Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

The Board met pursuant to statue and was called to order by the Chairman. Below is a Roster of the members of the Board of Legislators listing their respective Legislative Districts.

- R-1 Keith Schiebel (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 Philip M. Sacco (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 James M. D'Onofrio (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 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 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, McMonagle, Newton, Davis D'Onofrio, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, Convertino, Leone

PUBLIC COMMENT: Chairman Fiorini called to the podium Town of Western Supervisor Diane Butler. Ms. Butler spoke regarding "3 Digit Chiefs Numbers are NIMS Complaint".

PETITIONS AND COMMUNICATIONS

- FN 2021-092 RE: Insurance claim for Sheriff's vehicle #448 amount of \$5,850.75.
- FN 2021-093 RE: Supplemental Appropriation, Sheriff Office
- FN 2021-094 Certification of Section 606 of the New York State Correction Law 2020
- FN 2021-095 Sheriffs Correction's Unit is purchasing software to upgrade the IP Visitor Stations located in the jail.
- FN 2021-096 Revision of membership for the Governmental Policy and Liaison Committee
- FN 2021-097 Replace some funding for the DPW 2021 Budget to do some work this summer which was neglected last summer due to COVID 102,500.0 to be funded
- FN 2021-098 Long-term Sanitary Sewer Flow/Rain Monitoring & Data \ Analysis
- FN 2021-099 Lease between Oneida County and New Cingular wireless PCS, LLC
- FN 2021-100 Memorandum of Understanding with Air Force Research Laboratory Information Directorate Rome Research Site
- FN 2021-101 House of the Good Shepherd, Non-Secure Detention services & (2) non-Secure Detention Family Court Liaisons
- FN 2021-102 NYS Governor's Traffic Safety Committee, Child Passenger Safety Program
- FN 2021-103 Center for Fmaily Life Recovery, Inc. RE: Alcohol Prevention & Education. Mentally Ill Chemical Abuse (MICA), Self Help and advocacy
- FN 2021-104 Townsquare Media/Selected Vendors for RFP # 2019-291, Oneida County "Digital Media Advertising and Digital and Internet Based Recruitment Services
- FN 2021-105 Townsquare Media/Selected Vendors for RFP # 2019-291, Oneida County "Digital Media Advertising and Digital and Internet Based Recruitment Services
- FN 2021-106 Townsquare Media/Selected Vendors for RFP # 2019-291, Oneida County "Digital Media Advertising and Digital and Internet Based Recruitment Services
- FN 2021-107 Open Enrollment 2021 for Farmland Protection Board
- FN 2021-108 Memorializing Petition to address the concerns and rights of Landlords in New York State who have been negatively affected by the Moratorium on Evictions for tenants.

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

FN 2021-109 - County Ownedd Parcel in New York Mills Tax Map #317.014-1-1

FN 2021-110 - Open Enrollment 2021 State Environment Quality Review

FN 2021-111 - Public Hearing for Agricultural District 4 State Environment Quality Review

FN 2021-112 - New York State CHIPS Expenditures/ Consolidated Highway Aid

FN 2021-113 - Collective Bargaining Agreement between Oneida County and United Public Service Employees Union (Blue Collar Unit)

FN 2021-114 - Collective Bargaining Agreement between Oneida County and Untied Public Service Employees Union (White Collar Unit)

FN 2021-115 - Extension of Salary Related Benefits included in the Memorandum of Agreements between Oneida County and the United Public service Employees Union (White Collar Unit to H,M and P Scales

FN 2021-116 - Dept of Emergency Services to secure a location for a tower to complete the County's interoperable communications radio system. .918 acre Subdivided parcel of 8355 Soule Rd, Holland Patent

FN 2021-117 - Approval of an agreement between Oneida County Department of Aviation and the FAA.

FN 2021-118 - Approval of an agreement between the Oneida County Board of Elections and Fort Orange Press.

MOTIONS AND RESOLUTIONS

No. 094 - FN 2021-092 - Messrs. Flisnik and D'Onofrio offered the fllwoing resolution and moved its adoption.

SUPPLEMENTAL APPROPRIATION OF \$5,850.75 TO A3110.4522 – AUTOMOTIVE REPAIRS -SHERIFF

In accordance with Section 609 of the Administrative Code, the County Executive has requested a WHEREAS, supplemental appropriation be made in the amount of \$5,850.75 to Automotive Repairs - Sheriff, and

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

A2681 Insurance Recoveries - Sheriff \$5,850.75

now, therefore, be it hereby

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

TO:

RE:

DATED:

A3110.4522 \$5,850.75 Automotive Repairs - Sheriff

Public Safety Committee (May 11, 2021) APPROVED:

Ways and Means Committee (May 12, 2021)

May 12, 2021

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

23 NAYS 0 ABSENT 0

No. 095 - FN 2021-093 - Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$50,348.05 TO A3152.0 – VARIOUS SHERIFF ACCOUNTS

In accordance with Section 609 of the Administrative Code, the County Executive has requested a WHEREAS. supplemental appropriation be made in the amount of \$50,348.05 to A3152.0 - Various Sherriff Accounts, and

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

> A1525 Prisoner Charges Commissary - Sheriff \$50,348.05

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

now, therefore, be it hereby

RESOLVED,

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

TO:

A3152.212	Computer Hardware - Sheriff	\$10,250.00
A3152.271	Recreational Equipment - Sheriff	\$10,000.00
A3152.295	Other Equipment – Sheriff	\$10,000.00
A3152.471	Recreational Supplies – Sheriff	\$10,000.00
A3152.492	Computer Software & Licenses - Sheriff	\$10,098.05
		\$50 348 05

APPROVED:

Public Safety Committee (May 11, 2021)

Ways and Means Committee (May 12, 2021)

DATED:

May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 096- FN 2021-094 - Messrs. Flisnik and D'Onofrio offered the following resolution and move its adoption.

RE:

CERTIFICATION OF EXPENSES INCURRED BY THE ONEIDA COUNTY PROBATION DEPARTMENT WHILE CONDUCTNG PRE-SENTENCE INVESTIGATIONS ON SENTENCED INMATES IN THE NEW YORK STATE PRISON SYSTEM

WHEREAS,

Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Probation Department, to conduct presentence investigations, and

WHEREAS,

Section 606 of the Correction Law of the State of New York mandates reimbursement for such services provided by the County of Oneida, and

WHEREAS.

The Oneida County Probation Department has certified to the Oneida County Board of Legislators that the expenses incurred in 2020 while undertaking said pre-sentence investigations amounted to \$671.90 for inmates in the State Prison System, and

WHEREAS,

This Board has examined the documents provided by the Oneida County Probation Department, and found them to be a true and accurate account of expenses concerning these matters, now, therefore, be it hereby

RESOLVED,

That the Clerk of the Oneida County Board of Legislators is directed to submit a certified copy of this Resolution, with attached vouchers, documents and affidavits of the Oneida County Probation Department to the Budget and Finance Office of the NYS Department of Correctional Services as required under Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for reimbursement.

APPROVED:

Public Safety Committee

(May 11, 2021)

Ways and Means Committee

(May 12, 2021)

DATED:

May 12, 2021

SecondedAdopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 097 - FN 2021-095 - Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

RE:

SUPPLEMENTAL APPROPRIATION OF \$45,000.00 TO A3152.492 – COMPUTER SOFTWARE & LICENSES - SHERIFF

May 12, 2021

MAY MEETING

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a

supplemental appropriation be made in the amount of \$45,000.00 to A3152.492 - Computer Software &

Licenses - Sheriff, and

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

following amount:

A1525 Prisoner Charges Commissary – Sheriff

\$45,000.00

now, therefore, be it hereby

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

TO:

A3152.492

Computer Software & Licenses - Sheriff

\$45,000.00

APPROVED:

Public Safety Committee

(May 11, 2021)

Ways and Means Committee (May 12, 2021)

DATED:

May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 098 - FN 2021-096 - Messrs. Schiebel and D'Onofrio offered the following resolution and moved its adoption.

RE: RESOLUTION APPROVING THE REVISION OF THE VOTING AND NON-VOTING

MEMBERSHIP OF THE GOVERNMENTAL POLICY AND LIAISON COMMITTEE (GP&L)

WHEREAS, The Governmental Policy and Liaison Committee (GP&L) provides a regional perspective to the development

process in Herkimer and Oneida Counties, and

WHEREAS, The Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for Users (SAFETEA-LU)

and previous Federal guidelines encourage representation on the Committee by elected officials as well as

transportation agencies including highway and transit, and

WHEREAS, The Governmental Policy and Liaison Committee, at the February 23, 2021 meeting, recommended the

Executive Director of the Herkimer County Industrial Development Agency and the Director of Economic

Development for Oneida County be added as voting members, now, therefore, be it hereby

RESOLVED, That Oneida County Board of Legislators Resolution #249, adopted October 11, 1972; amended by Resolution

#15 on January 24, 1979; amended by Resolution #362 on September 16, 1992; and amended by Resolution #196 on June 14, 2006 is hereby amended to reflect the recommended change in the voting and non-voting

membership of the Governmental Policy and Liaison Committee, and it is further

RESOLVED, That the Clerk of this Board is hereby directed to forwarded certified copies of this Resolution to the

Herkimer-Oneida Counties Comprehensive Planning Program.

APPROVED: Economic Development & Tourism Committee (May 11, 2021)

Ways and Means Committee (May 12, 2021)

DATED: May 12, 2021

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

AYES 12 NAYS 11 (Messrs. Schiebel, Idzi, Flisnik, Koenig, Davis, Leone, Julian, Newton, Mme. Washburn,

Rogers-Witt, Ervin) ABSENT 0

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

No. 099 - FN 2021-097 - Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$102,500.00 TO D5110.102 – TEMPORARY HELP –

MAINTENANCE OF HIGHWAYS & BRIDGES

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a

supplemental appropriation be made in the amount of \$102,500.00 to D5110.102 - Temporary Help -

Maintenance of Highways & Bridges, and

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

following amount:

D1992.9 Highways & Bridges Admin./Transfer from General Fund \$102,500.00

now, therefore, be it hereby

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

TO:

5031-5031 Maintenance of Highways & Bridges

\$102,500.00

APPROVED:

Public Works Committee

(May 11, 2021)

Ways and Means Committee

(May 12, 2021)

DATED:

May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 100 - FN 2021-098 - Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A PROFESSIONAL OR TECHNICAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER

POLLUTION CONTROL, AND ADS LLC

WHEREAS, This Board is in receipt of a Professional or Technical Services Agreement between Oneida County, through

its Department of Water Quality & Water Pollution Control, and ADS LLC, in the sum of \$599,860.00, with annual escalations tied to the Consumer Price Index, not to exceed three percent (3%), to provide monitoring of sanitary sewer flow, rainfall measurement and data analysis in accordance with NYSDEC Consent Order

#R6-20060823-67, and

WHEREAS, The Agreement shall be for a five (5) year term commencing upon execution, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida

County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves a Professional or Technical Services Agreement between Oneida

County, through its Department of Water Quality & Water Pollution Control, and ADS LLC, for a five (5) year

term commencing upon execution.

APPROVED: Public Works Committee (May 11, 2021)

Ways and Means Committee (May 12, 2021)

DATED: May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

No. 101-FN 2021-099 - Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW CINGULAR WIRELESS PCS, LLC

WHEREAS,
This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, requesting approval of a Lease Agreement between Oneida County, through its Department of Public Works, and New Cingular Wireless PCS, LLC for the use of Oneida County's communications tower located at 800 Park Avenue in the City of Utica for the transmission and reception of communications signals and the installation, construction, maintenance, operation, repair, replacement and upgrade of New Cingular Wireless PCS, LLC's communications fixtures and related equipment, and

WHEREAS, In accordance with the terms set forth therein, New Cingular Wireless PCS, LLC shall lease space on the communications tower located at 800 Park Avenue in the City of Utica for the sum of \$64,750.00 for a five (5) year term commencing upon execution, 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 a Lease Agreement between Oneida County, through its Department of Public Works, and New Cingular Wireless PCS, LLC, for a five (5) year term commencing upon execution, 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 (May 11, 2021)
Ways and Means Committee (May 12, 2021)

DATED: May 12, 2021

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

No. 102 - FN 2021-100 - Messrs.. Koenig and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF AVIATION, AND AIR FORCE RESEARCH LABORATORY
INFORMATION DIRECTORATE ROME RESEARCH SITE

WHEREAS, This Board is in receipt of a Memorandum of Understanding between Oneida County, through its Department of Aviation, and Air Force Research Laboratory Information Directorate Rome Research Site for use of facilities at Griffiss International Airport for testing of manned and unmanned aircraft, and

WHEREAS, The Memorandum of Understanding shall be for a ten (10) year term commencing upon execution, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Memorandum of Understanding between Oneida County, through its Department of Aviation, and Air Force Research Laboratory Information Directorate Rome Research Site for a ten (10) year term commencing upon execution.

APPROVED: Airport Committee (May 11, 2021)
Ways and Means Committee (May 12, 2021)

DATED: May 12, 2021

Seconded by Mr. Joseph adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

NO. 103 - FN 2021-101 - Mme Pratt, and Mr. D'Onofrio offered the following resolution and moved its adoption.+

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND HOUSE OF THE GOOD SHEPHERD

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for an amount not to exceed \$677,025.00, to provide non-secure detention services, three (3) reserved beds for Oneida County youth, and two (2) non-secure detention Family Court Liaisons for youth placed by Family Court remand, Persons in Need of Supervision (P.I.N.S.) warrant, Juvenile Delinquents (J.D.) warrant or placed by a Peace Officer and youth

entering the Oneida County juvenile justice system, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement upon thirty (30) day written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for a term commencing January 1, 2021 and ending December 31, 2021.

APPROVED: Health & Human Services Committee (May 11, 2021) Ways and Means Committee (May 12, 2021)

DATED: May 12, 2021

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

No. 104 - FN 2021-102 - Mme. Pratt and Mr. D'Onofrio offered the following resolution and moved its adoption.

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 \$18,000.00, to provide funding for child passenger safety seats, as well as training for selection and installation, for a term commencing October 1, 2020 and ending September 30, 2021, 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 Department of Health, and The New York State Governor's Traffic Safety Committee, for a term commencing October 1, 2020 and ending September 30, 2021.

APPROVED: Health & Human Services Committee (May 11, 2021)
Ways and Means Committee (May 12, 2021)

DATED: May 12, 2021

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

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

No. 105 - FN 2021-103 - Mme. Pratt and Mr. D'Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTER FOR FAMILY LIFE AND RECOVERY, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc., for a maximum cost of \$458,160.00, to provide Alcohol Prevention & Education, Mentally Ill Chemical Abuse (MICA) Network services, Self Help, and Advocacy to adults with a serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2021, with either party having the right to terminate the Agreement by providing fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$458,160.00 for services may be changed by New York State Office of Mental Health (OMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When OMH completes the final reconciliation of the program funding for the year 2021 ("Closeout"), OMH may find excess expenses that will be reimbursable to Center for Family Life and Recovery, Inc., and

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

RESOLVED,

That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc., for a term commencing January 1, 2021 and ending December 31, 2021, and, to the extent the New York State Office of Mental Health (OMH) allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent at the completion of the Closeout of any year covered by the term of this Agreement OMH allocates additional funds for excess expenses to Center for Family Life and Recovery, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from OMH to Center for Family Life and Recovery, Inc.

APPROVED: Health & Human Services Committee (May 11, 2021) Ways and Means Committee (May 12, 2021)

DATED: May 12, 2021

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

No. 106 - FN 2021-104 - Messrs. Idzi and D'Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PERSONNEL, AND TOWNSQUARE MEDIA UTICA/ROME, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Personnel, and Townsquare Media Utica/Rome, Inc., for an amount not to exceed \$75,000.00, to provide Digital Media Advertising and Digital and Internet-Based Recruitment Services for the entire county, and

WHEREAS, The Agreement shall be for a three (3) year term commencing upon execution, with Oneida County having the right to terminate the Agreement upon thirty (30) day written notice to Townsquare Media Utica/Rome, Inc., and

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

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

RESOLVED,

That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Personnel, and Townsquare Media Utica/Rome, Inc. for a three (3) year term commencing

upon execution.

APPROVED:

Government Operations Committee

(May 11, 2021)

Ways and Means Committee

(May 12, 2021)

DATED:

May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

No.107 - FN 2021-105 - Messrs. Idzi and D'Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PERSONNEL, AND GALAXY MEDIA PARTNERS, LLC

WHEREAS,

This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Personnel, and Galaxy Media Partners, LLC, for an amount not to exceed \$75,000.00, to provide Digital Media Advertising and Digital and Internet-Based Recruitment Services for the entire county, and

WHEREAS,

The Agreement shall be for a three (3) year term commencing upon execution, with Oneida County having the right to terminate the Agreement upon thirty (30) day written notice to Galaxy Media Partners, LLC, 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 Personnel, and Galaxy Media Partners, LLC for a three (3) year term commencing upon

DIST

execution.

APPROVED:

Government Operations Committee (May 11, 2021)

Ways and Means Committee (May 12, 2021)

DATED:

May 12, 2021

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

ROLL CALL SHEET

DATE: May 12, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

ופוע	MEMIDERO	AILS	NAIS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
	J.		S#6

AVES NAVS

MEMBERS

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

INTRODUCTORY NO. 108

RESOLUTION NO. 107

R-12	MCMONAGLE	X
R-13	NEWTON	X
D-14	DAVIS	X
R-15	D'ONOFRIO	X
R-16	PRATT	X
R-17	DIMAGGIO	X
R-18	DANIELS	X
I-19	JULIAN	X
D-20	ERVIN	X
D-21	WASHBURN	X
D-22	CONVERTINO	X
D-23	LEONE	X

No.108 - FN 2021-106 - Messrs. Idzi and D'Onofrio offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PERSONNEL, AND LOCALIQ, LLC

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Personnel, and LocalIQ, LLC, for an amount not to exceed \$75,000.00, to provide Digital Media Advertising and Digital and Internet-Based Recruitment Services for the entire county, and

WHEREAS, The Agreement shall be for a three (3) year term commencing upon execution, with Oneida County having the right to terminate the Agreement upon thirty (30) day written notice to LocalIQ, LLC, 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 Personnel, and LocalIQ, LLC for a three (3) year term commencing upon execution.

APPROVED: Government Operations Committee (May 11, 2021) Ways and Means Committee (May 12, 2021)

DATED: May 12, 2021

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

No. 109 - FN 2021-107 - Mr.D'Onofrio offered the following resolution and moved its adoption.

RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR 11:00 A.M. ON TUESDAY, MAY 25, 2021 FOR REQUESTS FOR INCLUSION IN AGRICULTURAL DISTRICTS

WHEREAS, On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) to consider the inclusion of any viable agricultural land in an Agricultural District prior to its established review period, and

MAY MEETING Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

WHEREAS,

One or more requests for inclusion of predominately viable agricultural land within an existing certified agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore, be it hereby

RESOLVED,

That the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following:

1) A statement that one or more requests for inclusion of predominately viable agricultural land within an existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

RESOLVED,

That said Public Hearing shall be held on Tuesday, May 25, 2021, at 11:00 a.m. at Cornell Cooperative Extension, 121 Second Street, Oriskany, New York 13421.

APPROVED:

Ways and Means Committee (May 12, 2021)

DATED:

May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 110 - FN 2021-109.1 - Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

RE:

RESOLUTION RESCINDING RESOLUTION NO. 346 OF 1980, WHICH AUTHORIZED THE TRANSFER OF COUNTY OWNED PROPERTY (TAX MAP ID# 317.014-1-1) TO THE VILLAGE OF NEW YORK MILLS

WHEREAS.

On December 10, 1980, the Board of Legislators passed Resolution No. 346 approving the transfer of a county owned property (Tax Map ID# 317.014-1-1) to the Village of New York Mills for use as an extension of a village park, and

WHEREAS,

This Board is in receipt of correspondence from Robert E. Pronteau, Esq., Assistant County Attorney, requesting that Resolution No. 346 of 1980 be rescinded as the transfer was not effectuated and the Village of New York Mills now wishes to use the property for a sewer project, now, therefore, be it hereby

RESOLVED,

That Resolution No. 346 of 1980 be and is hereby rescinded.

APPROVED:

Public Works Committee Ways & Means Committee

(May 11, 2021) (May 12, 2021)

DATED:

May 12, 2021

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

No. 111 - FN 2021-109.2 - Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

RE:

APPROVAL TO TRANSFER COUNTY OWNED PROPERTY (TAX MAP ID# 317.014-1-1) TO THE VILLAGE OF NEW YORK MILLS

WHEREAS,

The Village of New York Mills has requested a transfer of county owned property (Tax Map ID# 317.014-1-1) in the County of Oneida, and

WHEREAS,

The Village of New York Mills is currently working on a sewer project and would like to acquire the property to complete said project, and

WHEREAS,

There will be no need for said parcel by the County in the foreseeable future, now, therefore, be it hereby

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

RESOLVED, That pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators

authorizes and approves the transfer of county owned property (Tax Map ID# 317.014-1-1) to the Village of

New York Mills for municipal use, and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a

quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the Village of

New York Mills.

APPROVED: Public Works Committee

mmittee (May 11, 2021)

Ways & Means Committee (May 12, 2021)

DATED:

May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

WITHDRAWN DUPLICATE:

FN 2021-110

RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR 11:00 A.M. ON TUESDAY, MAY 25, 2021 FOR REQUESTS FOR INCLUSION IN AGRICULTURAL DISTRICTS

WHEREAS, On December 10, 2003, the Oneida County Board of Legislators adopted Resolution #365 designating an "Open Enrollment" period (January 1 through January 31) to consider the inclusion of any viable agricultural

land in an Agricultural District prior to its established review period, and

WHEREAS, One or more requests for inclusion of predominately viable agricultural land within an existing certified

agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore,

be it hereby

RESOLVED, That the Oneida County Board of Legislators shall conduct a public hearing, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a

notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following:

1) A statement that one or more requests for inclusion of predominately viable agricultural land within an existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of

the Farmland Protection Board; and it is further

RESOLVED, That said Public Hearing shall be held on Tuesday, May 25, 2021, at 11:00 a.m. at Cornell Cooperative

Extension, 121 Second Street, Oriskany, New York 13421.

APPROVED: Ways and Means Committee

DATED: May 12, 2021

Adopted by the following vote:

AYES NAYS ABSENT

No. 112 - FN 2021-111 - Messrs. Schiebel and D'Onofrio offered the following resolution and moved

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #4 -

TOWNS OF AUGUSTA, VERNON AND VERONA

WHEREAS, Agricultural District #4 in the Towns of Augusta, Vernon and Verona was established pursuant to Article 25-

AA of the Agriculture and Markets Law, and

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

WHEREAS, Under Section 303-a of the Agriculture and Markets Law, the County of Oneida is required to review a district eight years after its creation and every eight years thereafter, and

WHEREAS, The Oneida County Agricultural and Farmland Protection Board has completed its review and provided its report to the Oneida County Board of Legislators, and

WHEREAS, A Public Hearing must now be held, now therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and in the Rome Sentinel, and such notice shall be given to those municipalities whose territories encompass the District, in which will be stated the time, place and date of such public hearing, and it is further

That said Public Hearing shall be held on Tuesday, May 25, 2021 at 11:00 a.m. at Cornell Cooperative RESOLVED, Extension, 121 Second Street, Oriskany, New York 13424.

APPROVED: Economic Development & Tourism Committee (May 11, 2021)

Ways & Means Committee (May 12, 2021)

May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

DATED:

DATED:

No. 113- FN 2021-112 - Messrs. Waterman and D'Onofrio offered the following resolution and moved its adoption.

SUPPLEMENTAL APPROPRIATION OF \$2,029,146.00 TO AA#D5112.495 - CHIPS RE: **EXPENDITURES**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$2,029,146.00 to AA#D5112.495 – CHIPS

Expenditures, and

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

following amount:

RA# D3501 Consolidated Highway Aid \$2,029,146.00

now, therefore, be it hereby

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

TO:

AA#D5112.495 **CHIPS Expenditures** \$2,029,146.00

APPROVED: Public Works Committee (May 11, 2021)

Ways and Means Committee (May 12, 2021)

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

May 12, 2021

23 NAYS 0 ABSENT 0

No. 114 - FN 2021-113 - Mr. D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY, MOHAWK VALLEY COMMUNITY COLLEGE AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION, BLUE COLLAR UNIT

MAY MEETING Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting WHEREAS,

approval of a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College

and the United Public Service Employees Union, Blue Collar Unit, and

Said Agreement was ratified by Union membership on April 14, 2021, and WHEREAS,

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

That the Oneida County Board of Legislators authorizes Collective Bargaining Agreement between Oneida RESOLVED,

County, Mohawk Valley Community College and the United Public Service Employees Union, Blue Collar Unit for a term commencing January 1, 2022 through December 31, 2023 in accordance with terms and

conditions more fully set forth in the tentative agreement on file with the Clerk of this Board.

Ways & Means Committee (May 12, 2021) APPROVED:

DATED: May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 115 - FN 2021-114 - Mr. D'Onofrio offered the following resolution and moved its adoption.

APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY, RE:

MOHAWK VALLEY COMMUNITY COLLEGE AND THE UNITED PUBLIC SERVICE

EMPLOYEES UNION, WHITE COLLAR UNIT

This Board is in receipt of correspondence from Oncida County Executive, Anthony J. Picente, Jr., requesting WHEREAS,

approval of a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College

and the United Public Service Employees Union, White Collar Unit, and

Said Agreement was ratified by Union membership on April 14, 2021, and WHEREAS,

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

That the Oneida County Board of Legislators authorizes Collective Bargaining Agreement between Oneida RESOLVED,

County, Mohawk Valley Community College and the United Public Service Employees Union, White Collar Unit for a term commencing January 1, 2022 through December 31, 2023 in accordance with terms and

conditions more fully set forth in the tentative agreement on file with the Clerk of this Board.

APPROVED: Ways & Means Committee (May 12, 2021)

May 12, 2021 DATED:

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

AYES 23 NAYS 0 ABSENT 0

No. 116 – FN 2021-115 – Mr. D'Onofrio offered the following resolution and moved its adoption.

EXTENSION OF SALARY INCREASES AND SALARY RELATED BENEFITS OF THE 2022-2023 RE:

WHITE COLLAR AGREEMENT TO NON-UNION ONEIDA COUNTY

EMPLOYEES ON THE "M," "P" AND "H" SALARY SCHEDULE

This Board has approved a Collective Bargaining Agreement between Oneida County, Mohawk Valley WHEREAS.

Community College and the United Public Service Employees Union, White Collar Unit, for the years 2022-

2023, and

Oneida County Executive, Anthony J. Picente, Jr., is requesting an extension of salary related benefits of the WHEREAS,

ratified UPSEU White Collar Collective Bargaining Agreement to the employees on the "M," "P" and "H"

schedules for the years 2022-2023, now, therefore, be it hereby

MAY MEETING Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

RESOLVED,

That this Board hereby authorizes and approves the extension of salary related benefits of the ratified UPSEU White Collar Collective Bargaining Agreement to employees on the "M," "P" and "H" schedules for the years

2022-2023.

APPROVED:

Ways & Means Committee (May 12, 2021)

DATED:

May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 117 - FN 2021-116 - Messrs. Flisnik and D'Onofrio offered the following resolution and moved its adoption.

APPROVAL TO PURCHASE A .918 ACRE SUBDIVIDED PARCEL OF 8355 SOULE ROAD, RE: **HOLLAND PATENT, NY (TAX MAP ID # 191.000-1-28.1)**

This Board is in receipt of correspondence from Mark E. Laramie, Commissioner of Public Works, requesting WHEREAS, approval of the purchase of a .918 acre subdivided parcel of 8355 Soule Road, Holland Patent, NY (Tax Map ID# 191.000-1-28.1), for the sum of \$17,500.00, from Daniel and Rebecca Miller, and

The County intends on building a radio tower on said property to complete the County's interoperable WHEREAS, communications radio system, and

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

That the Oneida County Board of Legislators hereby authorizes the purchase of a .918 acre subdivided parcel RESOLVED, of 8355 Soule Road, Holland Patent, NY (Tax Map ID# 191.000-1-28.1), for the sum of \$17,500.00, from Daniel and Rebecca Miller, and be it further

That the Oneida County Board of Legislators hereby authorizes the Chairman of the Board of Legislators to RESOLVED, execute any deeds or other documents that he is required to execute pursuant to the law, the County Charter or Administrative Code, and hereby authorizes the County Executive to execute any other agreements and any other documents necessary to acquire said real property.

APPROVED:

Public Works Committee (May 11, 2021) Ways & Means Committee (May 12, 2021)

DATED:

May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 118 - FN 2021-117 - Messrs. Koenig and D'Onofrio offered the following resolution and moved its adoption.

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

This Board is in receipt of correspondence from Edward A. Arcuri, Commissioner of Aviation, requesting WHEREAS, acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the Airport Coronavirus Response Grant Program, in the sum of \$57,162.00, to be used to prevent, prepare for and respond to coronavirus through funding related to costs for operations, personnel, cleaning, sanitation, janitorial services to combat the spread of pathogens at Griffiss International Airport and debt service payments, and

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

That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents RESOLVED, related to the acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and

May 12, 2021

MAY MEETING

Meeting held on Wednesday, May 12, 2021 at 2:00 P.M

the United States, through the Federal Aviation Administration, through the Airport Coronavirus Response Grant Program.

APPROVED:

Airport Committee

(May 11, 2021)

Ways and Means Committee

(May 12, 2021)

DATED:

May 12, 2021

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

AYES 23 NAYS 0 ABSENT 0

No. 119 - FN 2021-118 - Messrs, Idzi and D'Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF AN EXTENSION OF AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND FORT ORANGE PRESS, INC.

WHEREAS, This Board is in receipt of an Extension of Agreement between the Oneida County Board of Elections and Fort Orange Press, Inc., and

WHEREAS, That pursuant to an Agreement entered into between Oneida County and Fort Orange Press, Inc. on May 18, 2015, Fort Orange Press, Inc. agreed to provide printing of ballots and related materials for use in elections across Oneida County, with a term commencing May 18, 2015 and ending May 17, 2016, with the option to renew for five (5) additional one (1) year terms (the "Original Agreement"), and

WHEREAS, The Oneida Count Board of Elections and Fort Orange Press, Inc. wish to extend the Original Agreement for a term commencing May 17, 2021 and ending December 31, 2021, at an approximate cost not to exceed \$150,000.00 for the term, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Extension of Agreement between the Oneida County Board of Elections and Fort Orange Press, Inc., for a term commencing May 17, 2021 and ending December 31, 2021.

APPROVED: Government Operations Committee (May 11, 2021)
Ways and Means Committee (May 12, 2021)

ways and wealts committee (way 12,

DATED: May 12, 2021

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

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, May 12,, 2021 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD