

August 11, 2021

**AUGUST MEETING**

**Meeting held on Wednesday, August 11, 2021 at 2:00 P.M**

The Board met pursuant to statute and was 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 3<sup>rd</sup> 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 Philip M. Sacco (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 James M. D'Onofrio (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 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (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, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, McMonagle, Newton, Davis, D'Onofrio, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, Leone

MEMBERS ABSENT: Convertino, Daniels

PUBLIC COMMENT: Chairman Fiorini called to the podium David Corr. Mr. Corr spoke regarding the Local Law adopting a Pilot Youth Deer Hunting Program.

**PETITIONS AND COMMUNICATIONS**

- FN 2021-185 – RE: Pilot Youth Deer hunting Program in Oneida County
- FN 2021-189 – Reappointment of Commissioner of Personnel/ Civil service Commissioner, Joseph Johnson
- FN 2021-190 – Establishment of Capital Project H-622 – Griffiss Apron 1&2 Rehab.
- FN 2021-191 – Reappointment of Wendy Waters MVCC Board of Trustees
- FN 2021-192 – Planning Dept. were notified the federal funding is available for 2021 and needs to adjust the Department's budget
- FN 2021-193 – Gun Involved Violence Elimination (GIVE )grant which the New York State Division of Criminal Justice Services has awarded Probation Dept. -\$24,520.00
- FN 2021-194 – Reallocation of Special Patrol Officer
- FN 2021-195 – Waterville Central School/RT Program (2021-2022)
- FN 2021-196 – Clinton Central School/IRT Program (2021-2022)
- FN 2021-197 – Sheriff Dept. requesting a Supplemental Appropriation of Funds of \$15,000.00 To purchase Live Scan Equipment
- FN 2021-198 – Sheriff Dept. requesting a Supplemental Appropriation of Funds of \$1,100.00 To Purchase Child Safety Seats and related supplies
- FN 2021-199 - Supplemental Appropriation of \$27,500 to AA#A3120.295 Sheriff other Equipment
- FN 2021-200 – Oneida St Bridge (BIN2263310) Over Sauquoit Creek, Town of Paris
- FN 2021-201 – Lease agreement for Leo and Grant Gilman for operation of a Barber Shop at Union Station
- FN 2021-202 – Master Template Agreement for Inter-municipal Shared Services
- FN 2021-203 – Multi-Modal Capital Project grant for \$250,000.00 for improvements to Union Station.
- FN 2021-204 – Oneida County Water Pollution Control Plant Upgrades Acquisition of Real Property for Genesee Valley Transportation Railroad.

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- FN 2021-205 – Purchase Service Agreement with Prizeout Corporation
- FN 2021-206 – Home Health Care Agency (Personal Care Services)
- FN 2021-207 – Agreement with Homemakers of the Mohawk Valley, Inc. d/b/a Caregivers (138145)
- FN 2021-208 – Agreement with Mohawk Valley Community Action Agency, Inc. (129767)
- FN 2021-209 – Department of Family and Community Services and Trinity Services Group Inc.
- FN 2021-210 – Contracts with Various Personal Care Services Providers
- FN 2021-211 – Consulting services for the Nutrition Program for the Elderly with Cindy Chan Phillips (contract 138142)
- FN 2021-212 – Utica Safe Schools/Healthy Students Partnership renewal Agreement
- FN 2021-213 – C-34764GG-345000 Drinking Water Enhancement
- FN 2021-214 – Preschool Related Services
- FN 2021-215 – Special Education Services/ Evaluation
- FN 2021-216 - Children and Youth with Special Health Care Needs
- FN 2021-217 – 2021 Poll Site Agreement
- FN 2021-218 - Special Patrol Officer Initiative for Whitesboro Central School – 2021-2022 school year
- FN 2021-219 – Assistant Real Property Tax Director be funded for the remaining 2021 budget. W34, Step2 or \$54,737.00 per year.
- FN 2021-220 – Dominion Voting Systems Warranty Renewal
- FN 2021-221 – Installation of school bus cameras on the busses at New York Mills Union Free School District
- FN 2021-222 – Childhood Lead Primary Poisoning Prevention Program
- FN 2021-223 – Lead Poising Prevention Program Grant (DOH01-C36482GG-345000)
- FN 2021-224 - Special Committee of Legislators for acknowledgement of frontline and essential workers regarding COVID-19 Pandemic. Chairperson Mary Austin Pratt, members George Joseph, Brenda McMonagle, Philip Sacco & Anthony Leone.
- FN 2021-225 – Appointment of Mary Austin Pratt to fill Board Position at Mohawk Valley Auditorium Authority
- FN 2021-226 - Approval of grant between Oneida County and FAA Grant No. 3-36-0119-056-2021

**MOTIONS AND RESOLUTIONS**

No. 186 – FN 2021-185 – All members offered the following resolution and moved its adoption.

**LOCAL LAW INTRO. “B” OF 2021**

**LOCAL LAW NO. \_\_\_\_ OF 2021**

**A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM**

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

**SECTION 1. PURPOSE AND INTENT.**

The intent of this Local Law is to authorize Oneida County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environmental Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget includes a pilot program allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbows through 2023 if a county authorizes such action within their municipality. Oneida County is passing this Local Law as hunting is a valued tradition for many families, and this new opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

**SECTION 2. AUTHORITY.**

This Local Law is adopted under the authority granted by:

- A. Article IX of the New York State Constitution, § 2[c];
- B. New York Municipal Home Rule Law, § 10; and
- C. New York Environmental Conservation Law § 11-0935.

**SECTION 3. DEFINITIONS.**

- A. “Eligible Area” means any county within the State of New York that has enacted a local law authorizing participation in

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a youth hunting pilot program, and has notified the New York State Department of Environmental Conservation of such participation.

- B. "Hunting License Holder" means a person who has successfully completed a hunter education/safety course, and currently holds a valid hunting license issued by the New York State Department of Environmental Conservation.
- C. "Minor" means a youth twelve or thirteen years of age who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within an eligible area.
- D. "Parent, Legal Guardian or Designated Person" means the parent or legal guardian of a Minor, or a person designated in writing by such parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation who (1) is twenty-one years of age or older, (2) is a Hunting License Holder and (3) has had at least three years of prior experience in hunting deer.
- E. "Physical control" means that the physical proximity of a Minor to a Parent, Legal Guardian or Designated Person and is such that the Parent, Legal Guardian or Designated Person is (a) reasonably able to issue verbal directions and instructions, (b) maintain constant visual contact, and (c) otherwise able to provide guidance and supervision to the Minor.

**SECTION 4. PILOT PROGRAM AUTHORIZATION.**

Pursuant to Environmental Conservation Law, ECL § 11-0935, Oneida County elects to participate in the temporary program to allow for Minors to hunt deer with a firearm, to include rifles, shotguns, and muzzle-loading firearms or crossbows through December 31, 2023.

**SECTION 5. ELIGIBILITY AND REQUIREMENTS.**

- A. A Minor may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within the County of Oneida when accompanied by, and is under the Physical Control of, a Parent, Legal Guardian or Designated Person as those terms are defined by Section 3 of this Local Law.
- B. A Minor participating in the Pilot Youth Deer Hunting Program in Oneida County must be a Hunting License Holder and must be in possession of valid tags, as appropriate, while afield at all times. The accompanying Parent, Legal Guardian or Designated Person must also be a Hunting License Holder at all times when supervising a Minor participating in the Pilot Youth Deer Hunting Program.
- C. A Minor and the accompanying Parent, Legal Guardian or Designated Person must display either a minimum total of two hundred and fifty (250) square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty (50) percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty (50) percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.
- D. A Minor participating in the Pilot Youth Deer Hunting Program must remain at ground level at all times when hunting deer with a crossbow, rifle, shotgun, or muzzle-loading firearm.
- E. A Minor participating in the Pilot Youth Deer Hunting Program must remain within the Physical Proximity of a Parent, Legal Guardian or Designated Person at all times.
- F. A Minor participating in the Pilot Youth Deer Hunting Program must abide by all other federal, state and local laws, rules and regulations applicable to hunting including, but not limited to, manner of take, bag limits, hunting hours, geographical or general implement restrictions, hunting seasons, tagging, transporting and reporting requirements.

**SECTION 6. FILING.**

In accordance with ECL § 11-0935(2), a copy of this Local Law shall be filed with the New York State Department of Environmental Conservation. And in accordance with Municipal Home Rule § 27, a copy shall be filed with the New York State Department of State.

**SECTION 7. SEVERABILITY.**

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If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this Local Law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

**SECTION 8. 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.

APPROVED: Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 ( Mr. Daniels, Mme Convertino)

No. 187 – FN 2021-190 – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-622 – GRIFFISS APRON 1 & 2 REHAB.**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-622 – Griffiss Apron 1 & 2 Rehab.,” 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-622 – Griffiss Apron 1 & 2 Rehab.,” with approval of funding for such project as follows:

H-622-5031	Transfer from General Fund	\$ 14,850.00
H-622-1597	Federal Funds	\$267,000.00
H-622-3597	New York State Funds	<u>\$ 14,850.00</u>
		\$296,700.00

APPROVED: Airport Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Seconded by Mr. Joseph and adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**ROLL CALL SHEET**

DATE: August 11, 2021

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

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	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	

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AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 189

RESOLUTION NO. 187

R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	absent	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	absent	
D-23	LEONE	X	

No 188 – FN 2021-191 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

**RE: REAPPOINTMENT OF WENDY W. WATERS TO THE MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES**

**WHEREAS,** Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code and Section 6306 of the New York State Education Law Oneida County Executive, Anthony J. Picente, Jr., has recommended the reappointment of Wendy W. Waters to serve on the Board of Trustees of Mohawk Valley Community College, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and confirms the reappointment of Wendy W. Waters to serve on the Board of Trustees of Mohawk Valley Community College for a seven (7) year term ending June 30, 2028.

**APPROVED:** Economic Development & Tourism Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Sacco and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 189 – FN 2021-192 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$14,000.00 TO AA#K8221.211 – OFFICE EQUIPMENT(JOINT ACTIVITY/PLANNING FUND)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$14,000.00 to AA#K8221.211 – Office Equipment (Joint Activity/Planning Fund), and

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

RA#K4909	Federal Aid – Comprehensive Planning (Joint Activity/Planning Fund)	\$14,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2021 funds, as hereinafter set forth, is hereby approved:

TO:

AA#K8221.211 Office Equipment (Joint Activity/Planning Fund) \$14,000.00

**APPROVED:** Economic Development & Tourism Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Sacco and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 190 – FN 2021-193** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, 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 Department of Probation, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of \$24,520.00, to be used for overtime costs for Probation Officers to make home visits in partnership with the Utica Police Department for the purpose of eliminating shootings and homicides through integrated initiatives. A portion of the funds will also be used for GPS tracking devices to monitor probationers’ locations, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$24,520.00, for a term commencing July 1, 2021 and ending on June 30, 2022.

**APPROVED:** Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Sacco and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 191 – FN 2021-194** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE REALLOCATION OF SPECIAL PATROL OFFICER**

**WHEREAS,** This Board is in receipt of correspondence from Joseph M. Johnson, Commissioner of Personnel, requesting authorization to remove the Special Patrol Officer title from the J salary schedule, allocate it on an hourly basis at \$26.50 per hour and to set the legal day’s work at eight (8) hours per day/forty (40) hours per week, and

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

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**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the removal of the Special Patrol Officer title from a salary schedule; and it is further

**RESOLVED,** that the salary for the title Special Patrol Officer shall be \$26.50 per hour; and it is further

**RESOVLED,** that the legal day's work for a Special Patrol Officer shall be eight (8) hours per day/forty (40) hours per week – effective immediately.

APPROVED: Public Safety Committee (August 5, 2021)  
Ways & Means Committee (August 11, 2021)

DATED: August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 192 – FN 2021-195 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND WATERVILLE CENTRAL SCHOOL DISTRICT**

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

**WHEREAS,** The IRT program inserts one (1) Probation Officer from the Oneida County Probation Department in the Waterville Central School District Junior High and Senior High School buildings, and at the Elementary School as needed, on a full-time basis during the school year, with a total projected cost of \$50,865.84, which will be reimbursed by the Waterville Central School District for salary, fringe benefits, and related travel and mileage costs for the Probation Officer, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and Waterville Central School District for a term commencing July 1, 2021 and ending June 30, 2022.

APPROVED: Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 193 – FN 2021-196 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND CLINTON CENTRAL SCHOOL DISTRICT**

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

**WHEREAS,** The IRT program inserts one (1) Probation Officer from the Oneida County Probation Department in the Clinton Central School District Junior High and Senior High School buildings, and at the Elementary School as needed, one (1) day per week during the school year, with a total projected cost of \$16,466.86, which will

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be reimbursed by the Clinton Central School District for salary, fringe benefits, and related travel and mileage costs for the Probation Officer, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and Clinton Central School District for a term commencing July 1, 2021 and ending June 30, 2022.

**APPROVED:** Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 194 - FN 2021-197** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE:** SUPPLEMENTAL APPROPRIATION OF \$15,000.00 TO A3120.295 – OTHER EQUIPMENT (SHERIFF)

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$15,000.00 to A3120.295 – Other Equipment (Sheriff), and

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

A3384	State Aid – DCJS Reimb. (Sheriff)	\$15,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2021 funds**, as hereinafter set forth, is hereby approved:

TO:

A3120.295	Other Equipment (Sheriff)	\$15,000.00
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**APPROVED:** Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme Convertino)

**No. 195 – FN 2021-198** – Messrs. Flisnik and D’Onofrio offered the following resolutions and moved its adoption.

**RE:** SUPPLEMENTAL APPROPRIATION OF \$15,000.00 TO A3120.295 – OTHER EQUIPMENT (SHERIFF)

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$15,000.00 to A3120.295 – Other Equipment (Sheriff), and

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



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A3384 State Aid – DCJS Reimb. (Sheriff) \$15,000.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2021 funds**, as hereinafter set forth, is hereby approved:

TO:

A3120.295 Other Equipment (Sheriff) \$15,000.00

APPROVED: Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 196 – FN 2021-199** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$27,500.00 TO A3120.295 – OTHER EQUIPMENT (SHERIFF)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$27,500.00 to A3120.295 – Other Equipment (Sheriff), and

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

A889-889-/22	Sheriff’s Federal Forfeitures Restricted (Reserve Fund)	\$23,400.00
A889-889/8	Sheriff’s Forfeiture Restricted (Reserve Fund)	\$ 4,100.00
		\$27,500.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2021 funds**, as hereinafter set forth, is hereby approved:

TO:

A3120.295 Other Equipment (Sheriff) \$27,500.00

APPROVED: Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Seconded by Mr. Davis and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 197 – FN 2021-200** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption

**RE: APPROVAL OF AN ENGINEERING SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.**

**WHEREAS,** This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc. to provide construction phase services for the Reconstruction of BIN 2263310, PIN 2754.45, Oneida Street Bridge over Sauquoit Creek, Town of Paris (H-569); and

**WHEREAS,** C & S Engineers, Inc. will provide construction phase services to Oneida County for an amount not to exceed \$232,000.00, and

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**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 Engineering Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc. for construction phase services for the Reconstruction of BIN 2263310, PIN 2754.45, Oneida Street Bridge over Sauquoit Creek, Town of Paris (H-569), for a term commencing upon a Written Notice to Proceed and ending at the completion of the project, anticipated to be no later than December 31, 2022.

**APPROVED:** Public Works Committee (August 5, 2021)  
Ways & Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Davis and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convection)

**No. 198 – FN 2021-201** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND LEO E. GILMAN AND GRANT D. GILMAN**

**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 Leo E. Gilman and Grant D. Gilman for approximately three hundred and seventy (370) square feet of space located on the first floor of 321 Main Street, City of Utica for the operation of “Creaco’s Barber Shop,” and

**WHEREAS,** In accordance with terms set forth therein, Leo E. Gilman and Grant D. Gilman shall lease approximately three hundred and seventy (370) square feet of space located on the first floor of 321 Main Street in the amount of \$3,566.80 for the initial term commencing June 1, 2021 and ending May 31, 2022, with four (4) automatic one (1) year renewals through May 31, 2026 containing an annual 1.82 % escalator on the rent charge in the previous year, unless terminated on notice, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and Leo E. Gilman and Grant D. Gilman for approximately three hundred and seventy (370) square feet of space located on the first floor of 321 Main Street, City of Utica for a one (1) year term commencing June 1, 2021 and ending May 31, 2022, with four (4) automatic one (1) year renewals through May 31, 2026, 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 (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convection)

**No. 199 – FN 2021-202** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR INTER-MUNICIPAL SHARED SERVICES**

August 11, 2021

**AUGUST MEETING**

**Meeting held on Wednesday, August 11, 2021 at 2:00 P.M**

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Mark E. Laramie, P.E., Commissioner of Public Works, requesting approval of a Master Template Agreement for Inter-municipal Shared Services between Oneida County and three (3) cities, twenty-six (26) towns and eighteen (18) villages to share services, exchange, borrow or lend materials, machinery or equipment, and

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

**RESOLVED,** That the Board of Legislators hereby approves the Master Template Agreement to be used between Oneida County and various municipalities for inter-municipal shared services, and it is further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Public Works, and various cities, towns and villages to share services, exchange, borrow or lend materials, machinery or equipment for a term commencing upon execution and ending five (5) years after execution.

**APPROVED:** Public Works Committee (August 5, 2021)  
Ways & Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 200 – FN 2021-203** – Messrs. Waterman and D’Onofrio 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 2MA319.30A**

**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 2MA319.30A, and

**WHEREAS,** The Multi-Modal Program Capital Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation dated February 19, 2019, provided funding for improvements to Union Station for a term ending December 31, 2019, and

**WHEREAS,** On December 30, 2019, the parties entered into Supplemental Agreement No. 1 to extend the term of the Agreement by two (2) years with a new ending date of December 31, 2021, and

**WHEREAS,** Supplemental Agreement No. 2 will extend the term of the Agreement by one (1) year with a new ending date of 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 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 December 31, 2021, regarding PIN 2MA319.30A.

**APPROVED:** Public Works Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

August 11, 2021

**AUGUST MEETING**

**Meeting held on Wednesday, August 11, 2021 at 2:00 P.M**

No. 201 – FN 2021-204 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: A RESOLUTION AUTHORIZING THE COUNTY OF ONEIDA TO ACQUIRE 2.12 ACRES OF REAL PROPERTY TO BE USED BY THE ONEIDA COUNTY DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL**

**WHEREAS,** Oneida County previously entered into a Lease Agreement with Mohawk Adirondack & Northern Railroad Company on October 6, 2016 for 8.54 acres of land on the Leland Avenue Extension at a cost of \$15,000 per year in support of construction staging for upgrades at the Oneida County Water Pollution Control Plant, and

**WHEREAS,** Oneida County would like to acquire 2.12 acres of the leased land immediately adjacent to the Oneida County Water Pollution Control Plant to be used for the remainder of construction staging and for future use by the Oneida County Department of Water Quality & Water Pollution Control, and

**WHEREAS,** Genesee & Mohawk Valley Railroad, Co., Inc. has agreed to sell the 2.12 acres of land to Oneida County for the sum of \$6,000.00, and

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

**RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the conveyance of said real property, and it is further

**RESOLVED,** That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized and directed to enter into agreements or any other documents to carry out the intent of this Resolution.

**APPROVED:** Public Works Committee (August 5, 2021)  
Ways & Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 202 – FN 2021-205 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A PARTNER AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND PRIZEOUT CORP.**

**WHEREAS,** This Board is in receipt of correspondence from James J. Genovese II, Commissioner of Planning, requesting approval of a Partner Agreement between Oneida County, through its Department of Planning, and Prizeout Corp., estimated to exceed \$50,000.00, to establish an incentive program that rewards eligible COVID-19 vaccinated individuals in Oneida County through the services provided by Prizeout Corp., and

**WHEREAS,** The Agreement shall be for a term commencing upon execution by both parties and running for one year from that date, with either party having the right to terminate the Agreement upon 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 Partner Agreement between Oneida County, through its Department of Planning, and Prizeout Corp., for a term commencing upon execution by both parties and running for one year from that date.

**APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Sacco and adopted by the following roll call vote:

August 11, 2021

**AUGUST MEETING**

Meeting held on Wednesday, August 11, 2021 at 2:00 P.M

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**ROLL CALL SHEET**

DATE: August 11, 2021

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 204

RESOLUTION NO. 202

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	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	absent	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	absent	
D-23	LEONE	X	

No. 203 – FN 2021-206 - Mme. Pratt and Mr. D'Onofrio 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 U.S. CARE SYSTEMS INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and U.S. Care Systems, Inc., for an amount not to exceed \$237,518.00, to provide in-home care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement, and

August 11, 2021

**AUGUST MEETING**

**Meeting held on Wednesday, August 11, 2021 at 2:00 P.M**

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2021 and ending March 31, 2022, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and U.S. Care Systems Inc., for a term commencing April 1, 2021 and ending March 31, 2022.

**APPROVED:** Health and Human Services Committee (August 5, 2021)  
Ways & Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 204 – FN 2021-207 –** Mme. Pratt and Mr. D’Onofrio 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 HOMEMAKERS OF THE MOHAWK VALLEY, INC. d/b/a CAREGIVERS**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers, for an amount not to exceed \$204,954.00, to provide non-medical homemaker/personal care services to Oneida County residence, age 60 and older who are functionally impaired in at least one activity of daily life (i.e., bathing, dressing, toileting) or two instrumental activities of daily life (i.e., housekeeping, shopping and preparing meals), and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2021 and ending March 31, 2022, 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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers, for a term commencing April 1, 2021 and ending March 31, 2022.

**APPROVED:** Health and Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 205 – FN 2021-208 -** Mme. Pratt and Mr. D’Onofrio 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 MOHAWK VALLEY COMMUNITY ACTION AGENCY, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc., for an amount not to exceed \$375,000.00, to provide community-based Parent Aide Services to 75-85 families at any given time in order to prevent foster care and to return children from foster care, and

August 11, 2021

AUGUST MEETING

Meeting held on Wednesday, August 11, 2021 at 2:00 P.M

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with the County having the right to terminate the Agreement upon thirty (30) days prior written notice to Mohawk Valley Community Action Agency, Inc. by way of registered or certified mail return receipt requested or hand delivered with receipt granted by the County, 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 Mohawk Valley Community Action Agency, Inc., for a term commencing January 1, 2021 and ending December 31, 2021.

**APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:

AYES 20 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino) ABSTAIN 1 (Mme. Ervin)

**No. 206 – FN 2021-209** - Mme. Pratt and Mr. D’Onofrio 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 TRINITY SERVICES GROUP, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Trinity Services Group, Inc., for an amount not to exceed \$1,665,309.00, to provide meals for congregate sites (9 dining sites), home delivery (40+ routes throughout the County) and agencies who contract with the County for client meals, including Senior Network Health, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 20201 and ending December 31, 2021, with Oneida County having the right to terminate the Agreement upon ninety (90) days prior written notice to Trinity Services Group, 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 Family and Community Services, and Trinity Services Group, Inc., for a term commencing January 1, 2021 and ending December 31, 2021.

**APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Davis and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 207 – FN 2021-210** - Mme. Pratt and Mr. D’Onofrio 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 CARE SERVICE PROVIDERS**

**WHEREAS,** This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of Family and Community 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 Care Service Providers, and

August 11, 2021

**AUGUST MEETING**

**Meeting held on Wednesday, August 11, 2021 at 2:00 P.M**

- WHEREAS,** These Providers will provide personal care services to physically or mentally disabled eligible Medicaid clients who still reside in their home in order to deter placement in nursing home care, and
- WHEREAS,** Ms. Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with Various Personal Care Service Providers, for a five (5) year term commencing June 1, 2021 and ending May 31, 2026, and
- WHEREAS,** The Personal Care Service 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,** The estimated combined total cost for the Purchase of Services Agreements with the Various Personal Care Service Providers will be approximately \$19,852,290.00, 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 Personal Care Service 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 Personal Care Service Providers, for a term commencing June 1, 2021 and ending May 31, 2026.
- APPROVED:** Health and Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)
- DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 208 – FN 2021-211 - Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CINDY CHAN PHILLIPS, MS, MBA, RD.**

- WHEREAS,** This Board is in receipt of a Consultant Agreement between Oneida County, through its Department of Family and Community Services, and Cindy Chan Phillips, MS, MBA, RD. to provide Oneida County’s Nutrition Program for the Elderly with consulting nutrition services, to include but not limited to, nutrition education, nutrition counseling, menu analysis, monitoring and technical assistance, and
- WHEREAS,** Cindy Chan Phillips, MS, MBA, RD. will provide said services for an amount not to exceed \$54,080.00, for a term commencing March 1, 2021 and ending February 28, 2022, 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
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Consultant Agreement between Oneida County, through its Department of Family and Community Services, and Cindy Chan Phillips, MS, MBA, RD., for a term commencing March 1, 2021 and ending February 28, 2022.
- APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)
- DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)



August 11, 2021

AUGUST MEETING

Meeting held on Wednesday, August 11, 2021 at 2:00 P.M

No. 209 – FN 2021-212 - Mme. Pratt and Mr. D’Onofrio 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 UTICA SAFE SCHOOLS/HEALTH STUDENT PARTNERSHIP, INC. D/B/A SAFE SCHOOLS MOHAWK VALLEY**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Utica Safe Schools/Healthy Students Partnership, Inc. d/b/a Safe Schools Mohawk Valley, for an amount not to exceed \$112,438.00, to provide Initial Response Team (IRT) services with Family Group Conferencing (FGC) in the Utica School District for children who are at risk of out-of-home placement, and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2021 and ending June 30, 2022, with the ability to terminate the Agreement by mutual written agreement of the parties or by the County for cause upon the failure of the Contractor to comply with the terms and conditions of the Agreement, 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 Utica Safe Schools/Healthy Students Partnership, Inc. d/b/a Safe Schools Mohawk Valley, for a term commencing July 1, 2021 and ending June 30, 2022.

**APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Davis and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 210 – FN 2021-213 - Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption

**RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$663,910.00, for the provision of the Drinking Water Enhancement Program, which supports the capacity of the Health Department’s drinking water protection initiatives under the Public Water System Supervision Program (PWSSP), for a term commencing April 1, 2020 and ending March 31, 2025, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Master Contract for Grants 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 Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing April 1, 2020 and ending March 31, 2025.

**APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

August 11, 2021

AUGUST MEETING

Meeting held on Wednesday, August 11, 2021 at 2:00 P.M

No. 211 – FN 2021-214 - Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A TEMPLATE AGREEMENT TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND VARIOUS PRESCHOOL RELATED SERVICE PROVIDERS**

**WHEREAS,** This Board is in receipt of correspondence from Daniel W. Gilmore, PhD., MPH, Commissioner of Health, requesting approval of a Template Agreement to be used for Purchase of Services Agreement Extensions between Oneida County, through its Department of Health, and Various Preschool Related Service Providers, and

**WHEREAS,** Oneida County, through its Department of Health, entered into Purchase of Services Agreements with Various Preschool Related Service Providers for the provision of preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), and

**WHEREAS,** The Department of Health wishes to extend the existing Agreements for a term commencing July 1, 2021 and ending June 30, 2022, for an amount not expected to exceed \$894,836.00, and

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

**RESOLVED,** That the Board of Legislators hereby approves the Template Agreement to be used between Oneida County, through its Department of Health, and Various Preschool Related Service Providers, and be it further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute extensions to Agreements between Oneida County, through its Department of Health, and Various Preschool Related Service Providers, for a term commencing July 1, 2021 and ending June 30, 2022.

**APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Davis and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 212 – FN 2021-215 - Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND BUILDING BLOCKS LEARNING CENTER, LLC**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Building Blocks Learning Center, LLC, for an amount not to exceed \$650,000.00, to provide evaluation services and special education itinerant services to preschool children with disabilities in accordance with section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the commissioner of Education), and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2021 and ending June 30, 2024, with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to Building Blocks Learning Center, LLC and Building Blocks Learning Center, LLC having the right to terminate the Agreement upon ninety (90) days written notice to Oneida County, 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 Health, and Building Blocks Learning Center, LLC, for a term commencing July 1, 2021 and ending June 30, 2024.

**APPROVED:** Health & Human Services Committee (August 5, 2021)

August 11, 2021

**AUGUST MEETING**

**Meeting held on Wednesday, August 11, 2021 at 2:00 P.M**

Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Seconded by Mr. Davis and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 213 – FN 2021-216 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$266,485.00, for the provision of services through the Children and Youth with Special Healthcare Needs Program, for a term commencing October 1, 2020 and ending September 30, 2025, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Master Contract for Grants 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 Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing October 1, 2020 and ending September 30, 2025.

APPROVED: Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Seconded by Mr. Davis and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 214 – FN 2021-217 – Messrs. Idzi, D’Onofrio, Leone, Mme. Washburn and Ervin offered the following resolution and moved its adoption.

**RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE UTICA CITY SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of correspondence from Sarah F. Bormann, Democratic Commissioner, and Nichole D. Shortell, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and The Utica City School District for use of space by the Oneida County Board of Elections for the local and state primary elections to be held on June 22, 2021 and the general election to be held on November 2, 2021, as well as the elections to be held in 2022, and

**WHEREAS,** The Agreement, in the sum of \$200.00, shall be for a term commencing January 1, 2021 and ending December 31, 2021, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, the 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 a Poll Site Agreement between the Oneida County Board of Elections and The Utica City School District for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED: Government Operations Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

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**AUGUST MEETING**

**Meeting held on Wednesday, August 11, 2021 at 2:00 P.M**

Seconded by Mr. Davis and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 215 – FN 2021-218** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

- RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND VARIOUS SCHOOL DISTRICTS**
- WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Sheriff’s Office, and the Whitesboro Central School District for the provision of fourteen (14) part-time Special Patrol Officers (SPOs) to be utilized within the Whitesboro school facilities to increase law enforcement presence, to decrease the number of incidents at the schools, and to ensure building safety and security measures are in place and are followed by students, staff, parents, and other visitors, and
- WHEREAS,** The Agreement shall be for a term commencing September 1, 2021 and ending August 31, 2022, and
- WHEREAS,** The Whitesboro Central School District will reimburse the County for one hundred percent (100%) of the hourly costs of \$268,039.80, training costs of \$275,476.32 and equipment/uniform costs of \$10,500.00 for the SPOs, for a total of \$285,976.32, and
- WHEREAS,** Sheriff Maciol has requested that this Agreement be approved as a template for similar arrangements with other school districts, which are of the same content, with the exception of school district name, locality, and number of SPOs, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Sheriff’s Office, and the Whitesboro Central School District for a term commencing September 1, 2021 and ending August 31, 2022, and it is further
- RESOLVED,** That the Oneida County Board of Legislators hereby approves the template for SPOs to be used between Oneida County, through its Sheriff’s Office, and various school districts, and it is further
- RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Sheriff’s Office, and various school districts for the provision of SPOs.
- APPROVED:** Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)
- DATED:** August 11, 2021

Seconded by Mr. Davis and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**No. 216 – FN 2021-219** – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

- RE: APPROVAL TO FUND THE POSITION TITLE OF ASSISTANT REAL PROPERTY TAX DIRECTOR, GRADE W34, STEP 2, \$54,737**
- WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval to fund the position title of Assistant Real Property Tax Director for the remaining 2021 budget year, and
- WHEREAS,** Funding of the position 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 funding of the position title of Assistant Real Property Tax Director, at Grade W34, Step 2, \$54,737, effective immediately.

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**AUGUST MEETING**

**Meeting held on Wednesday, August 11, 2021 at 2:00 P.M**

APPROVED: Government Operations Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Seconded by Mr. Sacco and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 217 – FN 2021-221 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND THE NEW YORK MILLS UNION FREE SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Sheriff’s Office, and the New York Mills Union Free School District, for the installation of school bus cameras on the busses in the New York Mills Union Free School District in order to implement additional safety measures for the students when they board and exit the bus. The camera system will automatically take photographs of vehicles that do not stop when a school bus stop arm is extended, and

**WHEREAS,** The Memorandum of Understanding shall be for a term commencing upon execution and ending in approximately June 2025, and

**WHEREAS,** Sheriff Maciol has requested that this Agreement be approved as a template for similar arrangements with other school districts, which are of the same content, with the exception of school district name and locality, 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 Sheriff’s Office, and the New York Mills Union Free School District for a term commencing upon execution and ending in approximately June 2025; and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves this agreement as a template to be used between Oneida County and various school districts, and it is further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Sheriff’s Office, and various school districts for the for the installation of school bus cameras on the busses in the New York Mills Union Free School District in order to implement additional safety measures for the students when they board and exit the bus. The camera system will automatically take photographs of vehicles that do not stop when a school bus stop arm is extended.

APPROVED: Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11,2021)

DATED: August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 218 – FN 2021-222 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption

**RE: RETROACTIVE APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$609,223.00, to provide funding for the Childhood Lead Primary Poisoning Prevention Program which increases the number of housing units free of lead based paint hazards in targeted communities by refining target areas to reach highest risk housing; collaborates with community partners to identify and address lead hazards; develops local capacity for

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**Meeting held on Wednesday, August 11, 2021 at 2:00 P.M**

inspection services and lead safe remediation; implements a housing inspection and enforcement protocol; and identifies additional sources of funding to assist homeowners in the elimination of identified hazards, for a term commencing April 1, 2020 and ending September 30, 2021, and

**WHEREAS,** Said Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, had a deadline for execution of August 6, 2021. Therefore, Daniel W. Gilmore, Ph.d, MPH, Public Health Director, obtained the permission of the Oneida County Board of Legislators for the Oneida County Executive to execute the Master Contract for Grants prior to Board approval with the understanding that the Oneida County Board of Legislators would retroactively approve said Grant, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby retroactively authorizes and approves a Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing April 1, 2020 and ending September 30, 2021.

**APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Joseph and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

No. 219 – FN 2021-223 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of a Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$210,259.00, to provide funding for the Lead Poisoning Prevention Program which provides education to increase knowledge and awareness of the public and health care providers regarding lead poisoning, increase blood testing rates of mothers and children and to follow-up with children with elevated blood levels, for a term commencing October 1, 2020 and ending September 30, 2021, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Master Contract for Grants 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 Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing October 1, 2020 and ending September 30, 2021.

**APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Davis and adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**NOTE: At this Juncture a motion was made by Legislator DiMaggio that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering this Resolution only Legislator Sacco seconded the motion. Legislator Julian voted no.**

No. 220 – FN 2021-225 – Mr. D’Onofrio offered the following resolution and moved its adoption.

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Meeting held on Wednesday, August 11, 2021 at 2:00 P.M

**RE: APPOINTMENT OF MARY PRATT TO THE UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY FOR A TERM TO EXPIRE DECEMBER 31, 2024**

**WHEREAS,** Board Chairman Gerald J. Fiorini has recommended the appointment of Mary Pratt to the Upper Mohawk Valley Memorial Auditorium Authority. Ms. Pratt will be filling the vacancy left by Dr. Harold Stalker for a term beginning January 1, 2020 and ending December 31, 2024, and

**WHEREAS,** Said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the appointment of Mary Pratt to the Upper Mohawk Valley Memorial Auditorium Authority is approved and confirmed for the remainder of a five year term commencing January 1, 2020 and ending December 31, 2024.

**APPROVED:** Ways & Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Davis and adopted by the following vote:  
AYES 19 NAYS 2 ( Messrs. Julian, Flisnik) ABSENT 2 ( Mr. Daniels, Mme Convertino)

**NOTE: At this Juncture a motion was made by Legislator Fiorini that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering this Resolution only Legislator Schiebel seconded the motion.**

No. 221 – FN 2021-226 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: ACCEPTANCE OF A GRANT OFFER BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION**

**WHEREAS,** This Board is in receipt of correspondence from Amanda L. Cortese-Kolasz, Deputy County Attorney - Administration, requesting acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the Airport Rescue Grant Program, in the sum of \$59,000.00, to be used to prevent, prepare for and respond to coronavirus through funding related to costs for operations, personnel, cleaning, sanitation, janitorial services to combat the spread of pathogens at Griffiss International Airport, as well as debt service payments, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, acceptance of said Grant Offer 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 the acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States, through the Federal Aviation Administration, through the Airport Rescue Grant Program.

**APPROVED:** Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. D’Onofrio and adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**NOTE: At this Juncture a motion was made by Legislator Fiorini that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering this Resolution only Legislator Flisnik seconded the motion.**

No. 222 – FN 2021-220 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A WARRANTY RENEWAL AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND DOMINION VOTING SYSTEMS CORPORATION**

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**Meeting held on Wednesday, August 11, 2021 at 2:00 P.M**

**WHEREAS,** This Board is in receipt of a Warranty Renewal Agreement between the Oneida County Board of Elections and Dominion Voting Systems Corporation for maintenance and support of Oneida County's electronic voting systems, and

**WHEREAS,** Dominion Voting Systems Corporation will provide said services to the Oneida County Board of Elections, in the sum of \$267,539.00, for a five (5) year term commencing September 1, 2021 and ending August 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 the Oneida County Board of Legislators hereby authorizes and approves a Warranty Renewal Agreement between the Oneida County Board of Elections and Dominion Voting Systems Corporation for a term commencing September 1, 2021 and ending August 31, 2026.

**APPROVED:** Government Operations Committee (August 11, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Seconded by Mr. Sacco and adopted by the following vote:

AYES 20 NAYS 1 (Mr. Schiebel) ABSENT 2 (Mr. Daniels, Mme. Convertino)

**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, August 11, 2021 at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**