

JULY MEETING

Held on Wednesday, July 8, 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 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5 Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annville, 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; Forest port 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; Whites town 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 (Whites town 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 PRESENT: 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

Chairman Fiorini called to the Podium County Executive Picente. County Executive gave the Legislators an update on the crisis of Covid-19 and the effects on Oneida County Government.

PETITIONS AND COMMUNICATIONS

- FN 2020-229 – Section 610, Oneida County Administrative Code, 2019 fund transfer
- FN 2020-230 - Jadowski vs. Oneida County Index # A2020-000612
- FN 2020-231 – NYS Election Cybersecurity Remediation Grant Program Contract
- FN 2020-232 – Early Retirement Incentive Proposal
- FN 2020-233 – Communications Equipment Municipal Lease Agreement
- FN 2020-234 – Assistant Director of Income Maintenance Request for Grade 32 Classification
- FN 2020-235 - NYSDOH through BOCES awarded Snap Ed Funding to the Oneida County Health Department.
- FN 2020-236 – Capital Project HG 573-Barnes Ave Pump House & Additional Construction & Repairs
- FN 2020-237 - Oneida County Sewer Districts Projects
- FN 2020-238 – Inter-Municipal Agreement for emergency repair of a sewer
- FN 2020-239 – Construction Observation and Administration & Design Skydome
- FN 2020-240 – Lease Agreement-Adam Brement, 198 Square Feet in Nose Dock 784
- FN 2020-241 – expenses incurred by the Oneida County District Attorney's Office with regard to the investigation and/or prosecution of State of NY inmates
- FN 2020-242 – Insurance Claim \$3,633.03 loss due to collision with a Sheriff's vehicle #436
- FN 2020-243 – Funding to support activities that prevent, prepare for, and respond to coronavirus
- FN 2020-244 – Clinton Central School/IRT Program 2020-2021
- FN 2020-245 – Waterville Central School/IRT Program 2020-2021

MOTIONS AND RESOLUTIONS

NO. 196 – FN 2020-208 – Mr. D'Onofrio offered the following resolution and moved its adoption.

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RE: RESOLUTION EXTENDING THE ADDITIONAL RATES OF TAXES ON SALES AND COMPENSATING USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS, AND ON AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the Board of Legislators of the County of Oneida, as follows:

SECTION 1. The first sentence of section two of Resolution #202 as enacted in nineteen hundred ninety, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after December 1, 1990, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing September 1, 1992, and ending November 30, 2023, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (f) of section three of Resolution #202 as enacted in nineteen hundred ninety, as amended, is amended to read as follows:

(f) With respect to the additional tax of one percent imposed for the period commencing September 1, 1992, and ending November 30, 2023, the provisions of subdivisions (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to September 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1992, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1992, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section four of Resolution #202 as enacted in nineteen hundred ninety, as amended, is amended to read as follows:

SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after September 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or

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incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering services described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly

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fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Section 4-A of Resolution #202 as enacted in nineteen hundred ninety, as amended, is amended to read as follows:

Section 4-A. Imposition of additional rate of sales and compensating use taxes. Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional three-quarters of one percent rate of such sales and compensating use taxes, for the period December 1, 2007, and ending November 30, 2023. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 5. Subdivision (k) of section 6 of Resolution #202 as enacted in nineteen hundred ninety, as amended, is amended to read as follows:

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(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections 2 and 4, respectively, of this resolution for the period commencing September 1, 1992, and ending November 30, 2023.

SECTION 6. Paragraphs (B) and (E) of subdivision (1) of section 11 of Resolution #202 as enacted in nineteen hundred ninety, as amended, are amended to read as follows:

(B) With respect to the additional tax at the rate of one percent imposed for the period beginning September 1, 1992, and ending November 30, 2023, in respect to the use of property used by the purchaser in this County prior to September 1, 1992.

(E) With respect to the additional tax at the rate of three-quarters of one percent imposed for the period beginning December 1, 2007, and ending November 30, 2023, in respect to the use of property used by the purchaser in this County prior to December 1, 2007.

SECTION 7. Subdivisions (e) and (g) of section fourteen of Resolution #202 as enacted in nineteen hundred ninety, as amended, are amended to read as follows:

(e) Notwithstanding any contrary provision of law, with respect to the additional one percent rate of sales and compensating use taxes imposed by sections two and four of this resolution for the period September 1, 1992, through November 30, 2023:

(1) where a city in Oneida County imposes tax pursuant to the authority of subdivision (a) of section twelve hundred ten of the Tax Law of the State of New York, the County shall allocate, distribute and pay in cash quarterly to such city one-half of the net collections attributable to such additional one percent rate of the County's taxes collected in such city's boundaries;

(2) where a city in Oneida County does not impose tax pursuant to the authority of such subdivision (a) of such section twelve hundred ten, the County shall allocate, distribute and pay in cash quarterly to such city not so imposing tax a portion of the net collections attributable to one-half of the County's additional one percent rate of tax calculated on the basis of the ratio which such city's population bears to the County's total population, such populations as determined in accordance with the latest decennial federal census or special population census taken pursuant to section twenty of the general municipal law completed and published prior to the end of the quarter for which the allocation is made, which special census must include the entire area of the County; and

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(3) the County hereby dedicates the first one million five hundred thousand dollars of net collections attributable to such additional one percent rate of tax received by the County after the County receives in the aggregate eighteen million five hundred thousand dollars of net collections from such additional one percent rate of tax imposed for any of the periods: September 1, 2017, through August 31, 2018; September 1, 2018, through August 31, 2019; September 1, 2019 through August 31, 2020; and September 1, 2020 through August 31, 2023 to an allocation on a per capita basis, utilizing figures from the latest decennial federal census or special population census taken pursuant to section twenty of the general municipal law, completed and published prior to the end of the year for which such allocation is made, which special census must include the entire area of the County, to be allocated and distributed among the towns of the County by an appropriation of the County's Board of Legislators; provided, further, that nothing herein shall require the Board of Legislators to make any such appropriation until it has been notified by any town by appropriate resolution and, in any case where there is a village wholly or partially located within a town, a resolution of every such village, embodying the agreement of such town and village or villages upon the amount of such appropriation to be distributed to such village or villages out of the allocation to the town or towns in which it is located.

(g) Net collections from the additional taxes imposed at the rate of three-quarters of one percent for the period December 1, 2007, through November 30, 2023, shall be set aside for county purposes and shall be available for any county purpose, and shall not be subject to any revenue distribution agreement entered into pursuant to the authority of subdivision (c) of section twelve hundred sixty-two of the Tax Law.

SECTION 8. This enactment shall take effect December 1, 2020.

APPROVED: Ways & Means Committee (July, 8, 2020)

DATED: July 8, 2020

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

AYES 23 NAYS 0 ABSENT 0

NO. 197 – FN 2020-210 – 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 and administration services related to Phase II of the Runway 15-33 Reconstruction Project, and

WHEREAS, C & S Engineers, Inc. will provide construction observation and administration services for a lump sum fee of \$376,000.00, for a term commencing upon execution and ending December 31, 2022, 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

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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 upon completion of the project, anticipated to be December 31, 2022.

APPROVED: Airport Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 198 – FN 2020-211 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT TO A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, AS HOST AGENCY FOR THE HERKIMER-ONEIDA COUNTIES TRANSPORTATION STUDY, AND TRANSPOR GROUP USA, INC.

WHEREAS, This Board is in receipt of an Amendment to a Consultant Agreement between Oneida County, as host agency for the Herkimer-Oneida Counties Transportation Study (HOCTS), and Transpo Group USA, Inc., and

WHEREAS, Pursuant to a Consultant Agreement entered into between Oneida County and Transpo Group USA, Inc. on or about June 17, 2019, Transpo Group USA, Inc. agreed to complete an updated Long Range Transportation Plan and Transportation Atlas as required for Metropolitan Planning Organizations (MPO) and required by CFR 49 U.S.C. 5303, for a term commencing July 1, 2019 and ending June 30, 2020 (the “Agreement”), and

WHEREAS, As a result of the COVID-19 Pandemic, there has been a substantial change in the ability of the parties to perform, leading to a change in project scheduling. The parties wish to amend the Consultant Agreement to extend the completion date by one year, ending June 30, 2021, with no change to the dollar amount of the Agreement, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Consultant Agreement between Oneida County, as host agency for the Herkimer-Oneida Counties Transportation Study (HOCTS) and Transpo Group USA, Inc., with a term commencing upon execution and ending June 30, 2021.

APPROVED: Economic Development & Tourism Committee (June 22, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 199 – FN2020-212 – 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 HEALTH, AND THE NETWORK FOR CHILDREN’S SPEECH, OCCUPATIONAL AND PHYSICAL THERAPY, LLC

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and The Network for Children’s Speech, Occupational and Physical Therapy, LLC, in the sum of \$850,000.00, to provide Preschool Special Education Services to eligible Oneida County 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

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WHEREAS, This Board is in receipt of correspondence from Phyllis D. Ellis, Director of Health, requesting approval of this Purchase of Services Agreement to be used as a template for Purchase of Services Agreements between Oneida County, through its Department of Health, and various providers of Preschool Special Education Services, and

WHEREAS, The Department of Health engages in continuous provider recruitment for Preschool Special Education Services and will contract with any qualified provider that is willing to accept the County's reimbursement rates. A list of providers will be on file with the Clerk of the Board, and

WHEREAS, Each provider agreement will be the same except for vendor, dollar amount and start date, and

WHEREAS, The estimated combined total cost for Preschool Special Education Services for all providers through June 30, 2024 is estimated to be \$17,731,500.00, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Health, and The Network for Children's Speech, Occupational and Physical Therapy, LLC, for a term commencing July 1, 2020 and ending June 30, 2024, and be it further

RESOLVED, That this Board hereby approves this Purchase of Services Agreement as a template to be used by Oneida County, through its Department of Health, and various providers of Preschool Special Education Services for a term ending June 30, 2024, 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 Health, and various Preschool Special Education Services providers.

APPROVED: Health & Human Services Committee (June 25, 2020)
Ways & Means Committee (July 8, 2020)

DATED: July 8, 2020

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

No. 200 – FN 2020-213 - 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 \$238,785.00, to provide homecare services for elderly, homebound individuals as part of the New York State Expanded In-Home Services for the Elderly Program (EISEP) which provides personal care to frail seniors, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2020 and ending March 31, 2021, with either partying 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, 2020 and ending March 31, 2021.

APPROVED: Health and Human Services Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

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DATED: July 8, 2020

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

No. 201 – FN 2020-214 – Messrs. Idzi and D’Onofri offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY AND AUCTIONS INTERNATIONAL, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County and Auctions International, Inc., and correspondence from the Oneida County Purchasing Director requesting this Board’s approval therefor. The Agreement provides that Auctions International, Inc. shall provide online auction services for Oneida County’s surplus personal property, including, but not limited to, advertising auctions, providing a virtual auction platform, providing customer service to bidders and handling all payment processing, at no cost to Oneida County, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending December 31, 2024, with either party having the right to terminate the Agreement upon sixty (60) days written notice to the other party, and

WHEREAS, In accordance with Oneida County Charter Section 2202, this 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 and Auctions International, Inc., for a term commencing upon execution and ending on December 31, 2024.

APPROVED: Government Operations Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

No. 202 – FN 2020-215 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT

WHEREAS, The County of Oneida (the “County”) has previously approved the increase and improvement of the facilities of the Oneida County Sewer District at a maximum estimated cost of \$277,000,000 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, and

WHEREAS, An amended map, plan and estimate of cost was prepared and dated March 11, 2020, to reflect all current sewer improvements necessary in order to satisfy such Consent Order, and

WHEREAS, It is now proposed to authorize such improvements as set forth in the amended map, plan and estimate of cost at a new maximum estimated cost of \$317,000,000, and

WHEREAS, It is now desired to call a public hearing thereon; now therefore, BE IT

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

Section 1. A meeting of the County Legislature, the County of Oneida, New York, to be held at the County Office Building, in Utica, New York, in said County, on the 12th day of August, 2020, at two o’clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

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Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. Unless public health and safety regulations related to COVID-19 dictate otherwise, the notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on August 12, 2020, at ____ o'clock __.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increased cost of the increase and improvement of the facilities of the Oneida County Sewer District in said County, 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 new maximum estimated cost of \$317,000,000 (being an increase of \$40,000,000). The estimated increased annual cost to the typical property owner in said Sewer District as a result thereof 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.

Dated: Utica, New York,
_____, 2020.

BY ORDER OF THE COUNTY
LEGISLATURE OF THE
COUNTY OF ONEIDA, NEW YORK

Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

APPROVED: Public Works Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 203 – FN 2020-216 – 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 THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC.

WHEREAS, This Board is in receipt of correspondence from Mark E. Laramie, Commissioner of the Department of Public Works, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and The Convention and Visitors Bureau for Oneida County, Inc. for 467 +/- square feet of office space located in Union Station, and

WHEREAS, In accordance with the terms set forth therein, The Convention and Visitors Bureau for Oneida County, Inc. shall lease the 467 +/- square feet of office space located in Union Station for the sum of \$1.00 per year, with a term commencing October 1, 2019 and ending September 30, 2020, renewable for four (4) terms of one (1) year each by agreement, and

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

July 8, 2020

JULY MEETING

Held on Wednesday, July 8, 2020 at 2:00 P.M.

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 The Convention and Visitors Bureau for Oneida County, Inc. for 467 +/- square feet of office space located in Union Station for a term commencing October 1, 2019 and ending September 30, 2020, renewable for four (4) terms of one (1) year each by agreement, 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 (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 204 – FN 2020-217 – Messrs. Waterman and D’Onofrio offered the following resolution and moved tis adoption.

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C. to provide professional consulting services for the preparation of plans and specifications for roof repairs to Payne Hall at Mohawk Valley Community College in Utica and flooring replacement in the Academic Building at Mohawk Valley Community College in Utica, and

WHEREAS, March Associates, PLLC will provide professional consulting services to Oneida County for the minimum amount of \$39,450.00, plus time and materials expense for on-site representation and mandatory asbestos abatement project monitoring and air sampling. The term will commence upon execution and end upon completion of the project, anticipated to be before December 31, 2021, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C., for professional consulting services associated with roof repairs to Payne Hall at Mohawk Valley Community College in Utica and flooring replacement in the Academic Building at Mohawk Valley Community College in Utica, for a term commencing upon execution and ending upon completion of the project, anticipated to be before December 31, 2021.

APPROVED: Public Works Committee (June 25, 2020)
Ways and Means Committee (July 8,2020)

DATED: July 8, 2020

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

JULY MEETING

Held on Wednesday, July 8, 2020 at 2:00 P.M.

NO. 205 – FN 2020-218 – 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 2754.35

WHEREAS, This Board is in receipt of Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.35, and

WHEREAS, The Bridge NY Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, dated April 13, 2017, provided funding for preliminary engineering services through the BRIDGE NY Program for the purpose of funding bridge and culvert reconstruction projects on local highways, and

WHEREAS, The parties entered into Supplemental Agreement No. 1 on July 19, 2019 to increase Preliminary Engineering/Design costs and add Construction Phase funding, which increased the grant total from \$128,250.00 to \$598,500.00, and

WHEREAS, Supplemental Agreement No. 2 will reduce funding for the Detailed Design Phase and add funding to the Construction Phase and will increase the grant total from \$598,500.00 to \$1,598,771.30, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2021, regarding PIN 2754.35.

APPROVED: Public Works Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 206 – FN 2020-219 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Consultant Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C. to provide professional consulting services to prepare plans and specifications for various building improvements at various county facilities, and

WHEREAS, MARCH Associates, Architects & Planner, P.C. will provide professional consulting services for a lump sum fee of \$57,400.00, plus time and materials expense for on-site representation and mandatory asbestos abatement project monitoring and air sampling, for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than December 31, 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 a Consultant Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects & Planners, P.C. for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than December 31, 2020.

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JULY MEETING

Held on Wednesday, July 8, 2020 at 2:00 P.M.

APPROVED: Public Works Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 207 – FN 2020-220 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS’ OFFICES (CRIMINAL & CIVIL), AND THE STATE OF NEW YORK, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, This Board is in receipt of a Master Contract for Grants between Oneida County, through its Public Defenders’ Offices (Criminal & Civil), and the State of New York, through its Office of Indigent Legal Services, in the sum of \$538,146.00, to support annual program initiatives in the state-mandated plan to provide legal representation for indigent parties, for a term commencing January 1, 2020 and ending December 31, 2022, 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 Public Defenders’ Offices (Criminal & Civil), and the State of New York, through its Office of Indigent Legal Services, for a term commencing January 1, 2020 and ending December 31, 2022.

APPROVED: Public Safety Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 208 – FN 2020-221 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER’S OFFICE (CRIMINAL & CIVIL), AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES (OILS)

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through its Public Defender’s Office (Criminal & Civil), and New York State, through its Office of Indigent Legal Services (OILS), to extend the term of the Grant Agreement, and

WHEREAS, The original Grant Agreement was for a term commencing January 1, 2015 and ending December 31, 2017. The term was later amended to extend the Grant Agreement by one (1) year, ending December 31, 2018, and

WHEREAS, The parties wish to extent the Grant Agreement by an additional six (6) months, from January 1, 2019 to June 30, 2019, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Public Defender’s Office (Criminal & Civil), and New York State, through its Office of Indigent Legal Services (OILS), for a term commencing January 1, 2019 and ending June 30, 2019.

July 8, 2020

JULY MEETING

Held on Wednesday, July 8, 2020 at 2:00 P.M.

APPROVED: Public Safety Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 209 – FN 2020-222 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICE, AND TRITECH SOFTWARE SYSTEMS

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, in the sum of \$110,445.30, to provide updates and annual maintenance to the Computer Aided Dispatch (CAD) system, the ProQA Interface client license, 24/7 access to their customer call center for product support, and access to the help desk, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 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 this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Public Safety Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 210 – FN 2020-223 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND QUALIS GROUP, LLC (f/k/a CORRECTIONAL MEDICAL CARE, INC.)

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Sheriff’s Office, and Qualis Group, LLP (f/k/a Correctional Medical Care, Inc.), and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Qualis Group, LLP on January 15, 2018, Qualis Group, LLP agreed to provide all medical services for inmates at the Oneida County Correctional Facility, including, but not limited to, health appraisals, emergency services, pharmaceutical services, mental health, dental and eye care services, with a term commencing January 1, 2018 and ending December 31, 2022 (the “Agreement”), and

WHEREAS, Oneida County and Qualis Group, LLP need to amend the Agreement to allow for decreased medical staffing hours due to the drop in inmate population at the Oneida County Correctional Facility, which will in turn decrease the cost to the County, and

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

July 8, 2020

JULY MEETING

Held on Wednesday, July 8, 2020 at 2:00 P.M.

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Sheriff's Office, and Qualis Group, LLP, with a term commencing upon execution and ending December 31, 2022.

APPROVED: Public Safety Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 211 – FN 2020-224 – Messrs. Koenig, D’Onofrio and Ms. Washburn offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-606 GRIFFISS – BUILDING 101 PHASE 1

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-606 Griffiss – Building 101 Phase 1, and

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

RESOLVED, That Capital Project H-606 Griffiss – Building 101 Phase 1 is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H606 - Bonding	\$ 600,000.00	\$ 0.00	\$ 600,000.00
H606 – Other	\$ 555,197.00	\$192,443.00	\$ 747,640.00
	\$1,155,198.00	\$192,443.00	\$1,347,640.00

APPROVED: Airport Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

ROLL CALL SHEET

DATE: July 8, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

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	

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Held on Wednesday, July 8, 2020 at 2:00 P.M.

INTRODUCTORY NO. 211

RESOLUTION NO. 211

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. 212 – FN 2020-225 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF SIXTY (60) WORKING DAYS OF EXTENDED SICK LEAVE FOR MICHAEL LONGO - WQWPC

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Personnel, Joseph M. Johnson, and Steven P. Devan, Commissioner of Water Quality and Water Pollution Control, recommending an extended sick leave of sixty (60) working days, with pay, for Michael Longo, WWTP Maintenance Helper, Water Quality and Water Pollution Control, and

WHEREAS, In accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive have approved this request, now, therefore, be it hereby

RESOLVED, That this Board hereby approves an extended sick leave of sixty (60) working days, with pay, to Michael Longo, Water Quality and Water Pollution Control, in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 213 – FN 2020-226 – Messrs. Flisnk, 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 EMERGENCY SERVICES, AND THE TOWN OF ANNSVILLE

WHEREAS, This Board is in receipt of correspondence from Director of Emergency Services, Edward Stevens, requesting approval of a Lease Agreement between Oneida County, through its Department of Emergency Services, and the Town of Annsville for a parcel located on Route 69 in the Town of Annsville (Tax Parcel # 167.000-1-87),

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JULY MEETING

Held on Wednesday, July 8, 2020 at 2:00 P.M.

which will be used for the construction of a new communications tower in order to continue to upgrade the public safety emergency communications system, and

WHEREAS, In accordance with the terms set forth therein, Oneida County shall lease the parcel for a five (5) year term commencing upon execution and ending five (5) years after execution, with the right to annual five (5) year renewal terms, and

WHEREAS, There are no costs associated with the Lease Agreement between Oneida County, through its Department of Emergency Services, and the Town of Annsville, 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 a Lease Agreement between Oneida County, through its Department of Emergency Services, and the Town of Annsville, for a five (5) year term commencing upon execution, 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 Safety Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 214 – FN 2020-227 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE 2020-2021 MOHAWK VALLEY COMMUNITY COLLEGE OPERATING BUDGET

WHEREAS, The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2020-2021 Operating Budget for approval, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., has forwarded to this Board his recommendation that the 2020-2021 Operating Budget for Mohawk Valley Community College in the amount of \$50,291,795 be approved, and

WHEREAS, The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of \$8,317,121, and

WHEREAS, The proposed Equipment Budget of Mohawk Valley Community College includes \$100,000 in funding for STEM-related programs and the replacement of outdated equipment, and

WHEREAS, The proposed budget includes \$125,000 in funding for Mohawk Valley Community College’s Guided Pathways 2.0 and Achieving the Dream Initiatives, as well as \$50,000 in funding for dual-credit scholarships which are offered at no cost to students, and

WHEREAS, Said Budget recommendation has been reviewed, and approved, by the Economic Development & Tourism Committee and the Ways and Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it

RESOLVED, That the Operating Budget of Mohawk Valley Community College for 2020-2021 be and hereby is approved and adopted for a total cost of \$50,291,795, which includes a contribution by the County of Oneida of \$8,317,121, and be it further

RESOLVED, That the Equipment Budget of Mohawk Valley Community College for 2020-2021 be and hereby is approved for \$100,000 for STEM-related programs and the replacement of outdated equipment, and be it further

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JULY MEETING

Held on Wednesday, July 8, 2020 at 2:00 P.M.

RESOLVED, That the funding of Mohawk Valley Community College’s Guided Pathways 2.0 and Achieving the Dream initiatives be and hereby is approved for \$125,000, and be it further

RESOLVED, That the funding of Mohawk Valley Community College’s dual-credit scholarships be and hereby is approved for \$50,000, and be it further

RESOLVED, That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College’s fiscal year to the Mohawk Valley Community College Board of Trustees for expenditure of the Board of Trustees without pre-audit of the County of Oneida.

APPROVED: Economic Development and Tourism Committee (June 22, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

ROLL CALL SHEET

DATE: July 8, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 214

RESOLUTION NO. 214

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	

JULY MEETING

Held on Wednesday, July 8, 2020 at 2:00 P.M.

D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

NO. 215 –FN 2020 – 228 – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO AN ENERGY PERFORMANCE CONTRACTING SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C&S OPERATIONS, INC. – GRIFFISS INTERNATIONAL AIRPORT

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Aviation, and C&S Operations, Inc., and

WHEREAS, Pursuant to an Energy Performance Contracting Service Agreement entered into between Oneida County and C&S Operations, Inc. on or about July 17, 2019, C & S Operations, Inc. agreed to reduce the County’s energy consumption at Griffiss International Airport pursuant to Energy Law § 9-103, with a term commencing upon execution and ending upon completion of the project (the “Agreement”), and

WHEREAS, Oneida County and C&S Operations, Inc. wish to amend the Agreement to allow additional work, including, but not limited to fixing bathrooms and renovating office space, all of which is necessary for the operations of Strategic Global Aviation, and

WHEREAS, The Amendment will increase the contract amount by \$242,000.00, bringing the total contract amount to \$15,754,000.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to an Energy Performance Contracting Service Agreement between Oneida County, through its Department of Aviation, and C&S Operations, Inc., with a term commencing upon execution and ending upon completion of the project.

APPROVED: Airport Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 216 – FN 2020 – 229.1 – Mr. D’Onofrio offered the following resolution and moved its adoption

RE: TRANSFER OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP)

WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), 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 shortages, now, therefore,
be it hereby

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

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Held on Wednesday, July 8, 2020 at 2:00 P.M.

TO:

AA# A1010.4951 - - -	Board of Legislators, Other Expenses.....\$	3,175.
AA# A1162.425 - - -	District Attorney-Law Enforcement, Training & Special	1,946.
AA# A1162.454 - - -	District Attorney-Law Enforcement, Travel & Meetings	12,498.
AA# A1165.4163 - -	District Attorney Office, Cellular Telephone.....	7,700.
AA# A1165.109 - - -	District Attorney Office, Salaries-Other	4,013.
AA# A1165.492 - - -	District Attorney Office, Computer Software & Licenses	11,157.
AA# A1165.496 - - -	District Attorney Office, Prosecution Expenses	9,570.
AA# A1165.495124 -	District Attorney Office, GIVE Grant Expenditures.....	34,177.
AA# A1165.451 - - -	District Attorney Office, Automotive Supplies	2,485.
AA# A1171.109 - - -	Supplemental Assigned Council Plan, Salaries-Other	48,154.
AA# A1172.4951 - -	Public Defender-Regional Immigration, Other Expenses.....	7,022.
AA# A1186.197 - - -	Public Health-Medical Examiner, Medical Services	467,326.
AA# A1190.1951 - -	District Attorney-Grand Jury, Other Fees & Services	3,812.
AA# A1230.492 - - -	County Executive, Computer Software & Licenses.....	1.
AA# A1410.4951 - -	County Clerk-Registrar, Other Expenses.....	4,017.
AA# A1420.4163 - - -	Law Department, Cellular Telephone Charges.....	3,304.
AA# A1420.491 - - -	Law Department, Other Materials & Supplies.....	17,662.
AA# A1450.109 - - -	Board of Election, Salaries-Other	9,363.
AA# A1610.4163 - -	Information Technologies, Cellular Telephone	122,406.
AA# A1610.456 - - -	Information Technologies, Gasoline & Oil.....	1,499.
AA# A1610.41635 -	Information Technologies, Wireless Data Cards	838.
AA# A1620.412 - - -	Buildings & Grounds, Insurance & Bonding.....	3,725.
AA# A1620.414 - - -	Buildings & Grounds, Utilities	134,100.
AA# A1620.4163 - -	Buildings & Grounds, Cellular Telephone.....	8,067.
AA# A1620.4951 - -	Buildings & Grounds, Other Expenses	56,197.
AA# A1670.418 - - -	Central Print & Mail Services, Meter Postage	11,687.
AA# A1930.1952 - -	Judgements & Claims, Opioid Lawsuits.....	1,971.
AA# A1930.420 - - -	Judgements & Claims, Judgements & Claims	57,353.

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Held on Wednesday, July 8, 2020 at 2:00 P.M.

AA# A2490.4941 --	Students in Other Community Colleges All Other.....	58,392.
AA# A2960.4958 --	Education of Handicapped Children, NYSSD Chargebacks.....	204,131.
AA# A2960.4959 --	Education of Handicapped Children, NYS Chargebacks.....	46,523.
AA# A2960.49598 -	Education of Handicapped Children, EHC Excess Admin	91,760.
AA# A2970.495115 -	Early Intervention Program, Services	292,392.
AA# A3020.195 ---	Emergency Communications, Other Fees & Services	55,576.
AA# A3020.416 ---	Emergency Communications, Cellular Telephone.....	116,253.
AA# A3020.4163 --	Emergency Communications, Other Fees & Services	5,833.
AA# A3020.451 ---	Emergency Communications, Cellular Telephone.....	4,256.
AA# A3110.109 ---	Sheriff Administration, Salaries Other.....	5,350.
AA# A3112.412 ---	Sheriff Security, Insurance & Bonding.....	2,250.
AA# A3113.412 ---	Sheriff Special Initiatives, Insurance & Bonding.....	1,740.
AA# A3117.412 ---	Sheriff Court Attendants, Insurance & Bonding.....	1,390.
AA# A3120.412 ---	Sheriff Law Enforcement, Insurance & Bonding.....	31,394.
AA# A3313.1951 --	Stop DWI, Other Fees & Services	2,500.
AA# A3610.4951--	Traffic Safety, Other Expenses.....	5,614.
AA# A4010.109 ---	Public Health Administration, Salaries-Other.....	1.
AA# A4010.418 ---	Public Health Administration, Meter Postage.....	6,768.
AA# A4010.495 ---	Public Health Administration, Other Expenses	7,800.
AA# A4012.495 ---	Public Health Clinic, Other Expenses.....	34,320.
AA# A4014.109 ---	Public Health Tuberculosis Prevention, Salaries-Other	500.
AA# A4018.4163 --	Public Health Environment Health, Cellular Telephone.....	8,673.
AA# A4019.495 ---	Public Health Overdose Data to Action, Other Expenses.....	826.
AA# A4062.195 ---	Public Health Lead Poisoning Prevention, Other Fees	1,270.
AA# A4091.413 ---	Public Health Cancer Services, Rent/Lease-Equipment	1,202.
AA# A4091.495 ---	Public Health Cancer Services, Other Expenses.....	7,342.
AA# A4092.4163 --	Public Health Emergency Preparedness, Cellular Telephone	6,101.
AA# A4312.495 ---	Mental Health, Psych Expense in Criminal Acts.....	1,277,753.
AA# A5620.412 ---	Department of Aviation, Insurance & Bonding.....	18,368.

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AA# A5620.414 ---	Department of Aviation, Utilities	435,833.
AA# A5620.416 ---	Department of Aviation, Telephone	9,199.
AA# A5620.4163 --	Department of Aviation, Cellular Telephone Charges.....	1,367.
AA# A5620.456 ---	Department of Aviation, Gasoline & Oil	55,396.
AA# A5630.495 ---	Planning Bus Lines in OC, Other Expenses.....	151,251.
AA# A6010.109 ---	Social Services Administration, Salaries-Other	26,103.
AA# A6010.4163 --	Social Services Administration, Cellular Telephone	27,282.
AA# A6010.455 ---	Social Services Administration, Travel & Subsistence.....	2,607.
AA# A6010.49536 --	Social Services Administration, NYS DSS Chargebacks	11,844.
AA# A6011.454 ---	Children & Adult Services, Travel & Meetings, Seminars.....	36,594.
AA# A6011.455 ---	Children & Adult Services, Travel & Subsistence.....	29,976.
AA# A6012.454 ---	Temporary Assistance, Travel & Meetings	344.
AA# A6015.495 ---	HEAP, Other Expenses.....	505.
AA# A6070.49547 -	Purchase of Services County Wide, Preventive Services.....	133,442.
AA# A6102.495 ---	Medical Assistance-Medicaid, Other Expenses.....	500,000.
AA# A6123.495 ---	Juvenile Delinquent Care, Other Expenses.....	1,275,382.
AA# A6129.495 ---	Payment to State Training Schools, Other Expenses	3,179,471.
AA# A6432.495 ---	Planning Economic Assistance, Mohawk Valley Edge	50,000.
AA# A6772.412 ---	Office for the Aging, Insurance & Bonding.....	3,148.
AA# A6772.418 ---	Office for the Aging, Meter Postage.....	3,031.
AA# A7310.4952 --	Youth Bureau, Contributions/ Dinner Expenses.....	3,603.
AA# A8752.495140 -	Budget Cooperative Extension Assoc, Basic Operating Sub	35,000.
AA# A8752.495144 -	Budget Cooperative Extension Assoc, Rural Development.....	31,941.
AA# A8752.495150 -	Budget Cooperative Extension Assoc, Ag in the Classroom	24,004.
AA# A8830.49556 -	Youth Services Programs, Runaway & Homeless Youth	49,901.
AA# A8830.49557 -	Youth Services Programs, Locality Programs	1,441.
AA# A9150.495 ---	Audit & Control, Single Audit Expense	1,036.
AA# A9922.9 ----	Transfer to Other Funds, County Road Fund.....	4,722,998.

“A” Fund Total: \$ 14,144,202.

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AA# D5112.495 ---	CHIPS Expenditures.....	\$	598,128.
AA# D5142.109 ---	Snow Removal County, Salaries-Other		14,000.
	“D” Fund Total:		\$ 612,128.

AA# G8110.460 ---	Water Pollution Control-Administration, Bad Debt Exp	\$	20,290.
	“G” Fund Total:	\$	20,290.

AA# J6293.495 ---	Summer Youth Employment Program, Other Expenses.....	\$	74,878.
AA# J6300.495 ---	Workforce Development Administration, Other Expenses.....		10,083.
AA# J6303.495 ---	College Student Corps, Other Expenses		31,132.
AA# J6306.495 ---	J Fund-TAA, Other Expenses.....		890.
AA# J6307.495 ---	J Fund-Second Chance, Other Expenses.....		10,970.
	“J” Fund Total:	\$	127,953.

AA# M5130.414 ---	Road Machinery Fund, Utilities.....	\$	18,960.
AA# M5130.456 ---	Road Machinery Fund, Gasoline & Oil		21,040.
	“M” Fund Total:	\$	40,000.

AA# S1710.495 ---	Workers Compensation Fund, Other Expenses	\$	92,684.
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AA# S1720.412 ---	Workers Compensation Fund, Travel & Subsistence		49.
	“S” Fund Total:	\$	92,733.

FROM:

AA# A1165.495130	District Attorney Office, Crimes Against Rev Grant Exp.....	\$	48,111.
AA# A1170.1951 ---	Public Defender-Criminal, Other Fees & Services		37,877.
AA# A1171.1951 --	Supplemental Assigned Council Plan, Other Fees & Svcs		22,899.
AA# A1171.425 ---	Supplemental Assigned Council Plan, Training		6,000.
AA# A1171.495 ---	Supplemental Assigned Council Plan, Other Expenses.....		25,605.
AA# A1172.454 ---	Public Defender-Regional Immigration, Travel-Meetings.....		18,545.
AA# A1230.101 ---	County Executive, Salaries.....		17,776.
AA# A1362.4951 ---	Finance-Tax Advertising & Expenses, Other Expenses		52,042.
AA# A1610.416 ---	Information Technologies, Telephone		452,024.
AA# A1610.493 ---	Information Technologies, Maintenance, Repair & Service.....		13,887.
AA# A2960.1953 --	Education of Handicapped Children, Related Services.....		812,438.
AA# A2960.4957 --	Education of Handicapped Children, Tuition		170,721.
AA# A3020.492 ---	Emergency Communications, Computer Software.....		61,053.

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AA# A3020.49546 -	Emergency Communications, Safe Communities Initiative	58,425.
AA# A3110.1965 --	Sheriff-Administration, Fingerprint Processing.....	40,000.
AA# A3120.493 ---	Sheriff-Law Enforcement, Maintenance, Repair & Svcs.....	37,679.
AA# A3150.197 ---	Sheriff-Jail Inmates, Medical Services	236,069.
AA# A3150.49510 -	Sheriff-Jail Inmates, Food Service Contract.....	106,151.
AA# A4012.1951 --	Public Health Clinic, Other Fees & Services	65,402.
AA# A5620.491 ---	Department of Aviation, Other Materials & Supplies.....	227,085.
AA# A6012.418 ---	Temporary Assistance, Meter Postage.....	40,040.
AA# A6015.411 ---	HEAP, Office Supplies.....	668.
AA# A6019.411 ---	Day Care Administration, Office Supplies	6,768.
AA# A6055.495 ---	Day Care Activities, Other Expenses.....	748,060.
AA# A6070.49551--	Purchases of Service-County Wide, Adolescent/Adult Care	168,018.
AA# A6109.495 ---	Family Assistance (TANF), Other Expenses	3,102,408.
AA# A6119.495 ---	Child Care, Other Expenses.....	312,439.
AA# A6141.495 ---	Safety Net Part County, Other Expenses	2,179,682.
AA# A6142.495 ---	Emergency Assistance to Adults, Other Expenses.....	164,539.
AA# A6774.49599 -	Office of Continuing Care, In-Home Services.....	189,026.
AA# A9950.9 ---	Transfer to Other Funds, Capital Fund	<u>4,722,765.</u>
	“A” Fund Total: \$	14,144,202.
AA# D5110.109 ---	Maintenance of Highways & Bridges, Salaries-Other.....\$	248,862.
AA# D5110.491 ---	Maintenance of Highways & Bridges, Other Materials & Sup	148,039.
AA# D5110.495 ---	Maintenance of Highways & Bridges, Other Expenses.....	147,853.
AA# D5144.491 ---	Snow Removal-State, Other Materials & Supplies.....	<u>67,374.</u>
	“D” Fund Total: \$	<u>612,128.</u>
AA# G8110.495 ---	Water Pollution Control-Admin, Other Expenses	\$ 4,003.
AA# G8110.860 ---	Water Pollution Control-Admin, Health Insurance.....	5,979.
AA# G8120.810 ---	Water Pollution Control-Sanitary, Retirement.....	<u>10,308.</u>
	“G” Fund Total: \$	<u>20,290.</u>

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AA# J6293.102 ---	Summer Youth Employment, Temp Help-Counselors.....\$	781.
AA# J6300.195 ---	Workforce Development Administration, Other Fees.....	22,000.
AA# J6300.417 ---	Workforce Development Administration, Rent/lease-Space	26,091.
AA# J6300.455 ---	Workforce Development Administration, Travel & Sub.....	6,000.
AA# J6303.495131-	Oneida County College Student Corps, MVCC-Volunteer	13,155.
AA# J6306.425 ---	TAA, Training	19,926.
AA# J6307.411 ---	Second Chance-Career Tech Grant, Office Supplies	5,000.
AA# J6307.492 ---	Second Chance, Computer Software & Licenses.....	35,000.
 "J" Fund Total: \$	127,953.

AA# M5130.295 ---	Road Machinery Fund, Other Equipment..... \$	12,270.
AA# M5130.412 ---	Road Machinery Fund, Insurance & Bonding	2,460.
AA# M5130.417 ---	Road Machinery Fund, Rent Lease Space	1,745.
AA# M5130.451 ---	Road Machinery Fund, Auto Supplies.....	54.
AA# M5130.452 ---	Road Machinery Fund, Auto Repairs	2,729.
AA# M5130.491 ---	Road Machinery Fund, Other Materials & Supplies.....	11,606.
AA# M5130.492 ---	Road Machinery Fund, Computer Software	1,953.
AA# M5130.493 ---	Road Machinery Fund, Maintenance, Repair & Services.....	781.
AA# M5130.495 ---	Road Machinery Fund, Other Expenses	6,402.
 "M" Fund Total: \$	40,000.

AA# S1720.495 ---	Workers Compensation Fund, Other Expenses.....\$	92,733.
 "S" Fund Total:..... \$	92,733.

APPROVED: Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

AYES 23 NAYS 0 ABSENT 0

NO. 217 – FN 2020-229.2 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation of specified amounts to various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), and

WHEREAS, These supplemental appropriations will be fully supported by additional revenue in:

RA#A1112	Sales Tax Receipts for Other Government.....	\$	42,186,003.
RA#A3760	State Aid – Snowmobile Trails.....		78,933.
 "A" Fund Total: \$		42,264,936.
AA#AD5031/5	General Fund (To D5110).....	\$	4,722,997.
AA#D2834	NYS Reimbursement – Snow Removal.....		171,999.
 "D" Fund Total: \$		4,894,996.
RA#M2822	Road Machinery Fund Rental Equipment to Road Fund...	\$	7,330.

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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation from 2019 funds, as hereinafter set forth, be and the same is hereby approved:

AA#A1985.4	Sales Tax Payments to Other Government.....	\$	42,186,003.
AA#A6434.495	Planning – Economic Assistance, O/C Snowmobile Assn..		<u>78,933.</u>
	“A” Fund Total:	\$	42,264,936.
AA#D5112.495	CHIPS Expenditures.....	\$	<u>4,894,996.</u>
	“D” Fund Total:		4,894,996.
AA#M5130.456	Road Machinery Fund, Gasoline & Oil.....	\$	<u>7,330.</u>
	“M” Fund Total:		7,330.

APPROVED: Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

NO. 218 – FN 2020-230 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR THE ASSIGNMENT OF THE REMAINDER OF THE SELF-INSURED RETENTION IN THE MATTER OF JADLOWSKI VS. ONEIDA COUNTY, ET AL. TO TOKIO MARINE HCC PUBLIC RISK CLAIMS SERVICE

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval for the assignment of the remainder of the County’s Self-Insured Retention in the matter of Jadowski vs. Oneida County, et al. to Tokio Marine HCC Public Risk Claims Service, and

WHEREAS, The parties have reached a settlement in this matter. Pursuant to the terms of the County’s insurance policy, the remainder of the County’s Self-Insured Retention must be assigned to the County’s insurance carrier, Tokio Marine HCC Public Risk Claims Service, before the insurance carrier can issue full payment of the settlement to Plaintiff, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the assignment of the remainder of the Self-Insured Retention in the matter of Jadowski vs. Oneida County, et al. to Tokio Marine HCC Public Risk Claims Service.

APPROVED: Ways and Means Committee (July 8, 2020)

DATE: July 8, 2020

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

NO. 219 – FN 2020-231 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A STATE OF NEW YORK MASTER CONTRACT FOR GRANTS AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH THE ONEIDA COUNTY BOARD OF ELECTIONS, AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of a State of New York Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and the New York State Board of Elections, in the sum of \$116,241.47, for expenses related to cybersecurity remediation and mitigation services, and

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WHEREAS, In accordance with Oneida County Charter Section 2202, said State of New York 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 State of New York Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and the New York State Board of Elections, in the sum of \$116,241.47, for a term commencing December 21, 2019 and ending December 31, 2021.

APPROVED: Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

AYES 23 NAYS 0 ABSENT 0

NO. 220 – FN 2020-141 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its vote.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (CNYSPCA)

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and the Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA), for a total cost of \$105,951.39, to provide services related to animal cruelty including promptly responding to reports of animal abuse, investigating violations and enforcing provisions of Article 26 of the Agriculture & Markets Law of the State of New York, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with either party having the right to terminate the Agreement upon thirty (30) day 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 Emergency Services, and Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA), for a term commencing January 1, 2020 and ending December 31, 2020.

APPROVED: Public Safety Committee (June 25, 2020)
Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

AYES 20 NAYS 3 (Messrs. Newton, Flisnik, Julian) ABSENT 0

WITHDRAWN AND DEFEATED
FN 2020-148

RE: AUTHORIZATION TO CHARGE AND COLLECT A TEN DOLLAR (\$10.00) FEE RELATED TO THE COST OF MAILING CERTAIN WRITTEN NOTICES RELATED TO REAL PROPERTY LAW § 291 – AS AMENDED

WHEREAS, This Board is in receipt of correspondence from Sandra J. DePerno, Oneida County Clerk, requesting the adoption of a resolution that will set the fee that the Oneida County Clerk may charge for the mailing of a written notice to the property owner of record each time a conveyance of residential real property is recorded, in accordance with Real Property Law § 291, as amended, and

WHEREAS, An amendment to Real Property Law § 291 took effect on March 11, 2020. This amendment permits County Clerks to collect a reasonable fee to cover the cost of mailing written notices to property owners of record each time a conveyance of residential real property is recorded. The New York State Association of County Clerks

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previously determined that a ten dollar (\$10.00) fee is appropriate and shall be uniform across New York State, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby sets the fee that the Oneida County Clerk may charge for the mailing of written notices pursuant to Real Property Law § 291 at ten dollars (\$10.00), and the Oneida County Clerk may collect the same.

APPROVED: Government Operations Committee (June 25, 2020)
Ways and Means Committee

DATED: July 8, 2020

Adopted by the following vote:

AYES NAYS ABSENT

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

NO. 221 – FN 2020-232 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR THE ONEIDA COUNTY EXECUTIVE TO PRESENT AN EARLY RETIREMENT INCENTIVE PROPOSAL TO THE FIVE BARGAINING UNITS IN ONEIDA COUNTY

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting authorization to present an Early Retirement Incentive Proposal to the following bargaining units: CSEA Local 1000 AFSCME, AFL-CIO; Oneida County Police Benevolent Association, Inc.; Oneida County Sheriff’s Department Employees Local 1249; UPSEU (Blue Collar Unit); and UPSEU (White Collar Unit), and

WHEREAS, The COVID-19 pandemic has had, and will continue to have, catastrophic effects on County businesses, citizens and government. The Early Retirement Incentive Proposal will result in significant savings for the County during this critical time, and

WHEREAS, The Public Employees’ Fair Employment Act, a/k/a the Taylor Law, requires the Early Retirement Incentive Proposal to be negotiated with and approved by the bargaining units in Oneida County, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to present an Early Retirement Incentive Proposal to the following bargaining units: CSEA Local 1000 AFSCME, AFL-CIO; Oneida County Police Benevolent Association, Inc.; Oneida County Sheriff’s Department Employees Local 1249; UPSEU (Blue Collar Unit); and UPSEU (White Collar Unit); and be it further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to negotiate the terms of the Early Retirement Incentive Proposal with the following bargaining units: CSEA Local 1000 AFSCME, AFL-CIO; Oneida County Police Benevolent Association, Inc.; Oneida County Sheriff’s Department Employees Local 1249; UPSEU (Blue Collar Unit); and UPSEU (White Collar Unit).

APPROVED: Ways & Means Committee (July 8, 2020)

DATED: July 8, 2020

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

AYES 23 NAYS 0 ABSENT 0

NOTE: At this Juncture a motion was made by Legislator Schiebel that pursuant to Rule 22 made a motion to suspend Rules 22 and 55 for the purpose of considering this Resolution only. Legislator Koenig seconded the motion. The motion was duly passed for the resolution

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Held on Wednesday, July 8, 2020 at 2:00 P.M.

NO. 222 – FN 2020-233 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND MOTOROLA SOLUTIONS, INC.

WHEREAS, This Board is in receipt of correspondence from the Director of Emergency Services, Edward Stevens, requesting approval of an Equipment Lease-Purchase Agreement between Oneida County, through its Department of Emergency Services, and Motorola Solutions, Inc. for equipment that will be added to the Turning Stone, Annsville and Floyd simulcast sites in the County’s emergency communications public safety radio system, which will enable the County to continue to upgrade the interoperable radio communications system, and

WHEREAS, In accordance with the terms set forth therein, Motorola Solutions, Inc. will provide Oneida County the equipment for a total cost of \$1,349,000.00, to be paid in three (3) installments over a three (3) year period commencing March 2021, which includes a discount of \$162,000.00 with the issuance of a Purchase Order before the end of July 2020, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Equipment Lease-Purchase 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 an Equipment Lease-Purchase Agreement between Oneida County, through its Department of Emergency Services, and Motorola Solutions, Inc. for a three (3) year term commencing upon execution, and it is further

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

APPROVED: Ways and Means Committee (July 8, 2020)

DATED: July 8, 2020

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

AYES 23 NAYS 0 ABSENT 0

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, July 8, 2020 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD