



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 316 THROUGH 349 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON NOVEMBER 09, 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 09th day of November 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 09th day of November, 2022.





Mikale Billard

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 316

INTRODUCED BY: Mr. Flisnik, Schiebel

2ND BY: Mr. Joseph

RE: FINAL ADOPTION AND APPROVAL OF THE “OPEN ENROLLMENT” FOR AGRICULTURAL-LAND OWNERS

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

WHEREAS, This year, applications for inclusion in existing Agricultural Districts from 10 landowners owning 800.3 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration, have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, now, therefore, be it hereby

RESOLVED, That the Board of Legislators adopts and approves of the inclusion of 800.3 acres to the existing Agricultural Districts as applied for during Oneida County’s “Open Enrollment” period, and it is further

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

APPROVED: Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 317

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #5 TO INCLUDE THE TOWNS OF KIRKLAND, NEW HARTFORD, WESTMORELAND AND WHITESTOWN

WHEREAS, Agricultural District #5 was established pursuant to Article 25AA of the New York State Agriculture and Markets Law including lands situate within the Towns of Kirkland, New Hartford, Westmoreland and Whitestown, and

WHEREAS, Pursuant to the provisions of Section 303-a of the New York State Agriculture and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and

WHEREAS, Proposed modifications for Agricultural District #5 were reviewed by the Oneida County Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on June 27, 2022 for the purpose of considering the recommendations of the Oneida County Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and

WHEREAS, That as a part of the requirements for the modification of the District, the Oneida County Board of Legislators conducted an environmental review and has complied with the requirements of the New York State Environmental Quality Review Act, now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes final approval for the modification of Agricultural District #5, and it is further

RESOLVED, That the eight year review of Agricultural District #5 by the Oneida County Board of Legislators is hereby deemed complete and is adopted, with modifications, and it is further

RESOLVED, That the Oneida County Board of Legislators renew Agricultural District #5, as modified, for an additional eight year period, and it is further

RESOLVED, That the modification of Agricultural District #5 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 318

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE
CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC. 2022**

WHEREAS, Local Law #3 of 1993, as amended by Local Law #2 of 2020, provides that beginning February 1, 2020, net revenue resulting from the Oneida County Hotel/Motel Occupancy Tax shall be allocated by the Board of Legislators and shall be used for the promotion of tourism development, economic development, and other directly related and supporting activities by a not-for-profit and/or public benefit corporation under contract with the County, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the allocation of forty percent (40%) of the net revenue received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of January 1, 2022 through December 31, 2022, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the allocation of forty percent (40%) of the net revenue received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of January 1, 2022 through December 31, 2022, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Economic Development and Tourism (November 7, 2022)
 Ways & Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 319

INTRODUCED BY: Messrs. Schiebel, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A MAIN STREET PROGRAM GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE VILLAGE OF BOONVILLE

WHEREAS, This Board is in receipt of correspondence from James J. Genovese, II, Commissioner of Planning, requesting approval of a Main Street Program Grant Agreement between Oneida County, through its Department of Planning, and the Village of Boonville to provide capital project funding to complete up to thirteen (13) projects, as identified through the Village of Boonville's approved application, and

WHEREAS, The Main Street Program Grant Agreement shall become legally effective upon execution by both parties and shall remain in effect, retroactively, from February 10, 2022 through December 31, 2026, or until all obligations set forth in the Agreement have been satisfactorily fulfilled, whichever occurs first, and

WHEREAS, The total obligation of the County for all compensation and reimbursements to the Village of Boonville under this grant shall not exceed a one-eleventh share of the five-million dollars available for capital investments unless the County reallocates underutilized funds, and

WHEREAS, Pursuant to the terms of the Agreement, the Village of Boonville shall be required to provide at least fifty percent (50%) of the project cost for each project completed, and

WHEREAS, Commissioner Genovese has requested that this Agreement be approved as a template for similar Grant Agreements with the Cities of Rome and Sherrill, the Villages of Camden, New Hartford, New York Mills, Oriskany Falls, Sylvan Beach and the Towns of Bridgewater, New Hartford and Verona, which are all of the same content, with the exception of municipality name and number/cost of approved projects, 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 Oneida County Executive, Anthony J. Picente, Jr., to execute a Main Street Program Grant Agreement between Oneida County, through its Department of Planning, and the Village of Boonville, for a term that will become legally effective upon execution by both parties and remain in effect, retroactively, from February 10, 2022 through December 31, 2026, or until all obligations set forth in the Agreement have been satisfactorily fulfilled, whichever occurs first, and it is further

RESOLVED, That the Oneida County Board of Legislators hereby approves the Main Street Program Grant Agreement to be used as a template to enter into similar Agreements with Cities of Rome and

Sherrill, the Villages of Camden, New Hartford, New York Mills, Oriskany Falls, Sylvan Beach and the Towns of Bridgewater, New Hartford and Verona and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and the aforementioned municipalities.

APPROVED: Economic Development & Tourism Committee (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 320

INTRODUCED BY: *Messrs. Idzi, Flisnik*

2ND BY: *Mr. Joseph*

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF PROBATION OFFICER 1 TRAINEE, GRADE 26W, STEP 4, \$43,768

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Probation Officer 1 Trainee, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 26W, Step 4, \$43,768, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Probation Officer 1 Trainee, at Grade 26W, Step 4, \$43,768, effective immediately.

APPROVED: Public Safety Committee (November 7, 2022)
 Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 321

INTRODUCED BY: Messrs. Idzi, Flisnik, Newton, Mme Reale)

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT FOR VENDOR SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND AMERICAN TRAFFIC SOLUTIONS, INC., d/b/a VERRA MOBILITY

WHEREAS, This Board is in receipt of an Amendment to an Agreement for Vendor Services between Oneida County, through its Sheriff's Office, and American Traffic Solutions, Inc., d/b/a Verra Mobility, and

WHEREAS, Pursuant to an Agreement for Vendor Services entered into between Oneida County and American Traffic Solutions, Inc., d/b/a Verra Mobility, on June 22, 2021, American Traffic Solutions, Inc., d/b/a Verra Mobility agreed to provide School Bus Photo Violation Monitoring Systems for Oneida County School District buses, for a term commencing June 22, 2021 and ending four (4) years from the date of the first paid citation, with the option to renew for up to five (5) additional one (1) year periods (the "Agreement"), and

WHEREAS, Oneida County and American Traffic Solutions, Inc., d/b/a Verra Mobility wish to enter into an Amendment to reflect certain specific conditions and procedures to govern the processing of citation payments collected by American Traffic Solutions, Inc., d/b/a Verra Mobility and deposited with Oneida County, and

WHEREAS, All other terms and conditions of the original Agreement for Vendor Services shall remain the same and in full force and effect, 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 an Agreement for Vendor Services between Oneida County, through its Sheriff's Office, and American Traffic Solutions, Inc., d/b/a Verra Mobility.

APPROVED: Public Safety Committee (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 322

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

RE: APPROVAL OF A PERPETUAL EASEMENT THROUGH PROPERTY OWNED BY ONEIDA COUNTY TO NIAGARA MOHAWK POWER CORPORATION AND ONEIDA COUNTY RURAL TELEPHONE COMPANY

WHEREAS, This Board is in receipt of correspondence from Mark E. Laramie, P.E., Commissioner of Public Works, requesting approval of a perpetual Easement to Niagara Mohawk Power Corporation and Oneida County Rural Telephone Company through property owned by Oneida County, identified as parts of parcels identified by Tax ID # 191.000-1-28.6 and Tax ID # 191.000-1-28.1, to allow for the maintenance of telephone and power facilities, and

WHEREAS, In accordance with the Oneida County Charter Section 2202, said Easement is subject to approval by this Board prior to execution, now, therefore, be it hereby

RESOLVED, That the Board of Legislators hereby approves a perpetual Easement to Niagara Mohawk Power Corporation and Oneida County Rural Telephone Company, through property owned by Oneida County, as set forth on the "Easement" document and attached Description on file with the Clerk of the Board of Legislators, and be it further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the granting of said Easement.

APPROVED:	Public Safety Committee	(November 7, 2022)
	Ways and Means Committee	(November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 323

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND HERKIMER-ONEIDA COUNTIES COMPREHENSIVE PLANNING PROGRAM

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP), in the sum of \$493,460.00, to provide preparation and monitoring of the Consolidated Services Plan, data collection and analysis, needs assessment, grant assistance and other planning services as needed to satisfy New York State and County planning requirements and to achieve program goals and objectives, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending 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 a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Herkimer-Oneida Counties Comprehensive Planning Program, for a term commencing January 1, 2022 and ending December 31, 2025.

APPROVED: Health & Human Services Committee (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 324

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CNYHHN INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and CNYHHN INC., for an amount not to exceed \$895,910.00 for the initial one (1) year term, for the provision of the Resiliency Project, which is a form of Diversion Services that works with high-risk youth to prevent placement outside of the home or involvement in the child welfare or juvenile justice system through intervention services offered in the home, school and community, and

WHEREAS, The Agreement shall be for a one (1) year term commencing upon execution, with four (4) optional one (1) year term renewals at the sole discretion of the County ending five (5) years from the date of execution of the initial term of the Agreement, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and CNYHHN INC., for a one (1) year term commencing upon execution.

APPROVED: Health & Human Services Committee (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 326

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

RE: APPROVAL OF THE 2022 YOUTH BUREAU RESOURCE ALLOCATION PLAN

WHEREAS, This Board is in receipt of correspondence from Kevin Green, Director of the Oneida County Youth Bureau, requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$402,127.00 from the New York State Office of Children and Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2022, and

WHEREAS, Said Allocation 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 Oneida County Youth Bureau's Resource Allocation Plan for FY2022, and it is further

RESOLVED, That Oneida County, Executive Anthony J. Picente, Jr., is authorized to enter into agreements between Oneida County and various agencies and municipalities to disperse said funds.

APPROVED: Health and Human Services Committee (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

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

RE: APPROVAL OF A TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS YOUTH BUREAU, AND VARIOUS YOUTH SERVICES ORGANIZATIONS

WHEREAS, This Board is in receipt of correspondence from Kevin M. Green, Director of Oneida County Youth Bureau, requesting approval of a template to be used for Agreements between Oneida County, through its Youth Bureau, and various youth services organizations, and

WHEREAS, The template will be used to enter into Agreements with various youth services organizations to provide funding for youth services programs for the 2022 program year, for a term commencing January 1, 2022 and ending December 31, 2022, which are of the same content, with the exception of organization name and dollar amount, 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 Youth Bureau, and various youth services organizations for terms commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Health & Human Services Committee (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 329

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$20,000.00 TO A3110.4522 – AUTOMOTIVE REPAIRS (SHERIFF)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$20,000.00 to A3110.4522 – Automotive Repairs (Sheriff), and

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

A2717	Telephone Commissions (Sheriff)	\$20,000.00
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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:

A3110.4522	Automotive Repairs (Sheriff)	\$20,000.00
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APPROVED: Public Safety Committee (November 7, 2022)
Ways & Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme.Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF LAW, AND WEST PUBLISHING CORPORATION

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Law, and West Publishing Corporation, in the sum of \$175,328.21, for a subscription that will allow access to legal research for all attorneys employed by Oneida County, paralegals and support staff in the various county legal offices and other employees, such as those in the Planning Department and Department of Public Works, who use legal research products, and

WHEREAS, The Agreement shall be for a term commencing August 20, 2022 and ending August 19, 2025, 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 Law, and West Publishing Corporation, for a term commencing August 20, 2022 and ending August 19, 2025, including any potential amendments at a total monthly cost not to exceed \$6,100.00.

APPROVED: Health and Human Services Committee (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 331

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

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, A project for the replacement of the Round Lake Road Bridge over Long Lake Outlet in the Town of Forestport, PIN 2754.66 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

WHEREAS, The County of Oneida will assist the Town of Forestport with obtaining design and construction services and will assume project sponsor responsibilities relative to the Project, and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the work for the Project or portions thereof, and

NOW, THEREFORE, the Board of Legislators, duly convened does hereby

RESOLVE, That the Board of Legislators hereby approves the above-subject Project, and it is further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and it is further

RESOLVED, That the sum of \$102,600.00 is hereby appropriated from H-557 and made available to cover the cost of participation in the above phase(s) of the Project, and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Forestport, and it is further

RESOLVED, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the County of Oneida shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town of Forestport, and it is further

RESOLVED, That the County of Oneida hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESVOLED, That the County Executive of the County of Oneida be and is hereby authorized to execute on behalf of the County of Oneida all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Forestport's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (November 7, 2022)
 Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 332

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

RE: APPOINTMENTS TO THE ONEIDA COUNTY TRAFFIC SAFETY ADVISORY BOARD

WHEREAS, Pursuant to Article III, Section 308-A(b), of the Oneida County Administrative Code and Section 1673 of the Vehicle and Traffic Law, Oneida County Executive, Anthony J. Picente, Jr., has recommended the appointments of District Attorney Scott McNamara, Chief Mark Soja, Jodi Klostreich, Eric Townsend, Edward Stevens, Chief Robert Drake, Chief Mark Williams, Ashlee Thompson, Richard A. Flisnik, Sheriff Robert M. Maciol, Chief David Collins and Tracey Hamming to serve on the Oneida County Traffic Safety Advisory Board, and

WHEREAS, Said appointments are subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the following appointments to the Oneida County Traffic Safety Advisory Board are hereby confirmed pursuant to Article III, Section 308-A(b), of the Oneida County Administrative Code and Section 1673 of the Vehicle and Traffic Law:

District Attorney Scott McNamara
Oneida County District Attorney's Office
235 Elizabeth Street
Utica, New York 13501
For a term ending December 31, 2023

Chief Mark Soja
Town of Whitestown Police Department
8539 Clark Mills Road
Whitesboro, New York 13492
For a term ending December 31, 2023

Jodi Klostreich
Center for Family Life and Recovery
502 Court Street, Suite 401
Utica, New York 13502
For a term ending December 31, 2023

Eric Townsend, Oneida County Stop-DWI Coordinator
Oneida County Dept. of Emergency Services
120 Base Road
Oriskany, New York 13424
For a term ending December 31, 2023

Edward Stevens, Director of Emergency Services
Oneida County Dept. of Emergency Services
120 Base Road
Oriskany, New York 13424
For a term ending December 31, 2024

Chief Robert Drake
City of Sherrill Police Department
373 Sherrill Road
Sherrill, New York 13461
For a term ending December 31, 2024

Chief Mark Williams
City of Utica Police Department
413 Oriskany Street West
Utica, New York 13502
For a term ending December 31, 2024

Ashlee Thompson, Commissioner of Mental Health
Oneida County Dept. of Mental Health
800 Park Avenue, 9th Floor
Utica, New York 13501
For a term ending December 31, 2024

Hon. Richard A. Flisnik, R-8
Oneida County Board of Legislators
800 Park Avenue, 10th Floor
Utica, New York 13501
For a term ending December 31, 2025

Chief David Collins
City of Rome Police Department
301 North James Street
Rome, New York 13440
For a term ending December 31, 2025

Sherriff Robert M. Maciol
Oneida County Sheriff's Office
6065 Judd Road
Oriskany, New York 13424
For a term ending December 31, 2025

Tracey Hemming, Probation Supervisor
Oneida County Department of Probation
321 Main Street
Utica, New York 13501
For a term ending December 31, 2025

APPROVED: Ways & Means Committee (November 7, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 333

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF NANCY NOVAK TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE 12/31/27

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., recommending the reappointment of Nancy Novak to the Oneida-Herkimer Solid Waste Management Authority Board of Directors pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Nancy Novak to the Oneida-Herkimer Solid Waste Management Authority Board of Directors for a five (5) year term commencing January 1, 2023 and expiring on December 31, 2027.

APPROVED: Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 334

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF BARBARA FREEMAN TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE 12/31/27

WHEREAS, This Board is in receipt of correspondence from Chairman of the Board, Gerald J. Fiorini, recommending the reappointment of Barbara Freeman to the Oneida-Herkimer Solid Waste Management Authority Board of Directors pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Barbara Freeman to the Oneida-Herkimer Solid Waste Management Authority Board of Directors for a five (5) year term commencing January 1, 2023 and expiring on December 31, 2027.

APPROVED: Ways and Means Committee (November 7, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 335

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

RE: APPROVAL OF THE CLOSURE OF 11 CAPITAL PROJECTS

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are, completed and can be closed:

2022 Capital Project Closures		
Account	Project	Balance
H244	DEMOLITION OF STRUCTURES	\$26,299.48
H497	MVCC – PLUMLEY BLDG ADDITION & RENO	\$316,084.69
H502	DPW – LIGHT DUTY EQUIPMENT PH 4	\$15,142.80
H537	MVCC – BOOKSTORE & STUDENT COMMON RENO	\$0.00
H538	MVCC – RENOVATION/RELO OF LEARNING COMMONS	\$0.01
H578	MVCC – ACC BASEMENT FLOOD MITIGATION	\$57,399.77
H587	PLANNING – WHITESTOWN EFC FLOOD MITIGATION	\$0.01

2022 Capital Sewer Project Closures		
Account	Project	Balance
HG407	WPC FACILITIES & EQUIP IMPROVEMENTS	\$3,613.88
HG449	CONSENT ORDER SAUQUOIT PUMP STATION & FORCEMAIN	\$521,364.00
HG487	NY EDAP FLOW MONITORING EQUIPMENT	\$371.50
HG526	SOLIDS HANDLING UPGRADES	-\$250.04

,and it is further

RESOLVED, That the total net effect of said closures shall be \$940,026.10 and shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED: Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: November 9, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 337

RESOLUTION NO. 335

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. 336

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

RE: APPROVAL OF 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 Eric Townsend, STOP DWI Coordinator, requesting approval of an Agreement between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the City of Utica, through its Police Department to provide funding to conduct High Visibility Engagement Campaigns, formerly called Crackdown Patrols, during the holidays, and

WHEREAS, Mr. Townsend has requested that this Agreement be approved as a template for similar arrangements with other municipalities, which are of the same content, with the exception of municipality 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 municipalities: Town of New Hartford, Village of New York Mills, Oneida County Sheriff's Office, City of Rome, City of Utica and the Village of Yorkville, and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from a grant received from the New York State Stop-DWI Foundation, 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 approves Agreements between Oneida County, through its Office of Traffic Safety/STOP DWI Program, and the following municipalities, through their Police Departments for a term commencing October 31, 2022 and ending October 30, 2023, in the following amounts:

- Town of New Hartford \$3,620.00
- Village of New York Mills \$4,424.00
- Oneida County Sheriff's Office \$6,184.00
- City of Rome \$6,184.00
- City of Utica \$4,424.00
- Village of Yorkville \$3,164.00

APPROVED: Public Safety Committee
Ways and Means Committee

(November 7, 2022)
(November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 337

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: APPOINTMENT OF TINA L. HARTWELL, ESQ. AS PUBLIC DEFENDER

WHEREAS, In accordance with the provisions of Article XXIV, Section 2401, of the Oneida County Charter and the Oneida County Administrative Code, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Tina L. Hartwell, Esq. as Public Defender, Grade 49H, Step 13, \$138,936, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Tina L. Hartwell, Esq. as Public Defender, Grade 49H, Step 13, \$138,936 – effective September 19, 2022.

APPROVED: Public Safety Committee (November 7, 2022)
 Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT_1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 338

INTRODUCED BY: Messrs. Schiebel, Flisnik

2ND BY: Mr. Joseph

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-610 – MVCC –
ACADEMIC CLASSROOMS RENOVATIONS**

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-610 – MVCC – Academic Classrooms Renovations, and

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

RESOLVED, That Capital Project H-610 – MVCC – Academic Classrooms Renovations is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H610-3597 – State Aid	\$1,173,000.00	\$350,000.00	\$1,523,000.00
H610-5710 – Bonding	\$1,173,000.00	\$ 0.00	\$1,173,000.00
H610-2770 – Other	<u>\$ 0.00</u>	<u>\$350,000.00</u>	<u>\$ 350,000.00</u>
	\$2,346,000.00	\$700,000.00	\$3,046,000.00

APPROVED: Economic Development & Tourism Committee (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ROLL CALL SHEET

DATE: November 9, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 340

RESOLUTION NO. 338

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. 339

INTRODUCED BY: Messrs. Schiebel, Flisnik

2ND BY: Mr. Joseph

LOCAL LAW INTRO. "B" OF 2022

LOCAL LAW NO. ____ OF 2022

**A LOCAL LAW EXTENDING THE HOTEL OCCUPANCY TAX CURRENTLY
IMPOSED BY LOCAL LAW NO. 6 OF 2019 PURSUANT TO CHAPTER 644 OF THE
LAWS OF 1984, AS AMENDED.**

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF
ONEIDA AS FOLLOWS:

SECTION A. TITLE

This Local Law shall be known as the "Local Law Extending the Hotel Occupancy Tax Currently Imposed by Local Law No. 6 of 2019 Pursuant to Chapter 644 of the Laws of 1984, as Amended."

SECTION B. LEGISLATIVE INTENT

The intent of this Local Law is to extend the Oneida County Hotel Occupancy Tax, the purpose of such tax being to promote tourism development, economic development, and other directly related and supporting activities by a not-for-profit and/or a public benefit corporation under contract with the county.

SECTION C. EXTENSION OF THE HOTEL OCCUPANCY TAX

Section 24 of Local Law No. 3 of 1993, as previously amended by Local Law No. 6 of 2019 is hereby amended to read as follows:

"This Local Law shall remain in full force and effect only through December 31, 2025."

SECTION D. EFFECTIVE DATE

This Local Law shall take effect upon filing with the Secretary of State in accordance with Section 20, 21, 22 and 27 of the Municipal Home Rule Law.

APPROVED: Economic Development (November 7, 2022)
 Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1(Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 340

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE SENIOR PAYROLL CLERK

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Senior Payroll Clerk, currently allocated at Grade 19W, Step 4 (\$33,469), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Senior Payroll Clerk be reallocated to Grade 22W, Step 4 (\$37,464), and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the title Senior Payroll Clerk from Grade 19W, Step 4 (\$33,469) to Grade 22W, Step 4 (\$37,464) – effective immediately.

APPROVED:	Government Operations Committee	(November 7, 2022)
	Ways and Means Committee	(November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 341

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

**RE: APPROVAL OF FOUR REFUNDS AND TWO CORRECTIONS TO VARIOUS
ERRONEOUS TAX ASSESSMENTS**

WHEREAS, The Commissioner of Finance has forwarded four applications for refunds totaling \$2,755.00 in the Village of Sylvan Beach, the Towns of Trenton and Vernon and the City of Utica and two corrections for erroneous tax assessments in the Village of Remsen and the Town of Verona totaling \$8,373.56, 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 (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 342

INTRODUCED BY: *Mme. Pratt, Mr. Flisnik*
2ND BY: *Mr. Joseph*

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER 2022

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$2,305,339.75 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts, as adjusted by New York State.

APPROVED: Government Operations Committee (November 7, 2022)
 Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 343

INTRODUCED BY: All Legislators

2ND BY: Mr. Joseph

RE: 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 Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Rescue Mission of Utica, Inc., for an amount not to exceed \$3,776,621.00, for the operation of a Drop-In Center which will provide services for up to 25 individuals, over 18 years of age, who are encountering homelessness and are experiencing difficulty accessing accommodations within the established shelter system, and

WHEREAS, The Agreement shall be for a term commencing October 1, 2022 and ending September 30, 2027, 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 Rescue Mission of Utica, Inc., for a term commencing October 1, 2022 and ending September 30, 2027.

APPROVED: Health & Human Services Committee (November 7, 2022)
 Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 344

**INTRODUCED BY: Messrs. Boucher, Flisnik, Leone. Julian, Mme. McNiel
2ND BY: Mr. Joseph**

RE: APPROVAL OF A THIRD RENEWAL TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of a Third Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and The North Utica Senior Citizens Recreation Center, Inc., on April 16, 2019, The North Utica Senior Citizens Recreation Center, Inc. agreed to provide fiscal intermediary services for Oneida County's Aging Programs that include flexible consumer-directed care using budget based care plans provided by program coordinators, consumers and caregivers, with a term commencing January 1, 2019 and ending December 31, 2019 (the "Agreement"), and

WHEREAS, Pursuant to Section 1(B) of the Agreement, Oneida County and The North Utica Senior Citizens Recreation Center, Inc. entered into a First Renewal(Contract # 91648) on February 21, 2020 and a Second Renewal (Contract # 129287) on June 29, 2021, and

WHEREAS, Pursuant to Section 1(B) of the Agreement, Oneida County and The North Utica Senior Citizens Recreation Center, Inc. wish to enter into a Third Renewal, in the sum of \$280,955.00, for a term commencing January 1, 2022 and ending December 31, 2022, and

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

RESOLVED, That this Board authorizes and approves a Third Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Health and Human Services Committee (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 345

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A THIRD RENEWAL TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.

WHEREAS, This Board is in receipt of a Third Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Resource Center for Independent Living, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Resource Center for Independent Living, Inc., on June 21, 2019, Resource Center for Independent Living, Inc. agreed to provide Social Model Adult Day Services to frail elderly individuals in a supervised group setting in compliance with New York State Regulations for Social Adult Day Care, with a term commencing January 1, 2019 and ending December 31, 2019 (the "Agreement"), and

WHEREAS, Pursuant to Section 2(A) of the Agreement, Oneida County and Resource Center for Independent Living, Inc. entered into a First Renewal (Contract # 91662) on April 14, 2020 and a Second Renewal (Contract # 129294) on July 23, 2021, and

WHEREAS, Pursuant to Section 2(A) of the Agreement, Oneida County and Resource Center for Independent Living, Inc. wish to enter into a Third Renewal, in the sum of \$78,000.00, for a term commencing January 1, 2022 and ending December 31, 2022, and

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

RESOLVED, That this Board authorizes and approves a Third Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Resource Center for Independent Living, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Health and Human Services Committee (November 7, 2022)
Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 346

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE; NEW YORK CORRECT CARE SOLUTIONS MEDICAL SERVICES, PC (NYCCSMS); AND WELLPATH, LLC

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Sheriff's Office; New York Correct Care Solutions Medical Services, PC (NYCCSMS); and Wellpath, LLC, in the sum of \$4,058,794.00, to provide health care services in accordance with standards promulgated by the State of New York and the National Commission on Correctional Health Care (NCCHC) to inmates at the Oneida County Correctional Facility, and

WHEREAS, The Agreement shall be for a three (3) year term commencing January 1, 2023 and ending December 31, 2025, with the option to renew for two (2) additional one-year terms, 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 Sheriff's Office; New York Correct Care Solutions Medical Services, PC (NYCCSMS); and Wellpath, LLC, for a three (3) year term commencing January 1, 2023 and ending December 31, 2025, with the option to renewal for two (2) additional one-year terms.

APPROVED: Ways and Means Committee (November 9, 2022)

DATED: November 9, 2022

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 347

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

RE: APPROVAL OF 2023 CAPITAL BUDGET

WHEREAS, A proposed Capital Budget for the year 2023 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2023, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2023, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$42,871,000, of which the direct appropriation of the County would be \$5,816,560.

APPROVED: Ways & Means Committee (November 3, 2022)

DATED: November 9, 2022

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1

ROLL CALL SHEET

DATE: November 9, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 349

RESOLUTION NO. 347

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	

RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2023 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2023 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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AMENDMENT #1.# ___
 DESCRIPTION (A) TO CHANGE THE FUNDING ON VARIOUS CAPITAL PROJECTS
 (B)
 (C)

CAPITAL FUND ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED FUNDING	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	H-607	GRIFFISS AIRFIELD - PAVEMENT MGMT	400,000	0	400,000	0
3	H-607	GRIFFISS AIRFIELD - PAVEMENT MGMT	0	400,000	0	400,000
4			0	0	0	0
5	H-___	GRIFFISS AIRFIELD - BLDG 101 - ROOF	300,000	0	300,000	0
6	H-___	GRIFFISS AIRFIELD - BLDG 101 - ROOF	0	300,000	0	300,000
7			0	0	0	0
8	H-___	DPW FUEL STORAGE & DISPENSE	800,000	0	800,000	0
9	H-___	DPW FUEL STORAGE & DISPENSE	0	800,000	0	800,000
10			0	0	0	0
11	H-___	EMERGENCY SERVICES FACILITY EXP	602,000	0	602,000	0
12	H-___	EMERGENCY SERVICES FACILITY EXP	0	0	0	0
13			0	0	0	0
14	H-579	MVCC SCIENCE & TECH BUILDING	33,240,000	0	33,240,000	0
15	H-579	MVCC SCIENCE & TECH BUILDING	0	1,500,000	0	1,500,000
16	H-579	MVCC SCIENCE & TECH BUILDING	0	500,000	0	500,000
17	H-579	MVCC SCIENCE & TECH BUILDING	0	2,000,000	0	2,000,000
18			0	0	0	0
19			0	0	0	0
			\$35,342,000	\$5,500,000	\$35,342,000	\$5,500,000

"A" GENERAL FUND REVENUES: ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

ADOPTED BY TH FOLLOWING VOTE Yay 8 Nay 0 Absent 3 (Boucher, Idzi, Koenig)

RECOMMENDED BY THE LEGISLATORS
TO WAYS AND MEANS AMENDED 2023 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	WAYS & MEANS RECOMMENDED BUDGET	INCREASE	DECREASE	2023 LEGISLATORS BUDGET
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AMENDMENT #1 # (A) TO ADJUST PLANNING BROADBAND EXPANSION PROJECT TO \$2,000,000.00

(B) TO UNFUND FLOOD MITIGATION PROJECT FOR 2023

(C)

(D)

"A" FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET
1			\$0	\$0	\$0	\$0
2	H-___	PLANNING - BROADBAND EXPANSION DIRECT APPR (A)	5,000,000	0	5,000,000	0
3			0	0	0	0
4	H-___	PLANNING - BROADBAND EXPANSION FEDERAL (ARA)	0	2,000,000	0	2,000,000
5			0	0	0	0
6	H-562	OCSW - FLOOD MITIGATION	2,000,000	0	2,000,000	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$7,000,000	\$2,000,000	\$7,000,000	\$2,000,000

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

\$0

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.348

INTRODUCED BY: Mr. Flisnik

2ND BY:

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2023-2028 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2023-2028 be and the same is hereby adopted at a total cost of \$139,949,000.00, of which the direct appropriation of the County would be \$11,636,500.

APPROVED: Ways & Means Committee (November 2, 2022)

DATED: November 9, 2022

Adopted by the following roll call vote:

AYES 22 NAYS 0 ABSENT 1 (Ervin)

ROLL CALL SHEET

DATE: November 9, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 350

RESOLUTION NO. 348

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. 349

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF 2023 OPERATING BUDGET AS AMENDED BY WAYS AND MEANS

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2023 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2023 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, now, therefore, be it hereby

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$66,145,834, which represents the County's share of the total 2023 operations and maintenance Budget in the amount of \$494,756,123.

APPROVED: As Amended by Ways & Means Committee (November 2, 2022)

DATED: November 9, 2022

Adopted by the following roll call vote as amended:

AYES: 23 NAYS: 0 ABSENT: 1 (Ervin)

ROLL CALL SHEET

DATE: November 9, 2022

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 351

RESOLUTION NO. 349

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	

RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2023 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2023 PROPOSED BUDGET		WAYS & MEANS RECOMMENDED BUDGET	
		INCREASE	DECREASE	INCREASE	DECREASE

AMENDMENT #1 # _____ (A) TO INCREASE MENTAL HEALTH APPROPRIATION BUDGET BY \$750,000

DESCRIPTION (B) TO INCREASE MENTAL HEALTH REVENUES BY \$750,000 (SSG FOX SPGP GRANT)

(C)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A4310-4310	495-437 DFCS - MENTAL HEALTH ADMINM	0	750,000	0	750,000
3		SSG FOX SPGP GRANT EXP.	0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
			\$0	\$750,000	\$0	\$750,000

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A4310-4310	FEDERAL AID	0	750,000	0	750,000
3		SSG FOX SPGP GRANT	0	0	0	0
4			0	0	0	0
5			0	0	0	0
			\$0	\$750,000	\$0	\$750,000

NET IMPACT ON PROPERTY TAX LEVY:

\$0

ADOPTED BY T1- FOLLOWING VOTE

Yay 8

Nay 0

Absent 3 (Boucher, Idzi, Koenig)

RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2023 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2023		WAYS & MEANS RECOMMENDED BUDGET
		PROPOSED BUDGET	INCREASE DECREASE	

AMENDMENT #1 # (A) TO INCREASE BOONVILLE FAIR BUDGET BY \$10,000

(B) TO DECREASE THE ONEIDA COUNTY LEGISLATORS CONTINGENCY BY \$10,000
(C)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	495 BUDGET - BOONVILLE FAIR ASSOC	OTHER EXPENSES	9,000	10,000	0	19,000
3			0	0	0	0
4	910 BUDGET - SPECIAL ITEMS	CONTINGENT	100,000	0	10,000	90,000
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
			\$109,000	\$10,000	\$10,000	\$109,000

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

\$0

ADOPTED BY THE FOLLOWING VOTE

RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2023 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2023 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
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AMENDMENT #1 # _____
 DESCRIPTION (A) TO ADJUST SHERIFFS AUTOMOTIVE LABOR AND AUTOMOTIVE PARTS & SUPPLIES ACCOUNTS
 (B) FUNDING AMOUNTS RECORDED IN THE WRONG ACCOUNTS
 (C)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED BUDGET	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A3110-3110	SHERIFFS ADMINISTRATION	50,000	40,000	0	90,000
3		AUTOMOTIVE PARTS & SUPPLIES	0	0	0	0
4	A3110-3110	SHERIFFS ADMINISTRATION	90,000	0	40,000	50,000
5		AUTOMOTIVE LABOR	0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
11			0	0	0	0
			\$140,000	\$40,000	\$40,000	\$140,000

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED BUDGET	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

\$0

ADOPTED BY T1- FOLLOWING VOTE

Yay 8

Nay 0

Absent 3 (Boucher, Idzi, Koenig)

RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2023 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2023		WAYS & MEANS RECOMMENDED BUDGET
		PROPOSED BUDGET	INCREASE DECREASE	

- AMENDMENT #1 # ___
DESCRIPTION
- (A) ERRORS AND OMISSIONS - TO REFUND POSITION #118 PUBLIC HEALTH ENGINEER (W33-STEP 4) CC 4018
 - (B) ERRORS AND OMISSIONS - TO REFUND POSITION #098 - COMMUNITY HEALTH WORKER (W25 STEP 4) CC 4012
 - (C) ERRORS AND OMISSIONS - TO REFUND POSITION #8 - REGISTERED PROFESSIONAL NURSE (N19 STEP 5) CC 4012
 - (D) ERRORS AND OMISSIONS - TO ADJUST TRANSFER FROM GENERAL FUND
 - (E)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A4010-4018	101-000 HEALTH - ENVIRONMENTAL SALARIES	677,542	57,126	0	734,668
3			0	0	0	0
4	A4012-4012	101-000 HEALTH CLINIC SALARIES	640,831	88,453	0	729,284
5			0	0	0	0
6	A1340-1911	910-000 BUDGET -SPECIAL ITEMS CONTINGENT	4,129,394	0	\$145,579	\$3,983,815
7			0	0	0	0
8	A1340-1911	910-000 BUDGET -SPECIAL ITEMS CONTINGENT	3,933,815	0	151,472	3,782,343
9			0	0	0	0
10	A9900-9901	900-000 BUDGET - TRANS TO OTHER FUNDS TRANSFER TO D FUND	11,431,541	151,472	0	11,583,013
11			0	0	0	0
			\$20,813,123	\$297,051	\$297,051	\$20,813,123

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY:

\$0.00

ADOPTED BY THE FOLLOWING VOTE

Yay 8

Nay 0

Absent 3 (Boucher, Idzi, Koenig)

RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2023 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2023		WAYS & MEANS RECOMMENDED BUDGET
		PROPOSED BUDGET	DECREASE	

AMENDMENT #1 # (A) ERRORS AND OMISSIONS - TO REFUND POSITIONS #007 & 015 - ASST. ENGINEER - (B38 STEP 6) D - Fund

(B) ERRORS AND OMISSIONS - TO ADJUST TRANSFER TO D FUND

(C)

(D)

(E)

"D" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A5020-5020	101-000 DPW ENGINEERING	841,134	151,472	0	992,606
3		SALARIES	0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	\$0	\$0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$841,134	\$151,472	\$0	\$992,606

"D" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3	D5010-5010	5031-000 DPW - HIGHWAY & BRIDGES	11,431,541	151,472	0	11,583,013
4		INTERFUND TRANSFERS	0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
			\$11,431,541	\$151,472	\$0	\$11,583,013

NET IMPACT ON PROPERTY TAX LEVY:

\$0.00

ADOPTED BY THE FOLLOWING VOTE

Yay 8

Nay 0

Absent 3 (Boucher, Idzi, Koenig)

RECOMMENDED BY WAYS & MEANS COMMITTEE
TO PROPOSED 2023 ONEIDA COUNTY BUDGET

ACCOUNT NUMBER	ITEM	2023		WAYS & MEANS RECOMMENDED BUDGET
		PROPOSED BUDGET	INCREASE DECREASE	

- AMENDMENT #1 #___
DESCRIPTION
- (A) ERRORS AND OMISSIONS - TO REFUND POSITION #118 PUBLIC HEALTH ENGINEER (W33-STEP 4) CC 4018
 - (B) ERRORS AND OMISSIONS - TO REFUND POSITION #098 - COMMUNITY HEALTH WORKER (W25 STEP 4) CC 4012
 - (C) ERRORS AND OMISSIONS - TO REFUND POSITION #8 - REGISTERED PROFESSIONAL NURSE (N19 STEP 5) CC 4012
 - (D) ERRORS AND OMISSIONS - TO ADJUST TRANSFER FROM GENERAL FUND
 - (E)

"A" GENERAL FUND APPROPRIATIONS:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A4010-4018	101-000 HEALTH - ENVIRONMENTAL	677,542	57,126	0	734,668
3			0	0	0	0
4	A4012-4012	101-000 HEALTH CLINIC	640,831	88,453	0	729,284
5			0	0	0	0
6	A1340-1911	910-000 BUDGET -SPECIAL ITEMS	4,129,394	0	\$145,579	\$3,983,815
7			0	0	0	0
8	A1340-1911	910-000 BUDGET -SPECIAL ITEMS	3,933,815	0	151,472	3,782,343
9			0	0	0	0
10	A9900-9901	900-000 BUDGET - TRANS TO OTHER FUNDS	11,431,541	151,472	0	11,583,013
11			0	0	0	0
			\$20,813,123	\$297,051	\$297,051	\$20,813,123

"A" GENERAL FUND REVENUES:

ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
			\$0	\$0	\$0	\$0

NET IMPACT ON PROPERTY TAX LEVY: \$0.00

ADOPTED BY THE FOLLOWING VOTE
Yay 8 Nay 0 Absent 3 (Boucher, Idzi, Koenig)