

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 292 THROUGH 332 THAT WERE ACTED UPON BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR SESSION HELD ON DECEMBER 22, 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 22^{nd} day of December, 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 22nd day of December, 2021.



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RESOLUTION NO. 292

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: REAPPOINTMENT OF HARRY A. HERTLINE TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY FOR A TERM TO EXPIRE 12/31/26

WHEREAS, Pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, and at the request of Oneida-Herkimer Solid Waste Authority Executive Director, William A. Rabbia, Board Chairman Gerald J. Fiorini has recommended the reappointment of Harry A. Hertline, to the Oneida-Herkimer Solid Waste Management Authority, 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 approves and confirms the reappointment of Harry A. Hertline to the Oneida-Herkimer Solid Waste Management Authority for a five year term commencing January 1, 2022 and expiring on December 31, 2026.

APPROVED: Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 293

INTRODUCED BY: Messrs. D'Onofrio, Flisnik

2ND BY: Mr. Joseph

RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – VOLUNTEER FIREMENT'S ASSOCIATION

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

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

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

Hobart "Phil" Dana – Floyd Fire Department
Tom Dwyer – New York Mills Fire Department
Thomas Rothdiener – Oriskany Fire Department
Term Expiring December 31, 2023
Term Expiring December 31, 2023

APPROVED: Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

RESOLUTION NO. 294

INTRODUCED BY: Messrs. D'Onofrio, Waterman

2ND BY: Mr. Joseph

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE WASTEWATER TREATMENT PLANT OPERATOR TRAINEE

WHEREAS, This Board is in receipt of correspondence from Oneida County Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Wastewater Treatment Plant Operator Trainee, currently allocated at Grade 17B, Step 2 (\$31,149), and

WHEREAS, It is the recommendation of the Oneida County Commissioner of Personnel that the title Wastewater Treatment Plant Operator Trainee be reallocated to Grade 25B, Step 2 (\$40,996), and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the title Wastewater Treatment Plant Operator Trainee from Grade 17B, Step 2 (\$31,149) to Grade 25B, Step 2 (\$40,996) – effective immediately.

APPROVED:

Public Works Committee (December 21, 2021) Ways and Means Committee (December 22, 2021)

DATED:

December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 295

INTRODUCED BY: Mr. D'Onofrio

2ND BY:Mr. Joseph

RE: APPROVAL OF THE CLOSURE OF 16 CAPITAL PROJECTS

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

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

2022 Cap	ital Project Closures	
Account	Project	Balance
H273	OC TAX MAP DIGITIZATION	\$4,320.98
H313	ENVIRONMENTAL FACILITIES PHASE 2	\$3,624.56
H399	OC BUSINESS PARK INFRASTRUCTURE IMPROVEMENTS	\$2,248.15
H478	DPW – CONST/MAIN/SNOW EQUIP PHASE 4	\$27,036.53
H496	SECURITY SYSTEM IMPROVEMENTS	\$4,708.51
H536	CS – CONTINUITY OF OPERATIONS INFRASTRUCTURE	\$7,595.96
H563	SHERIFF – 2017 SLETPP GRANT	\$0.00
H564	GRIFFISS – AIRPORT OBSTRUCTION REMOVAL	(\$8,137.05)
H568	GRIFFISS – ESD GRANT UAS TESTSITE	\$97.70
H575	CS – SHERIFF CORE & LAN UPGRADE	\$1,685.49
H584	SHERIFF – 2018 SLEPPT GRANT	\$0.00
H586	EMER SERV – DHS FY 2017 HAZMAT	\$0.00
H589	GRIFFISS – BLDG 101 PHASE II	\$71,814.10
H606	GRIFFISS – BLDG 101 PHASE I	\$24,859.70

2022 Cap		
Account	Project	Balance
	NY EDAP FLOW MONITORING EQUIPMENT	\$371.50
	NYSDEC SMART COMMUNITIES GRANT	\$0.00

and it is further,

RESOLVED, That the total net effect of said closures shall be \$140,226.13 and shall be transferred to the County's Debt Service Fund for payment of bonds.

APPROVED: Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following roll call vote:

ROLL CALL SHEET

DATE: December 22, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 327

RESOLUTION NO. 295

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. 296

INTRODUCED BY: Messrs. D'Onofrio, Idzi

2ND BY: Mr. Mr. Joseph

- RE: APPROVAL TO ALLOW THE COMMISSIONER OF FINANCE TO MAKE INTERFUND ADVANCES IN ORDER TO MEET FINANCIAL OBLIGATIONS
- WHEREAS, On October 7, 2021, pursuant to the provisions set forth in Section 603 of the Oneida County Charter, as duly extended, Oneida County Executive Anthony J. Picente, Jr. did propose and submit for approval by the Oneida County Board of Legislators a budget for 2022; and
- WHERAS, On November 10, 2021, pursuant to the provisions set forth in Section 607 of the Oneida County Charter, as duly extended, at a duly convened meeting, the Oneida County Board of Legislators did adopt the budget for 2022; and
- WHEREAS, Pursuant to the provisions of Section 9-a of New York General Municipal Law and Chapter 157 of the Laws of 2020, the County may temporarily advance moneys held in any fund to any other fund provided such advance is authorized by the County Board of Legislators in the same manner as prescribed in the Oneida County Charter and Code for making budgetary transfers; and
- **WHEREAS,** The manner for making budgetary transfers is set forth in Section 610 of the Oneida County Charter; and
- WHEREAS, On January 31, 2020, United States Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the entire United States due to the 2019- Novel Coronavirus (COVID-19); and
- **WHEREAS,** As a result of the public health emergency and actions taken at the Federal, State and local levels anticipated revenues for the County have been altered and fluctuations are anticipated to continue; and
- WHEREAS, The disruption to daily life, business supply chains, and the health and safety of our citizens as a result of the pandemic has and will continue to be impacted. The County's operations, and, consequently, its cash flow are likely to be impacted again in 2022 thereby necessitating temporary advances of moneys from the County's various funds; now therefore be it
- **RESOLVED,** That pursuant to General Municipal Law Section 9-a, Chapter 157 of the Laws of 2020 and Section 610 of the Oneida County Charter, the Commissioner of Finance is hereby authorized to make those advances of money necessary from the County's various funds in order for the County to continue to meet its financial obligations; and be it further
- RESOLVED, That the Commissioner of Finance shall prepare and provide a summary of any such transfers

made pursuant to the authority set forth in this resolution to the Chairman of the Board of Legislators within seven (7) days of such transfer to be read and filed; and be it further

RESOLVED, That this Resolution and authorization shall expire December 31, 2022.

APPROVED: Government Operations Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

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

ROLL CALL SHEET

DATE: December 22, 2021

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 **NAYS:** 0 **ABSENT**: 0

INTRODUCTORY NO. 328

RESOLUTION NO. 296

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RESOLUTION NO. 297

INTRODUCED BY: Messrs. D'Onofrio, Idzi

2ND BY: Mr. Joseph

RE: AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND COMSOURCE, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Information Technology, and ComSource, Inc., for a minimum cost of \$100,000.00, for technical consulting services, critical skill augmentation and equipment purchases, and

WHEREAS, The Amendment shall be for a two (2) year term commencing upon execution, 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 Information Technology, and ComSource, Inc., for a two (2) year term commencing upon execution.

APPROVED:

Government Operations Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 298

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE

PERIOD ENDING SEPTEMBER 2021

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

WHEREAS, This report shows the credit statement to the sum of \$2,146,140.61 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

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

APPROVED: Government Operations Committee (December 21, 2021)

Ways and Means Committee (December 22,2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 299

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

2ND BY: Mr. Jospeh

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF ASSISTANT DIRECTOR OF CLINIC SERVICES, GRADE 35M, STEP 2, \$54,637

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 Assistant Director of Clinic Services, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 35M, Step 2, \$54,637, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Assistant Director of Clinic Services, at Grade 35M, Step 2, \$54,637, effective immediately.

APPROVED: Health & Human Services Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 300

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF SENIOR WASTEWATER TREATMENT PLANT INSTRUMENTATION TECHNICIAN, GRADE 32B, STEP 2, \$52,017

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 Senior Wastewater Treatment Plant Instrumentation Technician, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 32B, Step 2, \$52,017, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Senior Wastewater Treatment Plant Instrumentation Technician, at Grade 32B, Step 2, \$52,017, effective immediately.

APPROVED: Public Works Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 301

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF WASTEWATER TREATMENT PLANT INSTRUMENTATION TECHNICIAN, GRADE 24B, STEP 2, \$39,529

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 Wastewater Treatment Plant Instrumentation Technician, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 24B, Step 2, \$39,529, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Wastewater Treatment Plant Instrumentation Technician, at Grade 24B, Step 2, \$39,529, effective immediately.

APPROVED:

Public Works Committee (December 21, 2021) Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 302

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF SENIOR WASTEWATER TREATMENT PLANT ELECTRICIAN, GRADE 32B, STEP 2, \$52,017

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 Senior Wastewater Treatment Plant Electrician, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 32B, Step 2, \$52,017, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Senior Wastewater Treatment Plant Electrician, at Grade 32B, Step 2, \$52,017, effective immediately.

APPROVED: Public Works Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (December 22, 2021)

RESOLUTION NO. 303

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

- RE: APPROVAL OF CHANGE ORDER NO. 3 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND LOCHNER ENGINEERING, P.C.
- WHEREAS, Oneida County entered into an Agreement with Lochner Engineering, P.C. on March 25, 2020 to prepare plans and specifications for the reconstruction of the Marcy-SUNY IT Parkway in the Town of Marcy (preliminary design work only), and
- **WHEREAS,** Oneida County and Lochner Engineering, P.C. entered into Change Order No.1 on May 29, 2020 to include engineering services needed to prepare plans and specifications for the construction phase of the project, and
- **WHEREAS,** Oneida County and Lochner Engineering, P.C. entered into Change Order No. 2 on January 5, 2021 for the provision of a fifty-year title search and title certification, as well as additional soil borings within the Gridley Creek Ravine, and
- WHEREAS, Oneida County and Lochner Engineering, P.C. wish to enter into Change Order No. 3 for additional engineering services due to regulation changes that were enacted subsequent to the original contract execution and discovery of an old "farm dump" within the project limits, construction phase services and to extend the term of the contract by one year, and
- WHEREAS, The original Agreement between Oneida County and Lochner Engineering, P.C. was for \$48,839.00, Change Order No. 1 added additional costs of \$441,161.00, Change Order No. 2 added additional costs of \$20,359.00 and Change Order No. 3 will add costs of \$38,590.00 resulting in a new proposed Agreement amount of \$548,949.00, and
- **WHEREAS**, In accordance with Oneida County Charter section 2202, said Change Order must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 3 to an Agreement between Oneida County, through its Department of Public Works, and Lochner Engineering, P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED:

Public Works Committee (December 21, 2021)

Ways & Means Committee (December 22, 2021)

DATED:

December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 304

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF CHANGE ORDER NO. 3 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC

- WHEREAS, Oneida County entered into an Agreement with Bonacci Architects, PLLC on or about August 21, 2019 to prepare plans and specifications, perform asbestos abatement projecting monitoring and perform on-site project representation relative to the reconstruction of the plaza deck at the Oneida County Office Building, and
- WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 1 entered into Change Order No. 1 on August 21, 2019 for the provision of plans and specifications for enclosing the exterior canopy adjacent to the Park Avenue entrance, which will provide a climate-controlled area for security screening in order to create a secure perimeter outside of the first floor lobby of the Oneida County Office Building, and
- WHEREAS, Oneida County and Bonnaci Architects, PLLC will be entering into Change Order No. 2, by separate docket, to provide additional compensation for a structural evaluations of the concrete deck and provision of a report showing areas that must be permanently closed and areas that can remain in use, and
- WHEREAS, Oneida County and Bonnaci Architects, PLLC further wish to enter into this Change Order No. 3 for plans and specifications for the reconstruction of the Oneida County Office Building parking garage, as well as asbestos abatement monitoring and on-site project monitoring, and
- WHEREAS, The original Agreement between Oneida County and Bonacci Architects, PLLC was for \$110,520.00. Change Order No. 1 added additional costs of \$33,250.00. Change Order No. 2 will add costs of \$6,995.00 and Change Order No. 3 will add costs of \$126,000.00, resulting in a new proposed Agreement amount of \$276,765.00, and
- **WHEREAS,** In accordance with Oneida County Charter section 2202, this Change Order must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 3 to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (December 21, 2021)

Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 305

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

RE:

APPROVAL OF THE SHORT ENVIRONMENTAL ASSESSMENT FORM PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR RESTORATION OF THE STREAM CHANNEL AND STREAM BANKS OF SHERMAN BROOK ON KIRKLAND AVENUE (COUNTY ROUTE 23) IN THE TOWN OF KIRKLAND

WHEREAS, Oneida County has completed the impact assessment pursuant to the State Environmental Quality Review (SEQR) process for the restoration of the stream channel and stream banks of Sherman Brook adjacent to a County-owned bridge on Kirkland Avenue (County Route 23) in the Town of Kirkland, and

WHEREAS, The review process has determined that the proposed action will not result in any significant environmental impacts should this project be undertaken, now, therefore be it

RESOLVED, That the Oneida County Board of Legislators, hereby confirms the findings set forth in the Short Environmental Assessment Form that the restoration of the stream channel and stream banks of Sherman Brook adjacent to the County-owned bridge on Kirkland Avenue (County Route 23) in the Town of Kirkland, will not result in any significant environmental impacts. Accordingly, the County of Oneida hereby issues a Negative Declaration with regard to the restoration of the stream channel and stream banks of Sherman Brook adjacent to the County-owned bridge on Kirkland Avenue (County Route 23) in the Town of Kirkland.

APPROVED: Public Works Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 306

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$56,526.00, to be used to purchase mobile data equipment and vehicle location software to prevent terrorist attacks and protect the people of New York, as well as our critical infrastructure and key resources and to prepare to respond to and recover from terrorist attacks, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$56,526.00 for a term commencing October 1, 2021 and ending September 30, 2024.

APPROVED: Public Safety Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 307

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: TRANSFER OF \$30,000.00 TO A1165.0 – VARIOUS DISTRICT ATTORNEY ACCOUNTS

WHEREAS, There is a need for additional funds in A1165.0 – Various District Attorney 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 2021 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A1165.101	Salaries – District Attorney	\$30,000.00
TO:		
A1165.1951 A1165.496 A1165.425 A1165.455	Other Fees & Services – District Attorney Prosecution Expenses – District Attorney Training & Special Schools – District Attorney Travel & Subsistence – District Attorney	\$15,000.00 \$10,000.00 \$ 2,000.00 <u>\$ 3,000.00</u> \$30,000.00

APPROVED: Public Safety Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 308

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

RE: APPROVAL TO AMMEND THE STIPEND FOR ASSISTANT DISTRICT ATTORNEYS ASSIGNED TO CENTRALIZED ARRAIGNMENT PART (CAP) COURT

WHEREAS, This Board is in receipt of correspondence from Oneida County District Attorney, Scott D. McNamara, requesting approval of an amendment to the stipend for Assistant District Attorneys attending to the obligations of the Centralized Arraignment Part (CAP) at the Oneida County Law Enforcement Building, and

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

RESOLVED, That effective December 22, 2021, the stipend for Assistant District Attorneys assigned to CAP Court shall be as follows:

- 1. \$100.00 per day for virtual appearances;
- 2. \$200.00 per day for in person appearances;
- 3. \$200.00 per day for virtual appearances on a paid holiday; and
- 4. \$400.00 per day for in person appearances on a paid holiday.

APPROVED:

Public Safety Committee (December 21, 2021) Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 309

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF THE 2021 ONEIDA COUNTY PROCUREMENT POLICY UPDATE

WHEREAS, In compliance with NYS General Municipal Law and/or any other applicable federal or state laws, rules, or regulations governing procurement, Oneida County has an established Procurement Policy for the purpose of providing fair and equitable treatment of all persons involved in public purchasing with the County of Oneida to maximize the purchasing value of public funds in procurement, and to provide safeguards for maintaining a procurement system of quality and integrity, and

WHEREAS, Said Policy applies to contracts for the procurement of all supplies, services, materials and equipment and for professional service contracts entered into by the County of Oneida which shall apply to every expenditure of public funds by the County for public purchasing regardless of the source of funds, and

WHEREAS, Modifications and updates have been made and incorporated into Oneida County's procedural policies regarding its system of procurement and, prior to implementation thereof, such proposed changes must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes and approves revisions incorporated into Oneida County's Procurement Policy in accordance with terms and conditions more fully set forth in said document on file with the Clerk of this Board and further authorizes the adoption of same in its entirety.

APPROVED: Economic Development & Tourism Committee (December 21, 2021)

Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 310

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF TWENTY-SIX REFUNDS AND EIGHTEEN CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded twenty-six applications for refunds totaling \$3,449.89 in the Towns of Bridgewater, Deerfield, Florence, Trenton, Vernon, Vienna and Whitestown and eighteen corrections for erroneous tax assessments in the Towns of Bridgewater, Florence, Kirkland, Lee, Marshall, Remsen and Whitestown totaling \$14,449.87, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Government Operations Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 311

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF LEASE AGREEMENT BETWEEN ONEIDA COUNTY AND THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY

WHEREAS, This Board is in receipt of a Lease Agreement between Oneida County and the Oneida County Sports Facility Authority for property known and designated as the Murnane Field Facility located at 898 Rose Place, Utica, New York for the continued use of the facility known as the Murnane Field Facility, and

WHEREAS, The lease term will commence on January 1, 2022 and expire on December 31, 2026. Rent shall be an annual amount of \$1.00, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute such Lease Agreement between Oneida County and the Oneida County Sports Facility Authroity for the lease of the property known and designated as the Murnane Field Facility located at 898 Rose Place, Utica, New York.

APPROVED: Public Works Committee (December 21, 2021)

Ways & Means Committee (Decemebr 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 312

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

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 payment of the equivalent of one (1) hour for each hour of overtime worked from the period of September 1, 2021 through December 31, 2021 to those individual who are or will become fully vaccinated against COVID-19, 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 payment of the equivalent of one (1) hour for each hour of overtime worked from the period of September 1, 2021 through December 31, 2021 to those individuals who are or will become fully vaccinated against COVID-19.

APPROVED: Public Safety Committee (December 21, 2021)

Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 313

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL TO ELIMINATE STEP 2 AND STEP 3 FROM THE "H," "M," AND "P" SCALES

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Oneida County Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting the elimination of Step 2 and Step 3 from the "H," "M," and "P" scales in order to raise Oneida County starting salaries to compete with private sector minimum wage rates set by New York State Law, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a elimination of Step 2 and Step 3 from the "H," "M," and "P" scales effective January 1, 2022.

APPROVED:

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

INTRODUCTORY NO. 347

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 314

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF

ONEIDA AND CSEA LOCAL 1000 AFSCME, AFL-CIO

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 and CSEA Local 1000 AFSCME, AFL-CIO to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County's paid COVID-19 leave, and

WHEREAS, Said Memorandum 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 and CSEA Local 1000 AFSCME, AFL-CIO to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to those individuals who are or will become fully vaccinated against COVID-19 and to terminate Oneida County's paid COVID-19 leave.

APPROVED: Government Operations Committee (December 21, 2021)

Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

INTRODUCTORY NO. 352

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 315

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF ONE (1) ADDITIONAL FLOATING HOLIDAY TO BE USED IN THE CALENDAR YEAR 2022 TO THOSE EMPLOYEES ON THE "H," "M" AND "P" SCALES WHO ARE OR WILL BECOME FULLY VACCINATED AGAINST COVID-19

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to provide one (1) additional Floating Holiday to be used in the calendar year 2022 to employees on the "H," "M" and "P" scales who are or will become fully vaccinated against COVID-19, 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 the provision of one (1) additional Floating Holiday to be used in the calendar year 2022 to employees on the "H," "M" and "P" scales who are or will become fully vaccinated against COVID-19.

APPROVED: Government Operations Committee (December 21, 2021)

Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 316

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL TO ADD THE TITLE DEPUTY COMMISSIONER OF PLANNING (TECHNICAL) (GRADE 44M, STEP 2, \$76,307) TO THE ONEIDA COUNTY CLASSIFICATION PLAN

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to add the title of Deputy Commissioner of Planning (Technical) (Grade 44M, Step 2, \$76,307) to the Oneida County Classification 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 adding the title Deputy Commissioner of Planning (Technical) (Grade 44M, Step 2, \$76,307) to the Oneida County Classification Plan, effective immediately.

APPROVED: Economic Development & Tourism Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 317

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DEPUTY COMMISSIONER OF PLANNING, GRADE 45M, STEP 2, \$79,360

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 Deputy Commissioner of Planning, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 45M, Step 2, \$79,360, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Deputy Commissioner of Planning, at Grade 45M, Step 2, \$76,360, effective immediately.

APPROVED:

Economic Development & Tourism Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 318

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE

TRANSPORTATION PROGRAM MANAGER

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Transportation Program Manager, currently allocated at Grade 43M, Step 2 (\$73,401), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Transportation Program Manager be reallocated to Grade 41M, Step 2 (\$68,004), and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the title Transportation Program Manager from Grade 43M, Step 2 (\$73,401) to Grade 41M, Step 2 (\$68,004) – effective immediately.

APPROVED: Economic Development & Tourism Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 319

INTRODUCED BY: Messrs. Idzi, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLES ASSISTANT

COUNTY ATTORNEY, ASSISTANT DISTRICT ATTORNEY AND ASSISTANT

PUBLIC DEFENDER III

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the titles Assistant County Attorney III, Assistant District Attorney III and Assistant Public Defender III, currently allocated at Grade 36P, Step 2 (\$55,659), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the titles Assistant County Attorney III, Assistant District Attorney III and Assistant Public Defender III be reallocated to Grade 37P, Step 2 (\$57,532), and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the titles Assistant County Attorney III, Assistant District Attorney III and Assistant Public Defender III from Grade 36P, Step 2 (\$55,659) to Grade 37P, Step 2 (\$57,532) – effective immediately.

APPROVED:

Government Operations Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED:

December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 320

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF

ONEIDA/MOHAWK VALLEY COMMUNITY COLLEGE AND UNITED PUBLIC

SERVICE EMPLOYEES UNION (BLUE COLLAR UNIT)

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/Mohawk Valley Community College and Untied Public Service Employees Union (Blue Collar Unit) for implementation of twelve (12) hour shifts for Senior Public Safety Officers at Mohawk Valley Community College campuses to create certain operational efficiencies in staffing, and

WHEREAS, Said Memorandum 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/Mohawk Valley Community College and United Public Service Employees Union (Blue Collar Unit) for implementation of twelve (12) hour shifts for Senior Public Safety Officers at Mohawk Valley Community College campuses to create certain operational efficiencies in staffing.

APPROVED: Economic Development & Tourism Committee (December 21, 2021)

Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 321

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, D.P.C.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. to provide professional consulting services to prepare plans and specifications for the following projects: Repair, replacement or upsizing of three (3) culverts on Stokes-Lee Center Road, Town of Lee; stabilization of wing wall and embankments on Summit Road Bridge over Sauquoit Creek, Town of Paris; restoration and protection of an embankment on Herder Road, Town of Vienna; and replacement and upsizing of roadway and culvert at the Mohawk Street/Roberts Road intersection, Town of New Hartford, and

WHEREAS, Delta Engineers, Architects, & Land Surveyors, D.P.C. will provide professional consulting services to Oneida County for an approximate amount of \$77,800.00, plus an additional \$15,000.00 for construction phase services and FEMA coordination efforts, 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 Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, D.P.C. for professional consulting services to prepare plans and specifications for the following projects: Repair, replacement or upsizing of three (3) culverts on Stokes-Lee Center Road, Town of Lee; stabilization of wing wall and embankments on Summit Road Bridge over Sauquoit Creek, Town of Paris; restoration and protection of an embankment on Herder Road, Town of Vienna; and replacement and upsizing of roadway and culvert at the Mohawk Street/Roberts Road intersection, Town of New Hartford, for a term commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (December 21, 2021)

Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 322

INTRODUCED BY: Messrs. Waterman, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF CHANGE ORDER NO. 2 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC

- WHEREAS, Oneida County entered into an Agreement with Bonacci Architects, PLLC on or about August 21, 2019 to prepare plans and specifications, perform asbestos abatement projecting monitoring and perform on-site project representation relative to the reconstruction of the plaza deck at the Oneida County Office Building, and
- WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 1 entered into Change Order No. 1 on August 21, 2019 for the provision of plans and specifications for enclosing the exterior canopy adjacent to the Park Avenue entrance, which will provide a climate controlled area for security screening in order to create a secure perimeter outside of the first floor lobby of the Oneida County Office Building, and
- **WHEREAS,** Oneida County and Bonnaci Architects, PLLC wish to enter into this Change Order No. 2 to provide additional compensation for structural evaluations of the concrete deck and provision of a report showing areas that must be permanently closed and areas that can remain in use, and
- WHEREAS, The original Agreement between Oneida County and Bonacci Architects, PLLC was for \$110,520.00. Change Order No. 1 added additional costs of \$33,250.00. Change Order No. 2 will add costs of \$6,995.00, resulting in a new proposed Agreement amount of \$150,765.00, and
- **WHEREAS,** In accordance with Oneida County Charter section 2202, this Change Order must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 2 to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (December 21, 2021)

Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 323

INTRODUCED BY: Messrs. Koenig, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH

ITS DEPARTMENT OF AVIATION, AND NORTHEAST UAS AIRSPACE

INTEGRATION RESEARCH ALLIANCE, INC. (NUAIR)

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Edward A. Arcuri, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Northeast UAS Airspace Integration Research Alliance, Inc. (NUAIR) for office space and storage space located at 592 Hangar Road ("Building 100") at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, NUAIR shall lease 2,600 +/- square feet of office space and 1,951 square feet of storage space at a total cost of \$56,164.80 for an initial term commencing December 1, 2021 and ending November 30, 2022, with four (4) automatic one (1) year renewals through November 30, 2026, containing a three percent (3%) escalator on the base rent charged in the initial term, 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 County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Northeast UAS Airspace Integration Research Alliance, Inc. (NUAIR) for office space and storage space located at 592 Hangar Road ("Building 100") at Griffiss International Airport for a one (1) year term commencing December 1, 2021 and ending November 30, 2022, with four (4) automatic one (1) year renewals through November 30, 2026, 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: Airport Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 324

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

2ND BY: Mr. Joseph

RE: ACCEPTANCE OF A GRANT OFFER BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO), CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC), AND THE NATIONAL CENTER FOR INJURY CONTROL AND PREVENTION (NCICP)

WHEREAS, This Board is in receipt of correspondence from Daniel W. Gilmore, Public Health Director, requesting acceptance of a Grant Offer between Oneida County, through its Department of Health, and The National Association of County and City Health Officials (NACCHO), Centers for Disease Control and Prevention (CDC), and the National Center for Injury Control and Prevention (NCICP), in the sum of \$496,692.65, to be used to build capacity for local health departments (LHDs) serving jurisdictions with an above average burden of drug overdose deaths, 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 Health, and NACCHO, CDC, and NCICP, as well as documents related to distribution of Grant funds.

APPROVED: Health & Human Services Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 325

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF HIGHWAY 1, 2, 3 & 4 HEALTH, FIRE PREVENTION, GENERAL WELFARE, AND SPECIFIED DISTRICT TAXES TO BE LEVIED AGAINST TOWNS

- **WHEREAS**, There has been presented to this Board a duly certified copy of the annual budget of each of the several towns in the County of Oneida for the fiscal year beginning January 1, 2022, now therefore, be it hereby
- **RESOLVED,** That there shall be assessed and levied upon, and collected from, the real property liable therefore within the respective fire, fire protection, fire alarm and improvement districts in the towns specified in their respective annual budgets;
- **RESOLVED,** (a) That there be and hereby is assessed and levied upon, and collected from, the taxable real property situate in the named towns outside of any incorporated village, wholly or partially located therein, the amounts indicated therein for Town-Wide General, Town-Wide Highway, Highway Outside and General Outside as specified in the budgets of the respective towns, and be it further
- **RESOLVED,** (b) That the amounts to be raised by tax for all purposes specified in the said several annual budgets as presented to this Board and which are on file within the Office of the Clerk and/or the Commissioner of Finance, shall be and hereby are assessed and levied upon, and collectible from, all taxable property in the towns as enumerated, except as otherwise provided by law.

APPROVED: Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 326

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF SPECIFIED AMOUNTS TO BE LEVIED AGAINST UTICA AND SPECIFIED TOWNS FOR DELINQUENT SEWER CHARGES

WHEREAS, The Finance Administrator, Oneida County Part County Sewer District, has filed with the Commissioner of Finance itemized statements showing owners and the amounts of arrears of said owners for Sewer Use Charges and SSO Abatement Charges, now, therefore, be it hereby

RESOLVED, That there shall be levied and extended certain amounts of arrears for Sewer Use Charges and SSO Abatement Charges, with such items as may be posted for insufficient funds or similar adjustments if necessary, on the 2022 tax rolls of the towns and cities listed below against the properties owned by the various persons in the amounts set opposite their respective names, as follows:

MUNICIPALITY	AMOUNT	SSO AMOUNT		
Utica	\$ 742,028.19			
Deerfield	\$ 12,425.60			
Marcy	\$ 28,899.76			
New Hartford	\$ 76,072.28	\$ 12,703.54		
Paris	\$ 19,813.63	\$ 3,912.11		
Trenton	\$ 1,571.77			
Whitestown	\$ 93,959.49	\$ 24,397.00		
Delinquent Charges	\$ 64,996.62	\$ 2,734.08		
TOTAL	\$1,039,767.34	\$ 43,746.73		

APPROVED: Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 327

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: AMOUNTS TO BE LEVIED AS PART OF COUNTY TAX AND EXTENDED AGAINST PROPERTIES IN VARIOUS TOWNS AND CITIES

- WHEREAS, There have been filed with the Clerk of the Oneida County Board of Legislators and the Commissioner of Finance reports by various city, town and other public officials, and
- **WHEREAS**, Said reports show various figures which are to be levied as part of the 2022 County tax, now, therefore, be it hereby
- **RESOLVED,** That the amounts herein, as same may be subject to items returned for insufficient funds or similar adjustments, if any, be, and the same hereby are, levied as part of the 2022 County tax and ordered extended against properties in the various towns and cities according to law, as follows:

School Superintendent's levy				•	\$	15,657.00
MVCC (incld. Students in other CC)				•	\$ 1	10,511,312.98
Returned School Taxes			•	•	\$	5,946,421.59
Delinquent Charges School		•	•		\$	416,438.91
Returned Village Taxes		•	•		\$	351,117.06
Delinquent Charges Village		•		•	\$	24,578.08
HAVA		•			\$	1,366,632.49
Erroneous Taxes and Misc. A	djustn	nents.	•		\$	796.00

APPROVED: Ways & Means Committee (December 22, 2021)

DATED: December 22, 2021)

Adopted by the following vote:

RESOLUTION NO. 328

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: WATER RENTS, SEWER CHARGES, AND OTHER MISCELLANEOUS CHARGES TO BE LEVIED ON PROPERTIES IN SPECIFIED TOWNS

WHEREAS, The supervisors of various towns have filed with the Commissioner of Finance itemized statements showing owners, and amounts of arrears of said owners, or water rents and sewer charges, as more particularly on file with the Commissioner of Finance, and

WHEREAS, The Commissioner of Finance may be aware of other pro-rata taxes, DEC Violations, NSF charges or other miscellaneous charges against properties owned by various persons, now, therefore, be it hereby

RESOLVED, That there be levied and extended on the 2022 tax rolls of the aforementioned towns, against properties owned by various persons mentioned in the amounts set forth opposite their respective names, along with such items as may be posted for insufficient funds or similar adjustments, if necessary.

APPROVED: Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mr. Sacco)

RESOLUTION NO. 329

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

2ND BY: Mr. Joseph

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS COMMUNITY AGENCIES

- WHEREAS, This Board is in receipt of correspondence from Kevin Green, Youth Bureau Director, requesting approval of an Agreement template to be used for Agreements between Oneida County, through its Department of Family and Community Services, and various contractors, and
- WHEREAS, The various contractors will provide services aimed to support positive youth development activities administered through grant funds (\$250,000) provided through the New York State Office of Children and Family Service, and
- **WHEREAS,** The Agreement shall be for a term commencing on execution and ending March 20, 2022, with the County having the right to terminate the Agreement in the case the grant funds are not available, and
- **WHEREAS,** In accordance with Oneida County Charter Section 2202, said Purchase of Services Agreements must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- **RESOLVED,** That the Board of Legislators hereby approves the Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Family and Community Services, and various agencies, and be it further
- **RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Family and Community Services, and various agencies, for a term commencing upon execution and ending March 20, 2022.

APPROVED: Health and Human Services Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 330

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

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND KNOW INK, LLC

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between the Oneida County Board of Elections and Know Ink, LLC, in the sum of \$1,013,575.00, for the purchase of electronic poll pad units, poll print units and services related to printing ballots to be utilized for early voting for the Primary and General Elections, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, 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 the Oneida County Board of Elections and Know Ink, LLC for a term commencing January 1, 2022 and ending December 31, 2024.

APPROVED: Health and Human Services Committee (December 21, 2021)

Ways and Means Committee (December 22, 2021)

DATED: December 22, 2021

Adopted by the following vote:

RESOLUTION NO. 331

INTRODUCED BY: All Members

2ND BY: Mr. Joseph

RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR, EDWARD STEPHENSON

WHEREAS, Edward Stephenson departed from this life on November 22, 2021.

WHEREAS, Ed started his career as a school counselor for many years, eventually opening and operating McLaughlin's Clothing Store. Ed put his love for politics to work as the Town Supervisor for the Town of Marshall and as a County Legislator.

WHEREAS, Ed will be remembered as a loving husband, father and grandfather. A businessman, politician and a friend, he will be missed by many. Therefore it is 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, Edward Stephenson

DATED: December 22, 2021

RESOLUTION NO. 332

INTRODUCED BY: All Members

2ND BY: Mr. Joseph

RE: RESOLUTION IN MEMORY OF FORMER LEGISLATOR, HOWARD WELCH

WHEREAS, Howard Welch departed from this life on November 25, 2021 and will be remembered as a family man who cared for others.

WHEREAS, Howard started his working career, working for GE, Univac and MDS. He later owned two businesses, Data Concepts and Welch's Bicycle and Ski Shop. While owning that business he started the program Bike's for Kids, a program that benefitted many and that he was most proud of.

WHEREAS, Howard's civic duty spanned years. He served as Chair of the Sacred Heart School Bazar and Ward Chair of the Republican party. He was a member of the Ancient Order of Hibernians, Croabh Dugan-O'Looney Irish Group and Utica Maennerchor. He was a Councilman for the City of Utica for 26 years and an Oneida County Legislator for 2. Therefore it is 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, Howard Welch.

DATED: December 22, 2021