

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 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 (Vermon, 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)
- D-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 Jeff 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 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, Flisnik, Sacco, Joseph, Koenig, McMonagle, Newton, Davis, D'Onofrio, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, Convertino, Leone.

PETITIONS AND COMMUNICATIONS

- FN 2020-198 – COVID 19 Emergency Response
- FN 2020-199 – Supplemental Agreement No.2 amends 1 2017 Bridge NY Local Project Agreement (LPA) with New York State for the reconstruction of the Utica St. over Oriskany Creek Bridge in the town of Whitestown,
- FN 2020.200.1 – Janitorial Cleaning Services
- FN 2020-200.2 – Transfer of Funds to enable signature for the Buildings and Grounds janitorial cleaning services \$415,000.00
- FN 2020-201- Approval of appointments of four members from the Oneida County Fire Chiefs Association to serve on the Oneida County Fire Advisory Board
- FN 2020-202 - Interfund Transfers
- FN 2020-204 – Agreement with the Convention and Visitors Bureau for Oneida County, Inc.
- FN 2020-206 – RE: Resolution # 288 dated September 11, 2019. City of Utica doesn't want to approve bid #19.2.5 pertaining to vacant lots on Dudley Avenue. Highest bidder's check was returned per Finance Dept.
- FN 2020-207 – Sanitary Sewer Overflow Mitigation Program
- FN 2020-208 – 2020-2023 Sales Tax Extension
- FN 2020-209 – Appointment of Commissioner/Civil Service Commissioner Joseph Johnson
- FN 2020-210 – Construction Observation and Administration Phase III Runway Reconstruction
- FN 2020-211 – Amendment to term of Consultant Agreement
- FN 2020-212 – Preschool Special Education Services
- FN 2020-213 – Home Health Care Agency
- FN 2020-214 – Agreement with Auctions International, Inc.
- FN 2020-215 - Public Hearing \$40 million Sewer District Bonding CDWSRF Project Number C6-8070-08-15
- FN 2020-216 - Lease agreement with the Convention and Visitors Bureau
- FN 2020-217 – Professional Consulting Services with MARCH Associates
- FN 2020-218 – Supplement Agreement No.2 to Local Project Agreement, PIN 2754.32 Hawkinsville Road Bridge
- FN 2020-219 – Consulting Services with MARCH Associates
- FN 2020-220 – Indigent Defense Services
- FN 2020-221 – Indigent Legal Services
- FN 2020-222 – Annual Maintenance Agreement with TriTech Software Systems for 911 Dispatchers/Oneida County Residents

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FN 2020 – 223 – Amendment to the CMC contract to allow for decreased staffing hours due to decreased inmate population

FN 2020 – 224 – Amend the following Capital Project H-606 Griffiss – Building 101 Phase 1

FN 2020 – 225 – Sick Leave request for Michael Longo, WWTP Maintenance Helper

FN 2020 – 148 – NYS Assoc. of County Clerks has determined a ten dollar fee appropriate for recording of any conveyance of residential real property

FN 2020 – 266 – Lease with the Town of Annsville to construct a communications tower

FN 2020 – 227 – Proposed 2020-20201 Operating Budget for the MVCC

MOTIONS AND RESOLUTIONS

Chairman Fiorini made a motion to waive Rules 10.3, which is a waiver of Public comment period, unanimous vote approved by committee procedure. Seconded and passed by Mr. Waterman . Chairman Fiorini asked if there was any objections to consolidate the resolutions into one vote.

PUBLIC COMMENT WAIVER

ROLL CALL SHEET

DATE: June 10 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: ABSENT: 0

INTRODUCTORY NO.

RESOLUTION NO.

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	
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	

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Held on Wednesday, June 10, 2020 at 2:00 P.M.

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A motion was made by Mr. Flisnik to Consolidate No. 173-191 into one vote. This was seconded and passed by Mr. Schiebel.

MOTION TO CONSOLIDATE NO. 173-191 INTO ONE VOTE
ROLL CALL SHEET

DATE: June 10 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: ABSENT: 0

INTRODUCTORY NO.

RESOLUTION NO.

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	
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	

A MOTION WAS MADE BY CHAIRMAN FIORINI TO VOTE ON RESOLUTIONS 173-191. THIS WAS PASSED AND SECONDED BY MR. SCHIEBEL

VOTE ON RESOLUTIONS 173-191
ROLL CALL SHEET

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	

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DATE: June 10 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: ABSENT: 0

INTRODUCTORY NO.

RESOLUTION NO.

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	
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. 173 – FN 2020-182 – Mr. D’Onofrio offered the following resolution and moved its adoption

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

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

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

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

Dave Parda – Deansboro Fire Department	Term Expiring December 31, 2020
Chad Goodier – Verona Fire Department	Term Expiring December 31, 2020
Melody Kalk – Vernon Fire Department	Term Expiring December 31, 2020

Tom Dwyer – New York Mills Fire Department	Term Expiring December 31, 2021
Hobart “Phil” Dana – Floyd Fire Department	Term Expiring December 31, 2021
Thomas Rothdiener – Oriskany Fire Department	Term Expiring December 31, 2021

APPROVED: Ways and Means Committee June 9, 2020

DATED: June 10, 2020

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

No. 174 – FN 2020-201 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – ONEIDA COUNTY FIRE CHIEFS ASSOCIATION

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

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

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

Chief Scott Ingersoll – Utica	Term Expiring December 31, 2021
Chief Joe Morosco – Yorkville	Term Expiring December 31, 2021
Chief Rick Johnson – Sylvan Beach	Term Expiring December 31, 2021

Chief Brian Sweatman – Oneida Castle Term Expiring December 31, 2020

APPROVED: Ways and Means Committee (June 9, 2020)

DATED: June 10, 2020

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

No. 175 – FN 2020-183 – Mr. D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2020

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

WHEREAS, This report shows the credit statement to the sum of \$1,586,007.76 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

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

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APPROVED: Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

AYES 23 NAYS 0 ABSENT 0

No. 176 – FN 2020-185 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AFFILIATION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS HEALTH DEPARTMENT, AND THE UNIVERSITY OF ALASKA ANCHORAGE, THROUGH ITS DIVISION OF POPULATION HEALTH SCIENCES

WHEREAS, This Board is in receipt of an Affiliation Agreement between Oneida County, through its Health Department, and the University of Alaska Anchorage, through its Division of Population Health Sciences, to allow for unpaid internships for students in the Community Health program, and

WHEREAS, The Affiliation Agreement will allow for students to participate in public health program practical experiences which will increase student knowledge and understanding of public health as it affects the residents of and visitors to Oneida County, and

WHEREAS, The Affiliation Agreement will be for a term commencing upon execution and ending December 31, 2023, with no dollars being exchanged under the terms of said Agreement, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Affiliation Agreement between Oneida County, through its Health Department, and the University of Alaska Anchorage, through its Division of Population Health Sciences, for a term commencing upon execution and ending December 31, 2023.

APPROVED: Health & Human Services Committee (June 2, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

AYES 23 NAYS 0 ABSENT 0

No. 177 – FN 2020-186 – Mme. Pratt and D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES (FORMERLY THE DEPARTMENT OF SOCIAL SERVICES), AND UTICA SAFE SCHOOLS/HEALTHY STUDENT PARTNERSHIP, INC. D/B/A SAFE SCHOOLS MOHAWK VALLEY

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services (formerly the Department of Social Services), and Utica Safe Schools/Healthy Students Partnership, Inc. d/b/a Safe Schools Mohawk Valley, for an amount not to exceed \$109,163.00, to provide Initial Response Team (IRT) services with Family Group Conferencing (FGC) in the Utica School District for children who are at risk of out-of-home placement, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2020 and ending June 30, 2021, with the ability to terminate the Agreement by mutual written agreement of the parties or by the County for cause upon the failure of the Contractor to comply with the terms and conditions of the agreement, and

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

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RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services (formerly the Department of Social Services), and Utica Safe Schools/Healthy Students Partnership, Inc. d/b/a Safe Schools Mohawk Valley, for a term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health & Human Services Committee (June 2, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

AYES 23 NAYS 0 ABSENT 0

No. 178 – FN 2020-188 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND TRINITY SERVICES GROUP, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Sheriff’s Office, and Trinity Services Group, Inc., for an approximate amount of \$442,145.36 per year to provide food services at the Oneida County Correctional Facility, which meet all of the nutritional guidelines pursuant to New York State and Federal standards for incarcerated adults, including the guidelines as prescribed by the New York State Commission on Corrections Standards for Local Correctional Facilities, and

WHEREAS, The Agreement shall be for a three (3) year term commencing May 1, 2020 and ending April 30, 2023, with either party having the right to terminate the Agreement upon ninety (90) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Sheriff’s Office, and Trinity Services Group, Inc., for a three (3) year term commencing May 1, 2020 and ending April 30, 2023.

APPROVED: Public Safety Committee (June 10, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

AYES 23 NAYS 0 ABSENT 0

No. 179 – FN 2020-189 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$1,076.00 TO A3110.4522 – AUTOMOTIVE REPAIRS (SHERIFF)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$1,076.00 to A3110.4522 – Automotive Repairs (Sheriff), and

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

A2681	Insurance Recoveries (Sheriff)	\$1,076.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

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TO:

A3110.4522 Automotive Repairs (Sheriff) \$1,076.00

APPROVED: Public Safety Committee (June 3, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

No. 180 – FN 2020-190 - Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS’ OFFICE’S (CRIMINAL & CIVIL DIVISIONS), AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES (OILS)

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Public Defenders’ Office’s (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), to extend the term of the Grant Agreement for two (2) additional years, and

WHEREAS, The original Grant Agreement was for a term commencing January 1, 2016 and ending December 31, 2018, and

WHEREAS, The parties wish to extend the Grant Agreement for an additional two (2) year period commencing January 1, 2019 ending December 31, 2020, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Public Defenders’ Office’s (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), for a term commencing January 1, 2019 and ending December 31, 2020.

APPROVED: Public Safety Committee (June 3, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

No. 181 – FN 2020 – 192 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN ENGINEERING SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, P.C.

WHEREAS, This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, P.C. to provide construction inspection services for the following projects: Replacement of Structure C1-12, North Road over Tributary of Sconondoa Creek, Town of Augusta; Replacement of Structure C1-11, Knoxboro Road over Sconondoa Creek, Town of Augusta; and Rehabilitation of Glenmore Road Bridge (BIN 3310410) over Florence Creek, Town of Annsville, and

WHEREAS, Delta Engineers, Architects, & Land Surveyors, D.P.C. will provide professional consulting services to Oneida County for an amount not to exceed \$121,640.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, P.C. for construction inspection services for the following projects: Replacement of Structure C1-12, North Road over Tributary of Sconondoa Creek, Town of Augusta; Replacement of Structure C1-11, Knoxboro Road over Sconondoa Creek, Town of Augusta; and Rehabilitation of Glenmore Road Bridge (BIN 3310410) over Florence Creek, Town of Annsville, for a term commencing upon written Notice to Proceed and ending at the completion of the project, anticipated to be no later than December 31, 2021.

APPROVED: Public Works Committee (June 4, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

No. 182 – FN 2020-193 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C.

WHEREAS, Oneida County entered into an Agreement with Delta Engineers, Architects & Land Surveyors, P.C. on September 17, 2018 to provide plans and specifications for rehabilitation of the Mill St. Bridge over Fish Cr. in the Town of Camden (PIN 2754.40, BIN 2205630), and

WHEREAS, Oneida County and Delta Engineers, Architects & Land Surveyors, P.C. wish to enter into Change Order No. 1 for the provision of construction phase services, including on-site project representation, construction inspection, and construction contract administration for the project, and

WHEREAS, The original Agreement between Oneida County and Delta Engineers, Architects & Land Surveyors, P.C. was for \$143,166.00. Change Order No. 1 will add additional costs of \$143,615.00, resulting in a new proposed Agreement amount of \$286,781.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, said Change Order 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 Change Order No. 1 to an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects & Land Surveyors, P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED: Public Works Committee (June 4, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

No. 183 – FN 2020-194 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE 2020 PAVEMENT MARKING AGREEMENT TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS, VILLAGES AND CITIES

WHEREAS, This Board is in receipt of correspondence from Mark E. Laramie, Commissioner of the Department of Public Works, requesting approval of the Pavement Marking Agreement 2020 template to be used for Agreements

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between Oneida County and various Towns, Villages and Cities to provide pavement marking for the 2020 season, and

WHEREAS, Commissioner Laramie has requested that this Agreement be approved as a template for all Agreements for pavement marking for the 2020 season with various municipalities located within Oneida County, and

WHEREAS, The various Towns, Villages and Cities will reimburse the County for all labor, materials, machinery, and equipment used by the County to perform the work, and

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

RESOLVED, That the Board of Legislators hereby approves the Pavement Marking Agreement 2020 template for the 2020 season to be used for Agreements between the County of Oneida and various Towns, Villages and Cities, and be it further

RESOLVED, That County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such Agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking applications in various locations during the 2020 season.

APPROVED: Public Works Committee (June 4, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

AYES 23 NAYS 0 ABSENT 0

No. 184 – FN 2020-195 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR ROADSIDE MOWING

WHEREAS, This Board is in receipt of correspondence from the Commissioner of the Department of Public Works, Mark E. Laramie, requesting approval of the Intermunicipal Agreement for Mowing 2020 between Oneida County through its Department of Public Works and various municipalities in Oneida County, and

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

RESOLVED, That the form and terms of the Intermunicipal Agreement for Mowing 2020 submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland, Whitestown, the Village of Boonville and the City of Rome at a rate of \$400.00 per mile for each municipality for a term commencing May 1, 2020 and ending November 1, 2020, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (June 4, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 at 2:00 P.M.

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

No. 185 – FN 2020-197 – Messrs. Fillisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY DISTRICT ATTORNEY

WHEREAS, Certain inmates incarcerated in the Marcy Correctional Facility, Midstate Correctional Facility, and Mohawk Correctional Facility, and said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subject of an investigation and/or prosecution for the commission of various crimes while incarcerated in the aforementioned facilities, and

WHEREAS, The Oneida County District Attorney has conducted investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

WHEREAS, Section 606 of the Correction Law mandates payments of State funds to the County for expenses incurred in the investigations of said crimes and the prosecution of State inmates, and

WHEREAS, The Oneida County District Attorney has certified to the Board that the expense associated in the investigation and prosecution of alleged crimes committed by Dakota Williams, Carlos Vivenes, Elijah Tripp, Tajon Terry, Dylan Stewart, Joseph Solivan, Jayshawn Saez, Dennis Rowell, Edgar Resendiz, Elvis Perez, Sharif Parker, Rafael Negronvargas, Carlos Morales, Ediberto Mulero, Dominique McDaniel, Anthony Martinez, Isaac Lynch, Erick Lewis, Daniel Lester, Antoine Johnson, Gerard Jackson, Herbert Gonzalez, Gilbert Carrion, Matthieu Burks, Richard Brink, Latiek Briggs, Justan Bilous, Keith Bacote, Carlos Abreu, Shatik Witherspoon, Kaylin Williams, Laterence Wilson, Angelo Williams, Joseph Walker, Jr., Jason Voorhees, Wilfredo Vasquez, Christian Torricella, Dillin Tolentino, Quentell Suttles, William Stevens, Emerson Stedford, Cimmeron Stamp, Stevon Spencer, Louis Smith, Michael Schrom, Robert Sanders, Dangelo Rook, Joel Rojas, Beau Raymonda, Carl Palenik, Dominick Nelson, Chad Michalak, Chadd Lyons, Terry King, Curtis Kimbrough, Ulysses Jordan, Chris Janothan, James Hurley, Jakim Grimes, Thomas Franqueira, Deytrell Foster, Vincent Forte, Christian Dowd, Daikwan Carter, Jermoll Daniels, David Bressard, Clifton Bibbins, and Kip Bank, Jr., amounts to \$19,092.61, now, therefore

BE IT RESOLVED, That this Resolution and the attached statement of the expense of the District Attorney be forwarded to the New York State Department of Corrections as required by Section 606 of the Correction Law.

APPROVED: Public Safety Committee (June 3, 2020)
Ways and Means Committee (June 9, 2020)

DATED: June 10, 2020

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

No. 186 – FN 2020-198 – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for a guaranteed maximum reimbursable amount of \$86,581.00 with additional funding up to \$673,162.00 which may be awarded in the event of a public health emergency, to provide funding for incident management, information sharing and public health surveillance as part of the County’s early crisis response to the COVID-19 pandemic, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for a term commencing March 5, 2020 and ending March 15, 2021.

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 at 2:00 P.M.

APPROVED: Health & Human Services Committee (June 2, 2020)
Ways & Means Committee (June 10, 2020)

DATED: June 10, 2020

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

No. 187 – FN 2020-199 – 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 2754.34

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 2754.34, and

WHEREAS, The Bridge NY Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, dated May 24, 2017, 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, On April 17, 2019, Oneida County and New York State entered into Supplemental Agreement No. 2 to increase Preliminary Engineering/Design costs, add Construction Phase funding and reduce funding programmed for right-of-way incidentals, and

WHEREAS, Oneida County and New York State wish to enter into Supplemental Agreement No. 2 to adjust funding to both the Detailed Design Phase and the Construction Phase regarding PIN 2754.34, with no changes to the grant total which will remain \$1,402,602.80, 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, 2021, regarding PIN 2754.34.

APPROVED: Public Works Committee (June 4, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

No. 188 – FN 2020-200.1 – 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 approximate amount of \$1,976,092.03, to provide janitorial cleaning services for seventeen (17) locations across Oneida County, and

WHEREAS, The Agreement shall be for a five (5) year term commencing July 1, 2020 and ending June 30, 2025, and

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

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 at 2:00 P.M.

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 five (5) year term commencing July 1, 2020 and ending June 30, 2025.

APPROVED: Public Works Committee (June 4, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

No. 189 – FN 2020-200.2 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption

RE: TRANSFER OF \$415,000.00 TO AA#A1620.4951 – BUILDINGS AND GROUNDS – OTHER EXPENSES

WHEREAS, There is a need for additional funds in AA#A1620.4951 – Buildings and Grounds – Other Expenses, 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#A1620.830	Buildings and Grounds – Social Security	\$110,000.00
AA#A3020.830	Emergency Services – Social Security	\$200,000.00
AA#A3150.830	Sheriff – Inmates – Social Security	<u>\$105,000.00</u>

\$415,000.00

TO:

AA#A1620.4951	Buildings and Grounds – Other Expenses	\$415,000.00
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APPROVED: Public Works Committee (June 4, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

No. 190 – FN2020-203 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PROPOSED 2020-2021 MVCC PERATING BUDGET FOR JUNE 18, 2020 AT 12:00 P.M. VIA REMOTE PLATFORM IN ACCORDANCE WITH GOVERNOR CUOMO’S EXECUTIVE ORDER 202.1

WHEREAS, The proposed Mohawk Valley Community College Budget for 2020-2021 has been duly presented to this Board by the County Executive, and

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause a Notice of Public Hearing to be published in the official newspapers of the County stating the time, place and purpose of such Hearing, and it is further

RESOLVED, That said Public Hearing shall be held in remotely pursuant to Governor Cuomo’s Executive Order 202.1. on June 18, 2020, at 12:00 P.M.

Approved: Ways & Means Committee (June 9, 2020)

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 at 2:00 P.M.

DATED: June 10, 2020

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

No. 191 – FN 200-204 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption

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

WHEREAS, Section 12 of Local Law #3 of 1993 provides that net revenues resulting from the Oneida County Hotel/Motel Occupancy Tax are to be allocated by the Board of Legislators for the purpose of publicizing the advantages of the region and promoting tourism within Oneida County by a not-for-profit corporation, and

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

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of a proposed Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the allocation of all net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of October 1, 2019 through January 31, 2020, and further authorizes the allocation of forty percent (40%) of the revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of February 1, 2020 through September 30, 2020, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of October 1, 2019 through January 31, 2020, and it is further

RESOLVED, That the Oneida County Board of Legislators authorizes allocation of forty percent (40%) of the net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of February 1, 2020 through September 30, 2020, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to enter into an Agreement, on behalf of Oneida County, with The Convention and Visitors Bureau for Oneida County, Inc. for the allocation of net revenues from the Oneida County Hotel/Motel Occupancy Tax for the purpose of promoting tourism within Oneida County, for the period of October 1, 2019 through September 30, 2020.

APPROVED: Economic Development and Tourism (June 9, 2020)
Ways & Means Committee (June 10, 2020)

DATED: June 10, 2020

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

INTRODUCTORY NUMBERS 192, 193, 194, AND 195 WILL BE VOTED ON SEPARATELY

No. 192 – FN 2020-184 – Mr. D’Onofrio and Mme. Washburn offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-565 – GRIFFISS INTL. – RUNWAY 15-33 REHAB

WHEREAS, Oneida County, through its Department of Aviation, has received funding from New York State, through its Department of Transportation’s Airport Improvement and Revitalization Program for Airport Improvement Project (AIP) No. 3-36-0119-050-2019 Reconstruct Runway 15-33, Phase 3 (Construction), and

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 at 2:00 P.M.

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab, and

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

RESOLVED, That Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
FAA	\$16,503,178.00	\$4,808,432.00	\$21,311,610.00
State	\$ 916,844.00	\$ 253,075.00	\$ 1,169,919.00
Local	\$ 916,843.00	\$ 0.00	\$ 916,843.00
	\$18,336,865.00	\$5,061,507.00	\$23,398,372.00

APPROVED: Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

AYES 23 NAYS 0 ABSENT 0

ROLL CALL SHEET

DATE: June 10 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 192

RESOLUTION NO. 192

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	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 at 2:00 P.M.

D-22	CONVERTINO	X	
D-23	LEONE	X	

No. 193 – FN 2020-187 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) FULL-TIME ASSISTANT DISTRICT ATTORNEY III POSITION (GRADE 36P, STEP 2, \$54,837) AND THREE (3) PARALEGAL ASSISTANT POSITIONS (GRADE 25W, STEP 2, \$37,586)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, and Oneida County District Attorney, Scott D. McNamara, requesting authorization to create one (1) full-time District Attorney III position and three (3) Paralegal Assistant positions, 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) full-time District Attorney II position (Grade 36P, Step 2, \$54,837) and three (3) Paralegal Assistant positions (Grade 25W, Step 2, \$37,586) – effective immediately.

APPROVED: Public Safety Committee (June 3, 2020)
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

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

AYES 18 NAYS 5 ABSENT 0

ROLL CALL SHEET

DATE: June 10 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 18 NAYS: 5 ABSENT: 0

INTRODUCTORY NO. 193

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	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	

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 at 2:00 P.M.

RESOLUTION NO. 193

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

A motion was made by Mr. Julian and Seconded by Mr. Flisnik to table the vote of Introductoru number 193. This vote failed.

MOTION TO TABLE

ROLL CALL SHEET

DATE: June 10 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 7 NAYS: 16 ABSENT: 0

INTRODUCTORY NO. 193

RESOLUTION NO. 193

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	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	

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 at 2:00 P.M.

D-21	WASHBURN	X	
D-22	CONVERTINO		X
D-23	LEONE		X

No. 194 – FN 2020-202 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO ALLOW THE COMMISSIONER OF FINANCE TO MAKE INTERFUND TRANSFERS IN ORDER TO MEET FINANCIAL OBLIGATIONS

WHEREAS, on October 4, 2019, pursuant to the provisions set forth in Section 603 of the Oneida County Charter, Oneida County Executive Anthony J. Picente, Jr. did propose and submit for approval by the Oneida County Board of Legislators a budget for 2020, and

WHEREAS, on November 13, 2019, pursuant to the provisions set forth in Section 607 of the Oneida County Charter, at a duly convened meeting, the Oneida County Board of Legislators did adopt the budget for 2020, and

WHEREAS, pursuant to the provisions of Section 9-a of New York General Municipal Law, the County may temporarily advance moneys held in any fund to any other fund provided such advance is authorized by the County Board of Legislators in the same manner as prescribed in the Oneida County Charter and Code for making budgetary transfers, and

WHEREAS, the manner for making budgetary transfers is set forth in Section 610 of the Oneida County Charter, and

WHEREAS, on January 31, 2020, United States Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the entire United States due to the 2019- Novel Coronavirus (COVID-19); and

WHEREAS, on March 2, 2020 and through subsequent renewals, New York State Governor Andrew M. Cuomo declared a Disaster Emergency in the State of New York due to COVID-19; and

WHEREAS, on March 13, 2020 and through subsequent renewals, Oneida County Executive Anthony J. Picente, Jr. declared a State of Emergency in the County of Oneida due to COVID-19; and

WHEREAS, as a result of the public health emergency and actions taken at the Federal, State and local levels anticipated revenues for the County have been diminished and such reduction is anticipated to continue, and

WHEREAS, the reduction in revenues has and will continue to impact the County’s cash flow thereby necessitating temporary advances of moneys from the County’s various funds, now therefore be it

RESOLVED, that pursuant to General Municipal Law Section 9-a and Section 610 of the Oneida County Charter, the Commissioner of Finance is hereby authorized to make those advances of money necessary from the County’s various funds in order for the County to continue to meet its financial obligations, and be it

FURTHER RESOLVED, that the Commissioner of Finance shall prepare and provide a summary of any such transfers made pursuant to the authority set forth in this resolution to the Chairman of the Board of Legislators within seven (7) days of such transfer to be read and filed, and be it

FURTHER RESOLVED, that this Resolution and authorization shall expire December 31, 2020.

APPROVED: Ways and Means Committee (June 9, 2020)

DATED: June 10, 2020

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

ROLL CALL SHEET

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 at 2:00 P.M.

DATE: June 10 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 194

RESOLUTION NO. 194

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	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. 195 – FN 2020-205- All Members offered the following resolution and moved its adoption.

RE: PROCLAIMING JUNE, 2020 "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 190 dairy farms with over 16,500 milking cows producing over 150,000 gallons of milk per day, having an economic impact in the millions of dollars in regional sales; and

WHEREAS, According to the latest statistics, across the County, milk sales have an economic impact on the local economy of over 200 million dollars and provided employment for thousands of people, proving that dairy farming is indeed "big business" in Oneida County; and,

June 10, 2020

JUNE MEETING

Held on Wednesday, June 10, 2020 at 2:00 P.M.

- WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese. Not only is dairy a healthy product, it is produced here in Oneida County 365 days a year; and,
- WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and
- RESOLVED, That the MONTH OF JUNE, 2020, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further
- RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 10, 2020

Seconded by Mr. Schiebel 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, June 10, 2020 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD