



# 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 094 THROUGH 142 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON MARCH 13, 2024.**

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 13th day of March 2024 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 13th day of March, 2024.



  
\_\_\_\_\_  
Mikale Billard

Clerk

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 094**

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

**RE: TRANSFER OF \$10,000,000.00 TO A.913-800 – COMMITTED FUND BALANCE -  
MEDICAID**

**WHEREAS,** There is a need for additional funds in A.913-800 – Committed Fund Balance - Medicaid, 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 transfers from 2024 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A.917	Unassigned Fund Balance	\$10,000,000.00
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TO:

A.913-800	Committed Fund Balance – Medicaid	\$10,000,000.00
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APPROVED: Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 095***

***INTRODUCED BY: Mr. Flisnik***

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$11,103,900.00 TO A 9900 9901.900-105 – TRANSFER TO OTHER FUND CAPITAL PROJECTS FUND (BUDGET)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$11,103,900.00 to A 990 9901.900-105 – Transfer to Other Fund Capital Projects Fund, and

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

A.599	Appropriated Fund Balance	\$11,103,900.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

A 9900 9901.900-105	Transfer to Other Fund Capital Projects Fund (Budget)	\$11,103,900.00
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APPROVED: Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 096***

***INTRODUCED BY: Mr. Flisnik***

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$625,328.00 TO VARIOUS ACCOUNTS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$625,328.00 to Various Accounts, and

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

A.599	Appropriated Fund Balance	\$625,328.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2024** funds, as hereinafter set forth, is hereby approved:

TO:

A 5610 5610.290-000	Other Equipment (Airport/Administration)	\$188,691.00
A 1620 1620.290-000	Other Equipment (DPW/Buildings & Grounds)	\$ 80,000.00
A 3110 3110.290-000	Other Equipment (Sheriff/Administration)	\$210,637.00
A 3020 3020.251-000	Automotive Equipment (Emergency Services/Administration)	<u>\$146,000.00</u>
		<u>\$625,328.00</u>

APPROVED: Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 097***

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

**RE: REAPPOINTMENT OF LEGISLATIVE REPRESENTATIVE CHRISTOPHER  
NEWTON TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD**

**WHEREAS,** Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, Oneida County Executive, Anthony J. Picente, Jr., has requested the reappointment of Legislative Representative Christopher Newton to serve on the Region 6, Fish and Wildlife Management Board, 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 Legislative Representative Christopher Newton to serve on the Region 6 Fish and Wildlife Management Board for a two year term commencing January 1, 2024 and ending December 31, 2026.

APPROVED:           Ways and Means Committee (March 13, 2024)

DATED:     March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 098***

***INTRODUCED BY: Mr. Flisnik***

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

**RE: APPOINTMENT OF SPORTSMAN REPRESENTATIVE BRANDON WILLIAMS TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD**

**WHEREAS,** Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, Oneida County Executive, Anthony J. Picente, Jr., has requested the appointment of Sportsman Representative Brandon Williams to serve on the Region 6, Fish and Wildlife Management Board, 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 approves and confirms the appointment of Sportsman Representative Brandon Williams to serve on the Region 6 Fish and Wildlife Management Board for a two year term commencing January 1, 2024 and ending December 31, 2025.

APPROVED:           Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 099**

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY SELF INSURANCE PLAN AND NCACOMP, INC. FOR THIRD PARTY ADMINISTRATION OF THE COUNTY'S SELF INSURANCE PLAN**

**WHEREAS,** The Workers' Compensation Committee has recommended approval of an agreement, in the amount of \$589,982.00, between the Oneida County Self Insurance Plan and NCAComp, Inc. for third party administration of Oneida County's Self Insurance Plan, and

**WHEREAS,** The Agreement shall be for a three (3) year term commencing March 15, 2024 and ending March 14, 2027, with the option to renew for up to two (2) additional one-year terms, and

**WHEREAS,** Pursuant to Section 2202, the Oneida County Charter, 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 approves and authorizes an agreement between the Oneida County Self Insurance Plan and NCAComp, Inc. for third party administration of the Oneida County Self Insurance Plan, with a term commencing March 15, 2024 and ending March 14, 2027, with the option to renew for up to two (2) additional one-year terms, pursuant to the terms and conditions set forth in the agreement on file with the Clerk of the Oneida County Board of Legislators.

APPROVED:                Workers' Compensation Committee (March 7, 2024)  
                                     Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO.100**

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

**2ND BY: Mr. Joseph**

**RE: SUPPLEMENTAL APPROPRIATION OF \$920,903.16 TO A 4310 4310.495-180 – OTHER EXPENSE GRANT FUNDED – OPIOID SETTLEMENT (MENTAL HEALTH/ADMINISTRATION)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$920,903.16 to A 4310 4310.495-180 – Other Expense Grant Funded – Opioid Settlement (Mental Health/Administration), and

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

A 4310 4310.2735-400	Opioid Settlement Funds Received OASAS (Mental Health/Administration)	\$920,903.16
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

A 4310 4310.495-180	Other Expense Grant Funded – Opioid Settlement (Mental Health/Administration)	\$920,903.16
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APPROVED: Health & Human Services Committee (March 7, 2024)  
Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)



**ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 101*

*INTRODUCED BY: Messrs. Boucher, Flisnik*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND WORLDWIDE TRAVEL STAFFING, LIMITED**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Worldwide Travel Staffing, Limited, for an amount not to exceed \$1,127,250.00, to provide nursing assessments for the Oneida County Office for the Aging and Continuing Care seniors upon request in order to maintain their health and safety, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2028, 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 between Oneida County, through its Department of Family and Community Services, and Worldwide Travel Staffing, Limited, for a term commencing January 1, 2024 and ending December 31, 2028, including any renewals or non-material amendments.

APPROVED:               Health & Human Services Committee (March 7, 2024)  
                                    Ways & Means Committee   (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 102*

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

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND MOHAWK VALLEY COMMUNITY ACTION AGENCY, 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 Mohawk Valley Community Action Agency, Inc., in the sum of \$219,957.00, to provide outreach and intake services for the Home Energy Assistance Program (HEAP) for Oneida County, and

**WHEREAS,** The Agreement shall be for a term commencing November 1, 2022 and ending March 31, 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 between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc., for a term commencing November 1, 2022 and ending March 31, 2027, including any renewals or non-material amendments.

APPROVED:           Health & Human Services Committee (March 7, 2024)  
                              Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 103**

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

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND U. S. CARE SYSTEMS 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 U. S. Care Systems, Inc., for an amount not to exceed \$547,500.00, for the provision of in-home Personal Care Services to frail, disabled, or homebound individuals age 60 or older, who are impaired in at least one area of Activity or Daily Living, which will assist those individuals with remaining in the community longer and to delay or divert nursing home placement, and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2023 and ending March 31, 2028, 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 between Oneida County, through its Department of Family and Community Services, and U. S. Care Systems Inc., for a term commencing April 1, 2023 and ending March 31, 2028, including any renewals or non-material amendments.

APPROVED:            Health & Human Services Committee (March 7, 2024)  
                                 Ways & Means Committee    (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 104*

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

**RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND ICC COMMUNITY DEVELOPMENT SOLUTIONS, LLC**

**WHEREAS,** This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Information Technology, and ICC Community Development Solutions, LLC (formerly known as General Code) for the purchase of Laserfiche licenses and for the provision of professional services to provide continued support and maintenance to all departments with records management projects, and

**WHEREAS,** The Agreement is for an initial term of three (3) years, with the option to renew the Agreement for up to two (2) additional one (1) year terms, and the County will pay ICC Community Development Solutions, LLC approximately \$150,000.00 annually, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Professional Services Agreement between Oneida County, through its Department of Information Technology, and ICC Community Development Solutions, LLC, for a three (3) year term, and up to two (2) additional one (1) year terms, including any non-material amendments.

APPROVED:                   Government Operations Committee (March 7, 2024)  
  Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 105**

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND NTS DATA SERVICES, LLC**

**WHEREAS,** This Board is in receipt of a Voter Registration System Software and Services Agreement between the Oneida County Board of Elections and NTS Data Services, LLC, in the sum of \$212,360.00, to provide the Oneida County Board of Elections with its “APEX Geo-Enabled Voter Registration System,” which has been certified by the New York State Board of Elections, including ongoing support and maintenance, software updates, full document imaging, election management and interface messaging systems (IMS) to distribute data, as well as necessary training, and

**WHEREAS,** The Agreement shall be for a three (3) year term commencing January 1, 2024 and ending December 31, 2026, with the option to renew for up to 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 Voter Registration System Software and Services Agreement between the Oneida County Board of Elections and NTS Data Services, LLC, for a three (3) year term commencing January 1, 2024 and ending December 31, 2026, with the option to renew for up to two (2) additional one-year terms, including any non-material amendments.

APPROVED: Government Operations Committee (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 106*

*INTRODUCED BY: Mme. Pratt, Mr. Flisnik*

*2ND BY: Mr. Joseph*

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF HUMAN RESOURCES AND LABOR RELATIONS SPECIALIST, GRADE 30M, STEP 1, \$55,743**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval to establish the salary for the position title of Human Resources and Labor Relations Specialist and

**WHEREAS,** The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 30M, Step 1, \$55,743; 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 establishes the salary for the position title of Human Resources and Labor Relations Specialist at Grade 30M, Step 1, \$55,743), effective immediately.

APPROVED:                   Government Operations Committee (March 7, 2024)  
  Ways and Means Committee                   (March 13, 2024)

DATED:    March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 107*

*INTRODUCED BY: Mme. Pratt, Mr. Flisnik*

*2ND BY: Mr. Joseph*

**RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF SENIOR HUMAN RESOURCES AND LABOR RELATIONS SPECIALIST, GRADE 34M, STEP 1, \$63,886**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval to establish the salary for the position title of Senior Human Resources and Labor Relations Specialist; and

**WHEREAS,** The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 34M, Step 1, \$63,886; 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 establishes the salary for the position title of Senior Human Resources and Labor Relations Specialist at Grade 34M, Step 1, \$63,886, effective immediately.

APPROVED:                   Government Operations Committee (March 7,2024)  
  Ways and Means Committee (March 13, 2024)

DATED:    March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 108**

**INTRODUCED BY: *Mme. Pratt, Mr. Flisnik***

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

**RE: APPROVAL TO FUND POSITION NUMBERS 1430-016 AND 1430-017 –  
DEPARTMENT OF PERSONNEL**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to fund position numbers 1430-016 and 1430-017 in the Department of Personnel as follows:

1430-016 - Human Resources and Labor Relations Specialist (Grade 30M, Step 1, \$55,743)

1430-017 - Senior Human Resources and Labor Relations Specialist (Grade 34M, Step 1, \$63,886); 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 funding of position number 1430-016 as Human Resources and Labor Relations Specialist (Grade 30M, Step 1, \$55,743) and 1430-017 as Senior Human Resources and Labor Relations Specialist (Grade 34M, Step 1, \$63,886), effective immediately.

APPROVED: Government Operations Committee (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 109***

***INTRODUCED BY: Mme. Pratt, Mr. Flisnik***

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

**RE: APPROVAL TO CREATE ONE (1) PART-TIME DELINQUENT TAX CLERK  
POSITION – FINANCE, COST CENTER 1311**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to create one (1) Part-Time Delinquent Tax Clerk position (Grade 18W, Step 4, \$19.71/hour) in the Department of Finance, cost center 1311, 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) Part-time Delinquent Tax Clerk position (Grade 18W, Step 4, \$19.71/hour) in the Department of Finance, cost center 1311, effective immediately.

APPROVED:                   Government Operations Committee (March 7, 2024)  
  Ways and Means Committee                   (March 13,2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 110*

*INTRODUCED BY: Mme. Pratt, Mr. Flisnik*

*2ND BY: Mr. Joseph*

**RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to reallocate the grade for the title Deputy Director of Information Technology currently allocated at Grade 46M, Step 1 (\$100,140), and

**WHEREAS,** It is the recommendation of the Commissioner of Personnel that the title Deputy Director of Information Technology be reallocated to Grade 44M, Step 1 (\$92,570), 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 Director of Information Technology from Grade 46M, Step 1 (\$100,140) to Grade 44M, Step 1 (\$92,570) – effective immediately.

APPROVED: Government Operations Committee (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 111*

*INTRODUCED BY: Mme. Pratt, Mr. Flisnik*

*2ND BY: Mr. Joseph*

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

**WHEREAS,** The Commissioner of Finance has forwarded four applications for refunds totaling \$421.24 in the Village of Renssen and Town of Vienna and eleven corrections for erroneous tax assessments in the Towns of Kirkland, Lee, Marcy, New Hartford, Sangerfield, Western, Westmoreland, Village of Renssen and City of Rome totaling \$19,496.35, 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 (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 112**

**INTRODUCED BY: Mme. Pratt, Mr. Flisnik**

**2ND BY: MR. Joseph**

**RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE DIRECTOR OF BUDGET AND FOR THE TITLE BUDGET ANALYST**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, and County Executive, Anthony J. Picente, Jr., requesting authorization to reallocate the grade for the title Director of Budget currently allocated at Grade 43H, Step 1 (\$87,927) and for the title Budget Analyst currently allocated at Grade 32M, Step 1 (\$59,645), and

**WHEREAS,** It is the recommendation of the Commissioner of Personnel that the title Director of Budget be reallocated to Grade 47H, Step 1 (\$102,949) and the title Budget Analyst be reallocated to Grade 38M, Step 1 (\$73,744), 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 Director of Budget from Grade 43H, Step 1 (\$87,927) to Grade 47H, Step 1 (\$102,949) and a reallocation of grade for the title Budget Analyst from Grade 32M, Step 1 (\$59,645) to Grade 38M, Step 1 (\$73,744), effective immediately.

**APPROVED:** Government Operations Committee (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

**DATED:** March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 113**

**INTRODUCED BY: Mme. Pratt, Mr. Flisnik**

**2ND BY: Mr. Joseph**

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AUDIT & CONTROL, AND DRESCHER & MALECKI, LLP**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Audit & Control, and Drescher & Malecki, LLP, for an amount not to exceed \$182,310.00, to provide auditing services for fiscal years 2023, 2024 and 2025, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2026, with the option to renew for three (3) additional one-year terms (fiscal years 2026, 2027 and 2028), 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 between Oneida County, through its Department of Audit & Control, and Drescher & Malecki, LLP, for a term commencing January 1, 2024 and ending December 31, 2026, with the option to renew for three (3) additional one-year terms (fiscal years 2026, 2027 and 2028), including any non-material amendments.

APPROVED:                   Government Operations Committee (March 7, 2024)  
  Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 114**

**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.**

**WHEREAS,** Local Law #3 of 1993, as amended by Local Law #2 of 2020, provides that beginning February 1, 2020, revenues resulting from the Oneida County Hotel 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 \$1,000,000.00 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. to promote and market the County as set forth more fully in the Agreement, for the period of January 1, 2024 through December 31, 2024, to be paid in four equal installments of \$250,000.00 each, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the allocation of \$1,000,000.00 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of January 1, 2024 through December 31, 2024, to be paid in four equal installments of \$250,000.00 each, and it is further

**RESOLVED,** That the 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. authorizing the allocation of \$1,000,000.00 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. to promote and market the County as set forth more fully in the Agreement, for the period of January 1, 2024 through December 31, 2024, to be paid in four equal installments of \$250,000.00 each.

APPROVED: Economic Development and Tourism (March 7, 2024)  
Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 115*

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

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR GRANTS TOTALING \$200,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY**

**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 the State of New York Office of Community Renewal for a Community Development Block Grant (CDBG) totaling \$200,000.00, and

**WHEREAS,** The CDBG funds will provide funding assistance to a Microenterprise Grant program that will result in the creation of four new jobs and assist up to six microenterprise businesses, and

**WHEREAS,** The CDBG funds, in conjunction with cash equity from the businesses, will assist small existing companies or start-up companies with five or fewer employees including the owner(s) to support and foster their development or expansion, and

**WHEREAS,** Since the CDBG program does not require a local match, no Oneida County dollars will be expended on these projects, and

**WHEREAS,** The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

**WHEREAS,** The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr. is authorized to submit the application for the CDBG grant and amendments thereto, and to agree to 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 Board of Legislators will hold the first required public hearing on March 13, 2024 at 2:00 p.m. in the Oneida County Office Building, Board of Legislators Chambers, 10<sup>th</sup> floor, 800 Park Avenue, Utica, New York and the second on a date to be determined, and it is further

**RESOLVED,** That the County Executive, Anthony J. Picente, Jr., is hereby authorized to execute all documents and certifications required as part of the submission of the application 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, including any agreements with a Microenterprise Grant Program administrator.

APPROVED: Economic Development & Tourism Committee (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 116**

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

**2ND BY: Mr. Joseph**

**RE: AMENDING RESOLUTION NO. 122 OF 2023 AUTHORIZING ONEIDA COUNTY TO APPLY TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, CHARGING AND FUELING INFRASTRUCTURE DISCRETIONARY GRANT PROGRAM FOR A GRANT TO INSTALL ELECTRIC VEHICLE CHARGING STATION INFRASTRUCTURE THROUGHOUT ONEIDA COUNTY**

**WHEREAS,** This Board previously adopted Resolution 122 of 2023 authorizing Oneida County to submit a grant application to the United States Department of Transportation (DOT) seeking a Charging and Fueling Infrastructure (CFI) grant totaling up to \$600,000.00 to provide financial assistance to install electric vehicle (EV) charging station infrastructure at critical access points throughout Oneida County in accordance with the goal of a nationwide network of at least 500,000 EV chargers by 2030, and

**WHEREAS,** The United States Department of Transportation has awarded Oneida County the sum of \$708,229.84 to reflect an increase in the cost of certain equipment, and

**WHEREAS,** Due to the increased award amount, it is necessary to amend Resolution 122 of 2023 to allow Oneida County to accept the full award of \$708,229.84, and

**WHEREAS,** The CFI grant provides up to 80% of funding and requires that 20% of funding come from non-federal sources, now, therefore, be it hereby

**RESOLVED,** That Resolution No. 122 of 2023 is hereby amended to allow Oneida County to accept the full award of \$708,229.84, and it is further

**RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr. is authorized to sign applications and other documents with the DOT for the CFI grant in an amount totaling up to \$708,229.84, with 20% of qualifying project funding to be provided by the County or other non-federal sources, and is further authorized to act in connection with the applications 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 acceptance of the award 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: Economic Development & Tourism Committee (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 117**

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

**RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF VIENNA**

**WHEREAS,** This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Planning, and the Town of Vienna, in the sum of \$45,352.34, for the Town of Vienna's twenty percent (20%) share of the cost of a project to provide high speed internet available in rural areas, and which made broadband service available for three service areas in the Town of Vienna, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Planning, and the Town of Vienna, in the sum of \$45,352.34, for a term commencing upon execution and ending no later than October 23, 2028.

**APPROVED:** Economic Development & Tourism Committee (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

**DATED:** March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

# ONEIDA COUNTY BOARD OF LEGISLATORS

*RESOLUTION NO. 118*

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

**RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THROUGH ITS DEPARTMENT OF AVIATION, AND THE DEPARTMENT OF THE AIR FORCE – AIR FORCE RESEARCH LABORATORY INFORMATION DIRECTORATE (AFRL/RI)**

**WHEREAS,** This Board is in receipt of correspondence from Edward A. Arcuri, Commissioner of Aviation, requesting approval of a Memorandum of Agreement between the County of Oneida, through its Department of Aviation, and the Department of the Air Force – Air Force Research Laboratory Information Directorate (AFRL/RI) outlining the responsibilities, terms, obligations and mutual understandings between Oneida County and AFRL/RI regarding the joint use of land and existing infrastructure within the confines of the former Griffiss Air Force Base, now Griffiss International Airport, and

**WHEREAS,** Said Memorandum of 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 a Memorandum of Agreement between the County of Oneida, through its Department of Aviation, and the Department of the Air Force – Air Force Research Laboratory Information Directorate (AFRL/RI) outlining the responsibilities, terms, obligations and mutual understandings between Oneida County and AFRL/RI regarding the joint use of land and existing infrastructure within the confines of the former Griffiss Air Force Base, now Griffiss International Airport.

<b>APPROVED:</b>	Airport Committee	(March 7, 2024)
	Ways & Means Committee	(March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:  
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 119**

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-AIR – 123 ZERO EMISSION VEHICLE GRANT**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-AIR – 123 Zero Emission Vehicle Grant,” with approval of funding for such project, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-AIR – 123 Zero Emission Vehicle Grant,” with approval of funding for such project as follows:

H-AIR-123-3589	State Aid – Capital – Other Transportation	\$ 7,300.00
H-AIR-123-4592	Federal Aid – Capital – Airport	\$146,008.00
H-AIR-123-5031-000	Transfer from Other Funds	<u>\$ 7,300.00</u>
		\$160,608.00

**APPROVED:**           Airport Committee                               (March 7, 2024)  
                              Ways & Means Committee                           (March 13, 2024)

**DATED:**           March 13, 2024

Adopted by the following roll call vote:

**AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)**

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 123

RESOLUTION NO. 119

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 120***

***INTRODUCED BY: Messrs. Koenig, Flisnik***

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

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND AX ENTERPRIZE, LLC**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Aviation, and AX Enterprize, LLC for the establishment of a teaming relationship relative to the operations of the FAA Test Site with the goal of accomplishing UAS testing and related activities under DTFAC-14-A-00001, with the Federal Aviation Administration, Modification 0006 and Oneida County’s SkyDome, and

**WHEREAS,** The Agreement shall be for a three (3) year term commencing August 11, 2023 and ending August 10, 2026, for an amount not to exceed \$1,725,000.00, and

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

**RESOLVED,** That this Board authorizes and approves an Agreement between Oneida County, through its Department of Aviation, and AX Enterprize, LLC, for a three (3) year term commencing August 11, 2023 and ending August 10, 2026, including any non-material amendments.

**APPROVED:**  
Airport Committee (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

**DATED:** March 13, 2024

Adopted by the following vote:

**AYES 17 NAYS 0 ABSENT 6 ( Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 121*

*INTRODUCED BY: Messrs. Idzi, Flisnik*

*2ND BY: Mr. Joseph*

**RE: APPOINTMENT OF JOSHUA BAUER AS SENIOR ASSISTANT DISTRICT ATTORNEY**

**WHEREAS,** In accordance with the provisions of Article XVII, Section 1703 of the Oneida County Charter, Todd Carville, Oneida County District Attorney, has requested confirmation of the appointment of Joshua Bauer as Senior Assistant District Attorney, Grade 48M, Step 5, \$133,746, 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 Joshua Bauer as Senior Assistant District Attorney, Grade 48M, Step 5, \$133,746 – effective immediately.

APPROVED:           Public Safety Committee (March 7, 2024)  
                              Ways and Means Committee (March 13, 2024)

DATED:   March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 122**

**INTRODUCED BY: Messrs. Idzi, Flisnik**

**2ND BY: Mr. Joseph**

**RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY PUBLIC DEFENDER, CRIMINAL DIVISION**

**WHEREAS,** Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida, and said inmates having required the services of the Oneida County Public Defender, Criminal Division to represent them before the various courts in Oneida County while incarcerated herein, and

**WHEREAS,** The Oneida County Public Defender, Criminal Division duly represented said inmates, and

**WHEREAS,** Section 606 of the Correction Law of the State of New York mandates reimbursement for such services to the County of Oneida for such legal defense, and

**WHEREAS,** The Oneida County Public Defender, Criminal Division has certified to the Oneida County Board of Legislators that the expenses incurred by the Oneida County Public Defender while undertaking said legal representation amounted to the sum of \$20,061.95 for undertaking the legal defense of: M. Alexander, S. Brown, D. Folks, C. Franco, A. Giovanniello, J. Goodbee, W. Horton, D. Lewis, Q. Logan, T. Mott, D. Quinn, S. Samuel, M. Sanogo, R. Scott, Jr., S. Sidbury, P. Spruill, R. Swift, M. Williams, and B. Wright, being inmates of the State of New York, and

**WHEREAS,** The Oneida County Board of Legislators has examined the documents provided by the Oneida County Public Defender, Criminal Division, and finds them to be a true and accurate account of the expenses concerning these matters, now, therefore, be it

**RESOLVED,** That this resolution and the vouchers, documents, and affidavit of the Oneida County Public Defender, Criminal Division, be forwarded to the Budget and Finance Office of the New York State Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

**APPROVED:** Public Safety Committee (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

**DATED:** March 13, 2024

Adopted by the following vote:

**AYES 17 NAYS 0 ABSENT 6** (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 123**

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

**RE: APPROVAL OF A TEMPLATE FOR SPECIAL PATROL OFFICERS TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND VARIOUS SCHOOL DISTRICTS**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Template to be used between Oneida County, through its Sheriff's Office, and various school districts for Special Patrol Officers (SPOs) who will work to establish building safety and to ensure security measures are in place and being followed by students, staff, parents, and visitors on school property. The SPO's uniformed presence will also help deter criminal behavior on school grounds; and

**WHEREAS,** The Agreements shall be for a term commencing September 1, 2023 and ending August 31, 2024; 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 hereby approves the Template to be used between Oneida County, through its Sheriff's Office, and various school districts for Special Patrol Officers (SPOs) and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and the various school districts.

APPROVED:           Public Safety Committee     (March 7, 2024)  
  Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 124*

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

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

**WHEREAS,** This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Deerfield, for a total cost of \$3,513,000.00, to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.90, rehabilitation of a bridge on Firehouse Road over Reall Creek, and

**WHEREAS,** The Town of Deerfield has been awarded ninety-five percent (95%) of the total estimated cost of the Project, or \$3,337,635.00, through the New York State Department of Transportation's Statewide Transportation Improvement Program (STIP) which provides federal funding to address highway safety, bridge and highway infrastructure, public transportation infrastructure, and bicycle and pedestrian enhancements, and the Town will prove the remaining local match of five-percent (5%), or \$175,665.00, and

**WHEREAS,** The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for Project Identification Number (PIN) 2754.90, rehabilitation of a bridge on Firehouse Road over Reall Creek, with the Oneida County Department of Public Works providing assistance to the Town of Deerfield to ensure compliance with the Locally Administered Federal Aid Project (LAFAP) requirements associated with the federal funding, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Deerfield, commencing upon execution and ending upon completion of the project, including any renewals or non-material amendments.

APPROVED:           Public Works Committee   (March 7, 2024)  
                              Ways & Means Committee   (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 125**

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

**RE: RESOLUTION AUTHORIZING THE STANDARDIZATION OF HEAVY MACHINERY ROAD WIDENERS TO THE WEILER MAKE**

**WHEREAS,** The Oneida County Department of Public Works maintains two (2) road wideners, which are a type of heavy machinery used to grade and slope roadway materials such as asphalt, road stone, gravel and dirt. This equipment is also utilized to install and maintain shoulders in the majority of Oneida County's 600 miles of roads, and

**WHEREAS,** Oneida County acquired a 2019 Weiler W530A road widener in 2019 through a public bid. The second road widener, a 1998 Barber Green model, now needs to be replaced. Due to the long useful life of these specialized pieces of equipment and the need to store critical replacement parts, it would be beneficial to Oneida County if both wideners were the same general make and model. This would allow the wideners to share parts and achieve efficiencies in servicing and operating the wideners, and

**WHEREAS,** Limiting future County bidding specifications for road wideners to the Weiler make will promote efficiency and economy in the use of public funds, and

**WHEREAS,** Pursuant to General Municipal Law §103(5) and Oneida County Administrative Code, Article III, §306(c)(4), the Commissioner of Public Works is requesting the passage of a resolution providing for the standardization of heavy machinery-road wideners to the Weiler make, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the standardization of heavy machinery-road wideners to the Weiler make.

**APPROVED:** Public Works Committee (March 7, 2024)  
Ways & Means Committee (March 13, 2024)

**DATED:** March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 126**

**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 M.J. ENGINEERING AND LAND SURVEYING P.C.**

**WHEREAS,** This Board is in receipt of a Consultant Services Agreement between Oneida County, through its Department of Public Works, and M.J. Engineering and Land Surveying P.C. to provide plan and specification design services for the rehabilitation of a culvert on Simmons Road over a Tributary to Sconodda Creek (PIN) 2754.83 in the Town of Augusta, and

**WHEREAS,** M.J. Engineering and Land Surveying P.C. will provide said services for a fee not to exceed \$250,000.00, for a term commencing upon a written Notice to Proceed and ending upon completion of the work, anticipated to be no later than December 31, 2033, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Consultant Services Agreement between Oneida County, through its Department of Public Works, and M.J. Engineering and Land Surveying P.C. to provide plan and specification design services for the rehabilitation of a culvert on Simmons Road over a Tributary to Sconodda Creek (PIN) 2754.83 in the Town of Augusta, for a fee not to exceed \$250,000.00, and for a term commencing upon a written notice to proceed and ending upon completion of the work, including any renewals or non-material amendments.

APPROVED:           Public Works Committee           (March 7, 2024)  
                              Ways & Means Committee           (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 127**

**INTRODUCED BY: Mr. Flisnik**

**2<sup>ND</sup> BY: Mr. Joseph**

#### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM (PHASE 5) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$510,000 AND AUTHORIZING THE ISSUANCE OF \$510,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW 071).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Phase 5 of a comprehensive building improvement program, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$510,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$510,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 131

RESOLUTION NO. 127

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 128**

**INTRODUCED BY: Mr. Flisnik**

**2<sup>ND</sup> BY: Mr. Joseph**

### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING THE ACQUISITION OF HEAVY EQUIPMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,230,000 AND AUTHORIZING THE ISSUANCE OF \$2,230,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW-078).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The acquisition of heavy equipment, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,230,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,230,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.



Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 132

RESOLUTION NO. 128

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 129**

**INTRODUCED BY: Mr. Flisnik**

**2<sup>ND</sup> BY: Mr. Joseph**

#### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$720,000 AND AUTHORIZING THE ISSUANCE OF \$720,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW-095).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The purchase of light duty equipment for the Department of Public Works, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$720,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$720,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is at least ten years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 7, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 133

RESOLUTION NO. 129

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 130**

**INTRODUCED BY: Mr. Flisnik**

**2<sup>ND</sup> BY: Mr. Joseph**

#### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO THE CCE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$6,500,000 AND AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW-105).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. The construction of an addition to the CCE building located at 121 Second Street, in Oriskany, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$6,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$6,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED:                   Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 134

RESOLUTION NO. 130

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 131**

**INTRODUCED BY: Mr. Flisnik**

**2<sup>ND</sup> BY: Mr. Joseph**

#### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING DPW FUEL STORAGE AND DISPENSING FACILITIES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW 107).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. DPW fuel storage and dispensing facilities, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 88 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 135

RESOLUTION NO. 131

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 132**

**INTRODUCED BY: Mr. Flisnik**

**2<sup>ND</sup> BY: Mr. Joseph**

### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING DPW SPACE UTILIZATION IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000 AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO PAY PART OF THE COST THEREOF (DPW-125).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. DPW space utilization improvements, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$300,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$300,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 136

RESOLUTION NO. 132

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 133***

***INTRODUCED BY: Mr. Flisnik***

***2<sup>ND</sup> BY: Mr. Joseph***

#### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING EMERGENCY SERVICES FACILITY EXPANSION AND IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$350,000 AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (EMG-048).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Emergency services facility expansion and improvements, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$350,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$350,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is at least ten years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13,2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)



**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 137

RESOLUTION NO. 133

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 134***

***INTRODUCED BY: Mr. Flisnik***

***2<sup>ND</sup> BY: Mr. Joseph***

#### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING EMERGENCY SERVICES TECHNOLOGY UPGRADES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$554,000 AND AUTHORIZING THE ISSUANCE OF \$554,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (EMG-110).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Emergency services technology upgrades, is hereby authorized at a maximum estimated cost of \$554,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$554,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 138

RESOLUTION NO. 134

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 135**

**INTRODUCED BY: Mr. Flisnik**

**2<sup>ND</sup> BY: Mr. Joseph**

#### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING ASBESTOS REMOVAL AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,500,000 AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (GEN-004).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Asbestos removal at the County Office Building, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,500,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$2,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 139

RESOLUTION NO. 135

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 136**

**INTRODUCED BY: Mr. Flisnik**

**2<sup>ND</sup> BY: Mr. Joseph**

#### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING REHABILITATION OF THE PARKING GARAGE AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (GEN-011).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Rehabilitation of the parking garage at the County Office Building, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.



Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 140

RESOLUTION NO. 136

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 137**

**INTRODUCED BY: Mr. Flisnik**

**2<sup>ND</sup> BY: Mr. Joseph**

### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING COUNTY-WIDE COMPUTERIZATION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,020,000 AND AUTHORIZING THE ISSUANCE OF \$1,020,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (GIT-010).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. County-wide computerization, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,020,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,020,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 141

RESOLUTION NO. 137

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 138**

**INTRODUCED BY: Mr. Flisnik**

**2<sup>ND</sup> BY: Mr. Joseph**

#### **BOND RESOLUTION DATED MARCH 13, 2024.**

#### **A RESOLUTION AUTHORIZING MVCC ACADEMIC BUILDING ROOF REPLACEMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,111,400 AND AUTHORIZING THE ISSUANCE OF \$1,076,400 BONDS OF THE COUNTY TO PAY PART OF THE COST THEREOF (MVC-126).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. MVCC academic building roof replacement including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,111,400.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$1,076,400 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, and (ii) by the appropriation of \$1,035,000 State grants.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED:                      Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 142

RESOLUTION NO. 138

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 139***

***INTRODUCED BY: Mr. Flisnik  
2<sup>ND</sup> BY: Mr. Joseph***

#### **BOND RESOLUTION DATED MARCH 13, 2024.**

**A RESOLUTION AUTHORIZING REHABILITATION OF THE PUBLIC SAFE COMPLEX IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$504,000 AND AUTHORIZING THE ISSUANCE OF \$504,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (SHF-036).**

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Rehabilitation of the public safe complex, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$504,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$504,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is at least ten years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

**ROLL CALL SHEET**

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 143

RESOLUTION NO. 139

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 140**

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

**RE: APPROVAL OF THE 2024 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 \$600,832.00 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 FY2024, 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 FY2024, 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 & Human Services Committee (March 7, 2024)  
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 141***

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

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

**RE: APPROVAL OF TEMPLATES FOR RUN AWAY AND HOMELESS YOUTH PROGRAMS, YOUTH DEVELOPMENT PROGRAMS, YOUTH SPORTS AND EDUCATION PROGRAMS, AND YOUTH TEAM SPORTS FUNDING 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 templates to be used for Run Away and Homeless Youth Programs, Youth Development Programs, Youth Sports and Educations Programs, and Youth Team Sports Funding, to be used for Agreements between Oneida County, through its Youth Bureau, and various youth services organizations, and

**WHEREAS,** The templates will be used to enter into Agreements with various youth services organizations to provide funding for youth services programs for the 2024 program year, which are of the same content, with the exception of organization name, term and dollar amount, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves templates for Run Away and Homeless Youth Programs, Youth Development Programs, Youth Sports and Education Programs and Youth Team Sports Funding, to be used to enter into Agreements between Oneida County, through its Youth Bureau, and various youth services organizations for the 2024 program year.

APPROVED:                   Health & Human Services Committee (March 7, 2024)  
  Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

