

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

Gerald J. Fiorini Chairman (315) 798-5900

Mikale Billard Clerk (315) 798-5404

George Joseph Majority Leader

Timothy Julian Minority Leader

ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS NUMBERED 161 THROUGH 199 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON JUNE 14, 2023.

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 14th day of June, 2023 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 14th day of June, 2023.

1798

Mikale Billard

Clerk

RESOLUTION NO: 161

INTRODUCED BY: ALL MEMBERS

2ND BY: Mr. Joseph

RE: PROCLAIMING JUNE, 2023 "DAIRY MONTH" IN ONEIDA COUNTY

- WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 190 dairy farms with over 18,000 milking cows producing over 175,000 gallons of milk per day, having an economic impact in the millions of dollars in regional sales; and
- WHEREAS, According to the latest statistics, across the County, milk sales have an economic impact on the local economy of over 200 million dollars and provided employment for 500 people, proving that dairy farming is indeed "big business" in Oneida County; and,
- WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese. Not only is dairy a healthy product, it is produced here in Oneida County 365 days a year; and,
- WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and
- RESOLVED, That the MONTH OF JUNE, 2023, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further
- RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 162

INTRODUCED BY: Mr. Flisnik 2ND BY: Mr. Joseph

RE: APPROVAL OF TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE (MVCC) AND THE MOHAWK VALLEY COMMUNITY COLLEGE ADJUNCT AND PART-TIME

ASSOCIATION (APA)

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Amanda L. Cortese-Kolasz, Commissioner of Personnel, and Randall J. VanWagoner, President of MVCC, requesting approval of a Tentative Collective Bargaining Agreement between the County of Oneida County, The Board of Trustees of Mohawk Valley Community College (MVCC) and the Mohawk Valley Community College Adjunct and Part-time Association (APA), and

WHEREAS, Said Tentative Agreement shall cover the period of September 1, 2022 (retroactive) through August 31, 2025, and

WHEREAS, Said Tentative Agreement was ratified by the APA membership and the MVCC Board of Trustees, and

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

RESOLVED, That the Oneida County Board of Legislators approves a Tentative Collective Bargaining Agreement between the County of Oneida County, The Board of Trustees of Mohawk Valley Community College (MVCC) and the Mohawk Valley Community College Adjunct and Part-time Association (APA), with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

APPROVED:

Economic Development & Tourism Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 163

INTRODUCED BY: Messrs. Schiebel, Flisnik

2ND BY: Mr. Joseph

RESOLUTION SCHEDULING A PUBLIC HEARING ON JULY 12, 2023 AT 2:00 P.M. AS RE:

REQUIRED BY THE STATUTORY REQUIREMENTS OF THE COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) FOR PROJECT 846ED1000-21

WHEREAS, Oneida County previously approved submittal of an application by Oneida County to the State of

New York Office of Community Renewal (OCR) for Community Development Block Grant

(CDBG) direct grants totaling \$90,000 by Resolution No. 337 of 2020, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed

application, and one following the award to report on project accomplishments, and

WHEREAS, This Board has received a request from James J. Genovese, II, Commissioner of Planning, requesting

that the second required Public Hearing be scheduled for July 12, 2023 at 2:00 p.m., now, therefore,

be it hereby

RESOLVED, That the Oneida County Board of Legislators will hold the second required Public Hearing on July

12, 2023 at 2:00 p.m. at the Board of Legislators Chambers, Oneida County Office Building, 800

Park Avenue, Utica, New York.

APPROVED:

Economic Development Committee (June 8, 2023)

Ways & Means Committee (June 14, 2023)

DATED:

June 14, 2023

Adopted by the following vote:

0 ABSENT 1 (Mr. Fiorini) AYES 22 NAYS

RESOLUTION NO. 164

INTRODUCED BY: Mme. Pratt, Mr. Flisnik 2ND BY: Mr. Joseph

RE: APPROVAL OF THE REVISED ONEIDA COUNTY HARASSMENT AND DISCRIMINATION PREVENTION POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of the revised Oneida County Harassment and Discrimination Prevention Policy, which has been revised to remain in line with recent amendments to New York State's model sexual harassment prevention policy, and

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

RESOLVED, That this Board authorizes and approves the revised Oneida County Harassment and Discrimination Prevention Policy – effective immediately.

APPROVED:

Government Operations Committee (June 8, 2023) Ways and Means Committee (June 14, 2023)

ways and Means Committee (June 11, 2

DATED: June 14, 2023

RESOLUTION NO. 165

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPOINTMENT OF MATTHEW S. BAISLEY AS COMMISSIONER OF PUBLIC WORKS

WHEREAS, In accordance with the provisions of Article VII, Section 701, of the Oneida County Charter and the Oneida County Administrative Code, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Matthew S. Baisley as Commissioner of Public Works, Grade 49H, Off-Step, \$148,000, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the appointment of Matthew S. Baisley as Commissioner of Public Works, Grade 49H, Off-Step, \$148,000 – effective immediately.

APPROVED:

Public Works Committee

(June 8, 2023)

Ways and Means Committee

(June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 166

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: TRANSFER OF \$70,000.00 TO A 1620 1620.493-000 - MAINTENANCE, REPAIR &

SERVICES CONTRACTS (PUBLIC WORKS)

WHEREAS, There is a need for additional funds in A 1620 1620.493-000 - Maintenance, Repair & Services

Contracts (Public Works), and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested

approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore,

be it hereby

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

FROM:

A 1620 1620.414-000 Utilities (Public Works) \$40,000.00 A 1620 1620.495-000 Other Expenses (Public Works) \$30,000.00

\$70,000.00

TO:

A 1620 1620.493-000 Maintenance, Repair & Services \$70,000.00

Contracts (Public Works)

APPROVED: Public Works Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 167

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

- RE: APPROVAL OF A CONTRACT EXTENSION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND TRINITY SERVICES GROUP, INC.
- WHEREAS, This Board is in receipt of a Contract Extension Agreement between the County of Oneida, through its Sheriff's Office, and Trinity Services Group, Inc., and
- WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Trinity Services Group, Inc. on June 23, 2020, Trinity Food Services Group, Inc. agreed to provide food services at the Oneida County Correctional Facility, which meet all of the nutritional guidelines pursuant to New York State and Federal standards for incarcerated adults, including the guidelines as prescribed by the New York State Commission on Corrections Standards for Local Correctional Facilities, for a term commencing May 1, 2020 and ending April 30, 2023 for approximately \$442,145.36 per year (Contract #102468), and
- WHEREAS, The parties wish to enter into a Contract Extension Agreement to extend the term of the original Agreement for an additional one-year term commencing May 1, 2023 and ending April 30, 2024 for an estimated sum of \$578,946.94, as allowed by Section 4.1 of the original Agreement, and
- **WHEREAS,** In accordance with Oneida County Charter Section 2202, said Contract Extension Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That this Board authorizes and approves a Contract Extension Agreement between Oneida County, through its Sheriff's Office, and Trinity Food Services Group, Inc. for a one-year term commencing May 1, 2023 and ending April 30, 2024.

APPROVED:

Public Safety Committee

(June 8, 2023)

Ways and Means Committee

(June 14, 2023)

DATED:

June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 168

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$31,459.52 TO A 3110 3110.451-100 -

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 \$31,459.52 to A 3110 3110.451-100 -

Automotive Repairs (Sheriff), and

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

account in the following amount:

A 3110 3110.2680-000

Insurance Recoveries (Sheriff)

\$31,459.52

now, therefore, be it hereby

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

TO:

A 3110 3110.451-100

Automotive Repairs (Sheriff)

\$31,459.52

APPROVED:

Public Safety Committee

(June 8, 2023)

Ways & Means Committee

(June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 169

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$16,000.00 TO A 3110 3120.290-000 - OTHER

EQUIPMENT (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 \$16,000.00 to A 3110 3120.290-000 -

Other Equipment (Sheriff), and

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

account in the following amount:

A 3110 3150.3389-115

State Aid – Public Safety Reimb.

\$16,000.00

of Juveniles – Jail (Sheriff)

now, therefore, be it hereby

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

TO:

A 3110 3120.290-000

Other Equipment (Sheriff)

\$16,000.00

APPROVED:

Public Safety Committee

(June 8, 2023)

Ways & Means Committee

(June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 170

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: ESTABLISHMENT OF CAPITAL PROJECT H-SHR-120-2022 SLETPP GRANT

WHEREAS, This Board is in receipt of a request to establish "Capital Project H-SHR-120-2022 SLETPP 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-SHR-120-2022 SLETPP Grant," with approval of funding for such project as follows:

H-SHR-120-4397

Federal Aid

\$67,831.00

APPROVED:

Public Safety Committee

(June 8, 2023)

Ways and Means Committee

(June 14, 2023)

DATED:

June 14, 2023

ROLL CALL SHEET

DATE: June 14, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT:

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 170

RESOLUTION NO. 170

| MEMBERS | AYE | S NAYS |
|-------------|---|---|
| SCHIEBEL | X | |
| IDZI | X | |
| LEACH | X | |
| ROGERS-WITT | X | |
| WATERMAN | X | |
| BOUCHER | X | |
| FIORINI | | ABSENT |
| FLISNIK | X | |
| BUCK | X | |
| JOSEPH | X | |
| KOENIG | X | |
| MCMONAGLE | X | |
| NEWTON | X | |
| DAVIS | X | |
| REALE | X | |
| PRATT | X | |
| DIMAGGIO | X | |
| DANIELS | X | |
| JULIAN | X | |
| ERVIN | X | |
| MYERS | X | |
| MCNIEL | X | |
| LEONE | X | |
| | | |
| | SCHIEBEL IDZI LEACH ROGERS-WITT WATERMAN BOUCHER FIORINI FLISNIK BUCK JOSEPH KOENIG MCMONAGLE NEWTON DAVIS REALE PRATT DIMAGGIO DANIELS JULIAN ERVIN MYERS MCNIEL | SCHIEBEL X IDZI X LEACH X ROGERS-WITT X WATERMAN X BOUCHER X FIORINI FLISNIK X BUCK X JOSEPH X KOENIG X MCMONAGLE X NEWTON X DAVIS X REALE X PRATT X DIMAGGIO X DANIELS X JULIAN X ERVIN X MYERS X MCNIEL X |

RESOLUTION NO. 171

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$6,000.00 TO A 3110 3120.492-000 -

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 \$6,000.00 to A 3110 3120.492-000 -

Computer Software & Licenses (Sheriff), and

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

account in the following amount:

A 3110 3120.2625-115

Forfeitures of Crime Proceeds

\$6,000.00

Forfeitures Federal – Sheriff (Sheriff)

now, therefore, be it hereby

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

TO:

A 3110 3120.492-000

Computer Software & Licenses (Sheriff)

\$6,000.00

APPROVED:

Public Safety Committee

(June 8, 2023)

Ways & Means Committee

(June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 172

INTRODUCED BY: Messrs. Idzi, Flisnik

2ND BY: Mr. Joseph

RE: SUPPLEMENTAL APPROPRIATION OF \$12,000.00 TO A 3140 3141.413-100 -

RENT/LEASE EQUIPMENT (PROBATION)

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

a supplemental appropriation be made in the amount of \$12,000.00 to A 3140 3141.413-100 -

Rent/Lease Equipment (Probation), and

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

account in the following amount:

A 3140 3140.860-000

Health Insurance (Probation)

\$12,000.00

now, therefore, be it hereby

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

TO:

A 3140 3141.413-100

Rent/Lease Equipment (Probation)

\$12,000.00

APPROVED:

Public Safety Committee

(June 8, 2023)

Ways & Means Committee

(June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 173

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE CITY OF ROME

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, for an amount not to exceed \$244,650, to provide outreach officers for the Multisystem Inspection Program, which will promote health and safety during the course of Child Protective investigations and/or Child or Adult Welfare Services, utilizing a multisystem approach to address housing issues which negatively impact the health and safety of adults, children, or families who the Oneida County Department of Family and Community Services is responsible to protect

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2023, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, for a term commencing January 1, 2022 and ending December 31, 2023.

APPROVED:

Health & Human Services Committee (June 8, 2023)

Ways and Means Committee

(June 14, 2023)

DATED: June 14, 2023

RESOLUTION NO. 174

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE COUNTY OF STEUBEN, THROUGH ITS DEPARTMENT OF SOCIAL SERVICES

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the County of Steuben, through its Department of Social Services, in the amount of \$355,655, to provide one (1) reserved bed for temporary placement of Oneida County youth who are court ordered to non-secure detention while awaiting further court action or who are already adjudicated PINS (Persons in Need of Supervision) or JD (Juvenile Delinquents), with the ability to utilize unreserved beds as needed at an additional cost, and

WHEREAS, The Agreement shall be for a term commencing July 6, 2022 and ending December 31, 2023, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the County of Steuben, through its Department of Social Services, for a term commencing July 6, 2022 and ending December 31, 2023.

APPROVED:

Health & Human Services Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

RESOLUTION NO. 175

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND YWCA OF THE MOHAWK VALLEY

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and YWCA of the Mohawk Valley, for an amount not to exceed \$50,031.00, for provision of a Domestic Violence/Child Protective Advocate, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2023 and ending December 31, 2023, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and YWCA of the Mohawk Valley, for a term commencing January 1, 2023 and ending December 31, 2023.

APPROVED:

Health & Human Services Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

RESOLUTION NO. 176

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, 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 Integrated Community Alternatives Network, Inc., for an amount not to exceed \$6, 862,320.00, for provision of a care management system for youth and families presenting to the child welfare system, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2023 and ending March 31, 2025, 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 Integrated Community Alternatives Network, Inc., for a term commencing April 1, 2023 and ending March 31, 2025.

APPROVED:

Health & Human Services Committee (June 8, 2023) Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

RESOLUTION NO. 177

INTRODUCED BY: Messrs. Boucher, Flisnik, Leone

2ND BY: Mr. Joseph

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE NORTH

UTICA SENIOR CITIZENS RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of correspondence from Commissioner of the Department of Family and Community Services, Colleen Fahy-Box, requesting approval of a Lease Agreement between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc. for space located at The North Utica Senior Citizens Recreation Center, located at 50 Riverside Drive in Utica, to use as an outreach site for senior citizens in Oneida County, and

WHEREAS, In accordance with the terms set forth therein, Oneida County shall lease space located at The North Utica Senior Citizens Recreation Center at a total cost of \$111,600 (\$22,320/year) for a 5-year term commencing January 1, 2023 and ending December 31, 2027, unless terminated on notice, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes a Lease Agreement between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., for a 5-year term commencing January 1, 2023 and ending December 31, 2027, and it is further

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

APPROVED:

Health & Human Services Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 178

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, 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 Integrated Community Alternatives Network, Inc., for an amount not to exceed \$1,229,760.00, for the provision of case management system for the operation of the Step-Down Program, which is a transitional program that allows enrolled youth to receive continued services at a reduced level in preparation for case closing, and can also be utilized for youth exhibiting mental health or behavioral issues who do not require the intensity of service of the ICAN Intensive program, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2023 and ending March 31, 2025, 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 Integrated Community Alternatives Network, Inc., for a term commencing April 1, 2023 and ending March 31, 2025.

APPROVED:

Health & Human Services Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

RESOLUTION NO. 179

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

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND DEVAYANI NAMASSIVAYA, M.D.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Devayani Namassivaya, M.D., for the sum of \$150,000.00, to provide medical consultations for the Health Department's Diagnostics and Treatment Clinic programs, Tuberculosis, STD clinic, nurse practitioner meetings, hearing and vision scans, communicable diseases, immunization clinic, home visits, emergency response planning, quality assurance committee, and media relations as the Medical Director, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2023 and ending June 30, 2025, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Agreement between Oneida County, through its Department of Health, and Devayani Namassivaya, M.D. for a term commencing July 1, 2023 and ending June 30, 2025.

APPROVED:

Health & Human Services Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

RESOLUTION NO. 180

INTRODUCED BY: Messrs. Boucher, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND HELIO HEALTH, INC.

- WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., and
- WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Helio, Health, Inc., on January 18, 2022, Helio Health, Inc. agreed to provide Outpatient Substance Abuse Clinic Treatment, Residential Treatment, Outreach Court/Mail, Transition Management, Advocacy, Mentally Ill Chemical Abuse Network (MICA) and Shelter Plus Care services to adults and children with an alcohol and/or substance use disorder or dependency problems, and their families, for a maximum amount of \$9,650,151, for a term commencing January 1, 2022 and ending December 31, 2024 (Contract #151453), and
- WHEREAS, Oneida County and Helio Health, Inc. wish to amend the Agreement to reflect an increase in OASAS funding in the sum of \$170,000.00 per year, or \$510,000.00, bringing the new total amount of the Agreement to \$10,160,151.00, and
- WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That this Board authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., increasing funding to \$10,160,151.00 for the term commencing January 1, 2022 and ending December 31, 2024.

APPROVED:

Health and Human Services Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 181

INTRODUCED BY: Messrs. Waterman, Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-DPW – 045 – 89892 – CAPITAL OUTLAY – HOME AND COMMUNITY

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-DPW – 045 – 89892 – Capital Outlay – Home and Community, and

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

RESOLVED, That Capital Project H-DPW – 045 – 89892 – Capital Outlay – Home and Community is amended and approved, as follows:

| | <u>CURRENT</u> | <u>CHANGE</u> | PROPOSED |
|--|---|-----------------------------|--|
| Federal Aid – DPW 045-4597 Bonding DPW 045- Other Unclassified – DPW | \$5,499,200 \$ 396,000 \$ 978,000 | \$689,700 0 \$ 36,300 | \$6,188,900 \$ 396,000 \$1,014,300 |
| 045-2770-500 TOTALS: | \$6,873,200 | \$726,000 | \$7,599,200 |

APPROVED:

Public Works Committee

(June 8, 2023)

Ways and Means Committee

(June 14, 2023)

DATED: June 14, 2023

Adopted by the following roll call vote:

ROLL CALL SHEET

DATE: June 14, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 181

RESOLUTION NO. 181

| MEMBERS | AYE | S NAYS |
|-------------|---|---|
| SCHIEBEL | X | |
| IDZI | X | |
| LEACH | X | |
| ROGERS-WITT | X | |
| WATERMAN | X | |
| BOUCHER | X | |
| FIORINI | | ABSENT |
| FLISNIK | X | |
| BUCK | X | |
| JOSEPH | X | |
| KOENIG | X | |
| MCMONAGLE | X | |
| NEWTON | X | |
| DAVIS | X | |
| REALE | X | |
| PRATT | X | |
| DIMAGGIO | X | |
| DANIELS | X | |
| JULIAN | X | |
| ERVIN | X | |
| MYERS | X | |
| MCNIEL | X | |
| LEONE | X | |
| | | |
| | SCHIEBEL IDZI LEACH ROGERS-WITT WATERMAN BOUCHER FIORINI FLISNIK BUCK JOSEPH KOENIG MCMONAGLE NEWTON DAVIS REALE PRATT DIMAGGIO DANIELS JULIAN ERVIN MYERS MCNIEL | SCHIEBEL X IDZI X LEACH X ROGERS-WITT X WATERMAN X BOUCHER X FIORINI FLISNIK X BUCK X JOSEPH X KOENIG X MCMONAGLE X NEWTON X DAVIS X REALE X PRATT X DIMAGGIO X JULIAN X ERVIN X MYERS X MCNIEL X |

RESOLUTION NO. 182

INTRODUCED BY: Mme. Pratt, Mr. Flisnik 2ND BY: Mr. Joseph

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE RECORDS RETENTION COORDINATOR, GRADE 24W, STEP 4, \$41,427 AND TO CREATE ONE (1) RECORDS RETENTION COORDINATOR POSITION IN THE COUNTY CLERK'S OFFICE (COST CENTER 1410)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Records Retention Coordinator and requesting authorization to create one (1) Records Retention Coordinator position in the County Clerk's Office; and

WHEREAS, the Commissioner of Personnel recommends that the starting salary for the position be set at Grade 24W, Step 4, \$41,427; and

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

RESOLVED, that the Oneida County Board of Legislators hereby establishes the salary for the position title of Records Retention Coordinator at Grade 24W, Step 4, \$41,427, effective immediately; and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) Records Retention Coordinator position (Grade 24W, Step 4, \$41,427) in the County Clerk's Office, effective immediately.

APPROVED:

Government Operations Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 183

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL TO CREATE TWO (2) FULL-TIME PRINCIPAL CLERK POSITIONS IN THE COUNTY CLERK'S OFFICE (COST CENTER 1410)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create two (2) Full-Time Principal Clerk positions (Grade 19W, Step 4, \$34,306) in the County Clerk's Office, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating two (2) Full-Time Principal Clerk positions (Grade 19W, Step 4, \$34,306) in the County Clerk's Office, effective immediately.

APPROVED:

Government Operations Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 184

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: TRANSFER OF \$81,867.00 TO A 1410 1410.000 - VARIOUS COUNTY CLERK

ACCOUNTS

WHEREAS, There is a need for additional funds in A 1410 1410.000 - Various County Clerk Accounts, and

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

be it hereby

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

FROM:

| A 1340 1911.910-000 | Contingent Budget Items | \$81,867.00 |
|--|---|---|
| TO: | | |
| A 1410 1410.101-000 A 1410 1410.830-000 A 1410 1410.850-000 A 1410 1410.860-000 | Salaries, Full Time Medicare & Social Security Unemployment Insurance Health Insurance | \$55,020.00 \$ 4,209.00 \$ 138.00 \$22,500.00 \$81,867.00 |

APPROVED:

Government Operations Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 185

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

- RE: TRANSFER OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPALS (GAAP)
- WHEREAS, There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), and
- WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested approval by this Board to transfer funds sufficient to cover the present shortages, now, therefore, be it hereby
- **RESOLVED,** that a transfer of funds, as hereinafter set forth, be and the same is hereby approved:

| TO: | | |
|-------------------|--|----------|
| AA# A1110.495 | County Courts, Other Expenses\$ | 155. |
| AA# A1165.416-100 | District Attorney Office, Telephone | 404. |
| AA# A1165.454-100 | District Attorney Office, Travel Mileage, Meals, Daily | 202. |
| AA# A1165.454-101 | District Attorney Office, Travel Seminar/Meeting Fees | 817. |
| AA# A1165.456 | District Attorney Office, Computer Software & Licenses | 3,968. |
| AA# A1170.211 | Public Defender-Criminal, Office Equipment | 597. |
| AA# A1170.418 | Public Defender-Criminal, Postage | 601. |
| AA# A1170.454-100 | Public Defender-Criminal, Travel Mileage, Meals, Daily | 306. |
| AA# A1170.416-100 | Public Defender-Regional Immigration, Telephone | 45. |
| AA# A1171.195 | Assigned Council, Other Fees & Services | 107,620. |
| AA# A1173-495 | Public Defender-Civil, Other Expenses | 2. |
| AA# A1174.495 | Public Defender-OILS, Other Expenses | 15. |
| AA# A1174.495-120 | Public Defender-OILS, Other Expenses Taxi Fees | 1,140. |
| AA# A1230.411 | County Executive, Office Supplies | 337. |
| AA# A1230.418 | County Executive, Postage | 13. |
| AA# A1230.495 | County Executive, Other Expenses | 2,785. |
| AA# A1311.416-100 | Finance-Treasury, Telephone | 72. |
| AA# A1311.418 | Finance-Treasury, Postage | 12,172. |
| AA# A1315.416-100 | Audit & Control, Cellphone | 41. |
| AA# A1410.418 | County Clerk-Registrar, Postage | 2,765. |
| | County Clerk-Registrar, Other Expenses | 176. |
| AA# A1420.416-101 | Law Department, Phone Cell Phone Service | 111. |

| A A W A 1 420 A1 C 100 December 1 Dlama Talambana Carrino | 330. |
|--|--------------|
| AA# A1430.416-100 Personnel, Phone Telephone Service | 2,075. |
| AA# A1430.491 Personnel, Other Materials & Supplies | 4,750. |
| AA# A1450.195 Board of Election, Other Fees & Services | 19,043. |
| AA# A1450.195-111 Board of Election, Election Poll Worker Training | 58,511. |
| AA# A1450.195-112 Board of Election, Election Poll Workers | 67,112. |
| AA# A1450.195-113 Board of Election, Election Site Access & Security | 1,694. |
| AA# A1450.411 Board of Election, Office Supplies | 375. |
| AA# A1450.416-100 Board of Election, Telephone Service | |
| AA# A1450.456 Board of Election, Gasoline & Oil | 723. |
| AA# A1450.492 Board of Election, Computer Software & Licenses | 3,512. |
| AA# A1610.412 Information Technologies, Insurance & Bonding | 13,789. |
| AA# A1610.416 Information Technologies, Telephone Service | 18,453. |
| AA# A1620.412 Buildings & Grounds, Insurance & Bonding | 2,667. |
| AA# A1620.414 Buildings & Grounds, Utilities | 5,931. |
| AA# A1620.416 Buildings & Grounds, Telephone | 2,206. |
| AA# A1620.456 Buildings & Grounds, Gasoline & Oil | 11,210. |
| AA# A1670.456 Central Print & Mail Services, Gasoline & Oil | 589. |
| AA# A1930.420 Judgements & Claims, Judgements & Claims | 1,445. |
| AA# A2960.195 Education of Handicapped Children, Other Fees & Service. | 28,005. |
| AA# A2960.495-286 Education of Handicapped Children, NYS Chargebk-4408 | 302,593. |
| AA# A2960.495-291 Education of Handicapped Children, Other Exp Transport | 484. |
| AA# A2960.495-292 Education of Handicapped Children, Other Exp Tuition | 832,382. |
| AA# A3020.101 Emergency Communications, Salaries-FT | 413,376. |
| AA# A3020.195 Emergency Communications, Other Fees & Services | 12,652. |
| AA# A3610.195 Traffic Safety, Other Fees & Services | 7,000. |
| AA# A3610.418 Traffic Safety, Postage | 25. |
| AA# A3110.418 Sheriff Administration, Meter Postage | 1,875. |
| AA# A3112.101 Sheriff Security, Salaries-FT | 38,256. |
| AA# A3113.101 Sheriff Special Initiatives, Salaries-FT | 21,316. |
| AA# A3115.101 Sheriff Civil, Salaries-FT | 62,004. |
| AA# A3117.101 Sheriff Court Attendants, Salaries-FT | 70,089. |
| AA# A3120.101 Sheriff Law Enforcement, Salaries-FT | 826,752. |
| AA# A3120.412 Sheriff Law Enforcement, Insurance & Bonding | 13,196. |
| AA# A3120.412 Sheriff Law Enforcement, Uniforms & Clothing Body A | 6,895. |
| AA# A3150.412 Sheriff Jail/Inmates, Insurance & Bonding | 75,383. |
| AA# A3151.416 Sheriff Jail/Inmates, Phones Telephone Service | 6,289. |
| AA# A3151.416 Sheriii Jail/Inimates, Filones Telephone Service | 1,090,067. |
| AA# A4020.495 COVID-19, Other Expenses | 88,572. |
| AA# A4010.109 Public Health Administration, Other Salaries | 7,566. |
| AA# A4010.418 Public Health Administration, Meter Postage | 5,983. |
| AA# A4012.412 Public Health Clinic, Insurance & Bonding | 14,129. |
| AA# A4012.413-101 Public Health Clinic, Rent/Lease | |
| AA# A4014.109 Public Health Tuberculosis Prevent, Other Salaries | 11,990. |
| AA# A4014.495 Public Health Tuberculosis Prevent, Other Expenses | 2. 54.075 |
| AA# A4015.109 Public Health Lead Screening Program, Other Salaries | 54,075. |
| AA# A4019.495 Public Health Overdose Data to Action, Other Expenses | 7,923. |
| AA# A4059.412 Public Health Early Intervention Admin, Insurance & Bond | 1,084. |
| AA# A4060.101 Public Health EHC Salaries FT | 2,811. |
| AA# A4060.412 Public Health EHC Admin, Insurance & Bonding | 496. |

| AA# A4310.418 Mental Health Administration, Postage | | 160. |
|--|---|---------------|
| AA# A4310.495-430 Mental Health Administration, Other Exp | enses OASAS | 3,185,056. |
| AA# A4312.495 Mental Health, Psych Expense in Crimina | ıl Acts | 1,503,286. |
| AA# A5620.195 Department of Aviation, Other Fees | | 20,813. |
| AA# A5630.495 Bus Lines in OC, Other Expenses | | 257,577. |
| AA# A6010.212 Social Services Administration, Compute | | 578. |
| AA# A6010.412 Social Services Administration, Insurance | | 11,428. |
| AA# A6010.413-101 Social Services Administration, Rent/Lea | | 248,202. |
| AA# A6010.456 Social Services Administration, Gasoline | & Oil | 3,139. |
| AA# A6012.413-101 Temporary Assistance, Rent/lease-Space | | 392,993. |
| AA# A6013.413-101 Medicaid Administration, Rent/lease-Spa | | 130,997. |
| AA# A6055.495 Daycare Activities, Other Expenses | | 489,603. |
| AA# A6070.495-615 Purchase of Services, Adult Care | | 30,803. |
| AA# A6119.495 Child Care Administration, Other Expens | | 3,985,655. |
| AA# A6123.495 Juvenile Delinquent Care, Other Expense | | 750,874. |
| AA# A6129.495 Payment to State Training Schools, Other | | 256,320. |
| AA# A6510.416-100 Veterans Service Agency, Phone Telepho | | 163. |
| AA# A6610.412 Purchasing-Bureau of Weights & Measur | | 1,372. |
| AA# A7310.109 Youth Bureau, Other Salaries | | 902. |
| AA# A7310.495 Youth Bureau, Other Expenses | | 103. |
| AA# A6410.498-115 Econ Assist, Community Agencies North | | 7,500. |
| AA# A6414.495 OC Regional Assistance, Other Expenses | | 5,800. |
| AA# A8020.416-100 Planning, Phones Telephone Service | | 15. |
| AA# A8830.495-810 Youth Services Programs, Runaway & H | | 133,022. |
| AA# A9901.900-000 Transfer to Other fund | | 3,715,569 |
| AA# A9901.900-000 Transier to Other rund | "A" Fund Total:\$ | 19,483,959. |
| | A rund rotal. | 19,403,939. |
| AAU D2210 102 Tueffic Control Overtime | | 550. |
| AA# D3310.103 Traffic Control, Overtime | | 330. |
| AA# D5010.416-100 Highways & Bridges, Telephone Services | *************************************** | 2. |
| AA# D5020.103 Engineering, Overtime | | 2. 9. |
| AA# D5020.418 Engineering, Postage | | |
| AA# D5110.413-100 Maintenance of Highways, Temporary He | | 583,418. |
| AA# D5110.492 Maintenance of Highways, Overtime | | 1,054. |
| AA# D5142.413-100 Snow Removal-County, Rent/Lease Equip | | 12,252. |
| AA# D5144.109 Snow Removal-State, Other Salaries | | |
| AA# D5144.491 Snow Removal-State, Other Materials & S | | |
| | "D" Fund Total: | \$ 1,170,279. |
| _ | | 400 =04 |
| AA# G8130.412 Water Pollution Control-Sewage Treatme | | 139,784. |
| | "G" Fund Total:\$ | 139,784. |
| | | 0.000 |
| AA# J6293.101 Summer Youth Employment Program, Sa | | 26,928. |
| AA# J6293.454-101 Summer Youth Employment Program, Tr | | 2,124. |
| AA# J6293.495 Summer Youth Employment Program, O | | 57,128. |
| AA# J6295.418 Gun Violence Prevention, Postage | | 32. |
| AA# J6295.425 Gun Violence Prevention, Training & Sp | | 5,000. |
| AA# J6300.411 Workforce Development Administration, | | 7,107. |
| AA# J6300.413-100 Workforce Development Administration, | Rent/Lease Space | 2,866. |
| | | |

| | | 55.006 |
|----------------------|---|------------|
| AA# J6300.413-101 | Workforce Development Administration, Rent/Lease Equip | 55,086. |
| AA# J6300.425 | Workforce Development Administration, Training & Spec | 196,169. |
| AA# J6303.495 | College Student Corps, Other Expenses | 38,262. |
| | "J" Fund Total:\$ | 390,702. |
| | W. Frank J. Laint Activity, Collaborary Sarviga | 1. |
| AA# K8221.416-101 | K Fund Joint Activity, Cellphones Service | 4,585. |
| AA# K8221.840 | K Fund Joint Activity, Workers Comp | 4,586. |
| | K Tund Total. | 4,500. |
| ΔΔ# M5130 412 | Road Machinery Fund, Insurance & Bonding\$ | 107,258. |
| AA# M5130.414 | Road Machinery Fund, Utilities | 3,358. |
| A A # M5130.451 | Road Machinery Fund, Automotive Repairs | 4,074. |
| A A# M5130.493 | Road Machinery Fund, Maintenance, Repairs & Services | 5,589. |
| 7M III 1413 130. 133 | "M" Fund Total:\$ | 120,279. |
| FROM: | | |
| AA# A1165.101 | District Attorney-Admin, Salaries | 151,129. |
| | District Attorney-Admin, Other Expenses | 62,441. |
| | District Attorney-Criminal, Salaries | 658,197. |
| | District Attorney-Civil, Salaries | 131,762. |
| AA# A1174.101 | OILS, Salaries | 144,963. |
| | County Clerk-DMV, Salaries | 135,594. |
| AA# A1411.102 | County Clerk-DMV, Salaries-PT | 9,762. |
| AA# A1610.101 | Information Technologies, Telephone | 156,739. |
| AA# A1610.195 | Information Technologies, Computer Software & Licenses. | 251,315. |
| AA# A1620.493 | Buildings & Grounds-Admin, Maint, Repairs & Services | 198,083. |
| AA# A1620.495 | Buildings & Grounds-Admin, Other Expenses | 602,167. |
| AA# A2960.195-115 | Education of Handicapped Children, Other Fees & Services | 770,881. |
| AA# A3150.102 | Sheriff-Jail Inmates, Temporary Help | 272,172. |
| AA# A3150.197 | Sheriff-Jail Inmates, Medical Services | 382,964. |
| AA# A4020.102 | COVID-19, Salaries-PT | 984,370. |
| AA# A4310.495 | Mental Health Administration, Other Fees & Services | 1,157,567. |
| AA# A5610.495 | Department of Aviation, Other Expenses | 150,318. |
| AA# A5610.493 | Department of Aviation, Maintenance, Repair & Supplies | 166,017. |
| AA# A5627.495-515 | UAS Test Site, Other Expenses UAS Testsite Exp | 500,000. |
| AA# A6010.101 | Social Services Administration, Salaries | 260,678. |
| AA# A6010.109 | Social Services Administration, Other Salaries | 619,679. |
| AA# A6010.495-600 | Social Services Administration, Other Expenses-General C. | 377,203. |
| AA# A6010.495-605 | Social Services Administration, Other Expenses Inter-Ag | 407,666. |
| AA# A6011.102 | Social Services Administration, Salaries-PT | 152,381. |
| AA# A6011.211 | Social Services Administration, Office Equipment | 191,867. |
| AA# A6011.495 | Social Services Administration, Other Expenses | 216,967. |
| AA# A6014.101 | Employment Programs, Salaries | 204,369. |
| AA# A6014.495 | Employment Programs, Other Expenses | 160,785. |
| AA# A6070.495-620 | Purchases of Services, Other Expenses Counseling | 155,126. |
| AA# A6070.495-625 | Purchases of Services, Other Expenses Preventative Serv | 2,583,417. |
| AA# A6109.495 | Family Assistant, Other Expenses | 172,967. |
| AA# A6141.495 | Safety Net, Other Expenses | 363,867. |
| AA# A6410.498-110 | Econ Assist, Community Agencies OC Reg | 882,090. |
| | | |

| A Luin Caloring ET | 380,219. |
|--|---|
| AA# A6772.101 OFA-Admin, Salaries-FT | 244,738. |
| AA# A6772.495-675 OFA-Admin, Other Expenses Aging Outreach | 691,992. |
| AA# A6773.495-760 OFA-Senior Nutrition Program, Other Expenses | 393,966. |
| AA# A6774.101 OFA-Continuing Care, Salaries | 421,972. |
| AA# A6774.495-705 OFA- Continuing Care, Other Expenses In Home Serv | ,715,569. |
| AA# A1311.1110-000 County Sales 14x | 0,483,959. |
| A Fund Iolai. \$ 15 | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| AA# D3310.101 Traffic Control, Salaries\$ | 7,865. |
| AA# D3310.290 Traffic Control, Other Equipment | 6,407. |
| AA# D3310.411 Traffic Control, Office Supplies | 144. |
| A A# D3310 414 Traffic Control, Utilities | 251. |
| AA# D3310.436 Traffic Control, Uniform & Clothing | 600. |
| AA# D3310.491 Traffic Control, Other Materials & Supplies | 56,452. |
| A A# D3310.810 Traffic Control, Retirement | 5,576. |
| AA# D3310.830 Traffic Control, Medicare & Social Security | . 1,969. |
| AA# D3310.840 Traffic Control, Workers Compensation | 1,332. |
| AA# D3310.850 Traffic Control, Unemployment Insurance | . 1,081. |
| AA# D3310.860 Traffic Control, Health Insurance | 11,055. |
| AA# D5010.416-101 Highways & Bridges, Cellphone Services | 1,148. |
| AA# D5010.418 Highways & Bridges, Postage | 76. |
| AA# D5010.425 Highways & Bridges, Training & Special Schools | 1,086. |
| AA# D5010.454-100 Highways & Bridges, Travel Mileage, Meals, Daily | 1,798. |
| AA# D5010.492 Highways & Bridges, Computer Software & Licenses | 916. |
| AA# D5010.495 Highways & Bridges, Other Expenses | 50. |
| AA# D5010.810 Highways & Bridges, Retirement | 1,341. |
| AA# D5010.840 Highways & Bridges, Workers Compensation | 675. |
| AA# D5010.850 Highways & Bridges, Unemployment Insurance | 548. |
| AA# D5020.101 Engineering, Salaries | 66,617. |
| AA# D5020.411 Engineering, Office Supplies | 577. |
| AA# D5020.411 - Eligineering, Office Supplies Management AA# D5020.413-100 Engineering, Rent/Lease Equipment | 523. |
| AA# D5020.416-101 Engineering, Cellphone Service | 202. |
| AA# D5020.436 Engineering, Uniforms & Clothing | 100. |
| AA# D5020.450-1 Engineering, Travel Mileage, Meals, Daily Travel | 550. |
| AA# D5020.491 Engineering, Other Materials & Supplies | 112. |
| AA# D5020.491 Engineering, Computer Software & Licenses | 735. |
| AA# D5020.493 Engineering, Maintenance, Repairs & Services | 19. |
| AA# D5020.495 Engineering, Other Expenses | 116. |
| AA# D5020.830 Engineering, Medicare & Social Security | 6,975. |
| AA# D5020.840 Engineering, Workers Compensation | 229. |
| AA# D5020.850 Engineering, Unemployment Insurance | 2,216. |
| AA# D5020.860 Engineering, Health Insurance | 8,730. |
| AA# D5110.102 Maintenance of Highways, Salaries-PT | 17,035. |
| AA# D5110.102 Maintenance of Highways, Other Salaries | 20,541. |
| AA# D5110.211 Maintenance of Highways, Office Equipment | 1,250. |
| AA# D5110.290 Maintenance of Highways, Other Equipment | 5,033. |
| AA# D5110.290 Maintenance of Highways, Office Supplies | 196. |
| AA# D5110.416 Maintenance of Highways, Uniforms & Clothing | 3,595. |
| AA# D3110.430 Wallichance of Thenways, Officinis & Clouding | , |

| | 6 III above Other Materials & Supplies | 214,597. |
|--|---|--|
| AA# D5110.491 N | Maintenance of Highways, Other Materials & Supplies | 102,439. |
| AA# D5110.495 N | Maintenance of Highways, Other Expenses | 20,611. |
| AA# D5110.810 N | Maintenance of Highways, Retirement | 10,352. |
| AA# D5110.850 N | Maintenance of Highways, Unemployment Insurance | 122,220. |
| AA# D5110.860 N | Maintenance of Highways, Health Insurance | 768. |
| AA# D5142.495 S | now Removal-County, Other Expenses | 84,728. |
| AA# D5144.413-100 S | now Removal-State, Rent/Lease Equipment | 27. |
| AA# D5144.425 S | now Removal-State, Training & Special School | 378,816. |
| AA# D5110.1789-900 | Other Transportation Income Inter-Dept Chargebk | A Committee of Com |
| | Water Pollution Control-Admin, Salaries\$ | 91,632. |
| AA# G8110.101 | Water Pollution Control-Admin, Other Salaries | 48,152. |
| AA# G8110.109 | "G" Fund Total:\$ | 139,784. |
| AA# J6293.411 | Summer Youth Employment Program, Office Supplies\$ | 1,000. |
| AA# J6293.411 AA# J6293.413-100 | Summer Youth Employment Program, Rent/Lease Equip | 2,000. |
| AA# J6293.413-101 | Summer Youth Employment Program, Rent/Lease Space | 1,500. |
| AA# J6293.415-101 AA# J6293.416-100 | Summer Youth Employment Program, Telephone Service | 500. |
| AA# J6293.418 | Summer Youth Employment Program, Postage | 160. |
| AA# J6293.491 | Summer Youth Employment Program, Other Materials & S | 8,387. |
| AA# J6293.491 AA# J6293.850 | Summer Youth Employment Program, Other Expenses | 224. |
| AA# J6300.101 | Workforce Development Administration, Salaries | 26,928. |
| AA# J6300.101 | Workforce Development Administration, Other Salaries | 11,023. |
| | Workforce Development Administration, Computer Hard | 4,632. |
| AA# J6300.212 | Workforce Development Administration, Insurance & B | 4,520. |
| AA# J6300.412 | Workforce Development Administration, Telephone Serv | 9,475. |
| AA# J6300.416-100 | Workforce Development Administration, Cellphone Serv | 4,135. |
| AA# J6300.416-101 | Workforce Development Administration, Postage | 158. |
| AA# J6300.418 | Workforce Development Administration, Travel Mileage | 1,981. |
| AA# J6300.454-100 | Workforce Development Administration, Travel Seminar | 1,670. |
| AA# J6300.454-101 | Workforce Development Administration, Other Materials | 9,981. |
| AA# J6300.491 | Workforce Development Administration, Computer Softw | 2,000. |
| AA# J6300.492 | Workforce Development Administration, Maintenance, R | 155. |
| AA# J6300.493 | Workforce Development Administration, Other Expenses | 49,410. |
| AA# J6300.495 | Other Grants, Salaries-PT | 6,793. |
| AA# J6302.102 | Other Grants, Other Salaries | 1,000. |
| AA# J6302.109 | Oneida County College Student Corps, MVCC-Volunteer | 8,340. |
| AA# J6303.495-296 | TAA, Training & Special Schools | 26,447. |
| AA# J6306.425 | Interfund Revenue | 9,000. |
| AA# J6295.2801-000 | Other Econ Assist & Opp Income Gun Violence Prevent | 74,963. |
| AA# J6295.3789-105 | Literatural Devenue | 1,175. |
| AA# J6302.2801-000 | Interfund Revenue College Corp From County Depts | 40,413. |
| AA# J6303.2801-100 | Interfund Transfers | 82,732. |
| AA# J6303.5031-000 | ."J" Fund Total:\$ | 390,702. |
| | K Fund Joint Activity, Travel Seminar/Meeting Fees | 4,586. |
| A A // TZ0001 454 101 | V Fund Joint Activity Travel Seminar/Weeling Fees | 1,500. |

| AA# M5130.290 Road Machinery Fund, Other Equipment\$ | 1,656. |
|--|----------|
| AA# M5130.451-101 Road Machinery Fund, Automotive Parts & Supplies | 67,503. |
| AA# M5130.456 Road Machinery Fund, Gasoline & Oil | 2,540. |
| AA# M5130.491 Road Machinery Fund, Other Materials & Supplies | 156. |
| AA# M5130.495 Road Machinery Fund, Other Expenses | 8,225. |
| AA# M5130.2801-115 Interfund Rev Rental of Equipment | 40,199. |
| "M" Fund Total:\$ | 120,279. |

APPROVED:

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

RESOLUTION NO. 186

INTRODUCED BY: Messrs. Waterman, Boucher

2ND BY: Mr. Joseph

RE: A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING PROPOSED IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT

WHEREAS, it is proposed that the County establish improvements to the Oneida County Sewer District consisting of (i) ultraviolet disinfection of treated effluent water (estimated cost \$6,000,000), (ii) Sauquoit Creek Pumping Station resiliency enhancements (estimated cost \$11,000,000), and (iii) supplemental collection system rehabilitation (estimated cost \$26,500,000); and

WHEREAS, it is now desired to call a public hearing thereon; now therefore, BE IT

RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. A meeting of the County Legislature, the County of Oneida, New York, is to be held at the County Office Building, in Utica, New York, in said County, on the 12th day of July, 2023, at 2:00 o'clock P.M., prevailing time, for the purpose of conducting a Public Hearing upon the aforesaid matter. The Clerk of said County Legislature is hereby authorized and directed to cause a notice of such public hearing to be published and posted in the manner provided by law.

Section 2. The Clerk of the Legislature is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Oneida, New York, will meet at the County Office Building, in Utica, New York, in Oneida, New York, on July 12, 2023, at 2:00 o'clock P.M.,

Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of the Oneida County Sewer District in said County, consisting of (i) ultraviolet disinfection of treated effluent water (estimated cost \$6,000,000), (ii) Sauquoit Creek Pumping Station resiliency enhancements (estimated cost \$11,000,000), and (iii) supplemental collection system rehabilitation (estimated cost \$26,500,000). The estimated annual cost to the typical property owner in said Sewer District as a result of (i) is \$4.67 for a single family home and \$7.01 for a two family home; for (ii) \$8.57 for a single family home and \$12.85 for a two family home; and for (iii) \$9.73 for a single family home and \$14.60 for a two family home. Dated: Utica, New York,

| | , 2023. |
|--|---------|
| | , 2023. |

BY ORDER OF THE COUNTY LEGISLATURE OF THE COUNTY OF ONEIDA, NEW YORK

Clerk, County Legislature

Section 4. This resolution shall take effect immediately.

APPROVED: Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

ROLL CALL SHEET

DATE: June 14, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 186

RESOLUTION NO. 186

| MEMBERS | AYE | S NAYS |
|-------------|---|---|
| SCHIEBEL | X | |
| IDZI | X | |
| LEACH | X | |
| ROGERS-WITT | X | |
| WATERMAN | X | |
| BOUCHER | X | |
| FIORINI | | ABSENT |
| FLISNIK | X | |
| BUCK | X | |
| JOSEPH | X | |
| KOENIG | X | |
| MCMONAGLE | X | |
| NEWTON | X | |
| DAVIS | X | |
| REALE | X | |
| PRATT | X | |
| DIMAGGIO | X | |
| DANIELS | X | |
| JULIAN | X | |
| ERVIN | X | |
| MYERS | X | |
| MCNIEL | X | |
| LEONE | X | |
| | | |
| | SCHIEBEL IDZI LEACH ROGERS-WITT WATERMAN BOUCHER FIORINI FLISNIK BUCK JOSEPH KOENIG MCMONAGLE NEWTON DAVIS REALE PRATT DIMAGGIO DANIELS JULIAN ERVIN MYERS MCNIEL | SCHIEBEL X IDZI X LEACH X ROGERS-WITT X WATERMAN X BOUCHER X FIORINI FLISNIK X BUCK X JOSEPH X KOENIG X MCMONAGLE X NEWTON X DAVIS X REALE X PRATT X DIMAGGIO X JULIAN X ERVIN X MYERS X MCNIEL X |

RESOLUTION NO. 187

INTRODUCED BY: Mme. Pratt, Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF THE BIDS OFFERED AT THE JUNE 3, 2023 PROPERTY AUCTION

WHEREAS, On June 3, 2023, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and

WHEREAS, The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on June 3, 2023, and

WHEREAS, The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

RESOLVED, That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED:

Government Operations Committee (June 8, 2023)

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 188

INTRODUCED BY: Ms. Pratt, Mr. Flisnik 2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its State Board of Elections, to extend the term of the Master Contract for Grants, and

WHEREAS, The County and the State entered into a Master Contract for Grants Agreement on October 19, 2021 where in the State awarded Oneida County the sum of \$206,517.63 through the Technology Innovation and Election Resource (TIER) Grant Program to reimburse the Oneida County Board of Elections for local dollars spent to further implement the capital purchase of software, technology upgrades, equipment and broadband services for a term commencing April 7, 2021 and ending January 27, 2023 (Contract #144235), and

WHEREAS, The parties wish to amend the Master Contract for Grants Agreement to extend the term of the Agreement through January 28, 2024 and to increase funding by \$165,192.08, bringing the new total of the Master Contract for Grants Agreement to \$371,709.71, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its Department of Health, for a term commencing January 28, 2023 and ending January 28, 2024.

APPROVED: Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

RESOLUTION NO. 189

INTRODUCED BY: Ms. Pratt, Mr. Flisnik 2ND BY: Mr. Joseph

RE: APPROVAL OF AN EXTENSION OF A GRANT AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND THE NEW YORK STATE BOARD OF ELECTIONS

WHEREAS, This Board is in receipt of correspondence from the Oneida County Election Commissioners requesting approval of an extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections to extend the date for the use of the Voter Education/Poll Working Training and New York State Poll Site Access Improvement Grant funding, and

WHEREAS, The term of the extension of the Grant Agreement will commence on April 1, 2023 and end on March 31, 2024, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes said extension of a Grant Agreement between the Oneida County Board of Elections and the New York State Board of Elections for a term commencing April 1, 2023 and ending March 31, 2024.

APPROVED: Ways & Means (June 14, 2023)

DATED: June 14, 2023

RESOLUTION NO. 190

INTRODUCED BY: Ms. Pratt, Mr. Flisnik 2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its State Board of Elections, to extend the term of the Master Contract for Grants, and

WHEREAS, The County and the State entered into a Master Contract for Grants Agreement on December 27, 2022 where in the State awarded Oneida County the sum of \$46,600.47 to reimburse the Oneida County Board of Elections for local dollars spent related to providing postage paid return envelopes for all absentee ballot applications for a term commencing July 1, 2022 and ending December 31, 2022 (Contract #173509), and

WHEREAS, The parties wish to amend the Master Contract for Grants Agreement to extend the term of the Agreement through December 31, 2023 and to increase funding by \$46,600.47, bringing the new total of the Master Contract for Grants Agreement to \$93,200.94, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its Department of Health, for a term commencing December 31, 2022 and ending December 31, 2023.

APPROVED:

Ways and Means Committee (June 14, 2023)

DATED:

June 14, 2023

RESOLUTION NO. 191
INTROUDUCED BY ALL MEMBERS
2ND BY: Mr. Joseph

Re: Resolution Opposing Waste Disposal Surcharges and Requesting an Exemption for Planning Units

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) requires, and relies upon Local Solid Waste Management Planning Units to provide comprehensive waste reduction, recycling, and disposal services to communities throughout the state; and

WHEREAS, Local Solid Waste Management Planning Units have collectively invested billions of dollars in their comprehensive solid waste management systems and are responsible to set rates to support such systems, including the implementation of their Local Solid Waste Management Plans that are approved by the NYSDEC; and

WHEREAS, Local Solid Waste Management Planning Units face constant pressures by the local communities they serve to operate as efficiently as possible, such that they have the lowest possible operating costs, including the waste disposal fees charged to waste haulers and residents; and

WHEREAS, the Climate Action Council's Final Scoping Plan recommends (on page 338) that the State "enact legislation in 2023 to establish a disposal disincentive (fee per ton) on all waste generated in New York to provide financial support for reduction, reuse, and recycling;" and

WHEREAS, New York States' 2023 Draft Solid Waste Management plan also recommends a per-ton disposal disincentive surcharge on all waste disposal, in the state; and

WHEREAS, most Local Solid Waste Management Planning Units already implement fee structures that support their waste reduction, reuse, and recycling programs and disincentivize disposal because recycling programs are generally offered at no cost or at a fee significantly lower than disposal fees; and

WHEREAS, the implementation of statewide per ton fees essentially undermines and penalizes the efforts by Local Solid Waste Management Planning Units to provide cost effective comprehensive systems; and

WHEREAS, waste disposal surcharges, or per ton fees, will not achieve the intended goals of waste reduction, as back-end fees do not change consumers' purchasing decisions or incentivize producers to make products that are easier to recycle.

NOW, THEREFORE, BE IT RESOLVED, that the Oneida County Board of Legislators opposes the implementation of any type of waste disposal surcharge; and

BE IT FURTHER RESOLVED, that the Oneida County Board of Legislators hereby requests that Local Solid Waste Management Planning Units receive an exemption from such surcharges should the State choose to implement them at other disposal facilities; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties of New York encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, that Oneida County Board of Legislators shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, NYSDEC Commissioner Basil Seggos, and all others deemed necessary and proper.

WAYS AND MEANS (June 14, 2023)

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Fiorini)

Dated: JUNE 14, 2023

RESOLUTION NO. 192

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE:

APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE ONEIDA COUNTY SHERIFF AND ONEIDA COUNTY SHERIFF'S DEPARTMENT EMPLOYEES LOCAL 1249

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to provide unit members with the ability to earn overtime compensation at two and one-half (2.5) times their regular rate of pay, or three (3) times their regular rate of pay for shifts beginning Friday at 11:00 p.m. through Monday at 7:00 a.m., or on their designated pass day(s), if they choose to take compensation as pay rather than as compensatory time earned, and

WHEREAS, The Memorandum of Agreement shall be in effect from May 18, 2023 and continuing through June 28, 2023, with the ability of the County Executive to extend the provisions under these same terms and conditions one (1) or more times, as he deems necessary, up to a maximum expiration date of October 4, 2023, upon written notification of the extension to the Oneida County Board of Legislators, the Oneida County Sheriff, the Oneida County Comptroller, the Oneida County Commissioner of Personnel and the Local 1249 President, and

WHEREAS, Said Memoranda of 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 approves a Memorandum of Agreement between the County of Oneida, the Oneida County Sheriff and Oneida County Sheriff's Department Employees Local 1249 to provide unit members with the ability to earn overtime compensation at two and one-half (2.5) times their regular rate of pay, or three (3) times their regular rate of pay for shifts beginning Friday at 11:00 p.m. through Monday at 7:00 a.m., or on their designated pass day(s), if they choose to take compensation as pay rather than as compensatory time earned, effective May 18, 2023 through June 28, 2023.

APPROVED:

Ways & Means Committee (June 8, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 193

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR NINETEEN (19) VARIOUS MANAGEMENT SECRETARY TITLES

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for nineteen (19) management secretary titles, and

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

| TITLE | FROM | TO |
|---|-----------------------------|-----------------------------|
| Assistant Secretary to County Executive | Grade 18M, Step 4, \$33,085 | Grade 21M, Step 4, \$36,933 |
| Confidential Secretary to the District Attorney | Grade 25M, Step 4, \$43,075 | Grade 28M, Step 4, \$48,142 |
| Secretary | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Board of Legislators | Grade 25M, Step 4, \$43,075 | Grade 28M, Step 4, \$48,142 |
| Secretary to Commissioner of Aviation | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Commissioner of Finance | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Commissioner of Mental Health | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Commissioner of Personnel | Grade 25M, Step 4, \$43,075 | Grade 28M, Step 4, \$48,142 |
| Secretary to Commissioner of Planning | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Commissioner of Public Works | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Commissioner of Social Services | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Comptroller | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to County Attorney | Grade 25M, Step 4, \$43,075 | Grade 28M, Step 4, \$48,142 |
| Secretary to County Clerk | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to County Executive | Grade 25M, Step 4, \$43,075 | Grade 28M, Step 4, \$48,142 |
| Secretary to Probation Director | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Public Defender | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Public Health Director | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Sheriff | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |

, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the reallocation of grade for the following nineteen (19) titles:

| TITLE _ | FROM | TO |
|---|--|--|
| Assistant Secretary to County Executive Confidential Secretary to the District Attorney | Grade 18M, Step 4, \$33,085 Grade 25M, Step 4, \$43,075 | Grade 21M, Step 4, \$36,933 Grade 28M, Step 4, \$48,142 |

| Constant | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
|--|-----------------------------|-----------------------------|
| Secretary Secretary Secretary | Grade 25M, Step 4, \$43,075 | Grade 28M, Step 4, \$48,142 |
| Secretary to Board of Legislators | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Commissioner of Aviation | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Commissioner of Finance | | Grade 23M, Step 4, \$39,879 |
| Secretary to Commissioner of Mental Health | Grade 20M, Step 4, \$35,619 | Grade 28M, Step 4, \$48,142 |
| Secretary to Commissioner of Personnel | Grade 25M, Step 4, \$43,075 | |
| Secretary to Commissioner of Planning | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Commissioner of Public Works | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Commissioner of Social Services | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Comptroller | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| | Grade 25M, Step 4, \$43,075 | Grade 28M, Step 4, \$48,142 |
| Secretary to County Attorney | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to County Clerk | | Grade 28M, Step 4, \$48,142 |
| Secretary to County Executive | Grade 25M, Step 4, \$43,075 | Grade 23M, Step 4, \$39,879 |
| Secretary to Probation Director | Grade 20M, Step 4, \$35,619 | |
| Secretary to Public Defender | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Public Health Director | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |
| Secretary to Sheriff | Grade 20M, Step 4, \$35,619 | Grade 23M, Step 4, \$39,879 |

APPROVED:

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

RESOLUTION NO. 194

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL TO ELIMINATE THIRTY (30) VARIOUS POSITIONS IN THE DEPARTMENT OF FAMILY AND COMMUNITY SERVICES

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization eliminate thirty (30) various positions in the Department of Family and Community Services as part of a Restructuring Plan, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the elimination of the following positions from the Department of Family and Community Services:

| 6011-027 | Social Worker |
|----------|--|
| 6011-576 | Caseworker |
| 6011-579 | Caseworker |
| 6011-912 | Case Supervisor – Grade A |
| 6014-479 | Intake Processing Specialist |
| 6010-080 | Program Coordinator |
| 6010-221 | Senior Resource Investigator |
| 6010-243 | Senior Support Investigator |
| 6010-354 | Support Investigator |
| 6010-423 | Account Clerk |
| 6010-447 | Data Processor I |
| 6010-475 | Resource Investigator |
| 6012-303 | Social Welfare Examiner |
| 6012-389 | Clerk |
| 6012-453 | Clerk |
| 6012-502 | Clerk |
| 6012-503 | Community Services Worker |
| 6012-507 | Community Services Worker |
| 6012-533 | Community Services Worker |
| 6013-407 | Senior Clerk |
| 6014-594 | Senior Workforce Development Coordinator |
| 6019-516 | Social Welfare Examiner |
| 6772-041 | Case Manager |
| 6772-053 | Aging Service Aide |
| 6772-806 | Senior Clerk (Part-Time) |
| 6774-048 | Outreach Worker |
| 6774-058 | Office of Continuing Care Program Nurse |
| | |

6774-059 Office of Continuing Care Program Nurse 6774-064 Office of Continuing Care Program Nurse 6774-116 Case Manager

APPROVED: Ways and Means Committee (June 14,2023)

DATED: June 14, 2023

RESOLUTION NO. 195

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR FORTY (40) VARIOUS TITLES IN THE DEPARTMENT OF FAMILY AND COMMUNITY SERVICES

WHEREAS, The Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for forty (40) various titles in the Department of Family and Community Services, and

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

| TITLE | FROM | TO |
|--|------------------------------|-----------------------------|
| Aging Services Coordinator | Grade 21W, Step 4, \$36,934 | Grade 27W, Step 4, \$46,647 |
| Aging Services Program Administrator | Grade 30M, Step 4,\$51,570 | Grade 33M, Step 4,\$57,127 |
| Aging Services Supervisor | Grade 27W, Step 4, \$46,647 | Grade 30W, Step 4, \$51,569 |
| Assistant Director of Income Maintenance | Grade32W,Step 4,\$55,198 | Grade 36W, Step 4,\$63,476 |
| Assistant Director of Services | Grade 32W, Step 4, \$55,198 | Grade 39W, Step 4, \$70,754 |
| Case Manager | Grade 19W, Step 4, \$34,306 | Grade 25W, Step 4, \$43,074 |
| Case Supervisor – Grade A | Grade 30W, Step 4, \$51,569 | Grade 37W, Step 4, \$64,746 |
| Case Supervisor – Grade B | Grade 28W, Step 4, \$48,148 | Grade 34W, Step 4, \$59,126 |
| Caseworker Assistant | Grade 23W, Step 4, \$39,879 | Grade 26W, Step 4, \$46,542 |
| Caseworker | Grade 26W, Step 4, \$46,542 | Grade 30W, Step 4, \$51,569 |
| Chief Social Welfare Examiner | Grade 30W, Step 4, \$51,569 | Grade 33W, Step 4, \$57,126 |
| Child Support Assistant Supervisor | Grade 27W, Step 4, \$46,647 | Grade 33W, Step 4, \$57,126 |
| Confidential Support Investigator | Grade 22W, Step 4, \$38,401 | Grade 28W, Step 4, \$48,148 |
| Director of Services | Grade 42M, Step 4, \$79,279 | Grade 44M, Step 4, \$85,636 |
| Director of Veterans Services | Grade 31H, Step 4, \$52,670 | Grade 35H, Step 4, \$60,491 |
| Head Social Welfare Examiner | Grade 24W, Step 4, \$41,427 | Grade 30W, Step 4, \$51,569 |
| Intake Processing Specialist | Grade 17W, Step 4, \$31,938 | Grade 18W, Step 4, \$33,085 |
| Licensed Practical Nurse | Grade 15W, Step 4, \$29,737 | Grade 24W, Step 4, \$41,427 |
| Medical Worker | Grade 18W, Step 4, \$33,085 | Grade 24W, Step 4, \$41,427 |
| Nursing Coordinator | Grade 31W, Step 4, \$53,330 | Grade 36W, Step 4, \$63,476 |
| Nutrition Services Coordinator | Grade 24W, Step 4, \$41,427 | Grade 27W, Step 4, \$46,647 |
| Office of Continuing Care Program Nurse | Grade 25W, Step 4, \$43,074 | Grade 32W, Step 4, \$55,198 |
| Principal Social Welfare Examiner | Grade 22W, Step 4, \$38,401 | Grade 27W, Step 4, \$46,647 |
| Senior Caseworker | Grade 27W, Step 4, \$46,647 | Grade 32W, Step 4, \$55,198 |
| Senior Social Services Investigator | Grade 23W, Step 4, \$39,878 | Grade 27W, Step 4, \$46,647 |
| Senior Social Welfare Examiner | Grade 20W, Step 4, \$35,618 | Grade 24W, Step 4, \$41,427 |
| Senior Support Investigator | Grade 19W, Step 4, \$34,306 | Grade 25W, Step 4, \$43,074 |
| Senior Workforce Dev. Coordinator | Grade 27W, Step 4, \$46,647 | Grade 30W, Step 4, \$51,569 |
| Senior Workforce Dev. Counselor | Grade 25W, Step 4, \$43,074 | Grade 28W, Step 4, \$48,141 |
| Social Services Investigator | Grade 21 W, Step 4, \$36,934 | Grade 23W, Step 4, \$39,878 |

| Social Welfare Examiner Social Welfare Examiner – Spanish Spk. Social Worker Supervising Resource Investigator Supervising Support Investigator Support Investigator Veterans Service Officer Welfare Management Systems Coordinator Workforce Development Counselor | Grade 23W, Step 4, \$39,878 | Grade 22W, Step 4, \$38,401 Grade 22W, Step 4, \$38,401 Grade 37M, Step 4, \$65,746 Grade 30W, Step 4, \$51,569 Grade 31W, Step 4, \$53,330 Grade 23W, Step 4, \$39,878 Grade 28W, Step 4, \$48,141 Grade 37W, Step 4, \$64,746 Grade 26W, Step 4, \$44,862 |
|--|-----------------------------|---|
| Workforce Development Counselor | Grade 23W, Step 4, \$39,878 | Grade 26 W, Step 4, \$44,862 |
| Youth Program Coordinator | Grade 19W, Step 4, \$34,306 | Grade 24 W, Step 4, \$41,427 |

, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the reallocation of grade for the following forty (40) titles:

| TITLE | FROM | TO |
|--|------------------------------|-----------------------------|
| Aging Services Coordinator | Grade 21W, Step 4, \$36,934 | Grade 27W, Step 4, \$46,647 |
| Aging Services Program Administrator | Grade 30M, Step 4, \$51,570 | Grade 33M, Step 4,\$57,127 |
| Aging Services Supervisor | Grade 27W, Step 4, \$46,647 | Grade 30W, Step 4, \$51,569 |
| Assistant Director of Income Maintenance | Grade32W, Step 4, \$55, 198 | Grade 36W, Step 4,\$63,476 |
| Assistant Director of Services | Grade 32W, Step 4, \$55,198 | Grade 39W, Step 4, \$70,754 |
| Case Manager | Grade 19W, Step 4, \$34,306 | Grade 25W, Step 4, \$43,074 |
| Case Supervisor – Grade A | Grade 30W, Step 4, \$51,569 | Grade 37W, Step 4, \$64,746 |
| Case Supervisor – Grade B | Grade 28W, Step 4, \$48,148 | Grade 34W, Step 4, \$59,126 |
| Caseworker Assistant | Grade 23W, Step 4, \$39,879 | Grade 26W, Step 4, \$46,542 |
| Caseworker | Grade 26W, Step 4, \$46,542 | Grade 30W, Step 4, \$51,569 |
| Chief Social Welfare Examiner | Grade 30W, Step 4, \$51,569 | Grade 33W, Step 4, \$57,126 |
| Child Support Assistant Supervisor | Grade 27W, Step 4, \$46,647 | Grade 33W, Step 4, \$57,126 |
| Confidential Support Investigator | Grade 22W, Step 4, \$38,401 | Grade 28W, Step 4, \$48,148 |
| Director of Services | Grade 42M, Step 4, \$79,279 | Grade 44M, Step 4, \$85,636 |
| Director of Veterans Services | Grade 31H, Step 4, \$52,670 | Grade 35H, Step 4, \$60,491 |
| Head Social Welfare Examiner | Grade 24W, Step 4, \$41,427 | Grade 30W, Step 4, \$51,569 |
| Intake Processing Specialist | Grade 17W, Step 4, \$31,938 | Grade 18W, Step 4, \$33,085 |
| Licensed Practical Nurse | Grade 15W, Step 4, \$29,737 | Grade 24W, Step 4, \$41,427 |
| Medical Worker | Grade 18W, Step 4, \$33,085 | Grade 24W, Step 4, \$41,427 |
| Nursing Coordinator | Grade 31W, Step 4, \$53,330 | Grade 36W, Step 4, \$63,476 |
| Nutrition Services Coordinator | Grade 24W, Step 4, \$41,427 | Grade 27W, Step 4, \$46,647 |
| Office of Continuing Care Program Nurse | Grade 25W, Step 4, \$43,074 | Grade 32W, Step 4, \$55,198 |
| Principal Social Welfare Examiner | Grade 22W, Step 4, \$38,401 | Grade 27W, Step 4, \$46,647 |
| Senior Caseworker | Grade 27W, Step 4, \$46,647 | Grade 32W, Step 4, \$55,198 |
| Senior Social Services Investigator | Grade 23W, Step 4, \$39,878 | Grade 27W, Step 4, \$46,647 |
| Senior Social Welfare Examiner | Grade 20W, Step 4, \$35,618 | Grade 24W, Step 4, \$41,427 |
| Senior Support Investigator | Grade 19W, Step 4, \$34,306 | Grade 25W, Step 4, \$43,074 |
| Senior Workforce Dev. Coordinator | Grade 27W, Step 4, \$46,647 | Grade 30W, Step 4, \$51,569 |
| Senior Workforce Dev. Counselor | Grade 25W, Step 4, \$43,074 | Grade 28W, Step 4, \$48,141 |
| Social Services Investigator | Grade 21 W, Step 4, \$36,934 | Grade 23W, Step 4, \$39,878 |
| Social Welfare Examiner | Grade 18W, Step 4, \$33,085 | Grade 22W, Step 4, \$38,401 |
| | | |

| Social Welfare Examiner – Spanish Spk. Social Worker Supervising Resource Investigator Supervising Support Investigator Support Investigator Veterans Service Officer Welfare Management Systems Coordinator Workforce Development Counselor | Grade 23W, Step 4, \$39,878 | Grade 22W, Step 4, \$38,401 Grade 37M, Step 4, \$65,746 Grade 30W, Step 4, \$51,569 Grade 31W, Step 4, \$53,330 Grade 23W, Step 4, \$39,878 Grade 28W, Step 4, \$48,141 Grade 37W, Step 4, \$64,746 Grade 26W, Step 4, \$44,862 |
|--|-----------------------------|--|
| Youth Program Coordinator | Grade 19W, Step 4, \$34,306 | Grade 24W, Step 4, \$41,427 |

APPROVED:

Ways and Means Committee (June 14, 2023)

DATED:

June 14, 2023

RESOLUTION NO. 196

INTRODUCED BY: Mr. Flisnik, Schiebel

2ND BY: Mr. Joseph

RE: APPROVAL TO ADOPT A NEW "D" SALARY SCHEDULE AND THE REALLOCATION OF SIX (6) CIVILIAN TITLES

- WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., declaring the staffing crisis in the Emergency Service Department to be an emergency affecting the life, health and safety of the inhabitants of the County of Oneida; and
- WHEREAS, County Executive, Anthony J. Picente, Jr., pursuant to his authority under Section 302(k) of the Oneida County Administrative Code, in order to address the staffing crisis in the Department of Emergency Services, is requesting authorization to adopt a new "D" Salary Schedule pursuant and to reallocate six (6) civilian titles in the Department of Emergency Services, and
- WHEREAS, Said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby approves and adopts a new "D" Salary Schedule pursuant to Section 302(k) of the Oneida County Administrative Code to address staffing issues in the Department of Emergency Services, and it is further
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves creating the following positions in the Department of Emergency Services effective immediately:

| TITLE | FROM | <u>TO</u> |
|---|-----------------------------|-----------------------------|
| Senior Clerk | Grade 14D, Step 4, \$26,637 | Grade 18D, Step 4, \$30,784 |
| Principal Clerk | Grade 21D, Step 4, \$34,002 | Grade 24D, Step 4, \$37,857 |
| Public Safety Telecommunicator | Grade 23D, Step 4, \$36,524 | Grade 27D, Step 4, \$42,147 |
| Senior Public Safety Telecommunicator | Grade 25D, Step 4, \$39,239 | Grade 30D, Step 4, \$46,941 |
| Supervising Public Safety Telecommunicator | Grade 27D, Step 4, \$42,147 | Grade 33D, Step 4, \$52,287 |
| Computer Aided Dispatch (CAD) Administrator | Grade 30D, Step 4, \$46,941 | Grade 36D, Step 4, \$58,242 |

APPROVED:

Ways and Means Committee

(June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 197

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-GEN-011-199722 – COUNTY OUTLAY – OC GARAGE

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-GEN-011-199722 – County Outlay – OC Garage, and

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

RESOLVED, That Capital Project H-GEN-011-199722 – County Outlay – OC Garage is amended and approved, as follows:

| | CURRENT | CHANGE | PROPOSED |
|------------------------------------|-----------------------|-----------------------|----------------------------|
| Bonding The Confirm C. Fund | \$8,082,400 \$0.00 | \$0.00 \$3,667,000 | \$8,082,400 \$3,667,000 |
| Transfer from G. Fund 011-5031-000 | M 250 | w | |
| Totals | \$8,082,400 | \$3,677,000 | \$11,749,400 |

APPROVED:

Ways and Means Committee (June 14, 2023)

DATED: June 14, 2023

Adopted by the following roll call vote:

ROLL CALL SHEET

DATE: June 14, 2023

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 199

RESOLUTION NO. 197

| DIST | MEMBERS | AYE | S 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 | | ABSENT |
| R-8 | FLISNIK | X | |
| R-9 | BUCK | X | |
| R-10 | JOSEPH | X | |
| R-11 | KOENIG | X | |
| R-12 | MCMONAGLE | X | |
| R-13 | NEWTON | X | |
| D-14 | DAVIS | X | |
| D-15 | REALE | X | |
| R-16 | PRATT | X | |
| R-17 | DIMAGGIO | X | |
| R-18 | DANIELS | X | |
| D-19 | JULIAN | X | |
| D-20 | ERVIN | X | |
| R-21 | MYERS | X | |
| D-22 | MCNIEL | X | |
| D-23 | LEONE | X | |
| | | | |

RESOLUTION NO. 198

INTRODUCED BY: Mr. Flisnik

2ND BY: Mr. Joseph

RE: TRANSFER OF \$3,667,000.00 TO A9900-9901.900-105 - TRANSFER TO CAPITAL

PROJECTS FUND

WHEREAS, There is a need for additional funds in A9900-9901.900-105 - Transfer to Capital Projects Fund,

and

WHEREAS, In accordance with Section 610 of the Administrative Code, the County Executive has requested

approval by this Board to transfer funds sufficient to cover the present shortage, now, therefore,

be it hereby

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

FROM:

A917 Unappropriated Fund Balance \$3,667,000.00

TO:

A9900-9901.900-105 Transfer to Capital Projects Fund \$3,667,000.00

APPROVED: Ways and Means (June 14, 2023)

DATED: June 14, 2023

Adopted by the following vote:

RESOLUTION NO. 199

INTRODUCED BY LEGISLATOR KOENING

RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR, MICHAEL C. LAWRENCE SR.

WHEREAS: Michael Lawrence departed this life on May 15, 2023.

WHEREAS: Michael Lawrence started his career as a drywall finisher for various companies, subsequently serving 32 years as the Highway Superintendent for the Village of Oriskany.

WHEREAS: Michael Lawrence was a County Legislator for the 11th District for 23 years.

WHEREAS: Michael Lawrence took great pride in the Village of Oriskany and was very active in the Community, where he was a Little League and Pop Warner coach. He was a member of the Oriskany Fire Department serving as the Assistant Fire Chief, He also volunteered at the "O".

WHEREAS: Michael Lawrence enjoyed playing cards, being outdoors, snowmobiling, and fishing. He also enjoyed camping at Oneida Lake.

WHEREAS: Michael Lawrence was married to his wife Andrea for 53 years. They had two children, his daughter Jerri and his son Michael "Chad", their spouses and his beloved grandchildren.

NOW THEREFORE BE IT HEREBY RESOLVED, that the members of this Board, speaking for the citizens of their respective communities will stand for a moment of silence to honor the memory of former Oneida County Legislator, Michael C. Lawrence Sr.

DATED: June 14, 2023