

*INTRODUCED BY: Messrs. Porter, Tallarino*

*2ND BY: Mr. Goodman*

**RE: DESIGNATION OF THE ROME DAILY SENTINEL AND THE UTICA OBSERVER-DISPATCH AS THE OFFICIAL NEWSPAPERS REPRESENTING THE DEMOCRATIC PARTY FOR 2014**

**WHEREAS,** A majority of the Democratic members of this Board have designated, in writing, the Rome Sentinel and the Utica Observer Dispatch as the newspapers representing the political party to which they belong, and the newspapers to publish all concurrent resolutions, election notices and the official canvass, and

**WHEREAS,** Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

**WHEREAS,** A majority of the Democratic members of this Board also support the designation by the full Board of the Rome Sentinel and the Utica Observer Dispatch as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2014, therefore, be it hereby

**RESOLVED,** That the Board of Legislators acknowledges the designation by a majority of the Democratic members of this Board of the Rome Sentinel and Utica Observer Dispatch as the newspapers to publish all concurrent resolutions, election notice and the official canvass, and be it further

**RESOLVED,** That the Board of Legislators hereby designates the Rome Sentinel and Utica Observer Dispatch as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, and all other matters required by law to be published in the year 2014, and hereby designates the Rome Daily Sentinel and the Utica Observer Dispatch as the official newspapers of the County of Oneida for the year 2014.

APPROVED: Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following v.v. vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 433**

**INTRODUCED BY: Messrs. Porter, D'Onofrio  
2ND BY: Mr. Goodman**

**RE: REAPPOINTMENT OF NEIL C. ANGELL TO THE ONEIDA-HERKIMER SOLID WASTE  
MANAGEMENT AUTHORITY**

**WHEREAS,** Pursuant to Section 2040-CC, Title 13-FF of the Public Authorities Law, Board Chairman Gerald J. Fiorini has recommended the reappointment of Neil C. Angell to serve on the Oneida-Herkimer Solid Waste Management Authority Board, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the reappointment of Neil C. Angell, Higginsville Road, Durhamville, NY, to serve on the Oneida-Herkimer Solid Waste Management Authority Board for a term commencing January 1, 2014 and expiring December 31, 2018.

APPROVED: Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following v.v. vote:

AYES 26    NAYS 0    ABSENT 3 (Townsend, Sacco, F. Davis)

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 434

INTRODUCED BY: Mr. Porter  
2ND BY: Mr. Joseph

### RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES IN VARIOUS TOWNS AND CITIES

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

WHEREAS, Said reports show various figures which are to be levied as part of the 2014 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2014 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy . . . . .	\$ 15,657.00
MVCC . . . . .	\$ 3,782,656.29
Returned School Taxes . . . . .	\$ 7,321,153.23
Delinquent Charges School . . . . .	\$ 512,480.99
Returned Village Taxes . . . . .	\$ 466,465.78
Delinquent Charges Village . . . . .	\$ 32,652.48
UMVRWB Town Outside Water Charges . . . . .	\$ 58,561.80
Delinquent Charges – Water . . . . .	\$ 1,064.60
HAVA . . . . .	\$ 1,307,190.41

OIN Pursuant to Chapter 71, State Finance Law, Laws of New York, 2012:

Town of Verona, VVS/Oneida City School . . . . .	\$ 9,958,248.13
2012/13 Additional Value from OIN . . . . .	\$ 697,077.36
Delinquent Charges – School . . . . .	
Town of Vernon, VVS School . . . . .	\$ 590,709.98
2012/13 Additional Value from OIN . . . . .	\$ 41,349.70
Delinquent Charges – School . . . . .	

APPROVED: Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO. 435

INTRODUCED BY: *Mr. Porter*  
2ND BY: *Mr. Joseph*

### RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and SSO Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2014 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	SEWER AMOUNT	SSO AMOUNT
Utica	\$ 290,464.69	
Deerfield	\$ 8,197.17	
Marcy	\$ 12,739.40	
New Hartford	\$ 44,093.70	\$14,071.61
Whitestown	\$ 42,382.66	\$15,330.82
Paris	\$ 21,737.62	\$ 6,711.14
Trenton	\$ 1,191.42	_____
<b>TOTAL</b>	\$ 420,806.66	\$36,113.57

APPROVED: Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

AYES 24 NAYS 2 (Gordon, Trevisani) ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 436*

*INTRODUCED BY: Mr. Porter  
2ND BY: Mr. Joseph*

**RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE,  
AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS**

**WHEREAS,** There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2014, now therefore, be it hereby

**RESOLVED,** That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets, and be it further

**RESOLVED,** (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns including the real property liable therefore within any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

**RESOLVED,** (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 437*

*INTRODUCED BY: Mr. Porter*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS  
CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS**

**WHEREAS,** The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, and water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

**WHEREAS,** The Commissioner of Finance may be notified of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

**RESOLVED,** That there be levied and extended on the 2014 tax rolls of the aforementioned towns, against those properties owned by various persons such amounts of arrears, rents, and charges as are set forth opposite their respective names.

APPROVED: Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 438***

***INTRODUCED BY: Mr. Porter***

***2ND BY: Mr. Joseph***

**RE: AMOUNTS TO BE LEVIED AND ASSESSED UPON CERTAIN ONEIDA INDIAN NATION PROPERTIES IN ONEIDA COUNTY PURSUANT TO 2012 LAWS OF NEW YORK, CHAPTER 71, STATE FINANCE LAW**

**WHEREAS,** The New York State Legislature has enacted legislation to address the uncertainty that exists as to when, and to what extent, the Oneida Indian Nation will pay taxes, and

**WHEREAS,** The administrative calculations of tax liability within the County are contingent upon an accurate and final determination of property tax liability and payment against such liabilities, and

**WHEREAS,** It is necessary to generally preserve the status quo for all other property owners pending the resolution of the uncertainty, now, therefore, be it hereby

**RESOLVED,** That the sums generated from additional value assessments on certain properties owned by the Oneida Indian Nation as specified in said legislation are levied and extended on the 2014 tax rolls.

APPROVED: Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 439***

***INTRODUCED BY: Messrs. Paparella, Porter***

***2ND BY: Mr. Joseph***

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND HUMAN TECHNOLOGIES CORPORATION**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Human Technologies Corporation for Ongoing Integrated Supported Employment and Affirmative Business/Industry Services, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Department of Mental Health, and Human Technologies Corporation, for a term commencing January 1, 2014 and ending December 31, 2016 at a proposed cost of \$308,256 per year for a total contracted amount of \$924,768.00 supported, in full, by the New York State Office of Mental Health.

APPROVED: Health and Human Service (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 440*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND ONEIDA COUNTY WORKFORCE DEVELOPMENT**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Oneida County Workforce Development to provide the department with employment functions designed to help employable family assistance, temporary assistance for needy families and safety net recipients of temporary assistance to reduce their need for public assistance, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Oneida County Workforce Development, for a term commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$643,282.11, Federally supported, in full

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 441*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE NEIGHBORHOOD CENTER, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and The Neighborhood Center Inc. for PINS Detention Diversion, Case Planning for school age children and their families who are at serious risk of Foster Care or Institutional placement, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and The Neighborhood Center, Inc., for a term commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$865,954 supported by Federal \$332,439.74 (38.39% ), State \$298,147.96 (34.43%), and County \$235,366.50 (27.18 %) dollars.

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 442**

**INTRODUCED BY:** *Messrs. Paparella, Porter*

**2ND BY:** *Mr. Joseph*

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE RESCUE MISSION OF UTICA, N.Y.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and The Rescue Mission of Utica, N.Y., to provide protective services for adults who have mental or physical impairments and are unable to provide essential needs for themselves, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and The Rescue Mission of Utica, N.Y., for a term commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$64,278 supported by Federal \$24,676.32 (38.39% ), State \$22,130.92 (34.43%), and County \$17,470.76 (27.18%) dollars.

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 443

INTRODUCED BY: *Messrs. Paparella, Porter*  
2ND BY: *Mr. Joseph*

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and the Herkimer-Oneida Counties Comprehensive Planning Program to provide technical assistance to the department to satisfy State and County Planning requirements, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and the Herkimer-Oneida Counties Comprehensive Planning Program, for a term commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$99,809 supported by Federal \$47,908.32 (48% ), State \$11,977.08 (12%), and County \$39,923.60(40 %) dollars.

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 444*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA, INC. -CASE PLANNING PROGRAM**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Kids Oneida, Inc., for a Case Planning Program to maintain children in their own homes by use of community based services for children and families in need of child welfare services, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Kids Oneida, Inc. for Case Planning, for a term commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$655,953.00 supported by Federal \$251,820.36 (38.39% ), State \$225,844.61 (34.43%), and County \$178,288.03(27.18%) dollars.

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 445

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA, INC., - RETURN HOME EARLY PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Kids Oneida, Inc., - Return Home Early Program to monitor youth placed in residential treatment centers to assess their readiness to return home successfully along with their families, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Kids Oneida Inc., -Return Home Early Program, for a term commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$132,513 supported by Federal \$50,871.74 (38.39%), State \$45,624.23 (34.43%), and County \$36,017.03(27.18%) dollars.

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 446*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA, -INTEGRATED SERVICES**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Kids Oneida, Inc.,-Integrated Services for Case Management System for youth placed by committees on appropriate placement (PINS/JD), DSS Placement Committee (Abuse/Neglect), and Committees on Special Education, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Kids Oneida Inc., - Integrated Services, for a term commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$2,034 per month, per child, supported by Federal \$780.85 (38.39%), State \$700.31 (34.43%), and County \$552.84 (27.18%) dollars.

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 447

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Joseph*

**RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND KIDS ONEIDA, -STEP DOWN**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Kids Oneida, Inc.,-Step Down to reduce the length of placement stays for children, to identify children for early discharge and to allow children with mental health and behavioral difficulties to have access to specialized community services, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and Kids Oneida Inc., - Step Down for a term commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$1,249 per month, per child, supported by Federal \$479.49 (38.39%), State \$430.03 (34.43%), and County \$339.48 (27.18%) dollars.

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davsi)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 448***

***INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph***

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND  
THE GREATER MOHAWK VALLEY COMMUNITY AND ELDER WELLNESS  
COUNCIL, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Greater Mohawk Valley Community and Elder Wellness Council, Inc. to provide veterans who are at risk for nursing home placement the help to remain in the community through flexible consumer directed services and goods, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Greater Mohawk Valley Community and Elder Wellness Council, Inc. commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$70,000, Federally funded.

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 449*

*INTRODUCED BY: Messrs. Paparella, Porter*

*2ND BY: Mr. Joseph*

**RE: AMENDED PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND THE GREATER MOHAWK VALLEY COMMUNITY AND ELDER WELLNESS COUNCIL, INC. –COMMUNITY LIVING PROGRAM**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Greater Mohawk Valley Community and Elder Wellness Council, Inc.-Community Living Program, to increase the amount of the contract by \$15,000 to provide additional funding to identify individuals who are at risk for Medicaid Spend Downs and Nursing Home Placement, and

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

**RESOLVED,** That this Board hereby authorizes and approves an Amendment to a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Greater Mohawk Valley Community and Elder Wellness Council, Inc.-Community Living Program commencing January 1, 2013 and ending December 31, 2013 at a proposed additional cost of \$15,000, for an amended total cost not to exceed \$65,000 with State funding of 75%, (\$48,750.00) and County funding of 25% (\$16,250.00).

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (December 30, 2013)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 450*

*INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph*

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND  
THE PRESBYTERIAN RESIDENTIAL COMMUNITY, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Presbyterian Residential Community, Inc., to provide Adult Day Services to frail elderly ages 60 year and older with functional impairment, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Presbyterian Residential Community, Inc., commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$69,500, with State funding of 75% (\$52,125.00) and County funding of 25% (\$17,375.00).

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:  
AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 451

INTRODUCED BY: Messrs. Paparella, Porter  
2ND BY: Mr. Joseph

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND THE SENIOR CITIZENS COUNCIL OF ROME, NY , INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Senior Citizens Council of Rome, NY, Inc., for Adult Day Service for frail elderly ages 60 year and older with functional impairments, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Senior Citizens Council of Rome, NY, Inc., commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$56,500, with State funding of 75% (\$42,375.00) and County funding of 25% (\$14,125.00).

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 452

INTRODUCED BY: *Messrs. Paparella, Porter*  
2ND BY: *Mr. Joseph*

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND THE GREATER MOHAWK VALLEY COMMUNITY AND ELDER WELLNESS COUNCIL, INC. – CONSUMER DIRECTED PROGRAM**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Greater Mohawk Valley Community and Elder Wellness Council, Inc.- Consumer Directed Program, to identify individuals who are at risk for Medicaid spend-down and or nursing home placement to help them remain in the community through Consumer Directed Budget Base Care Planning, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Greater Mohawk Valley Community and Elder Wellness Council, Inc.-Consumer Directed Program commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$50,000 with State funding of 75% (\$37,500.00) and County funding of 25% (\$12,500.00).

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)



## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 453

INTRODUCED BY: *Messrs. Paparella, Porter*  
2ND BY: *Mr. Joseph*

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE FOR THE AGING/OFFICE OF CONTINUING CARE AND THE RESOURCE CENTER FOR INDEPENDENT LIVING , INC.**

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Resource Center for Independent Living, Inc., for Adult Day Service for frail elderly ages 60 and older with functional impairments, 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 hereby authorizes and approves a Purchase of Service Agreement between Oneida County, through its Office for the Aging/Office of Continuing Care and The Resource Center for Independent Living, Inc., commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$100,000.00, with State funding of 75% (\$75,000.00) and County funding of 25% (\$25,000.00).

APPROVED: Health and Human Services Committee (December 18, 2013)  
Ways & Means Committee (December 30, 2013)

DATED: December 30, 2013

Adopted by the following vote:

AYES 26 NAYS 0 ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 454

INTRODUCED BY: *Mr. Porter*

2ND BY: *Mr. Joseph*

**RE: A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE IN COST OF IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT**

WHEREAS, the County Legislature has duly approved and authorized expenses in improvements to the Oneida County Sewer District consisting of North Utica Interceptor improvements at a maximum estimated cost of \$11,630,000; and

WHEREAS, the Commissioner of Water Quality and Water Pollution Control of the County has requested an increase in the estimated maximum cost of such project by \$4,000,000 to \$15,630,000; and

WHEREAS, it has been proposed that the additional \$4,000,000 will be financed by the issuance of bonds; and

WHEREAS, it is now desired to call a public hearing thereon; NOW, THEREFORE, BE IT

RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. A meeting of the County Legislature, the County of Oneida, New York, to be held at the County Office Building, in Utica, New York, in said County, on the 15th day of January, 2014, at 1:45 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty days, before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on January 15, 2014, at 1:45 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed \$4,000,000 increased cost of the increase and improvement of the facilities of the Oneida County Sewer District in said County, consisting of the North Utica Interceptor improvements at a new maximum estimated cost of \$15,630,000. The revised estimated annual cost to the typical property owner in said Sewer District as a result thereof is \$5.36 for a single family home and \$8.04 for a two family home.

Dated: Utica, New York,  
\_\_\_\_\_, 2013.

BY ORDER OF THE COUNTY  
LEGISLATURE OF THE COUNTY  
OF ONEIDA, NEW YORK

\_\_\_\_\_  
Clerk, County Legislature

APPROVED: Ways and Means Committee ( )

DATED: December 30, 2013

Adopted by the following vote:

AYES 26    NAYS 0    ABSENT 3 (Townsend, Sacco, F. Davis)

## ONEIDA COUNTY BOARD OF LEGISLATORS

### RESOLUTION NO. 455

INTRODUCED BY: *Fiorini, Tallarino, Gordon*  
2ND BY: *Mr. Joseph*

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF AVIATION/ GRIFFISS INTERNATIONAL AIRPORT AND THE FEDERAL AVIATION ADMINISTRATION**

**WHEREAS,** This Board is in receipt of a request for approval of an Agreement between Oneida County through its Department of Aviation/ Griffiss International Airport and the Federal Aviation Administration to conduct research and testing to safely integrate unmanned aircraft systems into the National Airspace System, 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 Aviation/ Griffiss International Airport and the Federal Aviation Administration to conduct research and testing to safely integrate unmanned aircraft systems into the National Airspace System, pursuant to the terms and conditions of the Other Transactional Agreement on file with the Board Clerk, said Agreement to be in effect until February 13, 2017.

APPROVED: Bypassed to Floor

DATED: December 30, 2013

Adopted by the following vote:

AYES 26    NAYS 0    ABSENT 3 (Townsend, Sacco, F. Davis)