

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

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

- R-1 Keith Schiebel (Vernon, District 1, 2, 3, 4, 5; Verona, District 5)
- R-2 Colin Idzi (Augusta District 1, 2; Kirkland District 3, 8; Marshall District 1, 2; Sangerfield District 1, 2)
- R-3 Norman Leach (Rome 3rd Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5; Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 David Buck (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Anthony Myers (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Fiorini, Flisnik, Buck, Joseph, Koenig, McMonagle, Newton, Reale, Pratt, DiMaggio, Daniels, Julian, Myers, McNiel Leone,

MEMBERS ABSENT: Davis, Ervin

PUBLIC HEARINGS: 1) MVCC Budget 2) Sewer District 3) CDBG Housing Grant 4) CDBG Square 1 Coating Systems Application.

PUBLIC COMMENT: Chairman Fiorini called to the podium Members of the Boonville Fair Committee: President of Fair David Hyatt, Ben Simons, Robert Grims, Carl Trainor. The gentlemen spoke about the upcoming Fair of 2023.

PETITIONS AND COMMUNICATIONS

- 2023-208** – Approval of appointment of Philip J Dana to the Oneida County Volunteer Firefighter’s Association
- 2023-209** – Approval of Agreement between Oneida County Health Dept and Adrean Funeral Services for transportation services for \$719,791.00
- 2023-210** – Approval of an agreement between Oneida County Health Department and Health Research, Inc for Public Health Emergency Preparedness program for \$1,127,716.00
- 2023-211** – Approval of an agreement between Oneida County Health Department and Witt O’Brien’s LLC for \$134,946.00
- 2023-212** – Approval of a purchase of service agreement between the Department of Family and Community Services and various individuals for counseling services for \$750,000.00
- 2023-213** -Approval of a Amendment to Purchase of Services Agreement between Oneida County Department of Family and Community Services and Various Counselors for specialized counseling services
- 2023-214** – Approval of a renewal of an agreement between the department of Family and Community Services and GTL, Inc, dba Link Life for \$98,296.00
- 2023-215** – Approval of an agreement between the City of Rome and the Department of Family and Community Services for \$276,934.00
- 2023-216** – Approval of the 2023 Resources Allocation Plan, (RAP) for \$310,994.00
- 2023-217** – Approval of appointment of Colleen Fahy-Box to Commissioner of Social Services
- 2023-218** – Approval of a contract between the County Clerk’s office and Info Quick Solutions for \$899,500.00

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- 2023-219 – Approval of an extension of an agreement between the department of Information Technology and ICC Community Development Solutions, LLC for \$150,000.00
- 2023-220 – Approval of petitions for property tax refunds and corrections
- 2023-221 – Approval of a grant agreement for Fiber Optic Broadband Internet between the Dept. of Planning and Adirondack Techs, LLC. For \$1,901,876.00
- 2023-222 – Approval of the 2023-2024 operating budget for MVCC for \$53,966,295.00
- 2023-223 – Approval of raise of the age for \$385,713. Between the probation department and NYS Division of Criminal Justice Services for \$385,713.00
- 2023-224 – Approval of a grant between the Sheriff's department and Homeland Security in the amount of \$67,831.00 for the purchase of mobile data sharing equipment
- 2023-225 RE: of a amendment of a grant between the Sheriff's Department and Homeland Security and Emergency Services in the amount of \$56,526.00 for mobile data sharing equipment
- 2023-226 – Approval of a supplemental appropriation of \$2,201.00 for the purchase of evidence storage lockers
- 2023-227 – Approval of a supplemental appropriation of \$16,855.37 for Auto Fleet repairs
- 2023-228 – Approval of a supplemental appropriation of \$29,000 for the purchase of a DJI Mavic 3 Thermal Drone
- 2023-229 – Approval of an agreement between Department of Public Works and various cities and towns in Oneida County for striping services
- 2023-230 – Approval for the sale of a truck and snowplow attachment to the Village of Camden or \$184,832.00
- 2023-231 - Approval of a master agreement for mowing services between Public Works and various towns and the City of Rome
- 2023-232 – Approval of a master agreement for the 2023 ditching agreements between Public Works and various towns and the City of Rome
- 2023-234 – Approval for the sale of parcel of land on Railroad Street, in the City of Utica
- 2023-235 – Approval of a proposed lease between Oneida County and Centro for the bus garage located on Leland Avenue, Utica NY
- 2023-237 – Approval for authorization to submit a function application – Engineering Planning grant between the department of Water Pollution Control and NYSEFC
- 2023-238 – Approval for authorization to submit a funding application – Water Quality Improvement Project Grant Program between the department of Water Pollution Control and WQIP
- 2023-239 – Approval of an agreement between the Department of Water Pollution Control and Environmental Design & Research for SCADA Support Services
- 2023-240 - Approval of agreement between Oneida County and the Oriskany Creek Watershed Commission to develop a stream sediment and debris management plan
- 2023-241 – Approval of 3 bonds for improvements to the Oneida Sewer District totaling \$43,500,000.00
- 2023-242 – Approval to create one paralegal position in the District Attorney's office
- 2023-243 – Approval to request to change District's Attorney's office Bureau Chief Designation
- 2023-244 – Approval to create one Court Reporter position
- 2023-245 - Approval for authorization to submit funding application Water Infrastructure Improvement act (WIIA) grant program
- 2023-246 – Approval for a grant agreement for Fiber Optic Broadband Internet between Oneida County and Adirondack Techs, LLC for \$1,901,876.00
- 2023-247 – Approval for final approval of Open Enrollment for 2023 Agriculture District
- 2023-248 – Approval for final approval for Agricultural district#6
- 2023-249 – Approval for a lease agreement between Oneida County and Pacific Fleet Aviation
- 2023-250 – Approval of an agreement between Oneida County and the Boonville Fair Association
- 2023-251 – Approval to apply for the NYS Office of Community Renewal CDBG Home Repair Program
- 2023-252 – Approval of a Settlement between Oneida County and Carla and Anthony Fascolo, Sr.

MOTIONS AND RESOLUTIONS

No. 200 – FN 2023-208 - Mr. Flisnik offered the following resolution and moved its adoption,

RE: **APPOINTMENT OF PHILLIP J. DANA, FLOYD FIRE DEPARTMENT, TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – ONEIDA COUNTY VOLUNTEER FIREFIGHTER'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 appointment of Phillip J. Dana, Floyd Fire Department, from the Oneida County Volunteer Firefighter's Association to fill a vacancy on the Oneida County Fire Advisory Board due to the resignation of Hobart "Phil" Dana, and

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

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

Phillip J. Dana – Floyd Fire Department Term Expiring December 31, 2023

APPROVED: Ways and Means Committee July 12, 2023

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 201 – FN 2023-209 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MEDICAL EXAMINER OFFICE TRANSPORTATION SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND ADREAN FUNERAL SERVICES, INC.

WHEREAS, This Board is in receipt of a Medical Examiner Office Transportation Services Agreement between Oneida County, through its Department of Health, and Adrean Funeral Service, Inc., in the sum of \$719,791.00 plus storage fees, to provide transportation of decedents to locations designated by the Onondaga County Medical Examiner's office or its designees, and

WHEREAS, The Agreement shall be for a term of four years commencing January 1, 2022 and ending December 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 Medical Examiner Office Transportation Services Agreement between Oneida County, through its Department of Health, and Adrean Funeral Service, Inc., in the sum of \$719,791.00 plus storage fees, for a term commencing January 1, 2022 and ending December 31, 2025.

APPROVED: Health and Human Services Committee (July 6, 2023)
Ways and Means Committee (July 14, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 202 – FN 2023-210 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH RESEARCH, INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Health Research, Inc. to provide funding for the Public Health Emergency Preparedness Program, which will protect the health of the community from disease outbreaks, natural and man-made disasters, and

WHEREAS, The Agreement shall be for a total of \$1,127,716.00, which consists of a maximum reimbursable amount of \$77,716.00, for a term commencing July 1, 2022 and ending June 30, 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

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RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for a total of \$1,127,716.00, which consists of a maximum reimbursable amount of \$77,716.00 for a term commencing July 1, 2022 and ending June 30, 2023.

APPROVED: Health & Human Services Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by MME. Pratt and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

FN 2023-211 – FAILED

RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND WITT O'BRIEN'S, LLC

WHEREAS, This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Health, and Witt O'Brien's, LLC for the provision of an After-Action Review and Improvement Plan in response to the COVID-19 Pandemic, and

WHEREAS, Witt O'Brien's, LLC will provide an After-Action Review and Improvement Plan for the sum of \$134,946.00, for a one-year term commencing upon execution, with the option to unilaterally extend the Agreement for an additional one-month term, and, with the concurrence of Witt O'Brien, LLC, to extend the Agreement for up to three months.

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 a Professional Services Agreement between Oneida County, through its Department of Health, and Witt O'Brien's, LLC, for the sum of \$134,946.00, for a one-year term commencing upon execution with the option to unilaterally extend the Agreement for an additional one-month term, and, with the concurrence of Witt O'Brien, LLC, to extend the Agreement for up to three months..

APPROVED: Health & Human Services Committee
Ways and Means Committee

DATED: July 12, 2023

Adopted by the following vote:

AYES 9 NAYS 12 (Mme. McNiel, Reale Messrs. Fiorini, Idzi, Flisnik, Joseph, Leone, Buck, Julian, Newton, Daniels, Myers)
ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 203 – FN 2023-212 -Mr. Boucher, Flisnik offered the following resolution and moved its adoption.

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 COUNSELING CONTRACTORS

WHEREAS, This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of Social Services, requesting approval of a 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 Counseling Contractors, and

WHEREAS, These Counseling Contractors will work with individuals, children and families to identify and treat mental health and behavioral issues, including those where substance abuse negatively affects daily functioning in an effort to reduce out-of-home placements and to expedite the return home from placement, as well as assist high-needs individuals to find services and supports leading to independence and permanent housing, and

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- WHEREAS,** Commissioner Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with various Counseling Contractors, for a term commencing on or after January 1, 2024 and ending December 31, 2028, and
- WHEREAS,** The Counseling Contractors will be paid \$90.00 per hour, with the Purchase of Services Agreements being funded partly by the Child Abuse or Neglect Prevention and Treatment Act (CAPTA) State Grant, with any additional evaluations or counseling having a local cost of 27.18%. The Department of Family and Community Services does not anticipate spending more than \$750,000.00 for the duration of the Agreements, 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 Counseling Contractors, 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 Counseling Contractors, for a term commencing on or after January 1, 2024 and ending December 31, 2028.
- APPROVED:** Health and Human Services Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)
- DATED:** July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 204 – FN 2023-213 – Messrs. Bucher, Flisnik offered the following resolution and moved its adoption,

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT TEMPLATE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS CLINICAL COUNSELING CONTRACTORS

- WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement Template between Oneida County, through its Department of Family and Community Services, and Various Clinical Counseling Contractors, and
- WHEREAS,** This Board previously approved a Purchase of Services Agreement Template wherein Various Clinical Counseling Contractors would provide specialized counseling services to children and their families to identify and treat mental health and behavioral issues, including those where substance abuse negatively affects daily functioning, in an effort to reduce out-of-home placements and to expedite the return home from placement, for a term commencing January 1, 2021 and ending December 31, 2023 (Resolution No. 358 of 2020), and
- WHEREAS,** Colleen Fahy-Box, Commissioner of Family and Community Services, has requested that the Purchase of Services Agreement Template be amended to increase the assessment duties and tools the counselors may perform to better capture the needs of children and families, as well as adult individuals, with all other terms and conditions of the Purchase of Services Agreement Template remaining the same, 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 Template between Oneida County, through its Department of Family and Community Services, and Various Clinical Counseling Contractors, for a term commencing January 1, 2021 and ending December 31, 2023.
- APPROVED:** Health and Human Services Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)
- DATED:** July 12, 2023

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Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 205 – FN 2023-214 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE:** APPROVAL OF A FIRST RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND GTL, INCORPORATED d/b/a LINK TO LIFE
- WHEREAS,** This Board is in receipt of a First Renewal Agreement, for an amount not to exceed \$98,296.00, between Oneida County, through its Department of Family and Community Services, and GTL, Incorporated d/b/a Link to Life, and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and GTL, Incorporated d/b/a Link to Life on July 18, 2019, GTL, Incorporated d/b/a Link to Life agreed to provide for the rental of Personal Emergency Response Systems (PERS) to be used as ancillary support to in-home services for eligible clients of the Expended In-Home Services for the Elderly Program (EISEP), for an amount not to exceed \$66,000.00, for a term commencing April 1, 2019 and ending March 31, 2021 (Contract #80759), and
- WHEREAS,** Pursuant to Section 1(B) of the original Agreement, Oneida County and GTL, Incorporated d/b/a Link to Life wish to enter into the first one (1) year renewal, with a term commencing April 1, 2021 and ending March 31, 2022, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said First Renewal Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves a First Renewal Agreement between Oneida County, through its Department of Family and Community Services, and GTL, Incorporated d/b/a Link to Life, for a term commencing April 1, 2021 and ending March 31, 2022.
- APPROVED:** Health and Human Services Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)
- DATED:** July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 206 – FN 2023-215 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

- RE:** PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE CITY OF ROME, THROUGH ITS POLICE DEPARTMENT
- 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, through its Police Department, for an amount not to exceed \$221,548.00, to provide one (1) full-time Police Officer from the Rome Police Department to act as a Law Enforcement Coordinator at the Child Advocacy Center and to serve on a multidisciplinary team which provides on-site law enforcement, caseworkers, victim advocacy, scheduled medical examinations, and counseling to child victims of severe abuse or sexual abuse, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2023 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 Oneida County, through its Department of Family and Community Services, and the City of Rome, through its Police Department, for a term commencing January 1, 2023 and ending December 31, 2024.

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APPROVED: Health & Human Services Committee (July 6, 2023)
Ways & Means Committee (July 12, 2023)

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Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 207 – FN 2023-216 – All members of the board offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS YOUTH BUREAU, AND VARIOUS YOUTH SERVICES ORGANIZATIONS

WHEREAS, This Board is in receipt of correspondence from Kevin M. Green, Director of Oneida County Youth Bureau, requesting approval of a template to be used for Agreements between Oneida County, through its Youth Bureau, and various youth services organizations, and

WHEREAS, The template will be used to enter into Agreements with various youth services organizations to provide funding for youth services programs for the 2023 program year, for a term commencing January 1, 2023 and ending December 31, 2023, which are of the same content, with the exception of organization name and dollar amount, and

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

RESOLVED, That the Oneida County Board of Legislators approves a template to be used to enter into Agreements between Oneida County, through its Youth Bureau, and various youth services organizations for terms commencing January 1, 2023 and ending December 31, 2023.

APPROVED: Health & Human Services Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 208 – FN 2023-217 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF COLLEEN FAHY-BOX TO THE POSITION OF COMMISSIONER OF SOCIAL SERVICES

WHEREAS, This Board is in receipt of correspondence from County Executive, Anthony J. Picente, Jr., recommending the appointment of Colleen Fahy-Box to serve as the Commissioner of Social Services for Oneida County, and

WHEREAS, Pursuant to Article X, Section 1001, of the Oneida County Charter, said appointment must be confirmed by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby confirms the appointment of Colleen Fahy-Box to serve as the Oneida County Commissioner of Social Services, Grade 49M, Off Step, \$150,990, for a five (5) year term expiring June 11, 2028.

APPROVED: Health & Human Services Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Leone and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

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No. 209 – FN 2023-218 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

- RE:** PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS COUNTY CLERK'S OFFICE, AND INFO QUICK SOLUTIONS, INC.
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its County Clerk's Office, and Info Quick Solutions, Inc., for an amount not to exceed \$889,500.00, for provision of an electronic document management system that integrates all aspects of the County Clerk's Office, including fee management, records management for both land and court records, along with the ability to accept these records in either digital format or a paper format and the ability to access this information on the internet and to retain the images for preservation by converting digital images to silver microfilm, and
- WHEREAS,** The Agreement shall be for a five (5) year term commencing May 1, 2023 and ending April 30, 2028
- 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 County Clerk's Office, and Info Quick Solutions, Inc., for a term commencing May 1, 2023 and ending April 30, 2028..
- APPROVED:** Government Operations Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)
- DATED:** July 12, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 210 – FN 2023-219 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

- RE:** APPROVAL OF A FIRST RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND ICC COMMUNITY DEVELOPMENT SOLUTIONS, LLC f/k/a GENERAL CODE, CMS, LLC
- WHEREAS,** This Board is in receipt of a First Renewal Agreement, for an amount not to exceed \$150,000.00, between Oneida County, through its Department of Information Technology, and ICC Community Development Solutions, LLC f/k/a General Code, CMS, LLC, and
- WHEREAS,** Pursuant to an Information Technology Master Services Agreement entered into between Oneida County and General Code, CMS, LLC (now ICC Community Development Solutions, LLC) on March 17, 2020, General Code, CMS, LLC (now ICC Community Development Solutions, LLC) agreed to provide continued implementation of Enterprise Content Management through the use of the LaserFiche Content Management System, for an estimated minimum cost of \$450,000.00, for a three-year term commencing upon execution (Contract #92456), and
- WHEREAS,** Pursuant to Section 9.1 of the original Agreement, Oneida County and ICC Community Development Solutions, LLC, f/k/a General Code, CMS, LLC, wish to enter into a First Renewal Agreement, for an amount not to exceed \$150,000.00, for the first renewal term commencing March 18, 2023 and ending March 17, 2024, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said First Renewal Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That this Board authorizes and approves a First Renewal Agreement between Oneida County, through its Department of Information Technology, and ICC Community Development Solutions, LLC f/k/a General Code, CMS, LLC, for a term commencing March 18, 2023 and ending March 17, 2024.
- APPROVED:** Government Operations Committee (July 6, 2023)
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Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 211 – FN 2023-220 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF FIVE REFUNDS AND TEN CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded four applications for refunds totaling \$1,238.47 in the City of Sherrill and the Towns of Vienna and Westmoreland and ten corrections for erroneous tax assessments in the Towns of Deerfield, Lee, New Hartford and Westmoreland and the City of Utica totaling \$2,249.08, 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 (July 6, 2023)
Ways and Means Committee (July 13, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 212 – FN 2023-221 – Messrs. Schiebel, Flisnik, Leach offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND ADIRONDACK TECHS, LLC

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Planning, and Adirondack Techs, LLC, for an amount not to exceed \$1,901,876.00, to fund the build-out of fiber optic broadband internet service in the Towns of Vienna, Augusta, Forestport, Ava, Boonville and Remsen, and

WHEREAS, the project is a Type II action pursuant to the New York State Environmental Quality Review Act and its accompanying regulations (6 NYCRR § 617.5[c][7][“installation of telecommunication cables in existing highway or utility rights of way utilizing trenchless burial or aerial placement on existing poles”]), and therefore, further environmental review is not required, 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 the Oneida County Board of Legislators approves of, and the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to, the Grant Agreement between Oneida County, through its Department of Planning, and Adirondack Techs, LLC, for an amount not to exceed \$1,901,876.00 and for a five (5) year term commencing upon execution.

APPROVED: Economic Development & Tourism Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 213 – FN 2023-222 – Messrs. Schiebel, Flisnik, Leone offered the following resolution and moved its adoption.

RE: APPROVAL OF THE 2023-2024 MOHAWK VALLEY COMMUNITY COLLEGE OPERATING BUDGET

WHEREAS, The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2023-2024 Operating Budget for approval, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., has forwarded to this Board his recommendation that the 2023-2024 Operating Budget for Mohawk Valley Community College in the amount of \$53,966,295 be approved, and

WHEREAS, The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of \$8,823,634, and

WHEREAS, The proposed Equipment Budget of Mohawk Valley Community College includes \$100,000 in funding for replacement of outdated equipment, and

WHEREAS, The proposed budget includes \$462,674 in funding for sustaining student success initiatives and continued participation in Mohawk Valley Community College's Achieving the Dream initiative, as well as \$50,000 in funding for dual-credit scholarships which are offered at no cost to students, and

WHEREAS, Said Budget recommendation has been reviewed, and approved, by the Economic Development & Tourism Committee and the Ways and Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it

RESOLVED, That the Operating Budget of Mohawk Valley Community College for 2023-2024 be and hereby is approved and adopted for a total cost of \$53,966,295, which includes a contribution by the County of Oneida of \$8,823,634, and be it further

RESOLVED, That the Equipment Budget request of Mohawk Valley Community College for 2023-2024 be and hereby is approved for \$100,000 for replacement of outdated equipment, and be it further

RESOLVED, That the funding for sustaining student success initiatives and continued participation in Mohawk Valley Community College's Achieving the Dream initiative be and hereby is approved for \$462,674, and be it further

RESOLVED, That the funding of Mohawk Valley Community College's dual-credit scholarships be and hereby is approved for \$50,000, and be it further

RESOLVED, That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College's fiscal year to the Mohawk Valley Community College Board of Trustees for expenditure of the Board of Trustees without pre-audit of the County of Oneida.

APPROVED: Economic Development and Tourism Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

No. 214 – FN 2023-223 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$385,713.00, to provide funds to cover salary and fringe benefit costs for one (1) probation supervisor, two (2) probation officers and one (1) probation assistant; to cover training of staff and travel expenses; and to provide funding for alternatives to detention in the form of electronic monitoring, programming services, interpreter services and a family engagement service related to the Raise the Age Legislation, which is designed to treat 16 and 17 year olds as juvenile offenders with the goal of working with this age group in an effective manner to avoid future jail and/or prison sentences and to make them responsible, crime-free adults, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Probation, and New York State, through its Division of Criminal Justice Services, in the sum of \$385,713.00, for a term commencing April 1, 2022 and ending March 31, 2023.

APPROVED: Public Safety Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 215 – FN 2023-224 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

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 \$67,831.00, to be used to purchase mobile data equipment and vehicle location software to prevent terrorist attacks and protect the people of Oneida County, its critical infrastructure and key resources to prepare for, 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 \$67,831.00 for a term commencing September 1, 2022 and ending August 31, 2025.

APPROVED: Public Safety Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

No. 216 – FN 2023-225 – Messrs. Idz, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT 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

WHEREAS, This Board is in receipt of an amendment 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, and

WHEREAS, Pursuant to a Grant Agreement entered into between the parties on December 27, 2021, Oneida County was awarded 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, for a term commencing October 1, 2021 and ending September 30, 2024 (Contract #145599), and

WHEREAS, The parties wish to enter into an Amendment to change the term of the original Grant Agreement, which had a commencement date of October 1, 2021 and an ending date of September 30, 2024, to a new term commencing September 1, 2021 and ending August 31, 2024, as well as to amend the budget allocation associated with this Grant Agreement. All other terms of the original Grant Agreement shall remain the same; 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 electronically execute any and all documents related to an Amendment 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, for a term commencing September 1, 2021 and ending August 31, 2024.

APPROVED: Public Safety Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 217 – FN 2023-226 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$2,201.00 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 \$2,201.00 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 of Juveniles – Jail (Sheriff)	\$2,201.00
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now, therefore, be it hereby

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

TO:

APPROVED: A 3110 3120.290-000 Other Equipment (Sheriff) \$2,201.00
Public Safety Committee (July 6, 2023)
Ways & Means Committee (July 12, 2023)

July 12, 2023

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 218 – FN 2023-227 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$16,855.37 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 \$16,855.37 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)	\$16,855.37
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now, therefore, be it hereby

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

TO:

A 3110 3110.451-100	Automotive Repairs (Sheriff)	\$16,855.37
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APPROVED: Public Safety Committee (July 6, 2023)
Ways & Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mme. Pratt and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 219 – FN 2023-228 – Messrs. Idzi, Pratt offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$29,000.00 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 \$29,000.00 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 of Juveniles – Jail (Sheriff)	\$29,000.00
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now, therefore, be it hereby

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

TO:

A 3110 3120.290-000	Other Equipment (Sheriff)	\$29,000.00
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APPROVED: Public Safety Committee (July 6, 2023)
Ways & Means Committee (July 12, 2023)

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

DATED: July 12, 2023

Seconded by Mme. Pratt and adopted by the following vote:
AYES 20 NAYS 1 (Joseph) ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 220 – FN 2023-229 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE 2023 PAVEMENT MARKING AGREEMENT TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS, VILLAGES AND CITIES

WHEREAS, This Board is in receipt of correspondence from Nicholas DiGennaro, P.E., former Interim Commissioner of the Department of Public Works, requesting approval of the Pavement Marking Agreement 2023 template to be used for agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking for the 2023 season, and

WHEREAS, Former Interim Commissioner DiGennaro has requested that this Agreement be approved as a template for all agreements for pavement marking for the 2023 season with various municipalities located within Oneida County, and

WHEREAS, The various Towns, Villages and Cities will reimburse the County for all labor, materials, machinery, and equipment used by the County to perform the work, and

WHEREAS, In accordance with the Oneida County Charter section 2202, said 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 Pavement Marking Agreement 2023 template for the 2023 season to be used for agreements between the County of Oneida and various Towns, Villages and Cities, and be it further

RESOLVED, That County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking applications in various locations during the 2023 season.

APPROVED: Public Works Committee (July 6, 2023)
Ways & Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 221 – FN 2023-230 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AN AGREEMENT FOR SALE OF VEHICLE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE VILLAGE OF CAMDEN

WHEREAS, This Board is in receipt of correspondence from Mark E. Laramie, PE, former Commissioner of Public Works, requesting approval of an Agreement for Sale of Vehicle between Oneida County, through its Department of Public Works, and the Village of Camden, and

WHEREAS, Pursuant to an Inter-Municipal Shared Services Agreement, Oneida County loaned the Village of Camden a truck with snowplow attachment after a fire destroyed the Village of Camden's Department of Public Works barn in December 2022, and

WHEREAS, The Village of Camden has attempted to purchase a new vehicle, however, the lead time is a minimum of 18-24 months. Pursuant to the Inter-Municipal Shared Services Agreement, Oneida County wishes to sell the loaned vehicle to the Village of Camden for the sum of \$184,832.00, which is the original purchase price paid by Oneida County, and

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

RESOLVED, In accordance with Oneida County Charter Section 2202, said Agreement for Sale of Vehicle 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 Agreement for Sale of Vehicle with the Village of Camden for the sale of the 2021 International HV507 Chassis with plow/sander body vehicle in the sum of \$184,832.00, and it is further

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute the Agreement for Sale of Vehicle, and other necessary documents necessary to effectuate the conveyance of said property.

APPROVED: Public Works Committee (July 6,2023)
Ways and Means Committee (July 13, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 222 – FN 2023-231 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR ROADSIDE MOWING

WHEREAS, This Board is in receipt of correspondence from former Interim Commissioner of the Department of Public Works, Nicholas DiGennaro, P.E., requesting approval of the Intermunicipal Agreement for Mowing 2023 between Oneida County through its Department of Public Works and various municipalities in Oneida County, and

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

RESOLVED, That the form and terms of the Intermunicipal Agreement for Mowing 2023 submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreements, on behalf of the County of Oneida, with any of the Towns, Cities and Villages in the County of Oneida, as well as the City of Rome, at a rate of \$425.00 per mile for each municipality for a term commencing May 1, 2023 and ending November 1, 2023, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 223 – FN 2023-232 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR ROADSIDE DITCHING

WHEREAS, This Board is in receipt of correspondence from the former Interim Commissioner of Public Works, Nicholas DiGennaro, P.E., requesting approval of the Intermunicipal Agreement for Ditching 2023 between Oneida County through its Department of Public Works and various municipalities in Oneida County, and

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

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

RESOLVED, That the form and terms of the Intermunicipal Agreement for Ditching 2023 submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreements, on behalf of the County of Oneida, with any of the Towns and Villages in the County of Oneida, as well as the City of Rome, at a rate of \$340.00 per hour, up to a maximum of forty (40) hours, for each municipality for a term commencing May 1, 2023 and ending November 1, 2023, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 224 – FN 2023-234 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL TO SELL COUNTY OWNED PROPERTY LOCATED ON RAILROAD STREET IN THE CITY OF UTICA

WHEREAS, This Board is in receipt of correspondence from John S. Balzano, Esq. of the Oneida County Department of Law requesting the sale of the 88 x 25 feet property located on Railroad Street directly behind the former Children’s Museum, to the highest responsible bidder after public advertisement, pursuant to County Law §215(5), and

WHEREAS, The property has been used as a part of a larger parking area in the past. However, this particular property is no longer necessary for public use. It is requested that the property be sold to the highest responsible bidder, after public advertisement, with the Notice of Sale providing that the successful bidder shall pay all expenses of the sale including recording fees; abstract costs, if any; subdivision expenses; survey costs; appraisal fees and advertising costs, and

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

RESOLVED, That pursuant to County Law §215(5), the Oneida County Board of Legislators authorizes and approves the sale of the 88 x 25 feet property located on Railroad Street directly behind the former Children’s Museum, to the highest responsible bidder after public advertisement, and it is further

RESOLVED, That the Notice of Sale shall provide that the successful bidder shall pay all expenses of the sale including recording fees; abstract costs, if any; subdivision expenses; survey costs; appraisal fees and advertising costs; and it is further

RESOLVED, That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a quit claim deed, on behalf of the County of Oneida, to effect conveyance of such property to the highest responsible bidder.

APPROVED: Public Works Committee
Ways & Means Committee

DATED: July 12, 2023

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

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

AYES 20 NAYS 1 (Mr. Buck) ABSENT 2 (Mme. Ervin, Mr. Davis)

NO. 225 – FN 2023-235 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF LAW, AND CENTRO OF ONEIDA, INC.

WHEREAS, This Board is in receipt of correspondence from John S. Balzano, Esq., of the Oneida County Department of Law, requesting approval of a Lease Agreement between Oneida County, through its Department of Law, and Centro of Oneida, Inc. for the existing bus garage located at Leland Avenue in the City of Utica (Tax ID# 319.5-1-30 and Tax ID# 319.5-1-29.1), and

WHEREAS, In accordance with the terms set forth therein, Centro of Oneida, Inc. shall lease the parcels that the existing bus garage sits on for the sum of \$1,500.00 per month for a three (3) year term commencing June 1, 2023 and ending May 31, 2026, 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 Law, and Centro of Oneida, Inc., for a three (3) year term commencing June 1, 2023 and ending May 31, 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: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

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

AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 226 – FN 2023-237 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR A WASTEWATER INFRASTRUCTURE ENGINEERING PLANNING GRANT, FOR AN AMOUNT NOT TO EXCEED \$100,000, FOR THE ENHANCED BIOSOLIDS PROCESSING AND BIOGAS RECOVERY PROGRAM

WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Quality & Water Pollution Control, requesting authorization for Oneida County to submit an application for a Wastewater Infrastructure Engineering Planning Grant through the 2023 Consolidated Funding Application process to secure funding for an engineering study for the Enhanced Biosolids Processing and Biogas Recovery Program, and

WHEREAS, The engineering study is estimated to cost between \$50,000 - \$75,000. Oneida County will seek funding for an amount not to exceed \$100,000, and

WHEREAS, In order to access the funding, Oneida County must submit a 2023 Consolidated Funding Application to NYSEFC by no later than July 28, 2023, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign an application to be provided to the New York State Environmental Facilities Corporation (NYSEFC), and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

RESOLVED, That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 227 – FN 2023-238 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR A WATER QUALITY IMPROVEMENT PROJECT (WQIP) GRANT IN THE SUM OF \$32,500,000 FOR VARIOUS WATER QUALITY & WATER POLLUTION CONTROL PROJECTS

WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Quality & Water Pollution Control, requesting authorization for Oneida County to submit an application for a Water Quality Improvement Project (WQIP) Grant through the 2023 Consolidated Funding Application process to secure up to \$6,000,000 in funding for the Ultraviolet Effluent Water Disinfection System project; up to \$11,000,000 in funding for the Sauquoit Creek Pumping Station Resiliency Enhancements project; and up to \$15,500,000 in funding for the Supplemental Collection System Rehabilitation (District-Wide) program, and

WHEREAS, In order to access the funding, Oneida County must submit a 2023 Consolidated Funding Application to NYSEFC by no later than July 28, 2023, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign an application to be provided to the New York State Environmental Facilities Corporation (NYSEFC), and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 228 – FN 2023-239 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AN AGREEMENT FOR SCADA AND PLC SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C.

WHEREAS, This Board is in receipt of an Agreement for SCADA and PLC Services between Oneida County, through its Department of Water Quality & Water Pollution Control, and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. to provide technical resources that will support Oneida County staff in undertaking control and graphics modifications, emergency support, and system maintenance related to the Supervisor Control and Data Acquisition (SCADA) system and PLC infrastructure, and

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WHEREAS, Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. will provide the technical services for an amount not to exceed \$40,000.00 for an initial term commencing upon full execution and ending December 31, 2023, with the option to renew for up to four (4) additional one-year terms, for a total of \$200,000, 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 approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, an Agreement for SCADA and PLC Services between Oneida County, through its Department of Water Quality & Water Pollution Control, and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. to provide technical resources that will support Oneida County staff in undertaking control and graphics modifications, emergency support, and system maintenance related to the Supervisor Control and Data Acquisition (SCADA) system and PLC infrastructure, for an amount not to exceed \$40,000.00 for an initial term commencing upon full execution and ending December 31, 2023, and for up to four (4) additional one-year terms for an amount not to exceed \$40,000 in each additional term, and in an total amount not to exceed \$200,000.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 13, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 229 – FN 2023-240 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE ORISKANY CREEK WATERSHED COMMISSION

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Oriskany Creek Watershed Commission, for an amount not to exceed \$100,000.00, to provide funds for the development of a stream sediment and debris management plan to identify high hazard areas and solutions to address concerns in the watershed, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Flood Mitigation Grant 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 a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Oriskany Creek Watershed Commission, for an amount not to exceed \$100,000.00, for a term commencing upon execution and ending December 31, 2026, or until all obligations set forth in the Flood Mitigation Grant Agreement have been satisfactorily fulfilled, whichever occurs first.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 230 – FN 2023-241.1 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.
BOND RESOLUTION DATED JULY 12, 2023.

RE: A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$6,000,000

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

WHEREAS, An increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of ultra violet disinfection of treated effluent water (estimated cost of \$6,000,000), is currently proposed; and

WHEREAS, The estimated annual cost of such increase and improvement to the typical property in said District as a result thereof is \$4.67 for a single family home and \$7.01 for a two family home; and

WHEREAS, Said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 12th day of July, 2023, at 2:00 o'clock P.M., Prevailing Time; and

WHEREAS, Notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, Said County Legislature has duly considered the evidence given at said public hearing; NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a total maximum estimated cost of \$6,000,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein does not require the consent of the State Comptroller on behalf of the State of New York.

Section 3. This resolution shall take effect immediately.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin Mr. Davis)

No. 231 – FN 2023-241.2 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED JULY 12, 2023.

RE: A RESOLUTION AUTHORIZING \$6,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY

WHEREAS, The County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution; and

WHEREAS, It is now desired to provide for the financing of such increase and improvement pursuant to the Local Finance Law; NOW, THEREFORE,

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

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of ultra violet disinfection of treated effluent water, at a maximum estimated cost \$6,000,000, is hereby authorized.

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JULY MEETING

Section 2. The maximum estimated cost of such improvements is \$6,000,000, and the plan for the financing thereof shall be by the issuance of the \$6,000,000 bonds of said County herein authorized; provided, however the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Comptroller is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee

(July 6, 2023)

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 232 – FN 2023-241.3 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED JULY 12, 2023.

RE: A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$11,000,000

WHEREAS, An increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of Sauquoit Creek Pumping Station resiliency enhancements (estimated cost \$11,000,000), is currently proposed; and

WHEREAS, The estimated annual cost of such increase and improvement to the typical property in said District as a result thereof is \$8.57 for a single family home and \$12.85 for a two family home; and

WHEREAS, Said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 12th day of July, 2023, at 2:00 o'clock P.M., Prevailing Time; and

WHEREAS, Notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, Said County Legislature has duly considered the evidence given at said public hearing; NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Oneida, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a total maximum estimated cost of \$11,000,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein does not require the consent of the State Comptroller on behalf of the State of New York.

Section 3. This resolution shall take effect immediately.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 233 – FN 2023-241.4 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED JULY 12, 2023.

RE: A RESOLUTION AUTHORIZING \$11,000,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

WHEREAS, The County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution; and

WHEREAS, It is now desired to provide for the financing of such increase and improvement pursuant to the Local Finance Law; NOW, THEREFORE,

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

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of Sauquoit Creek Pumping Station resiliency enhancements, at a maximum estimated cost \$11,000,000, is hereby authorized.

Section 2. The maximum estimated cost of such improvements is \$11,000,000, and the plan for the financing thereof shall be by the issuance of the \$11,000,000 bonds of said County herein authorized; provided, however the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The County Comptroller is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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3) Such obligations are authorized in violation of the provisions of the Constitution

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 234 – FN 2023-241.5 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED JULY 12, 2023.

RE: A RESOLUTION APPROVING, PURSUANT TO SECTION 268 OF THE COUNTY LAW, AN INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY AT A MAXIMUM ESTIMATED COST OF \$26,500,000

WHEREAS, An increase and improvement of the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, consisting of supplemental collection system rehabilitation (estimated cost \$26,500,000) is currently proposed; and

WHEREAS, The estimated annual cost of such increase and improvement to the typical property in said District as a result thereof is \$9.73 for a single family home and \$14.60 for a two family home; and

WHEREAS, Said County Legislature duly adopted a resolution calling a public hearing to consider the aforesaid increase and improvement of facilities in accordance with the provisions of Section 268 of the County Law, said public hearing to be held at the County Office Building, in Utica, New York, on the 12th day of July, 2023, at 2:00 o'clock P.M., Prevailing Time; and

WHEREAS, Notice of said public hearing was duly published in the manner provided by law and proof thereof has been submitted to said County Legislature; and

WHEREAS, Said County Legislature has duly considered the evidence given at said public hearing; NOW, THEREFORE,

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to increase and improve the facilities of the Oneida County Sewer District in and for said County pursuant to Section 268 of the County Law, as described in the preambles hereof, and the same is hereby authorized at a total maximum estimated cost of \$26,500,000.

Section 2. It is hereby determined that any expenditure to be made or contract to be let for the purpose authorized herein does not require the consent of the State Comptroller on behalf of the State of New York.

Section 3. This resolution shall take effect immediately.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 235 – FN 2023-241.6 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED JULY 12, 2023.

RE: A RESOLUTION AUTHORIZING \$26,500,000 BONDS OF THE COUNTY OF ONEIDA, NEW YORK, TO PAY COSTS OF CERTAIN IMPROVEMENTS FOR THE ONEIDA COUNTY SEWER DISTRICT IN AND FOR SAID COUNTY

WHEREAS, The County Legislature of the County of Oneida, New York, has heretofore, pursuant to Section 268 of the County Law, found it to be in the public interest to increase and improve the facilities of the Oneida County Sewer District in said County, as more fully described in Section 1 of this resolution; and

WHEREAS, It is now desired to provide for the financing of such increase and improvement pursuant to the Local Finance Law; NOW, THEREFORE,

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

Section 1. The increase and improvement of the facilities of the Oneida County Sewer District in the County of Oneida, New York, consisting of supplemental collection system rehabilitation, at a maximum estimated cost \$26,500,000, is hereby authorized.

Section 2. The maximum estimated cost of such improvements is \$26,500,000, and the plan for the financing thereof shall be by the issuance of the \$26,500,000 bonds of said County herein authorized; provided however the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law, measured from the date of the first obligations issued therefor.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said County shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

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JULY MEETING

Section 7.The County Comptroller is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said County in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8.The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9.This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 236 – FN 2023-242 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) PARALEGAL ASSISTANT POSITION – DISTRICT ATTORNEY

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) Paralegal Assistant position (Grade 25W, Step 4, \$43,074) in the District Attorney’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 one (1) Paralegal Assistant position (Grade 25W, Step 4, \$43,074) in the District Attorney’s Office, effective immediately.

APPROVED: Public Safety Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

No. 237 – FN 2023-243 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CHANGE THE DISTRICT ATTORNEY'S OFFICE BUREAU CHIEF DESIGNATIONS

WHEREAS, This Board previously designated six (6) Bureau Chiefs in the District Attorney's Office to establish mid-level review criteria for monitoring prosecution of cases, which were Special Victims, Drugs/Gambling/Vice, Appeals, DWIs, Grand Jury and Felonies (Resolution No. 462 of 1999). This Board later added an additional Bureau titled Investigative Unit (Resolution No. 89 of 2007), and

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to change the District Attorney's Office Bureau Chief Designations to the following: Special Victims, Narcotics, Local Criminal Court, General Felony, GIVE/Community Outreach Program, and Administrative Assistant, 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 designation of six (6) Bureau Chiefs in the District Attorney's Office to monitor the prosecution of specified cases related to Special Victims, Narcotics, Local Criminal Court, General Felony, GIVE/Community Outreach Program and Administrative Assistant, effective immediately.

APPROVED: Public Safety Committee (July 6, 2023)
Ways and Means Committee (July 13, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 238 – FN 2023-244 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) COURT REPORTER POSITION – DISTRICT ATTORNEY

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) Court Reporter position (Grade 30W, Step 4, \$51,569) in the District Attorney's Office, and

WHEREAS, Pursuant to New York State Judiciary Law §327, the incumbent in this position in Oneida County will also be compensated for production of transcripts as follows: for regular delivery, between \$2.50 per page and \$3.15 per page for an original, plus \$1.00 per page for each copy; for expedited delivery, between \$3.15 per page and \$4.25 per page for an original, plus \$1.10 per page for each copy; and for daily delivery, between \$3.75 per page and \$5.25 per page for an original, plus \$1.25 per page for each copy, 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 one (1) Court Reporter position (Grade 30W, Step 4, \$51,569) in the District Attorney's Office, effective immediately.

APPROVED: Public Safety Committee (July 6, 2023)
Ways and Means Committee (July 13, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

No. 239 – FN 2023-245 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION TO FOR ONEIDA COUNTY TO APPLY FOR A WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT, AND COMPLETE CORRESPONDING CLEAN WATER STATE REVOLVING FUND APPLICATIONS, FOR VARIOUS WATER QUALITY & WATER POLLUTION CONTROL PROJECTS

WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Quality & Water Pollution Control, requesting authorization for Oneida County to submit an application for a Water Infrastructure Improvement Act (WIIA) Grant through the 2023 Consolidated Funding Application process to secure grants of \$1.25 million (out of a total project cost of \$6,000,000) in funding for the Ultraviolet Effluent Water Disinfection System project; \$2.75 million (out of a total project cost of \$11,000,000) in funding for the Sauquoit Creek Pumping Station Resiliency Enhancements project; and \$6.5 million (out of a total project cost of \$26 million) in funding for the Supplemental Collection System Rehabilitation (District-Wide) program, and

WHEREAS, In order to access the funding, Oneida County must submit WIIA grant applications and corresponding Clean Water State Revolving Fund (CWSRF) applications, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign WIIA grant applications and corresponding CWSRF for the above-described projects, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the County Executive is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Public Works Committee (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 240 – FN 2023-247 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: FINAL ADOPTION AND APPROVAL OF THE “OPEN ENROLLMENT” FOR AGRICULTURAL-LAND OWNERS

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

WHEREAS, This year, applications for inclusion in existing Agricultural Districts from four (4) landowners owning 235.1 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration, have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, and

WHEREAS, the addition of such property to the Agricultural Districts is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and accompanying regulations, and the Board of Legislators has reviewed and carefully considered parts one and two of the short environmental assessment form for such action, and determined such action will have no significant adverse environmental impact, now, therefore, be it hereby

RESOLVED, That the Board of Legislators determines that the additional of lands to the Agricultural Districts as described herein will have no significant adverse environmental impact, and authorizes the Chairman of the Board of Legislators to execute a negative declaration for such action, and it is further

July 12, 2023

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

RESOLVED, That the Board of Legislators adopts and approves of the inclusion of 235.1 acres to the existing Agricultural Districts as applied for during Oneida County's "Open Enrollment" period, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to submit this Resolution, together with the report of the Oneida County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps of each parcel of land to be included within an Agricultural District, to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 241 – FN 2023-248 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: FINAL APPROVAL OF CONSOLIDATED AGRICULTURAL DISTRICT #6 TO INCLUDE THE TOWNS OF BRIDGEWATER, MARSHALL, PARIS AND SANGERFIELD

WHEREAS, Agricultural District #6 was established pursuant to Article 25AA of the New York State Agriculture and Markets Law including lands situate within the Towns of Bridgewater, Marshall, Paris and Sangerfield, and

WHEREAS, Pursuant to the provisions of Section 303-a of the New York State Agriculture and Markets Law, the County of Oneida is required to review an Agricultural District eight years after its creation and every eight years thereafter, and

WHEREAS, Proposed modifications for Agricultural District #6 were reviewed by the Oneida County Farmland Protection Board and the Oneida County Department of Planning and a requisite Public Hearing was held on June 7, 2023 for the purpose of considering the recommendations of the Oneida County Farmland Protection Board and the Commissioner of the Oneida County Department of Planning, and

WHEREAS, That as a part of the requirements for the modification of the District, the Oneida County Board of Legislators has reviewed and carefully considered parts one and two of the short environmental assessment form for such action, and determined that such action will have no significant adverse environmental impact, now, therefore, be it hereby

RESOLVED, That the Board of Legislators determines that the proposed modifications to Agricultural District #6 as described herein will have no significant adverse environmental impact, and authorizes the Chairman of the Board of Legislators to execute a negative declaration for such action, and it is further

RESOLVED, That this Board hereby authorizes final approval for the modification of Agricultural District #6, and it is further

RESOLVED, That the eight year review of Agricultural District #6 by the Oneida County Board of Legislators is hereby deemed complete and is adopted, with modifications, and it is further

RESOLVED, That the Oneida County Board of Legislators renew Agricultural District #6, as modified, for an additional eight year period, and it is further

RESOLVED, That the modification of Agricultural District #6 be submitted to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

July 12, 2023

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

No. 242 – FN 2023-249 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND PACIFIC FLEET AVIATION, LLC

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 Pacific Fleet Aviation, LLC for 1,650 +/- square feet of office space and 15,000 +/- square feet of hangar space located at 118 Langley Road (“Building 220”) at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Pacific Fleet Aviation, LLC shall lease 1,650 +/- square feet of office space and 15,000 +/- square feet of hangar space at a total cost of \$144,942.00 for an initial term commencing October 1, 2022 and ending September 30, 2024, with eight (8) automatic renewals through September 30, 2032, containing a three percent (3%) escalator on the base rent charged in the immediately preceding twelve (12) months, 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 Pacific Fleet Aviation, LLC for 1,650 +/- square feet of office space and 15,000 +/- square feet of hangar space located at 118 Langley Road (“Building 220”) at Griffiss International Airport, for initial term commencing October 1, 2022 and ending September 30, 2024, with eight (8) automatic renewals through September 30, 2032, 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 (July 6, 2023)
Ways and Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 243 – FN 2023-250 – All Members offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND BOONVILLE FAIR ASSOCIATION

WHEREAS, This Board is in receipt of an Agreement between Oneida County and the Boonville Fair Association for Oneida County to provide funding for a “Youth Day” at the Boonville Oneida County Fair, which will provide children and teenagers with free admission, ride bracelets and food vouchers. The Boonville Fair Association will also coordinate with non-profits to provide transportation to and from the Fair. All activities associated with this Agreement will be to promote the advantages of Oneida County to young persons, and

WHEREAS, The Agreement shall be for a total of \$20,000.00 for a term commencing upon execution and ending July 30, 2023, and

WHEREAS, In accordance with County Law Section 224, 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 authorizes and approves an Agreement between Oneida County and the Boonville Fair Association, in the amount of \$20,000 and for a term commencing upon execution and ending July 30, 2023, for the sponsorship of Youth Day at the Boonville Oneida County Fair.

APPROVED: Ways and Means Committee (July 12, 2023)

July 12, 2023

Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

No. 244 – FN 2023-251 – All Members offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR A COMMUNITY DEVELOPMENT BLOCK GRANT OF \$800,000.00 TO SUPPORT HOUSING EFFORTS IN ONEIDA COUNTY

WHEREAS, The Housing Trust Fund Corporation has issued a request for applications through the State of New York Office of Community Renewal (OCR) for available Community Development Block Grant (CDBG) Program Funds in part to provide funding assistance for a Home Repair Program, and

WHEREAS, In order to access the funding, Oneida County must submit a grant application and be awarded by OCR, and Oneida County seeks a grant totaling \$800,000, and

WHEREAS, The CDBG funds will provide funding assistance to Oneida County to provide housing rehabilitation assistance to low-income homeowners for critical health and safety home repairs with priority given to homeowners on the waitlist for assistance who are senior, disabled, extremely low-income, and veterans, 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, Oneida County Department of Planning will administer the grant and will partner with The Home Ownership Center for the purposes of project planning, implementation, and delivery of the program, and

WHEREAS, The CDBG Program does not require a local match, as such no Oneida County dollars will be spent on this project, and

WHEREAS, The CDBG Program requires that the CDBG application must comply with the program requirements set forth in 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended

NOW, THEREFORE, BE IT RESOLVED, The Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and all understandings and assurances contained therein to the NYS Office of Community Renewal for CDBG funds in an amount totaling \$800,000, and is further authorized to act in connection with the application to provide any such additional elements that may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Board of Legislators will hold the first required public hearing on July 12, 2023, at 2:00 p.m. in the Oneida County Office Building, Board of Legislators Chambers, 10th floor, 800 Park Ave, Utica, New York, and the second on a date to be determined, and it is further

RESOLVED, That the County Executive is hereby authorized to submit an application to the State of New York Office of Community Renewal for available Community Development Block Grant Program funds totaling \$800,000 as described herein, and to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Ways & Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

July 12, 2023

**Meeting held on Wednesday, July 12, 2023, at 2:00 P.M.
JULY MEETING**

No. 245 – FN 2023-252 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A SETTLEMENT WITH CARLA & ANTHONY FASOLO, SR.

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr. is in receipt of correspondence from County Attorney, Peter M. Rayhill, requesting Board approval of a settlement with Carla & Anthony Fasolo, Sr., and

WHEREAS, Claimant was diagnosed with Malignant Pleural Mesothelioma due to her having been exposed to asbestos. The parties have agreed to settle this matter for the sum of \$450,000.00, with Oneida County paying \$405,000.00 and Resolute paying \$45,000.00, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby authorizes settlement of this matter with Carla & Anthony Fasolo, Sr. in the amount of \$405,000.00 in full satisfaction of any and all claims against the County of Oneida.

APPROVED: Ways & Means Committee (July 12, 2023)

DATED: July 12, 2023

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Ervin, Mr. Davis)

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, July 12, 2023 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD