

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 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 Jeff 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 Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENTS: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, McMonagle, Newton, Davis, D'Onofrio, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, Convertino, Leone.

Public Hearing regarding the Oneida County Sewer District Upgrades. No Speakers were present at this time.

**PETITIONS AND COMMUNICATIONS**

- FN 2020-235 – Replacement letter – NYSDOH through BOCES awarded SNAP Ed funding to Oneida County Health Department, for BOCES Healthy School & Communication Grant
- FN 2020-236 – Capital Project HG 573 Barnes Ave Pump House & Additional Construction and Repairs
- FN 2020-246 – Health Insurance Coverage for Employees and Retirees
- FN 2020-247 – Request to abolish two (2) Laborer positions from the Office of the County Clerk
- FN 2020-248 – Nationwide Deferred Compensation Plan
- FN 2020-249 – Sheriff Maciol requesting the reallocation of the title Special Patrol Officer
- FN 2020-250 – Rome Baseball Association, Inc. Lease Renewal
- FN 2020-251 – Intensive Kids Oneida
- FN 2020-252 – Step Down Program
- FN 2020-253.1 – Memoranda of Agreement to Expand the Cap on Vacation Accrual Roll Over for Bargaining Unit Employees
- FN 2020-253.2 – Resolution to Expand the Cap on Vacation Accrual Over for H,M, and P Scale Employees
- FN 2020-254.1 – Memoranda of Agreement PBA:CSEA Local 1000 AFSCME, AFL-CIO; UPSEU and OCSD Local 1249 Retirement Incentives Employees
- FN 2020-254.2 – HMP Retirement Incentive
- FN 2020-255 – Special Patrol Officer Initiative
- FN 2020-256 – 2020 Early Voting Poll Site Agreement
- FN 2020-257 – Open Enrollment Additions to Existing Agricultural Districts
- FN 2020-258 - Proposed 2021 Workers Compensation Budget
- FN 2020-259 – Proposed Resolution Adopting the new Retention and Disposition Schedule for New York local Government Records.
- FN 2020-260 – Lease Agreement – Cypep, Inc. between Griffiss International Airport
- FN 2020-261 – Lease of Murnane Field/ Donovan Stadium
- FN 2020-262 - Sheriff Office, insurance claim from Travelers \$1,323.40

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**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

- FN. 2020-263 – Maintenance of the County’s Jail radio System
- FN. 2020-264 – Preschool Related Services: Lisa Gillmore
- FN. 2020-265 – Preschool Related Services: The Network for Childrens Speech, Occupational
- FN 2020-266 - Preschool Related Services: Speech Language Therapy of CNY, LLC
- FN 2020-267 – Preschool Related Services: 3 Circles Therapy: OT,PT,SLP Services
- FN 2020-268 – Home Health Care Agency (Personal Care Services) U.S. Care Sysems,Inc.

**MOTIONS AND RESOLUTIONS**

No. 223 – FN 2020-234 – Mme Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE ASSISTANT DIRECTOR OF INCOME MAINTENANCE**

**WHEREAS,** This Board is in receipt of correspondence from Joseph M. Johnson, Commissioner of Personnel, requesting authorization to reallocate the grade for the title Assistance Director of Income Maintenance, currently allocated at Grade 29W, Step 2 (\$43,686), and

**WHEREAS,** It is the recommendation of the Commissioner of Personnel that the title Assistant Director of Income Maintenance be reallocated to Grade 32W, Step 2 (\$48,496), 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 authorizes and approves a reallocation of grade for the title Assistant Director of Income Maintenance from Grade 29W, Step 2 (\$43,686) to Grade 32W, Step 2 (\$48,496) – effective August 13, 2020.

**APPROVED:** Health and Human Services Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

**DATED:** August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 224 – FN 2020-235.1 - Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$15,298.00 TO A4010.495135 – HS – OTHER EXPENSES (PUBLIC HEALTH/HEALTH ADMINISTRATION)**

**WHEREAS,** There is a need for additional funds in A4010.495135 – HS – Other Expenses (Public Health/Health Administration), and

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

**RESOLVED,** That a transfer from 2020 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A4010.101	Salaries (Public Health/Health Administration)	\$15,298.00
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TO:

A4010.495135	HS-Other Expenses (Public Health/Health Administration)	\$15,298.00
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**APPROVED:** Health & Human Services Committee (August 6, 2020)  
Ways & Means Committee (August 12, 2020)

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

DATED: August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 225 – FN 2020-235.2** – Mme Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$24,702.00 TO A4010.495135 – HS – OTHER EXPENSES (PUBLIC HEALTH/HEALTH ADMINISTRATION)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$24,702.00 to A4010.495135 – HS – Other Expenses (Public Health/Health Administration), and

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

A2282	BOCES – Healthy Schools & Communities Grant	\$24,702.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

TO:

A4010.495135	HS-Other Expenses (Public Health/Health Administration)	\$24,702.00
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APPROVED: Health & Human Services Committee (August 6, 2020)  
Ways & Means Committee (August 12, 2020)

DATED: August 12, 2020

Seconded by Mr. Joseph and Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 226 – FN 2020-236** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT HG-573 – BARNES AVE PUMP HOUSE & ADDITIONAL CONSTRUCTION AND REPAIRS**

**WHEREAS,** This Board is in receipt of a request for an amendment to Capital Project HG-573 – Barnes Ave Pump House & Additional Construction and Repairs, and

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

**RESOLVED,** That Capital Project H-573 – Barnes Ave Pump House & Additional Construction and Repairs is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
HG-573 Bonds	\$1,000,000.00	\$42,700,000.00	\$43,700,000.00
	\$1,000,000.00	\$42,700,000.00	\$43,700,000.00

APPROVED: Public Works Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

DATED: August 12, 2020

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

August 12, 2020

**AUGUST MEETING**

Held on Wednesday, August 12, 2020 at 2:00 P.M.

AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: August 12, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 227

RESOLUTION NO. 226

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	SACC0	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	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

NO. 227 – FN 2020-237.1 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its aoption.

**RESOLUTION DATED AUGUST 12, 2020**

**A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A NEW MAXIMUM ESTIMATED COST OF \$317,000,000.**

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

**WHEREAS**, an increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of various improvements necessary to address sanitary sewer overflow problems, all in connection with a Consent Order with the New York State Department of Environmental Conservation, at a maximum estimated cost of \$277,000,000, was previously approved; and

**WHEREAS**, it has been proposed that the maximum estimated cost of such project be increased by \$40,000,000; and

**WHEREAS**, the estimated annual cost of such increase and improvement to the typical property in said District is \$38 for a single family home and \$57 for a two family home, bringing the total annual estimated cost of the project for a single family home to be \$300 and \$450 for a two family home; and

**WHEREAS**, said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increased cost of the increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 12th day of August, 2020, at 2 o'clock P.M., Prevailing Time; and

**WHEREAS**, notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

**WHEREAS**, said County Legislature has duly considered the evidence given at said public hearing; NOW, THEREFORE,

**BE IT RESOLVED**, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a new aggregate maximum estimated cost of \$317,000,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein requires the consent of the State Comptroller on behalf of the State of New York.

Section 3. This resolution shall take effect immediately.

APPROVED: Public Works Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

DATED: August 12, 2020

Seconded by Mr. Joseph and adopted by the following roll call vote:  
AYES 23 NAYS 0 ABSENT 0

**ROLL CALL SHEET**

DATE: August 12, 2020

SESSION: Regular

MEMBERS PRESENT: 23

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	

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Held on Wednesday, August 12, 2020 at 2:00 P.M.

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 228

RESOLUTION NO. 227

R-8	FLISNIK	X	
D-9	SACC0	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	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

NO. 228 – FN 2020-237.2 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**BOND RESOLUTION DATED AUGUST 12, 2020**

**A RESOLUTION AUTHORIZING \$40,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY.**

WHEREAS, the County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution; and

WHEREAS, it is now desired to provide for the financing of such increase and improvement pursuant to the Local Finance Law; NOW, THEREFORE,

BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of various improvements necessary to address sanitary sewer overflow problems, all in connection with a Consent Order with the New York State Department of Environmental Conservation, at a maximum estimated cost \$317,000,000, is hereby authorized.

Section 2. The maximum estimated cost of such improvements is now \$317,000,000, and the plan for the financing thereof shall consist of the following:

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- a) By the issuance of the \$117,000,000 bonds of said County previously authorized by a bond resolution dated January 14, 2015, as amended March 9, 2016;
- b) By the issuance of the \$160,000,000 bonds of said County previously authorized by a bond resolution dated November 22, 2017; and
- c) By the issuance of the \$40,000,000 bonds of said County herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

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

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

Section 7. The County Comptroller is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

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

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

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

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

DATED: August 12, 2020

Seconded by Mr. Joseph and adopted by the following roll call vote:  
AYES 23 NAYS 0 ABSENT 0

**ROLL CALL SHEET**

DATE: August 12, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 229

RESOLUTION NO. 228

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	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	



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**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

**NO. 229 – FN 2020-238** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE BROADACRES SEWER REPAIR AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF DEERFIELD**

**WHEREAS,** This Board is in receipt of a Broadacres Sewer Repair Agreement between Oneida County, through its Department of Public Works, and the Town of Deerfield wherein Oneida County will reimburse the Town of Deerfield a total not to exceed \$12,500.00 for improvements to County owned property associated with a failed sanitary sewer line at the former Broadacres campus in the Town of Deerfield, and

**WHEREAS,** The Agreement shall be for a term commencing June 1, 2020 and ending upon completion of the improvements, anticipated to be August 1, 2020, 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 the Broadacres Sewer Repair Agreement between Oneida County, through its Department of Public Works, and the Town of Deerfield, for a term commencing June 1, 2020 and ending upon completion of the improvements, anticipated to be August 1, 2020.

**APPROVED:** Public Works Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

**DATED:** August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 230 – FN 2020-239** – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.**

**WHEREAS,** This Board is in receipt of a Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc. to provide construction observation & administration and design services for the construction of Skydome, and

**WHEREAS,** C & S Engineers, Inc. will provide construction observation & administration and design services for a lump sum fee of \$1,209,410.00, for a term commencing upon execution and ending December 31, 2021, with Oneida County having the right to terminate the Agreement upon written notice to C & S Engineers, 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 the Oneida County Board of Legislators hereby authorizes and approves a Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc. for a term commencing upon execution and ending December 31, 2021.

**APPROVED:** Airport Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

**DATED:** August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 231 – FN 2020-240** - Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND ADAM BREMENT**

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

**WHEREAS,** In accordance with terms set forth therein, Adam Brement shall lease 198 +/- square feet of office space at Griffiss International Airport at a total cost of \$3,564.00 for an initial term commencing June 1, 2020 and ending May 31, 2021, with five (5) automatic one (1) year renewals through May 31, 2026 containing a three percent (3%) escalator on the base rent charged in the initial term, unless terminated on notice, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Adam Brement for office space located in Nose Dock 784 at Griffiss International Airport for an initial term commencing June 1, 2020 and ending May 31, 2021, with five (5) 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:** Airport Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

**DATED:** August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 232-FN 2020-241** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY DISTRICT ATTORNEY**

**WHEREAS,** Certain inmates incarcerated in the Marcy Correctional Facility, Mohawk Correctional Facility, and the Midstate Correctional Facility and said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subject of an investigation and/or prosecution for the commission of various crimes while incarcerated in the aforementioned facilities, and

**WHEREAS,** The Oneida County District Attorney has conducted investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

**WHEREAS,** Section 606 of the Correction Law mandates payments of State funds to the County for expenses incurred in the investigations of said crimes and the prosecution of State inmates, and

**WHEREAS,** The Oneida County District Attorney has certified to the Board that the expense associated in the investigation and prosecution of alleged crimes committed by Salvatore Delegato, Luis Lebron, Kimate Patton, Darnell Pender, Todd Henderson, Randy Manzueta, Timothy Canty, Dennis Mosley, Robert Guinn, Eric Crawford, Matthew Danforth, Jose Aponte, Ronald Snyder, Jordan Earley, Christopher Medina, Jeanpier Frank, Olyn Williams, Kenneth Drake, Philip Parish, James Samuel, Cody Barnes, Devante Fields, Alvin Inoa, David Iglesia, Troy Rockwell, Johnathan Vega, John Pierre Patterson, Luis Delgado, Destin Burks, Melvin Cheeks, Jason Stevens, and Dontavious Wiley amount to \$9,620.94, now, therefore

**BE IT RESOLVED,** That this Resolution and the attached statement of the expense of the District Attorney be forwarded to the New York State Department of Corrections as required by Section 606 of the Correction Law.

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

APPROVED: Public Safety Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

DATED: August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 233 – FN 2020 -242** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption

**RE: TRANSFER OF \$3,600.03 TO A3110.4522 – AUTOMOTIVE REPAIRS (SHERIFF)**

**WHEREAS,** There is a need for additional funds in A3110.4522 – Automotive Repairs (Sheriff), and

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

**RESOLVED,** That a transfer from 2020 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A2681	Insurance Recoveries Sheriff	\$3,600.03
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TO:

A3110.4522	Automotive Repairs (Sheriff)	\$3,600.03
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APPROVED: Public Safety Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

DATED: August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 234 – FN 2020-243** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND THE DEPARTMENT OF JUSTICE, THROUGH ITS OFFICE OF JUSTICE PROGRAMS**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Grant Agreement between Oneida County, through its Sheriff’s Office, and the Department of Justice, through its Office of Justice Programs, to provide funding to support activities that prevent, prepare for, and respond to COVID-19, 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 Sheriff’s Office, and the Department of Justice, through its Office of Justice Programs, in the amount of \$58,008.00, for a term commencing January 20, 2020 and ending on January 31, 2022.

APPROVED: Public Safety Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

DATED: August 12, 2020

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 235 – FN 2020-244** – 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 Probation Officer from the Oneida County Probation Department in the Clinton Central School District junior and senior high school buildings one day per week during the school year, with a total projected cost of \$12,000.00, which will be reimbursed by the Clinton Central School District for salary, fringe benefits, and related travel expenses for the Probation Officer, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and Clinton Central School District for a term commencing July 1, 2020 and ending June 30, 2021.

**APPROVED:** Public Safety Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

**DATED:** August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 236 – FN 2020-245** – 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 THE WATERVILLE CENTRAL SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and the 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 Probation Officer from the Oneida County Probation Department in any and all Waterville Central School District buildings, on a full time basis, with a total projected cost of \$45,646.00, which will be reimbursed by the Waterville Central School District for salary, fringe benefits, and related travel expenses for the full-time Probation Officer, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and the Waterville Central School District for a term commencing July 1, 2020 and ending June 30, 2021.

**APPROVED:** Public Safety Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

**DATED:** August 12, 2020

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 237 – FN 2020-246-** Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO SECTION H OF THE PERSONNEL RULES OF ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from the Commissioner of Personnel, Joseph M. Johnson, requesting approval of an amendment to Section H of the Personnel Rules of Oneida County, and

**WHEREAS,** Lifetime Benefit Solutions (LBS) is a Third Party Administrator (TPA) for the Self-Insured portion of the Oneida County Health Insurance Plan. LBS will be discontinuing TPA Services effective December 31, 2020, and

**WHEREAS,** Active employees covered by the LBS plan will be moved to MVP Health Care (MVP) effective January 1, 2021. Medicare eligible retirees covered by the LBS plan will be placed in a Medicare Advantage Plan provided by MVP. Non-Medicare eligible retirees covered by the LBS Plan will be moved to the Non-Medicare eligible plan provided by MVP, and

**WHEREAS,** Section H of the Personnel Rules of Oneida County also must be amended, effective January 1, 2021, with regard to retiree coverage to reflect that Medicare eligible retirees that are eligible to receive health insurance benefits as retirees will be placed in the Medicare Advantage Plan or similar plan offered by the County upon reaching the age of 65 or becoming eligible for Medicare, and

**WHEREAS,** The proposed amendment reflects the aforementioned changes, as well as an amendment to Section H as a whole for purposes of clarity, and

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

**RESOLVED,** That the Board of Legislators authorizes and adopts an amendment to Section H of the Oneida County Personnel Rules.

**APPROVED:** Government Operations Committee (August 6, 2020)  
Ways & Means Committee (August 12, 2020)

**DATED:** August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 238 – FN 2020-247 –** Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO ABOLISH TWO (2) LABORER POSITIONS – OFFICE OF THE COUNTY CLERK**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, requesting two (2) Laborer positions be abolished from the Office of the County Clerk in order to reduce expenditures and create efficiencies within county government, 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 abolishment of two (2) Laborer positions from the Office of the County Clerk – effective August 13, 2020.

**APPROVED:** Government Operations Committee (August 6, 2020)  
Ways & Means Committee (August 12, 2020)

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

DATED: August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 239 – FN 2020-248** – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL TO EXTEND THE CURRENT ADMINISTRATIVE AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS TO ADMINISTER THE DEFERRED COMPENSATION 457 PLAN**

**WHEREAS,** The New York State Deferred Compensation Board (the “Board”), pursuant to Section 5 of the New York State Finance Law (“Section 5”) and the Regulations of the New York State Deferred Compensation Board (the “Regulations”), has promulgated the Plan Document of the Deferred Compensation Plan for employees of Oneida County (the “Model Plan”) and offers the Model Plan for adoption by local employers, and

**WHEREAS,** The Oneida County Deferred Compensation Plan has been providing administrative services by Nationwide Retirement Solutions, Inc., with Nationwide Financial Services, Inc. serving as financial organization and Nationwide Trust Company serving as Trustee, and

**WHEREAS,** Agreements between Oneida County and such entities to provide such services expire on July 13, 2020, and

**WHEREAS,** Pursuant to the Regulations; the County has the option of extending such agreements for one (1) additional year to expire July 13, 2021, and

**WHEREAS,** The Oneida County Deferred Compensation Committee met on July 20, 2020 to discuss the option of extending such agreements for one (1) additional year as described above and has deemed it in the best interest of plan participants to extend the agreements for a one (1) year period to expire on July 13, 2021; now therefore, be it hereby

**RESOLVED,** That the above referenced agreements be renewed for a one (1) year period, commencing July 14, 2020 and ending July 13, 2021.

APPROVED: Government Operations Committee (August 6, 2020)  
Ways & Means Committee (August 12, 2020)

DATED: August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 240 – FN 2020-249** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of correspondence from Joseph M. Johnson, Commissioner of Personnel, requesting authorization to reallocate the grade for the title Special Patrol Officer, currently allocated at Grade 32W, Step 2 (\$48,496), and

**WHEREAS,** It is the recommendation of the Commissioner of Personnel that the title Special Patrol Officer be reallocated to Grade 4J, Step 4 (\$54,218), 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 authorizes and approves a reallocation of grade for the title Special Patrol Officer from Grade 32W, Step 2 (\$48,496) to Grade 4J, Step 4 (\$54,218) – effective August 13, 2020.

APPROVED: Health & Human Services Committee (August 6, 2020)  
Ways & Means Committee (August 12, 2020)

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

DATED: August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

NO. 241 – FN 2020-250 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A LEASE RENEWAL BETWEEN ONEIDA COUNTY AND ROME BASEBALL ASSOCIATION, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Robert E. Pronteau, Esq., Assistant County Attorney, requesting approval of a Lease Renewal between Oneida County and Rome Baseball Association, Inc. for the use and operation of DeLutis Field, located at 1576 Perimeter Road in the City of Rome, and

**WHEREAS,** The Lease Renewal shall be for a five (5) year term commencing June 1, 2021 and ending May 31, 2026, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Lease Renewal 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 between Oneida County and Rome Baseball Association, Inc. for a five (5) year term commencing June 1, 2021 and ending May 31, 2026 at a cost of \$1.00, and it is further

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

APPROVED: Public Works Committee (August 6, 2020)  
Ways & Means Committee (August 12, 2020)

DATED: August 12, 2020

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

NO. 242 – FN 2020-251- 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 INTEGRATED COMMUNITY ALTERNATIVES NETWORK, 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 Integrated Community Alternatives Network, Inc., in the sum of \$10,309,680.00, for the provision of a care management system for youth and families presenting to the child welfare system, and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2020 and ending March 31, 2023, with the parties having the right to terminate the Agreement upon mutual written consent, 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 Integrated Community Alternatives Network, Inc., for a term commencing April 1, 2020 and ending March 31, 2023.

APPROVED: Health & Human Services Committee (August 6, 2020)  
Ways & Means Committee (August 12, 2020)

DATED: August 12, 2020

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 243 – FN 2020-252** – 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 INTEGRATED COMMUNITY ALTERNATIVES NETWORK, 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 Integrated Community Alternatives Network, Inc., in the sum of \$1,906,560.00, for the operation of the Step-Down Program to continue to reduce the cost of out-of-home placements by appropriately placing identified children in a lower level of care, and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2020 and ending March 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 Integrated Community Alternatives Network, Inc., for a term commencing April 1, 2020 and ending March 31, 2023.

**APPROVED:** Health & Human Services Committee (August 6, 2020)  
Ways & Means Committee (August 12, 2020)

**DATED:** August 12, 2020

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 244 – FN 2020-253.1** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: RESOLUTION AUTHORIZING RATIFICATION OF MEMORANDA OF AGREEMENT WITH COUNTY EMPLOYEE BARGAINING UNITS TO EXPAND THE CAP ON VACATION ACCRUAL ROLL OVER FOR BARGAINING UNIT EMPLOYEES**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting ratification of Memoranda of Agreement with the five (5) County Employee bargaining units to expand the cap on vacation accrual roll over for bargaining unit employees, and

**WHEREAS,** Each of the Collective Bargaining Agreements contains a provision that allows an employee to roll over a maximum of fifteen (15) days of vacation days from one year into the next, with accruals beyond the cap being forfeited. As a result of the COVID-19 pandemic, the County has had to limit employee use of vacation time in certain departments and titles due to staffing needs to meet the demands of the County’s pandemic response, and

**WHEREAS,** The Oneida County Executive has proposed a Memoranda of Agreement with each bargaining unit, specifically, UPSEU White and Blue Collar, CSEA, PBA and Local 1249, for ratification, to allow employees to roll over a maximum of twenty-five (25) days of vacation days from 2020 into 2021 only, and

**WHEREAS,** Said Memoranda of Agreement must be ratified by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby ratifies a Memoranda of Agreement between Oneida County and the five (5) County Employee Bargaining Units, UPSEU White and Blue Collar, CSEA, PBA and Local 1249 to allow employees to roll over a maximum of twenty-five (25) days of vacation days from 2020 into 2021 only.



August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

APPROVED: Ways & Means Committee (August 12, 2020)

DATED: August 12, 2020

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

AYES: 23 NAYS: 0 ABSENT: 0

**NO. 245 – FN 2020-253.2** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: RESOLUTION AUTHORIZING AN EXPANSION OF THE CAP ON VACATION ACCRUAL ROLL OVER FOR H, M AND P SCALE EMPLOYEES**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting an expansion of the cap on vacation accrual roll over for H, M and P scale employees, and

**WHEREAS,** The Oneida County Personnel Rules contain a provision that allows an employee to roll over a maximum of fifteen (15) days of vacation days from one year into the next, with accruals beyond the cap being forfeited. As a result of the COVID-19 pandemic, the County has had to limit employee use of vacation time in certain departments and titles due to staffing needs to meet the demands of the County’s pandemic response, and

**WHEREAS,** The Oneida County Executive has proposed an expansion of the cap on vacation accrual roll over for H, M and P scale employees to allow employees to roll over a maximum of twenty-five (25) days of vacation days from 2020 into 2021 only, and

**WHEREAS,** Said expansion of the cap on vacation accrual roll over 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 an expansion of the cap on vacation accrual roll over for H, M and P scale employees to allow employees to roll over a maximum of twenty-five (25) days of vacation days from 2020 into 2021 only.

APPROVED: Ways & Means Committee (August 12, 2020)

DATED: August 12, 2020

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

AYES: 23 NAYS: 0 ABSENT: 0

**No. 246 – FN 2020-254.1** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: RESOLUTION AUTHORIZING RATIFICATION OF MEMORANDA OF AGREEMENT WITH COUNTY EMPLOYEE BARGAINING UNITS FOR A 2020 EARLY RETIREMENT INCENTIVE PLAN**

**WHEREAS,** This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting ratification of Memoranda of Agreement with the five (5) County Employee bargaining units for a 2020 Early Retirement Incentive Plan, and

**WHEREAS,** Such Early Retirement Plan proposes to pay to each eligible retiree who meets the conditions set forth below the sum of Seventeen thousand five hundred dollars upon their retirement from service with the County of Oneida, which retirement must occur on or before December 31, 2020, and

**WHEREAS,** The County and each County Employee bargaining unit have executed a Memoranda of Agreement, subject to ratification by this Board, which details the 2020 Early Retirement Incentive Plan and the same are on file with the Clerk of this Board; now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators here by ratifies the following Memoranda of Agreement for a 2020 Early Retirement Incentive Plan:

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**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

- a. Memorandum of Agreement between the County of Oneida and CSEA Local 1000 AFSCME, AFL-CIO, fully executed by the County and CSEA Local 1000 AFSCME, AFL-CIO on July 27, 2020.
- b. Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249, fully executed by the County, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 on July 31, 2020.
- c. Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Police Benevolent Association, Inc., fully executed by the County, the Oneida County Sheriff and Oneida County Police Benevolent Association, Inc. on July 24, 2020.
- d. Memorandum of Agreement between the County of Oneida and United Public Service Employees Union (Blue Collar Unit), fully executed by the County and United Public Service Employees Union (Blue Collar Unit) on July 28, 2020.
- e. Memorandum of Agreement between the County of Oneida and United Public Service Employees Union (White Collar Unit), fully executed by the County and United Public Service Employees Union (White Collar Unit) on July 28, 2020.

APPROVED: Ways & Means Committee (August 12, 2020)

DATED: August 12, 2020

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

AYES: 23      NAYS: 0      ABSENT: 0

**NO. 247 – FN 2020-254.2** – Mr. D'Onofrio offered the following resolution and moved its adoption.

**RE:                    RESOLUTION AUTHORIZING A 2020 EARLY RETIREMENT INCENTIVE PLAN FOR ONEIDA COUNTY EMPLOYEES ON THE H AND M SCALES**

**WHEREAS,**      This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting approval of a 2020 Early Retirement Incentive Plan to be offered to eligible employees on the H and M Scales, and

**WHEREAS,**      Such 2020 Early Retirement Incentive Plan for H and M Scale employees is proposed as follows:

- a.            The 2020 Early Retirement Incentive Plan for H and M Scale Employees (ERIP - HM) shall be offered to eligible employees during FY 2020. Elected officials are not eligible for the ERIP - HM. The ERIP - HM shall provide for incentives, as detailed below.
- b.            The County shall pay to each H and M Scale Eligible Retiree (HM Eligible Retiree), as defined below, a single lump sum payment of the sum of seventeen thousand five hundred dollars (\$17,500.00) upon their retirement from service with the County, which retirement must occur on December 31, 2020. Said payment shall be made within forty-five (45) days of the retirement effective date as provided by the New York State Retirement System to the County.
- c.            To be an HM Eligible Retiree under the ERIP - HM, employees must meet the following conditions:

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**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

- years
1. An employee must meet all eligibility requirements for retirement as provided by the New York State Retirement System; and must have a minimum of ten (10) continuous employment with the County.
  2. An employee who meets the requirements of paragraph 1 above, must submit a letter of intent to retire no later than 4:30 p.m. on August 31, 2020, which said letter becomes an irrevocable letter of resignation for the purpose of retirement on September 8, 2020; and must thereafter retire on December 31, 2020. After submission of a letter of intent to retire, and up to 4:30 p.m. on September 7, 2020, an employee may revoke his/her letter of intent to retire by written notice of revocation delivered to the Personnel Department.

d. Each employee participating in the ERIP - HM must sign a Voluntary Early Retirement Waiver and Release Agreement which releases Oneida County from all employment rights and claims at the time of submission of his/her letter of intent to retire. If an employee revokes his/her letter of intent to retire pursuant to the provisions hereinabove, the Voluntary Early Retirement Waiver and Release Agreement shall automatically be revoked.

now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves of a 2020 Early Retirement Incentive Plan for H and M Scale employees in accordance with the following terms and conditions:

- years
- a. The 2020 Early Retirement Incentive Plan for H and M Scale Employees (ERIP - HM) shall be offered to eligible employees during FY 2020. Elected officials are not eligible for the ERIP - HM. The ERIP - HM shall provide for incentives, as detailed below.
  - b. The County shall pay to each H and M Scale Eligible Retiree (HM Eligible Retiree), as defined below, a single lump sum payment of the sum of seventeen thousand five hundred dollars (\$17,500.00) upon their retirement from service with the County, which retirement must occur on December 31, 2020. Said payment shall be made within forty-five (45) days of the retirement effective date as provided by the New York State Retirement System to the County.
  - c. To be an HM Eligible Retiree under the ERIP - HM, employees must meet the following conditions:
    1. An employee must meet all eligibility requirements for retirement as provided by the New York State Retirement System; and must have a minimum of ten (10) continuous employment with the County.
    2. An employee who meets the requirements of paragraph 1 above, must submit a letter of intent to retire no later than 4:30 p.m. on August 31, 2020, which said letter becomes an irrevocable letter of resignation for the purpose of retirement on September 8, 2020; and must thereafter retire on December 31, 2020. After submission of a letter of intent to retire, and up to 4:30 p.m. on September 7, 2020, an employee may revoke his/her letter of intent to retire by written notice of revocation delivered to the Personnel Department.
  - d. Each employee participating in the ERIP - HM must sign a Voluntary Early Retirement Waiver and Release Agreement which releases Oneida County from all employment rights and claims at the time of submission of his/her letter of intent to retire. If an employee revokes his/her letter of intent to retire pursuant to the provisions hereinabove, the Voluntary Early Retirement Waiver and Release Agreement shall automatically be revoked.

APPROVED: Ways & Means Committee (August 12, 2020)

August 12, 2020

**AUGUST MEETING**

**Held on Wednesday, August 12, 2020 at 2:00 P.M.**

DATED: August 12, 2020

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

AYES: 23      NAYS: 0      ABSENT: 0

**NO. 248 – FN 2020-254.3** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE:                    RESOLUTION AUTHORIZING A 2020 EARLY RETIREMENT INCENTIVE PLAN ONEIDA COUNTY EMPLOYEES ON THE P SCALE**

**WHEREAS,**      This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., requesting approval of a 2020 Early Retirement Incentive Plan to be offered to eligible employees on the P Scale, and

**WHEREAS,**      Such 2020 Early Retirement Incentive Plan for P Scale employees is proposed as follows:

a.                    **Early Retirement Incentive 1 (ERIP-P1):**

The County shall pay to each ERIP-P1 Eligible Retiree, as defined below, a single lump sum payment of the sum of seventeen thousand five hundred dollars (\$17,500.00) upon their retirement from service with the County, which retirement must occur on or before September 30, 2020. Said payment shall be made within forty-five (45) days of the retirement effective date as provided by the New York State Retirement System to the County.

1.                    To be an ERIP-P1 Eligible Retiree under ERIP-P, employees must meet the following conditions:

i.                    An employee must meet all eligibility requirements for retirement, with or without penalty, as provided by the New York State Retirement System; and must have a minimum of ten (10) years continuous employment with the County at the time of retirement.

ii.                    An employee who meets the requirements of paragraph a(1)(i) above, must submit a letter of intent to retire no later than 4:30 p.m. on August 31, 2020, which said letter becomes an irrevocable letter of resignation for the purpose of retirement on September 8, 2020; and must thereafter retire on or before September 30, 2020. After submission of a letter of intent to retire, and up to 4:30 p.m. on September 7, 2020, an employee may revoke his/her letter of intent to retire by written notice of revocation delivered to the Personnel Department.

b.                    **Early Retirement Incentive 2 (ERIP-P2):**

The County shall pay to each ERIP-P2 Eligible Retiree, as defined below, a single lump sum payment of the sum of seventeen thousand five hundred dollars (\$17,500.00) upon their retirement from service with the County, which retirement must occur on or before the last date of the month in which he/she meets the conditions set forth in paragraph B(2) below, and shall be no later than December 31, 2020. Said payment shall be made within forty-five (45) days of the retirement effective date as provided by the New York State Retirement System to the County.

1.                    To be an ERIP-P2 Eligible Retiree under the ERIP-P, employees must meet the following conditions:

i.                    An employee must meet all eligibility requirements for retirement as provided by the New York State Retirement System; and must have a minimum of ten (10) years continuous employment with the County.

ii.                    An employee must either turn 55 years of age, and/or complete his/her year of service between October 1, 2020 and December 31, 2020.

30<sup>th</sup>                    iii.                    An employee who meets the requirements of paragraphs B(1)(i) and B(1)(ii) above, must submit a letter of intent to retire no later than 4:30 p.m. on August 31, 2020, which said letter becomes an irrevocable letter of resignation for the purpose of retirement on September 8, 2020; and must thereafter retire on or before the last date of the month in which he/she meets the conditions set forth in paragraph B(2)

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above, and shall be no later than December 31, 2020. After submission of a letter of intent to retire, and up to 4:30 p.m. on September 7, 2020, an employee may revoke his/her letter of intent to retire by written notice of revocation delivered to the Personnel Department.

c. In addition, the County shall pay 100% of the ERIP-P1 and ERIP-P2 Eligible Retiree's health insurance premiums for the period beginning the first of the month following his/her retirement through December 31, 2020.

d. Each employee participating in the ERIP-P must sign a Voluntary Early Retirement Waiver and Release Agreement which releases Oneida County from all employment rights and claims at the time of submission of his/her letter of intent to retire. If an employee revokes his/her letter of intent to retire pursuant to the provisions hereinabove, the Voluntary Early Retirement Waiver and Release Agreement shall automatically be revoked.

now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves of a 2020 Early Retirement Incentive Plan for P Scale employees in accordance with the following terms and conditions:

a. **Early Retirement Incentive 1 (ERIP-P1):**

The County shall pay to each ERIP-P1 Eligible Retiree, as defined below, a single lump sum payment of the sum of seventeen thousand five hundred dollars (\$17,500.00) upon their retirement from service with the County, which retirement must occur on or before September 30, 2020. Said payment shall be made within forty-five (45) days of the retirement effective date as provided by the New York State Retirement System to the County.

1. To be an ERIP-P1 Eligible Retiree under ERIP-P, employees must meet the following conditions:

i. An employee must meet all eligibility requirements for retirement, with or without penalty, as provided by the New York State Retirement System; and must have a minimum of ten (10) years continuous employment with the County at the time of retirement.

ii. An employee who meets the requirements of paragraph a(1)(i) above, must submit a letter of intent to retire no later than 4:30 p.m. on August 31, 2020, which said letter becomes an irrevocable letter of resignation for the purpose of retirement on September 8, 2020; and must thereafter retire on or before September 30, 2020. After submission of a letter of intent to retire, and up to 4:30 p.m. on September 7, 2020, an employee may revoke his/her letter of intent to retire by written notice of revocation delivered to the Personnel Department.

b. **Early Retirement Incentive 2 (ERIP-P2):**

The County shall pay to each ERIP-P2 Eligible Retiree, as defined below, a single lump sum payment of the sum of seventeen thousand five hundred dollars (\$17,500.00) upon their retirement from service with the County, which retirement must occur on or before the last date of the month in which he/she meets the conditions set forth in paragraph B(2) below, and shall be no later than December 31, 2020. Said payment shall be made within forty-five (45) days of the retirement effective date as provided by the New York State Retirement System to the County.

1. To be an ERIP-P2 Eligible Retiree under the ERIP-P, employees must meet the following conditions:

i. An employee must meet all eligibility requirements for retirement as provided by the New York State Retirement System; and must have a minimum of ten (10) years continuous employment with the County.

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30<sup>th</sup> ii. An employee must either turn 55 years of age, and/or complete his/her year of service between October 1, 2020 and December 31, 2020.  
iii. An employee who meets the requirements of paragraphs B(1)(i) and B(1)(ii) above, must submit a letter of intent to retire no later than 4:30 p.m. on August 31, 2020, which said letter becomes an irrevocable letter of resignation for the purpose of retirement on September 8, 2020; and must thereafter retire on or before the last date of the month in which he/she meets the conditions set forth in paragraph B(2) above, and shall be no later than December 31, 2020. After submission of a letter of intent to retire, and up to 4:30 p.m. on September 7, 2020, an employee may revoke his/her letter of intent to retire by written notice of revocation delivered to the Personnel Department.

c. In addition, the County shall pay 100% of the ERIP-P1 and ERIP-P2 Eligible Retiree's health insurance premiums for the period beginning the first of the month following his/her retirement through December 31, 2020.

d. Each employee participating in the ERIP-P must sign a Voluntary Early Retirement Waiver and Release Agreement which releases Oneida County from all employment rights and claims at the time of submission of his/her letter of intent to retire. If an employee revokes his/her letter of intent to retire pursuant to the provisions hereinabove, the Voluntary Early Retirement Waiver and Release Agreement shall automatically be revoked.

APPROVED: Ways & Means Committee (August 12, 2020)

DATED: August 12, 2020

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

AYES: 23 NAYS: 0 ABSENT: 0

**NO. 249 – FN 2020-255** – 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, 2020 and ending August 31, 2021, and

**WHEREAS,** The Whitesboro Central School District will reimburse the County for fifty percent (50%) of the hourly costs of the SPOs in the amount of \$135,994.99, and the County shall be responsible for the remaining fifty percent (50%) of the hourly costs and equipment expenses (\$10,500.00) through the Community Safety Initiative, for a total of \$146,494.99, 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, 2020 and ending August 31, 2021, and it is further

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**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 6, 2020)  
Ways and Means Committee (August 12, 2020)

**DATED:** August 12, 2020

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

AYES 23 NAYS 0 ABSENT 0

**No. 250 – FN 2020-256** – Messrs. Idzi and D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND SOUTH ROME SENIOR CITIZENS, INC.**

**WHEREAS**, This Board is in receipt of correspondence from Carolann N. Cardone, Democratic Commissioner, and Rose Marie Grimaldi, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and South Rome Senior Citizens, Inc. for use of space by the Oneida County Board of Elections to allow voters to take advantage of the Early Voting for the 2020 General Election, and

**WHEREAS**, The Agreement, in the sum of \$900.00, shall be for a term commencing August 1, 2020 and ending December 31, 2020, and

**WHEREAS**, The Commissioners have requested that this Agreement be approved as a template for similar arrangements with other agencies, entities and municipalities, which are of the same content, with the exception of facility name, locality and dollar amount, 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 South Rome Senior Citizens, Inc. for a term commencing August 1, 2020 and ending December 31, 2020, and be it further

**RESOLVED**, That the Oneida County Board of Legislators hereby approves the Agreement to be used as a template to be used between the Oneida County Board of Elections and various agencies, entities and municipalities for other Early Voting Poll Sites.

**APPROVED:** Government Operations Committee (August 6, 2020)  
Ways and Means Committee (August 12, 2020)

**DATED:** August 12, 2020

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

AYES 23 NAYS 0 ABSENT 0

**No. 251 – FN 2020-257-** Messrs. D'Onofrio and Schieble offered the following resolution and moved its adoption.

**RE: FINAL ADOPTION AND APPROVAL OF THE "OPEN ENROLLMENT" FOR AGRICULTURAL-LAND OWNERS**

**WHEREAS**, On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) annually, to consider the inclusion of any viable agricultural land in an Agricultural District prior to its sanctioned review period, and

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**WHEREAS,** This year, applications for inclusion in existing Agricultural Districts from 22 landowners owning 1212.9 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration, have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, now, therefore, be it hereby

**RESOLVED,** That the Board of Legislators adopts and approves of the inclusion of 1212.9 acres to the existing Agricultural Districts as applied for during Oneida County's "Open Enrollment" period, and it is further

**RESOLVED,** That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to submit this Resolution, together with the report of the Oneida County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps of each parcel of land to be included within an Agricultural District, to the New York State Commissioner of Agriculture and Markets for approval and certification.

**APPROVED:** Ways and Means Committee (August 12, 2020)

**DATED:** August 12, 2020

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

AYES 23 NAYS 0 ABSENT 0

Legislator George Joseph congratulated County Executive Anthony J. Picente Jr. and Commissioner Chad Lawrence of the Griffiss International Airport on the recent announcement of Advanced Air Mobility development through a NASA Contract. NASA will use the airport for a test site for drones.

**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 12, 2020 at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**