

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 094 THROUGH 119 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON MAY 12, 2021.

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 12th day of May, 2021 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 12th day of May, 2021.



Mikale Billard

Clerk

RESOLUTION NO. 094

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$5,850.75 TO A3110.4522 – AUTOMOTIVE

REPAIRS - SHERIFF

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

a supplemental appropriation be made in the amount of \$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

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

TO:

A3110.4522

Automotive Repairs – Sheriff

\$5,850.75

APPROVED:

Public Safety Committee

(May 11, 2021)

Ways and Means Committee (May 12, 2021)

DATED:

May 12, 2021

Adopted by the following vote:

RESOLUTION NO. 095

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE:

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

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 \$50,348.05 to A3152.0 - Various

Sherriff Accounts, and

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

account in the following amount:

A1525

Prisoner Charges Commissary – Sheriff

\$50,348.05

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	<u>\$10,098.05</u>
	1	\$50,348.05

APPROVED:

Public Safety Committee (May 11, 2021)

Ways and Means Committee (May 12, 2021)

DATED:

May 12, 2021

Adopted by the following vote:

RESOLUTION NO. 096

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

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 pre-sentence 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

Adopted by the following vote:

RESOLUTION NO. 097

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: SUPP

SUPPLEMENTAL APPROPRIATION OF \$45,000.00 TO A3152.492 – COMPUTER

SOFTWARE & LICENSES - SHERIFF

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

a supplemental appropriation be made in the amount of \$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 <u>2021</u> 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

RESOLUTION NO.098

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

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

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

RESOLUTION NO. 099

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

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 <u>2021</u> 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

Adopted by the following vote:

RESOLUTION NO. 100

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

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

RESOLUTION NO. 101

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

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

Adopted by the following vote:

RESOLUTION NO. 102

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2ND BY: Mr. Joseph

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

Adopted by the following vote:

RESOLUTION NO. 103

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

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

RESOLUTION NO. 104

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

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

Adopted by the following vote:

RESOLUTION NO. 105

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

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

Adopted by the following vote:

RESOLUTION NO. 106

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Joseph

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

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

RESOLUTION NO. 107

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Joseph

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 execution.

APPROVED:

Government Operations Committee (May 11, 2021)

Ways and Means Committee (May 12, 2021)

DATED:

May 12, 2021

ROLL CALL SHEET

DATE: May 12, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 108

RESOLUTION NO. 107

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	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	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

RESOLUTION NO. 108

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Joseph

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

RESOLUTION NO. 109

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

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 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

Adopted by the following vote:

RESOLUTION NO. 110

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

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

(May 11, 2021)

Ways & Means Committee

(May 12, 2021)

DATED: May 12, 2021

RESOLUTION NO. 111

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

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

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

(May 11, 2021)

Ways & Means Committee

(May 12, 2021)

DATED: May 12, 2021

Adopted by the following vote:

RESOLUTION NO. 112

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

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

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

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 13424.

APPROVED:

Economic Development & Tourism Committee (May 11, 2021)

Ways & Means Committee

(May 12, 2021)

DATED:

May 12, 2021

RESOLUTION NO. 113

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

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

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)

DATED:

May 12, 2021

Adopted by the following vote:

RESOLUTION NO. 114

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE:

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

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union, Blue Collar Unit, and

WHEREAS, 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

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

APPROVED:

Ways & Means Committee (May 12, 2021)

DATED: May 12, 2021

RESOLUTION NO. 115

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE:

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

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval of a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union, White Collar Unit, and

WHEREAS, 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

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

DATED: May 12, 2021

RESOLUTION NO. 116

INTRODUCED BY: Mr. D'Onofrio 2ND BY: Mr. Joseph

RE: EXTENSION OF SALARY INCREASES AND SALARY RELATED BENEFITS OF THE

2022-2023 WHITE COLLAR AGREEMENT TO NON-UNION ONEIDA COUNTY

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

WHEREAS, This Board has approved a Collective Bargaining Agreement between Oneida County, Mohawk Valley Community College and the United Public Service Employees Union, White Collar Unit, for the years 2022-2023, and

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

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

RESOLUTION NO. 117

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

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

- WHEREAS, This Board is in receipt of correspondence from Mark E. Laramie, Commissioner of Public Works, requesting 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
- WHEREAS, The County intends on building a radio tower on said property to complete the County's interoperable communications radio system, and
- **WHEREAS,** In accordance with Oneida County Charter Section 2202, said purchase must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes the 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 be it further
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes the Chairman of the Board of Legislators to 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

Adopted by the following vote:

RESOLUTION NO. 118

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2ND BY: Mr. Jospeh

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

THROUGH THE FEDERAL AVIATION ADMINISTRATION

WHEREAS, This Board is in receipt of correspondence from Edward A. Arcuri, Commissioner of Aviation, requesting acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the Airport 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

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

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

APPROVED:

Airport Committee

(May 11, 2021)

Ways and Means Committee

(May 12, 2021)

DATED:

May 12, 2021

RESOLUTION NO. 119

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Joseph

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)

DATED:

May 12, 2021

Adopted by the following vote: