



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Frank D. Tallarino
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 98 THROUGH 117 THAT WERE ACTED UPON BY
THE BOARD OF COUNTY LEGISLATORS AT THEIR
REGULAR SESSION HELD ON APRIL 9, 2014.**

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 98

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS
DEPARTMENT OF AVIATION AND C&S ENGINEERS, INC. -PHASE 1 TERMINAL
BUILDING**

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Aviation and C&S Engineers, Inc. for the design specifications and Construction Observation and Administration of the Phase 1 Terminal Building, and

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

RESOLVED, That the Oneida County Board of Legislators approves an Agreement between Oneida County through its Department of Aviation and C&S Engineers, Inc., at a cost of \$645,451.00, with 100% county funding.

APPROVED: Airport Committee (April 7, 2014)
Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 99

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

**RE: APPROVAL OF SIXTEEN REFUNDS AND TWENTY-FOUR CORRECTIONS OF
ERRONEOUS TAX ASSESSMENTS**

WHEREAS, The Commissioner of Finance has forwarded sixteen applications for refunds totaling \$2,344.54 in the City of Utica and the Towns of Kirkland, Remsen, Vienna and Western and twenty-four corrections for erroneous tax assessments in the City of Utica and the Towns of Augusta, Boonville, Deerfield, Floyd, Kirkland, Lee, Steuben, Vienna, Western, Westmoreland, and Whitestown totaling \$25,999.16, 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 refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to the Board and this Board has reviewed said applications and 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 (March 12, 2014)
Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 100

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

RE: TRANSFER \$2,800 TO AA#A1620.413, PUBLIC WORKS

WHEREAS, There is a need for additional funds in AA#A1620.413, Public Works, and

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

RESOLVED, That a transfer of the total sum of \$2,800 from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:		
AA#A1620.414		\$2,800.00
TO:		
AA# 1620.413		\$2,800.00

APPROVED: Public Works (April 7, 2014)
 Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 101

INTRODUCED BY: *Messrs. Welsh, Porter*

2ND BY: *Mr. Joseph*

RE: SUPPLEMENTAL APPROPRIATION OF \$100,000 TO AA#A6414.495, ONEIDA COUNTY REGIONAL ASSISTANCE

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$100,00.00 to AA#A6414.495, Oneida County Regional Assistance, and

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

RA#889-889-10 –Fund Balance- Economic Development	\$100,000.00
now, therefore, be it hereby	

RESOLVED, That a supplemental appropriation, from 2014 funds, as hereinafter set forth, be and the same is hereby approved:

TO: AA#A6414.495 Oneida County Regional Assistance	\$100,000.00
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APPROVED: Economic Development & Tourism (April 7, 2014)
Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 102

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

RE: APPROVAL OF THE SUBMISSION OF THE APPLICATION FOR STATE ASSISTANCE PAYMENTS FOR THE MUNICIPAL AGRICULTURAL AND FARMLAND PROTECTION PLAN DEVELOPMENT BY THE ONEIDA COUNTY FARMLAND PROTECTION BOARD

WHEREAS, The current Oneida County Farmland Protection Plan was written in 2000 and the plan is due for a ten (10) year update to correspond with the most recent Agricultural Census, and

WHEREAS, There are 192,232 acres in Agriculture, based on the 2007 Census of Agriculture, with a \$90,113,000 Market Value of Products Sold and a 2.5 economic multiplier resulting in a \$225,282,500 impact in Oneida County, and

WHEREAS, The cash match of \$3,000 dollars has been allocated in the 2014 Oneida County budget and transferred to the Oneida County Farmland Protection Board for contract consulting services and the in-kind match has been secured by involved partner organizations; Cornell Cooperative Extension Oneida County, Oneida County Soil and Water Conservation District, Oneida County Planning Department, and the Oneida County Farmland Protection Board, and

WHEREAS, An updated Oneida County Farmland Protection Plan will be produced within the timeframe outlined by New York State Department of Agriculture application, now, therefore, be it hereby

RESOLVED, The Oneida County Board of Legislators approves the submission of the New York State Department of Agriculture and Markets Application for State Assistance Payments for the Municipal Agricultural and Farmland Protection Plan Development by the Oneida County Farmland Protection Board.

APPROVED: Economic Development & Tourism (April 7, 2014)
Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 103

INTRODUCED BY: Messrs. Miller Porter

2ND BY: Mr. Sacco

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF WATER POLLUTION CONTROL AND NEW YORK STATE EDAP FOR FLOW CONTROL MONITORING

WHEREAS, This Board is in receipt of a grant Agreement between Oneida County, through its Department of Water Pollution Control and New York State EDAP for Flow Control Monitoring to defray costs associated with the implementation of the NYSDEC Consent Order, 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 a grant Agreement between Oneida County, through its Department of Water Pollution Control and New York State EDAP, commencing April 2014, for \$950,000 supported, in full, through New York State EDAP grant.

APPROVED: Public Works Committee (April 7, 2014)
 Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 104

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS AND THE UTICA CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of a Temporary Use Agreement between Oneida County through its Board of Elections and the Utica City School District for goods and/or services to be performed by the Oneida County Board of Elections for Utica City School District Elections on May 20, 2014 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 a Temporary Use Agreement between Oneida County through its Board of Elections and Utica City School District for the use of 26 Optical Scan Voting Systems, 54 Privacy Booths and Ballot Marking Devices at a cost of \$225.00 per Optical Scan Voting Machine, with a start date of May 19 and end date of May 21, 2014.

APPROVED: Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 104

INTRODUCED BY: Mr. Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF A TEMPORARY USE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS BOARD OF ELECTIONS AND THE UTICA CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of a Temporary Use Agreement between Oneida County through its Board of Elections and the Utica City School District for goods and/or services to be performed by the Oneida County Board of Elections for Utica City School District Elections on May 20, 2014 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 a Temporary Use Agreement between Oneida County through its Board of Elections and Utica City School District for the use of 26 Optical Scan Voting Systems, 54 Privacy Booths and Ballot Marking Devices at a cost of \$225.00 per Optical Scan Voting Machine, with a start date of May 19 and end date of May 21, 2014.

APPROVED: Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 105

INTRODUCED BY: Messrs. D'Onofrio, Porter

2ND BY: Mr. Sacco

**RE: APPROVAL TO AN AMENDMENT TO CAPITAL PROJECT H-495—GRIFFISS
INTERNATIONAL AIRPORT-TERMINAL BUILDING**

WHEREAS, This Board is in receipt of correspondence from the Deputy Commissioner of Aviation, Chad Lawrence, requesting the amendment of Capital Project H-495 Griffiss International Airport-Terminal Building to reflect the actual cost of the project, and

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

RESOLVED, That Capital Project H-495, is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonding	<u>\$5,082,500</u>	<u>+\$500,000</u>	<u>\$5,582,500</u>
TOTAL:	<u>\$5,082,500</u>	<u>+\$500,000</u>	<u>\$5,582,500</u>

APPROVED: Airport Committee (April 7, 2014)
 Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 106

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

BOND RESOLUTION DATED APRIL 9, 2014.

RE: A RESOLUTION AUTHORIZING COSTS RELATED TO THE CONSTRUCTION OF A TERMINAL BUILDING AT GRIFFISS AIRFIELD IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$5,582,500 AND AUTHORIZING ISSUANCE OF AN ADDITIONAL \$500,000 BONDS OF THE COUNTY TO PAY PART OF THE COSTS THEREOF. (H495)

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. For the specific object or purpose of paying additional costs related to the construction of a terminal building at Griffiss Airfield in and for said County, including incidental improvements and expenses, there are hereby authorized to be issued an additional \$500,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the \$5,582,500 maximum estimated cost thereof shall be as follows:

- (i) by the issuance of \$4,582,500 bonds of said County authorized by a bond resolution dated February 12, 2014;
- (ii) by the expenditure of \$500,000 grants; and
- (iii) by the issuance of the \$500,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 15 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. All the taxable real property within said County shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution shall take effect upon the approval of the Oneida County Executive and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution, in summary, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law, in the *Observer Dispatch* and *The Rome Sentinel*, two newspapers each having a general circulation in the County and hereby designated as the official newspapers of the County for such publication.

APPROVED: Airport Committee (April 7, 2014)
Ways and Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 107

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

RE: RESOLUTION AUTHORIZING THE ADOPTION OF AMENDMENTS TO EXISTING SOLID WASTE MANAGEMENT AGREEMENTS AND CERTAIN RELATED AGREEMENTS OF ONEIDA COUNTY, NEW YORK FOR PURPOSES OF EXTENDING THE TERMS FOR ADDITIONAL TWENTY-FIVE YEAR PERIODS.

WHEREAS, in accordance with Title 13-FF of the Public Authorities Law of the State of New York, enacted as Chapter 627 of the Laws of 1988 of the State of New York (the "Act"), Oneida County, New York (the "County") has the power to enter into contracts relating to the collection, receipt, transport, storage, processing or disposal of recyclables and solid waste; and

WHEREAS, the County previously entered into a Solid Waste Management Agreement dated as of May 10, 1989 (the "May 1989 Solid Waste Management Agreement") with Herkimer County, New York ("Herkimer County" and, together with the County, the "Counties") and the Oneida-Herkimer Solid Waste Management Authority (the "Authority") pursuant to which, among other obligations, the Authority agreed to purchase and/or operate the existing waste disposal facilities of the Counties and to plan for, develop, finance and construct such additional facilities as might be deemed necessary to properly manage the solid waste generated in the Counties, and the Counties agreed to cause the solid waste and recyclables generated, originated or brought within their boundaries to be delivered to the Authority's facilities; and

WHEREAS, the County previously entered into a Solid Waste Management Agreement dated as of December 28, 1989 (the "December 1989 Solid Waste Management Agreement" and, together with the May 1989 Solid Waste Management Agreement, the "Solid Waste Management Agreements") with Herkimer County and the Authority pursuant to which, among other obligations, the Counties agreed to pay to the Authority a Service Fee equal to the total of the Operating Costs and the Debt Service of the Authority for each Fiscal Year (each as defined in the December 1989 Solid Waste Management Agreement); and

WHEREAS, the County previously entered into a Service Fee Allocation Agreement dated as of December 28, 1989 (the "Service Fee Allocation Agreement") with Herkimer County pursuant to which the Service Fee was apportioned between the Counties in accordance with the ratio that the population of the County and Oneida County, individually, bears to the total population of the Counties based on the most recent final decennial census of the United States of America; and

WHEREAS, the County previously entered into a Confirmation Agreement dated as of March 1, 1990 (the "Confirmation Agreement") with Herkimer County and the Authority pursuant to which the Counties pledged not to limit or impair the rights vested in the Authority by the Act to (i) purchase, construct, own, operate, maintain, repair, improve, increase, enlarge, extend, reconstruct, renovate, rehabilitate or dispose of any Project (within the meaning of the Act), or any part or parts thereof, for which bonds of the Authority have been issued, (ii) establish and collect rates, rents, fees and other charges or (iii) fulfill the terms of any agreements made with the bondholders or with any public corporation or person with reference to such project or part thereof or in any way impair the rights and remedies of the bondholders, until the bonds together with interest thereon, and all costs and expenses in connection with any action or proceeding by or on behalf of the bondholders, are fully met and discharged; and

WHEREAS, the County previously entered into an Agreement dated as of March 1, 1990 (the “Agreement”) with Herkimer County and the Authority pursuant to which, among other obligations, the Authority and the Counties agreed that their intent and understanding in executing the Solid Waste Management Agreements was for solid waste generated, originated or brought within the Counties to be delivered to and processed at any Solid Waste Management – Resource Recovery Facility (as defined in the December 1989 Solid Waste Management Agreement) designated by the Authority, whether or not operated by the Authority; and

WHEREAS, any contract entered into among the Authority and the Counties, or between the Counties, pursuant to Section 2049-tt of the Act may not exceed twenty-five (25) years in duration; and

WHEREAS, pursuant to Section 2049-tt of the Act, (a) the May 1989 Solid Waste Management Agreement will expire on May 9, 2014, (b) the December 1989 Solid Waste Management Agreement and the Service Fee Allocation Agreement will each expire on December 27, 2014, and (c) the Confirmation Agreement and the Agreement will each expire on February 28, 2015;

WHEREAS, the County wishes to extend the terms of the Solid Waste Management Agreements, the Service Fee Allocation Agreement, the Confirmation Agreement and the Agreement for additional twenty-five (25) year periods pursuant to (a) a First Amendment to May 10, 1989 Solid Waste Management Agreement, (b) a First Amendment to December 28, 1989 Solid Waste Management Agreement, (c) a First Amendment to Service Fee Allocation Agreement, (d) a First Amendment to Confirmation Agreement and (e) a First Amendment to Agreement (collectively, the “Amendments”).

NOW, THEREFORE, BE IT RESOLVED BY THE ONEIDA COUNTY BOARD OF LEGISLATORS (the “Board of Legislators”) as follows:

Section 1. The County is hereby authorized to extend the terms of the Solid Waste Management Agreements, the Service Fee Allocation Agreement, the Confirmation Agreement and the Agreement by twenty-five (25) years each pursuant to the Amendments.

Section 2. The County Executive is authorized, in the name of and on behalf of the County, to negotiate, execute, deliver and/or approve the Amendments.

Section 3. Notwithstanding any other provision of this resolution, the County Executive is hereby authorized to agree to such changes, insertions, omissions and modifications of the Amendments as he may approve. The execution of the Amendments by the County Executive shall be deemed to be complete and with the full approval of any such changes, insertions, omissions and modifications by the members of the Board of Legislators.

Section 4. This resolution shall take effect immediately. A copy of this resolution, together with its attachments, shall be placed on file in the office of the Clerk of the Board of Legislators where the same shall be available for public inspection during business hours.

APPROVED: Public Works (April 7, 2014)
 Ways & Means Committee (January 15, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 108

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Joseph*

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS OFFICE FOR THE AGING/CONTINUING CARE AND HOMEMAKERS OF THE MOHAWK VALLEY, INC

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Office for the Aging/Continuing Care and Homemakers of the Mohawk Valley, Inc., to provide personal care services to frail seniors through the Expanded In-Home Services for the Elderly Program (EISEP) which provides for State funding of 75% and County funding of 25%, 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 a Purchase of Service Agreement between Oneida County through its Office for the Aging and Homemakers of the Mohawk Valley, Inc., for a one year term commencing April 1, 2014 and ending March 31, 2015 at a cost not to exceed \$97,500.00.

APPROVED: Health and Human Services Committee (March 19, 2014)
Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 109

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND ST. ELIZABETH MEDICAL CENTER

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Health, and St. Elizabeth Medical Center, to provide comprehensive breast, cervical and colorectal screening/diagnostic services to uninsured and underinsured individuals residing in Oneida, Herkimer and Madison Counties, and

WHEREAS, The services provided pursuant to the Agreement are to be billed at agreed upon rates set forth in the Agreement on file with the Clerk with funding for the services provided through Federal and State grants and are projected to amount to a proposed total cost of \$56,580.00, 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 a Purchase of Service Agreement between Oneida County, through its Department of Health, and St. Elizabeth Medical Center, commencing November 1, 2013 and ending March 31, 2016.

APPROVED: Health and Human Services Committee (March 19, 2014)
Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 110

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND ONEIDA HEALTH SYSTEMS, INC. DBA ONEIDA HEALTHCARE CENTER

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Health, and Oneida Health Systems, Inc. DBA Oneida Healthcare Center, to provide comprehensive breast, cervical and colorectal screening/diagnostic services to uninsured and underinsured individuals residing in Oneida, Herkimer and Madison Counties, and

WHEREAS, The services provided pursuant to the Agreement are to be billed at agreed upon rates set forth in the Agreement on file with the Clerk with funding for the services provided through Federal and State grants and are projected to amount to a proposed total cost of \$72,905.00, 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 a Purchase of Service Agreement between Oneida County, through its Department of Health, and Oneida Health Systems, Inc. DBA Oneida Healthcare Center, commencing November 1, 2013 and ending March 31, 2016.

APPROVED: Health and Human Services Committee (March 19, 2014)
 Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 111

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Joseph*

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF HEALTH AND FAXTON ST. LUKE'S HEALTHCARE

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Health, and Faxton St. Luke's Healthcare, to provide comprehensive breast, cervical and colorectal screening/diagnostic services to uninsured and underinsured individuals residing in Oneida, Herkimer and Madison Counties, and

WHEREAS, The services provided pursuant to the Agreement are to be billed at agreed upon rates set forth in the Agreement on file with the Clerk with funding for the services provided through Federal and State grants and are projected to amount to a proposed total cost of \$175,065.00, 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 a Purchase of Service Agreement between Oneida County, through its Department of Health, and Faxton St. Luke's Healthcare, commencing November 1, 2013 and ending March 31, 2016.

APPROVED: Health and Human Services Committee (March 19, 2014)
 Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 112

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE ONEIDA COUNTY SHERIFF'S OFFICE

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Sheriff's Office for the services of two (2) Law Enforcement Coordinators assigned to the Child Advocacy Center specially trained in the Child Advocacy Center's protocols and procedures regarding child abuse cases, and

WHEREAS, The Purchase of Service Agreement contains a provision for a one (1) year renewal upon terms to be agreed on by the Department and the Sheriff, and

WHEREAS, The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources,

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 accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Sheriff's Office commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$147,053.19, which may be renewed for a one (1) year term provided, such renewal is upon the same terms and conditions.

APPROVED: Health and Human Services Committee (March 19, 2014)
Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 113

INTRODUCED BY: *Messrs. Paparella, Porter*

2ND BY: *Mr. Joseph*

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE ONEIDA COUNTY SHERIFF'S OFFICE-CHILD ADVOCACY CENTER ADMINSTRATOR

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Sheriff's Office for the services of one (1) Administrator assigned to the Child Advocacy Center trained in the area of Child Sexual Abuse Investigation, and

WHEREAS, The Purchase of Service Agreement contains a provision for a one (1) year renewal upon terms to be agreed on by the Department and the Sheriff, and

WHEREAS, The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources,

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 accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Sheriff's Office commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$75,805.00, which may be renewed for a one (1) year term provided, such renewal is upon the same terms and conditions.

APPROVED: Health and Human Services Committee (March 19, 2014)
 Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 114

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE ONEIDA COUNTY SHERIFF'S OFFICE-SECURITY AND TRANSPORTATION

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Sheriff's Office for the services of security to various Department within Social Services and transportation of PINS and JD clients to court and detention facilities, and

WHEREAS, The Purchase of Service Agreement contains a provision for a one (1) year renewal upon terms to be agreed on by the Department and the Sheriff, and

WHEREAS, The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources,

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 accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Sheriff's Office commencing January 1, 2014 and ending December 31, 2014 at a proposed cost of \$720,701, which may be renewed for a one (1) year term provided, such renewal is upon the same terms and conditions.

APPROVED: Health and Human Services Committee (March 19, 2014)
Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 115

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

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS DEPARTMENT OF SOCIAL SERVICES AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT- CHILD ADVOCACY CENTER

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County, through its Department of Social Services and the City of Utica, through its Police Department, for the services of one full time Law Enforcement Coordinator assigned to the Child Advocacy Center specially trained in Child Advocacy Center's protocols and procedures regarding child abuse cases, and

WHEREAS, The Purchase of Service Agreement contains a provision for a one (1) year renewal upon terms to be agreed on by the Department and the City of Utica, and

WHEREAS, The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources,

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Purchase of Service Agreement between Oneida County, through its Department of Social Services and the City of Utica, through its Police Department, for a term of one year commencing January 1, 2014 through December 31, 2014, for a proposed cost \$110,525.41, which may be renewed for a one (1) year term provided, such renewal is upon the same terms and conditions.

APPROVED: Health and Human Services Committee (March 19, 2014)
 Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:
AYES 21 NAYES 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 116

INTRODUCED BY: Messrs. Paparella, Porter

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICE AGREEMENT BETWEEN ONEIDA COUNTY THROUGH ITS SOCIAL SERVICES DEPARTMENT AND THE ONEIDA COUNTY PROBATION DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Probation Department to provide at-risk children with counseling and intervention services intended to divert potential PINS (Persons In Need of Supervision) actions in Family Court, and

WHEREAS, The Purchase of Service Agreement contains a provision for a one (1) year renewal upon terms to be agreed on by the Department of Social Services and the Department of Probation, and

WHEREAS, The funds for the Purchase of Service Agreement are to be provided from Federal, State and County sources,

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 accepts a Purchase of Service Agreement between Oneida County through its Department of Social Services and the Oneida County Probation Department for a term of one year commencing January 1, 2014 and ending December 31, 2014, at a proposed cost of \$560,235 which may be renewed for a one (1) year term provided, such renewal is upon the same terms and conditions.

APPROVED: Health and Human Services Committee (March 19, 2014)
Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 117

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND H.R. BEEBE, INCORPORATED FOR CONSTRUCTION MANAGEMENT-MVCC-PLUMLEY BUILDING ADDITION AND RENOVATION

WHEREAS, This Board is in receipt of an Agreement between Oneida County through its Department of Public Works and H. R. Beebe, Incorporated for construction management for pre-construction and construction phase services for new academic facilities and the Plumley Building addition.

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

RESOLVED, That the Oneida County Board of Legislators approves an Agreement between Oneida County through its Department of Public Works and H. R. Beebe, Incorporated at a cost of \$538,340.00.

APPROVED: Economic Development Committee (April, 7, 2014)
Ways & Means Committee (April 9, 2014)

DATED: April 9, 2014

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Porter, Speciale)