

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

Gerald J. Fiorini Chairman (315) 798-5900

Mikale Billard Clerk (315) 798-5404

George Joseph Majority Leader

Timothy Julian Minority Leader

***NOTICE OF MEETINGS ***

Notice is hereby given that the Oneida County Board of Legislators will meet in accordance with the following schedule on Wednesday, November 8, 2023.

10:00 A.M. – DISTRIBUTION OF COMMUNICATIONS

12:00 P.M. WAYS & MEANS COMMITTEE

2:00 P.M. FULL BOARD SESSION- LEGISLATIVE CHAMBERS

All meetings are available on the Oneida County Board of Legislators Facebook Page www.facebook.com @ONEIDACOUNTYLEGISLATURE or at https://fb.me/ONEIDACOUNTYLEGISLATURE

MEETING REMINDERS:

Monday, November 6, 2023 at 6:30 PM- Public Hearing on 2024 County Budget-MVCC Rome Campus Plumley Complex

RESOLUTION NO.

INTRODUCED BY: Mr. Flisnik 2ND BY:

RE: REAPPOINTMENT OF BRUCE BRODSKY TO THE UPPER MOHAWK VALLEY REGIONAL WATER BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2026

WHEREAS, This Board is in receipt of correspondence from Oneida County Board of Legislators Chairman, Gerald J. Fiorini, requesting the reappointment of Bruce Brodsky to the Upper Mohawk Valley Regional Water Board pursuant to Section 1226-e of the New York State Public Authorities Law, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Bruce Brodsky to the Upper Mohawk Valley Regional Water Board for a three (3) year term commencing January 1, 2024 and expiring on December 31, 2026.

APPROVED:

Ways and Means Committee

DATED:

November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Mr. Flisnik 2ND BY:

RE:

A TRANSFER OF \$45,000 TO ACCOUNT A 2400 2490.494-103 – OTHER EXPENSES – COMMUNITY COLLEGES FASHION INSTITUTE OF TECHNOLOGY (COMMUNITY **COLLEGE TUITION**)

WHEREAS, There is a need for additional funds in A 2400 2490.494-103 – Other Expenses – Community Colleges Fashion Institute of Technology (Community College Tuition), 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 transfers from 2023 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A 2400 2490.494-101

Other Expenses – Community Colleges Herkimer \$45,000.00

Community College (Community College Tuition)

TO:

A 2400 2490.494-103

Other Expenses – Community Colleges Fashion

\$45,000.00

Institute of Technology (Community College

Tuition)

APPROVED:

Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Mr. Flisnik 2ND BY:

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

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

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

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

Chief Scott Ingersoll – Utica

Chief Joe Morosco – Yorkville

Chief William DeKing – Bridgewater

Chief Jeff Grube – Westmoreland

Term Expiring December 31, 2025

Term Expiring December 31, 2025

Term Expiring December 31, 2025

APPROVED: Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Mr. Flisnik 2ND BY:

- RE: TRANSFER OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPALS (GAAP)
- WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), 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 shortages, now, therefore, be it hereby
- **RESOLVED,** that a transfer of funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A 1985 1985.499-999 Dist. of Sales Tax Rev Sharing Sales Tax to Oth Gov\$	52,375,205.
A 1410 1411.418-000 Motor Vehicle Postage	1,876.
A 1610 1610.195-000 Information Technology Other Fees & Services	609.
A 3110 3110.412-000 Sheriff Admin Insurance & Bonding	1,222.
A 3110 3111.412-000 Sheriff Stop DWI Insurance & Bonding	337.
A 3110 3112.412-000 Sheriff Security Insurance & Bonding	1,594.
A 3110 3113.412-000 Sheriff Special Initiatives Insurance & Bonding	544.
A 3110 3115.418-000 Sheriff Civil Postage	188.
A 3110 3117.412-000 Sheriff Courts Insurance & Bonding	71.
A 3110 3150.195-130 Sheriff Jail, Other Fees & Services Med Serv	145,466.
A 3110 3152.492-000 Sheriff Inmate Commissary Computer Soft & Lic	472.
A 4010 4020.101-000 Health, COVID19, Salaries, Full Time	703,607.
A 2900 2960.495-285 Health, Ed H Children, Other Exp NYSSD Exp	290,234.
A 4010 4012.491-000 Health, Clinic, Other Materials & Supplies	4,671.
A 5610 5610.6100-000 Principal on indebtedness	10,000.
A 6010 6012.810-000 DFCS Temporary Assistance Retirement	28,544.
A 6010 6070.495-615 DFCS Purchase of Services Other Exp Adol/Adult Care	847.
A 6772 6772.109-000 DFCS Office for the Aging Admin Other Salaries	6,742.
"A" Fund Totals:	53,572,229.

G 8100 8130.850-000 Water Pollution Sewage Treatment Unemployment Ins\$_ "G" Fund Total:	4,419. 4,419.
M 5130 5130.451-100 DPW Road Machinery Automotive Repairs	4,074. 4,074.
FROM:	
A 1985 1985.1110-999 Sales Tax Receipts for Other Governments\$	52,375,205.
A 3110 3110.109-000 Sheriff Admin, Other Fees & Services	37,040.
A 3110 3120.102-000 Sheriff Law Enforcement, Salaries-PT	34,651.
A 3110 3152.102-000 Sheriff Inmate Commissary, Salaries-PT.	40,000.
A 3110 3152.212-000 Sheriff Inmate Commissary Computer Hardware	22,199.
A 3110 3152.290-000 Sheriff Inmate Commissary Other Equipment.	8,391.
A 3110 3152.290-110 Sheriff Inmate Commissary Other Equipment Recreational.	6,170.
A 3110 3152.411-000 Sheriff Inmate Commissary Office Supplies	6,379.
A 3110 3152.493-000 Sheriff Inmate Commissary, Maintenance, Repair, & Serv	30,449.
A 3110 3152.495-000 Sheriff Inmate Commissary, Other Expenses	13,233.
A 4010 4020.495-000 Health, COVID19, Other Expenses	703,607.
A 2900 2960.3277-000Health, Education Handicapped Children,	290,234.
A 4010 4012.491-100 Health, Clinic, Other Materials & Supp Med Sup	4,671.
"A" Fund Totals:	53,572,229.
G 8100 8130.425-000 Water Pollution Sewage Treatment Training Schools\$_	4,419.
"G" Fund Total:	4,419.
M 5130 5130.451-101 DPW Road Machinery Automotive Parts & Supplies\$_	4,074.
"M" Fund Total:	4,074.

APPROVED:

Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Mr. Flisnik 2ND BY:

RE: APPROVAL OF THE CLOSURE OF 7 CAPITAL PROJECTS

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Capital Projects, now, therefore, be it hereby

RESOLVED, That the following Capital Projects be, and hereby are, completed and can be closed:

2023 Capi	tal Project Closures	
Account	Project	Balance
AIR.049	UAS MOBILE OPERATIONS CENTER	\$0.00
AIR.027	GRIFFISS RADAR INSTALLATION	\$19,844.12
AIR.016	NOSE DOCK 785 & 786 REHAB	\$334,683.03
AIR.052	BLDG 782 UPLIFT	\$59,848.96
MVC.035	DATA TELECOM & WIFI INFRASTRUCTURE	\$0.00
MVC.074	ADVANCED ACADEMIC & SAFETY TECH	\$25,986.66
MVC.112	ROME CAMPUS PAVILLION	\$0.00

,and it is further

RESOLVED, That the total net effect of said closures shall be \$440,362.77 and shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED:

Ways and Means Committee

DATED:

November 8, 2023

Adopted by the following roll call vote:

AYES

NAYS

ABSENT

RESOLUTION NO.

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

RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

WHEREAS, This Board is in receipt of a Master Contract for Grants between Oneida County, through its Department of Health, and the New York State Governor's Traffic Safety Committee, in the sum of \$13,500.00, to provide funding for child passenger safety seats, as well as training for selection and installation, 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 electronically execute any and all documents related to a Master Contract for Grants between Oneida County, through its Department of Health, and the New York State Governor's Traffic Safety Committee, in the sum of \$13,500.00, for a term commencing October 1, 2023 and ending September 30, 2024, including any renewals or cost amendments.

APPROVED:

Health & Human Services Committee

Ways and Means Committee

DATED:

November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY:

RE: A TRANSFER OF \$90,000.00 TO ACCOUNT A 4010 4012.495-000 – OTHER EXPENSES

(HEALTH/CLINIC)

WHEREAS, There is a need for additional funds in A 4010 4012.495-000 – Other Expenses (Health/Clinic),

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 transfers from 2023 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A 4010 4015.101-000 Sala

Salaries, Full Time (Health/Lead Screening)

\$90,000.00

TO:

A 4010 4012.495-000

Other Expenses (Health/Clinic)

\$90,000.00

APPROVED:

Health & Human Services Committee

Ways and Means Committee

DATED: November 8, 2023

Adopted by the following vote:

AYES NAYS ABSENT

RESOLUTION NO.

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

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc. to provide funding for the Strengthening Infrastructure, Workforce and Data Systems project which will address new challenges and future public health emergencies through additional public health positions, retention of current staff, upgrades to the workplace to increase employee satisfaction, public health training and improving public health infrastructure in an effort to accelerate prevention, preparedness and response to emerging health threats and improved outcomes for other public health services, and

WHEREAS, The Grant Agreement shall be a for the sum of \$5,818,958.00, which consists of a maximum reimbursable amount of \$16,378.00, for a term commencing December 1, 2022 and ending November 30, 2027, 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 the Oneida County Board of Legislators authorizes and approves a Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for the sum of \$5,818,958.00, which consists of a maximum reimbursable amount of \$16,378.00, for a term commencing December 1, 2022 and ending November 30, 2027, including any renewals or amendments.

APPROVED:

Health & Human Services Committee

Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

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

RE: APPROVAL OF REVENUE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND MOHAWK VALLEY COMMUNITY COLLEGE

- WHEREAS, This Board is in receipt of Revenue Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College for the provision of grant writer services, and
- WHEREAS, Pursuant to the Agreement, Oneida County will provide Mohawk Valley Community College with grant writer services to assist in identifying and preparing available state and federal employment and training-related grants, for the sum of \$35,000.00, with a term commencing September 1, 2022 and ending August 31, 2023, and
- WHEREAS, In accordance with Oneida County Charter Section 2202, said Revenue 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 Revenue Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College, for a term commencing September 1, 2022 and ending August 31, 2023.

APPROVED: Health & Human Services Committee

Ways and Means Committee

DATED: November 8, 2023

NO. 312

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Messrs. Boucher, Flinsik

2ND BY:

RE: APPOINTMENTS TO THE ONEIDA COUNTY OFFICE FOR THE AGING AND

CONTINUING CARE ADVISORY COUNCIL

WHEREAS, Pursuant to Resolution #56 of 1977 and Section 2002 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., is recommending appointment of the persons cited below to the Oneida County Office for the Aging and Continuing Care Advisory Council, and

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

RESOLVED, That the following persons are hereby confirmed for appointment to the Oneida County Office for the Aging and Continuing Care Advisory Council:

APPOINTMENTS FOR THREE YEAR TERM - JANUARY 1, 2024 - DECEMBER 31, 2026:

Adelaide Foresti	Jeremy Rutter, President/CEO	Sean V. Miri, Director of Substance
1304 Centennial Circle	Community Wellness Partners	Use Services – OPWDD Liaison
Utica, New York 13501	110 Utica Road	Oneida County Mental Health
	Clinton, New York 13323	800 Park Avenue
		Utica, New York 13501
Lucretia Hunt	Maria McNeil	Kelly Walters, Executive Director
903 Bleecker Street	Oneida County Legislator	50 Forward Mohawk Valley
Utica, New York 13501	800 Park Avenue	220 Memorial Parkway
	Utica, New York 13501	Utica, New York 13501
Patricia King, RN	Cynthia Rogers-Witt	Carol Steele
139 Park Terrace	Oneida County Legislator	13 Stirling Drive
Sherrill, New York 13461	800 Park Avenue	New Hartford, New York 13413
	Utica, New York 13501	
Mary Brognano, Program Director	Michele Kohl	Helen M. Sarandrea P.T., PLLC
Resource Center for Independent	Center for Family Life and	8200 Seneca Turnpike
Living	Recovery	Clinton, New York 13323
1607 Genesee Street	502 Court Street, Suite 401	
Utica, New York 13503	Utica, New York 13502	
Ann Perry, Assistant Director -	Sarah Burnette-Wollee, PHD	James Femia, Pharmacist
Family Resources Mohawk Valley	Utica University	Parkway Drugs
Community Action Agency	1600 Burrstone Road	1256 Albany Street
9882 River Road	Utica, New York 13502	Utica, New York 13501
Utica, New York 13502		
Craig Grant	Jay Williams, Esq.	
Home Ownership Center	4-6 North Park Row	
1611 Genesee Street	Clinton, New York 13323	
Utica, New York 13501		

APPROVED:

Health and Human Services Committee

Ways and Means Committee

DATED:

November 8, 2023

Adopted by the following vote:

AYĖS

NAYS

ABSENT

RESOLUTION NO.

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

RE: APPROVAL OF AN AMENDMENT AND EXTENTION TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND HOUSE OF THE GOOD SHEPHERD

- WHEREAS, This Board is in receipt of an Amendment and Extension to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, and
- WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and House of the Good Shepherd on November 18, 2022, House of the Good Shepherd agreed to reserve four (4) beds at its facility for youth in need of temporary respite services who are at risk of delinquent behavior or placement in higher levels of care, for an amount not to exceed \$676,009.20, for a one-year term commencing upon execution, which occurred on November 18, 2022 (Contract #168940), and
- WHEREAS, Oneida County and House of the Good Shepherd wish to enter into an Amendment and Extension to the Purchase of Services Agreement to extend the term of the Agreement through July 31, 2027 and to increase the funding of the Agreement to \$3,737,194.00, and
- WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment and Extension must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That this Board authorizes and approves an Amendment and Extension to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for a term ending July 31, 2027, as well as any amendments and/or renewals.

APPROVED:

Health & Human Services Committee

Ways and Means Committee

DATED: November 8, 2023

NO. 316

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Messrs. Waterman, Flisnik 2ND BY:

RE:

SUPPLEMENTAL APPROPRIATION OF \$4,945,000.00 TO G 8100 8100.900-000 – TRANSFER TO OTHER FUND (WATER POLLUTION/WPC)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$4,945,000.00 to G 8100 8100.900-000 – Transfer to Other Fund (Water Pollution/WPC), and

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

G.599

Appropriated Fund Balance (Water Pollution/G-Water

\$4,945,000.00

Poll Ctrl-Industrial Prg)

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from <u>2023</u> funds, as hereinafter set forth, is hereby approved:

TO:

G 8100 8100.900-000

Transfer to Other Fund

\$4,945,000.00

(Water Pollution/WPC)

APPROVED:

Public Works Committee Ways & Means Committee

DATED: November 8, 2023

INTRODUCTORY NO. 315

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO.

INTRODUCED BY: Messrs. Waterman, Flisnik 2ND BY:

RE: A TRANSFER OF \$10,000.00 TO ACCOUNT D 3310 3310.290-000 – OTHER EQUIPMENT (DPW/TRAFFIC CONTROL)

WHEREAS, There is a need for additional funds in D 3310 3310.290-000 – Other Equipment (DPW/Traffic Control), 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 transfers from 2023 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

D 3310 3310.101-000 Salaries, Full Time (DPW/Traffic Control) \$10,000.00

TO:

D 3310 3310.290-000 Other Equipment (DPW/Traffic Control) \$10,000.00

APPROVED: Public Works Committee

Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Messrs. Waterman, Flisnik 2ND BY:

RE:

SUPPLEMENTAL APPROPRIATION OF \$200,000.00 TO M 5130 - VARIOUS DPW/ROAD MACHINERY ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$200,000.00 to M 5130 – Various DPW/Road Machinery Accounts, and

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

M 5130 5130.2801-110

Interfund Revenue Auto Supplies

\$200,000.00

(DPW/Road Machinery)

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from <u>2023</u> funds, as hereinafter set forth, is hereby approved:

TO:

M 5130 5130.451-100	Automotive Repairs (DPW/Road Machinery)	\$ 40,000.00
M 5130 5130.451-101	Automotive Parts & Supplies (DPW/Road Machinery)	\$100,000.00
M 5130 5130.492-000	Computer Software & Licenses (DPW/Road Machinery)	\$ 5,000.00
M 5130 5130.493-000	Maintenance, Repair & Services Contracts (DPW/Road Machinery)	\$ 20,000.00
M 5130 5130.495.000	Other Expenses (DPW/Road Machinery)	\$ 35,000.00
		\$200,000.00

APPROVED:

Public Works Committee Ways & Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Messrs. Idzi, Flisnik 2ND BY:

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER'S OFFICE – CRIMINAL DIVISION, AND NEW YORK STATE, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES – COUNSEL AT FIRST APPEARANCE

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the sum of \$750,000.00, to support the Counsel at First Appearance program for indigent parties, 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 Public Defender's Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the amount of \$750,000.00, for a term commencing January 1, 2023 and ending December 31, 2025, including any renewals or cost amendments.

APPROVED:

Public Safety Committee Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Messrs. Idzi, Flisnik 2ND BY:

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER'S OFFICE – CRIMINAL DIVISION, AND NEW YORK STATE, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the sum of \$538,146.00, to support Oneida County Public Defender – Criminal Division staff expenses, 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 Public Defender's Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the amount of \$538,146.00, for a term commencing January 1, 2023 and ending December 31, 2025, including any renewals or cost amendments.

APPROVED:

Public Safety Committee
Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY:

RE: A TRANSFER OF \$20,000.00 TO ACCOUNT A 1165 1165.195-000 – OTHER FEES & SERVICES (DISTRICT ATTORNEY/ADMINISTRATION)

WHEREAS, There is a need for additional funds in A 1165 1165.195-000 – Other Fees & Services (District Attorney/Administration), 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 transfers from 2023 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A 1165 1165.101-000

Salaries, Full Time

\$20,000.00

(District Attorney/Administration)

TO:

A 1165 1165.195-000

Other Fees & Services

\$20,000.00

(District Attorney/Administration)

APPROVED:

Public Safety Committee Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Messrs. Idzi, Flisnik 2ND BY:

RE:

SUPPLEMENTAL APPROPRIATION OF \$215,000.00 TO A 3140 - VARIOUS PROBATION/ADMINISTRATION ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$215,000.00 to A 3140 – Various Probation/Administration Accounts, and

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

A 3140 3140.3310-120

State Aid Probation DCJS – County Pretrial

\$215,000.00

Services (Probation/Administration)

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from <u>2023</u> funds, as hereinafter set forth, is hereby approved:

TO:

A 3140 3140.251-000	Automotive Equipment (Probation/Administration)	\$140,000.00
A 3140 3140.290-000	Other Equipment (Probation/Administration)	\$ 50,000.00
A 3140 3140.436-100	Uniforms & Clothing Body Armour (Probation/Administration)	\$ 25,000.00
		\$215,000.00

APPROVED:

Public Safety Committee Ways & Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Messrs. Idzi, Flisnik 2^{ND} BY:

RE:

APPROVAL OF A PAYMENT AWARD (NON-GRANT) BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND THE UNITED STATES OF AMERICA, THROUGH ITS DEPARTMENT OF JUSTICE

WHEREAS. This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Payment Award (non-grant) pursuant to the State Criminal Alien Assistance Program (SCAAP) between Oneida County, through its Sheriff's Office, and The United States of America, through its Department of Justice, in the sum of \$43,026.00, to cover costs related to the incarceration of "undocumented criminal aliens" at the Oneida County Correctional Facility, for a term commencing August 30, 2023 and ending September 30, 2024, and

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

RESOLVED, That County Executive, Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Payment Award (non-grant) pursuant to the State Criminal Alien Assistance Program (SCAAP) between Oneida County, through its Sheriff's Office, and The United States of America, through its Department of Justice, for a term commencing August 30, 2023 and ending September 30, 2024, including any renewals or non-material amendments.

APPROVED:

Public Safety Committee

Ways and Means Committee

DATED:

November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Messrs. Idzi, Flisnik 2ND BY:

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, which aims to reduce shootings and homicides, in the sum of \$500.00, to be used to reimburse Oneida County for overtime hours worked by Deputies assigned to such work, for a term commencing July 1, 2022 and ending June 30, 2023 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 Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$500.00, for a term commencing July 1, 2022 and ending on June 30, 2023, including any renewals or non-material amendments.

APPROVED:

Public Safety Committee Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Messrs. Idzi, Flisnik 2ND BY:

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND NEW YORK STATE, THROUGH ITS CANAL CORPORATION

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Canal Corporation, in the sum of \$40,000.00, to provide funding for the Marine Patrol to increase safety along the portion of the New York State Canal System situated in Oneida County, for a term commencing April 1, 2023 and ending March 31, 2024, 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 Sheriff's Office, and New York State, through its Canal Corporation, in the sum of \$40,000.00, for a term commencing April 1, 2023 and ending March 31, 2024, including any renewals or non-material amendments.

APPROVED:

Public Safety Committee Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Messrs. Idzi, Flisnik 2ND BY:

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE COURT REPORTER

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 Court Reporter currently allocated at Grade 30W, Step 4 (\$51,569), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Court Reporter be reallocated to Grade 37W, Step 4 (\$65,746), 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 Court Reporter from Grade 30W, Step 4 (\$51,569) to Grade 37W, Step 4 (\$65,746) – effective immediately.

APPROVED:

Public Safety Committee Ways and Means Committee

DATED: November 8, 2023

RESOLUTION NO.

INTRODUCED BY: Mr. Flisnik 2ND BY:

RE: APPROVAL OF 2024 CAPITAL BUDGET AS AMENDED BY WAYS AND MEANS

WHEREAS, A proposed Capital Budget for the year 2024 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2024, now, therefore, be it hereby

RESOLVED, That the proposed Capital Budget for the year 2024, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$41,875,924, of which the direct appropriation of the County would be \$8,325,750.

APPROVED: Ways & Means Committee (November 1, 2023 as amended)

DATED: November 8, 2023

54324 5 6 7 8 9 ωΝ Intro 2nd: "A" GENERAL FUND REVENUES: ACCT# COST CENTER NAME H-MVC_ H-MVC ADOPTED BY TH FOLLOWING VOTE **NET IMPACT ON PROPERTY TAX LEVY:** ACCOUNT NUMBER CAPITAL FUND ACCT# Koenig Flisnik COST CENTER NAME MVCC - MASTER PLAN MVCC - MASTER PLAN **B** € <u>O</u> TO FUND MVCC'S MASTER PLAN CAPITAL PROJECT STATE FUNDING OTHER - MVCC FOUNDATION RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2024 ONEIDA COUNTY BUDGET Yay 9 DESCRIPTION DESCRIPTION AMENDMENT #_ _1A to Capital Nay 0 PROPOSED FUNDING 2024 PROPOSED BUDGET PROPOSED \$0 0000 Absent INCREASE INCREASE \$150,000 75,000 \$0 75,000 \$ 0000 0000000 DECREASE DECREASE DECREASE \$0 0000 \$ 2 (Waterman, Idzi) WAYS & MEANS RECOMMENDED W&M BUDGET \$0 0 0 0 0 0 80 W&M BUDGET \$150,000 75,000 75,000 \$0

DEGORAL HON	AMENDMENT #1 #_	ACCOUNT NUMBER			ل Intro
(B)	(A) TO UNFUND GRIFFISS - W. ANNEX RESTROOM PROJECT	2024 PROPOSED BUDGET	RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2024 ONEIDA COUNTY BUDGET	Boucher	Joseph AMENDMENT #1B to Capital
		INCREASE			
		DECREASE			
		WAYS & MEANS RECOMMENDED BUDGET			

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	"A" GENERAL ACCT#		H-AIR	CAPITAL FUND ACCT#
	"A" GENERAL FUND REVENUES: ACCT# COST CENTER NAME		GRIFFISS - W. ANNEX RESTROOM PROJECT	D COST CENTER NAME
	DESCRIPTION		BONDING	DESCRIPTION
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\$	INCREASE	\$	\$0	INCREASE
\$ 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	DECREASE	\$224,000	\$0 224,000	DECREASE
\$0 0 0 \$0	W&M BUDGET	\$	\$0	W&M BUDGET

ADOPTED BY TH FOLLOWING VOTE

Yay 9

Nay 0

Absent

2 (Waterman, Idzi)

\$0

NET IMPACT ON PROPERTY TAX LEVY:

2nd: Mr. Fiorini

TO WAYS AND MEANS AMENDED 2024 ONEIDA COUNTY BUDGET RECOMMENDED BY THE LEGISLATORS

AMENDMENT #1#_____
DESCRIPTION ACCOUNT NUMBER (A) TO FUND CAPITAL PROJECT - H-MVC-051 SCIENCE & TECH BUILDING RENOVATION AND EXPANSION ITEM WAYS & MEANS RECOMMENDED BUDGET INCREASE DECREASE 2024 LEGISLATORS BUDGET

(B) FUNDED BY BONDING, NEW YORK STATE AND FEDERAL AID IN YEARS STARTING IN 2025

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		H-MVC-051	H-MVC-051	H-MVC-051	"A" GENERAL											H-MVC-051		"H" FUND API
		SCIENCE & TECH BUILDING	SCIENCE & TECH BUILDING	SCIENCE & TECH BUILDING	"A" GENERAL FUND REVENUES: ACCT# COST CENTER NAME											SCIENCE & TECH BUILDING		"H" FUND APPROPRIATIONS: ACCT# COST CENTER NAME
		FEDERAL AID	NEW YORK STATE	BONDS	DESCRIPTION											TO ESTABLISH FOR NYS AID		DESCRIPTION
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\$37,280,000	0	2,000,000	18,640,000	\$0 16,640,000	INCREASE	\$37,280,000	0	0	0	0	0	0	0	0	0	37,280,000	\$0	INCREASE
\$0	0	00	000	000	DECREASE	\$0	0	0	0	0	0	0	0	0	0	0	\$0	DECREASE
\$37,280,000	0	2,000,000	18,640,000	\$0 16,640,000	LEG BUDGET	\$37,280,000	0	0	0	0	0	0	0	0	0	37,280,000	\$0	LEG BUDGET

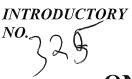
Absent

Yea

Nay

NET IMPACT ON PROPERTY TAX LEVY:

\$0



RESOLUTION NO.

INTRODUCED BY: Mr. Flisnik

2ND BY:

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2024-2029 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2024-2029 be and the same is hereby adopted at a total cost of \$109,536,856.00, of which the direct appropriation of the County would be \$12,420,750.

APPROVED: Ways & Means Committee (November 1, 2023)

DATED:

November 8, 2023

Adopted by the following roll call vote:

AYES

NAYS

ABSENT

RESOLUTION NO.

INTRODUCED BY: Mr. Flisnik 2ND BY:

RE: APPROVAL OF 2024 OPERATING BUDGET AS AMENDED BY WAYS AND MEANS

- WHEREAS, Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2024 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and
- WHEREAS, The Ways and Means Committee of this Board has reviewed the proposed 2024 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and
- WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, with the Tuesday Hearing being held in Utica on Thursday, November 2, 2023 due to Election Day, and the Rome Hearing held November 6, 2023, now, therefore, be it hereby
- RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further
- **RESOLVED,** That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$66,145,834, which represents the County's share of the total 2024 operations and maintenance Budget in the amount of \$529,621,652.

APPROVED: As Amended by Ways & Means Committee (November 1, 2023)

DATED: November 8, 2023

Adopted by the following roll call vote as amended:

AYES: NAYS: ABSENT:

2 (Waterman, Idzi)		Absent_		Nay 0	<u>Yay 9</u>	NG VOTE	ADOPTED BY TH FOLLOWING VOTE	ADOPTED B
(\$0)						Y TAX LEVY:	NET IMPACT ON PROPERTY TAX LEVY:	NET IMPACT
\$ 0	\$ 0	\$ 0	\$0					
W&M BUDGET	DECREASE	INCREASE	PROPOSED		DESCRIPTION	JND REVENUES: COST CENTER NAME	"A" GENERAL FUND REVENUES: ACCT# COST CENTER N	"A" GENERA
\$5,446,777	\$106,033	\$106,033	0 0 0 0 \$5,446,777					
4,228,767	106,033	000	4,334,800	σ	CONTINGENT - BUDGET ITEMS	BUDGET - SPECIAL ITEMS	910-000	A1340-1911
200,882	\$ 0	32,000 0	168,882		HEALTH INSURANCE	BOARD OF ELECTIONS	860-000	A1450-1450
837,039 174,389 5,700	o o o	68,612 5,249 172	768,427 169,140 5,528		SALARIES SOCIAL SECURITY UNEMPLOYMENT INSURANCE	BOARD OF ELECTIONS BOARD OF ELECTIONS BOARD OF ELECTIONS	101-000 830-00 850-000	A1450-1450 A1450-1450 A1450-1450
\$0	\$0	\$0	\$0		DESCRIPTION	TEX NAME	COST	ACCI#
W&M BUDGET	DECREASE	INCREASE	PROPOSED		DESCRIPTION	(C) JND APPROPRIATIONS: COST CENTER NAME	(C) "A" GENERAL FUND APPROPRIATIONS: ACCT# COST CENTER NAME	"A" GENERA
						(B) TO REDUCE CONTINGENCY	2	ָרָרָה מַרְּיִרָּהְיִיהְרָּהְיִרְּהְיִרְּהְיִרְּהְיִרְהְיִיהְיִרְהְיִיהְרְיִּרְהְיִרְהְיִרְהְיִרְהְיִרְהְיִרְהְי
					PRINCIPAL CLERK POSITIONS	(A) CREATE TWO (2) NEW FULL-TIME PRINCIPAL CLERK POSITIONS	#1#	AMENDMENT #1#
WAYS & MEANS RECOMMENDED BUDGET	DECREASE	INCREASE	2024 PROPOSED BUDGET	ס		ITEM		ACCOUNT NUMBER
			MMITTEE DGET	MEANS CON	RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2024 ONEIDA COUNTY BUDGET		Schlebel	Zna:
			ing Budget	IA to Operat	AMENDMENT #1A to Operating Budget		Joseph	Intro

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ADOPTED BY TH FOLLOWING VOTE

Yay 9

Nay 0

Absent

2 (Waterman, Idzi)