

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

The Board met pursuant to statute and 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 (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 David Buck (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 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Anthony Myers (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, Koenig, McMonagle, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Myers, McNiel Leone

MEMBERS ABSENT: Rogers-Witt

- 1.) Public Hearings: Oneida County current Community Development Block Grant (CDBG) project:846CVSB15-21 Oneida County CARES Small Business Assistance Grant Program in the amount of \$1,060,456.57. The project succeeded in assisting 16 business within Oneida County that experienced revenue losses resulting from the COVID-19 pandemic
- 2.) Oneida County's Microenterprise Grant Program in the amount not to exceed \$200,000. The project involved assisting small existing or start-up companies with five or fewer employees to support and foster their development or expansion.
- 3.) Comments on the CDBG program or the proposed project: Copper City Meats for \$225,000 in the Town of Floyd to facilitate wastewater infrastructure upgrades in the town of Marcy will be received at this time.
- 4.) County Charter for Oneida County Budget

Public Comment: Tom Gurizzi former employee spoke about suffering from addiction and recovery. Lieutenant Neil Larabee of OC Sheriff Dept gave an update that the department has been working three years without a contract. Jake DeBari and Christian Mercurio of Rome spoke regarding SFM Skate Park project in Rome.

PETITIONS AND COMMUNICATIONS

- FN 2023-287 – Introductory Real Property Exemption for Volunteer Firefighters and Ambulance Workers
- FN 2023-307 – MOU between UPSU White Collar Unit
- FN 2023-308 – Request to create 8 Full-time Special Officer Positions and to eliminate 8 Part-Time Special Patrol Officers
- FN 2023-309 – Approval of an agreement between Oneida County Finance Department and NY Muni Trust
- FN 2023-310 - Approval of 3 refunds and 6 corrections of erroneous taxes
- FN 2023-311 – Approval of the bids offered at the September 16,2023 Property Auction
- FN 2023-312 - Memorandum of Understanding and courier Services City of Utica
- FN 2023-313 – Approval of an agreement between Oneida County and LB Security
- FN 2023-314 – Approval of an agreement between Oneida County and Wireless Business Group, LLC

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

- FN 2023-315 – Supplemental Appropriation of \$150,000 to AA#A 4010 4020.495-000 Public Health/Covid/Other Expenses
- FN 2023-316 – Purchase of Services agreement between Oneida County Health Department and Aids Community Resources
- FN 2023-317 – Purchase of Services Agreement between Oneida County and ICAN
- FN 2023-318 – Approval of an agreement between Oneida County Office of Family and Community Services and the City of Utica
- FN 2023-319 – Approval of the 2023-2024 Annual Implementation Plan for Office of the Aging
- FN 2023-320 – Purchase of Services Agreement between Oneida County Department of Family and Community Services and the Rescue Mission.
- FN 2023-321 – Approval of an agreement between Oneida County Planning and Fisher Associates
- FN 2023-322 – Approval of an amendment to a agreement between Oneida County and C&S for comprehensive Building program,
- FN 2023-323 – Approval of an agreement between Oneida County Public Works and March Associates
- FN 2023-324 – Approval of a lease for space at the Adirondack Building
- FN 2023-326 – Approval of various projects utilizing ARPA Funds
- FN 2023-327 – Supplemental Appropriation of \$500,000 to AA#A8020 6414.495.000 – Other Expenses

MOTIONS AND RESOLUTIONS

No. 289 – FN 2023-287 – All Legislators offered the following resolution and moved its adoption.

LOCAL LAW INTRO. “C” OF 2023
LOCAL LAW NO. ____ OF 2023

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

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

SECTION 1. LEGISLATIVE INTENT AND PURPOSE.

- a. The Oneida County Legislature finds it appropriate to recognize the service and dedication of volunteer firefighters and volunteer ambulance company members. Furthermore, the Oneida County Legislature determines that attracting and retaining quality volunteer firefighters and emergency medical personnel is one of the most critical problems facing a number of communities in Oneida County and that maintaining effective emergency protection depends on the ability to train and retain volunteers.
- b. The Legislature finds and determines that it is essential for the County to provide a real property tax exemption as an incentive to attract new volunteers and help combat a persistent and alarming decline in the number of volunteers serving as active responders to fire and medical emergencies and unless recruits are found to replace retiring volunteers and seasoned members are encouraged to continue their volunteer service, the health and safety of citizens served by the volunteer firefighter and emergency medical personnel corps may be jeopardized.
- c. The Legislature further finds and determines that a real property tax exemption is an appropriate way to recognize the personal sacrifices and dedication of these community-spirited men and women who unselfishly give their time and risk their safety to protect their neighbors without compensation.
- d. The purpose of this Local Law is to adopt the real property tax exemption provided for volunteer firefighters and emergency medical personnel in accordance with Section 466-a of the Real Property Tax Law to read as follows.

SECTION 2. REAL PROPERTY TAX EXEMPTION.

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

SECTION 3. QUALIFICATIONS.

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

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

- (a) the applicant resides in the County of Oneida and resides in the city, town or village, which is served by the incorporated volunteer fire company or fire department or incorporated voluntary ambulance service; and
- (b) the real property which is the subject of such exemption is the primary residence of the applicant; and
- (c) the real property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Local Law; and
- (d) the applicant has obtained and displayed a certificate issued by the authority having jurisdiction for the incorporated volunteer fire company or fire department indicating that the applicant has been an enrolled active member of such incorporated volunteer fire company or fire department for at least two years or the applicant has been certified by the authority having jurisdiction for the incorporated voluntary ambulance service as an enrolled active member of such incorporated voluntary ambulance service for at least two years and the applicant otherwise would be eligible for a service award program using the criteria for such service awards programs set forth in Sections 217 and 219-e of the General Municipal Law, which criteria are incorporated into this local law and are specifically made applicable to both volunteer firefighters and volunteer ambulance workers; and
- (e) the incorporated volunteer fire company, fire department or incorporated volunteer ambulance service has submitted to the Oneida County Director of Emergency Services a complete list of enrolled members, with their respective dates of service with such incorporated volunteer fire company, fire department or incorporated volunteer ambulance service. The Oneida County Director of Emergency Services shall then review all applicants and certify those applicants who meet the necessary criteria to be eligible for this exemption.

SECTION 4. TWENTY YEAR ACTIVE MEMBERS.

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the County of Oneida.

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

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

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

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

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

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

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

3. Such deceased volunteer and un-remarried spouse had been receiving the exemption of such property prior to the death of such volunteer.

SECTION 7. APPLICATION PROCESS.

1. Applications for such exemption shall be filed annually with the assessor of the city, village or town on or before the taxable status date on a form as prescribed by the New York State Commissioner for the Office of Real Property Tax Services.

2. The assessor of the city, village or town shall have the duty and responsibility of procuring and filing a copy of such certification prior to granting the exemption provided for by this Local Law.

SECTION 8. NO DIMINUTION OF CURRENT BENEFITS.

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

SECTION 9. EFFECTIVE DATE.

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

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

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

Seconded by Mr. Joseph and adopted by the following vote:
AYES: 22 NAYS: 0 ABSENT: 1 (Mme. Rogers-Witt)

No. 290 – FN 2023-307 – Mr. Flisnik offered the following resolution and moved its adoption.

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

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

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

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

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

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

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

No. 291 – FN2023-308 – Mr. Flisnik offered the following resolution and moved its adoption.

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

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

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the elimination of eight (8) Part-Time Special Patrol Officer positions (Position Numbers 3121-808, 3121-843, 3121-857, 3121-860, 3121-867, 3121-873 & 3121-876) from the Oneida County Sheriff's Office and the creation of eight (8) Full-Time Special Patrol Officer positions in their place – effective immediately.

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

No. 292 – FN 2023-309 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

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

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

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

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

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

No. 293 – FN 2023-310 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

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

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

No. 294 – FN 2023-311 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

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

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

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

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

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

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

No. 295 – FN 2023-312 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

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

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

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Memorandum of Understanding between Oneida County, through its Department of Information Technology, and the City of Utica, for a five (5) year term commencing on or about August 1, 2023 and ending July 31, 2028, as well as any Amendments or term extensions.

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

No. 296 – FN 2023-313 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

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

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

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

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

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

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

DATED: October 11, 2023

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1(Mme. Rogers-Witt)

No. 297 – FN 2023-314 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND WIRELESS BUSINESS GROUP, LLC

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Information Technology, and Wireless Business Group, LLC, to provide wireless consulting services, including device management and support, for the County's approximately 1,179 wireless devices, for a price not to exceed \$60,000.00 annually, and

WHEREAS, The Agreement shall be for a three (3) year term commencing upon execution, with the option to renew for up to two (2) additional one (1) year terms; for a total price not to exceed \$300,000.00, 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 an Agreement between Oneida County, through its Department of Information Technology, and Wireless Business Group, LLC, for a three (3) year term commencing upon execution, with the option to renew for up to two (2) additional one (1) year terms, at an annual price not to exceed \$60,000.00 and for a total price not to exceed \$300,000.00.

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

No. 298-FN 2023-315 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

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

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

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

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

TO:

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

DATED: October 11, 2023

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

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

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

No. 299 – FN 2023-316 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL OF A FIRST AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND AIDS COMMUNITY RESOURCES, INC.**
- WHEREAS,** This Board is in receipt of a First Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Aids Community Resources, Inc., and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Aids Community Resources, Inc., on October 21, 2022, Aids Community Resources, Inc. agreed to serve as the lead community agency in the planning, implementation, and operation of the Street Engagement Team (SET) that ensures outreach and support to individuals with substance use disorder who reside in Oneida County to receive linkage to on-demand, low-threshold medication for additional treatment (MAT) and other acute care needs, with Oneida County reimbursing Aids Community Resources, Inc. a maximum fee of \$340,000 for county approved equipment, materials and supplies to support capacity for a local satellite Drug User Health Hub (DUHH) at the Syringe Exchange Program (SEP) to provide on-site medication assisted treatment, peer recovery support services for linkages to treatment and other social support services, for a term commencing July 1, 2022 and ending December 31, 2023 (Contract #167985), and
- WHEREAS,** Oneida County and Aids Community Resources, Inc. wish to enter into a First Amendment to extend the term of the Agreement by one year to end on December 31, 2024 and to provide for additional funding in the sum of \$100,000.00, bringing the new total amount of the Agreement to \$440,000.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said First Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves a First Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Aids Community Resources, Inc., for a term commencing upon execution and ending December 31, 2024, as well as any further Amendments.

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

No. 300 – FN 2023-317 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC. (ICAN)**
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc. (ICAN), for a maximum amount of \$807,897.00, wherein ICAN will operate a 48-Slot Youth Assertive Community Treatment (ACT) Team program to address the significant needs of children ages 10 up to 21, who are at risk of entering or returning home from high intensity services, such as inpatient settings or residential services, through the use of a multi-disciplinary team, and
- WHEREAS,** The Agreement shall be for a term commencing July 1, 2023 and ending December 31, 2024, and
- WHEREAS,** The maximum amount of \$807,897.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to Integrated Community Alternatives Network, Inc., and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a term commencing July 1, 2023 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Integrated Community Alternatives Network, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Integrated Community Alternatives Network, Inc.

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

DATED: October 11, 2023

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

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

No. 301 – FN 2023-318 – Mr. Flisnik 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 THE CITY OF UTICA

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

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2023, and

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

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

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

DATED: October 11,2023

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

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

No. 302 – FN 2023-319 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

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

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

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

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

No. 303-FN 2023-320- Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

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

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

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

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

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

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

No. 304 – FN 2023-321 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Planning, and Fisher Associates, P.E., L.S., L.A., D.P.C. to deliver a Planning and Environmental Linkages

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

study centered on the transportation corridor at the New York State Thruway (I-90/I-790) Interchange 31 at North Genesee Street, and

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

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

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

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1(Mme. Rogers-Witt)

No. 305 – FN 2023-322 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., and

WHEREAS, Pursuant to an Agreement entered into between Oneida County and C & S Engineers, Inc., dated March 16, 2022, C & S Engineers, Inc. agreed to provide architectural services to prepare plans and specifications for various mechanical system improvements for the Comprehensive Building Improvement Program, such agreement in the amount of \$72,758.00 and for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022 (Contract #164974), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to amend the Agreement to: allow for the design and construction of a new emergency generator at 300 W. Dominick Street in Rome, New York; to extend the Agreement schedule through December 31, 2023; and to increase the payment to C & S Engineers, Inc. by \$30,175.00, bringing the new total amount of the Agreement to \$102,933.00, 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 this Board authorizes and approves an Amendment to the Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc., dated March 16, 2022, to: allow for the design and construction of the new emergency generator; to extend the schedule of such agreement through December 31, 2023; and to increase the fee of C & S Engineers, Inc. by \$30,175.00 to \$102,933.00.

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

DATED: October 11, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

No. 306 – FN 2023-323 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE:** **APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.**
- WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. to provide professional design consulting and construction administration services for the renovation of the Mohawk Valley Community College Science and Technology Building at the Utica Campus, and
- WHEREAS,** MARCH Associates, Architects and Planners, P.C. will provide the services for fee of \$2,205,845.00, for a term commencing upon a written notice to proceed and ending upon completion of the work, anticipated to be no later than June 30, 2026, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, an Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. to provide professional design consulting and construction administration services for the renovation of the Mohawk Valley Community College Science and Technology Building at the Utica Campus, for a fee of \$2,205,845.00, and for a term commencing upon a written notice to proceed and ending upon completion of the work, anticipated to be no later than June 30, 2026, as well as an extensions or amendments to the schedule of such work.

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

DATED: October 11, 2023

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

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

No. 307 – FN 2023-324 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE:** **APPROVAL OF A SECOND ADDENDUM TO LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND ADRON BUILDING, L.L.C.**
- WHEREAS,** This Board is in receipt of a Second Addendum to Lease Agreement between Oneida County and ADRON BUILDING, L.L.C., such Second Addendum extending the term of the lease for office space at the fourth and fifth floors of the Adirondack Bank Building at 181 Genesee Street, Utica, and
- WHEREAS,** In accordance with the terms set forth in the Second Addendum, Oneida County shall continue to lease the fourth and fifth floors of the Adirondack Bank Building, for use by the Public Health Department, for a term commencing October 1, 2023 and ending December 31, 2025, with base rent due in the amount of \$13,000.00 per month and in the total amount for such term of \$351,000.00, and
- WHEREAS,** The Second Addendum authorizes the further renewal of the Lease Agreement for an additional one (1) year term commencing January 1, 2026 and ending December 31, 2026, with the understanding that the base rent due shall increase by three percent (3%) for such renewal term, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Second Addendum to 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 of, and authorizes County Executive, Anthony J. Picente, Jr., to execute, a Second Addendum to Lease Agreement on behalf of the County of Oneida with ADRON BUILDING, L.L.C. for office space located on the fourth and fifth floors of the Adirondack Bank Building located at 181 Genesee Street, Utica, for a term commencing October 1, 2023 and ending December 31, 2025 and with monthly base rent of \$13,000.00, and further authorizes the renewal of such lease for an

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

additional one (1) year term from January 1, 2026 through December 31, 2026 with an increase in rent of 3% for such renewal term,

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

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

DATED: October 11, 2023
Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

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 Davis seconded The motions. The motion was duly passed for the following resolution.

No. 308 – FN 2023-326 – Mr. Flisnik offered the following resolution and moved its adoption.

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

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

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

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

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

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

, and

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

WHEREAS, Said Contracts related to the aforementioned projects must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

RESOLVED, That the Oneida County Board of Legislators hereby approves the aforementioned projects to be funded from monies received through the American Rescue Plan Act of 2021, and it is further

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

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

Seconded by Mme. McMonagle and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

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 Davis seconded The motions. The motion was duly passed for the following resolution.

No. 309 – FN 2023-327 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$500,000.00 TO A 8020 6414.495-000 – OTHER EXPENSES (PLANNING/OC REGIONAL ASSISTANCE)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$500,000.00 to A 8020 6414.495-000 – Other Expenses (Planning/OC Regional Assistance), and

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

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

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

TO:

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

DATED: October 11, 2023

Seconded by Mr. Davis and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Rogers-Witt)

Chairman Fiorini asked if there was any other business. Legislator Tim Julian made a motion to invoke Rues 11.4 to set Term Limits Proposal to the next month Government Operations Committee meeting. This was seconded by Legislator Brenda McMonagle. A vote was cast.

October 11, 2023

Meeting held on Wednesday, October 11, 2023, at 2:00 P.M.
OCTOBER MEETING

ATTENDANCE

DATE: October 11, 2023

SESSION: Vote on Motion to invoke Rule 11.4

MEMBERS PRESENT: 9 Yes

MEMBERS ABSENT: 13 No

MEMBERS ARRIVING AFTER ATTENDANCE:

MEMBERS LEAVING BEFORE END OF MEETING:

DIST	MEMBERS	YES	NO
R-1	SCHIEBEL		X
R-2	IDZI		X
R-3	LEACH		X
R-4	ROGERS-WITT		ABSENT
R-5	WATERMAN		X
R-6	BOUCHER		X
R-7	FIORINI		X
R-8	FLISNIK	X	
R-9	BUCK		X
R-10	JOSEPH		X
R-11	KOENIG		X
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS		X
D-15	GABLE-REALE	X	
R-16	PRATT		X
R-17	DIMAGGIO		X
R-18	DANIELS		X
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

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, October 11, 2023 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD