



# ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Philip M. Sacco  
Minority Leader

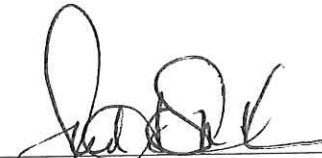
**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 186 THROUGH 222 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON AUGUST 11, 2021.**

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 11<sup>th</sup> day of August, 2021 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 11<sup>th</sup> day of August, 2021.



  
Judi A Smith

Deputy Clerk



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 186**

**INTRODUCED BY: All Members  
2ND BY: Mr. Sacco**

**LOCAL LAW INTRO. "B" OF 2021  
LOCAL LAW NO. \_\_\_\_ OF 2021**

**A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM**

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

**SECTION 1. PURPOSE AND INTENT.**

The intent of this Local Law is to authorize Oneida County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environmental Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget includes a pilot program allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbows through 2023 if a county authorizes such action within their municipality. Oneida County is passing this Local Law as hunting is a valued tradition for many families, and this new opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

**SECTION 2. AUTHORITY.**

This Local Law is adopted under the authority granted by:

- A. Article IX of the New York State Constitution, § 2[c];
- B. New York Municipal Home Rule Law, § 10; and
- C. New York Environmental Conservation Law § 11-0935.

**SECTION 3. DEFINITIONS.**

- A. "Eligible Area" means any county within the State of New York that has enacted a local law authorizing participation in a youth hunting pilot program, and has notified the New York State Department of Environmental Conservation of such participation.
- B. "Hunting License Holder" means a person who has successfully completed a hunter education/safety course, and currently holds a valid hunting license issued by the New York State Department of Environmental Conservation.

- E. "Physical control" means that the physical proximity of a Minor to a Parent, Legal Guardian or Designated Person and is such that the Parent, Legal Guardian or Designated Person is (a) reasonably able to issue verbal directions and instructions, (b) maintain constant visual contact, and (c) otherwise able to provide guidance and supervision to the Minor.

#### **SECTION 4. PILOT PROGRAM AUTHORIZATION.**

Pursuant to Environmental Conservation Law, ECL § 11-0935, Oneida County elects to participate in the temporary program to allow for Minors to hunt deer with a firearm, to include rifles, shotguns, and muzzle-loading firearms or crossbows through December 31, 2023.

#### **SECTION 5. ELIGIBILITY AND REQUIREMENTS.**

- A. A Minor may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within the County of Oneida when accompanied by, and is under the Physical Control of, a Parent, Legal Guardian or Designated Person as those terms are defined by Section 3 of this Local Law.
- B. A Minor participating in the Pilot Youth Deer Hunting Program in Oneida County must be a Hunting License Holder and must be in possession of valid tags, as appropriate, while afield at all times. The accompanying Parent, Legal Guardian or Designated Person must also be a Hunting License Holder at all times when supervising a Minor participating in the Pilot Youth Deer Hunting Program.
- C. A Minor and the accompanying Parent, Legal Guardian or Designated Person must display either a minimum total of two hundred and fifty (250) square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty (50) percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty (50) percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.
- D. A Minor participating in the Pilot Youth Deer Hunting Program must remain at ground level at all times when hunting deer with a crossbow, rifle, shotgun, or muzzle-loading firearm.
- E. A Minor participating in the Pilot Youth Deer Hunting Program must remain within the Physical Proximity of a Parent, Legal Guardian or Designated Person at all times.
- F. A Minor participating in the Pilot Youth Deer Hunting Program must abide by all other federal, state and local laws, rules and regulations applicable to hunting including, but not limited to, manner of take, bag limits, hunting hours, geographical or general implement restrictions, hunting seasons, tagging, transporting and reporting requirements.

#### **SECTION 6. FILING.**

In accordance with ECL § 11-0935(2), a copy of this Local Law shall be filed with the New York State Department of Environmental Conservation. And in accordance with Municipal Home Rule § 27, a copy shall be filed with the New York State Department of State.

#### **SECTION 7. SEVERABILITY.**

This Local Law shall be effective upon its filing with the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

APPROVED:           Ways and Means Committee (August 11, 2021)

DATED:           August 11, 2021

Adopted by the following vote:

AYES 21   NAYS 0   ABSENT 2 ( Mr. Daniels, Mme Convertino)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 187**

**INTRODUCED BY: Messrs. Koenig, D’Onofrio**

**2ND BY: Mr. Joseph**

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-622 – GRIFFISS APRON 1 & 2 REHAB.**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-622 – Griffiss Apron 1 & 2 Rehab.,” with approval of funding for such project, now, therefore, it is hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-622 – Griffiss Apron 1 & 2 Rehab.,” with approval of funding for such project as follows:

H-622-5031	Transfer from General Fund	\$ 14,850.00
H-622-1597	Federal Funds	\$267,000.00
H-622-3597	New York State Funds	<u>\$ 14,850.00</u>
		\$296,700.00

**APPROVED:** Airport Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Adopted by the following roll call vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 188***

***INTRODUCED BY: Messrs. Schiebel, D'Onofrio  
2ND BY: Mr. Sacco***

**RE: REAPPOINTMENT OF WENDY W. WATERS TO THE MOHAWK VALLEY  
COMMUNITY COLLEGE BOARD OF TRUSTEES**

**WHEREAS,** Pursuant to Article XX, Section 2002, of the Oneida County Charter and Administrative Code and Section 6306 of the New York State Education Law Oneida County Executive, Anthony J. Picente, Jr., has recommended the reappointment of Wendy W. Waters to serve on the Board of Trustees of Mohawk Valley Community College, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby approves and confirms the reappointment of Wendy W. Waters to serve on the Board of Trustees of Mohawk Valley Community College for a seven (7) year term ending June 30, 2028.

APPROVED: Economic Development & Tourism Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**ROLL CALL SHEET**

DATE: August 11, 2021

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 189

RESOLUTION NO. 187

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	absent	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	absent	
D-23	LEONE	X	



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 189**

**INTRODUCED BY:** *Messrs. Schiebel, D'Onofrio*  
**2ND BY:** *Mr. Sacco*

**RE:** **SUPPLEMENTAL APPROPRIATION OF \$14,000.00 TO AA#K8221.211 – OFFICE EQUIPMENT(JOINT ACTIVITY/PLANNING FUND)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$14,000.00 to AA#K8221.211 – Office Equipment (Joint Activity/Planning Fund), and

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

RA#K4909	Federal Aid – Comprehensive Planning (Joint Activity/Planning Fund)	\$14,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2021 funds**, as hereinafter set forth, is hereby approved:

TO:

AA#K8221.211	Office Equipment (Joint Activity/Planning Fund)	\$14,000.00
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**APPROVED:** Economic Development & Tourism Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 190**

**INTRODUCED BY:** *Messrs. Flisnik, D'Onofrio*

**2ND BY:** *Mr. Sacco*

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

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of \$24,520.00, to be used for overtime costs for Probation Officers to make home visits in partnership with the Utica Police Department for the purpose of eliminating shootings and homicides through integrated initiatives. A portion of the funds will also be used for GPS tracking devices to monitor probationers' locations, 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 electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$24,520.00, for a term commencing July 1, 2021 and ending on June 30, 2022.

APPROVED:           Public Safety Committee (August 5, 2021)  
                              Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 191**

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

**RE:           APPROVAL OF THE REALLOCATION OF SPECIAL PATROL OFFICER**

**WHEREAS,** This Board is in receipt of correspondence from Joseph M. Johnson, Commissioner of Personnel, requesting authorization to remove the Special Patrol Officer title from the J salary schedule, allocate it on an hourly basis at \$26.50 per hour and to set the legal day's work at eight (8) hours per day/forty (40) hours per week, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves the removal of the Special Patrol Officer title from a salary schedule; and it is further

**RESOLVED,** that the salary for the title Special Patrol Officer shall be \$26.50 per hour; and it is further

**RESOVLED,** that the legal day's work for a Special Patrol Officer shall be eight (8) hours per day/forty (40) hours per week – effective immediately.

**APPROVED:**           Public Safety Committee (August 5, 2021)  
                                  Ways & Means Committee (August 11, 2021)

**DATED:**           August 11, 2021

Adopted by the following vote:

**AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)**





**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 194**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$15,000.00 TO A3120.295 – OTHER  
EQUIPMENT (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 \$15,000.00 to A3120.295 – Other Equipment (Sheriff), and

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

A3384	State Aid – DCJS Reimb. (Sheriff)	\$15,000.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from 2021 funds, as hereinafter set forth, is hereby approved:

TO:

A3120.295	Other Equipment (Sheriff)	\$15,000.00
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**APPROVED:** Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 195*

*INTRODUCED BY: Messrs. Flisnik, D'Onofrio*

*2ND BY: Mr. Joseph*

**RE: SUPPLEMENTAL APPROPRIATION OF \$1,100.00 TO A3120.491 – OTHER MATERIALS & SUPPLIES (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 \$1,100.00 to A3120.491 – Other Materials & Supplies (Sheriff), and

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

A3387	State Traffic Safety Education Grant (Sheriff)	\$1,100.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2021 funds**, as hereinafter set forth, is hereby approved:

TO:

A3120.491	Other Materials & Supplies (Sheriff)	\$1,100.00
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**APPROVED:** Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 196**

**INTRODUCED BY:** *Messrs. Flisnik, D'Onofrio*

**2ND BY:** *Mr. Davis*

**RE:** **SUPPLEMENTAL APPROPRIATION OF \$27,500.00 TO A3120.295 – OTHER EQUIPMENT (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 \$27,500.00 to A3120.295 – Other Equipment (Sheriff), and

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

A889-889-/22	Sheriff's Federal Forfeitures Restricted (Reserve Fund)	\$23,400.00
A889-889/8	Sheriff's Forfeiture Restricted (Reserve Fund)	<u>\$ 4,100.00</u>
		\$27,500.00

now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2021 funds**, as hereinafter set forth, is hereby approved:

TO:

A3120.295	Other Equipment (Sheriff)	\$27,500.00
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**APPROVED:** Public Safety Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)





**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 198**

**INTRODUCED BY: Messrs. Waterman, D'Onofrio  
2ND BY: Mr. Davis**

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND LEO E. GILMAN AND GRANT D. GILMAN**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, P.E., requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and Leo E. Gilman and Grant D. Gilman for approximately three hundred and seventy (370) square feet of space located on the first floor of 321 Main Street, City of Utica for the operation of "Creaco's Barber Shop," and

**WHEREAS,** In accordance with terms set forth therein, Leo E. Gilman and Grant D. Gilman shall lease approximately three hundred and seventy (370) square feet of space located on the first floor of 321 Main Street in the amount of \$3,566.80 for the initial term commencing June 1, 2021 and ending May 31, 2022, with four (4) automatic one (1) year renewals through May 31, 2026 containing an annual 1.82 % escalator on the rent charge in the previous year, unless terminated on notice, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and Leo E. Gilman and Grant D. Gilman for approximately three hundred and seventy (370) square feet of space located on the first floor of 321 Main Street, City of Utica for a one (1) year term commencing June 1, 2021 and ending May 31, 2022, with four (4) automatic one (1) year renewals through May 31, 2026, and it is further

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

APPROVED:                   Public Works Committee (August 5, 2021)  
  Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Adopted by the following vote:

AYES 21   NAYS 0   ABSENT 2 (Mr. Daniels, Mme. Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 199**

**INTRODUCED BY:** *Messrs. Waterman, D'Onofrio*  
**2ND BY:** *Mr. Sacco*

**RE:           APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY  
AND VARIOUS MUNICIPALITIES FOR INTER-MUNICIPAL SHARED SERVICES**

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Mark E. Laramie, P.E., Commissioner of Public Works, requesting approval of a Master Template Agreement for Inter-municipal Shared Services between Oneida County and three (3) cities, twenty-six (26) towns and eighteen (18) villages to share services, exchange, borrow or lend materials, machinery or equipment, and

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

**RESOLVED,** That the Board of Legislators hereby approves the Master Template Agreement to be used between Oneida County and various municipalities for inter-municipal shared services, 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 Public Works, and various cities, towns and villages to share services, exchange, borrow or lend materials, machinery or equipment for a term commencing upon execution and ending five (5) years after execution.

**APPROVED:**           Public Works Committee   (August 5, 2021)  
                              Ways & Means Committee   (August 11, 2021)

**DATED:**           August 11, 2021

Adopted by the following vote:

AYES 21   NAYS 0   ABSENT 2 (Mr. Daniels, Mme. Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 200**

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

**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 2MA319.30A**

**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 2MA319.30A, and

**WHEREAS,** The Multi-Modal Program Capital Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation dated February 19, 2019, provided funding for improvements to Union Station for a term ending December 31, 2019, and

**WHEREAS,** On December 30, 2019, the parties entered into Supplemental Agreement No. 1 to extend the term of the Agreement by two (2) years with a new ending date of December 31, 2021, and

**WHEREAS,** Supplemental Agreement No. 2 will extend the term of the Agreement by one (1) year with a new ending date of December 31, 2022, and

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

**RESOLVED,** That 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 December 31, 2021, regarding PIN 2MA319.30A.

**APPROVED:**                   Public Works Committee   (August 5, 2021)  
  Ways and Means Committee   (August 11, 2021)

**DATED:** August 11, 2021

Adopted by the following vote:

AYES 21   NAYS 0   ABSENT 2 (Mr. Daniels, Mme. Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 201***

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

**RE: A RESOLUTION AUTHORIZING THE COUNTY OF ONEIDA TO ACQUIRE 2.12 ACRES OF REAL PROPERTY TO BE USED BY THE ONEIDA COUNTY DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL**

**WHEREAS,** Oneida County previously entered into a Lease Agreement with Mohawk Adirondack & Northern Railroad Company on October 6, 2016 for 8.54 acres of land on the Leland Avenue Extension at a cost of \$15,000 per year in support of construction staging for upgrades at the Oneida County Water Pollution Control Plant, and

**WHEREAS,** Oneida County would like to acquire 2.12 acres of the leased land immediately adjacent to the Oneida County Water Pollution Control Plant to be used for the remainder of construction staging and for future use by the Oneida County Department of Water Quality & Water Pollution Control, and

**WHEREAS,** Genesee & Mohawk Valley Railroad, Co., Inc. has agreed to sell the 2.12 acres of land to Oneida County for the sum of \$6,000.00, and

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

**RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the conveyance of said real property, and it is further

**RESOLVED,** That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized and directed to enter into agreements or any other documents to carry out the intent of this Resolution.

APPROVED:           Public Works Committee (August 5, 2021)  
                              Ways & Means Committee (August 11, 2021)

DATED:           August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)





**ROLL CALL SHEET**

DATE: August 11, 2021

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 204

RESOLUTION NO. 202

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	absent	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	absent	
D-23	LEONE	X	







## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 206**

**INTRODUCED BY:** *Mme. Pratt, Mr. D'Onofrio*

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

**RE:** **PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND TRINITY SERVICES GROUP, 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 Trinity Services Group, Inc., for an amount not to exceed \$1,665,309.00, to provide meals for congregate sites (9 dining sites), home delivery (40+ routes throughout the County) and agencies who contract with the County for client meals, including Senior Network Health, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with Oneida County having the right to terminate the Agreement upon ninety (90) days prior written notice to Trinity Services Group, Inc., and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Trinity Services Group, Inc., for a term commencing January 1, 2021 and ending December 31, 2021.

**APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)









## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 211**

**INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio  
2ND BY: Mr. Davis**

**RE: APPROVAL OF A TEMPLATE AGREEMENT TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND VARIOUS PRESCHOOL RELATED SERVICE PROVIDERS**

**WHEREAS,** This Board is in receipt of correspondence from Daniel W. Gilmore, PhD., MPH, Commissioner of Health, requesting approval of a Template Agreement to be used for Purchase of Services Agreement Extensions between Oneida County, through its Department of Health, and Various Preschool Related Service Providers, and

**WHEREAS,** Oneida County, through its Department of Health, entered into Purchase of Services Agreements with Various Preschool Related Service Providers for the provision of preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), and

**WHEREAS,** The Department of Health wishes to extend the existing Agreements for a term commencing July 1, 2021 and ending June 30, 2022, for an amount not expected to exceed \$894,836.00, and

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

**RESOLVED,** That the Board of Legislators hereby approves the Template Agreement to be used between Oneida County, through its Department of Health, and Various Preschool Related Service Providers, and be it further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute extensions to Agreements between Oneida County, through its Department of Health, and Various Preschool Related Service Providers, for a term commencing July 1, 2021 and ending June 30, 2022.

APPROVED: Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

***RESOLUTION NO. 212***

***INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio  
2ND BY: Mr. Davis***

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS DEPARTMENT OF HEALTH, AND BUILDING BLOCKS LEARNING  
CENTER, LLC**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Health, and Building Blocks Learning Center, LLC, for an amount not to exceed \$650,000.00, to provide evaluation services and special education itinerant services to preschool children with disabilities in accordance with section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the commissioner of Education), and

**WHEREAS,** The Agreement shall be for a term commencing July 1, 2021 and ending June 30, 2024, with Oneida County having the right to terminate the Agreement upon ten (10) days written notice to Building Blocks Learning Center, LLC and Building Blocks Learning Center, LLC having the right to terminate the Agreement upon ninety (90) days written notice to Oneida County, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Health, and Building Blocks Learning Center, LLC, for a term commencing July 1, 2021 and ending June 30, 2024.

**APPROVED:** Health & Human Services Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Adopted by the following vote:  
AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 214**

**INTRODUCED BY:** *Messrs. Idzi, D'Onofrio, Leone, Mme. Washburn, Ervin*  
**2ND BY:** *Mr. Davis*

**RE: APPROVAL OF A POLL SITE AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE UTICA CITY SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of correspondence from Sarah F. Bormann, Democratic Commissioner, and Nichole D. Shortell, Republican Commissioner, requesting approval of a Poll Site Agreement between the Oneida County Board of Elections and The Utica City School District for use of space by the Oneida County Board of Elections for the local and state primary elections to be held on June 22, 2021 and the general election to be held on November 2, 2021, as well as the elections to be held in 2022, and

**WHEREAS,** The Agreement, in the sum of \$200.00, shall be for a term commencing January 1, 2021 and ending December 31, 2021, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves a Poll Site Agreement between the Oneida County Board of Elections and The Utica City School District for a term commencing January 1, 2021 and ending December 31, 2021.

**APPROVED:** Government Operations Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Adopted by the following vote:

**AYES** 21 **NAYS** 0 **ABSENT** 2 (Mr. Daniels, Mme. Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 215**

**INTRODUCED BY:** *Messrs. Flisnik, D'Onofrio*

**2ND BY:** *Mr. Davis*

**RE: APPROVAL OF AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND VARIOUS SCHOOL DISTRICTS**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Sheriff's Office, and the Whitesboro Central School District for the provision of fourteen (14) part-time Special Patrol Officers (SPOs) to be utilized within the Whitesboro school facilities to increase law enforcement presence, to decrease the number of incidents at the schools, and to ensure building safety and security measures are in place and are followed by students, staff, parents, and other visitors, and

**WHEREAS,** The Agreement shall be for a term commencing September 1, 2021 and ending August 31, 2022, and

**WHEREAS,** The Whitesboro Central School District will reimburse the County for one hundred percent (100%) of the hourly costs of \$268,039.80, training costs of \$275,476.32 and equipment/uniform costs of \$10,500.00 for the SPOs, for a total of \$285,976.32, and

**WHEREAS,** Sheriff Maciol has requested that this Agreement be approved as a template for similar arrangements with other school districts, which are of the same content, with the exception of school district name, locality, and number of SPOs, 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 Agreement between Oneida County, through its Sheriff's Office, and the Whitesboro Central School District for a term commencing September 1, 2021 and ending August 31, 2022, and it is further

**RESOLVED,** That the Oneida County Board of Legislators hereby approves the template for SPOs to be used between Oneida County, through its Sheriff's Office, and various school districts, and it is further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Sheriff's Office, and various school districts for the provision of SPOs.

APPROVED:           Public Safety Committee       (August 5, 2021)  
                              Ways and Means Committee   (August 11, 2021)

DATED: August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 216**

**INTRODUCED BY: Messrs. Idzi, D'Onofrio  
2ND BY: Mr. Sacco**

**RE: APPROVAL TO FUND THE POSITION TITLE OF ASSISTANT REAL PROPERTY  
TAX DIRECTOR, GRADE W34, STEP 2, \$54,737**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval to fund the position title of Assistant Real Property Tax Director for the remaining 2021 budget year, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves the funding of the position title of Assistant Real Property Tax Director, at Grade W34, Step 2, \$54,737, effective immediately.

APPROVED: Government Operations Committee (August 5, 2021)  
Ways and Means Committee (August 11, 2021)

DATED: August 11, 2021

Adopted by the following vote:

AYES 21 NAYS 0 ABSENT 2 (Mr. Daniels, Mme. Convertino)









## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### *RESOLUTION NO. 220*

*INTRODUCED BY: Mr. D'Onofrio*

*2ND BY: Mr. Davis*

**RE: APPOINTMENT OF MARY PRATT TO THE UPPER MOHAWK VALLEY  
MEMORIAL AUDITORIUM AUTHORITY FOR A TERM TO EXPIRE DECEMBER  
31, 2024**

**WHEREAS,** Board Chairman Gerald J. Fiorini has recommended the appointment of Mary Pratt to the Upper Mohawk Valley Memorial Auditorium Authority. Ms. Pratt will be filling the vacancy left by Dr. Harold Stalker for a term beginning January 1, 2020 and ending December 31, 2024, and

**WHEREAS,** Said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the appointment of Mary Pratt to the Upper Mohawk Valley Memorial Auditorium Authority is approved and confirmed for the remainder of a five year term commencing January 1, 2020 and ending December 31, 2024.

APPROVED:           Ways & Means Committee   (August 11, 2021)

DATED:           August 11, 2021

Adopted by the following vote:

AYES 19 NAYS 2 ( Messrs. Julian, Flisnik) ABSENT 2 ( Mr. Daniels, Mme Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### ***RESOLUTION NO. 221***

***INTRODUCED BY: Mr. D'Onofrio  
2ND BY: Mr. Davis***

**RE: ACCEPTANCE OF A GRANT OFFER BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION**

**WHEREAS,** This Board is in receipt of correspondence from Amanda L. Cortese-Kolasz, Deputy County Attorney - Administration, requesting acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the Airport Rescue Grant Program, in the sum of \$59,000.00, to be used to prevent, prepare for and respond to coronavirus through funding related to costs for operations, personnel, cleaning, sanitation, janitorial services to combat the spread of pathogens at Griffiss International Airport, as well as debt service payments, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, acceptance of said Grant Offer 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 the acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States, through the Federal Aviation Administration, through the Airport Rescue Grant Program.

APPROVED:           Ways and Means Committee (August 11, 2021)

DATED:           August 11, 2021

Adopted by the following vote:

AYES 21      NAYS 0      ABSENT 2 (Mr. Daniels, Mme. Convertino)

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 222**

**INTRODUCED BY:** *Messrs. Idzi, D'Onofrio*  
**2ND BY:** *Mr. Sacco*

**RE: APPROVAL OF A WARRANTY RENEWAL AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND DOMINION VOTING SYSTEMS CORPORATION**

**WHEREAS,** This Board is in receipt of a Warranty Renewal Agreement between the Oneida County Board of Elections and Dominion Voting Systems Corporation for maintenance and support of Oneida County's electronic voting systems, and

**WHEREAS,** Dominion Voting Systems Corporation will provide said services to the Oneida County Board of Elections, in the sum of \$267,539.00, for a five (5) year term commencing September 1, 2021 and ending August 31, 2026, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Warranty Renewal Agreement between the Oneida County Board of Elections and Dominion Voting Systems Corporation for a term commencing September 1, 2021 and ending August 31, 2026.

**APPROVED:** Government Operations Committee (August 11, 2021)  
Ways and Means Committee (August 11, 2021)

**DATED:** August 11, 2021

Adopted by the following vote:

AYES 20 NAYS 1 (Mr. Schiebel) ABSENT 2 (Mr. Daniels, Mme. Convertino)

