

Meeting held on Wednesday, January 17, 2024, at 2:00 P.M.  
JANUARY MEETING

The Board met pursuant to statute and 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 3<sup>rd</sup> 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 David Buck (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)
- D-15 Caroline Reale (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)
- D-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 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- R-23 Michael Gentile. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Buck, Joseph, Koenig, McMonagle, Newton, Davis, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, McNiel, Gentile

MEMBERS ABSENT: Reale

PUBLIC COMMENT: Chairman Fiorini called to the podium Dan Fusco. Mr. Fusco gave information regarding Solar Farms.

**PETITIONS AND COMMUNICATIONS**

- FN 2024-005** – Designation of The Utica Observer-Dispatch and The Rome Sentinel Newspaper as The Official Newspapers of The Democratic Party Pursuant To New York State County Law § 214
- FN 2024-006** – Designation of The Utica Observer-Dispatch and The Rome Sentinel Newspaper as The Official Newspapers of The Republican Party Pursuant To New York State County Law § 214
- FN 2024-007** – Reappointment to The Oneida County Sports Facility Authority
- FN 2024-008** - Appointment of Robert Comis to The Oneida-Herkimer Solid Waste Management Authority for A Term to Expire December 31, 2028
- FN 2024-015** – Approval of One Refund and Two Corrections to Various Erroneous Tax Assessments
- FN 2024-016** – Approval of An Amendment to A Purchase Agreement Between the Oneida County Board Of Elections And Know Ink, LLC
- FN 2024-017** – Supplemental Appropriation Of \$6,960.00 To A 3110 3152.290-100- Other Equipment Medical Equipment (Sheriff/Inmate Commissary)
- FN 2024-019** – Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And Empowered Pathways, Inc.
- FN 2024-020** – Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Integrated Community Alternatives Network, Inc. (ICAN)
- FN 2024-021** – Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Homemakers of The Mohawk Valley, INC. D/B/A Caregivers
- FN 2024-022** – Approval of A Fourth Renewal to A Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And Resource Center for Independent Living, INC.
- FN 2024-023** – Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Cayuga Home for Children D/B/A/ Cayuga Centers

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- FN 2024-023 – Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Cayuga Home for Children D/B/A/ Cayuga Centers
- FN 2024-024 – Approval of An Intermunicipal Agreement Between Oneida County, Through Its Department of Public Works, And the Town of Vienna
- FN 2024-025 – Approval of An Agreement to An Intermunicipal Agreement Between Oneida County, Through Its Department of Public Works, And the Town of Trenton
- FN 2024-026 – Approval of An Amendment to An Intermunicipal Agreement Between Oneida County, Through Its Department of Public Works, And the Town of Forestport
- FN 2024-027 – Approval of An Engineering Services Agreement Between Oneida County and Delta Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C.
- FN 2024-028 – Approval of Change Order No. 2 To an Agreement Between Oneida County, Through Its Department of Public Works, And Delta Engineers, Architects, & Land Surveyors, D.P.C.
- FN 2024-029 – Approval of An Agreement Between Oneida County, Through Its Department of Public Works, And Global Montello Group Corp.
- FN 2024-031 – Approval of A Fifth Amendment to Lease Between Oneida County, Through Its Department of Public Works, And the National Railroad Passenger Corporation
- FN 2024-032 – Approval of An Intermunicipal Agreement for Creation of Mohawk Valley Stormwater Coalition Between Oneida County Through Its Department of Planning, And Various Government Entities
- FN 2024-033 – Approval of A Flood Mitigation Grant Agreement Between Oneida County, Through Its Department of Planning, And the Town of Ava
- FN 2024-034 – Approval of The Proposed Oneida County Sewer District Rate Schedule
- FN 2024-035 – Approval of A Professional Services Agreement Between Herkimer-Oneida Counties Transportation Council, Through Its Host the County of Oneida and Transpo Group USA, Incorporated
- FN 2024-036 – Approval of Sixty (60) Working Days of Extended Sick Leave for Robin Calandra, Program Analyst – Oneida County Department of Health
- FN 2024-037 – Approval of A Professional Services Agreement Between Oneida County and Adirondack/1,000 Islands Sports & Events Commission, INC., D/B/A Adirondack Sports Council
- FN 2024-038 – Reappointment of Dennis Brenon to The Position of Director of Workers Compensation
- FN 2024-041 – Approval to Change the District Attorney’s Office Bureau Chief Designations
- FN 2024-042 – Approval of an Agreement Between Oneida County Probation and the Utica City School District
- FN 2024-043 – Appointments to the OCIDA Board

**MOTIONS AND RESOLUTIONS**

No. 005 – FN 2024-005 – Messrs. Flisnik, Julian offered the following resolution and moved its adoption.

**RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE DEMOCRATIC PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214**

**WHEREAS,** Pursuant to the provisions of County Law § 214, a majority of the Democratic members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

**WHEREAS,** Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

**WHEREAS,** A majority of the Democratic members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2024, now therefore, be it hereby

**RESOLVED,** That the Board of Legislators acknowledges the designation by a majority of the Democratic members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

**RESOLVED,** That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2024, and hereby designates the Utica

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Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2024.

APPROVED: Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No.006 – FN 2024-006 – Messrs. Flisnik, Joseph offered the following resolution and moved its adoption.

**RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE REPUBLICAN PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214**

**WHEREAS,** Pursuant to the provisions of County Law § 214, a majority of the Republican members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

**WHEREAS,** Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

**WHEREAS,** A majority of the Republican members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2024, now therefore, be it hereby

**RESOLVED,** That the Board of Legislators acknowledges the designation by a majority of the Republican members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

**RESOLVED,** That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2024, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2024.

APPROVED: Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Idzi and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 007 – FN 2024-007 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: REAPPOINTMENT TO THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY**

**WHEREAS,** Pursuant to Resolution No. 270 of 1992 and the provisions of Public Authorities Law Section 2052-c, Oneida County Board of Legislators Chairman, Gerald J. Fiorini, has recommended the reappointment of Dave Guido to the Oneida County Sports Facility Authority, and

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

**RESOLVED,** That the following reappointment to the Oneida County Sports Facility Authority is hereby confirmed for the following terms:

Dave Guido

Commencing January 1, 2024 and ending December 31, 2028

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APPROVED: Ways & Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 008 – FN 2024-015 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF ONE REFUND AND TWO CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS**

**WHEREAS,** The Commissioner of Finance has forwarded one application for a refund totaling \$276.48 in the Town of Vernon and two corrections for erroneous tax assessments in the City of Rome and Town of Westmoreland totaling \$103,008.70, and

**WHEREAS,** Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

**WHEREAS,** The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

**RESOLVED,** That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

**RESOLVED,** That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Government Operations Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 009 – FN 2024-016 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND KNOW INK, LLC**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase Agreement between the Oneida County Board of Elections and Know Ink, LLC, and

**WHEREAS,** Pursuant to a Purchase Agreement entered into between Oneida County and Know Ink, LLC, on or about January 11, 2022, Know Ink, LLC agreed to provide electronic poll pad units, poll print units and services related to printing ballots to be utilized for early voting for the Primary and General Elections, for the sum of \$1,013,575.00, with a term commencing January 1, 2022 and ending December 31, 2024 (Contract #151793), and

**WHEREAS,** Oneida County and Know Ink, LLC wish to enter into an Amendment to extend the term of the Agreement for an additional two years ending December 31, 2026; purchase 100 new poll pad packages (i.e., electronic poll pad units and related items) including necessary licenses; and to extend the maintenance, including software updates and support for the years 2025 and 2026, at a total cost of \$300,668.00, bringing the new total of the Agreement to \$1,314,243.00, 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

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**RESOLVED,** That this Board authorizes and approves an Amendment to a Purchase Agreement between the Oneida County Board of Election and Know Ink, LLC, for a term commencing January 1, 2022 and ending December 31, 2026, including any renewals or non-material amendments.

**APPROVED:** Government Operations Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

**No. 010 – FN 2024-017** – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$6,960.00 TO A 3110 3152.290-100 – OTHER EQUIPMENT MEDICAL EQUIPMENT (SHERIFF/INMATE COMMISSARY)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$6,960.00 to A 3110 3152.290-000 – Other Equipment Medical Equipment (Sheriff/Inmate Commissary), and

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

A 3110 3110.4389-140 Federal Aid-Other Public Safety Alien Assistance \$6,960.00  
Program (Sheriff/Administration)

now, therefore, be it hereby

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

TO:

A 3110 3152.290-100 Other Equipment Medical Equipment (Sheriff/ Inmate Commissary) \$6,960.00

**APPROVED:** Public Safety Committee (January 11, 2024)  
Ways & Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

**FN 2024-018 WITHDRAWN**

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

**RE: APPROVAL OF ONEIDA COUNTY OPIOID RESPONSE RFP FUNDING AWARDS TO FIVE (5) AGENCIES**

**WHEREAS,** The Oneida County Department of Mental Health received funding from the New York State Office of Addiction Services and Supports (OASAS) pursuant to the terms of the New York Opioid Settlement Sharing Agreement, Mental Hygiene Law §25.18 and State Finance Law §99-nn, which set forth permissible uses for New York Opioid Settlement funds, and

**WHEREAS,** Oneida County issued a Request for Proposals (RFP) to fund local projects that improve the system of behavioral health service integration to best treat co-occurring disorders, service equity and meaningful

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evaluation that demonstrates reduced suffering and positive impacts on the social determinants of health that have been affected by the opioid crisis, and

**WHEREAS,** Oneida County received proposals from six (6) agencies. At this time, the Oneida County Department of Mental Health is requesting authorization to approve the following projects with the following five (5) agencies: Center for Family Life and Recovery, Peer Alliance Services Expansion Project in the sum of \$99,000.00 for a 12-month term; Helio Health, Inc., Oneida Rural Treatment Expansion Project in the sum of \$184,116.45 for a 12-month term; Integrated Community Alternatives Network (ICAN), School Opioid Response Project in the sum of \$300,000.00 for a 12-month term; Partnership to End Addiction, Incentivize EndODNY in Oneida County Project in the sum of \$16,977.66 for a 12-month term; Upstate Caring Partners (UCP), UCP Enhanced Peer Services to Increase Engagement in Recovery Support Services Project in the sum of \$299,970.00 for a 24-month term; and Integrated Community Alternatives Network (ICAN), Overcoming Obstacles event for 9<sup>th</sup> Graders in Oneida County, which was held on September 26, 2023 at the Utica University Nexus Center in the sum of \$60,000.00, and

**WHEREAS,** The Oneida County Department of Mental Health has further requested authorization for Oneida County Executive, Anthony J. Picente, Jr., to execute any and all contracts related to the aforementioned projects, subject to approval of the Oneida County Attorney, and

**WHEREAS,** Said Contracts related to the aforementioned projects must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the aforementioned projects to be funded from monies received from the New York State Office of Addiction Services and Supports (OASAS), and it is further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to sign any and all contracts, agreements, or associated documents between Oneida County and the aforementioned agencies to fund the approved projects listed above, subject to the approval of the Oneida County Attorney, including any renewals or non-material amendments.

APPROVED: Health and Human Services Committee  
Ways and Means Committee

DATED:

Adopted by the following vote:  
AYES NAYS ABSENT

No. 011 – FN 2024-019 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Empowered Pathways, Inc., for an amount not to exceed \$238,494.00, for the operation of Family Group Conferencing (FGC) services for families with kinship cases, are experiencing high conflict, are engaged in a process where they are compelled to surrender their parental rights or custody or with other complex family disputes by developing or modifying a plan that addresses child safety, permanency, and well-being and identifying progress and addressing barriers in helping the family reach their goals, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2023 and ending December 31, 2027, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Empowered Pathways, Inc., for a term commencing January 1, 2023 and ending December 31, 2027, including any renewals or non-material amendments.

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Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1(Mme. Reale)

No. 012 – FN 2024-020 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC. (ICAN)**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc. (ICAN), for a maximum amount of \$3,023,143.50, for the provision of Street Outreach Services for individuals and families experiencing homelessness or residing in other areas not considered habitable in Utica, Rome and elsewhere in Oneida County and to effectively engage individuals and families experiencing homelessness who might not otherwise access services, and

**WHEREAS,** The Agreement shall be for a term commencing October 1, 2023 and ending September 30, 2028, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc. (ICAN), for a term commencing October 1, 2023 and ending September 30, 2028, including any renewals or non-material amendments.

APPROVED: Health and Human Services Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 013 – FN 2024-021 – Messrs. Boucher, Flisnik, Mme. McNeil offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND HOMEMAKERS OF THE MOHAWK VALLEY, INC. d/b/a CAREGIVERS**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Homemakers of the Mohawk Valley, Inc. d/b/a Caregivers, for an amount not to exceed \$1,608,270.00, for the provision of home care services for elderly, homebound individuals as part of a New York State program that provides personal care to frail seniors through the Expanded In-Home Services for the Elderly Program (EISEP), and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2023 and ending March 31, 2028, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services 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, 2023 and ending March 31, 2028, including any renewals or non-material amendments.

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APPROVED: Health and Human Services Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 014 – FN 2024-022 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

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

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

**WHEREAS,** Pursuant to Section 2(A) of the Agreement, Oneida County and Resource Center for Independent Living, Inc. entered into a First Renewal (Contract # 91662) on April 14, 2020, a Second Renewal (Contract # 129294) on July 23, 2021 and a Third Renewal (Contract #163033) on November 18, 2022, and

**WHEREAS,** Pursuant to Section 2(A) of the Agreement, Oneida County and Resource Center for Independent Living, Inc. wish to enter into a Fourth Renewal, for an amount not to exceed \$128,000.00, for a term commencing January 1, 2023 and ending December 31, 2023, and

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

**RESOLVED,** That this Board authorizes and approves a Fourth Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Resource Center for Independent Living, Inc., for a term commencing January 1, 2023 and ending December 31, 2023, including any renewals or non-material amendments.

APPROVED: Health and Human Services Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 015 – FN 2024-023 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICE AND CAYUGA HOME FOR CHILDREN d/b/a CAYUGA CENTERS**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, for an amount not to exceed \$127,750.00, to reserve one (1) bed in this shelter for youth in need of temporary respite services who are at risk of delinquent behavior, require placement in higher levels of care, or require immediate short-term out of home placement (up to 90 days) due to emergency safety reasons, and



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- WHEREAS,** The Agreement shall be for a term commencing July 1, 2023 and ending June 30, 2024, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children d/b/a Cayuga Centers, for a term commencing July 1, 2023 and ending June 30, 2024, including any renewals or non-material amendments.
- APPROVED:** Health and Human Services Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)
- DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 016 – FN 2024-024 -Messrs. Waterman, Flisnik, Leach offered the following resolution and moved its adoption.

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

- WHEREAS,** This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Vienna, for a maximum amount of \$2,708,915, to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.89 for bridge maintenance, rehabilitation and reconstruction of Oswego Road over Fish Creek (BIN 2206390), and
- WHEREAS,** The Town of Vienna has been awarded ninety-five percent (95%) of the total estimated cost of the Project, or \$2,573,915.00, through the New York State Department of Transportation's Statewide Transportation Improvement Program (STIP) which provides federal funding to address highway safety, bridge and highway infrastructure, public transportation infrastructure, and bicycle and pedestrian enhancements, and
- WHEREAS,** The Town of Vienna shall be responsible for a local match of five percent (5%) of the total estimated cost of the project, or \$135,000.00, and
- WHEREAS,** The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for the project to ensure compliance with the Locally Administered Federal Aid Project requirements associated with the federal funding, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Vienna, commencing upon execution and ending upon completion of the project, including any extensions, renewals, or non-material amendments.

**APPROVED:** Public Works Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme, Reale)

Meeting held on Wednesday, January 17, 2024, at 2:00 P.M.  
JANUARY MEETING

No. 017 – FN 2024-025 – Messrs. Waterman, Flisnik, Buck offered the following resolution and moved its adoption

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

**WHEREAS,** This Board is in receipt of an Amendment to an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Trenton, and

**WHEREAS,** Pursuant to an Intermunicipal Agreement entered into between the parties on July 18, 2022, Oneida County agreed to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.67 for bridge maintenance, rehabilitation and reconstruction of Old Poland Road (CR 56) over Cincinnati Creek – (Contract #164734), and

**WHEREAS,** The New York State Department of Transportation has updated the Project Sponsor guidance for this project, which now requires the Town of Trenton to be the Project Sponsor. This requires the parties to enter into an Amendment to provide that the Town of Trenton will perform all acts and submit all documents required for reimbursement of federal and state funds from the New York State Department of Transportation and reimburse Oneida County for all funds advanced by Oneida County, 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 approves an Amendment to an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Trenton, commencing upon execution and ending upon completion of the project, including any renewals or non-material amendments.

**APPROVED:** Public Works Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 018 – FN 2024-026 – Messrs. Waterman, Flisnik, Boucher offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of an Amendment to an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Forestport, and

**WHEREAS,** Pursuant to an Intermunicipal Agreement entered into between the parties on July 18, 2022, Oneida County agreed to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.66 for bridge maintenance, rehabilitation and reconstruction of Round Lake Road over Long Lake Outlet (BIN 2205740) – (Contract #164733), and

**WHEREAS,** The New York State Department of Transportation has updated the Project Sponsor guidance for this project, which now requires the Town of Forestport to be the Project Sponsor. This requires the parties to enter into an Amendment to provide that the Town of Forestport will perform all acts and submit all documents required for reimbursement of federal and state funds from the New York State Department of Transportation and reimburse Oneida County for all funds advanced by Oneida County, 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

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Meeting held on Wednesday, January 17, 2024, at 2:00 P.M.  
JANUARY MEETING

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

APPROVED: Public Works Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 019 – FN 2024-027 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN ENGINEERING SERVICES AGREEMENT BETWEEN ONEIDA COUNTY AND DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, D.P.C.**

**WHEREAS,** This Board is in receipt of an Engineering Services Agreement between the County of Oneida and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C., to provide plans, specifications and estimates for the 2023 Guiderail Replacement Program, including new designs for guiderails at forty (40) locations and removal/replacement of guiderails at thirty-three (33) locations, and

**WHEREAS,** Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. will provide said service for a fee not to exceed \$70,000.00, for a term commencing upon written Notice to Proceed and ending upon completion of the work, anticipated to be no later than December 31, 2024, 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 approves, and authorizes the County Executive to execute, the Engineering Services Agreement between the County of Oneida and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C., for a fee not to exceed \$70,000.000, and for a term commencing upon written Notice to Proceed and ending upon completion of the work, anticipated to be no later than December 31, 2024, including any extensions, renewals or non-material amendments.

APPROVED: Public Works Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 020 – FN 2024-028 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.**

**WHEREAS,** Oneida County entered into an Agreement with Delta Engineers, Architects, & Land Surveyors, D.P.C., in the sum of \$191,020.00, for the provision of construction inspection services for the following projects: Rehabilitation of BIN 3311140, Hamilton Ave. over Taylor Creek, City of Sherrill (H-615); Replacement of BIN 3310480, West Leyden Road over Moose Creek (H-615); Replacement of C8-74, Floyd-Steuben Road over Dry Creek, Town of Floyd (H-615); Replacement of the Cooper St. Structure over Beaver Meadow Creek, Town of Westmoreland (H-615); and Realignment of the Davis Road (18A)/Summit Road (CR7) Intersection, Town of Paris (H-614) (Contract #138062), and

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**WHEREAS,** On June 15, 2022, Oneida County and Delta Engineers, Architects, & Land Surveyors, D.P.C. entered into Change Order No. 1, in the sum of \$54,484.74, for the provision of additional work required for Rehabilitation of BIN 3311140, Hamilton Ave. over Taylor Creek, City of Sherrill (H-615); Replacement of BIN 3310480, West Leyden Road over Moose Creek (H-615); Replacement of C8-74, Floyd-Steuben Road over Dry Creek, Town of Floyd (H-615) due to increased construction timelines resulting from circumstances outside the control of Delta Engineers, Architects, & Land Surveyors, D.P.C. (Contract #164398), and

**WHEREAS,** Oneida County and Delta Engineers, Architects, & Land Surveyors, D.P.C. wish to enter into Change Order No. 2 for the provision of additional work required for Rehabilitation of BIN 3311140, Hamilton Ave. over Taylor Creek, City of Sherrill (H-615) due to increased construction timelines resulting from circumstances outside the control of Delta Engineers, Architects, & Land Surveyors, D.P.C., and

**WHEREAS,** The original Agreement between Oneida County and Delta Engineers, Architects, & Land Surveyors, D.P.C. was for \$191,020.00. Change Order No. 1 added additional costs of \$54,484.74. Changer Order No. 2 will add additional costs of \$18,962.00, resulting in a new proposed Agreement amount of \$264,466.74, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, this 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. 2 to an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2023, including any extensions, renewals or non-material amendments.

**APPROVED:** Public Works Committee (January 11, 2024)  
Ways & Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

**No. 021 – FN 2024-029 –** Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND GLOBAL MONTELLO GROUP CORP.**

**WHEREAS,** This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Public Works, and Global Montello Group Corp. to provide fleet-based motor vehicle fuel credit card services, and

**WHEREAS,** The Agreement is for a term commencing upon execution and ending December 31, 2024, with the option to renew the Agreement for four (4) additional one-year terms. Global Montello Group Corp. will receive no fee from Oneida County for its services, and the County will pay solely the cost of fuel at a discounted rate. The total cost of the fuel is estimated to be \$3,500,000.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute an agreement between Oneida County, through its Department of Public Works, and Global Montello Group Corp., for a term commencing upon execution and ending December 31, 2024, with the option to renew the Agreement for up to four (4) additional one-year terms, including any non-material amendments.

**APPROVED:** Public Works Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

**DATED:** January 17, 2024

January 17, 2024

Meeting held on Wednesday, January 17, 2024, at 2:00 P.M.  
JANUARY MEETING

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 022 – FN 2024-031 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A FIFTH AMENDMENT TO LEASE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE NATIONAL RAILROAD PASSENGER CORPORATION**

**WHEREAS,** This Board is in receipt of correspondence from Matthew S. Baisley, Commissioner of Public Works, requesting approval of a Fifth Amendment to Lease Agreement between Oneida County, through its Department of Public Works, and the National Railroad Passenger Corporation for space located at Union Station for the operation of Amtrak passenger train services, and

**WHEREAS,** Said Amendment shall be for a five-year term commencing January 1, 2024 and ending December 31, 2028, in the sum of \$395,346.85, with the option to renew for one (1) additional five-year term commencing January 1, 2029 and ending December 31, 2033, conditioned upon the approval of this Board of Legislators; 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 approves a Fifth Amendment to Lease between Oneida County, through its Department of Public Works, and the National Railroad Passenger Corporation, in the sum of \$395,346.85, for a term commencing January 1, 2024 and ending December 31, 2028, as well as one (1) additional five-year renewal commencing January 1, 2029 and ending December 31, 2033, such additional renewal condition upon the approval of this Board of Legislators, including any non-material amendments, and it is further

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

**APPROVED:** Public Works Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 023 – FN 2024-032 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT FOR CREATION OF MOHAWK VALLEY STORMWATER COALITION BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND VARIOUS GOVERNMENT ENTITIES**

**WHEREAS,** This Board is in receipt of an Intermunicipal Agreement for the creation of the Mohawk Valley Stormwater Coalition, between Oneida County, through its Department of Planning, and various government entities comprised primarily of municipalities designated as Municipal Separate Storm Water System (“MS4”) Communities, which must maintain coverage under the State Pollution Discharge Elimination System (“SPDES”) General Permit for Stormwater Discharges (“General Permit”), and

**WHEREAS,** Once established, the Mohawk Valley Stormwater Coalition will work collaboratively to fulfill the requirements of the General Permit, including its six minimum control measures, which include public education about the impacts of polluted stormwater runoff; encouraging public participation in stormwater management; controlling and eliminating illicit discharges; enforcing erosion control at construction sites; post-construction stormwater treatment; and pollution prevention at municipal facilities, and

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

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**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Planning, and various government entities for the establishment of the Mohawk Valley Stormwater Coalition, including any non-material amendments thereto.

APPROVED: Public Works Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 024 – FN 2024-033 – Messrs. Waterman, Flisnik, Boucher offered the following resolution and moved its adoption.

**RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF AVA**

**WHEREAS,** This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Ava, for an amount not to exceed \$112,551.45, to provide funds for the replacement of undersized culverts on Flint Town Road and to install a stone cross vane that will prevent the washout of local roads and nearby homes that are repeatedly impacted by the flooding of Blue Brook and Flint Brook in the Town of Ava; and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Ava, for an amount not to exceed \$112,551.45, for a term commencing upon execution and ending December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first, including any renewals or non-material amendments.

APPROVED: Public Works Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 025 – FN 2024-034 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

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

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

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

**WHEREAS,** A public hearing on said rate schedule was held December 13, 2023 and a public comment period on said rate schedule was open through December 18, 2023, now, therefore, be it hereby

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

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**RESOLVED,** That the proposed rate schedule will take effect as of January 1, 2024, but will not be implemented until April 1, 2024, and will remain in effect until modified by this Board.

**APPROVED:** Public Works Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

**No. 026 – FN 2024-035 –** Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN HERKIMER-ONEIDA COUNTIES TRANSPORTATION COUNCIL, THROUGH ITS HOST THE COUNTY OF ONEIDA, AND TRANSP GROUP USA, INCORPORATED**

**WHEREAS,** This Board is in receipt of a Professional Services Agreement between Herkimer-Oneida Transportation Council, through its host the County of Oneida, and Transpo Group USA, Incorporated to update the 2020-2040 Long Range Transportation Plan (LRTP) and the Human Services Transportation Plan (HSTP), which are federally required to be updated every five (5) years to identify evolving transportation-related needs and priorities in the region and adapt to population shifts, policy changes, new legislation and guidance (federal and state) and other changes affecting the region, and

**WHEREAS,** The Agreement shall be for an eighteen (18) month term commencing December 1, 2023, for an amount not to exceed \$200,000.00, with up to two (2) renewal terms of eighteen (18) months each, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Professional Services Agreement between Herkimer-Oneida Transportation Council, through its host the County of Oneida, and Transpo Group USA, Incorporated, for an eighteen (18) month term commencing December 1, 2023, for an amount not to exceed \$200,000.00, with up to two (2) renewal terms of eighteen (18) months each, including any non-material amendments.

**APPROVED:** Public Works Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

**No. 027 – FN 2024-036 –** Messrs. Flisnik, Buck, Gentile offered the following resolution and moved its adoption.

**RE: APPROVAL OF SIXTY (60) WORKING DAYS OF EXTENDED SICK LEAVE FOR ROBIN CALANDRA, PROGRAM ANALYST – ONEIDA COUNTY DEPARTMENT OF HEALTH**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Personnel, Amanda Cortese-Kolasz, recommending an extended sick leave of sixty (60) working days, with pay, for Robin Calandra, Program Analyst – Oneida County Department of Health, and

**WHEREAS,** In accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive have approved this request, now, therefore, be it hereby

**RESOLVED,** That this Board hereby approves an extended sick leave of sixty (60) working days, with pay, to Robin Calandra, Program Analyst – Oneida County Department of Health, in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

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APPROVED: Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Reale)

No. 028 – FN 2024-037 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY AND ADIRONDACK/1,000 ISLANDS SPORTS & EVENTS COMMISSION, INC., D/B/A ADIRONDACK SPORTS COUNCIL**

**WHEREAS,** The International Ice Hockey Federation (“IIHF”) has selected the Adirondack Bank Center and Utica University Nexus Center to host its 2024 Women’s World Championship tournament, presenting a historic opportunity for Oneida County and marking only the fifth time that the United States has hosted the event, and

**WHEREAS,** This Board is in receipt of a Professional Services Agreement between Oneida County and Adirondack/1,000 Islands Sports & Events Commission, Inc. d/b/a Adirondack Sports Council, in the sum of \$2,000,000.00, for the provision of professional event management services including, but not limited to, developing brand look and graphics; providing community and delegations engagement; and providing marketing and communications for this international event, and

**WHEREAS,** The Agreement shall be for a term commencing September 22, 2023 and ending May 15, 2024, 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 Professional Services Agreement between Oneida County and Adirondack/1,000 Islands Sports & Events Commission, Inc. d/b/a Adirondack Sports Council, for a term commencing September 22, 2023 and ending May 15, 2024 and in the sum of \$2,000,000.00, including any renewals, extensions, or non-material amendments.

APPROVED: Economic Development & Tourism Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

DATED: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

No. 029 – FN 2024-038 – Messrs. Leach, Flisnik offered the following resolution and moved its adoption.

**RE: REAPPOINTMENT OF DENNIS BRENON TO THE POSITION OF DIRECTOR OF WORKERS’ COMPENSATION**

**WHEREAS,** The Workers’ Compensation Committee of the Board of County Legislators is requesting approval of the reappointment of Dennis Brenon to the position of Director of Workers’ Compensation, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the appointment of Dennis Brenon to the position of Director of Workers’ Compensation effective January 1, 2024

APPROVED: Workers’ Compensation Committee (January 11, 2024)  
Ways and Means Committee: (January 17, 2024)

DATE: January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)



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Meeting held on Wednesday, January 17, 2024, at 2:00 P.M.  
JANUARY MEETING

No. 030 – FN 2024-041 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO CHANGE THE DISTRICT ATTORNEY’S OFFICE BUREAU CHIEF DESIGNATIONS**

**WHEREAS,** This Board previously designated six (6) Bureau Chiefs in the District Attorney’s Office to establish mid-level review criteria for monitoring prosecution of cases, which were Special Victims, Drugs/Gambling/Vice, Appeals, DWIs, Grand Jury and Felonies (Resolution No. 462 of 1999). This Board later added an additional Bureau titled Investigative Unit (Resolution No. 89 of 2007). Most recently, this Board changed the Bureau Chief designations (Resolution No. 237 of 2023) to Special Victims, Narcotics, Local Criminal Court, General Felony, GIVE/Community Outreach Program, and Administrative Assistant, and

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to change the District Attorney’s Office Bureau Chief Designations to the following: Special Victims, Narcotics, Vehicular Crimes, Corrections, GIVE/Community Outreach Program, and Administrative Assistant, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the designation of six (6) Bureau Chiefs in the District Attorney’s Office to monitor the prosecution of specified cases related to Special Victims, Narcotics, Vehicular Crimes, Corrections, GIVE/Community Outreach Program, and Administrative Assistant, effective January 1, 2024.

**APPROVED:** Public Safety Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

**NOTE: At this Juncture a motion was made by Legislator Schiebel that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering this Resolution only. Legislator Buck seconded the motion. The motion was duly passed for the following resolution.**

No. 031 – FN 2024-008 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPOINTMENT OF ROBERT COMIS TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY FOR A TERM TO EXPIRE DECEMBER 31, 2028**

**WHEREAS,** Pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, Gerald J. Fiorini, Chairman of the Board of Legislators, has recommended the appointment of Robert Comis to serve as a member of the Oneida-Herkimer Solid Waste Management Authority for a term commencing January 1, 2024 and ending December 31, 2028, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the appointment of Robert Comis to the Oneida-Herkimer Solid Waste Management Authority for a term commencing January 1, 2024 and ending December 31, 2028.

**APPROVED:** Ways & Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

Meeting held on Wednesday, January 17, 2024, at 2:00 P.M.  
JANUARY MEETING

**NOTE: At this Juncture a motion was made by Legislator Schiebel that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering this Resolution only. Legislator Buck seconded the motion. The motion was duly passed for the following resolution.**

No. 032 – FN 2024-042 – Messrs. Idzi, Flisnik, Julian, Davis, Buck, Gentile, Daniels, Newton, Mme. McNiel, Washburn, Ervin

**RE: APPROVAL OF AN INITIAL RESPONSE TEAM AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE UTICA CITY SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of correspondence from Holly Bolton, Director of the Oneida County Department of Probation, requesting approval of an Agreement between Oneida County, through its Department of Probation, and the Utica City School District, in the sum of \$14,500.00, for the provision of Initial Response Team (IRT) services to the Utica City School District, which is an early intervention strategy where students starting to display attendance and behavioral problems are involved in a process wherein the Department of Probation works with the students, their parents, school authorities and service providers to effect positive outcomes and improvement, for a term commencing September 1, 2023 and ending June 30, 2024, and

**WHEREAS,** Director Bolton has requested that the Initial Response Team Agreement be approved as a template for similar arrangements with other school districts, with the understanding that district-specific terms and some non-material terms will change from district to district, 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 authorizes and approves an Initial Response Team Agreement between Oneida County, through its Department of Probation, and the Utica City School District, for a term commencing September 1, 2023 and ending June 30, 2024, and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves this Agreement to be a template for to be used between Oneida County, through its Department of Probation, and other school districts in Oneida County, and it is further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Probation, and other school districts in Oneida County for the provision of Initial Response Team (IRT) services.

**APPROVED:** Public Safety Committee (January 11, 2024)  
Ways and Means Committee (January 17, 2024)

**DATED:** January 17, 2024

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

**NOTE: At this Juncture a motion was made by Legislator Schiebel that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering this Resolution only. Legislator Buck seconded the motion. The motion was duly passed for the following resolution.**

No. 033 – FN 2024-043 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPOINTMENTS TO THE ONEIDA COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**WHEREAS,** Pursuant to General Municipal Law §856(2) and Article XX, Section 2002 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has recommended appointments of the following persons to serve on the seven-member board of the Oneida County Industrial Development Agency, and

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

**January 17, 2024**

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**Meeting held on Wednesday, January 17, 2024, at 2:00 P.M.  
JANUARY MEETING**

**RESOLVED,** That, effective immediately, the following appointments to the Oneida County Industrial Development Agency are confirmed pursuant to General Municipal Law §856(2) and Article XX, Section 2002 of the Oneida County Charter, effective immediately: Stephen R. Zogby, Chair; David C. Grow; James J. Genovese, II; Aricca R. Lewis; Tim Reed; Kristen Martin and Franca Armstrong.

**APPROVED:** Ways and Means Committee (January 17, 2024)

**DATED:** January 17, 2024  
Seconded by Mr. Davis adopted by the following vote:  
AYES 22 NAYS 0 ABSENT 1 (Mme. Reale)

**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, January 17, 2024 at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**