



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Timothy Julian
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 208 THROUGH 234 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON JULY 13, 2022.**

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 13th day of July, 2022 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 13th day of July, 2022.





Mikale Billard Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 208

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

**RE: REAPPOINTMENT OF DAVID MATHIS AND ANTHONY J. COLON TO THE
MOHAWK VALLEY COMMUNITY COLLEGE BOARD OF TRUSTEES**

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

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

RESOLVED, That the Oneida County Board of Legislators hereby approves and confirms the reappointment of David Mathis and Anthony J. Colon to serve on the Board of Trustees of Mohawk Valley Community College for a seven (7) year term ending June 30, 2029.

APPROVED: Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 209

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

RE: APPROVAL OF A TEMPLATE FOR THE ONEIDA COUNTY COLLEGE STUDENT CORPS INTERNSHIP PROGRAM BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND VARIOUS EMPLOYERS

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a contract between Oneida County, through its Office of Workforce Development, and the City of Rome to provide a work experience site for eligible interns in Oneida County, and

WHEREAS, Director Mathis has requested that this Agreement be approved as a template to be used for similar contracts with various entities for the Oneida County College Student Corps Internship Program wherein Oneida County is reimbursed by the employer for one-half (1/2) of the expense of 200 hours of employment for each intern, at a cost of \$1,420.98 per intern, which are of the same content, with the exception of employer name, number of interns and cost, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreements 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 Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Office of Workforce Development, and the City of Rome, for an amount not to exceed \$21,314.70, for a term commencing May 1, 2022 and ending September 30, 2022, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Agreement for the Oneida County College Student Corps Internship Program to be used as a template to enter into similar Oneida County College Student Corps Internship Program contracts and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and various entities.

APPROVED: Health and Human Services Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 210

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

RE: APPROVAL OF A TEMPLATE FOR THE TANF SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, MOHAWK VALLEY COMMUNITY COLLEGE AND VARIOUS COMMUNITY AGENCIES

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a TANF Summer Youth Employment Program Agreement between Oneida County and Mohawk Valley Community College to provide work experience to the youth of our community who will learn lessons that come from a job site, and to help our community by working with public, private and not-for-profit partners. The Agreement shall be for an amount not to exceed \$13,996.00 for a term commencing June 1, 2022 and ending September 1, 2022, and

WHEREAS, Director Mathis has requested that this Agreement be approved as a template to be used for similar Summer Youth Employment Program contracts with various community agencies, which are of the same content, with the exception of entity name and cost, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreements 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 Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College, for an amount not to exceed \$13,996.00, for a term commencing June 1, 2022 and ending September 1, 2022, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Agreement for the TANF Summer Youth Employment Program to be used as a template to enter into similar TANF Summer Youth Employment Program Agreements and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and various community agencies.

APPROVED: Health and Human Services Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 215

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

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc. to provide professional consulting services to prepare plans and specifications for the following mechanical system improvements for the Comprehensive Building Improvement Program: Roof-Top HVAC Unit Replacement, 301 W. Dominick Street, Rome; Roof-Top HVAC Unit Repairs, 300 W. Dominick Street, Rome; Chiller Replacement, 800 Park Avenue, Utica; Chilled Water Coil Replacement, 800 Park Avenue, Utica; Air Conditioning Install, C-Block & H-Block, 6075 Judd Road, Oriskany; Generator Repair, 6075 Judd Road, Oriskany; HVAC Controls Upgrade, 120 Airline Street, Utica; and HVAC Controls Upgrade, 235 Elizabeth Street, Utica, and

WHEREAS, C & S Engineers, Inc. will provide professional consulting services to Oneida County for an approximate amount of \$72,758.00, 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 the Oneida County Board of Legislators hereby authorizes and approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and C & S Engineers, Inc. for professional consulting services to prepare plans and specifications for the various mechanical system improvements for the Comprehensive Building Improvement Program, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (July 12, 2022)
 Ways & Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 216

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

**RE: AUTHORIZATION TO FILE A CONSOLIDATED FUNDING APPLICATION WITH
THE NEW YORK STATE DEPARTMENT OF STATE THROUGH THE LOCAL
WATERFRONT REVITALIZATION PROGRAM**

WHEREAS, The Oneida County Planning Department is submitting a request to file a Consolidated Funding Application with the New York State Department of State through the Local Waterfront Revitalization Program, for an amount not to exceed \$100,000, for the development of a Watershed Management Plan for the Oriskany Creek Watershed, and

WHEREAS, The required twenty-five percent (25%) local share of the capital investment project total costs will be provided by the Oriskany Creek Watershed Commission, with the State share being seventy-five percent (75%), now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign the consolidated application and progress and complete the above named projects, and be it further

RESOLVED, That the Oneida County Executive is authorized to execute and file with the consolidated application the annual certifications and assurances and other documents the New York State Department of State requires before or in conjunction with awarding a grant or cooperative agreement, and it is further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and the New York State Department of State or the Third Party contractor necessary to facilitate the completion of the project, subject to the approval of the Oneida County Attorney.

APPROVED: Public Works Committee (July 12, 2022)
 Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 217

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF TRAFFIC SAFETY/STOP DWI PROGRAM, AND VARIOUS POLICE AGENCIES

WHEREAS, This Board is in receipt of correspondence from Edward T. Stevens, Director of Emergency Services / STOP DWI Coordinator, requesting approval of a template to be used for Agreements between Oneida County, through its Office of Traffic Safety/Stop DWI Program, and various police agencies throughout Oneida County, and

WHEREAS, The template will be used to enter into Agreements with various police agencies throughout Oneida County to provide funding to conduct DWI Selective Enforcement Patrols, which are of the same content, with the exception of police agency name, locality and dollar amount, and

WHEREAS, The template will be utilized to enter into Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following policy agencies: Kirkland Police Department - \$3,126.44; New Hartford Police Department - \$7,133.29; New York Mills Police Department - \$5,352.47; Oneida County Sheriff's Office - \$150,000.00; City of Rome Police Department - \$16,483.00; City of Utica Police Department - \$18,263.02; Whitestown Police Department - \$4,016.85; and Yorkville Police Department - \$10,624.93, and

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

RESOLVED, That the Oneida County Board of Legislators approves a template to be used to enter into Agreements between Oneida County, through its Office of Traffic Safety/Stop DWI Program, and various police agencies for terms commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Public Safety Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 218

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

**RE: TRANSFER OF \$50,000.00 TO A1165.1951 – OTHER FEES AND SERVICES
(DISTRICT ATTORNEY)**

WHEREAS, There is a need for additional funds in A1165.1951 – Other Fees and Services (District Attorney), and

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

RESOLVED, That a transfer from 2022 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A1165.101	Salaries (District Attorney)	\$50,000.00
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TO:

A1165.1951	Other Fees and Services (District Attorney)	\$50,000.00
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APPROVED:	Public Safety Committee	(July 12, 2022)
	Ways and Means Committee	(July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 219

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

RE: TRANSFER OF \$30,000.00 TO A3152.4951 – OTHER EXPENSES (SHERIFF)

WHEREAS, There is a need for additional funds in A3152.4951 – Other Expenses (Sheriff), and

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

RESOLVED, That a transfer from 2022 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A3152.211	Office Equipment (Sheriff)	\$10,000.00
A3152.212	Computer Hardware (Sheriff)	\$10,000.00
A3152.492	Computer Software & Licenses (Sheriff)	<u>\$10,000.00</u>
		\$30,000.00

TO:

A3152.4951	Other Expenses (Sheriff)	\$30,000.00
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APPROVED:	Public Safety Committee	(July 12, 2022)
	Ways and Means Committee	(July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 220

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-648 GRIFFISS – HANGER 101 BAY 6
DRAINAGE**

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-648 Griffiss – Hangar 101 Bay 6 Drainage,” with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-648 Griffiss – Hangar 101 Bay 6 Drainage”, with approval of funding for such project as follows:

H-648-5031	Transfer from General Fund	\$500,000.00
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APPROVED:	Airport Committee	(July 12, 2022)
	Ways and Means Committee	(July 13, 2022)

DATED: July 13, 2022

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: July 13, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 220

RESOLUTION NO. 220

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	
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	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	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 221

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

2ND BY: *Mr. Joseph*

RE: APPROVAL OF A TEMPLATE FOR THE ONEIDA COUNTY COLLEGE STUDENT CORPS INTERNSHIP PROGRAM BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND VARIOUS EMPLOYERS

WHEREAS, This Board is in receipt of correspondence from David L. Mathis, Director of Oneida County Workforce Development, requesting approval of a contract between Oneida County, through its Office of Workforce Development, and the City of Sherrill to provide a work experience site for eligible interns in Oneida County, and

WHEREAS, Director Mathis has requested that this Agreement be approved as a template to be used for similar contracts with various employers for the Oneida County College Student Corps Internship Program wherein Oneida County reimburses the employer for one-half (1/2) of the expense of 200 hours of employment for each intern, at a cost of \$1,420.98 per intern, which are of the same content, with the exception of employer name, number of interns and cost, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreements 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 Oneida County Executive, Anthony J. Picente, Jr., to execute an Agreement between Oneida County, through its Office of Workforce Development, and the City of Sherrill, for an amount not to exceed \$14,209.80, for a term commencing May 1, 2022 and ending September 30, 2022, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Agreement for the Oneida County College Student Corps Internship Program to be used as a template to enter into similar Oneida County College Student Corps Internship Program contracts and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and various entities.

APPROVED: Health and Human Services Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 222

INTRODUCED BY: *Messrs. Boucher, Flisnik*

2ND BY: *Mr. Joseph*

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND UTICA CENTER FOR DEVELOPMENT, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Utica Center for Development, Inc., for a maximum amount of \$157,500.00, to develop and implement a Veteran Peer-to-Peer Support Pilot Program, through the Central New York Veterans Outreach Center, which is the signature program of the Utica Center for Development, Inc., for veterans suffering from post-traumatic stress disorder, traumatic brain injuries or other mental and behavioral health issues, using individual and small group peer-to-peer support methods, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2022 and ending December 31, 2023, with either party having the right to terminate the Agreement upon fifteen (15) 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 Mental Health, and Utica Center for Development, Inc., for a term commencing July 1, 2022 and ending December 31, 2023.

APPROVED: Health and Human Services Committee (July 12, 2022)
 Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 223

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

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF FORESTPORT

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Forestport, for a total cost of \$1,210,400.00, to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.66, Round Lake Rd. over Long Lake Outlet (BIN 2205740), and

WHEREAS, The Town of Forestport has been awarded ninety-five percent (95%) of the total estimated cost of the Project, or \$1,149,880.00, through the New York State Department of Transportation’s New York State FFY 2020-2023 Statewide Transportation Improvement Program (STIP) which provides federal funding to address highway safety, bridge and highway infrastructure, public transportation infrastructure, and bicycle and pedestrian enhancements, and

WHEREAS, The Town of Forestport will be responsible for a local match of five percent (5%) of the total estimated cost of the project, or \$60,520.00, and

WHEREAS, The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for Project Identification Number (PIN) 2754.66, Round Lake Rd. over Long Lake Outlet (BIN 2205740), with the Oneida County Department of Public Works providing assistance to the Town of Forestport to ensure compliance with the Locally Administered Federal Aid Project (LAFAP) requirements associated with the federal funding, 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 Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Forestport, commencing upon execution and ending upon completion of the project, anticipated to be no later than September 30, 2023.

APPROVED:	Public Works Committee	(July 12, 2022)
	Ways and Means Committee	(July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 224

INTRODUCED BY: Messrs. Koenig, Flisnik
2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the Airport Improvement Program, in the sum of \$321,000.00, to be used for the reconstruction of Taxiway "A", reconstruction of the edge lighting on Taxiway "A", and the reconstruction of 16 airfield guidance signs at Griffiss International Airport, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to the acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States, through the Federal Aviation Administration, through the Airport Improvement Program.

APPROVED: Airport (July 12, 2022)
 Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 225

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$436,461.00 TO VARIOUS SHERIFF'S OFFICE ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$436,461.00 to various Sheriff's Office accounts, and

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

A1992.9	Budgeted Special Items-Contingent Salaries	\$436,461.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A3115.295	Sherriff- Civil- Other Equipment	\$ 4,682.00
A3115.436	Sherriff- Civil- Uniforms & Clothing	\$ 293.00
A3115.491	Sherriff- Civil- Other Materials & Supplies	\$ 655.00
A3120.436	Sherriff- Law Enforcement- Uniforms and Clothing	\$ 2926.00
A3120.492	Sherriff- Law Enforcement- Computer Software & License	\$ 134,442.00
A3150.295	Sherriff- Jail Inmates- Other Equipment	\$ 37,590.00
A3150.492	Sherriff- Jail Inmates- Computer Software & License	\$ 230,709.00
A3150.491	Sherriff- Jail Inmates- Other Materials and Supplies	\$ <u>25,164.00</u>
		\$ 436,461 .00

APPROVED: Public Safety Committee (July 2, 2022)
Ways & Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 226

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND AXON ENTERPRISES, INC.

WHEREAS, This Board is in receipt of an agreement between Oneida County, through its Sheriff's Office, and Axon Enterprises, Inc. for the purchase of Taser's and body cameras to be used by deputies, along with unlimited cloud services for the devises purchased 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 five year Agreement between Oneida County, through its Sheriff's Office, and Axon Enterprise, Inc. for a term commencing July 1, 2022 and ending June 30, 2027, with a five year renewal term thereafter, and a maximum cost of \$3,301,030.21.

APPROVED: Public Safety Committee (July 12, 2022)
 Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 227

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

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 \$557,638, 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, 2022 and ending December 31, 2026, 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 the Central New York Society for the Prevention of Cruelty to Animals (CNYSPCA), for a term commencing January 1, 2022 and ending December 31, 2026.

APPROVED: Public Safety Committee (July 12, 2022)
 Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: July 13, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 227

RESOLUTION NO. 227

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	
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	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	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 228

INTRODUCED BY: Messrs. Idzi, Flisnik
2ND BY: Mr Joseph

RE: APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY, THE ONEIDA COUNTY SHERIFF, AND LOCAL 1249, COUNCIL 82, AFSCME

WHEREAS, This Board is in receipt of correspondence from Amanda L. Cortese-Kolasz, Commissioner of Personnel, requested approval of a Collective Bargaining Agreement between Oneida County, the Oneida County Sheriff, and Local 1249, Council 82, AFSCME; and

WHEREAS, Said Agreement was ratified by union membership on July 7, 2022; 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 Collective Bargaining Agreement between Oneida County, the Oneida County Sheriff, and Local 1249, Council 82, AFSCME for a term commencing January 1, 2022 through December 31, 2025 in accordance with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Public Safety (July 13, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 229

***INTRODUCED BY: Mr. Boucher, Flisnik
2ND BY: Mme. Reale***

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a maximum amount of \$936,003.00, to provide 48-Slot Youth Assertive Community Treatment (ACT) Team program to address the significant needs of children ages 10-21, who are at risk of entering, or returning home from high intensity services, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2022 and ending June 30, 2023, with either party having the right to terminate the Agreement upon fifteen (15) 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 Mental Health, and Integrated Community Alternatives Network, Inc., for a term commencing July 1, 2022 and ending June 30, 2023.

APPROVED: Health and Human Services Committee (July 13, 2022)
 Ways and Means Committee (July 15, 2022)

DATED: July 13, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 230

**INTRODUCED BY: Messrs. Koenig, D’Onofrio
2ND BY: Mr. Joseph**

RE: ESTABLISHMENT OF CAPITAL PROJECT CAPITAL PROJECT H-649 – GRIFFISS – TAXIWAY “A” DESIGN & REHAB.

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-649 – Griffiss – Taxiway “A” Design and Rehab.,” with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-649 – Griffiss – Taxiway “A” Design and Rehab.”, with approval of funding for such project as follows:

H-649-5031	Transfer from General Fund	\$ 17,850.00
H-649-1597	Federal Funds	\$321,300.00
H-649-3597	New York State Funds	<u>\$ 17,850.00</u>
		\$357,000.00

APPROVED: Airport Committee (July 12, 2022)
Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: July 13, 2022

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 230

RESOLUTION NO. 230

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	
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	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	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 231

INTRODUCED BY: Messr. Flisnik

2ND BY: Mr. Joseph

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

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

WHEREAS, Said Agreement was ratified by union membership on July 12, 2022; 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 Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – Blue Collar Unit for a term commencing January 1, 2022 through December 31, 2023 in accordance with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 232

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

RE: APPROVAL OF A COLLECTIVE BARGAINING 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 Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – White Collar Unit; and

WHEREAS, Said Agreement was ratified by union membership on July 12, 2022; 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 Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – White Collar Unit for a term commencing January 1, 2022 through December 31, 2023 in accordance with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED: Ways and Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 233

INTRODUCED BY: Mr.. Flisnik

2ND BY: Mr. Joseph

RE: EXTENSION OF ADDITIONAL SALARY AND HOLIDAY RELATED BENEFITS OF THE 2022-2023 UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU) - WHITE COLLAR UNIT AGREEMENT TO NON-UNION ONEIDA COUNTY EMPLOYEES ON THE "H," "M," AND "P" SALARY SCHEDULES

WHEREAS, This Board has approved a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College, and UPSEU – White Collar Unit for the years 2022-2023; and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is requesting an extension of additional salary and holiday related benefits of the ratified UPSEU – White Collar Unit Collective Bargaining Agreement to the employees on the "H," "M," and "P" salary schedules for the years 2022-2023; now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and approves the extension of the salary related benefits of the ratified UPSEU – White Collar Unit Collective Bargaining Agreement to employees on the "H," "M," and "P" salary schedules for the years 2022-2023.

APPROVED: Ways and Means Committee (July 13 2022)

DATED: July 13, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 234

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A SETTLEMENT IN THE MATTER OF SARAH BARRETT, ON BEHALF OF HERSELF AND OTHERS V. ROBERT MACIOL, ONEIDA COUNTY SHERIFF, IN HIS OFFICIAL CAPACITY, ET AL.

WHEREAS, Oneida County Executive Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney Peter M. Rayhill, requesting Board approval of a proposed settlement in the matter of Sarah Barrett, on behalf of herself and others against Robert Maciol, Oneida County Sheriff, in his official capacity; and Lisa Zurek, Chief Deputy Oneida County Jail, in her official capacity resolving claims pertaining to housing conditions and benefits of general custody prisoners at the Oneida County Jail, and

WHEREAS, Sarah Barrett commenced an action in the United States District Court for the Northern District of New York against the Oneida County Sheriff and his Chief Deputy for Corrections for claims related to housing conditions and benefits of general custody prisoners at the Oneida County Jail, and

WHEREAS, The County's outside counsel assigned to the litigation, David Walsh, Esq., has negotiated a settlement of those claims and recommends that Oneida County settle the claims set forth in the action by agreeing to provide "substantially equivalent" housing conditions and benefits for the Plaintiffs, as more particularly set forth in the Stipulation and Order for a Final Settlement Agreement, as well as a payment of Five Thousand Dollars (\$5,000.00) to Sarah Barrett and payment of the Plaintiff's attorneys' fees and costs in the amount of One Hundred Thirty-Three Thousand and Eight Hundred Fifty-three Dollars (\$133,853.00) in full satisfaction of any and all claims related to said action now, therefore, be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the settlement set forth in the Stipulation and Order for a Final Settlement Agreement including the payment of the amount of Five Thousand Dollars (\$5,000.00) to Sarah Barrett and payment of the Plaintiff's attorneys' fees and costs in the amount of One Hundred Thirty-Three Thousand and Eight Hundred Fifty-three Dollars (\$133,853.00) in full satisfaction of any and all claims related to said action.

APPROVED: Ways & Means Committee (July 13, 2022)

DATED: July 13, 2022

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0