



ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 304 THROUGH 334 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON NOVEMBER 12, 2020**

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 12th day of November 12, 2020 with the original record thereof on file in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

**IN TESTIMONY WHEREOF, I have hereunto affixed the seal of
said Board this 12th day of November, 2020.**



Mikale Billard

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 306

INTRODUCED BY: Mme. Pratt, Mr. D’Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF A SECOND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CONTINUING CARE, AND GTL, INCORPORATED d/b/a LINK TO LIFE

WHEREAS, This Board is in receipt of a Second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and GTL, Incorporated d/b/a Link to Life, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and GTL, Incorporated d/b/a Link to Life on July 18, 2019, GTL, Incorporated d/b/a Link to Life agreed to provide for the rental of Personal Emergency Response Systems (PERS) to be used as ancillary support to in-home services for eligible clients of the Expended In-Home Services for the Elderly Program (EISEP), with a term commencing April 1, 2019 and ending March 31, 2021 (the “Agreement”), and

WHEREAS, The parties later entered into a First Amendment as a result of a change in State funding for the programs included in the original Agreement, which increased the gross amount of the contract to \$91,060.00, and

WHEREAS, Oneida County and GTL, Incorporated d/b/a Link to Life need to enter into a Second Amendment to increase funding in the sum of \$86,000.00, resulting in a new gross amount of \$177,060.00 for the term of the Agreement, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts a Second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and GTL, Incorporated d/b/a Link to Life, with a term commencing April 1, 2019 and ending March 31, 2021.

APPROVED: Health and Human Services Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 307

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

2ND BY: Mr. Schiebel

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND DELIVERANCE FIRST MINISTRIES CHURCH OF THE LIVING GOD, 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 Deliverance First Ministries Church of the Living God, Inc., with payment being based on Day Care "Market Rates" as determined by New York State Office of Children and Family Services, to provide day care services to eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities, and

WHEREAS, The Agreement shall be for a term commencing July 6, 2020 and ending September 30, 2021, with either party having the right to terminate the Agreement upon thirty (30) days prior 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 Deliverance First Ministries Church of the Living God, Inc., for a term commencing July 6, 2020 and ending September 30, 2021.

APPROVED: Health and Human Services Committee (November 10, 2020)
Ways and Means Committee (December 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 308

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

2ND BY: Mr. Schiebel

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND OSWEGO BOCES

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Oswego BOCES, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Oswego BOCES on April 9, 2019, Oswego BOCES agreed to provide in-classroom Educational Audiology to eligible preschool aged children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing January 1, 2019 and ending December 31, 2021 (the "Agreement"), and

WHEREAS, Oneida County and Oswego BOCES need to amend the Agreement to change the rates for in classroom Educational Audiology, for an amount not to exceed \$25,000.00, 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 the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Oswego BOCES, with a term commencing January 1, 2019 and ending December 31, 2021.

APPROVED: Health and Human Services Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 309

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

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND TOWN OF WEBB UNION FREE SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Town of Webb Union Free School District, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Town of Webb Union Free School District on August 24, 2018, Town of Webb Union Free School District agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, with two, one year, optional extensions (the "Agreement"), and

WHEREAS, Oneida County and Town of Webb Union Free School District wish to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

WHEREAS, The additional one (1) year term, as well as the modification to the rate schedule, will not result in an increase in the cost of the Agreement, which will remain at \$49,000.00, 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 the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Town of Webb Union Free School District, for a term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 310

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

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEAR 2 LEARN AUDIOLOGY AND SPEECH LANGUAGE PATHOLOGY, PLLC

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Hear 2 Learn Audiology and Speech Language Pathology, PLLC, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Hear 2 Learn Audiology and Speech Language Pathology, PLLC on April 18, 2018, Hear 2 Learn Audiology and Speech Language Pathology, PLLC agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, with two, one year, optional extensions (the "Agreement"), and

WHEREAS, Oneida County and Hear 2 Learn Audiology and Speech Language Pathology, PLLC wish to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

WHEREAS, The additional one (1) year term, as well as the modification to the rate schedule, will not result in an increase in the cost of the Agreement, which will remain at \$100,000.00, 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 the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Hear 2 Learn Audiology and Speech Language Pathology, PLLC, for a term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 311

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

2ND BY: Mr. Schiebel

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND JACALYN BATES

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Jacalyn Bates, and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Jacalyn Bates on August 13, 2018, Jacalyn Bates agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, with two, one year, optional extensions (the "Agreement"), and

WHEREAS, Oneida County and Jacalyn Bates wish to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

WHEREAS, The additional one (1) year term, as well as the modification to the rate schedule, will not result in an increase in the cost of the Agreement, which will remain at \$77,217.00, 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 the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Jacalyn Bates, for a term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (November 10, 2020)
Ways and Means Committee (November 13, 2020)

DATED: November 12, 2020

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Convertino)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 312

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

**RE: REAPPOINTMENT OF BRUCE BRODSKY TO THE UPPER MOHAWK VALLEY
REGIONAL WATER BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2023**

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, 2021 and expiring on December 31, 2023.

APPROVED: Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO 314

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Sacco

RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND LOCHNER ENGINEERING, P.C.

WHEREAS, Oneida County entered into an Agreement with Lochner Engineering, P.C. on November 15, 2018 to provide plans and specifications for rehabilitation of the Oneida Street Bridge over Sauquoit Creek in the Town of Paris (PIN 2754.45, BIN 2263310), and

WHEREAS, Oneida County and Lochner Engineering, P.C. wish to enter into Change Order No. 1 for the provision of hazardous waste screening and design, and plans and specifications for abatement of hazardous materials for the project, and

WHEREAS, The original Agreement between Oneida County and Lochner Engineering, P.C. was for \$170,000.00. Change Order No. 1 will add additional costs of \$5,425.00, resulting in a new proposed Agreement amount of \$175,425.00, and

WHEREAS, In accordance with Oneida County Charter section 2202, said 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 Lochner Engineering, P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED: Public Works Committee (November 10, 2020)
Ways & Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 318

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

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-620 – EMERGENCY SERVICES –
SH20-1030-D00 SHSP GRANT**

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-620 – Emergency Services – SH20-1030-D00 SHSP Grant,” 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-620 – Emergency Services – SH20-1030-D00 SHSP Grant”, with approval of funding for such project as follows:

H-620	State Aid	\$189,731.00
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APPROVED: Public Safety Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT (Mme. Washburn),

ROLL CALL SHEET

DATE: November 12, 2020

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1 (Washburn)

INTRODUCTORY NO. 324

RESOLUTION NO. 318

DIST	MEMBERS	AYES	NAYS
R-1	SCIEBEL	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	
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	ABSENT	
D-22	CONVERTINO	Failed to vote via WEBEX	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 319

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

RE: 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

WHEREAS, This Board is in receipt 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, in the sum of \$189,731.00, to provide funding for interoperable communications equipment and related items, cyber security software and related items, and detection equipment (laser spectrometry, biological equipment, etc.), 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 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, for a term commencing September 1, 2020 and ending August 31, 2023.

APPROVED: Public Safety Committee (November 10, 2020)
 Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 320

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

RE: 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

WHEREAS, This Board is in receipt 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, in the sum of \$102,694.00, to provide funding for the purchase of personal protective equipment related to responding to the COVID-19 pandemic, 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 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, for a term commencing January 27, 2020 and ending July 31, 2021.

APPROVED: Public Safety Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 321

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

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, wherein the City of Utica will provide the Oneida County Department of Probation with part of the Utica Police Department's yearly Federal JAG Grant monies, and

WHEREAS, The monies provided by the City of Utica to the Oneida County Department of Probation shall be for salaries and fringe benefits for Oneida County Probation Officers performing overtime for the Probation Juvenile Ride-Along Program with the Utica Police Department, and

WHEREAS, The Intermunicipal Agreement shall be for a term commencing July 1, 2021 and ending June 30, 2022, in the total amount of \$5,775.00, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, for a term commencing July 1, 2021 and ending June 30, 2022.

APPROVED: Public Safety Committee (November 10, 2020)
 Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 322

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

RE: **RE-APPOINTMENT OF ROSE M. GRIMALDI AS COMMISSIONER OF ELECTIONS FOR THE REPUBLICAN PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2022**

WHEREAS, Peter Sobel, Chairman of the Oneida County Republican Committee, has certified that on October 5, 2020, at a meeting of the Oneida County Republican Committee, Rose M. Grimaldi was endorsed and recommended for re-appointment as Commissioner of Elections of Oneida County for the Republican Party for a two year term commencing January 1, 2021 and ending December 31, 2022, and

WHEREAS, Pursuant to Election Law Section 3-204 said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Rose M. Grimaldi be, and hereby is, appointed as the Republican Commissioner of Elections of Oneida County, for a two year term commencing January 1, 2021.

APPROVED: Government Operations Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 323

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

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER 2020

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$1,451,382.90 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts, as adjusted by New York State.

APPROVED: Ways & Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 324

**INTRODUCED BY: Messrs. Koenig, D’Onofrio
2ND BY: Mr. Davis**

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-565 – GRIFFISS INTL.
– RUNWAY 15-33 REHAB**

WHEREAS, Oneida County, through its Department of Aviation, has received funding from New York State, through its Department of Transportation’s Airport Improvement and Revitalization Program for Airport Improvement Project (AIP) No. 3-36-0119-048-2019 Reconstruct Runway 15-33, Phase 2, and

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab, and

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

RESOLVED, That Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H-565-FAA	\$21,311,610.00	\$443,748.00	\$21,755,358.00
H-565-NYS	\$ 1,169,918.00	\$ 24,653.00	\$ 1,194,571.00
H-565-Bonding	\$ 888,539.00	\$ 0.00	\$ 888,539.00
H-565-Transfer/General	<u>\$ 28,305.00</u>	<u>\$ 24,653.00</u>	<u>\$ 52,958.00</u>
	\$23,398,373.00	\$493,054.00	\$23,891,426.00

APPROVED: Airport Committee (November 10, 2020)
Ways & Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ROLL CALL SHEET

DATE: November 12, 2020

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1 (Washburn)

INTRODUCTORY NO. 330

RESOLUTION NO. 324

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	x	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	ABSENT	
D-22	CONVERTINO	Failed to vote via WEBEX	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 325

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

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-589 – GRIFFISS INTL.
– BUILDING 100 PHASE II**

WHEREAS, This Board is in receipt of correspondence from Chad Lawrence, Commissioner of Aviation, requesting an amendment to Capital Project H-589 – Griffiss Intl. – Building 100 Phase II, and

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

RESOLVED, That Capital Project H-589 – Griffiss Intl. – Building 100 Phase II is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Bonds	\$ 5,600,000.00	\$ 0.00	\$ 5,600,000.00
Empire State Dev.	\$ 1,400,000.00	\$ 0.00	\$ 1,400,000.00
NYSDOT	\$ 1,500,000.00	\$ 0.00	\$ 1,500,000.00
Griffiss Institute	<u>\$ 4,300,000.00</u>	<u>\$273,952.00</u>	<u>\$ 4,573,952.00</u>
	\$12,800,000.00	\$273,952.00	\$13,073,952.00

APPROVED: Airport Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following roll call vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ROLL CALL SHEET

DATE: November 12, 2020

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1 (Washburn)

INTRODUCTORY NO. 331

RESOLUTION NO. 325

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	x	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	ABSENT	
D-22	CONVERTINO	Failed to vote via WEBEX	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 327

**INTRODUCED BY: Mme. Pratt, Mr. D’Onofrio
2ND BY: Mr. Daniels**

**RE: SUPPLEMENTAL APPROPRIATION OF \$129,261.00 TO A4310.0 – VARIOUS
MENTAL HEALTH 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 \$129,261.00 to A4310.0 – Various Mental Health Accounts, and

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

A3490	State Aid – OMH	\$129,261.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from **2020 funds**, as hereinafter set forth, is hereby approved:

TO:

A4310.49518	Human Technology Corporation	\$ 59,408.00
A4310.49521	Cntr for Family Life & Recovery (Mohawk Valley Council on Alcoholism/Addiction)	\$ 27,740.00
A4310.49541	ICAN/(Kid’s Oneida)	<u>\$ 42,113.00</u>
		\$129,261.00

APPROVED: Health & Human Services Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 328

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

RE: APPROVAL OF AN EXTENSION OF THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE AND MOHAWK VALLEY COMMUNITY COLLEGE ADJUNCT AND PART-TIME ASSOCIATION

WHEREAS, On November 30, 2018, the County of Oneida, The Board of Trustees of Mohawk Valley Community College and Mohawk Valley Community College Adjunct and Part-Time Association entered into a Memorandum of Agreement setting forth the terms of employment, salary and other benefits of the members' employment for a term commencing September 1, 2017 and ending August 31, 2020, and

WHEREAS, Due to the ongoing COVID-19 pandemic, the parties wish to extend the current Memorandum of Agreement by one (1) year, without any increase in wages, and

WHEREAS, A copy of the extension of the Memorandum of Understanding between the parties has been filed with the Clerk of 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 a Memorandum of Agreement between the County of Oneida, The Board of Trustees of Mohawk Valley Community College and Mohawk Valley Community College Adjunct and Part-Time Association, without an increase in wages, for a period commencing September 1, 2020 and ending August 31, 2021, and be it further

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

APPROVED: Economic Development & Tourism Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 329

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

RE: APPROVAL OF AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE AND THE ASSOCIATION OF MOHAWK VALLEY ADMINISTRATORS

WHEREAS, On May 14, 2018, the County of Oneida, The Board of Trustees of Mohawk Valley Community College and The Association of Mohawk Valley Administrators entered into a Memorandum of Agreement setting forth the terms of employment, salary and other benefits of the members' employment for a term commencing September 1, 2018 and ending August 31, 2021, and

WHEREAS, Due to the ongoing COVID-19 pandemic, the parties have agreed to postpone the scheduled increase in wages for one academic year, and

WHEREAS, A copy of the amended Memorandum of Understanding between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an amendment to the Memorandum of Agreement between the County of Oneida, The Board of Trustees of Mohawk Valley Community College and The Association of Mohawk Valley Administrators, and be it further

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

APPROVED: Economic Development & Tourism Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 330

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

RE: APPROVAL OF AN EXTENSION OF THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE AND THE MOHAWK VALLEY COMMUNITY COLLEGE PROFESSIONAL ASSOCIATION

WHEREAS, On June 17, 2019, the County of Oneida, The Board of Trustees of Mohawk Valley Community College and Mohawk Valley Community College Professional Association entered into a Memorandum of Agreement setting forth the terms of employment, salary and other benefits of the members' employment for a term commencing September 1, 2016 and ending August 31, 2020, and

WHEREAS, Due to the ongoing COVID-19 pandemic, the parties wish to extend the current Memorandum of Agreement by one (1) year, without any increase in wages, and

WHEREAS, A copy of the extension of the Memorandum of Understanding between the parties has been filed with the Clerk of 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 a Memorandum of Agreement between the County of Oneida, The Board of Trustees of Mohawk Valley Community College and Mohawk Valley Community College Professional Association, without an increase in wages, for a period commencing September 1, 2020 and ending August 31, 2021, and be it further

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

APPROVED: Economic Development & Tourism Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 331

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Davis

RE: APPROVAL OF SIXTY (60) WORKING DAYS OF EXTENDED SICK LEAVE FOR JUDY PUMA, SENIOR PUBLIC SAFETY TELECOMMUNICATOR – EMERGENCY SERVICES

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Personnel, Joseph M. Johnson recommending an extended sick leave of sixty (60) working days, with pay, for Judy Puma, Senior Public Safety Telecommunicator – Emergency Services, and

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

RESOLVED, That this Board hereby approves an extended sick leave of sixty (60) working days, with pay, to Judy Puma, Senior Public Safety Telecommunicator – Emergency Services, in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 332

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

**RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2021 ONEIDA COUNTY
BUDGET AND CAPITAL PROGRAM**

WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2021, and

WHEREAS, It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

RESOLVED, That the time and place of the first public hearing shall be Monday, November 30, 2020 at 6:00 P.M. in the Mohawk Valley Community College-Rome Campus, Plumley Complex, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Tuesday, December 1, 2020 at 6:00 P.M. in the Board of Legislators Chambers, 10th floor, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (November 10, 2020)

DATED: November 12, 2020

Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 333

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

RE: SUPPLEMENTAL APPROPRIATION OF \$65,207.00 TO A8020.495115 – 2020 CENSUS PROJECT EXPENSES (PLANNING)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$65,207.00 to A8020.495115 – 2020 Census Project Expenses (Planning), and

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

A3830	ESD – Census 2020 Grant (Planning)	\$65,207.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2020 funds, as hereinafter set forth, is hereby approved:

TO:

A8020.495115	2020 Census Project Expenses (Planning)	\$65,207.00
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APPROVED: Economic Development & Tourism Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 334

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

RE: APPROVAL OF THE 2020 YOUTH BUREAU RESOURCE ALLOCATION PLAN

WHEREAS, This Board is in receipt of correspondence from Kevin Green, Director of the Oneida County Youth Bureau, requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$241,703.00 from the New York State Office of Children and Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2020, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves the Oneida County Youth Bureau's Resource Allocation Plan for FY2020, and it is further

RESOLVED, That Oneida County, Executive Anthony J. Picente, Jr., is authorized to enter into agreements between Oneida County and various agencies and municipalities to disperse said funds.

APPROVED: Health and Human Services Committee (November 10, 2020)
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)