



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 001 THROUGH 035 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON JANUARY 11, 2023.**

**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 11th day of January 2023 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 11th day of January, 2023.





Mikale Billard Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 001

**INTRODUCED BY: All Legislators
2ND BY: Mr. Joseph**

**LOCAL LAW INTRO. "A" & "B" OF 2023
LOCAL LAW NO. _____ OF 2023**

A LOCAL LAW INCREASING THE CEILING AMOUNT OF INCOME WHICH PROPERTY OWNERS MAY EARN FOR PURPOSES OF ELIGIBILITY FOR PROPERTY TAX EXEMPTIONS CONCERNING (1) PERSONS SIXTY-FIVE YEARS OF AGE OR OVER, AND (2) PERSONS WITH DISABILITIES AND LIMITED INCOME.

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

SECTION 1. TITLE

This Local Law shall be known as "Local Law Increasing the Maximum Allowable Income for Certain Property Tax Exemptions."

SECTION 2. PURPOSE AND INTENT

To protect and safeguard homeownership by senior citizens and persons with disabilities of limited income, the Oneida County Board of Legislators hereby finds that it is in the best interest of the residents of the County of Oneida to adopt a local law to expand eligibility for the partial real property tax exemptions established in New York Real Property Tax Law § 467 (3)(a) (Persons sixty-five years of age or over) and New York Real Property Tax Law § 459-c (5)(a) (Persons with disabilities and limited resources) by increasing from \$18,500 to \$29,500 the maximum income that such persons may earn in order to qualify for such exemptions.

SECTION 3. AUTHORITY

This local law is adopted pursuant to Real Property Tax Law § 467 and Real Property Tax Law § 459-c.

SECTION 4. INCREASE IN MAXIMUM INCOME CEILING AND SLIDING SCALE

- A. Subject to the graduated maximum income levels set forth below, the maximum income eligibility level for receiving a partial exemption from real property taxation for persons sixty-five years of age or over (New York Real Property Tax Law § 467) or persons with disabilities and limited income (New York Real Property Tax Law § 459-c) shall be \$29,500.
- B. Pursuant to Real Property Tax Law § 467(1)(b)(1) and § 459-c(1)(b), the graduated maximum income levels for receiving a partial exemption from real property taxation for

persons sixty-five years of age or over, or persons with disabilities and limited income, shall be:

ANNUAL INCOME	PERCENT OF EXEMPTION
Up to and including \$29,500	50%
\$29,500 or more, but less than \$30,500	45%
\$30,500 or more, but less than \$31,500	40%
\$31,500 or more, but less than \$32,500	35%
\$32,500 or more, but less than \$33,400	30%
\$33,400 or more, but less than \$34,300	25%
\$34,300 or more, but less than \$35,200	20%
\$35,200 or more, but less than \$36,100	15%
\$36,100 or more, but less than \$37,000	10%
\$37,000 or more, but less than \$37,900	5%

- C. To the extent any County of Oneida local law, resolution, or ordinance is inconsistent with this Local Law, the same are superseded by this Local Law to the extent of such inconsistency.

SECTION 5. SEVERABILITY

The invalidity or any unenforceability of any section, subsection, paragraph, subparagraph, sentence, clause, provision, or phrase of this Local Law, as declared or adjudged by a court of competent jurisdiction, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase of this Local Law, which shall remain in full force and effect.

SECTION 6. EFFECTIVE DATE

This Local Law shall take effect upon filing with the Secretary of State in accordance with Municipal Home Rule Law § 27.

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

DATED: January 11, 2023 (Message of Necessity Issued Per Chairman Fiorini)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme.Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 002

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPOINTMENTS TO THE REGIONAL OPEN SPACE ADVISORY COMMITTEE

WHEREAS, Pursuant to Environmental Conservation Law §49-0209(4), Oneida County Executive, Anthony J. Picente, Jr., has recommended the appointment of Peggy Rotton and Robert Seager to serve as Oneida County Representatives on the Regional Open Space Advisory Committee, 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 Peggy Rotton and Robert Seager to serve as Oneida County Representatives on the Regional Open Space Advisory Committee - effective immediately.

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

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 003

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

**RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD –
VOLUNTEER FIREMENT’S ASSOCIATION**

WHEREAS, Pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has recommended appointments of the following persons from the Oneida County Volunteer Firemen’s Association to serve on the Oneida County Fire Advisory Board, and

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

RESOLVED, That the following appointments to the Oneida County Fire Advisory Board are hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, effective immediately:

Dave Parda – Deansboro Fire Department	Term Expiring December 31, 2024
Keith Brandis – Durhamville Fire Department	Term Expiring December 31, 2024
Melody Kalk-Dixon – Vernon Fire Department	Term Expiring December 31, 2024
Richard Duerr – Camden Fire Department	Term Expiring December 31, 2024

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

DATED: January 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 004

**INTRODUCED BY: Messrs. Koenig, Flisnik
2ND BY: Mme. Reale**

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-636 – GRIFFISS –
MERCY FLIGHT RENOVATIONS**

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-636 – Griffiss – Mercy Flight 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-636 – Griffiss – Mercy Flight Renovations is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Other Funding (Mercy)	\$ 65,941	\$ 0	\$ 65,941
Federal Funding	\$ 65,940	(\$65,940)	\$ 0
Direct Appropriation	<u>\$ 0</u>	<u>\$65,940</u>	<u>\$ 65,940</u>
	\$131,881	\$ 0	\$131,881

APPROVED: Airport Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ROLL CALL SHEET

DATE: January 11, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 004

RESOLUTION NO. 004

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		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 005

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

RE: **APPROVAL OF AN AMEDMENT TO A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND LANDCARE AVIATION, INC.**

WHEREAS, This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting approval of an Amendment to a Lease Agreement between Oneida County, through its Department of Aviation, and Landcare Aviation, Inc., and

WHEREAS, The parties entered into a Lease Agreement on or about September 13, 2013, wherein Landcare Aviation, Inc. agreed to lease Building 220 at a rate of \$2,916.67 per month for five years commencing October 1, 2013, with payments increasing per a rent schedule, with an optional renewal of one additional five year term and ten additional one year terms (the “Original Lease”), and

WHEREAS, The Original Lease did not allow for termination by Landcare Aviation, Inc. mid-term. Landcare Aviation, Inc. is ceasing operations and another tenant is poised to take over Building 220. Therefore, the parties wish to amend the Original Lease to allow for termination by Landcare Aviation, Inc. mid-term, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Landcare Aviation, Inc., and it is further

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

APPROVED: Airport Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 006

INTRODUCED BY: Messrs. Koenig, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND MERCY FLIGHT CENTRAL, INC.

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Edward A. Arcuri, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Mercy Flight Central, Inc. for 3,500 +/- square feet of office space and 2,000 +/- square feet of hangar space located at 605 Bomber Drive (“Nose Dock 786”) at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Mercy Flight Central, Inc. shall lease 3,500 +/- square feet of office space and 2,000 +/- square feet of hangar space at a total cost of \$1.00 for a five (5) year term commencing August 1, 2022 and ending July 31, 2027, unless terminated on notice, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Mercy Flight Central, Inc. for 3,500 +/- square feet of office space and 2,000 +/- square feet of hangar space located at 605 Bomber Drive (“Nose Dock 786”) at Griffiss International Airport for a five (5) year term commencing August 1, 2022 and ending July 31, 2027, and it is further

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

APPROVED:	Airport Committee Ways and Means Committee	(January 10, 2023) (January 11, 2023)
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DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 007

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE NEIGHBORHOOD CENTER, 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 The Neighborhood Center, Inc., for an estimated amount of \$110,699.00, for the provision of clinical counseling services to children and their families to identify and treat mental health and behavioral issues that can result in out-of-home placements, which will reduce out-of-home placements and expedite the return home for children who are already in placement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2025, with an option to renew being at the sole discretion of Oneida County, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for a term commencing January 1, 2022 and ending December 31, 2025.

APPROVED: Health & Human Services Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 008

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 EMPOWERED PATHWAYS, 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 Empowered Pathways, Inc., for an amount not to exceed \$185,821.00, for the provision of Dispute Resolution Services and Restorative Justice Services to youth and their families who are at risk of detention or placement and have the need for diversionary services or re-entry services, and

WHEREAS, The Agreement shall be for a term commencing October 1, 2022 and ending September 30, 2027, with an option to renew being at the sole discretion of Oneida County, 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 Empowered Pathways, Inc., for a term commencing October 1, 2022 and ending September 30, 2027.

APPROVED: Health & Human Services Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 009

***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 HOMEMAKERS OF THE MOHAWK VALLEY, INC. d/b/a CAREGIVERS

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Homemakers of the Mohawk Valley, Inc. d/b/a Caregivers, for an amount not to exceed \$341,288.00, for the provision of homecare services for elderly, homebound individuals as part of a New York State program that provides personal care to frail seniors through the Expanded In-Home Service for the Elderly Program (EISEP), and

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

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Homemakers of the Mohawk Valley, Inc. d/b/a Caregivers, for a term commencing April 1, 2022 and ending March 31, 2023.

APPROVED: Health & Human Services Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 010

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 THE NEIGHBORHOOD CENTER, 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 The Neighborhood Center, Inc., for an amount not to exceed \$230,297.00, for the provision of Day Care Registration and Inspection services to individuals in Oneida County interested in or currently providing childcare in a residence, and

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

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

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

APPROVED: Health & Human Services Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 011

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE PROPOSED ONEIDA COUNTY SEWER DISTRICT RATE SCHEDULE

WHEREAS, Upon recommendation from Karl E. Schrantz, P.E., Commissioner of Water Quality and Water Pollution Control, and pursuant to Article 5-A, Section 266 of New York County Law, County Executive Anthony J. Picente, Jr. has submitted to the Oneida County Board of Legislators for its approval, a proposed rate schedule establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and

WHEREAS, The proposed rate schedule was filed with the Clerk of the Board and a Notice of Public Hearing was posted in the Oneida County Courthouse and published in the Utica Observer Dispatch, and

WHEREAS, A public hearing on said rate schedule was held December 14, 2022 and a public comment period on said rate schedule was open through December 21, 2022, now, therefore, be it hereby

RESOLVED, That said rate schedule is approved and adopted as a basis for establishing fees to be paid by the customers of the Oneida County Sewer District for services provided by the District, and be it further

RESOLVED, That the proposed rate schedule will take effect as of January 1, 2023, but will not be implemented until April 1, 2023, and will remain in effect until modified by this Board.

APPROVED:	Public Works Committee	(January 10, 2023)
	Ways and Means Committee	(January 11, 2023)

DATED: January 11, 2022

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 012

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

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY FOR A DESIGNATION GRANT TOTALING \$5,000.00 TO INCREASE ENERGY EFFICIENCY IN ONEIDA COUNTY OWNED BUILDINGS

WHEREAS, The New York State Energy Research and Development Authority (NYSERDA), through its Clean Energy Communities Program, provides each community that completes four high-impact actions, thus designating them a Clean Energy Community, a \$5,000.00 designation grant opportunity, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese II, Commissioner of Planning, requesting the submittal of an application by Oneida County to NYSERDA for the designation grant totaling \$5,000.00, and

WHEREAS, The NYSERDA designation grant will provide Oneida County with financial assistance in upgrading Oneida County buildings over 25,000 square feet based upon recommendations from a Benchmarking Assessment provided at no cost to Oneida County, and

WHEREAS, The NYSERDA designation grant requires a 0% match, but can be used in conjunction with other incentives and grants, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign applications to be provided to the NYSERDA for the designation grant, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute all documents and certifications required as part of the submission of the applications and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Public Works Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 013

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

RE: APPROVAL OF A CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND GREENMAN-PEDERSEN, INC.

WHEREAS, This Board is in receipt of a Consultant Services Agreement between the County of Oneida, through its Department of Public Works, and Greenman-Pedersen, Inc. to provide design and construction inspection services for the replacement of the Summit Street culvert over Mill Creek in the Village of Boonville, and

WHEREAS, Greenman-Pedersen, Inc. will provide design and construction inspection services for a fee not to exceed \$125,003.00, for a term commencing upon the issuance of a written notice-to-proceed and ending upon completion of the project, but no later than December 31, 2023, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the Consultant Services Agreement between Oneida County and Greenman-Pedersen, Inc. for a fee not to exceed \$125,003 and for a term commencing upon the issuance of a written notice-to-proceed and ending upon completion of the project, but no later than December 31, 2023.

APPROVED: Public Works Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 014

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

RE: APPROVAL OF AN ARCHITECTURAL/ENGINEERING CONSULTANT CONTRACT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of an Architectural/Engineering Consultant Contract between the County of Oneida, through its Department of Public Works, and C & S Engineers, Inc., to provide design and other services for a project to replace the Old Poland Road bridge over Cincinnati Creek in the Town of Trenton (“Project”), and

WHEREAS, C & S Engineers, Inc. will provide design and other services in connection with the Project for a maximum fee of \$448,000.00, for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2024, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the Architectural/Engineering Consultant Contract between the County of Oneida, through its Department of Public Works, and C & S Engineers, Inc., for a maximum fee not to exceed \$448,000.000 and for a term commencing upon execution and ending upon completion of the Project, anticipated to be no later than December 31, 2024.

APPROVED: Public Works Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 015

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

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 Village of Yorkville, through its Police Department to provide funding to conduct DWI Selective Enforcement Patrols, purchase related equipment and attend training that enhances the mission of the STOP-DWI Program, 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, through their Police departments: Town of Kirkland; Town of New Hartford; Village of New York Mills; City of Rome; City of Utica; Town of Whitestown; Village of Whitesboro; Village of Yorkville; and the Oneida County Sheriff's Office, and

WHEREAS, No County dollars are being used for these Agreements, as funding is 100% reimbursable to Oneida County from DWI funds generated in Oneida County, 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 January 1, 2023 and ending December 31, 2023, in the following amounts:

- Town of Kirkland \$ 1,335.60
- Town of New Hartford \$ 9,795.00
- Village of New York Mills \$ 10,684.40
- City of Rome \$ 16,472.40
- City of Utica \$ 13,356.20

- Town of Whitestown \$ 1,335.60
- Village of Whitesboro \$ 4,897.20
- Village of Yorkville \$ 7,123.20
- Oneida County Sheriff's Office \$150,000.00

APPROVED: Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 016

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

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of an amendment to a Grant Agreement between the County of Oneida (“County”), through its Department of Emergency Services, and the State of New York (“State”), through its Division of Homeland Security and Emergency Services, and

WHEREAS, The County and the State entered into a Grant Agreement wherein the State awarded the County \$90,747.00 through the FY2021 Emergency Management Performance Grant to assist in the operations of the Department of Emergency Services by supporting personnel costs and the purchase of an Incident Response Vehicle and related items, with a term commencing October 1, 2020 and ending September 30, 2023 (Contract #151353), and

WHEREAS, The parties wish to amend the Grant Agreement to reallocate \$49,000.00 in funding intended for the purchase of an Incident Response Vehicle and related items to the purchase of interoperable communications equipment and related items, with all other terms of the Grant Agreement remaining the same, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the amendment to the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$90,747.00, for a term commencing October 1, 2020 and ending September 30, 2023.

APPROVED: Public Safety Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 017

INTRODUCED BY: Messrs. Flisnik, Idzi

2ND BY: Mr. Joseph

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of correspondence from Edward T. Stevens, Director of Emergency Services, requesting approval of a Grant Agreement between the County of Oneida (“County”), through its Department of Emergency Services (“DES”), and the State of New York (“State”), through its Division of Homeland Security and Emergency Services, through the FY2022 Emergency Management Performance Grant, pursuant to which the State will award the County \$93,567.00, to assist DES by supporting personnel costs and the purchase of an Incident Response Vehicle and related items, and which requires an equal match of County funds, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$93,567.00, for a term commencing October 1, 2021 and ending September 30, 2024.

APPROVED: Public Safety Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme.Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 018

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between the County of Oneida (“County”), through its Department of Emergency Services (“DES”), and the State of New York (“State”), through its Division of Homeland Security and Emergency Services, pursuant to which the State will award the County \$158,272.00 toward DES personnel costs, Emergency Operations Center upgrades, interoperable communications equipment, mobile data terminals, community preparedness supplies, cybersecurity software, and related items, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$158,272.00, for a term commencing September 1, 2022 and ending August 31, 2025.

APPROVED: Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 019

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-624 EMERGENCY SERVICES – SH21-1008-D00 SHSP GRANT

WHEREAS, By resolution adopted contemporaneously herewith, this Board approved, and authorized the execution of, an Award Contract between the County of Oneida (“County”), through its Department of Emergency Services (“DES”), and the State of New York (“State”), through its Division of Homeland Security and Emergency Services, pursuant to which the State will award the County \$158,272.00 toward DES personnel costs, Emergency Operations Center upgrades, interoperable communications equipment, mobile data terminals, community preparedness supplies, cybersecurity software, and related items (“Project”), and

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-624 Emergency Services – SH21-1008-D00 SHSP Grant,” with approval of funding for the Project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-624 Emergency Services – SH21-1008-D00 SHSP Grant”, with approval of funding for the Project as follows:

H-651	State Aid	\$158,272.00
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APPROVED:	Public Safety Committee	(January 10, 2023)
	Ways and Means Committee	(January 11, 2023)

DATED: January 11, 2023

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

ROLL CALL SHEET

DATE: January 11, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 019

RESOLUTION NO. 019

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		ABSENT
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 020

INTRODUCED BY: Messrs. Flisnik, Idzi, Julian, Leone Mme. McNiel, Reale
2ND BY: Mr. Joseph

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of correspondence from Edward T. Stevens, Director of Emergency Services, requesting the approval of a Grant Agreement between the County of Oneida (“County”), through its Department of Emergency Services, and the State of New York State (“State”), through its Division of Homeland Security and Emergency Services, through the Statewide Interoperable Communications Grant Program, pursuant to which the State will award the County \$1,411,546.00, to aid public safety organizations in enhancing emergency response, improving capability, improving governance structures, improving operating procedures, providing infrastructure development, and addressing guidance from the United States Department of Homeland Security’s Office of Emergency Communications, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr., to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$1,411,546.00, for a term commencing January 1, 2022 and ending December 31, 2024.

APPROVED: Public Safety Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 021

INTRODUCED BY: Messrs. Flisnik, Idzi, Julian, Leone, Mme. McNiel, Reale
2ND BY: Mr. Leone

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between the County of Oneida ("County"), through its Department of Probation, and the State of New York ("State"), through its Division of Criminal Justice Services, through the State's Gun Involved Violence Elimination Grant Program, pursuant to which the State will award the County \$31,500.00 to be used for overtime costs for probation officers to make home visits in partnership with the Utica Police Department for the purpose of eliminating shootings and homicides through integrated initiatives, for GPS tracking devices to monitor probationers, and to provide training for Department of Probation staff, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$31,500.00, for a term commencing July 1, 2022 and ending June 30, 2023.

APPROVED: Public Safety Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 022

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

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between the County of Oneida (“County”), through its Department of Probation, and the State of New York (“State”), through its Division of Criminal Justice Services, through the State’s Raise the Age Grant Program, pursuant to which the State will award the County \$361,907.00 to be used to cover salary and fringe benefits of one probation supervisor, two probation officers, and one probation assistant, as well as training of staff, alternatives to detention in the form of electronic monitoring, programming services, interpreter services and Family Engagement Services, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$361,907.00, for a term commencing April 1, 2021 and ending March 31, 2022.

APPROVED: Public Safety Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 023

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

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between the County of Oneida (“County”), through its Department of Emergency Services, and the State of New York (“State”), through its Division of Homeland Security and Emergency Services, through the FY2020 Cyber Security Grant Program, pursuant to which the State will award the County \$50,000.00 to support efforts to identify, protect, detect, respond to, and recover from cyber security incidents, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute, the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$50,000.00, for a term commencing October 1, 2022 and ending August 31, 2023.

APPROVED: Public Safety Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 024

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: TRANSFER OF \$9,854.83 TO A3110.4522 – AUTOMOTIVE REPAIRS (SHERIFF-ADMINISTRATION)

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

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

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

FROM:

A2681	Insurance Recoveries Sheriff (Sheriff-Administration)	\$9,854.83
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TO:

A3110.4522	Automotive Repairs (Sheriff-Administration)	\$9,854.83
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APPROVED:	Public Safety Committee	(January 10, 2023)
	Ways and Means Committee	(January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 025

**INTRODUCED BY: Messrs. Waterman, Flisnik
2ND BY: Mme. Reale**

RE: TRANSFER OF \$1,200,000.00 TO G-9950.9 – TRANSFER TO CAPITAL SEWER FUND

WHEREAS, There is a need for additional funds in G-9950.9 – Transfer to Capital Sewer Fund, 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:

G-599	Appropriated Fund Balance	\$1,200,000.00
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TO:

G-9950.9	Transfer to Capital Sewer Fund	\$1,200,000.00
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APPROVED:	Public Works Committee	(January 10, 2023)
	Ways and Means Committee	(January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 026

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL TO PURCHASE 454 WATER STREET IN THE CITY OF UTICA (TAX MAP ID# 318.7-1-5)

WHEREAS, This Board is in receipt of correspondence from John S. Balzano, Counsel to the County Attorney, requesting approval of the purchase of 454 Water Street in the City of Utica (Tax Map ID# 318.7-1-5), for the purchase price of \$175,000.00, from Paul DeBuono, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said purchase 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 the purchase of 454 Water Street in the City of Utica (Tax Map ID# 318.7-1-5), for the purchase price of \$175,000.00, from Paul DeBuono, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the Chairman of the Board of Legislators to execute any deeds or other documents that he is required to execute pursuant to the law, the County Charter or Administrative Code, and hereby authorizes the County Executive to execute any other agreements and any other documents necessary to acquire said real property.

APPROVED: Public Works Committee (January 10, 2023)
Ways & Means Committee (January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 027

INTRODUCED BY: Messrs. Schiebel, Flisnik

2ND BY: Mr. Joseph

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NYS EMPIRE STATE DEVELOPMENT CORPORATION FOR A RESTORE NY COMMUNITIES INITIATIVE GRANT TO SUPPORT THE REDEVELOPMENT OF THE FORMER PARACHUTE SHOP AT 147 HANGAR ROAD IN THE CITY OF ROME, NY

WHEREAS, The NYS Empire State Development Corporation (ESDC) has issued notice of funding opportunity for the RESTORE NY Communities Initiative for the revitalization of vacant and underutilized properties in New York State, and

WHEREAS, Oneida County has submitted a Letter of Intent to ESDC with the intent to apply for up to \$1,800,000 in NYS funding for the development of the Parachute Brewery (the "Project"), and

WHEREAS, The Restore New York Communities Initiative ("Restore NY") provides municipalities with financial assistance for the revitalization of commercial and residential properties. The program encourages community development and neighborhood growth through the elimination and redevelopment of blighted structures, and

WHEREAS, The "parachute shop" is a former Air Force Base parachute dry-out facility (+/- 13,980 sf) built in the 1950's. The proposed Project will rehabilitate & re-open this long-vacant building, bringing it back to life as a lifestyle and tourism destination for Griffiss Business & Technology Park employees, craft brew enthusiasts, and live music fans, and

WHEREAS, In executing the Project, the Development Company will partner with an operator to create & operate a state-of-the-art craft brewing, tasting room & indoor/outdoor performance venue, transforming an underutilized property into a modern, vibrant community asset. The completed project will host on-site brewing, brew pub, live music, outdoor amenities, and tasting room, and

WHEREAS, Buildings of this era, abatement & remediation of the building is onerous & construction of a quality establishment in the current environment cannot be financed without additional support. This location will generate jobs, sales & excise tax and property tax where none currently exists, and

WHEREAS, The RESTORE NY program requires that the applicant commit to a minimum 10% cash equity, and

WHEREAS, The 10% equity requirement will be satisfied by the property owner in the form of cash equity via Project Development Agreement, and

WHEREAS, The property owner must cede site control, via Site Control Affidavit, to Oneida County for the duration of the project, and

WHEREAS, Oneida County will partner with Mohawk Valley EDGE for the purposes of project planning and implementation, and

WHEREAS, The Oneida County Department of Planning will serve as the administrator of the grant with technical assistance from Mohawk Valley EDGE, and

WHEREAS, The proposed application, if successful will allow Oneida County to request up to \$1,800,000 in funding, for the rehabilitation of the parachute shop building and development of Parachute Brewery on Griffiss Business & Technology Park in the City of Rome, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Executive is authorized and directed to execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute a Project Development Agreement with the property owner(s), and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved and enter into agreements with beneficiaries of the funds.

APPROVED: Economic Development & Tourism Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 028

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: TRANSFER OF \$2,163,000.00 TO A9900-9901.900-105 – TRANSFER TO CAPITAL PROJECTS FUND

WHEREAS, There is a need for additional funds in A9900-9901.900-105 – Transfer to Capital Projects Fund, 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 2023 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A599	Appropriated Fund Balance	\$2,163,000.00
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TO:

A9900-9901.900-105	Transfer to Capital Projects Fund	\$2,163,000.00
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APPROVED: Government Operations Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 029

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

RE: ESTABLISHMENT OF CAPITAL PROJECT H-GEN-118 – BOARD OF ELECTIONS – VOTING MACHINES

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-GEN-118 – Board of Elections – Voting Machines,” with approval of funding for the Project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-GEN-118 – Board of Elections – Voting Machines”, with approval of funding for the Project as follows:

H-GEN-118-19972	Capital Outlay – General Government	\$2,163,000.00
H-118-5031-000	Transfer from General Fund	\$2,163,000.00

APPROVED: Government Operations Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 030

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE DEPUTY COUNTY 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 Deputy County Clerk, currently allocated at Grade 21M, Step 4 (\$36,933), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Deputy County Clerk be reallocated to Grade 23M, Step 4 (\$39,879), 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 Deputy County Clerk from Grade 21M, Step 4 (\$36,933) to Grade 23M, Step 4 (\$39,879) – retroactive to January 1, 2023.

APPROVED: Government Operations (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 031

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL TO CREATE ONE (1) DEPUTY COUNTY CLERK POSITION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) Deputy County Clerk position (Grade 23M, Step 4, \$39,879), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) Deputy County Clerk position (Grade 23M, Step 4, \$39,879) – effective immediately.

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

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 032

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

RE: APPROVAL TO ELIMINATE POSITION NUMBER 1410-806 (SENIOR CLERK – PART TIME) AND CREATE A FULL TIME PRINCIPAL CLERK POSITION (GRADE 19W, STEP 4, \$34,306)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization eliminate Position Number 1410-086 (Senior Clerk - Part Time) from the Oneida County Clerk’s Office and to create a full time Principal Clerk position (Grade 19W, Step 4, \$34,306) in its place, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the elimination of Position Number 1410-086 (Senior Clerk - Part Time) from the Oneida County Clerk’s Office and the creation of a full time Principal Clerk position (Grade 19W, Step 4, \$34,306) in its place – effective immediately.

APPROVED: Government Operations Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

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

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 033

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE FIRST DEPUTY COUNTY 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 First Deputy County Clerk, currently allocated at Grade 31M, Step 4 (\$53,329), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title First Deputy County Clerk be reallocated to Grade 38M, Step 4 (\$68,243), 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 First Deputy County Clerk from Grade 31M, Step 4 (\$53,329) to Grade 38M, Step 4 (\$68,243) – effective immediately.

APPROVED: Government Operations Committee (January 10, 2023)
Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 034

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

RE: APPROVAL TO CREATE ONE (1) FIRST DEPUTY COUNTY CLERK – MOTOR VEHICLES POSITION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) First Deputy County Clerk – Motor Vehicles position (Grade 38M, Step 4, \$68,243), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) First Deputy County Clerk – Motor Vehicles position (Grade 38M, Step 4, \$68,243) in the County Clerk – Department of Motor Vehicles, effective immediately.

APPROVED: Government Operations Committee (January 10, 2023)
 Ways and Means Committee (January 11, 2023)

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 035

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

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

WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), and

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

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

TO:

AA# A1165.451 - - - District Attorney Office, Automotive Supplies	\$ 2,534.
AA# A1165.455 - - - District Attorney Office, Travel & Subsistence.....	2,987.
AA# A1165.456 - - - District Attorney Office, Gasoline & Oil.....	1,001.
AA# A1173.491 - - - Public Defender-Civil, Other Materials & Supplies.....	10,232.
AA# A1173.4951 - - Public Defender-Civil, Other Expenses.....	238.
AA# A1174.495116- Public Defender-OILS Hurrell Harring, Taxi Fees.....	2,805.
AA# A1186.195 - - - Public Health-Medical Examiner, Other Fees & Services	194,258.
AA# A1186.495 - - - Public Health-Medical Examiner, Other Expenses	68,476.
AA# A1230.418 - - - County Executive, Meter Postage.....	562.
AA# A1230.454 - - - County Executive, Travel-Meetings & Seminar.....	2,194.
AA# A1230.492 - - - County Executive, Computer Software & Licenses	1.
AA# A1230.4951 - - County Executive, Other Expenses.....	2,610.
AA# A1311.418 - - - Finance-Treasury, Meter Postage	4,185.
AA# A1311.4951 - - Finance-Treasury, Other Expenses	521.
AA# A1312.425 - - - Finance-Real Property Tax Services, Training & Special	70.
AA# A1340.454 - - - Budget, Travel-Meetings & Seminar.....	59.
AA# A1410.418 - - - County Clerk-Registrar, Meter Postage.....	961.
AA# A1410.491 - - - County Clerk-Registrar, Other Materials & Supplies.....	386.
AA# A1411.455 - - - County Clerk-DMV, Travel & Subsistence.....	36.
AA# A1420.417 - - - Law Department, Rent/Lease.....	22,200.
AA# A1420.417 - - - Law Department, Other Materials.....	1,453.
AA# A1430.211 - - - Personnel, Office Equipment.....	1,557.

AA# A1430.413 - - - Personnel, Rent/Lease-Equipment.....	241.
AA# A1430.1951 - - Personnel, Other Fees & Services.....	38,527.
AA# A1450.491 - - - Board of Election, Other Materials & Supplies.....	137,340.
AA# A1450.492 - - - Board of Election, Computer Hardware	54,056.
AA# A1490.453 - - - DPW-Public Works Commissioner, Charter of Hire of Veh.	4,000.
AA# A1490.4951 - - DPW-Public Works Commissioner, Other Expenses.....	301.
AA# A1610.455 - - - Division of IT, Travel & Subsistence	748.
AA# A1620.413 - - - Buildings & Grounds, Rent/Lease-Equipment	2,500.
AA# A1620.414 - - - Buildings & Grounds, Utilities	132,000.
AA# A1620.451 - - - Buildings & Grounds, Automotive Supplies	1,000.
AA# A1620.452 - - - Buildings & Grounds, Automotive Repairs.....	1,000.
AA# A1620.456 - - - Buildings & Grounds, Gasoline & Oil.....	13,521.
AA# A1620.491 - - - Buildings & Grounds, Other Materials & Supplies.....	2,000.
AA# A1620.493 - - - Buildings & Grounds, Maintenance, Repairs & Service	15,272.
AA# A1620.4951 - - Buildings & Grounds, Other Expenses.....	379,776.
AA# A1670.418 - - - Central Print & Mail Services.....	41,101.
AA# A1670.452 - - - Central Print & Mail Services.....	134.
AA# A1670.456 - - - Central Print & Mail Services.....	146.
AA# A1930.420 - - - Judgements & Claims, Judgements & Claims.....	80,621.
AA# A2490.4941 - - All Other Community Colleges	144,254.
AA# A2495.49510 - MVCC Special Funding.....	150,000.
AA# A2960.195 - - - Other Fees & Services.....	26,972.
AA# A2960.495-291 Other Expenses & Services.....	161,229.
AA# A2970.495115 - NYSSD Services.....	273,151.
AA# A3020.456 - - - Emergency Communications, Gasoline & Oil.....	2,190.
AA# A3020.493 - - - Emergency Communications, Maintenance, Repairs & Ser..	1,190,652.
AA# A3020.4952 - - Emergency Communications, Other Expenses-DWI	3,245.
AA# A3110.413 - - - Sheriff Administration, Rent/Lease-Equipment	153,428.
AA# A3110.451 - - - Sheriff Administration, Automotive Supplies	1,000.
AA# A3110.451 - - - Sheriff Administration, Automotive Repairs.....	5,000.
AA# A3141.455 - - - Probation-Domicile Restriction, Travel & Subsistence.....	66.
AA# A3150.495 - - - Sheriff Jail Inmates, Other Expenses	1,700.
AA# A3313.4951- - Sheriff-STOP DWI, Other Expenses.....	834.
AA# A3610.418 - - - Traffic Safety, Meter Postage	166.
AA# A4010.417 - - - Public Health Administration, Rent/lease-Space.....	33,204.
AA# A4010.418 - - - Public Health Administration, Meter Postage	12,300.
AA# A4010.492 - - - Public Health Administration, Computer Software & Lic....	5,133.
AA# A4010.495 - - - Public Health Administration, Other Expenses	7,870.
AA# A4011.455 - - - Public Health PHC Admin, Travel & Subsistence	31.
AA# A4011.495 - - - Public Health PHC Admin, Other Expenses.....	109
AA# A4012.447 - - - Public Health Clinic, Pharmaceuticals.....	10,096.
AA# A4015.295 - - - Public Health Lead Screening Program, Other Equipment ...	214.
AA# A4018.451 - - - Public Health Environment Health, Automotive Supplies	757.
AA# A4018.452 - - - Public Health Environment Health, Automotive Repairs.....	439.
AA# A4018.456 - - - Public Health Environment Health, Gasoline & Oil.....	284.
AA# A4059.4951 - - Public Health Early Intervention Admin, Other Expenses	118.
AA# A4310.418 - - - Mental Health Administration, Meter Postage	204.
AA# A4310.4951- - - Mental Health Administration, Other Expenses	774,105.
AA# A4310.495152- Mental Health Administration, Utica Center For Develop....	27,786.

AA# A4312.495 - - - Mental Health, Psych Exp in Criminal Act	198,570.
AA# A5620.414 - - - Department of Aviation, Utilities	320,800.
AA# A5620.436 - - - Department of Aviation, Clothing & Uniforms.....	500.
AA# A5620.492 - - - Department of Aviation, Computer Software & Lic	413.
AA# A5620.6100 - - Department of Aviation, EPC Lease Principal	82,685.
AA# A5620.7100 - - Department of Aviation, EPC Lease Interest.....	91,481.
AA# A6010.418 - - - Social Services Administration, Meter Postage.....	3,025.
AA# A6010.456 - - - Social Services Administration, Gasoline & Oil	2,775.
AA# A6109.495 - - - DSS-Family Assistance, Other Expenses	2,540,560.
AA# A6123.495 - - - DSS-Juvenile Delinquent Care, Other Expenses	503,643.
AA# A6434.495 - - - OC Snowmobile Association.....	142,720.
AA# A6446.495 - - - COVID-19 Emergency Costs.....	131,843.
AA# A6510.495 - - - Veterans Service Agency, Other Expenses.....	168.
AA# A7220.495 - - - BOL-OC Sports Facility Authority.....	19,673.
AA# A7310.417 - - - Youth Bureau, Rent/Lease-Space	44,729.
AA# A7310.455 - - - Youth Bureau, Travel & Subsistence.....	514.
AA# A7310.4951 - - Youth Bureau, Other Expenses.....	1,460.
	"A" Fund Total: \$ 8,295,706.

AA# D5142.491 - - - D-Snow Removal-County, Other Materials & Supplies.....	34,664.
	"D" Fund Total:\$ 34,664.

AA# G8110.460 - - - Water Pollution Control-Admin, Bad Debt Expenses.....\$	4,416.
	"G" Fund Total:\$ 4,416.

AA# M5130.414 - - - Road Machinery Fund, Utilities.....\$	17,809.
AA# M5130.451 - - - Road Machinery Fund, Automotive Supplies.....	175,103.
AA# M5130.456 - - - Road Machinery Fund, Gasoline & Oil	306,683.
AA# M5130.495 - - - Road Machinery Fund, Other Expenses	22,706.
	"M" Fund Total: \$

522,301.

FROM:

AA# A1162.496 - - - District Attorney, Prosecution Expenses.....\$	10,000.
AA# A1170.455 - - - Public Defender-Criminal, Travel & Subsistence	33,239.
AA# A1174.495 - - - Public Defender OILS, Other Expenses	1,205,201.
AA# A1610.416 - - - Information Technologies, Telephone	124,489.
AA# A2960.4959 - - - NYS Chargebacks-4408.....	368,180.
AA# A2960.4957 - - - NYSSD Expense- NYS.....	389,472.
AA# A2960.4958 - - - Tuition, Other Expenses.....	1,077,692.
AA# A3020.492 - - - Emergency Communications, Computer Software & Lic	333,178.
AA# A3110.456 - - - Sheriff-Admin, Gasoline & Oil.....	73,427.
AA# A3120.492 - - - Sheriff-Law Enforcement, Computer Software & Lic	61,389.
AA# A3121.492 - - - Sheriff-SPO, Computer Software & Lic.....	36,452.

AA# A3150.49510 - - Sheriff-Jail Inmates, Food Service Contract.....	74,279.
AA# A4012.495 - - - Public Health- Clinic, Other Expenses.....	120,668.
AA# A4220.495 - - - Public Health- DOJ/IIR OD Map Grant, Other Expenses.....	102,801.
AA# A5630.495 - - - Planning-Bus lines in OC, Other Expenses	717,046.
AA# A6012.417 - - - DSS-Temporary Assistance, Rent/Lease-Space.....	392,993.
AA# A6013.417 - - - DSS-Medicaid Administration, Rent/Lease-Space.....	130,997.
AA# A6119.495 - - - DSS-Child Care, Other Expenses.....	<u>3,044,203.</u>
	“A” Fund Total: \$ 8,295,706.

AA# D3310.491 - Public Works Traffic Control, Retirement.....	\$ <u>34,664.</u>
	“D” Fund Total: \$ 34,664.

AA# G8130.295 - - - Water Pollution Control-Sewage Treatment,Other Equip...\$	1,172.
AA# G8130.417 - - - Water Pollution Control-Sewage Treatment, Rent/Lease-Sp	1,817.
AA# G8130.495 - - - Water Pollution Control-Sewage Treatment, Other Exp.....	<u>1,427.</u>
	“G” Fund Total: \$ 4,416.

AA# M5130.295 - - - Road Machinery Fund, Other Equipment.....\$	39,408.
AA# M5130.412 - - - Road Machinery Fund, Insurance & Bonding.....	102,417.
AA# M5130.452 - - - Road Machinery Fund, Utilities.....	48,496.
AA# M5130.491 - - - Road Machinery Fund, Utilities.....	2,920.
AA# M5130.492 - - - Road Machinery Fund, Computer Software & Licenses.....	2,821.
AA# M5130.493 - - - Road Machinery Fund, Maintenance, Repair, & Services.....	5,450.
AA# M2822 - - - Rental Equipment to County Road Fund.....	<u>320,789.</u>
	“M” Fund Total:\$ 522,301.

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

DATED: January 11, 2023

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Ervin)