

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

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

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

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Fiorini, Flisnik, Buck, Joseph, Koenig, McMonagle, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Myers, McNiel, Leone

MEMBERS ABSENT: Boucher

Public Hearing: NYS Office of Community Renewal-2019 Consolidated Funding Application-Housing Rehabilitation Program and COVID – 19 Rental Assistance Program. No Speakers and was closed at 2:20 PM

Public Comment: Chairman Fiorini called to the podium Peter Bianco he shared with the board a movie “Virus Delusional” showing Friday, May 13 @ 6:00 at 6 Cottage Place, Utica

PETITIONS AND COMMUNICATIONS

- FN 2022-130 – A Memorializing Petition by media County of Legislators recognizing the Child Care Council of Cornell Coperativee Extension’s Proclamation of Provider Appreciation Day for Child Care Providers in New York State May 6, 2022
- FN 2022-131 – Approval to submit and make application to the NYS Office of Community Renewal for CDBG Funding totaling \$750,000
- FN 2022-132 – Approval to schedule a public hearing for CDBG project #846HR329-19
- FN 2022-133 - Approval of a revocable permit between Oneida County and the NYS Division of Homeland Security
- FN 2022-134 – Approval of Supplemental No. 2 to an agreement between Oneida County DPW and the NYS Department of Transportation
- FN 2022-135 – Approval of Change order Number 4 between Oneida County and Bonacci Architects
- FN 2022-136 – Approval of Change Order #1 between Oneida County and Fisher Assoc.
- FN 2022-137 – Approval of an agreement between Oneida County and Delta Engineers
- FN 2022-138 – Approval of an agreement between Oneida County and the NYS Dept. of Transportation
- FN 2022-139 – Approval of an agreement between Oneida County DPW and Delta Engineers
- FN 2022-140 – Approval of Supplemental No. 1 between Oneida County and the NYS Dept. of Transportation
- FN 2022-141 – Approval of 10 Corrections of Erroneous Tax Assessments
- FN 2022-142 – Approval of an agreement between Oneida County IT and Converge One
- FN 2022-143 – Approval of an affiliation agreement between Oneida County and SUNY Upstate
- FN 2022-144 – Transfer \$50,000 to AA#A4015.495 Public Health / Lead Screening Program/Other Expenses

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- FN 2022-145 – Approval of a Template Agreement for all Consumer Directed Personal Assistance Program Providers
- FN 2022-146 - Approval of agreements between Oneida County and Various Private Duty Nursing Providers
- FN 2022-147 - Approval of Agreements between Oneida County and Various Day Care Providers
- FN 2022-148- Approval of agreements with various Personal Emergency Response Service Providers
- FN 2022-149 - Approval of an agreement between Oneida County Dept. of Family and Community Services and ICAN
- FN 2022-150 - Purchase of Services Agreement between Oneida County Mental Health and ICAN
- FN 2022-151 - Purchase of Services Agreement between Oneida County Mental Health and the Neighborhood Center
- FN 2022-152 - Purchase of Services agreement between Oneida County Mental Health and the Mohawk Valley Resource Center for Refugees
- FN 2022-153 - Purchase of Services Agreement between Oneida County Mental Health and the ARC- Oneida Lewis
- FN 2022-154 - Purchase of Services Agreement between Oneida County Mental Health and Upstate Cerebral Palsy
- FN 2022-155 – Approval of a Multi-Jurisdictional Chief Elected Officials Agreement
- FN 2022-156 – Approval of an agreement between Oneida County and Tri Tect Software Jan 1,2022 – Dec. 31, 2022
- FN 2022-157 – Approval of an agreement between Oneida County Emergency Services and Tri Tech Software Feb 14, 2022 - Feb 13, 2023
- FN 2022-158 – Approval to extend Distribution #6 now known as Distribution #9 for OILS Grant
- FN 2022-159 – Supplemental Appropriation of \$507,142 to various Sheriffs Accounts
- FN 2022-160 – Approval to create 8 full time Special Patrol Officer Positions
- FN 2022-161 – Approval of a grant agreement between Oneida County Sheriff’s Dept. and the NYS Division of Criminal Justice Services
- FN 2022-162 – Purchase of Services Agreement between Oneida County Mental Health and Mohawk Valley Health Systems and the MV HS Foundation
- FN 2022-163 – Approval designating the Climate Smart Communities Task Force and Task Force Coordinator
- FN 2022-164 – Approval of a grant agreement between Oneida County Health Dept. and the National Association of County and City Health Officials
- FN 2022-165 – Approval of agreement between Oneida County through its Health Dept. and SUNY Upstate Medical University
- FN 2022-166 – Establishment of Capital Project H-623 Griffiss – Triangle Development
- FN 2022-167 – Establishment of Capital Project H-647 SLEPP FY 21
- FN 2022-168 – Supplemental Appropriation of \$51,466 to AA# A 3020.295 Emergency Services – Other Equipment
- FN 2022-169 – Supplemental Appropriation of \$49,000 to AA# A 3020.295 Emergency Services – Other Equipment
- FN 2022-170 – Amendment to Capital Project H-614 DPW – Consolidated County Rod Phase V
- FN 2022-171 – Resolution Supporting the Consolidation of Vital Registration Districts in the Town of Vernon
- FN 2022-172 – Supplemental Appropriation of \$138,367 to AA#A1450.295 Board of Elections Other Equipment
- FN 2022-173 – Approval of a MOA with the Oneida County Sheriff’s Dept. Employees Local 1249
- FN 2022-174 – Approval to create one Disease Specialist Position Grade 33M Step4
- FN 2022-175 – Approval to create one Community Health Worker Position GRADE 25W Step 2
- FN 2022-176 - Approval to create two full time Senior Administrative Assistant Grade 21W, Step 2, and one Part time Principal Clerk Grade 19W, Step2
- FN 2022-177 – Approval of a lease agreement between Oneida County and ADRON Corp.

MOTIONS AND RESOLUTIONS

No. 116 – FN 2022-131 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$750,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$750,000, and

WHEREAS, The Community Development Block Grant funds will provide funding assistance to Briggs and Stratton, LLC in the City of Sherrill which will result in the creation of up to 240 new jobs, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the view of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

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WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Board of Legislators will hold the first required public hearing on June 8, 2022, at 2:00 p.m., in the Russell W. Williams Legislative Chamber, Oneida County Office Building, 10th Floor, 800 Park Avenue, Utica, New York 13501, and the second on a date to be determined, and it is further

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

APPROVED: Economic Development & Tourism Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 117 – FN 2022-133 – Messrs. Koenig Flisnik offered the following resolution and moved is adoption.

RE: APPROVAL OF A REVOCABLE PERMIT FOR ACCESS AND USE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Edwards T. Arcuri, Commissioner of Aviation, requesting approval of a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for use of the New York State Preparedness Training Center to allow the UAS Test Site the opportunity to conduct UAS testing, research and development and to take advantage of the infrastructure at the New York State Preparedness Training Center location, and

WHEREAS, According to Oneida County Charter Section 2202, said Revocable Permit for Access and Use 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 and directed to execute any and all documents related to a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for a term beginning February 1, 2022 and ending January 31, 2023.

APPROVED: Airport Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 118 – FN 2022-134 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.45

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- WHEREAS,** This Board is in receipt of Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.45, and
- WHEREAS,** The Federal Aid Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation executed December 4, 2018, provided funding for the replacement of the Oneida Street Bridge over Sauquoit Creek in the Town of Paris, and
- WHEREAS,** The parties later entered into Supplemental Agreement No. 1 on August 30, 2021, which increased funding for the project by \$107,425.00, bringing the contract total to \$175,425.00, and
- WHEREAS,** Supplemental Agreement No. 2 will add design phase and construction phase services, and will increase the funding by \$1,405,793.00, bringing the new total of the contract to \$1,581,218.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2022, regarding PIN 2754.45.
- APPROVED:** Public Works Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)
- DATED:** May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 119 – FN 2022-135 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 4 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC

- WHEREAS,** Oneida County entered into an Agreement with Bonacci Architects, PLLC on or about August 21, 2019 to prepare plans and specifications, perform asbestos abatement projecting monitoring and perform on-site project representation relative to the reconstruction of the plaza deck at the Oneida County Office Building, and
- WHEREAS,** Oneida County and Bonacci Architects, PLLC entered into Change Order No. 1 on November 15, 2021 for the provision of plans and specifications for enclosing the exterior canopy adjacent to the Park Avenue entrance, which will provide a climate-controlled area for security screening in order to create a secure perimeter outside of the first floor lobby of the Oneida County Office Building, and
- WHEREAS,** Oneida County and Bonnaci Architects, PLLC entered into Change Order No. 2 on January 3, 2022 for the provision of additional compensation for structural evaluations of the concrete deck and provision of a report showing areas that must be permanently closed and areas that can remain in use, and
- WHEREAS,** Oneida County and Bonacci Architects, PLLC entered into Change Order No. 3 on January 3, 2022 for the provision of plans and specifications for the reconstruction of the Oneida County Office Building parking garage, as well as asbestos abatement monitoring and on-sit project monitoring, and
- WHEREAS,** Oneida County and Bonnaci Architects, PLLC further wish to enter into Change Order No. 4 for the preparation of plans and specifications to replace critical components of the Oneida County Office Building parking garage HVAC system, and
- WHEREAS,** The original Agreement between Oneida County and Bonacci Architects, PLLC was for \$110,520.00. Change Order No. 1 added additional costs of \$33,250.00. Change Order No. 2 added additional costs of \$6,995.00. Change Order No. 3 added additional costs of \$126,000.00. Change Order No. 4 will add additional costs of \$15,656.00, resulting in a new proposed Agreement amount of \$292,421.00, and

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WHEREAS, In accordance with Oneida County Charter section 2202, this Change Order 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 Change Order No. 4 to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

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

No. 120 – FN 2022-136 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.

WHEREAS, Oneida County entered into an Agreement with Fisher Associates, P.E., L.S., L.A., D.P.C. on or about February 14, 2022 for the provision of design services for the following projects: Replacement of Structure C2-7, Summit Road over Sauquoit Creek, Town of Paris; Replacement of Structure C2-58, Floyd-Camroden Road over Branch Hurlbut Glen Brook, Town of Floyd; Replacement of Structure C1A-58, Floyd-Camroden Road over Slate Creek, Town of Floyd; Replacement of Structure C6A-32, Valley Road over Niemi Brook, Town of Whitestown; Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western; and Slope Stabilization – Blossvale Road, CR66, Town of Annsville, and

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. wish to enter into Change Order No. 1 for the provision of mitigation report services for the Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western and Slope Stabilization – Blossvale Road, CR66, Town of Annsville, and

WHEREAS, The original Agreement between Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. was for \$127,300.00. Change Order No. 1 will add additional costs of \$8,980.00, resulting in a new proposed Agreement amount of \$136,280.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, this Change Order 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 Change Order No. 1 to an Agreement between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

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No. 121 – FN 2022-137 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. to provide construction inspection services for the following projects: **Group 1 Projects:** Guide Rail and Bridge Rail Replacements, Various Locations throughout Oneida County; Replacement of Structure C2-7, Summit Road over Sauquoit Creek, Town of Paris; Replacement of Structure C2-58, Floyd-Camroden Road over Hurlbut Glen Brook, Town of Floyd; Replacement of Structure C1A-58, Floyd-Camroden Road over Slate Creek, Town of Floyd; Replacement of Structure C6A-32, Valley Road over Niemier Brook, Town of Whitestown; Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western and **Group 2 Projects:** Replacement of Structure C1-53, Fuller Road over Tributary of Steuben Creek, Town of Steuben; Replacement of Structure C1B-53, Fuller Road over Tributary of Steuben Creek, Town of Steuben; Replacement of Structure C1B-58, Floyd-Camroden Road over Six Mile Creek, Town of Floyd; Herder Road CR66 Bank Stabilization adjacent to Fish Creek, Town of Vienna; Replacement of Structure C1B-20, Mohawk Street over Roberts Creek, Town of New Hartford; and Replacement of Stokes-Lee Center Road Culverts (2 Locations), various drainages, Town of Lee; and

WHEREAS, Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. will provide construction inspection services to Oneida County for an amount not to exceed \$585,800.00, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2023, 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 Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. for construction inspection services for the following projects: **Group 1 Projects:** Guide Rail and Bridge Rail Replacements, Various Locations throughout Oneida County; Replacement of Structure C2-7, Summit Road over Sauquoit Creek, Town of Paris; Replacement of Structure C2-58, Floyd-Camroden Road over Hurlbut Glen Brook, Town of Floyd; Replacement of Structure C1A-58, Floyd-Camroden Road over Slate Creek, Town of Floyd; Replacement of Structure C6A-32, Valley Road over Niemier Brook, Town of Whitestown; Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western and **Group 2 Projects:** Replacement of Structure C1-53, Fuller Road over Tributary of Steuben Creek, Town of Steuben; Replacement of Structure C1B-53, Fuller Road over Tributary of Steuben Creek, Town of Steuben; Replacement of Structure C1B-58, Floyd-Camroden Road over Six Mile Creek, Town of Floyd; Herder Road CR66 Bank Stabilization adjacent to Fish Creek, Town of Vienna; Replacement of Structure C1B-20, Mohawk Street over Roberts Creek, Town of New Hartford; and Replacement of Stokes-Lee Center Road Culverts (2 Locations), various drainages, Town of Lee, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2023.

APPROVED: Public Works Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 122 – FN 2022-138 Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION

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WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, for the reconstruction of Middle Settlement Road in the Town of New Hartford, and

WHEREAS, The original Grant Agreement was for a term commencing upon execution and ending December 31, 2023, in the sum of \$500,000.00, and

WHEREAS, The parties wish to enter into Supplemental Agreement No. 1 to provide additional funding to Oneida County in the sum of \$271,429.00 and to extend the original end date of the Grant Agreement to December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Supplemental Agreement No. 1 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 Supplemental Agreement No. 1 to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, for a term commencing upon execution and ending December 31, 2025.

APPROVED: Public Works Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 123 – FN 2022-139 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. to provide design services for: Replacement of Structure C1-53, Fuller Road over Tributary Steuben Creek, Town of Steuben; Replacement of Structure C1B-53, Fuller Road over Tributary Steuben Creek, Town of Steuben; and Replacement of Structure C1B-58, Floyd-Camroden Road over Six Mile Creek, Town of Floyd, and

WHEREAS, Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. will provide design services to Oneida County for an amount not to exceed \$67,250.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. for design services for: Replacement of Structure C1-53, Fuller Road over Tributary Steuben Creek, Town of Steuben; Replacement of Structure C1B-53, Fuller Road over Tributary Steuben Creek, Town of Steuben; and Replacement of Structure C1B-58, Floyd-Camroden Road over Six Mile Creek, Town of Floyd, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

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No. 124 – FN 2022-140 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, for construction phase services for the following Locally Administered Federal Aid Projects: Harris Road Bridge over Canada Creek, Town of Lee; Glenmore Road Bridge over Furnace Creek, Town of Annsville; and Carmichael Hill Road Bridge over Big Brook, Town of Steuben, and

WHEREAS, The original Grant Agreement was for a term commencing upon execution, with no expiration date, in the sum of \$65,000.00, and

WHEREAS, The parties wish to enter into Supplemental Agreement No. 1 to provide additional funding to Oneida County in the sum of \$30,350.00 for construction phase services, bringing the new total of the County share of the Grant Agreement to \$95,350.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Supplemental Agreement No. 1 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 Supplemental Agreement No. 1 to a Grant Agreement between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, for a term commencing June 18, 2018 and ending September 30, 2022.

APPROVED: Public Works Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 125 – FN 2022-141 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF TEN CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded ten corrections for erroneous tax assessments in the Village of Boonville, Village of Oneida Castle, Town of Florence, Town of Kirkland, Town of New Hartford, Town of Steuben and City of Utica totaling \$15,850.38, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Government Operations Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 126 – FN 2022-142 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

- RE:** APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND CONVERGEONE, INC.
- WHEREAS,** This Board is in receipt of Amendment No.1 to an Agreement between Oneida County, through its Department of Information Technology, and ConvergeOne, Inc., and
- WHEREAS,** Pursuant to an Agreement entered into between Oneida County and ConvergeOne, Inc. (formerly Aneese & Associates, Inc.) on February 15, 2019, ConvergeOne, Inc. (formerly Aneese & Associates, Inc.) agreed to provide technical consulting services, critical skill augmentation and equipment purchase to Oneida County, for the sum of \$50,000.00, for a term commencing February 15, 2019 and ending February 14, 2022 (Contract #70786), and
- WHEREAS,** Oneida County and ConvergeOne, Inc. wish to enter into Amendment No.1 to exercise both one-year renewals, for the sum of \$50,000.00 per year, as provided for in the original contract, with a new ending date of February 14, 2024, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment No.1 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 Amendment No. 1 to an Agreement between Oneida County, through its Department of Information Technology, and ConvergeOne, Inc., in the sum of \$100,000.00, for a term commencing February 15, 2022 and ending February 14, 2024.
- APPROVED:** Government Operations Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)
- DATED:** May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 127 – FN 2022-143 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE:** APPROVAL OF AN AFFILIATION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND SUNY UPSTATE MEDICAL UNIVERSITY
- WHEREAS,** This Board is in receipt of an Affiliation Agreement between Oneida County, through its Department of Health, and SUNY Upstate Medical University to provide fieldwork experience for Master of Public Health students from SUNY Upstate Medical University to facilitate the students' professional growth through mutually agreed upon educational objectives and guidelines, and
- WHEREAS,** The Affiliation Agreement will be for a term commencing November 12, 2021 and ending November 11, 2026, with no dollars being exchanged under the terms of said Agreement, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Affiliation Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes the Oneida County Executive, Anthony J. Picente, Jr., to enter into an Affiliation Agreement between Oneida County, through its Department of Health, and SUNY Upstate Medical University, for a term commencing November 12, 2021 and ending November 11, 2026.
- APPROVED:** Health & Human Services Committee (May 10, 2022)

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mme. McNiell and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 128 – FN 2022-144 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$50,000.00 TO AA#A4015.495 – OTHER EXPENSES - PUBLIC HEALTH-LEAD SCREENING PROGRAM

WHEREAS, There is a need for additional funds in AA#A4015.495 – Other Expenses - Public Health-Lead Screening Program, 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 2022 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4015.109 Salaries, Other – Public Health-Lead Screening Program \$50,000.00

TO:

AA#A4015.495 Other Expenses – Public Health-Lead Screening Program \$50,000.00

APPROVED: Health & Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 129 – FN 2022-155 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MULTI-JURISDICTIONAL CHIEF ELECTED OFFICIALS AGREEMENT BETWEEN ONEIDA COUNTY, HERKIMER COUNTY AND MADISON COUNTY

WHEREAS, This Board is in receipt of correspondence from Maryangela Scalzo, Deputy County Attorney – Health and Human Services, requesting approval of a Multi-Jurisdictional Chief Elected Officials Agreement between Oneida County, Herkimer County and Madison County to provide for the organization and implementation of activities pursuant to the Workforce Innovation and Opportunity Act (WIOA) and to designate the Chief Elected Representatives from Oneida, Herkimer and Madison Counties and delineate their duties under the WIOA, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute a Multi-Jurisdictional Chief Elected Officials Agreement between Oneida County, Herkimer County and Madison County pursuant to the Workforce Innovation and Opportunity Act (WIOA).

APPROVED: Health & Human Services Committee (May 10, 2022)
Ways and Means Committee (May 10, 2022)

DATED: May 11, 2022

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 130 – FN 2022-156 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A 2022 SOFTWARE SUPPORT RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND TRITECH SOFTWARE SYSTEMS

WHEREAS, This Board is in receipt of a 2022 Software Support Renewal Agreement between Oneida County, through its Department of Emergency Services, and Trittech Software Systems, in the sum of \$121,765.94, to provide updates and annual maintenance to the Computer Aided Dispatch (CAD) system, the ProQA Interface client license, 24/7 access to their customer call center for product support, and access to the help desk, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2022, 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 2022 Software Support Renewal Agreement between Oneida County, through its Department of Emergency Services, and Trittech Software Systems, for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Public Safety Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mme. McNiel and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 131 – FN 2022-157 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A SOFTWARE SUPPORT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND TRITECH SOFTWARE SYSTEMS

WHEREAS, This Board is in receipt of a Software Support Agreement between Oneida County, through its Department of Emergency Services, and Trittech Software Systems, in the sum of \$218,122.02, to provide 24/7 access to their customer call center for product support and to provide on-site and remote diagnostic capabilities, and

WHEREAS, The Agreement shall be for a term commencing February 14, 2022 and ending February 13, 2023, 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 Software Support Agreement between Oneida County, through its Department of Emergency Services, and Trittech Software Systems, for a term commencing February 14, 2022 and ending February 13, 2023.

APPROVED: Public Safety Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

No. 132 – FN 2022-158 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

- RE:** APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS' OFFICE'S (CRIMINAL & CIVIL DIVISIONS), AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES (OILS)
- WHEREAS,** This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Public Defenders' Office's (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), to extend the term of the Grant Agreement, and
- WHEREAS,** The original Grant Agreement (Contract # 90271) was for a term commencing January 1, 2016 and ending December 31, 2018, and
- WHEREAS,** The parties entered into an Amendment (Contract # 104642) to extend the term of the Grant Agreement for a term commencing January 1, 2019 and ending December 31, 2020, and
- WHEREAS,** The parties entered into another Amendment (Contract # 136220) to extend the term of the Grant Agreement for a term commencing January 1, 2021 and ending December 31, 2021, and
- WHEREAS,** The parties wish to further extend the Grant Agreement (Contract # 160282) for a term commencing January 1, 2022 ending December 31, 2022, with the grant amount remaining at \$538,146.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Public Defenders' Office's (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), for a term commencing January 1, 2022 and ending December 31, 2022.
- APPROVED:** Public Safety Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)
- DATED:** May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 133 – FN 2022-159 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

- RE:** SUPPLEMENTAL APPROPRIATION OF \$507,142.00 TO VARIOUS SHERIFF'S OFFICE ACCOUNTS
- WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$507,142.00 to various Sheriff's Office accounts, and
- WHEREAS,** Said supplemental appropriation will be supported by unanticipated revenue in the following account in the following amount:

| | |
|----------|---------------------------|
| A599/599 | Appropriated Fund Balance |
| | \$507,142.00 |

now, therefore, be it hereby
- RESOLVED,** That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

| | | |
|-----------|---|--------------|
| A3121.101 | Salaries – Sheriff/Special Patrol Officers | \$440,960.00 |
| A3121.295 | Other Equipment – Sheriff/Special Patrol Officers | \$ 6,072.00 |

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

| | | |
|------------|--|--------------|
| A3121.436 | Uniforms and Clothing – Sheriff/Special Patrol Officers | \$ 5,728.00 |
| A3121.4365 | Body Armor – Sheriff/Special Patrol Officers | \$ 7,200.00 |
| A4023.830 | Social Security – Public Health/Infectious Disease Unit | \$ 33,733.00 |
| A4023.840 | Workers Compensation – Public Health/Infectious Disease Unit | \$ 12,347.00 |
| A4023.850 | Unemployment Insurance – Public Health/Infectious Disease Unit | \$ 1,102.00 |
| | | \$507,142.00 |

APPROVED: Public Safety Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 134 – FN 2022-160 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE EIGHT (8) FULL-TIME SPECIAL PATROL OFFICER POSITIONS IN THE SHERIFF'S OFFICE

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create eight (8) full-time Special Patrol Officer positions (\$26.50/hour) in the Sheriff's Office, 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 eight (8) full-time Special Patrol Officer positions (\$26.50/hour) in the Sheriff's Office – effective immediately.

APPROVED: Public Safety Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mme. Ervin and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 135 – FN 2022-161 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$45,000.00, for the purchase of three (3) LiveScan machines, 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 Sheriff's Office, and New York State, through its Division of Criminal Justice Services, for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Public Safety Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

Seconded by Mme. McNeil and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 136 – FN 2022-162 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, MOHAWK VALLEY HEALTH SYSTEM AND MOHAWK VALLEY HEALTH SYSTEM FOUNDATION

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, Mohawk Valley Health System and Mohawk Valley Health System Foundation, for a maximum amount of \$170,329.00, to create a Psychiatry Residency to expand Mohawk Valley Health System and Mohawk Valley Health System Foundation's Graduate Medical Educational Program, which will help address the lack of mental health providers in Oneida County, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2023, with any of the parties having the right to terminate the Agreement upon fifteen (15) days prior 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, Mohawk Valley Health System and Mohawk Valley Health System Foundation, for a term commencing January 1, 2022 and ending December 31, 2023.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 137 – FN 2022-163 – Messrs. Schiebel, Flisnik, Mme. Reale

RE: DESIGNATING AN ONEIDA COUNTY CLIMATE SMART COMMUNITIES TASK FORCE AND TASK FORCE COORDINATOR

WHEREAS, The Oneida County Legislature, through Resolution No. 2019-231, pledged to participate in the New York State Department of Environmental Conservation's "Climate Smart Communities" Initiative in order to increase energy efficiency, and

WHEREAS, A Climate Smart Communities Certification Program has been developed to provide local governments with a framework to enable high-performing communities to achieve recognition for their leadership, and

WHEREAS, Under the leadership of the Oneida County Planning Department, Oneida County is pursuing a bronze certification, and

WHEREAS, Achieving a Bronze Climate Smart Communities certification helps the County receive better scores for some State funding applications, and provides recognition for the County's leadership, and

WHEREAS, In order to achieve bronze certification, two of the mandatory actions are to establish or designate a Climate Smart Communities Task Force and a Task Force Coordinator, which serves as a central body of leadership that promotes and supports mitigation and adaptation in the community, and

WHEREAS, The purpose of the Oneida County Climate Smart Communities Task Force and Task Force Coordinator will be to provide the Oneida County Board of Legislators and the Commissioner of Planning with advice and counsel on energy and energy-related economic development issues to ensure the successful transition of the

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Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

local energy system to support the County Board of Legislators' goals around energy efficiency and economic development, now, therefore, be it hereby

RESOLVED, On a recommendation of the Oneida County Board of Legislators, that Oneida County hereby designates various Oneida County departments, local municipalities, members of the community, and/or members of various community organizations as the Oneida County's Climate Smart Communities Task Force and that Oneida County hereby appoints the Oneida County Commissioner of Planning, or the Commissioner's designee, as Oneida County's Climate Smart Communities Task Force Coordinator for the New York State Department of Environmental Conservation's Climate Smart Communities Initiative.

APPROVED: Economic Development & Tourism Committee (May 4, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

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

No. 138 – FN 2022-164 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of an Amendment to a Sub-Award Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., and

WHEREAS, The parties entered into a Sub-Award Grant Agreement, in the sum of \$1,543,854.00, on August 3, 2020 to provide funding for increased staffing to conduct rapid and complete case investigations to respond to the COVID-19 pandemic, for a term commencing July 1, 2020 and ending June 22, 2022 (Contract # 113019), and

WHEREAS, Oneida County and Health Research, Inc. wish to amend the Sub-Award Grant Agreement to release restricted funds, extend the term of the original Sub-Award Grant Agreement to end March 31, 2023 and to expand required deliverables, with the grant amount remaining at \$1,543,854.00, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Sub-Award Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for a term commencing July 1, 2020 and ending March 31, 2023.

APPROVED: Health & Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 139 – FN 2022-166 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-623 – GRIFFISS – TRIANGLE DEVELOPMENT

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-623 – Griffiss – Triangle Development, and

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

RESOLVED, That Capital Project H-623 – Griffiss – Triangle Development is amended and approved, as follows:

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

| | <u>CURRENT</u> | <u>CHANGE</u> | <u>PROPOSED</u> |
|-----------------------|----------------|---------------|-----------------|
| Transfer from General | \$175,000.00 | \$ 0.00 | \$175,000.00 |
| Transfer from ARA | \$ 0.00 | \$693,500.00 | \$693,500.00 |
| | \$175,000.00 | \$693,500.00 | \$868,500.00 |

APPROVED: Airport Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mme. Reale and adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ROLL CALL SHEET

DATE: May 11, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 139

RESOLUTION NO. 139

| DIST | MEMBERS | AYES | NAYS |
|------|-------------|--------|------|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| R-4 | ROGERS-WITT | X | |
| R-5 | WATERMAN | X | |
| R-6 | BOUCHER | ABSENT | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| R-9 | BUCK | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| R-12 | MCMONAGLE | X | |
| R-13 | NEWTON | X | |
| D-14 | DAVIS | X | |
| D-15 | REALE | X | |
| R-16 | PRATT | X | |
| R-17 | DIMAGGIO | X | |
| R-18 | DANIELS | X | |
| D-19 | JULIAN | X | |
| D-20 | ERVIN | X | |
| R-21 | MYERS | X | |
| D-22 | MCNIEL | X | |
| D-23 | LEONE | X | |
| | | | |

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

No. 140-FN 2022-167 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-647 – SHERIFF – SLETPP FY21

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-647 – Sheriff – SLETPP FY21,” with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-647 – Sheriff – SLETPP FY21”, with approval of funding for such project as follows:

H-647-4597 SLETPP FY21 Grant \$56,526.00

APPROVED: Public Safety Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ROLL CALL SHEET

DATE: May 11, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 140

RESOLUTION NO. 140

| DIST | MEMBERS | AYES | NAYS |
|------|-------------|--------|------|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| R-4 | ROGERS-WITT | X | |
| R-5 | WATERMAN | X | |
| R-6 | BOUCHER | ABSENT | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| R-9 | BUCK | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| R-12 | MCMONAGLE | X | |
| R-13 | NEWTON | X | |
| D-14 | DAVIS | X | |
| D-15 | REALE | X | |
| R-16 | PRATT | X | |
| R-17 | DIMAGGIO | X | |
| R-18 | DANIELS | X | |
| D-19 | JULIAN | X | |
| D-20 | ERVIN | X | |
| R-21 | MYERS | X | |

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MAY MEETING

| | | | |
|------|--------|---|--|
| D-22 | MCNIEL | X | |
| D-23 | LEONE | X | |
| | | | |

No. 141 – FN 2022-168 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$40,000.00 TO A3020.295 – OTHER EQUIPMENT (EMERGENCY SERVICES)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$51,466.00 to A3020.295 – Other Equipment (Emergency Services), and

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

A4304 Federal Aid-Emergency Mgmt. (Emergency Services) \$40,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A3020.295 Other Equipment (Emergency Services) \$40,000.00

APPROVED: Public Safety Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 142 – FN 2022-169 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$49,000.00 TO A3020.295 – OTHER EQUIPMENT (EMERGENCY SERVICES)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$49,000.00 to A3020.295 – Other Equipment (Emergency Services), and

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

A4304 Federal Aid-Emergency Mgmt. (Emergency Services) \$49,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A3020.295 Other Equipment (Emergency Services) \$49,000.00

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

APPROVED: Public Safety Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 143 – FN 2022-170 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-614 – DPW – CONSOLIDATED COUNTY ROAD PHASE V

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-614 – DPW – Consolidated County Road Phase V, and

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

RESOLVED, That Capital Project H-614 – DPW – Consolidated County Road Phase V is amended and approved, as follows:

| | <u>CURRENT</u> | <u>CHANGE</u> | <u>PROPOSED</u> |
|----------------------|-----------------|---------------|-----------------|
| H614-2770-Misc. Rev. | \$ 1,000,000.00 | \$ 0.00 | \$ 1,000,000.00 |
| H614-3597-NYS Chips | \$ 7,100,000.00 | \$920,000.00 | \$ 8,020,000.00 |
| H614-5710-Bonding | \$ 9,250,000.00 | \$ 0.00 | \$ 9,250,000.00 |
| | \$17,350,000.00 | \$920,000.00 | \$18,270,000.00 |

APPROVED: Public Works Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ROLL CALL SHEET

DATE: May 11, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 0

AYES: 22 NAYS: 0 ABSENT: 1

| DIST | MEMBERS | AYES | NAYS |
|------|-------------|--------|------|
| R-1 | SCHIEBEL | X | |
| R-2 | IDZI | X | |
| R-3 | LEACH | X | |
| R-4 | ROGERS-WITT | X | |
| R-5 | WATERMAN | X | |
| R-6 | BOUCHER | ABSENT | |
| R-7 | FIORINI | X | |
| R-8 | FLISNIK | X | |
| R-9 | BUCK | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| R-12 | MCMONAGLE | X | |
| R-13 | NEWTON | X | |
| D-14 | DAVIS | X | |

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

INTRODUCTORY NO. 143

RESOLUTION NO. 143

| | | | |
|------|----------|---|--|
| D-15 | REALE | X | |
| R-16 | PRATT | X | |
| R-17 | DIMAGGIO | X | |
| R-18 | DANIELS | X | |
| D-19 | JULIAN | X | |
| D-20 | ERVIN | X | |
| R-21 | MYERS | X | |
| D-22 | MCNIEL | X | |
| D-23 | LEONE | X | |
| | | | |

No. 144-FN 2022-171 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption

RE: RESOLUTION SUPPORTING THE CONSOLIDATION OF VITAL STATISTICS REGISTRATION DISTRICTS FOR THE VILLAGE OF ONEIDA CASTLE AND THE TOWN OF VERNON

WHEREAS, This Board is in receipt of correspondence from the Village of Oneida Castle petitioning the Oneida County Board of Legislators for approval to combine the primary registration district of the Village of Oneida Castle and the primary registration district of the Town of Vernon into a single primary registration district for the purpose of Registration of Vital Statistics, and

WHEREAS, In accordance with New York Public Health law Section 4120(2)(a), the Oneida County Board of Legislators has the statutory authority to approve the combination of two or more primary registration districts into a single primary registration district for the purposes of Registration of Vital Statistics, and

WHEREAS, Oneida County is in receipt of Resolution 2 of 2022 from the Town of Vernon and Resolution 2 of 2022 from the Village of Oneida Castle whereby the Village of Oneida Castle will consolidate their Vital Statistics Registration District #3233 into the Town of Vernon’s Vital Statistics Registration District # 3270, and

WHEREAS, Oneida County must approve said consolidation, now, therefore, be it hereby

RESOLVED, Oneida County approves the consolidation of the Village of Oneida Castle’s Vital Statistics Registration District # 3233 into the Town of Vernon’s Vital Statistics Registration District # 3270.

APPROVED: Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 145 – FN 2022-172 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$162,050.00 TO A1450-295 – OTHER EQUIPMENT (BOARD OF ELECTIONS)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$162,050.00 to A1450.295 – Other Equipment (Board of Elections), and

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

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

A2215 Reimb. From Other Govts. (Board of Elections) \$162,050.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A1450.295 Other Equipment (Board of Elections) \$162,050.00

APPROVED: Government Operations Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 146 – FN 2022-173 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE ONEIDA COUNTY SHERIFF AND ONEIDA COUNTY SHERIFF'S DEPARTMENT EMPLOYEES LOCAL 1249

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to provide J-Scale employees, who opt to have their overtime compensation earned as wages paid, the ability to earn overtime at two and one-half (2.5) times their regular rate of pay from May 12, 2022 through August 11, 2022, and

WHEREAS, Said Memoranda of 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 approves a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to provide J-Scale employees who opt to have their overtime compensation earned as wages paid, the ability to earn overtime at two and one-half (2.5) times their regular rate of pay, effective May 12, 2022 through August 11, 2022.

APPROVED: Public Safety Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Davis and adopted by the following vote:
AYES: 22 NAYS: 0 ABSENT: 1 (Mr. Boucher)

No. 147 – FN 2022-174 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE DISEASE SPECIALIST, GRADE 33M STEP 4, \$55,190 AND TO CREATE ONE (1) DISEASE SPECIALIST POSITION IN THE HEALTH DEPARTMENT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Disease Specialist and requesting authorization to create one (1) Disease Specialist position in the Health Department, and

WHEREAS, the Commissioner of Personnel recommends that the starting salary for the position be set at Grade 33M, Step 4, \$55,190, and

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

WHEREAS, Said requests must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
RESOLVED, That the Oneida County Board of Legislators hereby establishes the salary for the position title of Disease Specialist at Grade 33M, Step 4, \$55,190, effective immediately, and be it further
RESOLVED, That the Oneida County Board of Legislators authorizes and approves creating one (1) Disease Specialist position (Grade 33M, Step 4, \$55,190) in the Health Department – effective immediately.
APPROVED: Health & Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)
DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 148 – FN 2022-175 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE COMMUNITY HEALTH WORKER, GRADE 25W, STEP 2, \$38,721 AND TO CREATE ONE (1) COMMUNITY HEALTH WORKER POSITION IN THE HEALTH DEPARTMENT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Community Health Worker and requesting authorization to create one (1) Community Health Worker position in the Health Department, and
WHEREAS, the Commissioner of Personnel recommends that the starting salary for the position be set at Grade 25W, Step 2, \$38,721, 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 establishes the salary for the position title of Community Health Worker at Grade 25W, Step 2, \$38,721, effective immediately, and be it further
RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) Community Health Worker position (Grade 25W, Step 2, \$38,721) in the Health Department – effective immediately.
APPROVED: Health & Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)
DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 149 – FN 2022-176 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE TWO (2) FULL-TIME SENIOR ADMINISTRATIVE ASSISTANT POSITIONS AND ONE (1) PART-TIME PRINCIPAL CLERK POSITION IN THE HEALTH DEPARTMENT

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create two (2) full-time Senior Administrative Assistant positions (Grade 21W, Step 2, \$33,190) and one (1) part-time Principal Clerk position (Grade 19W, Step 2, \$16.93/hour) in the Health Department, and
WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating two (2) full-time Senior Administrative Assistant positions (Grade 21W, Step 2, \$33,190) and one (1) part-time Principal Clerk position (Grade 19W, Step 2, \$16.93/hour) in the Health Department – effective immediately.

APPROVED: Health & Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mme. McNiel and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 150 – FN 2022-177 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND ADRON BUILDING, INC.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, P.E., requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and Adron Building, Inc. for office space located at 181 Genesee Street in the City of Utica, as well as thirty-five (35) parking spaces in the City of Utica parking garage located on Burnet Street, and

WHEREAS, In accordance with terms set forth therein, Oneida County shall lease 28,000 usable square feet of space on the second and fourth floors (approx. 14,000 sq. ft. each floor) at 181 Genesee Street, a/k/a the “Harza Building” (“Building”), in the City of Utica, as well as thirty-five (35) parking spaces in the City of Utica parking garage located on Burnet Street, together with all facilities and commons areas which serve the Building and together with all appurtenances, rights, privileges and easements in or pertaining to the Building, including such entrance ways, driveways and hallways as may exist in or about the Building, and

WHEREAS, The initial term of the Lease Agreement shall commence April 1, 2022 and shall expires April 1, 2027, with Oneida County having the option to renew the Lease Agreement for one (1) term of five (5) years commencing April 1, 2027, with written notification of said renewal being provided to Adron Building, Inc. at least one hundred eighty (180) days prior to the expiration date of the Lease Agreement, and

WHEREAS, Oneida County shall lease said space and parking spaces for an annual cost of \$280,000.00 for the initial term of the Lease Agreement. The annual cost during the renewal period shall contain a three and one-half percent (3.5%) escalator or the National Consumer Price Index (CPI) for the previous year, whichever is greater, and

WHEREAS, In addition to the annual cost, Oneida County shall pay as “Additional Rent” the cost of construction and improvements to the leased premises pursuant to the terms in Section 5.01 of said Lease Agreement, 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 Public Works, and Adron Building, Inc. for office space and parking spaces located at 181 Genesee Street in the City of Utica, for a term commencing April 1, 2022 and ending April 1, 2027, 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: Public Works Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mme. McNiel and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

A Motion was made by Legislator Fiorini to Combine Introductory 151 through Introductory 160 into one vote.
Legislators Idzi and Schiebel passed the vote.

No. 151 – FN 2022-145 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of Social Services, requesting approval of a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Family and Community Services, and various Consumer Directed Personal Assistance Program (CDPAP) Providers, and

WHEREAS, CDPAP Providers will provide local assistance, quality assurance and facilitate peer support, including the establishment of an advisory committee for the purpose of program review and support relative to CDPAP, and

WHEREAS, Commissioner Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with all CDPAP Providers, for a five (5) year term commencing on or after June 1, 2021 and ending May 31, 2026, and

WHEREAS, CDPAP Providers will be paid directly by New York State and the cost of this service to the Department is included in the Medicaid Cap, 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 Family and Community Services and various CDPAP Providers, 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 Family and Community Services, and various CDPAP Providers, for a term commencing on or after June 1, 2021 and ending May 31, 2026.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022
Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 152 – FN 2022-146 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS PRIVATE DUTY NURSING PROVIDERS

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of Social Services, requesting approval of a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Family and Community Services, and various Private Duty Nursing Providers, and

WHEREAS, These Providers will provide private duty nursing services to eligible Medicaid recipients to enable them to either remain at home, delay or prevent entrance to a higher level of care, and

WHEREAS, Commissioner Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with various Private Duty Nursing Providers, for a five (5) year term commencing on or after June 1, 2021 and ending May 31, 2026, and

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

- WHEREAS,** The Private Duty Nursing Providers will be paid directly by New York State and the cost of this service to the Department is included in the Medicaid Cap, 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 Family and Community Services and various Private Duty Nursing Providers, 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 Family and Community Services, and various Private Duty Nursing Providers, for a term commencing on or after June 1, 2021 and ending May 31, 2026.
- APPROVED:** Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)
- DATED:** May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 153 – FN 2022-147 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS DAY CARE AGENCIES

- WHEREAS,** This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of Social Services, requesting approval of a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Family and Community Services, and various Day Care Agencies, and
- WHEREAS,** These Agencies will provide day care services to eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities, and
- WHEREAS,** Commissioner Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with Various Day Care Agencies, for a five (5) year term commencing October 1, 2021 and ending March 31, 2026, for an estimated cost of \$1,006,014.65 for each Agreement, 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 Family and Community Services and various Day Care Agencies, 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 Family and Community Services, and various Day Care Agencies, for a term commencing on or after October 1, 2021 and ending March 31, 2026.
- APPROVED:** Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)
- DATED:** May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

No. 154 – FN 2022-148 – Messrs. Bucher, Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS PERSONAL EMERGENCY RESPONSE SERVICE (PERS) PROVIDERS**
- WHEREAS,** This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of Social Services, requesting approval of a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Family and Community Services, and various Personal Emergency Response (PERS) Providers, and
- WHEREAS,** These Providers will provide PERS systems for those eligible Medicaid clients who are at home, but require monitoring for health and safety issues, and
- WHEREAS,** Commissioner Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with various PERS Providers, for a five (5) year term commencing on or after June 1, 2021 and ending May 31, 2026, and
- WHEREAS,** The PERS Providers will be paid directly by New York State and the cost of this service to the Department is included in the Medicaid Cap, 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 Family and Community Services and various PERS Providers, 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 Family and Community Services, and various PERS Providers, for a term commencing on or after June 1, 2021 and ending May 31, 2026.
- APPROVED:** Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)
- DATED:** May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 155 – FN 2022-149 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.**
- WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for an amount not to exceed \$547,545.64, to provide street outreach services to individuals and families who are homeless and help them take the steps necessary to become housed and integrated into the community, and
- WHEREAS,** The Agreement shall be for a term commencing May 27, 2021 and ending September 30, 2024, with either party having the right to terminate the Agreement upon thirty (30) days prior 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

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for a term commencing May 27, 2021 and ending September 30, 2024

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 156 – FN 2022-150 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a maximum amount of \$200,000.00, to provide trauma-informed treatment for children and youth ages 10-17 who are experiencing symptoms of psychiatric crises and/or acute stress that impairs their ability to cope with life circumstances, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2022, with either party having the right to terminate the Agreement upon fifteen (15) days prior 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 Integrated Community Alternatives Network, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 157 – FN 2022-151 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount of \$86,698.00, to provide Adult Recovery Services (ARS) to adults and children with serious and persistent mental illness through an Adult Recovery Services Program, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2022 and ending February 28, 2023, with either party having the right to terminate the Agreement upon fifteen (15) days prior 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

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a term commencing March 1, 2022 and ending February 28, 2023.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 158 – FN 2022-152 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND MOHAWK VALLEY RESOURCE CENTER FOR REFUGEES (dba THE CENTER)

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Mohawk Valley Resource Center for Refugees (dba The Center), for a maximum amount of \$75,086.00, to provide behavioral health services for refugees and other diverse populations living in Oneida County, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2022 and ending February 29, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior 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 Mohawk Valley Resource Center for Refugees (dba The Center), for a term commencing March 1, 2022 and ending February 29, 2024.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 159 – FN 2022-153 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE ARC ONEIDA-LEWIS CHAPTER, NYSARC, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and The ARC Oneida-Lewis Chapter, NYSARC, Inc., for a maximum amount of \$67,887.00, to provide independent, empowered living environments for individuals with intellectual or developmental disabilities through the “Smart Homes for Safe Living” program, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2022 and ending February 28, 2023, with either party having the right to terminate the Agreement upon fifteen (15) days prior 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

May 11, 2022

Meeting held on Wednesday, May 11, 2022 at 2:00 P.M.
MAY MEETING

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The ARC Oneida-Lewis Chapter, NYSARC, Inc., for a term commencing March 1, 2022 and ending February 28, 2023.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 160 – FN 2022-154 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND UPSTATE CEREBRAL PALSY, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., for a maximum amount of \$63,555.00, to address the unmet mental health, substance use disorder (SUD) and physical needs for individuals living in Oneida County through the “Connection, Advocacy, Resource and Empowerment Services (UCP CARES)” program, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2022 and ending February 28, 2023, with either party having the right to terminate the Agreement upon fifteen (15) days prior 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 Upstate Cerebral Palsy, Inc., for a term commencing March 1, 2022 and ending February 28, 2023.

APPROVED: Health and Human Services Committee (May 10, 2022)
Ways and Means Committee (May 11, 2022)

DATED: May 11, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Bouchers)

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, May 11, 2022 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD