



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 162 THROUGH 205 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR ORGANIZATIONAL
SESSION HELD ON July 11, 2018**

OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)
COUNTY OF ONEIDA) SS:

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 11th day of July, 2018 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 11th day of July, 2018.





MIKALE BILLARD Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 163

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND DIANNA
CIANFROCCO, LCSW, PLLC**

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Dianna Cianfrocco, LCSW, PLLC, for a maximum amount of \$72,000.00, to provide mental health assessment services to Oneida County residents, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2018 and ending December 31, 2020, with either party having the right to terminate the Agreement upon fifteen (15) 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 Mental Health, and Dianna Cianfrocco, LCSW, PLLC, for a term commencing January 1, 2018 and ending December 31, 2020.

APPROVED: Health and Human Services Committee (June 20, 2018)
 Ways and Means Committee (June 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 164

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Idzi

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE TOWN OF VERONA

WHEREAS, This Board is in receipt of an Agreement between Oneida County and the Town of Verona to provide funding to the Town of Verona in accordance with the 2018 Oneida County Budget, and

WHEREAS, The County of Oneida will provide the Town of Verona the sum of \$250,000.00 to support the cost of providing municipal services to the citizens and businesses of Oneida County located in Verona, New York, for a term commencing January 1, 2018 and ending December 31, 2018, 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 and the Town of Verona, for a term commencing January 1, 2018 and ending December 31, 2018.

APPROVED: Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 165

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2ND BY: Mr. Goodman

RE: APPROVAL OF AN AMENDMENT TO A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND CIVIL AIR PATROL, INC.

WHEREAS, Oneida County, through its Department of Aviation, and Civil Air Patrol, Inc. entered into a Lease Agreement on October 26, 2010 for office space located on the 3rd floor of Building 100 at Griffiss International Airport, and

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting an Amendment to the Lease Agreement to reflect a change in location of the operations of Civil Air Patrol, Inc.'s Civil Air Patrol Squadron from the 3rd floor of Building 100 to the 1st floor of Building 100 to allow Oneida County to complete demolition and renovations in Building 100 at Griffiss International Airport, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Amendment to a Lease Agreement between Oneida County, through its Department of Aviation, and Civil Air Patrol, Inc. to reflect a change in location of the operations of Civil Air Patrol, Inc.'s Civil Air Patrol Squadron from the 3rd floor of Building 100 to the 1st floor of Building 100 at Griffiss International Airport, with all other terms and conditions of the Lease Agreement remaining unchanged and in effect.

APPROVED: Airport Committee (June 20, 2018)
 Ways and Means Committee (June 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 166

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

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND LUIGI BOTTINI

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Luigi Bottini for office space located at 660 Hangar Road, Suite 232, at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Luigi Bottini shall lease 227 +/- square feet of office space commonly referred to as "Suite 232" at 660 Hangar Road at Griffiss International Airport at a total cost of \$4,086.00 for an initial term commencing March 1, 2018 and ending February 28, 2019, with four (4) automatic one (1) year renewals through February 28, 2023 containing a three percent (3%) escalator on the base rent each year, unless terminated on notice, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Luigi Bottini for office space located at 660 Hangar Road, Suite 232, at Griffiss International Airport, for an initial term commencing March 1, 2018 and ending February 28, 2019, with four (4) automatic one (1) year renewals through February 28, 2023, and it is further

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

APPROVED: Airport Committee (June 20, 2018)
 Ways and Means Committee (June 11, 2018)

DATED: July 11, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 167

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-582 – CS – COUNTYWIDE PHONE SYSTEM

WHEREAS, An analysis of the County-wide phone system has revealed that the phone system at the Oneida County Sheriff's Office is no longer supported by current technologies and has reached the critical point of no return, and

WHEREAS, The analysis of the County-wide phone system has also revealed that other departments are fast approaching the same critical points. The Oneida County Office Building has been functioning on a system that is over 30 years old and is also approaching its out-of-service date, and

WHEREAS, The Oneida County Department of Central Services would like to immediately address the Sheriff's Department's concerns and thereafter replace all phones in the County-wide phone system in the order of which is most critical at the time, and

WHEREAS, This Board is in receipt of a request to establish "Capital Project H-582 – CS – Countywide Phone System" with approval of funding for said project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-582 – CS – Countywide Phone System", with approval of funding for such project as follows:

H-582-5710	Bonding	\$200,000.00
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APPROVED: Government Operations Committee (June 21, 2018)
Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

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

ROLL CALL SHEET

DATE: 7-11-2018

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 167

RESOLUTION NO. 167

DIST	MEMBERS	YES	NO
R-1	SCHIEBEL ABSENT		
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 168

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FINANCE, AND FIRST EMPIRE SECURITIES

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Finance, and First Empire Securities for security broker services, now, therefore, be it hereby

RESOLVED, That each and any of the following individuals:

Name(s) of authorized person(s)	Title
Anthony R. Carvelli	Commissioner of Finance

each of whom holds the office indicated, is authorized to act on behalf of the corporation to buy, sell, assign, loan, borrow, endorse for transfer and receive stocks, bonds, securities, money and other assets now or hereafter registered in the name of or held by or for the corporation.

APPROVED: Government Operations Committee (June 21, 2018)
Ways and Means Committee (July 11, 2018)

DATED: (July 11, 2018)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

I, the undersigned officer of the corporation identified below, hereby certify that the corporation is a corporation in good standing, incorporated in the state indicated below, and that the above-quoted resolution is a true and complete copy of a resolution duly adopted by its board of directors on the date indicated below, in full compliance with all the requirements of applicable law, articles of incorporations, bylaws and any other governing documents, and that the resolution has not been repealed or amended and remains in full force and effect.

Name of Corporation:

County of Oneida

State of Corporation:

New York State

Signature of Corporate or other Officer
Required

Date

Printed Name of Corporate Secretary
or other Officer

Must be signed by the Corporate Secretary or other officer. Person who signs here should not be one of those given authority by the resolution.

Corporate Seal: _____
(If no seal, please write "NONE")

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 170

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

RE: **TRANSFER OF \$108,675.00 TO AA#A6414.495 – ONEIDA COUNTY REGIONAL ASSISTANCE (PLANNING – ECONOMIC ASSISTANCE AND OPPORTUNITY)**

WHEREAS, There is a need for additional funds in AA#A6414.495 – Oneida County Regional Assistance (Planning – Economic Assistance and Opportunity), and

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

RESOLVED, That a transfer from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1992.9	Contingent Salaries (Budget – Special Items)	\$108,675.00
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TO:

AA#A6414.495	Oneida County Regional Assistance (Planning - Economic Assistance and Opportunity)	\$108,675.00
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APPROVED: Public Works Committee (June 21, 2018)
Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 173

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

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

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Dennis Davis, requesting approval of the Roadside Ditching Agreement between Oneida County through its Department of Public Works and various municipalities in Oneida County, and

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

RESOLVED, That the form and terms of the Roadside Ditching Agreement submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute Roadside Ditching Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Bridgewater, Camden, Floyd, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Steuben, Trenton, Verona, Vienna, Western, Westmoreland and the City of Rome at hourly rates up to \$340.00 per hour for each municipality, for an estimated total amount not to exceed \$13,600.00 for a term commencing May 1, 2018 and ending December 1, 2018, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Roadside Ditching Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (June 21, 2018)
 Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 174

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

2ND BY: *Mr. Davis*

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, A Project for the Replacement of Mill Street Bridge over Fish Creek in the Town of Camden, P.I.N. 2754.40 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the preliminary engineering and design phase of the Project; and

NOW, THEREFORE, the Board of Legislators, duly convened does hereby

RESOLVE, That the Board of Legislators hereby approve the above-subject project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of the preliminary engineering and design phase of the Project; and it is further

RESOLVED, That the sum of \$144,000.00 is hereby appropriated from H-569 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Commissioner of the Department of Public Works thereof; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOVLED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (June 21, 2018)
 Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 178

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

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF CIVIL DEFENDER, GRADE 49H, STEP 2, \$87,972.00

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

WHEREAS, The Commissioner of Personnel recommends that the salary for the position be set at Grade 49H, Step 2, \$87,972.00, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Civil Defender at Grade 49H, Step 2, \$87,972.00, effective immediately.

APPROVED: Public Safety Committee (June 21, 2018)
Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 184

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE UTICA CITY SCHOOL DISTRICT

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

WHEREAS, The program inserts one Probation Officer from the Oneida County Probation Department in Kernan Elementary School for one and a half days per week of the school year, with a total projected cost of \$11,300.00, which will be reimbursed by the Utica City School District for salary, fringe benefits, and related travel expenses for the Probation Officer, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and the Utica City School District for a term commencing October 1, 2018 and ending September 30, 2019.

APPROVED: Public Safety Committee (June 21, 2018)
 Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 187

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND MOHAWK VALLEY COMMUNITY COLLEGE

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College for grant writing services, and

WHEREAS, Oneida County, through its Office of Workforce Development, will provide Mohawk Valley Community College with grant writing services, including assisting in identifying and preparing available state and federal employment and training-related grants, for an amount not to exceed \$55,998.36, for a term commencing September 1, 2017 and ending August 31, 2018, 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 Office of Workforce Development, and Mohawk Valley Community College, for a term commencing September 1, 2017 and ending August 31, 2018.

APPROVED: Health and Human Services Committee (June 21, 2018)
 Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 189

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH – DIVISION OF CHRONIC DISEASE PREVENTION

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health – Division of Chronic Disease Prevention, in the sum of \$63,775.00, State funded, to allow continued reimbursement to eligible uninsured and underinsured individuals in Oneida, Madison and Herkimer Counties for cancer screenings in order to increase early detection of breast, cervical and colorectal cancer, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health – Division of Chronic Disease Prevention, for a term commencing April 1, 2017 and ending September 30, 2018.

APPROVED: Health and Human Services Committee (June 20, 2018)
 Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 191

INTRODUCED BY: *Messrs. Paparella, D'Onofrio, Mme. Convertino*
2ND BY: *Mr. Idzi*

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES, AND VARIOUS CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM PROVIDERS

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Interim Commissioner of Social Services, requesting approval of a Purchase of Services Agreement between Oneida County, through its Department of Social Services, and CNY Helpers, LLC to provide services as a Consumer Directed Personal Assistance Program (CDPAP) Provider to chronically ill or physically disabled individuals deemed "self-directing" to direct their own care by selecting and training their own personal caregiver/assistant, for a term commencing June 1, 2018 and ending May 31, 2021, and

WHEREAS, Ms. Fahy-Box has also request that this Purchase of Services Agreement be approved as a template for similar Purchase of Services Agreements with various Consumer Directed Personal Assistance Program Providers, which are of the same content, with the exception of provider name and locality, and

WHEREAS, The Consumer Directed Personal Assistance Program Providers will be paid directly by New York State, through eMedNY, and

WHEREAS, The template will be utilized to enter into Purchase of Services Agreements between Oneida County, through its Department of Social Services, and the following providers: Plan-It Staffing, Inc.; CNY Helpers, LLC; Resource Center for Independent Living; Self-Direct Inc.; and Glidedowan, LLC, and

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

RESOLVED, That the Board of Legislators hereby approves the Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Social Services, and Plan-It Staffing, Inc.; CNY Helpers, LLC; Resource Center for Independent Living; Self-Direct Inc.; and Glidedowan, LLC, and be it further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Social Services, and Plan-It Staffing, Inc.; CNY Helpers, LLC; Resource Center for Independent Living; Self-Direct Inc.; and Glidedowan, LLC, for a term commencing June 1, 2018 and ending May 31, 2021.

APPROVED: Health and Human Services Committee (June 20, 2018)
Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 196

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

**RE: APPROVAL OF THE 2018-2019 MOHAWK VALLEY COMMUNITY COLLEGE
OPERATING BUDGET**

WHEREAS, The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2018-2019 Operating Budget for approval, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., has forwarded to this Board his recommendation that the 2018-2019 Operating Budget for Mohawk Valley Community College in the amount of \$51,925,451.00 be approved, and

WHEREAS, The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of \$8,074,875.00, and

WHEREAS, The proposed Equipment Budget of Mohawk Valley Community College includes an additional \$100,000.00 in funding for updating five (5) computer labs at the Utica Campus, and

WHEREAS, The proposed budget includes an additional \$125,000.00 in funding for the Mohawk Valley Community College's Achieving the Dream Initiative, as well as an additional \$50,000.00 in funding for dual-credit scholarships which are offered at no cost to students, and

WHEREAS, Said Budget recommendation has been reviewed, and approved, by the Economic Development & Tourism Committee and the Ways and Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it

RESOLVED, That the Operating Budget of Mohawk Valley Community College for 2018-2019 be and hereby is approved and adopted for a total cost of \$51,925,451.00, which includes a contribution by the County of Oneida of \$8,074,875.00, and be it further

RESOLVED, That the Equipment Budget of Mohawk Valley Community College for 2018-2019 be and hereby is approved for \$100,00.00 for updating five (5) computer labs at the Utica Campus, and be it further

RESOLVED, That the funding of Mohawk Valley Community College's Achieving the Dream initiative be and hereby is approved for \$125,000.00, and be it further

RESOLVED, That the funding of Mohawk Valley Community College's dual-credit scholarships be and hereby is approved for \$50,000.00, and be it further

RESOLVED, That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College's fiscal year to the

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

APPROVED: Economic Development and Tourism Committee (June 21, 2018)
Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ROLL CALL SHEET

DATE: 7-11-2018

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 196

RESOLUTION NO. 196

DIST	MEMBERS	YES	NO
R-1	SCHIEBEL absent		
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACC0	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 197

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

RE: APPROVAL OF A THREE-YEAR COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE, MOHAWK VALLEY COMMUNITY COLLEGE THE AND MOHAWK VALLEY COMMUNITY COLLEGE PROFESSIONAL ASSOCIATION

WHEREAS, The Board of Trustees of Mohawk Valley Community College and representatives of Oneida County have negotiated a three-year Collective Bargaining Agreement with Mohawk Valley Community College and the Mohawk Valley Community College Professional Association for a period commencing September 1, 2016 and ending August 31, 2019, and

WHEREAS, A copy of the tentative Collective Bargaining Agreement between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a revised Collective Bargaining Agreement between the County of Oneida, The Board of Trustees of Mohawk Valley Community College, Mohawk Valley Community College and the Mohawk Valley Community College Professional Association, for a period commencing September 1, 2016 and ending August 31, 2019, and be it further

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

APPROVED: Economic Development & Tourism Committee (June 21, 2018)
Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 198

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from Oneida County District Attorney, Scott D. McNamara, requesting approval of a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of \$342,270.00, to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney's Office, and New York State, through its Division of Criminal Justice Services, in the amount of \$342,270.00 for a term commencing July 1, 2018 and ending on June 30, 2019.

APPROVED: Public Safety Committee (June 21, 2018)
 Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

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

ROLL CALL SHEET

DATE: 7-11-2018

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 199

RESOLUTION NO. 199

DIST	MEMBERS	YES	NO
R-1	SCHIEBEL absent		
R-2	IDZI	x	
R-3	LEACH	x	
D-4	CLANCY	x	
R-5	WATERMAN	x	
R-6	BOUCHER	x	
R-7	FIORINI	x	
R-8	FLISNIK	x	
D-9	SACCO	x	
R-10	JOSEPH	x	
R-11	KOENIG	x	
D-12	BROWN	x	
D-13	GOODMAN	x	
D-14	DAVIS	x	
R-15	D'ONOFRIO	x	
R-16	PRATT	x	
R-17	MANDRYCK	x	
R-18	FURGOL	x	
R-19	WELSH	x	
D-20	HENDRICKS	x	
D-21	WASHBURN	x	
D-22	CONVERTINO	x	
R-23	PAPARELLA	x	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 200

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

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Department of Public Works, and the New York State Department of Transportation, and

WHEREAS, On March 10, 1975, Oneida County entered into an Agreement with the State of New York for control of snow and ice on State highways within the County of Oneida pursuant to Section 12 of the New York State Highways Law, and

WHEREAS, This Board authorized and approved an extended term of the Agreement, dated March 10, 1975, between Oneida County and the State of New York for a period of one year, mandating performance by the County to control snow and ice on State highways within Oneida County during the 2017-2018 season for an estimated reimbursable cost of \$2,346,272.24 by Resolution # 221 of 2017, and

WHEREAS, Due to the severity of the winter during the 2017-2018 snow season, the estimated expenditure of \$2,346,272.24 needs to be revised to include an increase of \$697,513.27, which reflects the additional lane miles of state roads that were plowed and/or treated by Oneida County, and

WHEREAS, This Amendment will result in a new gross amount of \$3,043,785.51 for the term of the Agreement, 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 an Amendment to an Agreement between Oneida County, through its Department of Public Works, and the New York State Department of Transportation for the 2017-2018 snow season.

APPROVED: Public Works Committee (June 21, 2018)
Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 201

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

2ND BY: *Mr. Davis*

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NAVMAR APPLIED SCIENCES CORPORATION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Chad Lawrence, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and NAVMAR Applied Sciences Corporation for office space and hangar space located in the building commonly referred to as "Nose Dock 784" situated at 625 Bomber Drive at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, NAVMAR Applied Sciences Corporation shall lease 320 +/- square feet of office space commonly referred to as "Room 125, Room 126 and Room 127" in Nose Dock 784 and 800 +/- square feet of hangar space in Nose Dock 784 at Griffiss International Airport at a total cost of \$19,200.00 for an initial term commencing July 1, 2018 and ending June 30, 2020, with three (3) automatic one (1) year renewals through June 30, 2023 containing a three percent (3%) escalator on the base rent each year, unless terminated on notice, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and NAVMAR Applied Sciences Corporation for office space and hangar space located in Nose Dock 784 at Griffiss International Airport for an initial term commencing July 1, 2018 and ending June 30, 2020, with three (3) automatic one (1) year renewals through June 30, 2023, and it is further

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

APPROVED: Airport Committee (June 20, 2018)
 Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 202

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

**RE: APPROVAL OF SIXTY (60) WORKING DAYS OF EXTENDED SICK LEAVE FOR
NORMA FAVA – SHERIFF'S OFFICE**

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Personnel, John P. Talerico, and Oneida County Sheriff, Robert M. Maciol, recommending an extended sick leave of sixty (60) working days, with pay, for Norma Fava, Court Attendant, Oneida County Sheriff's Office, and

WHEREAS, In accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive 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 Norma Fava, Oneida County Sheriff's Office, in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 203

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS BOARD OF LEGISLATORS, AND THE VILLAGE OF WATERVILLE

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Board of Legislators, and the Village of Waterville for funding to assist with the demolition of a derelict building located at 107 Berrill Avenue in the Village of Waterville, and

WHEREAS, Oneida County will provide funding in the sum of \$6,000.00 to assist with the demolition of 107 Berrill Avenue, which in its current state, presents a hazard to residents, 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 Board of Legislators, and the Village of Waterville.

APPROVED: Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 204

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

RE: TRANSFER OF \$25,000.00 TO AA#A6414.495 – ONEIDA COUNTY REGIONAL ASSISTANCE (PLANNING – ECONOMIC ASSISTANCE AND OPPORTUNITY)

WHEREAS, There is a need for additional funds in AA#A6414.495 – Oneida County Regional Assistance (Planning – Economic Assistance and Opportunity), and

WHEREAS, In accordance with Section 610 of the Administrative Code, this Board must approve the transfer of funds sufficient to cover the present shortage, now, therefore, be it hereby

RESOLVED, That a transfer from 2018 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A1998.99	Contingent (Budget – Special Items)	\$25,000.00
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TO:

AA#A6414.495	Oneida County Regional Assistance (Planning - Economic Assistance and Opportunity)	\$25,000.00
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APPROVED: Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 205

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

RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND VARIOUS PUBLIC CORPORATIONS

WHEREAS, This Board is in receipt of correspondence from Linda Bylica Lark, Assistant County Attorney, requesting approval of a Master Template for the 2018 Financial Agreement for the Oneida County College Student Corps Internship Program between Oneida County, through its Office of Workforce Development, and various public corporations in Oneida County, generating an anticipated revenue of \$43,318.37, and

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

RESOLVED, That the form and terms of the Master Template for the 2018 Financial Agreement for the Oneida County College Student Corps Internship Program submitted by the Office of Workforce Development is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs Oneida County Executive, Anthony J. Picente, Jr., to execute Agreements, on behalf of the County of Oneida, with public corporations for a term commencing May 1, 2018 and ending September 30, 2018, generating an anticipated revenue of \$43,318.37.

APPROVED: Ways and Means Committee (July 11, 2018)

DATED: July 11, 2018

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Schiebel)