

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER 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 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5 Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 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)
- R-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)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Anthony Myers (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)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Waterman, Flisnik, Buck, Joseph, Koenig, McMonagle, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Myers, Leone

MEMBERS ABSENT: Boucher, Fiorini, Rogers-Witt, McNiel

PUBLIC COMMENT: Michael McNaughton of Verona FD spoke in regards to Reinstating Funding to Verona.

PETITIONS AND COMMUNICATIONS

- FN 2022-365 – Approval of the COLA adjustments for various Mental Health contracts
- FN 2022-366 – Approval of Contract Closeout Payments and transfer of funds for Mental Health Contracts
- FN 2022-367 – Purchase of Services Agreement renewal between Oneida County Department
- FN 2022-368 – Approval to establish County Attorney On-Call Pay
- FN 2022-369 – Approval of a claim in the Matter of Oneida County vs. Scott VanHoeven
- FN 2022-370 – Approval of a Lease Agreement between Oneida County Department of Aviation and Indium Corp,
- FN 2022-371 – Approval of an Amendment to an agreement between Oneida County Department of Aviation and C&S
- FN 2022-372 – Approval of Task Order #11 with C&S Engineers, Inc. Obstruction Mitigation Phase II Design and Bidding
- FN 2022-373 – Approval of Change Order #1 for additional construction inspection services for the Marcy SUNY-IT Parkway
- FN 2022-374 – Approval of an agreement between Oneida County and Barton and Loguidice
- FN 2022-375 – Approval of a amended lease agreement between Oneida County and Cornell Cooperative Extension2022-
- FN 2022-376 – Approval of an agreement between Oneida County and Phoenix Radio
- FN 2022-377 - Approval of an amended contract between Oneida County Public Works and Bonacci Architects
- FN 2022-378 – Approval of an agreement between Oneida County Public Works and Fisher Associates
- FN 2022-379 – Approval of a Local Project Agreement for the Bridge NY Culvert Program
- FN 2022-380 – Approval of a Local project agreement for the Bridge NY Program
- FN 2022-381 – Supplemental Appropriation of \$14,400 to AA#A 3120.0 Various Sheriff's Accounts
- FN 2022-382 – Approval to renew Distribution #9 (OILS)
- FN 2022-383 – Approval to set the salary for the position of Traffic Safety Instructor
- FN 2022-384 – Approval of the 2019 HazMat grant
- FN 2022-385 – Approval of a PSAP Grant from the State of New York
- FN 2022-386 – Creation of Fifteen (15) Full Time Special Patrol Officers

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

- FN 2022-387 – Appointment of Holly Bolton as Probation Director (Group B)
- FN 2022-388 – Extension of the Unscheduled call out Incentive of the UPDEU – Blue Collar Unit for Snow and Ice Removal
- FN 2022-389 – Memorandum of Understanding with UPSEC – White Collar Unit
- FN 2022-390 – Approval of a Supplemental appropriation of \$38,000 to AA#A 1313.4951
- FN 2022-391 – Reallocation of Director of Civil Service Administration
- FN 2022-392 – Addition of Graphic Design Specialist to the Oneida County Classification Plan
- FN 2022-393 – Approval of various reallocations of positions
- FN 2022-394 – Creation of Two (2) full time system analyst positions
- FN 2022-395 – Approval of a bid for a parcel of property located in the Village of New York Mills
- FN 2022-396 – Local Law Amending the Senior and Disability Property Tax Exemptions
- FN 2022-397 – Approval of a Capital Project H-MVC-117-MVCC – Dental Hygiene Program
- FN 2022-398 – Approval to amend Capital Project H-MVC-051-MVCC- Science and Tech Building
- FN 2022-399 – Appointments to the Sports Authority Board
- FN 2022-400 – Transfer \$42,000 to AA#A1172.495 – other Expenses Public Defender
- FN 2022-401 – Authorization to extend health insurance coverage to part-time and Special Patrol positions
- FN 2022-402 – Approval to transfer 3 positions from the Department of Family and Community Services to the Department of law; 2) Transfer of \$98,889 to AA#A 1420.0 Various Law Department Accounts
- FN 2022-403 – Approval of the four resolutions setting forth tax levies and warrants
- FN 2022-404 - Approval of a grant agreement between Oneida County Board of Elections and the New York State Board of Elections
- FN 2022-405 – Approval of the ARPA project as proposed by the County Executive

MOTIONS AND RESOLUTIONS

No. 350 – FN 2022-365 – Messrs. Boucher, Flisnik offered the following resolution and move its adoption

RE: AUTHORIZATION FOR ONEIDA COUNTY TO RECONCILE CLOSEOUT PAYMENTS TO VARIOUS MENTAL HEALTH SERVICE PROVIDERS

- WHEREAS,** This Board is in receipt of correspondence from Ashlee L. Thompson, Commissioner of Mental Health requesting authorization for Oneida County to make reconciliation closeout payments to various mental health service providers for years 2018-2021, and
- WHEREAS,** The Oneida County Department of Mental Health and New York State Office of Mental Health (OMH) have completed the reconciliation closeout process for the years 2018-2021, and New York State Office of Mental Health has permitted the Oneida County Department of Mental Health to pay contracted mental health service providers for those years based on excess expenses and fund availability, and
- WHEREAS,** In accordance with Oneida County Charter Sections 202 and 2202, payment 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 reconciliation closeout payments to the following providers for the years 2018-2021:

<u>Provider Agency</u>	<u>Closeout Amount</u>	<u>Account Number</u>
NYSARC, Inc., ARC Oneida-Lewis Chapter	\$ 2,551.00	A4310.49516
Insight House Chemical Dependency Services, Inc.	\$64,781.00	A4310.49515
Living Independently is for Everyone at RCIL, Inc.	\$ 1,873.00	A4310.49525
Rescue Mission of Utica, Inc.	\$38,365.00	A4310.49522

APPROVED: Health and Human Services Committee (December 20, 2022)
 Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
 AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

No. 351 – FN 2022-366 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO RECONCILE CLOSEOUT PAYMENTS TO VARIOUS MENTAL HEALTH SERVICE PROVIDERS

WHEREAS, This Board is in receipt of correspondence from Ashlee L. Thompson, Commissioner of Mental Health requesting authorization for Oneida County to make reconciliation closeout payments to various mental health service providers for years 2016-2017, and

WHEREAS, The Oneida County Department of Mental Health and New York State Office of Mental Health (OMH) have completed the reconciliation closeout process for the years 2016-2017, and New York State Office of Mental Health has permitted the Oneida County Department of Mental Health to pay contracted mental health service providers for those years based on excess expenses and fund availability, and

WHEREAS, In accordance with Oneida County Charter Sections 202 and 2202, payment 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 reconciliation closeout payments to the following providers for the years 2016-2017:

<u>Provider Agency</u>	<u>Closeout Amount</u>	<u>Account Number</u>
Center for Family Life and Recovery, Inc.	\$13,022.00	A4310.49521
The Neighborhood Center, Inc.	\$70,985.00	A4310.49526
Integrated Community Alternatives Network, Inc.	\$31,707.00	A4310.49541
Upstate Cerebral Palsy, Inc.	\$72,083.00	A4310.49517

APPROVED: Health and Human Services Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 352 – FN 202-367 - 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 DOWNEY SIDE 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 Downey Side Inc., for an amount not to exceed \$250,000.00, for adoption placement services to children in foster care, including supervision of adoptive placements and monthly home visits until the adoption is finalized, and

WHEREAS, The Agreement shall be for a term commencing October 1, 2021 and ending September 30, 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 this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Downey Side Inc., for a term commencing October 1, 2021 and ending September 30, 2026.

APPROVED: Health & Human Services Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

No. 353 – FN 2022-368 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption,

RE: APPROVAL OF THE ONEIDA COUNTY ATTORNEY ON-CALL POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of the Oneida County Attorney On-Call Policy that will provide guidelines for attorneys who are required to maintain their availability after hours and be on-call to come back to work or to otherwise be available to respond to situations requiring an attorney after hours and on the weekends and holidays, and

WHEREAS, The Oneida County Attorney On-Call Policy will not be applicable to regular work performed by an attorney that may occur after hours or to an appearance at Oneida County’s Centralized Arraignment Part (“CAP”) courts, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves the Oneida County Attorney On-Call Policy – effective immediately.

APPROVED: Government Operations Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 354 – FN 2022-369 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: RETROACTIVE APPROVAL OF PAYMENT OF A PERSONAL INJURY LOSS TRANSFER CLAIM WITH STATE FARM

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting retroactive Board approval of the payment of a Personal Injury Loss Transfer Claim with State Farm for the reimbursement of loss of income payments and medical expenses paid on behalf of Kira VanHoeven, and

WHEREAS, On October 29, 2021, Ms. VanHoeven was operating a vehicle in the Town of Lee when she was involved in an accident with an Oneida County Department of Public Works vehicle, and

WHEREAS, The Board of Acquisition and Contract previously approved a settlement of the property damage claims related to the accident in the sum of \$7,100.00 for the vehicle damage and \$1,400.00 for towing and storage fees, and

WHEREAS, Ms. VanHoeven has been treating with a medical provider relative to injuries sustained in the accident. To date, State Farm has paid \$120.00 in lost wages and \$5,350.68 in medical expenses. State Farm filed a Personal Injury Loss Transfer Claim seeking reimbursement of expenses paid through September 14, 2022 pursuant to Section 5105(a) of the Insurance Law. As a result of the claim filed by State Farm, an Arbitration was scheduled for December 15, 2022, and

WHEREAS, The payment of the loss of income and medical expenses, when added to the amount previously paid for the property damage, towing and storage fees exceeds the settlement limit of the Board of Acquisition and Contract, necessitating the approval of the Board of Legislators, and

WHEREAS, Payment of the \$5,470.78 needed to be made prior to the Arbitration date in order to avoid the cost of retaining outside counsel to represent Oneida County in said Arbitration. On November 9, 2022, Oneida County Attorney, Peter Rayhill, addressed the Ways and Means Committee of the Oneida County Board of Legislators advising of his intention to remit payment to State Farm prior to the Arbitration date, with the understanding that the Oneida County Board of Legislators would retroactively approve such payment, now, therefore, be it hereby

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

RESOLVED, That the Oneida County Board of Legislators hereby retroactively approves the payment of a Personal Injury Loss Transfer Claim with State Farm in the sum of \$5,470.68 for the reimbursement of loss of income and medical expenses paid on behalf of Kira VanHoeven.

APPROVED: Government Operations Committee (December 20, 2022)
Ways & Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 355 – FN 202-370 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE INDIUM CORPORATION OF AMERICA

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Edward A. Arcuri, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and The Indium Corporation of America for 2,969 +/- square feet of hangar space and 800 +/- square feet of office space located at 635 Bomber Drive (“Building 783”) at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, The Indium Corporation of America shall lease 2,969 +/- square feet of hangar space and 800 +/- square feet of office space at a total cost of \$34,006.07 for an initial term commencing July 1, 2022 and ending June 30, 2023, with nine (9) automatic one (1) year renewal terms through June 30, 2032, containing a three percent (3%) escalator on the base rent charged in the prior term, 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 Aviation, and The Indium Corporation of America for 2,969 +/- square feet of hangar space and 800 +/- square feet of office space located at 635 Bomber Drive (“Building 783”) at Griffiss International Airport for a one (1) year term commencing July 1, 2022 and ending June 30, 2023, with nine (9) automatic one (1) year renewals through June 30, 2032, 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: Airport Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 356 – FN 2022-371 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of an Amendment to a Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., and

WHEREAS, Pursuant to a Consultant Agreement entered into between Oneida County and C & S Engineers, Inc., on or about August 23, 2020, C & S Engineers, Inc. agreed to provide construction observation & administration and

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

design services for the construction of Skydome, for the sum of \$1,209,410.00, with a term commencing upon execution and ending December 31, 2021 (Contract # 105928), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to enter into an Amendment to extend the term of the Agreement, for a term ending July 15, 2022, and to include additional funding in the sum of \$301,840.00, bringing the new total of the Agreement to \$1,511,250.00, and

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

RESOLVED, That this Board authorizes and approves an Amendment to a Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for a term commencing upon execution and ending July 15, 2022.

APPROVED: Airport Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Adopted by the following vote:

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 357 – FN 2022-372 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF TASK ORDER #11 TO A MASTER AGREEMENT FOR CONSULTANT SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.

WHEREAS, Oneida County entered into a Master Agreement for Consultant Services with C & S Engineers, Inc. on or about March 19, 2021 for the provision of Airport Professional Consulting Services for Griffiss International Airport in accordance with the guidelines set forth in FAA Advisory Circular 150/5100-14E and the Oneida County Procurement Policy (Contract #130367), and

WHEREAS, Oneida County and C & S Engineers, Inc. wish to enter into Task Order #11 to the Master Agreement for Consultant Services, in the sum of \$105,750.00, for the provision of design and bidding of the Obstruction Mitigation Project, Phase II, for a term commencing upon execution and ending August 31, 2023, and

WHEREAS, In accordance with Oneida County Charter section 2202, this Task 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 Task Order #11 to the Master Agreement for Consultant Services between Oneida County, through its Department of Aviation, and C & S Engineers, Inc., for a term commencing upon execution and ending August 31, 2023.

APPROVED: Public Works Committee (December 20, 2022)
Ways & Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 358 – FN 2022-373 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER # 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

WHEREAS, This Board is in receipt of Change Order #1 to an Agreement between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C., and

WHEREAS, Pursuant to an Agreement entered into between Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. on April 21, 2021, Fisher Associates, P.E., L.S., L.A., D.P.C. agreed to provide construction inspection services for the Marcy SUNY-IT Parkway Reconstruction Project, the sum of \$173,000.00, for a term commencing upon execution and ending upon completion of the project, estimated to be no later than December 31, 2022 (Contract #138566), and

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. wish to enter into Change Order No. 1 for the provision of further construction inspection services for an additional not-to-exceed fee in the amount of \$75,000.00, resulting in a new proposed Agreement amount of \$248,000.00, 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. 1 to an Agreement between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C., for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (December 20, 2022)
Ways & Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher

No. 359 – FN 2022-374 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BARTON & LOGUIDICE, D.P.C.

WHEREAS, This Board is in receipt of a Consultant Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C. to provide design services for various bridge and structure replacement projects to be constructed in 2023, including Rehabilitation of Higginsville Road Bridge over Fish Creek (BIN 3311290) in the Town of Vienna and Rehabilitation of Wright Settlement Road Bridge over Mohawk River (BIN 3310950) in the City of Rome, and

WHEREAS, Barton & Loguidice, D.P.C. will provide design services for an amount not to exceed \$101,000.00, for a term commencing upon execution and ending upon completion of the projects, anticipated to be no later than December 31, 2023, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Consultant Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C. for a term commencing upon execution and ending upon completion of the project, anticipated to be no later than December 31, 2023.

APPROVED: Public Works Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

No. 360 – FN 2022-375 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONEIDA COUNTY

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Mark Laramie, P.E., requesting approval of a Lease Renewal Agreement between Oneida County, through its Department of Public Works, and Cornell Cooperative Extension Association of Oneida County for office space located at 121 Second Street in Oriskany, and

WHEREAS, On January 1, 2018, the parties entered into a Lease Agreement, in the sum of \$460,260.00 (\$92,052.00 annually), wherein Cornell Cooperative Extension Association of Oneida County agreed to lease office space located at 121 Second Street in Oriskany for a term commencing January 1, 2018 and ending December 31, 2022, with an option to renew for two (2) additional five (5) year terms (Contract #23643), and

WHEREAS, The parties wish to utilize the first renewal term for a period of five (5) years commencing January 1, 2023 and ending December 31, 2027, with the annual cost remaining at \$92,052.00, for a total cost of \$460,260.00, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes a Lease Renewal Agreement between Oneida County, through its Department of Public Works, and Cornell Cooperative Extension Association of Oneida County, for a term commencing January 1, 2023 and ending December 31, 2027, 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 (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 17 NAYS 2 (Messrs. Flisnik, Idzi)

ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 361 – FN 2022-376 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MODIFICATION AND EXTENSION OF LICENSE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF LAW, AND PHOENIX RADIO, INC.

WHEREAS, This Board is in receipt of a Modification and Extension of License Agreement between Oneida County, through its Department of Law, and Phoenix Radio, Inc. to provide access to an existing radio tower and broadcasting equipment located on Oneida County property located in the Town of Whitestown (Tax ID # 306.000-1-6), and

WHEREAS, Oneida County acquired the aforementioned property from the Estate of Paul Bendat, while Phoenix Radio, Inc. came into possession of a radio tower and broadcasting equipment located on the property pursuant to a License Agreement dated September 30, 1996 made between Paul Bendat and Dame Media, Inc., and

WHEREAS, Oneida County and Phoenix Radio, Inc. wish to enter into a Modification and Extension of License Agreement in the sum of \$6,000.00 (\$1,200.00 annually) for a five (5) year term commencing August 1, 2022 and ending July 31, 2027, with the understanding that payments made by Phoenix Radio, Inc. will be credited against the total cost of the property, should Phoenix Radio, Inc. elect to purchase the same for the agreed price of \$8,000.00, and

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

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

RESOLVED, That this Board authorizes and approves a Modification and Extension of License Agreement between Oneida County, through its Department of Law, and Phoenix Radio, Inc. for a term commencing August 1, 2022 and ending July 31, 2027.

APPROVED: Public Works Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

No. 362 – FN 2022-377 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF CHANGE ORDER NO. 5 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC

WHEREAS, Oneida County entered into an Agreement with Bonacci Architects, PLLC on or about August 21, 2019 to prepare plans and specifications, perform asbestos abatement projecting monitoring and perform on-site project representation relative to the reconstruction of the plaza deck at the Oneida County Office Building (Contract #86501), and

WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 1 on November 15, 2021 for the provision of plans and specifications for enclosing the exterior canopy adjacent to the Park Avenue entrance, which will provide a climate-controlled area for security screening in order to create a secure perimeter outside of the first floor lobby of the Oneida County Office Building (Contract #150728), and

WHEREAS, Oneida County and Bonnaci Architects, PLLC entered into Change Order No. 2 on January 3, 2022 for the provision of additional compensation for structural evaluations of the concrete deck and provision of a report showing areas that must be permanently closed and areas that can remain in use (Contract #151071), and

WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 3 on January 3, 2022 for the provision of plans and specifications for the reconstruction of the Oneida County Office Building parking garage, as well as asbestos abatement monitoring and on-sit project monitoring (Contract #153975), and

WHEREAS, Oneida County and Bonnaci Architects, PLLC entered into Change Order No. 4 on May 18, 2022 for the preparation of plans and specifications to replace critical components of the Oneida County Office Building parking garage HVAC system (Contract #162372), and

WHEREAS, Oneida County and Bonnaci Architects, PLLC wish to enter into Changer Order No. 5 for the provision of additional design services due to the continued discovery of unexpected damage, failed materials and poorly designed weatherproofing details, an additional parking area for approximately 20 cars to be created adjoining the southerly parking lot, and to extend the term of the Agreement to end upon completion of the project, now anticipated to be no later than October 31, 2023, and

WHEREAS, The original Agreement between Oneida County and Bonacci Architects, PLLC was for \$110,520.00. Change Order No. 1 added additional costs of \$33,250.00. Change Order No. 2 added additional costs of \$6,995.00. Change Order No. 3 added additional costs of \$126,000.00. Change Order No. 4 added additional costs of \$15,656.00. Changer Order No. 5 will add additional costs of \$85,486.00, resulting in a new proposed Agreement amount of \$377,907.00, 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. 5 to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, commencing upon execution and ending at the completion of the project, anticipated to be no later than October 31, 2023.

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

APPROVED: Public Works Committee (December 20, 2022)
Ways & Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 363 – FN 2022-378 – 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 FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.

WHEREAS, Oneida County entered into an Agreement with Fisher Associates, P.E., L.S., L.A., D.P.C. on or about February 14, 2022 for the provision of design services for the following projects: Replacement of Structure C2-7, Summit Road over Sauquoit Creek, Town of Paris; Replacement of Structure C2-58, Floyd-Camroden Road over Branch Hurlbut Glen Brook, Town of Floyd; Replacement of Structure C1A-58, Floyd-Camroden Road over Slate Creek, Town of Floyd; Replacement of Structure C6A-32, Valley Road over Niemier Brook, Town of Whitestown; Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western; and Slope Stabilization – Blossvale Road, CR66, Town of Annsville, and

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. entered into Changer Order No. 1 on May 18, 2022 for the provision of mitigation report services for the Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Western and Slope Stabilization – Blossvale Road, CR66, Town of Annsville (Contract #162900), and

WHEREAS, Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. wish to enter into Change Order No. 2 for the provision of additional FEMA coordination for the following projects: Slope Stabilization – Blossvale Road, CR66, Town of Annsville and Replacement of Structure C6A-53, Stokes-Westernville Road over Branch Mohawk River, Town of Wester, consisting of attending two FEMA meetings an addressing two rounds of FEMA comments, and

WHEREAS, The original Agreement between Oneida County and Fisher Associates, P.E., L.S., L.A., D.P.C. was for \$127,300.00. Change Order No. 1 added additional costs of \$8,980.00. Change Order No. 2 will add additional costs of \$5,000.00, resulting in a new proposed Agreement amount of \$141,280.00, 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 Fisher Associates, P.E., L.S., L.A., D.P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (May 10, 2022)
Ways & Means Committee (May 11, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 364 – FN 2022-379 – Messrs. Waterman, Flisnik offered the following resolution and move its adoption.

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

WHEREAS, A project for the replacement of the Summit Street Bridge over Mill Creek in the Village of Boonville, PIN 2754.73.301 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds, and

WHEREAS, The County of Oneida will assist the Village of Boonville with obtaining design and construction services and will assume project sponsor responsibilities relative to the Project, and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the work for the Project or portions thereof, and

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

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

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and it is further

RESOLVED, That the sum of \$970,613.00 is hereby appropriated from H-557 and made available to cover the cost of participation in the above phase(s) of the Project, and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Village of Boonville, and it is further

RESOLVED, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the County of Oneida shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Village of Boonville, and it is further

RESOLVED, That the County of Oneida hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESVOLED, That the County Executive of the County of Oneida be and is hereby authorized to execute on behalf of the County of Oneida all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Village of Boonville's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

No. 365 – FN 2022-380 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

WHEREAS, A project for the replacement of the Old Poland Road (CR 56) Bridge over Cincinnati Creek in the Town of Trenton, PIN 2754.67 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

WHEREAS, The County of Oneida will assist the Town of Trenton with obtaining design and construction services and will assume project sponsor responsibilities relative to the Project, and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the work for the Project or portions thereof, and

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

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

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and it is further

RESOLVED, That the sum of \$267,500.00 is hereby appropriated from H-557 and made available to cover the cost of participation in the above phase(s) of the Project, and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Trenton, and it is further

RESOLVED, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the County of Oneida shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town of Trenton, and it is further

RESOLVED, That the County of Oneida hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and it is further

RESVOLED, That the County Executive of the County of Oneida be and is hereby authorized to execute on behalf of the County of Oneida all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Town of Trenton's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (December 20, 2022)
Ways and Means Committee (December 22, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 366 – FN 2022-381 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$14,400.00 TO A3120.0 – VARIOUS SHERIFF'S OFFICE ACCOUNTS

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$14,400.00 to A3120.0 – Various Sheriff’s Office Accounts

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 \$14,400.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A3120.212	Computer Hardware	\$13,000.00
A3120.491	Other Materials & Supplies	<u>\$ 1,400.00</u>
		\$14,400.00

APPROVED: Public Safety Committee (December 20, 2022)
Ways & Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

No. 367- FN 2022-382 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS’ OFFICES (CRIMINAL & CIVIL), AND THE STATE OF NEW YORK, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, This Board is in receipt of a Master Contract for Grants between Oneida County, through its Public Defenders’ Offices (Criminal & Civil), and the State of New York, through its Office of Indigent Legal Services, in the sum of \$538,146.00, to support annual program initiatives in the state-mandated plan to provide legal representation for indigent parties, for a term commencing January 1, 2022 and ending December 31, 2024, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Master Contract for Grants between Oneida County, through its Public Defenders’ Offices (Criminal & Civil), and the State of New York, through its Office of Indigent Legal Services, for a term commencing January 1, 2022 and ending December 31, 2024.

APPROVED: Public Safety Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

No. 368 – FN 2022-383 - Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF TRAFFIC SAFETY INSTRUCTOR

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Traffic Safety Instructor, and

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at \$50.00 per hour, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Traffic Safety Instructor at \$50.00 per hour, effective immediately.

APPROVED: Public Safety Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 369 – FN 2022-384 – Messs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, and

WHEREAS, Oneida County and New York State entered into a Grant Agreement on or about July 20, 2021, wherein Oneida County was awarded the sum of \$64,000.00 through the FY2019 HazMat Grant Program for the purchase of a HazMat Spectrometry System, with a term commencing April 1, 2021 and ending August 31, 2022 (Contract #138584), and

WHEREAS, The HazMat Spectrometry System is on back order due to supply issues. This has necessitated the need to extend the term of the Grant Agreement in order to receive and pay for the equipment within the term outlined in the Grant Agreement, and

WHEREAS, New York State has agreed to extend the term of the Grant Agreement to end on August 31, 2023 to give Oneida County the ability to receive and pay for the HazMat Spectrometry System within the term of the Grant Agreement, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$64,000.00, for a term commencing April 1, 2021 and ending August 31, 2023.

APPROVED: Public Safety Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

No. 370 – FN 2022-385 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of correspondence from Edward T. Stevens, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, through the Public Safety Answering Points (PSAP) Operations Grant for FY2021-2022, in the amount of \$177,675.00, to provide funding for four (4) Public Safety Telecommunicators to aid Oneida County in improving public safety and enhancing emergency preparedness across New York State, 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 Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$177,675.00, for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Public Safety Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 371 – FN 2022-386 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE FIFTEEN (15) FULL-TIME SPECIAL PATROL OFFICER POSITIONS

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create fifteen (15) full-time Special Patrol Officer positions (\$26.50/hr.), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating fifteen (15) full-time Special Patrol Officer Positions (\$26.50/hr.) - effective immediately.

APPROVED: Public Safety Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 372 – FN 2022-387 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF HOLLY M. BOLTON AS PROBATION DIRECTOR (GROUP B)

WHEREAS, In accordance with the provisions of Article XXVIII, Section 2801, of the Oneida County Charter and the Oneida County Administrative Code, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Holly M. Bolton as Probation Director (Group B), Grade 47H, Step 4, \$92,500, and

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

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Holly M. Bolton as Probation Director (Group B), Grade 47H, Step 4, \$92,500 – effective immediately.

APPROVED: Public Safety Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 373 – FN 2022-388 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: EXTENSION OF THE UNSCHEDULED CALL-OUT INCENTIVE OF THE UPSEU – BLUE COLLAR COLLECTIVE BARGAINING AGREEMENT TO M SCALE EMPLOYEES ENGAGED IN WINTER SNOW AND ICE REMOVAL

WHEREAS, Section 9.13 of the UPSEU - Blue Collar Collective Bargaining Agreement was recently amended to significantly increase the unscheduled call-out incentive provided to employees engaged in winter snow and ice removal activities, and

WHEREAS, Section 9.13 of the CBA now provides that the unscheduled call-out incentive for response to 75% of calls shall be \$500; response to 85% of calls shall be \$1,250; response to 95% of calls shall be \$2,500; and response to 100% of calls shall be \$5,000. Additionally, employees who are overtime eligible who respond to an unscheduled call-out for winter snow and ice removal on a day they are not regularly scheduled to work, or on a Holiday designated in Section 13.3 of the CBA are paid at two (2) times their regular rate of pay if, and only if, they choose to earn it as pay. Any employee who chooses to earn this compensation as compensatory time continues to earn the same pursuant to the overtime pay and holiday provisions of the CBA; and

WHEREAS, Mark E. Laramie, P.E., Commissioner of Public Works, and Amanda L. Cortese-Kolasz, Commissioner of Personnel, are requesting to extend the aforementioned provisions to the M Scale employees who are also engaged in winter snow and ice removal activities; now, therefore, be it hereby

RESOLVED, That this Board hereby authorizes and approves the extension of the unscheduled call-out incentive of the UPSEU – Blue Collar Collective Bargaining Agreement to M Scale employees engaged in winter snow and ice removal activities.

APPROVED: Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 374 – FN 2022-389 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA/MOHAWK VALLEY COMMUNITY COLLEGE AND UNITED PUBLIC SERVICE EMPLOYEES UNION (WHITE COLLAR UNIT)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (White Collar Unit), and

WHEREAS, The Memorandum of Agreement will afford employees in the Department of Family and Community Services the ability to earn overtime compensation at two and one-half (2.5) times their regular rate of pay for those employees who choose to earn their overtime compensation as wages paid, not as compensatory time earned commencing, commencing December 31, 2022 and ending March 31, 2023, and

WHEREAS, Said Memorandum of Agreement must be approved by this Board, now, therefore, be it hereby

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

RESOLVED, That the Oneida County Board of Legislators approves a Memorandum of Agreement between the County of Oneida/Mohawk Valley Community College and United Public Service Employees Union (White Collar Unit) in accordance with the term and conditions more fully set forth in the document on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

No. 375 – FN 2022-390 – Mme. Pratt, Mr Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$38,000.00 TO A1313.4951 – OTHER EXPENSES (FINANCE)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$38,000.00 to A1313.4951 – Other Expenses (Finance), and

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

A1051 Gains from Sales Tax Acquired Property (Finance) \$38,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A1313.4951 Other Expenses (Finance) \$38,000.00

APPROVED: Government Operations Committee (December 20, 2022)
Ways & Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

No. 376 – FN 2022-391 – Mme. Pratt, Mr. Slisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE DIRECTOR OF CIVIL SERVICE ADMINISTRATION

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Director of Civil Service Administration, currently allocated at Grade 34M, Step 4 (\$57,685), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Director of Civil Service Administration be reallocated to Grade 37M, Step 4 (\$64,142), and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the title Director of Civil Service Administration from Grade 34M, Step 4 (\$57,685) to Grade 37M, Step 4 (\$64,142) – effective immediately.

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

APPROVED: Government Operations Committee (December 20, 2022)
 Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
 AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 377 – FN 2022-392 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF GRAPHIC DESIGN SPECIALIST, GRADE 30W, STEP 4, \$50,311

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Graphic Design Specialist, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 30W, Step 4, \$50,311, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Graphic Design Specialist, at Grade 30W, Step 4, \$50,311, effective immediately.

APPROVED: Government Operations Committee (December 20, 2022)
 Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
 AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 378 – FN 2022-393 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THIRTEEN (13) VARIOUS TITLES

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for thirteen (13) various titles to bring the Oneida County salary allocation plan in line with the now-adopted 2023 budget, and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the following titles be reallocated as listed below:

<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
Assistant Director of Real Property Services	Grade 34W, Step 4, \$59,126	Grade 38W, Step 4, \$68,242
Superintendent of Buildings and Grounds	Grade 29M, Step 4, \$49,853	Grade 34M, Step 4, \$59,128
Safety Officer	Grade 30M, Step 4, \$51,570	Grade 34M, Step 4, \$59,128
Highway Maintenance Supervisor	Grade 34M, Step 4, \$59,128	Grade 38M, Step 4, \$68,243
Deputy Commissioner of Social Services	Grade 45M, Step 4, \$89,045	Grade 48M, Step 4, \$100,399
Deputy Commissioner of Social Services – Admin.	Grade 42M, Step 4, \$79,279	Grade 45M, Step 4, \$89,045
Deputy Commissioner of Social Services – Finance	Grade 42M, Step 4, \$79,279	Grade 45M, Step 4, \$89,045
Child Support Unit Supervisor	Grade 32M, Step 4, \$55,199	Grade 35M, Step 4, \$61,247
Resource Consultant	Grade 32M, Step 4, \$55,199	Grade 35M, Step 4, \$61,247
Director of Services	Grade 37M, Step 4, \$65,746	Grade 42M, Step 4, \$79,279
Director of Income Maintenance	Grade 35M, Step 4, \$61,247	Grade 38M, Step 4, \$68,243
Director of Medical Services	Grade 32M, Step 4, \$55,199	Grade 35M, Step 4, \$61,247
Director of Employment Services	Grade 32M, Step 4, \$55,199	Grade 35M, Step 4, \$61,247

, and

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

WHEREAS, The salary increases associated with said title reallocations were included in the County Executive’s Proposed 2023 Budget, and

WHEREAS, Said request must be approved by the Oneida County Board of Legislators in order to effectuate the title reallocations provided in the County Executive’s Proposed 2023 Budget, now therefore be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the reallocation of grade for the following thirteen (13) titles – effective January 1, 2023:

<u>TITLE</u>	<u>FROM</u>	<u>TO</u>
Assistant Director of Real Property Services	Grade 34W, Step 4, \$59,126	Grade 38W, Step 4, \$68,242
Superintendent of Buildings and Grounds	Grade 29M, Step 4, \$49,853	Grade 34M, Step 4, \$59,128
Safety Officer	Grade 30M, Step 4, \$51,570	Grade 34M, Step 4, \$59,128
Highway Maintenance Supervisor	Grade 34M, Step 4, \$59,128	Grade 38M, Step 4, \$68,243
Deputy Commissioner of Social Services	Grade 45M, Step 4, \$89,045	Grade 48M, Step 4, \$100,399
Deputy Commissioner of Social Services – Admin.	Grade 42M, Step 4, \$79,279	Grade 45M, Step 4, \$89,045
Deputy Commissioner of Social Services – Finance	Grade 42M, Step 4, \$79,279	Grade 45M, Step 4, \$89,045
Child Support Unit Supervisor	Grade 32M, Step 4, \$55,199	Grade 35M, Step 4, \$61,247
Resource Consultant	Grade 32M, Step 4, \$55,199	Grade 35M, Step 4, \$61,247
Director of Services	Grade 37M, Step 4, \$65,746	Grade 42M, Step 4, \$79,279
Director of Income Maintenance	Grade 35M, Step 4, \$61,247	Grade 38M, Step 4, \$68,243
Director of Medical Services	Grade 32M, Step 4, \$55,199	Grade 35M, Step 4, \$61,247
Director of Employment Services	Grade 32M, Step 4, \$55,199	Grade 35M, Step 4, \$61,247

APPROVED: Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 379 – FN 2022-394 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO ABOLISH TWO (2) PART-TIME COMPUTER PROGRAMMER POSITIONS AND TO CREATE TWO (2) FULL-TIME SYSTEM ANALYST POSITIONS IN THE ONEIDA COUNTY BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization abolish two (2) part-time Computer Programmer positions from the Oneida County Board of Elections and to create two (2) full-time System Analyst positions (Grade 28W, Step 4, \$46,967) in their place, 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 abolishment of two (2) part-time Computer Programmer positions from the Oneida County Board of Elections and the creation of two (2) full-time System Analyst positions (Grade 28W, Step 4, \$46,967) in their place – effective immediately.

APPROVED: Government Operations Committee (December 20, 2022)
 Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

No. 380 – FN 2022-395 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A BID OFFERED AT THE DECEMBER 6, 2022 PROPERTY AUCTION

WHEREAS, On December 6, 2022, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

WHEREAS, The Commissioner of Finance received an offer for the sale of a tax foreclosed property located in the Village of New York Mills (TMP# 7007 317.011-1-28 PY), and

WHEREAS, The Commissioner of Finance has certified to this Board that his office is in receipt of the down payment for the tax foreclosed property located in the Village of New York Mills (TMP# 7007 317.011-1-28 PY) sold at auction by the Department of Finance on December 6, 2022, and

WHEREAS, The sale of said property was duly advertised in the official newspapers of the County and an affidavit of publication is on file with the Commissioner of Finance, now, therefore, be it hereby

RESOLVED, That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver a quitclaim deed to the designated party conveying tax foreclosed property located in the Village of New York Mills (TMP# 7007 317.011-1-28 PY), as set forth in said documents on file with the Clerk of this Board.

APPROVED: Government Operations Committee (December 20, 2022)
 Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
 AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 381 – FN 2022-397 – Messrs. Schiebel, Flisnik, Leone offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT CAPITAL PROJECT H-MVC-117 – MVCC – DENTAL HYGIENE PROGRAM

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-MVC-117 – MVCC – Dental Hygiene Program,” 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-MVC-117 – MVCC – Dental Hygiene Program”, with approval of funding for such project as follows:

State Funding	\$2,000,000
Federal Funding (OC)	\$1,500,000
Federal Funding (Rome)	<u>\$ 500,000</u>
	\$4,000,000

APPROVED: Economic Development & Tourism Committee (December 20, 2022)
 Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following roll call vote:
 AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

ROLL CALL SHEET

DATE: December 20, 2022

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

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

SESSION: Regular

MEMBERS PRESENT: 19

MEMBERS ABSENT: 4

AYES: 19 NAYS: 0 ABSENT: 4

INTRODUCTORY NO. 383

RESOLUTION NO. 381

R-4	ROGERS-WITT		absent
R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI		absent
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL		absent
D-23	LEONE	X	

No. 382 – FN 2022-398 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-MVC-051 - MVCC – SCIENCE AND TECH BUILDING

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-MVC-051 – MVCC – Science and Tech Building, and

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

RESOLVED, That Capital Project H-MVC-051 – MVCC – Science and Tech Building is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Transfer from General	\$ 225,000	\$ 0	\$ 225,000
State Funding	\$2,225,000	\$ 2,000,000	\$4,225,000
Federal Funding (MVCC)	\$1,500,000	\$ 500,000	\$2,000,000
Federal Funding (Rome)	\$ 500,000	(\$ 500,000)	\$ 0

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

Bonding	\$ <u>0</u>	<u>\$2,000,000</u>	<u>\$2,000,000</u>
	\$4,450,000	\$4,000,000	\$8,450,000

APPROVED: Economic Development & Tourism Committee (December 20, 2022)
 Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph adopted by the following roll call vote:
 AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

ROLL CALL SHEET

DATE: December 20, 2022

SESSION: Regular

MEMBERS PRESENT: 19

MEMBERS ABSENT: 4

AYES: 19 NAYS: 0 ABSENT: 4

INTRODUCTORY NO. 384

RESOLUTION NO. 382

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

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

TABLED FN 2022-399

RE: APPOINTMENTS 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, Joseph Johnson and Frank DuRoss and the appointment of Kevin Green to the Oneida County Sports Facility Authority, and

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

RESOLVED, That the following reappointments and appointment to the Oneida County Sports Facility Authority are hereby confirmed for the following terms:

Dave Guido	Commencing January 1, 2019 and ending December 31, 2023
Joseph Johnson	Commencing January 1, 2021 and ending December 31, 2025
Frank DuRoss	Commencing January 1, 2023 and ending December 31, 2027
Kevin Green	Commencing January 1, 2023 and ending December 31, 2027

APPROVED: Ways & Means Committee

DATED:

Adopted by the following vote:
AYES NAYS ABSENT

No. 383 – FN 2022-400 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$42,000.00 TO A1172.495 – OTHER EXPENSES (PUB DEF – REGIONAL IMMIGRATION CTR)

WHEREAS, There is a need for additional funds in A1172.495 – Other Expenses (Pub Def – Regional Immigration Ctr), and

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

RESOLVED, That a transfer from 2022 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A1172.101	Salaries (Pub Def – Regional Immigration Ctr)	\$42,000.00
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TO:

A1172.495	Other Expenses (Pub Def – Regional Immigration Ctr)	\$42,000.00
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APPROVED: Public Safety Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

No. 384 – FN 2022-401 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

- RE:** **AUTHORIZING THE COMMISSIONER OF PERSONNEL THE AUTHORITY TO OFFER HEALTH INSURANCE COVERAGE TO EMPLOYEES HOLDING PART-TIME TITLES AND TO SPECIAL PATROL OFFICERS HOLDING FULL-TIME POSITIONS**
- WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to offer health insurance coverage to employees holding part-time titles and Special Patrol Officers holding full-time positions pursuant to the requirements of the Patient Protection and Affordance Care Act (ACA) , and
- WHEREAS,** The Commissioner of Personnel has requested the authority to offer health insurance coverage to any employee (and eligible dependents, if any) deemed by the Commissioner of Personnel to be eligible under the ACA with a premium sharing of seventy-five percent (75%) of the premium for single coverage to be paid by the County, and twenty-five percent (25%) of the premium for single coverage to be paid by the employee, with such employees being required to pay one hundred percent (100%) of the difference in premiums for single coverage and dependent coverage should they choose dependent coverage, and
- WHEREAS,** Pursuant to Article XIV, Section 1403(a), of the Oneida County Charter, 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 the Commissioner of Personnel to offer health insurance coverage to any employee (and eligible dependents, if any) deemed by the Commissioner of Personnel to be eligible under the ACA with a premium sharing of seventy-five percent (75%) of the premium for single coverage to be paid by the County, and twenty-five percent (25%) of the premium for single coverage to be paid by the employee, with such employees being required to pay one hundred percent (100%) of the difference in premiums for single coverage and dependent coverage should they choose dependent coverage.
- APPROVED:** Government Operations Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)
- DATED:** December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 385 – FN 2022-402.1 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

- RE:** **APPROVAL TO TRANSFER THREE (3) POSITIONS FROM THE DEPARTMENT OF FAMILY AND COMMUNITY SERVICES TO THE DEPARTMENT OF LAW**
- WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to transfer three (3) positions from the Department of Family and Community Services to the Department of Law in an effort to assume the contract process in its entirety within the Department of Law, and
- WHEREAS,** The Department of Family and Community Services has agreed to transfer the following three (3) positions to the Department of Law: Position Number 6010-532 – Community Services Worker; Position Number 6011-375 – Community Services Worker; and Position Number 6011-032 – Social Welfare Examiner, and
- WHEREAS,** After approval and transfer, the County Attorney will file the necessary Form MSD-222 to reclassify the three (3) positions from their current titles to the title of Paralegal 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 transfer of the following three (3) positions from the Department of Family and Community Services to the Department of Law: Position Number 6010-532 – Community Services Worker; Position Number 6011-375 – Community Services Worker; and Position Number 6011-032 – Social Welfare Examiner – effective immediately, and it is further

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

RESOLVED, Once the transfer of the three (3) positions is complete, the County Attorney will file the necessary Form MSD-222 to reclassify the three (3) positions from their current titles to the title of Paralegal Assistant.

APPROVED: Government Operations Committee (December 20, 2022)
Ways and Means Committee (December 22, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 386 – FN 2022-402.2 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$98,889.00 TO A1420.0 – VARIOUS LAW DEPARTMENT ACCOUNTS

WHEREAS, There is a need for additional funds in A1420.0 – Various Law Department Accounts, and

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

RESOLVED, That a transfer from 2023 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A6010.101	Salaries (DSS-Social Services Administration)	\$29,750.00
A6010.830	Social Security (DSS-Social Services Administration)	\$ 2,276.00
A6010.850	Unemployment Insurance (DSS-Social Services Administration)	\$ 74.00
A6011.101	Salaries (DSS-Child and Adult Services)	\$61,889.00
A6011.830	Social Security (DSS-Child and Adult Services)	\$ 4,735.00
A6011.850	Unemployment Insurance (DSS-Child and Adult Services)	<u>\$ 155.00</u>
		\$98,879.00

TO:

A1420.101	Salaries (Law Department)	\$91,639.00
A1420.830	Social Security (Law Department)	\$ 7,011.00
A1420.850	Unemployment Insurance (Law Department)	<u>\$ 229.00</u>
		\$98,879.00

APPROVED: Government Operations Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 387 – FN 2022-403.1 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE, AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS

WHEREAS, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2023, now therefore, be it hereby

RESOLVED, That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets;

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

RESOLVED, (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further

RESOLVED, (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways & Means Committee (December 20, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 388 – FN 2022-403.2 – Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and SSO Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2023 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT	SSO AMOUNT
Utica	\$ 465,153.35	
Deerfield	\$ 7,747.82	
Marcy	\$ 17,753.61	
New Hartford	\$ 33,684.40	\$ 3,780.54
Paris	\$ 19,605.34	\$ 3,357.04
Trenton	\$ 893.48	
Whitestown	\$ 58,470.92	\$ 13,877.19
Delinquent Charges	\$ 40,220.03	\$ 1,400.93
TOTAL	\$ 643,528.95	\$ 22,415.70

APPROVED: Ways & Means Committee (December 20, 2022)

DATED: December 21, 2022

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

AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)

No. 389 – FN 2022-403.3 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES IN VARIOUS TOWNS AND CITIES

WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

WHEREAS, Said reports show various figures which are to be levied as part of the 2023 County tax, now, therefore, be it hereby

RESOLVED, That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2023 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy	\$ 15,657.00
MVCC (incl. Students in other CC)	\$ 10,730,074.70
Returned School Taxes	\$ 6,580,674.21
Delinquent Charges School	\$ 460,647.79
Returned Village Taxes	\$ 396,354.84
Delinquent Charges Village	\$ 27,744.96
HAVA	\$ 2,694,008.93
Erroneous Taxes and Misc. Adjustments.	\$ 1,002.73

APPROVED: Ways and Means (December 20, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

No. 390 – FN 2022-403.4 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2023 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names, along with such items as may be posted for insufficient funds or similar adjustments, if necessary.

APPROVED: Ways and Means (December 20, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

No. 391 – FN 2022-404 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A STATE OF NEW YORK MASTER CONTRACT FOR GRANTS AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH THE ONEIDA COUNTY BOARD OF ELECTIONS, AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of a State of New York Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and the New York State Board of Elections, in the sum of \$46,600.47, to reimburse the Oneida County Board of Elections for local dollars spent related to providing postage paid return envelopes for all absentee ballot applications, and

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

WHEREAS, In accordance with Oneida County Charter Section 2202, said State of New York Master Contract for Grants must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a State of New York Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and the New York State Board of Elections, in the sum of \$46,600.47, for a term commencing July 1, 2022 and ending December 31, 2022.

APPROVED: Government Operations Committee (December 20, 2022)
Ways and Means Committee (December 21, 2022)

DATED: December 21, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 19 NAYS 0 ABSENT 4 (Mme. Rogers-Witt, McNeil, Messrs. Fiorini, Boucher)

NOTE: At this Juncture motion was made by Legislator Waterman andthat pursuant to Rulee 22 made a motion to suspend Rules 12 and 55 for the purpose of considering the is Resolution only. Legislator Davis seconded the motion. The motion was duly passed for the following resolution.

No. 392 – FN 2022-405 – Messrs. Buck, Davis offered the following resolution and moved its adoption.

RE: APPROVAL OF VARIOUS PROJECTS FUNDED BY THE UNITED STATES TREASURY THROUGH THE AMERICAN RESCUE PLAN ACT OF 2021

WHEREAS, Oneida County is in receipt of funding from the United States Treasury through the American Rescue Plan Act of 2021 to help ease the pain of additional costs and revenue shortfalls caused by the COVID-19 pandemic, the use of which funds is dictated by regulations established by the Federal Government which include a requirement that the funds be utilized or returned to the Federal Government, and

WHEREAS, Oneida County has spent or designated \$37,219,149.25 of those funds to date for various projects that touch on a wide range of issues facing our community, which strengthen our health care system, foster economic development and tourism, improve our infrastructure and develop our workforce, and

WHEREAS, Oneida County must dedicate the remainder of the funds received through the American Rescue Plan Act of 2021, so that the funds are disbursed by the deadline or risk having to refund the funds. Therefore, Oneida County Executive, Anthony J. Picente, Jr., has proposed the following projects to receive funding:

Nexus Parking/Build Out	\$3,700,000	Development of the parking lot behind the Nexus Center & the Adirondack Center. Funds will also be used to complete the 3 rd Floor of the Nexus Center.
West Utica Senior Citizen	\$ 500,000	Funds will be used for the expansion & renovation of the West Utica Senior Citizens Center.
Rome Hospital	\$3,000,000	Funds will be used for the expansion & renovation of the Rome Hospital, specifically adding a surgical suite for maternity cases.
Rome YMCA	\$2,000,000	Funds will be used for the building of a new facility across the Rome MVCC Campus with state, city & private funding included.
CFLR – Camden	\$ 300,000	The opening of a treatment center in the Village of Camden to serve the population of the western portion of Oneida County for addiction & behavioral issues.

Meeting held on Wednesday, December 21, 2022 at 2:00 P.M.
DECEMBER MEETING

Clinton Arena	\$ 400,000	Funds will be used for the completion of the renovation of the Clinton Arena, with the Town of Kirkland providing over 70% of the funding.
Munson Williams	\$ 200,000	Funds will be used to pay for security cameras throughout the Munson Williams Pratt Institute Campus as an extra level of security to keep students & tourists safe.
RCIL – Handicap Accessible	\$ 250,000	Funds will be used to install handicap accessible entries & exists at their facilities.
Community Wellness – Lutheran	\$ 288,261	Funding is for PACE, a Medicare program that allows seniors eligible for nursing home care to remain in their homes while receiving services, reducing Oneida County’s Medicaid costs.
Oneida County Historical Society	\$ 100,000	Funds will be used to do Capital Improvements long overdue at their location on Genesee Street, including a life for their ground floor access.
UCP Health Village	\$ 150,000	Funds will be used for a neighborhood health clinic & to provide access to low income families.
Central Oneida County Volunteer Ambulance Corps.	\$ 200,000	Funds requested by Legislator George Joseph to help COCVAC recover from lost revenue

, and

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

WHEREAS, In accordance with Oneida County Charter Section 2202, 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 through the American Rescue Plan Act of 2021, and it is further

RESOLVED, That the Oneida County Executive is authorized to sign any and all contracts, agreements, or associated documents between Oneida County and the aforementioned entities to fund the approved projects listed above, subject to the approval of the Oneida County Attorney.

APPROVED: Ways and Means Committee (December 20, 2022)

DATED: December 21, 2022

Adopted by the following vote:

AYES 17 NAYS 1 (Mr. Flisnik) ABSENT 4 (Mme. Rogers-Witt, McNiel, Messrs. Fiorini, Boucher)
ABSTAIN 1 (Mr. Idzi)

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, December 21, 2022 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD