

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

The Board met pursuant to statute and was called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5 Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- R-9 Philip M. Sacco (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 James M. D’Onofrio (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers- Witt, Waterman, Boucher, Fiorini, Sacco, Joseph, Koenig, McMonagle, Newton, Davis, D’Onofrio, Daniels, Julian, Ervin Washburn, Convertino, Leone

Peter Bianco called into the meeting regarding “We’ve Been Vaccinated Decal” Mr. Bianco feels that posting this decal in a business or at your home is against the HIPPA Act.
Legislator George Joseph called to the Podium County Executive Anthony Picente Jr and Comptroller Joseph Timpano. They spoke to the Legislators to update them on financial standings remain high. The county has received stellar ratings with credit agencies for 2021.

PETITIONS AND COMMUNICATIONS

- FN 2021-055 – Transfer of fees for 2021 for Law Dept.
- FN 2021-056 - WEX Bank RE Fuel Card Services
- FN 2021-057 – Structure Lease Agreement – Rome South New Cingular Wireless PCS, LLC
- FN 2021-058 – Right of Way Acquisition for Replacement of the Oneida St. Bridge over Sauquoit Creek, Town of Paris
- FN 2021-059 – Structure Lease Agreement – Griffiss Airfield - New Cingular Wireless PCS, LLC
- FN 2021-060 - Reconstruction of the Horton Bridge over Big Woodhull Creek in the town of Forestport
- FN 2021-061 – Right of Way Acquisition for 3 Bridges Project- NYS Dept. of Transportation Region 2
- FN 2021-072 – Reconstuction of the Mill Bridge over Fish Creek in the town of Camden
- FN 2021-062 – Structure Lease Agreement – Utica College New Cingular Wireless PCS, LLC
- FN 2021-063 –
- FN 2021-073 – Capital Project H-621 2020 SIEEPT Grant \$63,244. Will be H621-3597
- FN 2021-064 - Approval of Master Agreement for Consultant Services - C & S Engineers, Inc.
- FN 2021-065 – Gustave W. Boucher, d/b/a L.G. Boucher
- FN 2021-066 – Part Time Senior Clerk for County Clerk office (Phyllis Ricci)
- FN 2021-067 – RE: 10 Clinton St. Whitesboro – Mary D. Buck Memorial Apartments
- FN 2021-074 – County Executive asking for approval for 2020 fund transfers
- FN 2021-068 – County Executive asking for approval for 2020 fund transfers
- FN 2021-069 – Amendment Homemakers of the Mohawk Valley, Inc. d/b/a/ Caregivers
- FN 2021-070 – HEAP – Mohawk Valley Community Action Agency, Inc.

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

- FN 2021-071** – 2020-2021 Annual Implemation Plan (Four Year Plan) for Oneida County Office for the Aging and Continuing Care
FN 2021-054 - 2021-2022 Poll Site Agreement – The Believers Miracle Deliverance Ministries
FN 2021-078 - Copy of Purchase of Service Agreement between the Oneida County Dept. of Mental Health and the Rescue Mission of Utica
FN 2021-079 – Copy of Purchase of Service Agreement between the Oneida County Dept. of Mental Health and the Catholic Charities of the Roman Catholic Diocese of Syracuse, NY
FN 2021-080 – Purchase of Services Agreement between the Oneida County Dept. of Mental Health and Upstate Cerebral Palsy, Inc.
FN 2021-081 – Eminent Domain Proceedings, County Parking Garage, Determinations and Findings
FN 2021-082 – Trainor Associates
FN 2021-083 – Creation of Titles of Deputy County Attorney – Administration and Deputy County Attorney – Health and Human Services
FN 2021-084 – Appointment of Deputy County Attorney – Administration
FN 2021-085 – Appointment of Commissioner of Aviation - Edward A Arcuri as Commissioner of the Aviation at Grade 49H, Step2 with a salary of \$90,631.00
FN 2021-087 - Purchasing of Services Agreement between the Oneida County Department of Mental Health and the Neighborhood Center, Inc.
FN 2021-088 - Pursuant with Title 3 of Article 5 of Real Property Tax Law
FN 2021-089 – Janitorial Cleaning Services, NYS Industries for the Disabled, Inc.
FN 2021-090 – Appointment of Naysha M. LoMedico as Deputy Commissioner of Election Democrat Resolution No. 62 of 2021
FN 2021-091- Appointment of Cynthia DelPiano to the Board of Central NY Regional Transportation Authority

MOTIONS AND RESOLUTIONS

No. 064 - FN 2021-056 – Messrs. Waterman and D’Onofrio offered the following resolution for adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND WEX BANK

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and WEX Bank, for approximately \$363,000.00, for management of off-site (gas station/convenience store) fuel purchases and fuel card services through NYSOGS Contract #PS67946, which will also include a guaranteed monthly discount for all fuel purchases with a discount ranging from 1.50% to 1.86% based on State-wide consumption, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending June 21, 2021, with automatic extensions thereafter, as the OGS Contract is renewed, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and WEX Bank, for a term commencing upon execution and ending June 21, 2021, with automatic extensions thereafter as the OGS Contract is renewed.

APPROVED: Public Works Committee(April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 065 – FN 2021-057 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW CINGULAR WIRELESS PCS, LLC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and New Cingular Wireless PCS, LLC for the use of Oneida County’s communications tower located at South Charles

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

Street in the City of Rome for the transmission and reception of communications signals and the installation, construction, maintenance, operation, repair, replacement and upgrade of New Cingular Wireless PCS, LLC's communications fixtures and related equipment, and

WHEREAS, In accordance with the terms set forth therein, New Cingular Wireless PCS, LLC shall lease space on the communications tower located at South Charles Street in the City of Rome for the sum of \$64,750.00 for a five (5) year term commencing upon execution, with either party having the right to terminate the Agreement by providing prior written notice to the other party, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes a Lease Agreement between Oneida County, through its Department of Public Works, and New Cingular Wireless PCS, LLC, for a five (5) year term commencing upon execution, and it is further

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

APPROVED: Public Works Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 066 - FN 2021-058 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL AND STATE AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, A project for the replacement of the Oneida Street Bridge over Sauquoit Creek in the Town of Paris, P.I.N. 2754.45 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-federal funds, and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to Agreement, and it is further

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

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

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance the full non-federal share of the cost of right-of-way acquisition work for the Project or portions thereof, and it is further

RESOLVED, That the sum of \$10,000.00 is hereby appropriated from H-569 and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, That in the event the non-federal share of the costs of the project exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof, and it is further

RESVOLED, That the County Executive of the County of Oneida by and is hereby authorized to executive all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida with NYSDOT in connection with the advancement or approval of the Project and providing

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

for the administration of the Project and the municipality's first instance funding of the non-federal share of project costs and permanent funding of the Local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 067 – FN 2020-0059 – Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW CINGULAR WIRELESS PCS, LLC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and New Cingular Wireless PCS, LLC for the use of Oneida County's communications tower located at Griffiss International Airport in the City of Rome for the transmission and reception of communications signals and the installation, construction, maintenance, operation, repair, replacement and upgrade of New Cingular Wireless PCS, LLC's communications fixtures and related equipment, and

WHEREAS, In accordance with the terms set forth therein, New Cingular Wireless PCS, LLC shall lease space on the communications tower located at Griffiss International Airport in the City of Rome for the sum of \$64,750.00 for a five (5) year term commencing upon execution, with either party having the right to terminate the Agreement by providing prior written notice to the other party, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes a Lease Agreement between Oneida County, through its Department of Public Works, and New Cingular Wireless PCS, LLC, for a five (5) year term commencing upon execution, and it is further

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

APPROVED: Public Works Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 068 – FN 2021-060 – Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.43

WHEREAS, This Board is in receipt of Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.43, and

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

WHEREAS, The Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, dated September 16, 2019, provided funding for preliminary engineering services through the BRIDGE NY Program for the purpose of funding bridge and culvert reconstruction projects on local highways, and

WHEREAS, Supplemental Agreement No. 1 is required to accept New York State Marchiselli Funding for right-of-way acquisition costs of \$20,800.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 1 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2022, regarding PIN 2754.43.

APPROVED: Public Works Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 069 – FN 2021-061 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL AND STATE AID ELIGIBLE AND INELIGIBLE PROJECT COSTS AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, A project for the replacement of the Oneida Street Bridge over Sauquoit Creek in the Town of Paris, P.I.N. 2754.44 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-federal funds, and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to Agreement, and it is further

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

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

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance the full non-federal share of the cost of right-of-way acquisition work for the Project or portions thereof, and it is further

RESOLVED, That the sum of \$65,000.00 is hereby appropriated from H-569 and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, That in the event the non-federal share of the costs of the project exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof, and it is further

RESVOLED, That the County Executive of the County of Oneida by and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of the non-federal share of

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

project costs and permanent funding of the Local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 070 – FN 2021-062 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW CINGULAR WIRELESS PCS, LLC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and New Cingular Wireless PCS, LLC for the use of Oneida County’s communications tower located at 1555 Burrstone Road in the City of Utica for the transmission and reception of communications signals and the installation, construction, maintenance, operation, repair, replacement and upgrade of New Cingular Wireless PCS, LLC’s communications fixtures and related equipment, and

WHEREAS, In accordance with the terms set forth therein, New Cingular Wireless PCS, LLC shall lease space on the communications tower located at 1555 Burrstone Road in the City of Utica for the sum of \$64,750.00 for a five (5) year term commencing upon execution, with either party having the right to terminate the Agreement by providing prior written notice to the other party, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes a Lease Agreement between Oneida County, through its Department of Public Works, and New Cingular Wireless PCS, LLC, for a five (5) year term commencing upon execution, and it is further

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

APPROVED: Public Works Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 071 – FN 2021-064 – Mesrs. Koenig, D’Onofrio and Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

WHEREAS, This Board is in receipt of a Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc. to provide Airport Consulting Services at Griffiss International Airport, and

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

WHEREAS, C & S Engineers, Inc. will provide Airport Consulting Services for a cost to be determined per task order, for a term commencing January 1, 2021 and ending December 31, 2025, with Oneida County having the right to terminate the Agreement upon written notice to C & S Engineers, Inc., and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc. for a term commencing January 1, 2021 and ending December 31, 2025.

APPROVED: Airport Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 072 – FN 2021-065 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONTRACT BETWEEN ONEIDA COUNTY AND GUSTAVE W. BOUCHER d/b/a LG BOUCHER

WHEREAS, This Board is in receipt of a proposed Contract between Oneida County and Gustave W. Boucher d/b/a LG Boucher to provide claims administration services regarding tort claims brought against Oneida County, and

WHEREAS, In accordance with the terms set forth therein, the County shall pay Gustave W. Boucher d/b/a LG Boucher the sum of \$57,000.00 per year for a term commencing May 1, 2021 and ending December 31, 2025, and

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

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr., is authorized to execute a contract between Oneida County and Gustave W. Boucher d/b/a LG Boucher for a term commencing May 1, 2021 and ending December 31, 2025.

APPROVED: Government Operations Committee (April 8, 2021)
Ways & Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 073 – FN 2021-066 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) PART-TIME SENIOR CLERK POSITION (GRADE 12W, STEP 2, \$13.11/HR.)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, and Oneida County Clerk, Sandra J. DePerno, requesting authorization to create one (1) part-time Senior Clerk position, 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 Senior Clerk position (Grade 12W, Step 2, \$13.11/hr.) – effective immediately.

APPROVED: Government Operations Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 074 – FN 2021-067 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A TAX SHARING AGREEMENT BETWEEN ONEIDA COUNTY, TOWN OF WHITESTOWN, VILLAGE OF WHITESBORO AND THE WHITESBORO CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of a Tax Sharing Agreement between Oneida County, Town of Whitestown, Village of Whitesboro and the Whitesboro Central School District whereby the parties will share equally in PILOT payments relative to the Mary D. Buck Memorial Apartments, and

WHEREAS, In accordance with the 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 authorizes and approves Tax Sharing Agreement between Oneida County, Town of Whitestown, Village of Whitesboro and the Whitesboro Central School District, for a term commencing January 1, 2020 and ending when the tax exemption ceases.

APPROVED: Economic Development & Tourism Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: April 14, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 074

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

RESOLUTION NO. 074

R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

No. 075 – FN 2021-068 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO FRINGE BENEFIT ACCOUNTS FOR 2020

WHEREAS, There is a need for additional funds in various 2020 Fringe Benefit Accounts, and

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

RESOLVED, That a transfer from 2020 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1010.810 - Board of Legislators, Retirement.....	\$ 556.
AA# A1010.860 - Board of Legislators, Health Insurance.....	21,112.
AA# A1110.810 - County Court, Retirement.....	2,841.
AA# A1110.850 - County Court, Unemployment Insurance	602.
AA# A1110.860 - County Court, Health Insurance	4,333.
AA# A1165.810 - District Attorney Office, Retirement	37,222.
AA# A1165.840 - District Attorney Office, Workers Compensation	2,225.
AA# A1165.860 - District Attorney Office, Health Insurance	12,981.
AA# A1170.810 - Public Defender-Criminal, Retirement	94,690.
AA# A1170.830 - Public Defender-Criminal, Social Security	24,940.
AA# A1170.840 - Public Defender-Criminal, Workers Compensation	6,339.
AA# A1170.860 - Public Defender-Criminal, Health Insurance.....	100,633.
AA# A1172.810 - Public Defender-Regional Immigration, Retirement.....	5,667.
AA# A1172.860 - Public Defender-Regional Immigration, Health Insurance.....	2,387.
AA# A1173.810 - Public Defender-Civil, Retirement	6,017.
AA# A1173.860 - Public Defender-Civil, Health Insurance.....	31,074.
AA# A1230.810 - County Executive, Retirement.....	16,260.
AA# A1230.840 - County Executive, Workers Compensation	1,369.
AA# A1310.810 - Finance-Commissioner, Retirement	3,301.
AA# A1310.860 - Finance-Commissioner, Health Insurance.....	1,779.
AA# A1311.810 - Finance-Treasury, Retirement	4,235.
AA# A1311.860 - Finance-Treasury, Health Insurance	1,736.
AA# A1313.810 - Finance- Real Estate, Retirement.....	343.
AA# A1315.860 - Audit & Control, Health Insurance.....	16,807.
AA# A1340.810 - Budget, Retirement.....	345.
AA# A1340.830 - Budget, Social Security	1,696.
AA# A1340.860 - Budget, Health Insurance.....	26,348.
AA# A1345.840 - Purchasing, Workers Compensation.....	156.
AA# A1410.840 - County Clerk-Registrar, Workers Compensation	106.
AA# A1410.850 - County Clerk-Registrar, Unemployment Insurance.....	7,151.

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

AA# A1411.810 - Motor Vehicle Bureau, Retirement.....	1,623.
AA# A1411.850 - Motor Vehicle Bureau, Unemployment Insurance	1,332.
AA# A1412.810 - Naturalization, Retirement.....	326.
AA# A1412.860 - Naturalization, Health Insurance	796.
AA# A1420.810 - Law Department, Retirement.....	191,687.
AA# A1420.840 - Law Department, Workers Compensation.....	2,882.
AA# A1420.850 - Law Department, Unemployment Insurance	1,820.
AA# A1430.810 - Personnel, Retirement.....	1,568.
AA# A1430.850 - Personnel, Unemployment Insurance	728.
AA# A1450.810 - Board of Elections, Retirement.....	6,803.
AA# A1450.840 - Board of Elections, Workers Compensation.....	1,488.
AA# A1450.850 - Board of Elections, Unemployment Insurance	6,597.
AA# A1480.810 - Health Insurance Administration, Retirement.....	2,603.
AA# A1480.830 - Health Insurance Administration, Social Security	1,171.
AA# A1490.810 - Public Works-Commissioner, Retirement	3,803.
AA# A1490.830 - Public Works-Commissioner, Social Security.....	767.
AA# A1610.810 - Central Services, Retirement	16,677.
AA# A1610.850 - Central Services, Unemployment Insurance.....	3,934.
AA# A1620.810 - Buildings & Grounds, Retirement	17,672.
AA# A1620.830 - Buildings & Grounds, Social Security.....	109,390.
AA# A1620.840 - Buildings & Grounds, Workers Compensation	1,982.
AA# A1620.850 - Buildings & Grounds, Unemployment Insurance.....	5,272.
AA# A1670.810 - Central Print & Mail Svcs, Retirement.....	7,780.
AA# A1670.840 - Central Print & Mail Svcs, Workers Compensation	66.
AA# A1670.850 - Central Print & Mail Svcs, Unemployment Insurance.....	2,414.
AA# A1670.860 - Central Print & Mail Svcs, Health Insurance.....	10,067.
AA# A3020.810 - Emergency Communications, Retirement	19,176.
AA# A3020.830 - Emergency Communications, Social Security.....	168,023.
AA# A3020.860 - Emergency Communications, Health Insurance	31,202.
AA# A3110.810 - Sheriff-Administration, Retirement	5119.
AA# A3110.860 - Sheriff-Administration, Health Insurance.....	16,222.
AA# A3111.840 - Sheriff-STOP DWI, Workers Compensation.....	435.
AA# A3112.810 - Sheriff-Security, Retirement.....	46,247.
AA# A3112.830 - Sheriff-Security, Social Security	825.
AA# A3112.840 - Sheriff-Security, Workers Compensation	1,063.
AA# A3113.810 - Sheriff-Special Initiatives, Retirement.....	21,939.
AA# A3113.830 - Sheriff-Special Initiatives, Social Security	185.
AA# A3113.840 - Sheriff-Special Initiatives, Workers Compensation.....	1,605.
AA# A3113.860 - Sheriff-Special Initiatives, Social Health Insurance	8,942.
AA# A3117.810 - Sheriff-Court Attendants, Retirement	26,068.
AA# A3117.840 - Sheriff-Court Attendants, Workers Compensation	1,751.
AA# A3117.850 - Sheriff-Court Attendants, Unemployment Insurance.....	11,111.
AA# A3117.860 - Sheriff-Court Attendants, Health Insurance.....	29,579.
AA# A3120.810 - Sheriff-Law Enforcement, Retirement.....	73,689.
AA# A3120.830 - Sheriff-Law Enforcement, Social Security	6,109.
AA# A3120.840 - Sheriff-Law Enforcement, Workers Compensation.....	14,353.
AA# A3120.860 - Sheriff-Law Enforcement, Health Insurance	82,725.
AA# A3121.840 - Sheriff-Special Patrol Officers, Workers Compensation	4,142.
AA# A3121.850 - Sheriff-Special Patrol Officers, Unemployment Insurance.....	44,337.
AA# A3141.860 - Probation-Domicile Restriction Program, Health Insurance.....	544.
AA# A3142.810 - Probation-PINS Program, Retirement	15,482.
AA# A3142.830 - Probation-PINS Program, Social Security	5,603.
AA# A3142.840 - Probation-PINS Program, Workers Compensation.....	1,643.
AA# A3142.860 - Probation-PINS Program, Health Insurance	20,994.
AA# A3144.830 - Probation-Raise the Age, Social Security	1,033.
AA# A3144.860 - Probation-Raise the Age, Health Insurance	42,255.
AA# A3150.830 - Sheriff-Jail Inmates, Social Security.....	7,076.
AA# A3150.850 - Sheriff-Jail Inmates, Unemployment Insurance.....	20,038.
AA# A3150.860 - Sheriff-Jail Inmates, Health Insurance.....	206,678.
AA# A3152.810 - Sheriff- Inmate Commissary, Retirement	2,768.
AA# A3313.830 - STOP DWI, Social Security	406.

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

AA# A3313.840 - STOP DWI, Workers Compensation.....	1,129.
AA# A3313.860 - STOP DWI, Health Insurance	915.
AA# A4010.810 - Public Health Administration, Retirement.....	14,411.
AA# A4012.810 - Public Health-Clinic, Retirement.....	9,629.
AA# A4012.860 - Public Health-Clinic, Health Insurance	9,973.
AA# A4015.840 - Lead Screening Program, Workers Compensation	448.
AA# A4018.810 - Environmental Health, Retirement	8,227.
AA# A4018.840 - Environmental Health, Workers Compensation	537.
AA# A4018.860 - Environmental Health, Health Insurance	1,726.
AA# A4020.830 - COVID-19, Social Security	33.
AA# A4060.810 - EHC Admin (3-5 yrs), Retirement.....	2,718.
AA# A4060.840 - EHC Admin (3-5 yrs), Workers Compensation	297.
AA# A4060.860 - EHC Admin (3-5 yrs), Health Insurance	2,902.
AA# A4062.850 - Lead Poisoning Prevention Insurance.....	5,062.
AA# A4089.810 - Immunization Action Plan, Retirement	2,694.
AA# A4089.830 - Immunization Action Plan, Social Security	1,150.
AA# A4091.850 - Cancer Services, Unemployment Insurance	758.
AA# A4091.860 - Cancer Services, Health Insurance	16,579.
AA# A4310.810 - Mental Health Administration, Retirement.....	13,969.
AA# A4310.860 - Mental Health Administration, Health Insurance	1,145.
AA# A5620.840 - Department of Aviation, Workers Compensation.....	2,320.
AA# A5620.850 - Department of Aviation, Unemployment Insurance	10,138.
AA# A5620.860 - Department of Aviation, Health Insurance	9,297.
AA# A6010.840 - Social Services Administration, Workers Compensation	2,008.
AA# A6010.860 - Social Services Administration, Health Insurance	14,382.
AA# A6011.840 - Social Services Administration, Workers Compensation	3,793.
AA# A6011.850 - Social Services Administration, Unemployment Insurance.....	16,010.
AA# A6011.860 - Social Services Administration, Health Insurance.....	115,754.
AA# A6012.840 - Temporary Assistance, Workers Compensation	684.
AA# A6012.850 - Temporary Assistance, Unemployment Insurance	30,342.
AA# A6013.860 - Medicaid Administration, Health Insurance	13,599.
AA# A6014.810 - Employment Programs, Retirement.....	12,651.
AA# A6014.860 - Employment Programs, Health Insurance	33,532.
AA# A6015.810 - Home Energy Assistance Program, Retirement.....	9,580.
AA# A6015.840 - Home Energy Assistance Program, Workers Compensation.....	341.
AA# A6015.860 - Home Energy Assistance Program, Health Insurance	2,387.
AA# A6019.840 - Day Care Administration, Workers Compensation	443.
AA# A6019.860 - Day Care Administration, Health Insurance	25,216.
AA# A6510.840 - Veterans-Service Agency, Workers Compensation	162.
AA# A6510.850 - Veterans-Service Agency, Unemployment Insurance	1,993.
AA# A6610.860 - Weights & Measures, Health Insurance.....	2,372.
AA# A6772.810 - Office for the Aging, Retirement.....	13,334.
AA# A6772.850 - Office for the Aging, Unemployment Insurance.....	1,522.
AA# A6772.860 - Office for the Aging, Health Insurance.....	36,171.
AA# A6773.810 - OFA-Senior Nutrition Program, Retirement.....	4,593.
AA# A6773.860 - OFA-Senior Nutrition Program, Health Insurance	4,660.
AA# A6774.850 - OFA-Office of Continuing Care, Unemployment Insurance	121.
AA# A7310.810 - Youth Bureau, Retirement	982.
AA# A7310.860 - Youth Bureau, Health Insurance.....	796.
AA# A8020.840 - Planning, Workers Compensation	4.
AA# A8020.850 - Planning, Unemployment Insurance.....	139.
AA# A9040.840 - Health Insurance, Workers Compensation.....	1.
AA# A9050.850 - Health Insurance, Unemployment Insurance.....	12,112.
"A" Fund Total:	\$ 2,251,607.
AA# D3310.810 - Public Works Traffic Control, Retirement.....	\$ 4,497.
AA# D5010.810 - Engineering, Retirement.....	9,259.
AA# D5020.830 - Engineering, Social Security.....	2,999.
AA# D5020.860 - Engineering, Health Insurance.....	30,232.
AA# D5110.810 - Maintenance of Highways, Retirement.....	17,642.
"D" Fund Total:	\$ 64,629.

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

AA# G8110.860 - Water Pollution Control-Administration, Health Insurance.....	\$	2,466.
AA# G8120.810 - Water Pollution Control-Sanitary Sewers, Retirement		531.
AA# G8120.860 - Water Pollution Control-Sanitary Sewers, Health Insurance		16,999.
AA# G8130.810 - Water Pollution Control-Sewage Treatment, Retirement		1,783.
AA# G8130.860 - Water Pollution Control-Sewage Treatment, Health Insurance	22,245.	
AA# G8140.860 - Water Pollution Control-Industrial, Health Insurance		4,496.
	"G" Fund Total: \$	48,520.

AA# J6293.830 - Summer Youth Employment Program, Social Security.....	\$	1,899.
AA# J6293.840 - Summer Youth Employment Program, Workers Compensation.....	1,782.	
AA# J6293.850 - Summer Youth Employment Program, Unemployment Insurance	1,891.	
AA# J6298.830 - Summer Youth Employment Program, Social Security		12,116.
AA# J6298.840 - Summer Youth Employment Program, Workers Compensation.....	1,274.	
AA# J6298.850 - Summer Youth Employment Program, Unemployment Insurance	8,079.	
AA# J6300.830 - Office of Workforce Development, Social Security		3,596.
AA# J6300.860 - Office of Workforce Development, Health Insurance.....		294.
AA# J6302.830 - Administration-Other Grants, Social Security		11.
AA# J6303.850 - Oneida County College Student Corps		6,827.
	"J" Fund Total: \$	37,769.

AA# K8221.860 - K-Planning-Joint Activity/Planning Fund, Health Insurance.....		24,105.
	"K" Fund Total: \$	24,105.

FROM:

AA# A1010.830 - Board of Legislators, Social Security	\$	936.
AA# A1010.840 - Board of Legislators, Social Security		478.
AA# A1010.850 - Board of Legislators, Social Security		1,303.
AA# A1110.830 - County Court, Social Security		797.
AA# A1110.840 - County Court, Workers Compensation.....		37.
AA# A1165.830 - District Attorney Office, Social Security.....		13,818.
AA# A1165.850 - District Attorney Office, Unemployment Insurance		3,435.
AA# A1170.850 - Public Defender-Criminal, Unemployment Insurance.....		2,979.
AA# A1172.830 - Public Defender-Regional immigration, Social Security		277.
AA# A1172.840 - Public Defender-Regional immigration, Workers Compensation.....	45.	
AA# A1172.850 - Public Defender-Regional immigration, Unemployment Insurance	687.	
AA# A1173.830 - Public Defender-Civil, Social Security.....		7,342.
AA# A1173.840 - Public Defender-Civil, Workers Compensation		181.
AA# A1173.850 - Public Defender-Civil, Unemployment Insurance		1,689.
AA# A1174.810 - Public Defender-OILS, Retirement		95,216.
AA# A1174.830 - Public Defender-OILS, Social Security		46,790.
AA# A1174.840 - Public Defender-OILS, Workers Compensation.....		17,167.
AA# A1174.850 - Public Defender-OILS, Unemployment Insurance		1,533.
AA# A1174.860 - Public Defender-OILS, Health Insurance		155,732.
AA# A1230.830 - County Executive, Social Security		513.
AA# A1230.850 - County Executive, Unemployment Insurance.....		1,481.
AA# A1230.860 - County Executive, Health Insurance.....		4,551.
AA# A1310.830 - Finance-Commissioner, Social Security		2,013.
AA# A1310.840 - Finance-Commissioner, Workers Compensation.....		33.
AA# A1310.850 - Finance-Commissioner, Unemployment Insurance		470.
AA# A1311.830 - Finance-Treasury, Social Security		1,822.
AA# A1311.850 - Finance-Treasury, Health Insurance		692.
AA# A1312.810 - Finance-Real Property Tax Services, Retirement		14,494.
AA# A1312.830 - Finance-Real Property Tax Services, Social Security.....		7,638.
AA# A1312.850 - Finance-Real Property Tax Services, Unemployment Insurance.....	785.	
AA# A1313.830 - Finance-Real Estate, Social Security		1,221.
AA# A1313.850 - Finance-Real Estate, Unemployment Insurance		2,360.
AA# A1313.860 - Finance-Real Estate, Health Insurance		13,558.
AA# A1315.810 - Audit & Control, Retirement		3,072.

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

AA# A1315.830 - Audit & Control, Social Security.....	2,601.
AA# A1315.840 - Audit & Control, Workers Compensation	613.
AA# A1315.850 - Audit & Control, Unemployment Insurance.....	1,821.
AA# A1340.840 - Budget Office, Workers Compensation	299.
AA# A1340.850 - Budget Office, Unemployment Insurance	403.
AA# A1345.810 - Purchasing, Retirement.....	2,752.
AA# A1345.830 - Purchasing, Social Security	5,068.
AA# A1345.850 - Purchasing, Unemployment Insurance	67.
AA# A1345.860 - Purchasing, Health Insurance	10,439.
AA# A1410.810 - Registrar, Retirement.....	1,780.
AA# A1410.830 - Registrar, Social Security	6,759.
AA# A1410.860 - Registrar, Health Insurance	10,640.
AA# A1411.830 - Motor Vehicle Bureau, Social Security	7,574.
AA# A1411.840 - Motor Vehicle Bureau, Workers Compensation.....	538.
AA# A1411.860 - Motor Vehicle Bureau, Health Insurance	36,291.
AA# A1412.830 - Naturalization, Social Security	115.
AA# A1412.840 - Naturalization, Workers Compensation.....	1.
AA# A1412.860 - Naturalization, Health Insurance	132.
AA# A1420.830 - Law Department, Social Security	26,262.
AA# A1420.860 - Law Department, Health Insurance	27,783.
AA# A1430.830 - Personnel, Social Security	5,968.
AA# A1430.840 - Personnel, Workers Compensation.....	128.
AA# A1430.860 - Personnel, Health Insurance	16,357.
AA# A1450.830 - Board of Elections, Social Security	6,070.
AA# A1450.860 - Board of Elections, Health Insurance	12,246.
AA# A1480.840 - Personnel-Health Ins, Workers Compensation	17.
AA# A1480.850 - Personnel-Health Ins, Unemployment Insurance.....	264.
AA# A1480.860 - Personnel-Health Ins, Health Insurance.....	6,087.
AA# A1490.840 - DPW-Public Works, Workers Compensation.....	26.
AA# A1490.850 - DPW-Public Works, Unemployment Insurance	498.
AA# A1490.860 - DPW-Public Works, Health Insurance	15,716.
AA# A1610.830 - Division of Information & Technologies, Social Security.....	18,397.
AA# A1610.840 - Division of Information & Technologies, Workers Compensation	4,490.
AA# A1610.860 - Division of Information & Technologies, Health Insurance.....	9,525.
AA# A1620.860 - Buildings & Grounds, Health Insurance.....	4,323.
AA# A1670.830 - Central Print & Mail Services, Social Security.....	4,689.
AA# A3020.840 - Emergency Communications, Workers Compensation	687.
AA# A3020.850 - Emergency Communications, Unemployment Insurance	1,587.
AA# A3110.830 - Sheriff-Administration, Social Security.....	1,768.
AA# A3110.840 - Sheriff-Administration, Workers Compensation	72.
AA# A3110.850 - Sheriff-Administration, Unemployment Insurance.....	1,027.
AA# A3111.810 - Sheriff-Stop DWI, Retirement.....	2,416.
AA# A3111.830 - Sheriff-Stop DWI, Social Security	295.
AA# A3111.850 - Sheriff-Stop DWI, Unemployment Insurance.....	318.
AA# A3111.860 - Sheriff-Stop DWI, Health Insurance.....	21,016.
AA# A3112.850 - Sheriff-Security, Unemployment Insurance	1,468.
AA# A3112.860 - Sheriff-Security, Health Insurance.....	3,113.
AA# A3113.850 - Sheriff-Special Initiatives, Unemployment Insurance	572.
AA# A3115.810 - Sheriff-Civil, Retirement	45,936.
AA# A3115.830 - Sheriff-Civil, Social Security.....	19,346.
AA# A3115.840 - Sheriff-Civil, Workers Compensation	2,803.
AA# A3115.850 - Sheriff-Civil, Unemployment Insurance.....	1,777.
AA# A3115.860 - Sheriff-Civil, Health Insurance.....	866.
AA# A3117.830 - Sheriff-Court Attendant, Social Security.....	3,714.
AA# A3120.850 - Sheriff-Law Enforcement, Unemployment Insurance	3,976.
AA# A3121.830 - Sheriff-SPO, Social Security	51,639.
AA# A3140.810 - Probation-Office of Probation, Retirement.....	44,468.
AA# A3140.830 - Probation-Office of Probation, Social Security	32,789.
AA# A3140.840 - Probation-Office of Probation, Workers Compensation	92.
AA# A3140.850 - Probation-Office of Probation, Unemployment Insurance.....	2,686.
AA# A3140.860 - Probation-Office of Probation, Health Insurance.....	85,794.

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

AA# A3141.810 - Probation-Domicile Restriction Program, Retirement.....	4,894.
AA# A3141.830 - Probation-Domicile Restriction Program, Social Security	1,323.
AA# A3141.840 - Probation-Domicile Restriction Program, Workers Compensation	86.
AA# A3141.850 - Probation-Domicile Restriction Program, Unemployment Ins	472.
AA# A3142.850 - Probation-PINS, Unemployment Insurance.....	1,377.
AA# A3144.810 - Probation-Raise the Age, Retirement	1,305.
AA# A3144.840 - Probation-Raise the Age, Workers Compensation.....	3,230.
AA# A3144.850 - Probation-Raise the Age, Unemployment Insurance	340.
AA# A3145.810 - Probation-Rome Safe School, Retirement	8,626.
AA# A3145.830 - Probation-Rome Safe School, Social Security.....	1,987.
AA# A3145.840 - Probation-Rome Safe School, Workers Compensation	419.
AA# A3145.850 - Probation-Rome Safe School, Unemployment Insurance.....	136.
AA# A3145.860 - Probation-Rome Safe School, Health Insurance.....	8,933.
AA# A3150.810 - Sheriff-Jail Inmates, Retirement.....	199,679.
AA# A3150.840 - Sheriff-Jail Inmates, Workers Compensation	5,329.
AA# A3152.830 - Sheriff-Inmate Commissary, Social Security.....	1,749.
AA# A3152.840 - Sheriff-Inmate Commissary, Workers Compensation	564.
AA# A3152.850 - Sheriff-Inmate Commissary, Unemployment Insurance.....	100.
AA# A3313.810 - STOP-DWI, Retirement	7,872.
AA# A3313.850 - STOP-DWI, Unemployment Insurance.....	209.
AA# A4010.830 - Public Health Administration, Social Security	2,630.
AA# A4010.840 - Public Health Administration, Workers Compensation.....	308.
AA# A4010.850 - Public Health Administration, Unemployment Insurance	1,880.
AA# A4010.860 - Public Health Administration, Health Insurance	18,180.
AA# A4011.810 - Public Health-PHC Administration, Retirement.....	701.
AA# A4011.830 - Public Health-PHC Administration, Social Security	848.
AA# A4011.840 - Public Health-PHC Administration, Workers Compensation.....	310.
AA# A4011.850 - Public Health-PHC Administration, Unemployment Insurance	28.
AA# A4011.860 - Public Health-PHC Administration, Health Insurance	221.
AA# A4012.830 - Public Health-Clinic, Social Security	9,533.
AA# A4012.840 - Public Health-Clinic, Workers Compensation.....	409.
AA# A4012.850 - Public Health-Clinic, Unemployment Insurance	1,798.
AA# A4015.810 - Lead Screening Program, Retirement.....	4,505.
AA# A4015.830 - Lead Screening Program, Social Security.....	130.
AA# A4015.850 - Lead Screening Program, Unemployment Insurance.....	355.
AA# A4015.860 - Lead Screening Program, Health Insurance.....	12,264.
AA# A4018.830 - Environmental Health, Social Security.....	3,804.
AA# A4018.850 - Environmental Health, Unemployment Insurance	237.
AA# A4059.810 - Public Health-Early Intervention Admin, Retirement.....	16,588.
AA# A4059.830 - Public Health-Early Intervention Admin, Social Security	3,327.
AA# A4059.840 - Public Health-Early Intervention Admin, Workers Compensation.....	43.
AA# A4059.850 - Public Health-Early Intervention Admin, Unemployment Insurance	1,043.
AA# A4059.860 - Public Health-Early Intervention Admin, Health Insurance	12,497.
AA# A4060.830 - Public Health-EHC Admin, Social Security	532.
AA# A4060.850 - Public Health-EHC Admin, Unemployment Insurance	553.
AA# A4062.810 - Public Health-Lead Poisoning Prevention, Retirement.....	18,949.
AA# A4062.830 - Public Health-Lead Poisoning Prevention, Social Security	2,760.
AA# A4062.840 - Public Health-Lead Poisoning Prevention, Workers Compensation.....	1,975.
AA# A4062.860 - Public Health-Lead Poisoning Prevention, Health Insurance	3,139.
AA# A4089.840 - Immunization Action Plan, Workers Compensation.....	394.
AA# A4089.850 - Immunization Action Plan, Unemployment Insurance	201.
AA# A4089.860 - Immunization Action Plan, Health Insurance	101.
AA# A4091.810 - Public Health-Cancer Services, Retirement.....	8,643.
AA# A4091.830 - Public Health-Cancer Services, Social Security	959.
AA# A4091.840 - Public Health-Cancer Services, Workers Compensation.....	193.
AA# A4210.860 - Budget-Substance Abuse, Health Insurance	221.
AA# A4220.810 - Public Health-DOJ/IIR-OD Map, Retirement	5,640.
AA# A4220.830 - Public Health- DOJ/IIR-OD Map, Social Security	1,511.
AA# A4220.840 - Public Health- DOJ/IIR-OD Map, Workers Compensation.....	1,903.
AA# A4220.850 - Public Health- DOJ/IIR-OD Map, Unemployment Insurance	170.
AA# A4220.860 - Public Health- DOJ/IIR-OD Map, Health Insurance	8,624.

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

AA# A4310.830 - Mental Health Administration, Social Security	6,945.
AA# A4310.840 - Mental Health Administration, Workers Compensation	642.
AA# A4310.850 - Mental Health Administration, Unemployment Insurance	1,228.
AA# A4535.860 - Budget-Boardacres Residual, Health Insurance.....	7,611.
AA# A5620.810 - Department of Aviation, Retirement.....	14,453.
AA# A5620.830 - Department of Aviation, Social Security	15,676.
AA# A6010.810 - Social Services Administration, Retirement	209,227.
AA# A6010.830 - Social Services Administration, Social Security.....	46,681.
AA# A6010.850 - Social Services Administration, Unemployment Insurance.....	7,950.
AA# A6011.810 - DSS-Children & Adult Svcs, Retirement	26,977.
AA# A6011.830 - DSS-Children & Adult Svcs, Social Security	77,824.
AA# A6012.810 - Temporary Assistance, Retirement.....	26,204.
AA# A6012.830 - Temporary Assistance, Social Security	61,193.
AA# A6012.860 - Temporary Assistance, Health Insurance.....	1,507.
AA# A6013.810 - Medicaid Administration, Retirement	15,476.
AA# A6013.830 - Medicaid Administration, Social Security	12,469.
AA# A6013.840 - Medicaid Administration, Health Insurance	1,345.
AA# A6013.850 - Medicaid Administration, Unemployment Insurance	2,708.
AA# A6014.830 - Employment Programs, Social Security	10,633.
AA# A6014.840 - Employment Programs, Workers Compensation.....	63.
AA# A6014.850 - Employment Programs, Unemployment Insurance	2,218.
AA# A6015.830 - HEAP, Social Security	1,050.
AA# A6015.850 - HEAP, Unemployment Insurance.....	1,756.
AA# A6019.810 - Day Care Administration, Retirement	10,081.
AA# A6019.830 - Day Care Administration, Social Security.....	2,814.
AA# A6019.850 - Day Care Administration, Unemployment Insurance.....	1,006.
AA# A6510.810 - Veterans Service Agency, Retirement	6,015.
AA# A6510.830 - Veterans Service Agency, Social Security.....	2,462.
AA# A6510.860 - Veterans Service Agency, Unemployment Insurance.....	12,200.
AA# A6610.810 - Purchasing-Bureau of Weights & Measure, Retirement.....	245.
AA# A6610.830 - Purchasing-Bureau of Weights & Measure, Social Security	848.
AA# A6610.840 - Purchasing-Bureau of Weights & Measure, Workers Comp	51.
AA# A6610.850 - Purchasing-Bureau of Weights & Measure, Unemployment Ins	332.
AA# A6772.830 - Office for the Aging, Social Security	3,189.
AA# A6772.840 - Office for the Aging, Workers Compensation	429.
AA# A6773.830 - OFA-Senior Nutrition Program, Social Security	938.
AA# A6773.840 - OFA-Senior Nutrition Program, Workers Compensation.....	21.
AA# A6773.850 - OFA-Senior Nutrition Program, Unemployment Insurance	318.
AA# A6774.810 - OFA-Office of Continuing Care, Retirement.....	34,774.
AA# A6774.830 - OFA-Office of Continuing Care, Social Security.....	27,280.
AA# A6774.840 - OFA-Office of Continuing Care, Workers Compensation.....	673.
AA# A6774.860 - OFA- Office of Continuing Care, Unemployment Insurance	46,417.
AA# A7310.830 - Youth Bureau, Social Security.....	56.
AA# A7310.840 - Youth Bureau, Workers Compensation	15.
AA# A7310.850 - Youth Bureau, Unemployment.....	238.
AA# A8020.810 - Planning, Retirement	9,904.
AA# A8020.830 - Planning, Social Security.....	1,666.
AA# A8020.860 - Planning, Unemployment Insurance.....	13,506.
AA# A1994.495116 - Special Items, Contingent.....	145,447.
	"A" Fund Total: \$ 2,251,607.

AA# D5010.840 - Highway & Bridges Administration, Workers Compensation.....	268.
AA# D5010.850 - Highway & Bridges Administration, Unemployment Insurance	675.
AA# D5110.830 - Maintenance of Highways & Bridges, Social Security.....	25,221.
AA# D5110.860 - Maintenance of Highways & Bridges, Health Insurance	38,465.
	"D" Fund Total: \$ 64,629.

AA# G8110.850 - Water Pollution Control-Administration, Unemployment Ins\$	889.
AA# G8120.830 - Water Pollution Control-Sanitary Sewers, Social Security	3,209.
AA# G8130.830 - Water Pollution Control-Sewage Treatment, Social Security.....	10,690.
AA# G8130.840 - Water Pollution Control-Sewage Treatment, Workers Comp.....	33,732.

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

	"G" Fund Total:	\$ 48,520.
AA# J6300.810 - Office of Workforce Development, Retirement.....		1,499.
AA# J6300.840 - Office of Workforce Development, Workers Compensation		4,647.
AA# J6303.830 - Oneida County College Students Corps, Social Security.....		301.
AA# J6303.840 - Oneida County College Students Corps, Workers Compensation	<u>31,322.</u>	
	"J" Fund Total:	\$ 37,769.
AA# K8221.860 - K-Planning-Joint Activity/Planning Fund, Retirement.....		<u>24,105.</u>
	"K" Fund Total:	\$ 24,105.

APPROVED: Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 076 – FN 2021-069 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND HOMEMAKERS OF THE MOHAWK VALLEY, INC. d/b/a CAREGIVERS

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County, through its Department of Family and Community Services, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers, on July 20, 2020, Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers, agreed to provide homecare services for elderly, homebound individuals as part of the New York State Expanded In-Home Services for the Elderly Program (EISEP) which provides personal care to frail seniors, with a term commencing April 1, 2020 and ending March 31, 2021 (the “Agreement”), and

WHEREAS, Oneida County and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers, need to amend the Agreement to increase the rate of Personal Care Aide (PCA) Level 1 and 2, and

WHEREAS, The modification to the rate schedule will not result in an increase in the cost of the Agreement, which will remain at \$238,785.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Homemakers of the Mohawk Valley, Inc. d/b/a CareGivers, for a term commencing April 1, 2020 and ending March 31, 2021.

APPROVED: Health and Human Services Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

No. 077 – FN 2021-072 - Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.40

WHEREAS, This Board is in receipt of Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.40, and

WHEREAS, The Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, dated July 16, 2018, to provided funding for the replacement of Mill Street Bridge over Fish Creek in the Town of Camden, and

WHEREAS, Supplemental Agreement No. 1, entered into between the parties on May 22, 2020, to secure additional funding for the construction phase and to establish the total funding from all sources for \$1,388,590.00, and

WHEREAS, Supplemental Agreement No. 2 is required to accept New York State Marchiselli 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 accepts Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2022, regarding PIN 2754.40.

APPROVED: Public Works Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 078 – FN 2021-073 - Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-621 – 2020 SLEPPT GRANT

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-621 – 2020 SLEPPT 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-621 – 2020 SLEPPT Grant”, with approval of funding for such project as follows:

H-621-3597 State Aid \$63,244.00

APPROVED: Public Safety Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: March 14, 2021

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 079

RESOLUTION NO. 078

R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

No. 079 – FN 2021-074 – Mr. D’Onfrio offered the following resolution and moved its adoption.

RE: TRANSFER OF \$2,197,231.00 TO VARIOUS SALARY AND RELATED PERSONAL SERVICES’ ACCOUNTS

WHEREAS, There is a need for additional funds in various salary and related personal services’ accounts, and

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

RESOLVED, That a transfer from 2020 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA# A1010.102 - Board of Legislators, Temporary Help	5,000.
AA# A1010.109 - Board of Legislators, Salaries-Other.....	1,743.
AA# A1165.109 - District Attorney-District Attorney Office, Salaries-Other	26,282.
AA# A1170.102 - Public Defender-Criminal, Temporary Help	20,326.
AA# A1173.101 - Public Defender, Salaries.....	51,007.
AA# A1312.101 - Finance-Real Property Tax Services, Salaries	88,931.
AA# A1410.101 - County Clerk-Registrar, Salaries	59,779.
AA# A1411.101 - County Clerk-Motor Vehicle Bureau, Salaries	18,959.

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

AA# A1411.102 - Personnel, Temporary Help	85,946.
AA# A1420.101 - Law Department, Salaries.....	223,181.
AA# A1450.101 - Board of Elections, Salaries.....	43,415.
AA# A1620.102 - DPW-Building & Grounds, Temporary Help	69,746.
AA# A3020.101 - Emergency Svcs, Salaries.....	317,175.
AA# A3115.101 - Sheriff-Civil, Salaries	178,699.
AA# A3140.103 - Probation-Office of Probation, Overtime.....	34,059.
AA# A3145.101 - Probation-Rome Safe Schools, Salaries.....	22,537.
AA# A3313.109 - STOP-DWI, Salaries-Other	45,697.
AA# A4012.101 - Public Health-Clinic, Salaries.....	87,681.
AA# A4062.101 - Public Health-Lead Poisoning Prevention, Salaries.....	37,134.
AA# A4092.109 - Public Health-Emergency Preparedness Prg, Salaries-Other.....	89,546.
AA# A4310.101 - Mental Health-Administration, Salaries	71,938.
AA# A5620.101 - Department of Aviation, Salaries.....	102,519.
AA# A6011.103 - Children and Adult Services, Overtime	98,144.
AA# A6013.101 - Medicaid Administration, Salaries	77,157.
AA# A6019.103 - Day Care Administration, Overtime	5,509.
AA# A6774.101 - Office of Continuing Care, Salaries.....	191,556.
"A" Fund Total: \$	2,053,126.

AA# D3310.103 - Public Works Traffic Control, Overtime	\$ 620.
AA# D5110.101 - Maintenance of Highways & Bridges, Salaries	45,469.
AA# D5110.109 - Maintenance of Highways & Bridges, Salaries-Other	19,354.
"D" Fund Total: \$	65,443.

AA# G8120.103 - W.P.C. - Sanitary Sewers, Overtime.....	18,928.
"G" Fund Total: \$	18,928.

AA# J6293.102 - Summer Youth Employment Prg, Temporary Help.....	\$ 53,895.
AA# J6300.109 - Workforce Development Admin, Salaries-Other	1,000.
AA# J6302.109 - Workforce Development Admin, Salaries-Other	4,839.
"J" Fund Total: \$	59,734.

TO:

AA# A1010.101 -Board of Legislators, Salaries.....	\$ 8,152.
AA# A1110.101 -County Court, Salaries.....	8,002.
AA# A1165.101 - District Attorney-District Attorney Office, Salaries	27,506.
AA# A1170.101 -Public Defender-Criminal, Salaries	475,809.
AA# A1170.103 -Public Defender-Criminal, Overtime	261.
AA# A1172.101 -Public Defender-Regional Immigration, Salaries	2,112.
AA# A1230.101 -County Executive, Salaries.....	19,114.
AA# A1230.103 -County Executive, Overtime.....	1,505.
AA# A1315.101 -Audit & Control, Salaries	5,636.
AA# A1340.101 - Budget Office, Salaries.....	2,976.
AA# A1340.102 - Budget Office, Temporary Help	28,796.
AA# A1411.103 - County Clerk-Motor Vehicle Bureau, Overtime.....	30,964.
AA# A1412.101 - Country Clerk, Naturalization, Salaries	406.
AA# A1450.103 - Board of Elections, Overtime	30,499.
AA# A1480.101 -Health Insurance Administration, Salaries.....	18,872.
AA# A1480.103 -Health Insurance Administration, Overtime	21.
AA# A1490.101 - DPW-Public Works Commissioner, Salaries.....	20,391.
AA# A1620.101 - DPW-Buildings and Grounds, Salaries.....	77,669.
AA# A3020.102 - Emergency Svcs, Temporary Help	16,460.
AA# A3020.103 - Emergency Svcs, Overtime.....	29,314.
AA# A3110.101 - Sheriff-Administration, Salaries	2,992.
AA# A3111.103 -Sheriff-Stop DWI, Overtime.....	4,576.
AA# A3112.101 - Sheriff-Security, Salaries	18,022.
AA# A3112.103 - Sheriff-Security, Overtime.....	3,445.
AA# A3113.101 - Sheriff-Special Initiatives, Salaries.....	30,666.

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

AA# A3113.107 - Sheriff-Special Initiatives, Salaries	207-C
Injury	4,381.
AA# A3117.101 - Sheriff-Court Attendants, Salaries	42,890.
AA# A3117.107 - Sheriff-Court Attendants, Salaries 207-C Injury	2,815.
AA# A3120.101 - Sheriff-Law Enforcement, Salaries	97,368.
AA# A3120.103 - Sheriff-Law Enforcement, Overtime	227,980.
AA# A3120.107 - Sheriff-Law Enforcement, Salaries 207-C Injury	3,418.
AA# A3141.101 -Domicile Restriction Program, Salaries	1,293.
AA# A3142.101 -PINS Diversion Program, Salaries	100,668.
AA# A3144.101 - Raise the Age, Salaries	37,203.
AA# A3150.103 - Sheriff-Jail Inmates, Overtime	391,057.
AA# A3150.107 - Sheriff-Jail Inmates, Salaries 207-C Injury	113,809.
AA# A3313.101 - Stop DWI Program, Salaries	7,354.
AA# A4010.101 - Public Health-Health Administration, Salaries	6,792.
AA# A4010.103 - Public Health-Health Administration, Overtime	12,728.
AA# A4012.103 - Public Health-Clinic, Overtime	6,854.
AA# A4015.101 - Public Health-Lead Screening, Salaries	9,124.
AA# A4015.103 - Public Health-Lead Screening, Overtime	3.
AA# A4018.101 - Public Health Administration, Salaries	520.
AA# A4018.103 - Public Health Administration, Overtime	184.
AA# A4059.103 - Public Health-Early Intervention, Overtime	9,845.
AA# A4060.101 - Public Health-EHC Admin, Salaries	1,912.
AA# A4060.103 - Public Health-EHC Admin, Overtime	240.
AA# A4062.103 - Public Health-Lead Screening, Overtime	2,652.
AA# A4089.101 - Public Health-Immunization Action Plan, Salaries	18,698.
AA# A4089.103 - Public Health-Immunization Action Plan, Overtime	2,015.
AA# A4220.103 - Public Health-DOJ/IIR-OD Map Grant, Overtime	7,730.
AA# A5620.103 - Department of Aviation, Overtime	2,482.
AA# A5620.109 - Department of Aviation, Salaries-Other	20,704.
AA# A6012.103 - Temporary Assistance, Overtime	2,533.
AA# A6014.103 - Employment Programs, Overtime	5,403.
AA# A6015.101 - Home Energy Assistance Program, Salaries	6,597.
AA# A6610.103 - Bureau of Weights & Measures, Overtime	201.
AA# A6772.101 - Office for the Aging, Salaries	34,811.
AA# A6772.103 - Office for the Aging, Overtime	4,499.
AA# A6773.101 - Office for the Aging-Senior Nutrition, Salaries	978.
AA# A6774.103 - Office for Continuing Care, Overtime	42.
AA# A7310.101 -Youth Bureau, Salaries	1,177.
"A" Fund Total: \$	2,053,126.
AA# D3310.101 - Public Works Traffic Control, Salaries	322.
AA# D5010.103 - Highway & Bridges Administration, Overtime	1,652.
AA# D5020.101 - Engineering, Salaries	62,778.
AA# D5020.103 - Engineering, Overtime	691.
"D" Fund Total: \$	65,443.
AA# G8110.101 - W.P.C. - Administration, Salaries	\$ 17,490.
AA# G8140.101 - W.P.C. - Industrial Program, Salaries	927.
AA# G8140.103 - W.P.C. - Industrial Program, Overtime	511.
"G" Fund Total: \$	18,928.
AA# J6293.101 - Summer Youth Employment Program, Salaries	\$ 308.
AA# J6298.102 - Summer Youth Employment Program, Temporary Help	44,009.
AA# J6298.109 - Summer Youth Employment Program, Salaries-Others	11,000.
AA# J6300.101 - Workforce Development Administration, Salaries	4,417.
"J" Fund Total: \$	59,734.

APPROVED: Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 080 – FN 2021-078 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., for a maximum amount of \$1,292,669.00, to provide an Enriched Single Room Occupancy (ESRO) Residential Program to adults with serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$1,292,669.00 for services may be changed by New York State Office of Mental Health (OMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When OMH completes the final reconciliation of the program funding for the year 2021 (“Closeout”), OMH may find excess expenses that will be reimbursable to Rescue Mission of Utica, Inc., and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., for a term commencing January 1, 2021 and ending December 31, 2021, and, to the extent the New York State Office of Mental Health (OMH) allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent at the completion of the Closeout of any year covered by the term of this Agreement OMH allocates additional funds for excess expenses to Rescue Mission of Utica, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to Rescue Mission of Utica, Inc.

APPROVED: Health and Human Services Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 081 – FN 2021-079 - Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CATHOLIC CHARITIES OF THE ROMAN CATHOLIC DIOCESE OF SYRACUSE, N.Y.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y. (“Catholic Charities”), for a maximum amount of \$1,718,336.00, to provide Social Recreation and Psychosocial Club, Transportation and Various Residential Services for adults with a serious and persistent mental illness, and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

WHEREAS, The maximum amount of \$1,718,336.00 for services may be changed by New York State Office of Mental Health (OMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When OMH completes the final reconciliation of the program funding for the year 2021 (“Closeout”), OMH may find excess expenses that will be reimbursable to Catholic Charities, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., for a term commencing January 1, 2021 and ending December 31, 2021, and, to the extent the New York State Office of Mental Health (OMH) allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent at the completion of the Closeout of any year covered by the term of this Agreement OMH allocates additional funds for excess expenses to Catholic Charities of the Roman Catholic Diocese of Syracuse, NY, this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to Catholic Charities of the Roman Catholic Diocese of Syracuse, NY.

APPROVED: Health and Human Services Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 082 – FN 2021-080 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND UPSTATE CEREBRAL PALSY, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., for a maximum amount of \$1,108,303.00, to provide Supported Housing/Care Management, Mentally Ill Chemical Abuse Network (MICA), Assisted Competitive Employment (ACE), Ongoing Integrated Supported Employment (OISE), and Advocacy services to adults and children with a serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$1,108,303.00 for services may be changed by New York State Office of Mental Health (OMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When OMH completes the final reconciliation of the program funding for the year 2021 (“Closeout”), OMH may find excess expenses that will be reimbursable to Upstate Cerebral Palsy, Inc., and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., with a term commencing January 1, 2021 and ending December 31, 2021, and, to the extent the New York State Office of Mental Health (OMH) allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent at the completion of the Closeout of any year covered by the term of this Agreement OMH allocates additional funds for excess expenses to Upstate Cerebral Palsy, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to Upstate Cerebral Palsy, Inc.

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

APPROVED: Health and Human Services Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 083 – FN 2021-081 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: RESOLUTION ADOPTING DETERMINATIONS AND FINDINGS PURSUANT TO SECTION 204 OF THE EMINENT DOMAIN PROCEDURE LAW IN CONNECTION WITH ACQUISITION OF PROPERTY FOR THE CONSTRUCTION OF A PUBLIC PARKING FACILITY IN THE CITY OF UTICA

WHEREAS, The Oneida County Board of Legislators, by Resolution 2019-53 passed on February 13, 2019 authorized and directed the County Attorney to perform any and all tasks necessary and appropriate to acquire real property in connection with the construction of a public parking facility in the City of Utica, and

WHEREAS, In accordance with Article 2 of the New York State Eminent Domain Procedure Law (“EDPL”), Oneida County held a virtual Public Hearing on December 23, 2020 at 6:00 p.m., where public comment was heard regarding the public uses, benefits and purposes to be served by the proposed acquisition; and

WHEREAS, After consideration of the record of the proceedings related to the location and construction of the public parking facility in the City of Utica, including the record of the Public Hearing held pursuant to the Eminent Domain Procedure Law; now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby adopts the Determinations and Findings for the acquisition of property as described herein, in the form attached hereto, and directs the County Attorney to arrange for publication and service of a synopsis of the attached Determinations and Findings in accordance with the provisions of the Eminent Domain Procedure Law; and it is further

RESOLVED, That the Oneida County Attorney is hereby authorized and directed to proceed to have the necessary acquisition maps prepared to satisfy the requirements of the Eminent Domain Procedure Law, and to prepare and file the necessary petition and accompanying documents with the Supreme Court, Oneida County, New York for an Order granting the County permission to file the acquisition maps in order to obtain title to the subject properties for the purpose of constructing the public parking facility.

APPROVED: Government Operations (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 21 NAYS 2 (Messrs. Julian, Daniels) ABSENT 0

No. 084 – FN 2021-082 – Messrs. Idzi, D’Onofrio and Mme Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND TRAINOR ASSOCIATES, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Information Technology, and Trainor Associates, Inc., for an amount not to exceed \$293,500.00, to provide a mechanism for the Oneida County Department of Information Technology to engage in website development, support and maintenance of Oneida County websites, and

WHEREAS, The Agreement shall be for a three (3) year term commencing upon execution, with either party having the right to terminate the Agreement upon thirty (30) days prior written notice to the other party, and

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Information Technology, and Trainor Associates, Inc., for a three (3) year term commencing upon execution.

APPROVED: Government Operations Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 085 – FN 2021-083.1 Messrs. Idzi, D’Onofrio and Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DEPUTY COUNTY ATTORNEY - ADMINISTRATION, GRADE 48M, STEP 2, \$89,435

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, requesting approval to establish the salary for the position title of Deputy County Attorney - Administration, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 48M, Step 2, \$89,435, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Deputy County Attorney – Administration, at Grade 48M, Step 2, \$89,435, effective immediately.

APPROVED: Government Operations Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 086 – FN 2021-083.2 – Messrs. Idzi, D’Onofrio and Mme. Washburn offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DEPUTY COUNTY ATTORNEY – HEALTH AND HUMAN SERVICES, GRADE 48M, STEP 2, \$89,435

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, requesting approval to establish the salary for the position title of Deputy County Attorney – Health and Human Services, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 48M, Step 2, \$89,435, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Deputy County Attorney – Health and Human Services, at Grade 48M, Step 2, \$89,435, effective immediately.

APPROVED: Government Operations Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 087 – FN 2021-084 – Messrs. Idzi, D’Onofrio and Mme. Washburn offered the following resolution and moved its adoption.

RE: APPOINTMENT OF MARYANGELA SCARAMUZZINO AS DEPUTY COUNTY ATTORNEY – HEALTH AND HUMAN SERVICES

WHEREAS, In accordance with the provisions of Article XV, Section 1503 of the Oneida County Charter, Peter M. Rayhill, Oneida County Attorney, has requested confirmation of the appointment of Maryangela Scaramuzzino as Deputy County Attorney – Health and Human Services, Grade 48M, Step 11, \$121,819, 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 Maryangela Scaramuzzino as Deputy County Attorney – Health and Human Services, Grade 48M, Step 11, \$121,819 – effective immediately.

APPROVED: Government Operations Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 088 – FN 2021-085 – Messrs. Koenig, D’Onofrio and Mme. Washburn offered the following resolution and moved its adoption

RE: APPOINTMENT OF EDWARD A. ARCURI TO THE POSITION OF COMMISSIONER OF AVIATION

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., recommending the appointment of Edward A. Arcuri to serve as the Commissioner of Aviation for Oneida County, and

WHEREAS, Pursuant to Article IX, Section 901, of the Oneida County Charter, said appointment must be confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby confirms the appointment of Edward A. Arcuri to serve as the Oneida County Commissioner of Aviation, Grade 49H, Step 3, \$94,898 – effective immediately.

APPROVED: Airport Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 089 – FN 2021-087- Mme. Pratt and Mr. D’Onofrio offered the following vote and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE NEIGHBORHOOD CENTER, INC.

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount of \$2,419,227.00, to provide Emergency/Crisis Services; Psychosocial Club – ARS; Supportive Case Management; Supportive Case management Service Dollars; Assisted Competitive Employment (ACE); Outreach and Advocacy to adults and children with serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$2,419,227.00 for services may be changed by New York State Office of Mental Health (OMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When OMH completes the final reconciliation of the program funding for the year 2021 (“Closeout”), OMH may find excess expenses that will be reimbursable to The Neighborhood Center, Inc., and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a term commencing January 1, 2021 and ending December 31, 2021, and, to the extent the New York State Office of Mental Health (OMH) allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent at the completion of the Closeout of any year covered by the term of this Agreement OMH allocates additional funds for excess expenses to The Neighborhood Center, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to The Neighborhood Center, Inc.

APPROVED: Health and Human Services Committee (April 8, 2021)
Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

Seconded by Mr. Joseph and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 090 – FN 2021-088 - Messrs. Idzi, D’Onofrio and Mme. Washburn offered the following resolution and moved its adoption .

RE: APPROVAL OF FOURTEEN REFUNDS AND THIRTY-EIGHT CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded fourteen applications for refunds totaling \$3,161.86 in the Towns of Annsville, Deerfield, Lee, New Hartford, Paris, Steuben, Verona and the City of Utica and thirty-eight corrections for erroneous tax assessments in the Towns of Annsville, Boonville, Kirkland, Lee, Marshall, New Harford, Rensen, Verona, Vienna, Western, Westmoreland, Whitestown and the City of Utica totaling \$77,901.48, 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 (April 8, 2021)

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 091 – FN 2021-089 - Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and New York State Industries for the Disabled, Inc., for an estimated cost of \$641,626.45, to provide janitorial cleaning services for four (4) locations across Oneida County, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with the option for four (4) additional twelve (12) month period renewals upon written notice of the renewal by the County thirty (30) days prior to the end of the current period, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and New York State Industries for the Disabled, Inc., for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED: Public Works Committee (April 8, 2021)
Ways & Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 092 – FN 2021-090 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

RE: APPOINTMENT OF NAYSHA LOMEDICO AS PRINCIPAL CLERK – GRADE M19, STEP 13

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., has requested the appointment of Naysha LoMedico to serve as Principal Clerk (Grade M19, Step 13, \$45,156), 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 Naysha LoMedico to serve as Principal Clerk (Grade M19, Step 13, \$45,156) – effective immediately.

APPROVED: Ways and Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 093 – FN 2021-091 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: NOMINATION OF CYNTHIA A. DELPIANO TO SERVE ON THE CENTRAL NEW YORK REGIONAL TRANSPORTATION AUTHORITY

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M

WHEREAS, Gerald J. Fiorini, Chairman of the Oneida County Board of Legislators, has nominated Cynthia A. DelPiano to serve as one of Oneida County's members on the governing board on the Central New York Regional Transportation Authority, and

WHEREAS, Pursuant to Public Authorities Law § 1328, said nomination must be approved by this Board, now, therefore, be it hereby

RESOLVED, That Cynthia A. DelPiano is hereby nominated to serve as one of Oneida County's members on the governing board of the Central New York Regional Transportation Authority.

APPROVED: Ways & Means Committee (April 14, 2021)

DATED: April 14, 2021

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

AYES 23 NAYS 0 ABSENT 0

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, April 14, 2021 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD

April 14, 2021

APRIL MEETING

Meeting held on Wednesday, April 14, 2021 at 2:00 P.M