



# 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

Timothy Julian  
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 289 THROUGH 309 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON OCTOBER 11, 2023.**

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 11th day of October 2023 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

**IN TESTIMONY WHEREOF**, I have hereunto affixed the seal of said Board this 11th day of October, 2023.



  
\_\_\_\_\_  
Mikale Billard

Clerk

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 289**

**INTRODUCED BY: All Legislators**

**2ND BY: Mr. Joseph**

**LOCAL LAW INTRO. "C" OF 2023**

**LOCAL LAW NO. \_\_\_\_ OF 2023**

**A LOCAL LAW OF THE COUNTY OF ONEIDA PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR VOLUNTEER FIREFIGHTERS AND AMBULANCE WORKERS PURSUANT TO SECTION 466-A OF THE REAL PROPERTY TAX LAW**

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

**SECTION 1. LEGISLATIVE INTENT AND PURPOSE.**

a. The Oneida County Legislature finds it appropriate to recognize the service and dedication of volunteer firefighters and volunteer ambulance company members. Furthermore, the Oneida County Legislature determines that attracting and retaining quality volunteer firefighters and emergency medical personnel is one of the most critical problems facing a number of communities in Oneida County and that maintaining effective emergency protection depends on the ability to train and retain volunteers.

b. The Legislature finds and determines that it is essential for the County to provide a real property tax exemption as an incentive to attract new volunteers and help combat a persistent and alarming decline in the number of volunteers serving as active responders to fire and medical emergencies and unless recruits are found to replace retiring volunteers and seasoned members are encouraged to continue their volunteer service, the health and safety of citizens served by the volunteer firefighter and emergency medical personnel corps may be jeopardized.

c. The Legislature further finds and determines that a real property tax exemption is an appropriate way to recognize the personal sacrifices and dedication of these community-spirited men and women who unselfishly give their time and risk their safety to protect their neighbors without compensation.

d. The purpose of this Local Law is to adopt the real property tax exemption provided for volunteer firefighters and emergency medical personnel in accordance with Section 466-a of the Real Property Tax Law to read as follows.

**SECTION 2. REAL PROPERTY TAX EXEMPTION.**

Real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse residing in the County of Oneida shall be exempt from taxation to the extent of 10 percent of the assessed value of such property for County purposes, exclusive of special assessments.

**SECTION 3. QUALIFICATIONS.**

Such exemption shall only be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance services in Oneida County if:

(a) the applicant resides in the County of Oneida and resides in the city, town or village, which is served by the incorporated volunteer fire company or fire department or incorporated voluntary ambulance service; and

(b) the real property which is the subject of such exemption is the primary residence of the applicant; and

(c) the real property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Local Law; and

(d) the applicant has obtained and displayed a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company or fire department indicating that the applicant has been an enrolled active member of such incorporated volunteer fire company or fire department for at least two years or the applicant has been certified by the authority having jurisdiction for the incorporated voluntary ambulance service as an enrolled active member of such incorporated voluntary ambulance service for at least two years and the applicant otherwise would be eligible for a service award program using the criteria for such service awards programs set forth in Sections 217 and 219-e of the General Municipal Law, which criteria are incorporated into this local law and are specifically made applicable to both volunteer firefighters and volunteer ambulance workers; and

(e) the incorporated volunteer fire company, fire department or incorporated volunteer ambulance service has submitted to the Oneida County Director of Emergency Services a complete list of enrolled members, with their respective dates of service with such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service. The Oneida County Director of Emergency Services shall then review all applicants and certify those applicants who meet the necessary criteria to be eligible for this exemption.

**SECTION 4. TWENTY YEAR ACTIVE MEMBERS.**

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service

and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the County of Oneida.

**SECTION 5. UN-REARRIED SURVIVING SPOUSES OF VOLUNTEERS KILLED IN THE LINE OF DUTY.**

An un-remarried spouse of a volunteer firefighter(s) or volunteer ambulance worker(s) killed in the line of duty may receive the real property tax exemption if:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service who was killed in the line of duty; and
2. Such deceased volunteer had been an enrolled member for at least five years; and
3. Such deceased volunteer had been receiving the exemption prior to his or her death.

**SECTION 6. UN-REARRIED SURVIVING SPOUSES OF VOLUNTEERS WITH AT LEAST TWENTY YEARS OF SERVICE.**

An un-remarried spouse of a volunteer firefighter(s) or volunteer ambulance worker(s) with twenty years of service may receive the real property tax exemption if:

1. Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated volunteer ambulance; and
2. Such deceased volunteer had been an enrolled member for at least twenty years; and
3. Such deceased volunteer and un-remarried spouse had been receiving the exemption of such property prior to the death of such volunteer.

**SECTION 7. APPLICATION PROCESS.**

1. Applications for such exemption shall be filed annually with the assessor of the city, village or town on or before the taxable status date on a form as prescribed by the New York State Commissioner for the Office of Real Property Tax Services.
2. The assessor of the city, village or town shall have the duty and responsibility of procuring and filing a copy of such certification prior to granting the exemption provided for by this Local Law.

**SECTION 8. NO DIMINUTION OF CURRENT BENEFITS.**

No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of law on the effective date of this Local Law shall suffer any diminution of such benefit because of the provisions of this Local Law.

**SECTION 9. EFFECTIVE DATE.**

This Local Law shall be effective upon its filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after such date.

APPROVED:           Public Safety Committee (October 5, 2023)  
                          Ways and Means Committee (October 11, 2023)

DATED:                Sit on Desks September 13, 2023  
                          October 11, 2023

Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 290***

***INTRODUCED BY: Mr. Flisnik***

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

**RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN ONEIDA COUNTY, MOHAWK VALLEY COMMUNITY COLLEGE, AND UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU) – WHITE COLLAR UNIT**

**WHEREAS,** This Board is in receipt of correspondence from Amanda L. Cortese-Kolasz, Commissioner of Personnel, requested approval of a Memorandum of Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – White Collar Unit; and

**WHEREAS,** The Memorandum of Agreement will provide a mechanism to compensate employees throughout the bargaining unit for on-call duties. Currently, on-call compensation has been limited to those employees in Child Protective Services working “emergency duty.” This Memorandum of Agreement will open this compensation up to all employees in the bargaining unit when there is a need for the Department to assign an employee to be on-call. The Memorandum of Agreement also adds a provision that requires that voluntary and mandatory overtime assignments be made on a seniority-based system to ensure that there is fair application to all employees, and

**WHEREAS,** Said Agreement was ratified by union membership on September 19, 2023; and

**WHEREAS,** Said Agreement must be approved by this Board; now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators Authorizes a Memorandum of Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – White Collar Unit, which shall be applied retroactively to June 1, 2023, in accordance with terms and conditions more fully set forth in the Memorandum of Agreement on file with the Clerk of this Board.

APPROVED:           Ways and Means Committee (October 11,2023)

DATED:            October 11, 2023

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 (Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 291***

***INTRODUCED BY: Mr. Flisnik***

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

**RE: APPROVAL TO ELIMINATE EIGHT (8) PART-TIME SPECIAL PATROL OFFICER POSITIONS AND CREATE EIGHT (8) FULL-TIME SPECIAL PATROL OFFICER POSITIONS**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization eliminate eight (8) Part-Time Special Patrol Officer positions (Position Numbers 3121-808, 3121-843, 3121-857, 3121-860, 3121-867, 3121-873 & 3121-876) from the Oneida County Sheriff's Office and to create eight (8) Full-Time Special Patrol Officer positions in their place, 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 the elimination of eight (8) Part-Time Special Patrol Officer positions (Position Numbers 3121-808, 3121-843, 3121-857, 3121-860, 3121-867, 3121-873 & 3121-876) from the Oneida County Sheriff's Office and the creation of eight (8) Full-Time Special Patrol Officer positions in their place – effective immediately.

APPROVED:                      Ways and Means Committee                      (October 11, 2023)

DATED:    October 11, 2023

Adopted by the following vote:

AYES 22    NAYS    0    ABSENT 1 (Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 292***

***INTRODUCED BY: Mme. Pratt, Mr. Flisnik***

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

**RE: APPROVAL OF A MUNICIPAL COOPERATION RESOLUTION RELATIVE TO THE MUNICIPAL COOPERATION AGREEMENT (NY MUNI TRUST) PROGRAM**

**WHEREAS,** New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and fire districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis, and

**WHEREAS,** The County of Oneida wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the Municipal Cooperation Agreement dated as of February 1, 2022, by and among Orange County and the participants thereto, which is incorporated herein by reference, and

**WHEREAS,** The County of Oneida wishes to satisfy the safety and liquidity needs of their funds, now, therefore, be it hereby

**RESOLVED,** That Anthony Carvelli, Commissioner of Finance of the County of Oneida, is hereby authorized to participate in the NY Muni Trust program under the terms of the Municipal Cooperation Agreement dated as of February 1, 2022.

APPROVED:                   Government Operations Committee (October 5, 2023)  
  Ways and Means Committee       (October 11, 2023)

DATED:   October 11, 2023

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 (Mme. Rogers-Witt)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 293***

***INTRODUCED BY: Mme. Pratt, Mr. Flisnik***

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

**RE: APPROVAL OF THREE REFUNDS AND SIX CORRECTIONS TO VARIOUS  
ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded four applications for refunds totaling \$5,557.41 in the Towns of Kirkland and Vienna and in the Village of Sylvan Beach and six corrections for erroneous tax assessments in the Villages of Boonville, Camden and Remsen totaling \$11,734.21, 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 this 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 (October 5, 2023)  
Ways and Means Committee (October 11, 2023)

DATED: October 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 294**

**INTRODUCED BY: Mme. Pratt, Mr. Flisnik**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF THE BIDS OFFERED AT THE SEPTEMBER 16, 2023 PROPERTY AUCTION**

**WHEREAS,** On September 16, 2023, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

**WHEREAS,** The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and

**WHEREAS,** The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on September 16, 2023, and

**WHEREAS,** The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

**RESOLVED,** That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Government Operations Committee (October 5, 2023)  
Ways and Means Committee (October 11, 2023)

DATED: October 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 295**

**INTRODUCED BY: Mme. Pratt, Mr. Flisnik  
2ND BY: Mr. Joseph**

**RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND THE CITY OF UTICA - MAIL COURIER SERVICES**

**WHEREAS,** This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Information Technology, and the City of Utica, to assist the City of Utica with daily processing and delivery of mail and parcels via United State Parcel Service (USPS), Immediate Mailing Services (IMS) and United Parcel Service (UPS) and by courier between government buildings in Rome and Utica, including Griffiss International Airport and the Oriskany Complex. There are no additional fees associated with this Memorandum of Understanding other than normally anticipated costs for postage and parcels at USPS, IMS and UPS rates, which are more fully described in the Memorandum of Understanding, and

**WHEREAS,** The Memorandum of Understanding will be for a five (5) year term commencing on or about August 1, 2023 and ending July 31, 2028, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Memorandum of Understanding 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 Memorandum of Understanding between Oneida County, through its Department of Information Technology, and the City of Utica, for a five (5) year term commencing on or about August 1, 2023 and ending July 31, 2028, as well as any Amendments or term extensions.

**APPROVED:** Government Operations (October 5, 2023)  
Ways and Means Committee (October 11, 2023)

**DATED:** October 11, 2023

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 296**

**INTRODUCED BY: Mme. Pratt, Mr. Flisnik**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS COUNTY CLERK'S OFFICE, AND L B SECURITY AND INVESTIGATIONS, INC.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its County Clerk's Office, and L B Security and Investigations, Inc., for a maximum amount of \$195,850.27, to provide uniformed security personnel to act as bonded couriers to transport cash and other funds between County departments, make deposits at local banks and make payroll deliveries bi-weekly from the County Office Building to outlying County departments, and

**WHEREAS,** The Agreement shall be for a term commencing upon execution and ending December 31, 2024, with the option to renewal for two (2) additional one (1) year terms through December 31, 2026, and

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

**RESOLVED,** That this Board authorizes and approves an Agreement between Oneida County, through its County Clerk's Office, and L B Security and Investigations, Inc., term commencing upon execution and ending December 31, 2024, with the option to renewal for two (2) additional one (1) year terms through December 31, 2026, as well as any Amendments.

APPROVED:                   Government Operations           (October 5, 2023)  
  Ways and Means Committee   (October 11, 2023)

DATED: October 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1(Mme. Rogers-Witt)



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 298**

**INTRODUCED BY: Messrs. Boucher, Flisnik**

**2ND BY: Mr. Joseph**

**RE: SUPPLEMENTAL APPROPRIATION OF \$150,000.00 TO A 4010 4020.495-000 – OTHER EXPENSES (PUBLIC HEALTH/COVID 19)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$150,000.00 to A 4010 4020.495-000 – Other Expenses (Public Health/COVID 19), and

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

A 4010 4020.4489-000	Federal Aid – Public Health	\$150,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2023** funds, as hereinafter set forth, is hereby approved:

TO:

A 4010 4020.495-000	Other Expenses (Public Health/COVID 19)	\$150,000.00
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APPROVED: Health & Human Services Committee (October 5,2023)  
Ways & Means Committee (October 11, 2023)

DATED: October 11, 2023)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 299**

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

**RE: APPROVAL OF A FIRST AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND AIDS COMMUNITY RESOURCES, INC.**

**WHEREAS,** This Board is in receipt of a First Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Aids Community Resources, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Aids Community Resources, Inc., on October 21, 2022, Aids Community Resources, Inc. agreed to serve as the lead community agency in the planning, implementation, and operation of the Street Engagement Team (SET) that ensures outreach and support to individuals with substance use disorder who reside in Oneida County to receive linkage to on-demand, low-threshold medication for additional treatment (MAT) and other acute care needs, with Oneida County reimbursing Aids Community Resources, Inc. a maximum fee of \$340,000 for county approved equipment, materials and supplies to support capacity for a local satellite Drug User Health Hub (DUHH) at the Syringe Exchange Program (SEP) to provide on-site medication assisted treatment, peer recovery support services for linkages to treatment and other social support services, for a term commencing July 1, 2022 and ending December 31, 2023 (Contract #167985), and

**WHEREAS,** Oneida County and Aids Community Resources, Inc. wish to enter into a First Amendment to extend the term of the Agreement by one year to end on December 31, 2024 and to provide for additional funding in the sum of \$100,000.00, brining the new total amount of the Agreement to \$440,000.00, and

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

**RESOLVED,** That this Board authorizes and approves a First Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Aids Community Resources, Inc., for a term commencing upon execution and ending December 31, 2024, as well as any further Amendments.

APPROVED:                      Ways and Means Committee    (October 11, 2023)

DATED: October 11, 2023

Adopted by the following vote:

AYES 22    NAYS 0    ABSENT 1 (Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 300**

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

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

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc. (ICAN), for a maximum amount of \$807,897.00, wherein ICAN will operate a 48-Slot Youth Assertive Community Treatment (ACT) Team program to address the significant needs of children ages 10 up to 21, who are at risk of entering or returning home from high intensity services, such as inpatient settings or residential services, through the use of a multi-disciplinary team, and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2023 and ending December 31, 2024, and

**WHEREAS,** The maximum amount of \$807,897.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

**WHEREAS,** When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to Integrated Community Alternatives Network, Inc., 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 July 1, 2023 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Integrated Community Alternatives Network, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Integrated Community Alternatives Network, Inc.

APPROVED:                   Health & Human Services Committee (October 5, 2023)  
  Ways & Means Committee                   (October 11, 2023)

DATED: October 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1(Mme. Rogers-Witt)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 301**

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND  
THE CITY OF UTICA**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Utica, for an amount not to exceed \$564,000.00, to provide habitability inspections of hotel/motel facilities and uncertified shelter facilities used by the Department of Family and Community Services for temporary housing in order to promote health and safety during Child Protective investigations and to provide Child or Adult Welfare Services in the City of Utica with a multisystem approach to address housing issues that negatively impact the health and safety of adults, children or families, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2022 and ending 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 this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Utica, for a term commencing January 1, 2022 and ending December 31, 2023, as well as any Amendments or Term Extensions.

APPROVED:               Ways & Means Committee   (October11,2023)

DATED: October 11,2023

Adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 302***

***INTRODUCED BY: Messrs. Boucher, Flisnik***

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

**RE: APPROVAL OF THE 2023-2024 ANNUAL IMPLEMENTATION PLAN (AIP) FOR ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE**

**WHEREAS,** This Board is in receipt of correspondence from Michael J. Romano, Deputy Commissioner of Family and Community Services, requesting approval of the 2023-2024 Annual Implementation Plan for Oneida County, in the sum of \$6,718,226.31, as required by the New York State Office for the Aging, and

**WHEREAS,** The Annual Implementation Plan must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the 2023-2024 Annual Implementation Plan for Oneida County as required by the New York State Office for the Aging and further authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute and submit same on behalf of Oneida County.

APPROVED:           Ways and Means Committee (October 11, 2023)

DATED: October 11, 2023

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1 (Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 303*

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

**RE: APPROVAL OF A RENEWAL AND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND RESCUE MISSION OF UTICA, INC.**

**WHEREAS,** This Board is in receipt of a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Rescue Mission of Utica, Inc. on October 26, 2020, Rescue Mission of Utica, Inc. agreed to provide Representative Payee services for the County's most vulnerable population who require assistance with financial management as well as services and support for homeless individuals, for an amount not to exceed \$240,347.00, for a term commencing April 1, 2020 and ending March 31, 2023, with the option to renew for two (2) additional one-year terms (Contract #104100), and

**WHEREAS,** Oneida County and Rescue Mission of Utica, Inc. wish to enter into a Renewal and Amendment to exercise both one-year renewal options commencing April 1, 2023 and ending March 31, 2025, and to amend Section VI of Contract #104100, for an amount not to exceed \$169,885.00, and

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

**RESOLVED,** That this Board authorizes and approves a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., for a term commencing April 1, 2023 and ending March 31, 2025, as well as any Amendments.

APPROVED:           Ways and Means Committee (October 11, 2023)

DATED: October 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1(Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 304**

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

**RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.**

**WHEREAS,** This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Planning, and Fisher Associates, P.E., L.S., L.A., D.P.C. to deliver a Planning and Environmental Linkages study centered on the transportation corridor at the New York State Thruway (I-90/I-790) Interchange 31 at North Genesee Street, and

**WHEREAS,** Fisher Associates, P.E., L.S., L.A., D.P.C. will provide the services for an amount not to exceed \$900,000.00, pursuant to a contract term of twenty-eight (28) months commencing upon execution, with the option to renew such agreement for two (2) additional one (1) year terms, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Professional Services 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 of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Professional Services Agreement between Oneida County, through its Department of Planning, and Fisher Associates, P.E., L.S., L.A., D.P.C. to deliver a Planning and Environmental Linkages study, for an amount not to exceed \$900,000.00, and for a twenty-eight (28) month term commencing upon execution, with the option to renew such agreement for two (2) additional one (1) year terms, as well as any amendments thereto.

APPROVED:           Public Works Committee (October 5, 2023)  
                              Ways and Means Committee (October 11, 2023)

DATED: October 11, 2023

Adopted by the following vote:

AYES 22   NAYS 0   ABSENT 1(Mme. Rogers-Witt)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 306**

**INTRODUCED BY: Messrs. Boucher, Flisnik  
2ND BY: Mr. Jospheh**

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. to provide professional design consulting and construction administration services for the renovation of the Mohawk Valley Community College Science and Technology Building at the Utica Campus, and

**WHEREAS,** MARCH Associates, Architects and Planners, P.C. will provide the services for fee of \$2,205,845.00, for a term commencing upon a written notice to proceed and ending upon completion of the work, anticipated to be no later than June 30, 2026, 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 approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. to provide professional design consulting and construction administration services for the renovation of the Mohawk Valley Community College Science and Technology Building at the Utica Campus, for a fee of \$2,205,845.00, and for a term commencing upon a written notice to proceed and ending upon completion of the work, anticipated to be no later than June 30, 2026, as well as an extensions or amendments to the schedule of such work.

APPROVED:                      Ways and Means Committee (October 11, 2023)

DATED: October 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1(Mme. Rogers-Witt)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 308***

***INTRODUCED BY: Mr. Flisnik***

***2ND BY: Mme. McMonagle***

**RE: APPROVAL OF ADDITIONAL PROJECTS FUNDED BY THE UNITED STATES  
TREASURY THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021**

**WHEREAS,** Oneida County is in receipt of funding from the United States Treasury, through the American Rescue Plan Act of 2021 (“ARPA”) to help ease the pain of additional costs and revenue shortfalls caused by the COVID-19 pandemic, the use of which funds is dictated by regulations established by the Federal Government, which include a requirement that the funds be utilized or returned to the Federal Government, and

**WHEREAS,** Oneida County has designated ARPA funds for various projects that touch on a wide range of issues facing our community, which strengthen our health care system, foster economic development and tourism, improve our infrastructure and develop our workforce, and

**WHEREAS,** In December 2022, the Board of Legislators adopted Resolution No. 392 dedicating ARPA funds to projects by twelve recipients and later in August 2023, adopted Resolution No. 260 dedicating ARPA funds to projects by three additional recipients; and

**WHEREAS,** The County has since received additional requests for funding, and the Board of Legislators wishes to dedicate additional ARPA funding as follows:

Landmark Society	\$ 75,000.00
Sculpture Space	\$ 30,000.00
SFM Skate Park in Rome	\$ 250,000.00
Camden VFW	\$ 180,000.00
Kelberman Center Rome Day Care	\$ 600,000.00
Thea Bowman Center	\$ 250,000.00
Utica Curling Club	\$ 50,000.00
Capital Theater	\$ 40,000.00
MV EDGE – St. Luke’s Study	\$ 600,000.00
UCP Short Term Crisis Center	\$ 300,000.00
Utica Children’s Museum	\$ 500,000.00
Johnson Park	<u>\$ 150,000.00</u>
	\$3,025,000.00

, and

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., has further requested authorization to execute any and all contracts related to the aforementioned projects, subject to approval of the Oneida County Attorney, and

**WHEREAS,** Said Contracts related to the aforementioned projects 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 the aforementioned projects to be funded from monies received through the American Rescue Plan Act of 2021, and it is further

**RESOLVED,** That the Oneida County Executive is authorized to sign any and all contracts, agreements, or associated documents between Oneida County and the aforementioned entities to fund the approved projects listed above, subject to the approval of the Oneida County Attorney.

APPROVED:               Ways and Means Committee (October 11, 2023)

DATED: October 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 309***

***INTRODUCED BY: Mr. Flisnik***

***2ND BY: Mr. Davis***

**RE: SUPPLEMENTAL APPROPRIATION OF \$500,000.00 TO A 8020 6414.495-000 – OTHER EXPENSES (PLANNING/OC 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 \$500,000.00 to A 8020 6414.495-000 – Other Expenses (Planning/OC Regional Assistance), and

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

A 8020 6414.1113-100	Tax on Hotel Room Occupancy	\$500,000.00
	Economic Development	
	(Planning/OC Regional Assistance)	

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2023** funds, as hereinafter set forth, is hereby approved:

TO:

A 8020 6414.495-000	Other Expenses (Planning/OC Regional Assistance)	\$500,000.00
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**APPROVED:** Ways & Means Committee (October 11, 2023)

**DATED:** October 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)