

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
NOVEMBER 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 3<sup>rd</sup> 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 McNeil (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, Boucher, Fiorini, Flisnik, Buck, Joseph, Koenig, McMonagle, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Myers, McNeil, Leone

MEMBERS ABSENT:

PUBLIC COMMENT: Chairman Fiorini called to the podium Lynette Kay from Cornell Cooperative Extension, Kevin Green Director of Youth Bureau and Legislator Mary Pratt. Students from local schools were given certificates for completing their 4H Government Intern Class.

**PETITIONS AND COMMUNICATIONS**

- FN 2023-329 – Reappointment of Bruce Brodsky to The Upper Mohawk Valley Regional Water Board for a Term to Expire December 31, 2026
- FN 2023-330 – A transfer of \$45,00 to Account A 2400 2490.494-103 – Other Expenses – Community Colleges Fashion Institute Of Technology (Community College Tuition)
- FN 2023-331 – Appointments to the Oneida County Fire Advisory Board Fire Chiefs Association
- FN 2023-332 – Transfer of Specified Amounts to Various Departmental Appropriation Accounts as Require Under Generally Accepted Accounting Principles (GAAP)
- FN 2023-333 – Approval of The Closure of 7 Capital Projects
- FN 2023-334 – Approval of a Master Contract for Grants Between Oneida County, Through Its Department of Health, And The New York State Governor’s Traffic Safety Committee
- FN 2023-335 – A Transfer of \$90,000.00 To Account A 4010 4012.495-000 – Other Expenses (Health/Clinic)
- FN 2023-336 – Approval of A Grant Agreement Between Oneida County, Through Its Department of Health and Health Research, Inc.
- FN 2023-337 – Approval of Revenue Agreement Between Oneida County, Through Its Office of Workforce Development, And Mohawk Valley Community College
- FN 2023-338 – Appointments to The Oneida County Office for The Aging and Continuing Care Advisory Council
- FN 2023-339 – Approval of An Amendment and Extension to A Purchase of Service Agreement between Oneida County, Through Its Department of Family and Community Services, And House of The Good Shepherd
- FN 2023-340 – Supplemental Appropriation of \$4,945,000.00 To G 8100.900-000-Transfer to Other Fund (Water Pollution/WPC)

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- FN 2023-341 – A Transfer Of \$10,000.00 To Account D 3310 3310.290-000 – Other Equipment (DPW/Traffic Control)
- FN 2023-342 – Supplemental Appropriation of \$200,000.00 to M 5130 – Various DPW/Road Machinery Accounts
- FN 2023-344- Approval of A Grant Agreement Between Oneida County, Through Its Public Defender’s Office - Criminal Division, And New York State, Through Its Office of Indigent Legal Services – Counsel at First Appearance
- FN 2023-345 – Approval of A Grant Agreement Between Oneida County, Through Its Public Defender’s Office – Criminal Division, And New York state, Through Its Office of Indigent Legal Services
- FN 2023-346 – A Transfer Of \$20,000.00 to Account A 1165 1165.195-000 – Other Fees & Services (District Attorney /Administration)
- FN 2023-347 – Supplemental Appropriation of \$215,000.00 TO A 3140 – Various Probation/Administration Accounts
- FN 2023-348 – Approval of A Payment Award (Non-Grant) Between Oneida County, Through Its Sheriff’s Office, And the United States of America, Through Its Department of Justice
- FN 2023-349 – Approval of Grant Agreement Between Oneida County, Through Its Sheriff’s Office, And New York State, Through Its Division of Criminal Justice
- FN 2023-350 – Approval of Grant Agreement between Oneida County, Through its Sheriff’s Office, And New York State, through its Canal Corporation.
- FN 2023-352 - Reallocation of the title Court Reporter

MOTIONS AND RESOLUTIONS

No. 310 – FN 2023-329 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: REAPPOINTMENT OF BRUCE BRODSKY TO THE UPPER MOHAWK VALLEY REGIONAL WATER BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2026**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Board of Legislators Chairman, Gerald J. Fiorini, requesting the reappointment of Bruce Brodsky to the Upper Mohawk Valley Regional Water Board pursuant to Section 1226-e of the New York State Public Authorities Law, and

**WHEREAS,** Said reappointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the reappointment of Bruce Brodsky to the Upper Mohawk Valley Regional Water Board for a three (3) year term commencing January 1, 2024 and expiring on December 31, 2026.

**APPROVED:** Ways and Means Committee (November 8, 2023)

**DATED:** November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 311 – FN 2023-330 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: A TRANSFER OF \$45,000 TO ACCOUNT A 2400 2490.494-103 – OTHER EXPENSES – COMMUNITY COLLEGES FASHION INSTITUTE OF TECHNOLOGY (COMMUNITY COLLEGE TUITION)**

**WHEREAS,** There is a need for additional funds in A 2400 2490.494-103 – Other Expenses – Community Colleges Fashion Institute of Technology (Community College Tuition), and

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

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

FROM:

A 2400 2490.494-101	Other Expenses – Community Colleges Herkimer \$45,000.00 Community College (Community College Tuition)
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TO:

A 2400 2490.494-103 Other Expenses – Community Colleges Fashion Institute of Technology (Community College Tuition) \$45,000.00

APPROVED: Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 312 – FN 2023-331 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – FIRE CHIEFS 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 the following persons from the Oneida County Fire Chiefs Association to serve on the Oneida County Fire Advisory Board, and

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

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

Chief Scott Ingersoll – Utica Term Expiring December 31, 2025  
Chief Joe Morosco – Yorkville Term Expiring December 31, 2025  
Chief William DeKing – Bridgewater Term Expiring December 31, 2025  
Chief Jeff Grube – Westmoreland Term Expiring December 31, 2025

APPROVED: Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 313 – FN 2023-332 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: TRANSFER OF SPECIFIED AMOUNTS TO VARIOUS DEPARTMENTAL APPROPRIATION ACCOUNTS AS REQUIRED UNDER GENERALLY ACCEPTED ACCOUNTING PRINCIPALS (GAAP)**

**WHEREAS,** There is a need for additional funds in various departmental appropriation accounts as required under Generally Accepted Accounting Principles (GAAP), and

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

**RESOLVED,** that a transfer of funds, as hereinafter set forth, be and the same is hereby approved:

TO:

A 1985 1985.499-999 Dist. of Sales Tax Rev Sharing Sales Tax to Oth Gov. ....\$ 52,375,205.  
A 1410 1411.418-000 Motor Vehicle Postage ..... 1,876.  
A 1610 1610.195-000 Information Technology Other Fees & Services ..... 609.  
A 3110 3110.412-000 Sheriff Admin Insurance & Bonding..... 1,222.  
A 3110 3111.412-000 Sheriff Stop DWI Insurance & Bonding ..... 337.  
A 3110 3112.412-000 Sheriff Security Insurance & Bonding ..... 1,594.

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A 3110 3113.412-000 Sheriff Special Initiatives Insurance & Bonding .....	544.
A 3110 3115.418-000 Sheriff Civil Postage .....	188.
A 3110 3117.412-000 Sheriff Courts Insurance & Bonding .....	71.
A 3110 3150.195-130 Sheriff Jail, Other Fees & Services Med Serv. ....	145,466.
A 3110 3152.492-000 Sheriff Inmate Commissary Computer Soft & Lic. ....	472.
A 4010 4020.101-000 Health, COVID19, Salaries, Full Time .....	703,607.
A 2900 2960.495-285 Health, Ed H Children, Other Exp NYSSD Exp .....	290,234.
A 4010 4012.491-000 Health, Clinic, Other Materials & Supplies .....	4,671.
A 5610 5610.6100-000 Principal on indebtedness .....	10,000.
A 6010 6012.810-000 DFCS Temporary Assistance Retirement .....	28,544.
A 6010 6070.495-615 DFCS Purchase of Services Other Exp Adol/Adult Care .....	847.
A 6772 6772.109-000 DFCS Office for the Aging Admin Other Salaries .....	6,742.
"A" Fund Totals: 53,572,229.	

G 8100 8130.850-000 Water Pollution Sewage Treatment Unemployment Ins.....	\$ 4,419.
"G" Fund Total: 4,419.	

M 5130 5130.451-100 DPW Road Machinery Automotive Repairs.....	\$ 4,074.
"M" Fund Total: 4,074.	

**FROM:**

A 1985 1985.1110-999 Sales Tax Receipts for Other Governments.....	\$ 52,375,205.
A 3110 3110.109-000 Sheriff Admin, Other Fees & Services .....	37,040.
A 3110 3120.102-000 Sheriff Law Enforcement, Salaries-PT .....	34,651.
A 3110 3152.102-000 Sheriff Inmate Commissary, Salaries-PT .....	40,000.
A 3110 3152.212-000 Sheriff Inmate Commissary Computer Hardware .....	22,199.
A 3110 3152.290-000 Sheriff Inmate Commissary Other Equipment .....	8,391.
A 3110 3152.290-110 Sheriff Inmate Commissary Other Equipment Recreational .....	6,170.
A 3110 3152.411-000 Sheriff Inmate Commissary Office Supplies .....	6,379.
A 3110 3152.493-000 Sheriff Inmate Commissary, Maintenance, Repair, & Serv .....	30,449.
A 3110 3152.495-000 Sheriff Inmate Commissary, Other Expenses.....	13,233.
A 4010 4020.495-000 Health, COVID19, Other Expenses.....	703,607.
A 2900 2960.3277-000 Health, Education Handicapped Children, .....	290,234.
A 4010 4012.491-100 Health, Clinic, Other Materials & Supp Med Sup .....	4,671.
"A" Fund Totals: 53,572,229.	

G 8100 8130.425-000 Water Pollution Sewage Treatment Training Schools.....	\$ 4,419.
"G" Fund Total: 4,419.	

M 5130 5130.451-101 DPW Road Machinery Automotive Parts & Supplies .....	\$ 4,074.
"M" Fund Total: 4,074.	

APPROVED: Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 314 – FN 2023-333 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE CLOSURE OF 7 CAPITAL PROJECTS**

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

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

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2023 Capital Project Closures		Balance
Account	Project	
AIR.049	UAS MOBILE OPERATIONS CENTER	\$0.00
AIR.027	GRIFFISS RADAR INSTALLATION	\$19,844.12
AIR.016	NOSE DOCK 785 & 786 REHAB	\$334,683.03
AIR.052	BLDG 782 UPLIFT	\$59,848.96
MVC.035	DATA TELECOM & WIFI INFRASTRUCTURE	\$0.00
MVC.074	ADVANCED ACADEMIC & SAFETY TECH	\$25,986.66
MVC.112	ROME CAMPUS PAVILLION	\$0.00

,and it is further

**RESOLVED,** That the total net effect of said closures shall be \$440,362.77 and shall be transferred to the County's Debt Service Fund for payment of bonds.

**APPROVED:** Ways and Means Committee (November 8, 2023)

**DATED:** November 8, 2023

Seconded by Mr. Joseph and adopted by the following roll call vote:  
**AYES 23 NAYS 0 ABSENT 0**

**ROLL CALL SHEET**

**DATE:** November 8, 2023

**SESSION:** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:**

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

**INTRODUCTORY NO.** 307

**RESOLUTION NO.** 314

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	

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R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 315 – FN 2023-334 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

**WHEREAS,** This Board is in receipt of a Master Contract for Grants between Oneida County, through its Department of Health, and the New York State Governor's Traffic Safety Committee, in the sum of \$13,500.00, to provide funding for child passenger safety seats, as well as training for selection and installation, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Master Contract for Grants must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Master Contract for Grants between Oneida County, through its Department of Health, and the New York State Governor's Traffic Safety Committee, in the sum of \$13,500.00, for a term commencing October 1, 2023 and ending September 30, 2024, including any renewals or cost amendments.

**APPROVED:** Health & Human Services Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

**DATED:** November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 316 – FN 2023-335 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: A TRANSFER OF \$90,000.00 TO ACCOUNT A 4010 4012.495-000 – OTHER EXPENSES (HEALTH/CLINIC)**

**WHEREAS,** There is a need for additional funds in A 4010 4012.495-000 – Other Expenses (Health/Clinic), and

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

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

FROM:

A 4010 4015.101-000 Salaries, Full Time (Health/Lead Screening) \$90,000.00

TO:

A 4010 4012.495-000 Other Expenses (Health/Clinic) \$90,000.00

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APPROVED: Health & Human Services Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023  
Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 317 – FN 2023-336 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc. to provide funding for the Strengthening Infrastructure, Workforce and Data Systems project which will address new challenges and future public health emergencies through additional public health positions, retention of current staff, upgrades to the workplace to increase employee satisfaction, public health training and improving public health infrastructure in an effort to accelerate prevention, preparedness and response to emerging health threats and improved outcomes for other public health services, and

**WHEREAS,** The Grant Agreement shall be a for the sum of \$5,818,958.00, which consists of a maximum reimbursable amount of \$16,378.00, for a term commencing December 1, 2022 and ending November 30, 2027, 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 authorizes and approves a Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for the sum of \$5,818,958.00, which consists of a maximum reimbursable amount of \$16,378.00, for a term commencing December 1, 2022 and ending November 30, 2027, including any renewals or amendments.

APPROVED: Health & Human Services Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 318 – FN 2023-337 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF REVENUE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS OFFICE OF WORKFORCE DEVELOPMENT, AND MOHAWK VALLEY COMMUNITY COLLEGE**

**WHEREAS,** This Board is in receipt of Revenue Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College for the provision of grant writer services, and

**WHEREAS,** Pursuant to the Agreement, Oneida County will provide Mohawk Valley Community College with grant writer services to assist in identifying and preparing available state and federal employment and training-related grants, for the sum of \$35,000.00, with a term commencing September 1, 2022 and ending August 31, 2023, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Revenue 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 Revenue Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College, for a term commencing September 1, 2022 and ending August 31, 2023.

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APPROVED: Health & Human Services Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

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Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 319 – FN 2023-338 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPOINTMENTS TO THE ONEIDA COUNTY OFFICE FOR THE AGING AND CONTINUING CARE ADVISORY COUNCIL**

**WHEREAS,** Pursuant to Resolution #56 of 1977 and Section 2002 of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., is recommending appointment of the persons cited below to the Oneida County Office for the Aging and Continuing Care Advisory Council, and

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

**RESOLVED,** That the following persons are hereby confirmed for appointment to the Oneida County Office for the Aging and Continuing Care Advisory Council:

**APPOINTMENTS FOR THREE YEAR TERM - JANUARY 1, 2024 - DECEMBER 31, 2026:**

Adelaide Foresti 1304 Centennial Circle Utica, New York 13501	Jeremy Rutter, President/CEO Community Wellness Partners 110 Utica Road Clinton, New York 13323	Sean V. Miri, Director of Substance Use Services – OPWDD Liaison Oneida County Mental Health 800 Park Avenue Utica, New York 13501
Lucretia Hunt 903 Bleecker Street Utica, New York 13501	Maria McNeil Oneida County Legislator 800 Park Avenue Utica, New York 13501	Kelly Walters, Executive Director 50 Forward Mohawk Valley 220 Memorial Parkway Utica, New York 13501
Patricia King, RN 139 Park Terrace Sherrill, New York 13461	Cynthia Rogers-Witt Oneida County Legislator 800 Park Avenue Utica, New York 13501	Carol Steele 13 Stirling Drive New Hartford, New York 13413
Mary Brognano, Program Director Resource Center for Independent Living 1607 Genesee Street Utica, New York 13503	Michele Kohl Center for Family Life and Recovery 502 Court Street, Suite 401 Utica, New York 13502	Helen M. Sarandrea P.T., PLLC 8200 Seneca Turnpike Clinton, New York 13323
Ann Perry, Assistant Director - Family Resources Mohawk Valley Community Action Agency 9882 River Road Utica, New York 13502	Sarah Burnette-Wollee, PHD Utica University 1600 Burrstone Road Utica, New York 13502	James Femia, Pharmacist Parkway Drugs 1256 Albany Street Utica, New York 13501
Craig Grant Home Ownership Center 1611 Genesee Street Utica, New York 13501	Jay Williams, Esq. 4-6 North Park Row Clinton, New York 13323	

APPROVED: Health and Human Services Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023



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Seconded by Mr Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 320 – FN 2023-339 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT AND EXTENTION TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND HOUSE OF THE GOOD SHEPHERD**

**WHEREAS,** This Board is in receipt of an Amendment and Extension to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and House of the Good Shepherd on November 18, 2022, House of the Good Shepherd agreed to reserve four (4) beds at its facility for youth in need of temporary respite services who are at risk of delinquent behavior or placement in higher levels of care, for an amount not to exceed \$676,009.20, for a one-year term commencing upon execution, which occurred on November 18, 2022 (Contract #168940), and

**WHEREAS,** Oneida County and House of the Good Shepherd wish to enter into an Amendment and Extension to the Purchase of Services Agreement to extend the term of the Agreement through July 31, 2027 and to increase the funding of the Agreement to \$3,737,194.00, and

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

**RESOLVED,** That this Board authorizes and approves an Amendment and Extension to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and House of the Good Shepherd, for a term ending July 31, 2027, as well as any amendments and/or renewals.

**APPROVED:** Health & Human Services Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

**DATED:** November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 321 – FN 2023-340 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$4,945,000.00 TO G 8100 8100.900-000 – TRANSFER TO OTHER FUND (WATER POLLUTION/WPC)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$4,945,000.00 to G 8100 8100.900-000 – Transfer to Other Fund (Water Pollution/WPC), and

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

G.599	Appropriated Fund Balance (Water Pollution/G-Water Poll Ctrl-Industrial Prg)	\$4,945,000.00
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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:

G 8100 8100.900-000	Transfer to Other Fund (Water Pollution/WPC)	\$4,945,000.00
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November 8, 2023

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
NOVEMBER MEETING

APPROVED: Public Works Committee (November 2, 2023)  
Ways & Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 322 – FN 2023-341 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: A TRANSFER OF \$10,000.00 TO ACCOUNT D 3310 3310.290-000 – OTHER EQUIPMENT (DPW/TRAFFIC CONTROL)**

**WHEREAS,** There is a need for additional funds in D 3310 3310.290-000 – Other Equipment (DPW/Traffic Control), and

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

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

FROM:

D 3310 3310.101-000 Salaries, Full Time (DPW/Traffic Control)  
\$10,000.00

TO:

D 3310 3310.290-000 Other Equipment (DPW/Traffic Control)  
\$10,000.00

APPROVED: Public Works Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 323 – FN 2023-342 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$200,000.00 TO M 5130 – VARIOUS DPW/ROAD MACHINERY ACCOUNTS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$200,000.00 to M 5130 – Various DPW/Road Machinery Accounts, and

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

M 5130 5130.2801-110 Interfund Revenue Auto Supplies \$200,000.00  
(DPW/Road Machinery)

now, therefore, be it hereby

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

TO:

November 8, 2023

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
NOVEMBER MEETING

M 5130 5130.451-100	Automotive Repairs (DPW/Road Machinery)	\$ 40,000.00
M 5130 5130.451-101	Automotive Parts & Supplies (DPW/Road Machinery)	\$100,000.00
M 5130 5130.492-000	Computer Software & Licenses (DPW/Road Machinery)	\$ 5,000.00
M 5130 5130.493-000	Maintenance, Repair & Services Contracts (DPW/Road Machinery)	\$ 20,000.00
M 5130 5130.495.000	Other Expenses (DPW/Road Machinery)	<u>\$ 35,000.00</u>
		\$200,000.00

APPROVED: Public Works Committee (November 2, 2023)  
Ways & Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 324 – FN 2023-344 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER'S OFFICE – CRIMINAL DIVISION, AND NEW YORK STATE, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES – COUNSEL AT FIRST APPEARANCE**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the sum of \$750,000.00, to support the Counsel at First Appearance program for indigent parties, 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 electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the amount of \$750,000.00, for a term commencing January 1, 2023 and ending December 31, 2025, including any renewals or cost amendments.

APPROVED: Public Safety Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 325 – FN 2023-345 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER'S OFFICE – CRIMINAL DIVISION, AND NEW YORK STATE, THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the sum of \$538,146.00, to support Oneida County Public Defender – Criminal Division staff expenses, 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 electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Public Defender's Office – Criminal Division, and New York State, through its Office of Indigent Legal Services, in the amount of \$538,146.00, for a term commencing January 1, 2023 and ending December 31, 2025, including any renewals or cost amendments.

November 8, 2023

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
NOVEMBER MEETING

APPROVED: Public Safety Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 326 – FN 2023-346 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: A TRANSFER OF \$20,000.00 TO ACCOUNT A 1165 1165.195-000 – OTHER FEES & SERVICES (DISTRICT ATTORNEY/ADMINISTRATION)**

**WHEREAS,** There is a need for additional funds in A 1165 1165.195-000 – Other Fees & Services (District Attorney/Administration), and

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

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

FROM:

A 1165 1165.101-000	Salaries, Full Time (District Attorney/Administration)	\$20,000.00
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TO:

A 1165 1165.195-000	Other Fees & Services (District Attorney/Administration)	\$20,000.00
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APPROVED: Public Safety Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 327 – FN 2023-347 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

**RE: SUPPLEMENTAL APPROPRIATION OF \$215,000.00 TO A 3140 – VARIOUS PROBATION/ADMINISTRATION ACCOUNTS**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$215,000.00 to A 3140 – Various Probation/Administration Accounts, and

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

A 3140 3140.3310-120	State Aid Probation DCJS – County Pretrial Services (Probation/Administration)	\$215,000.00
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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:

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NOVEMBER MEETING

A 3140 3140.251-000	Automotive Equipment (Probation/Administration)	\$140,000.00
A 3140 3140.290-000	Other Equipment (Probation/Administration)	\$ 50,000.00
A 3140 3140.436-100	Uniforms & Clothing Body Armour (Probation/Administration)	<u>\$ 25,000.00</u>
		\$215,000.00

APPROVED: Public Safety Committee (November 2, 2023)  
Ways & Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 328 – FN 2023-348 – Messrs. Idzi, Flisnik offered the following resolution and move its adoption.

**RE: APPROVAL OF A PAYMENT AWARD (NON-GRANT) BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND THE UNITED STATES OF AMERICA, THROUGH ITS DEPARTMENT OF JUSTICE**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Payment Award (non-grant) pursuant to the State Criminal Alien Assistance Program (SCAAP) between Oneida County, through its Sheriff's Office, and The United States of America, through its Department of Justice, in the sum of \$43,026.00, to cover costs related to the incarceration of "undocumented criminal aliens" at the Oneida County Correctional Facility, for a term commencing August 30, 2023 and ending September 30, 2024, and

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

**RESOLVED,** That County Executive, Anthony J. Picente, Jr., is authorized to execute any and all documents related to a Payment Award (non-grant) pursuant to the State Criminal Alien Assistance Program (SCAAP) between Oneida County, through its Sheriff's Office, and The United States of America, through its Department of Justice, for a term commencing August 30, 2023 and ending September 30, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 329 – FN 2023-349 – Messrs. Idzi, Flisnik, Julian offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, 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 Sheriff's Office, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, which aims to reduce shootings and homicides, in the sum of \$500.00, to be used to reimburse Oneida County for overtime hours worked by Deputies assigned to such work, for a term commencing July 1, 2022 and ending June 30, 2023 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 electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Sheriff's Office, and New

November 8, 2023

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
NOVEMBER MEETING

York State, through its Division of Criminal Justice Services, in the sum of \$500.00, for a term commencing July 1, 2022 and ending on June 30, 2023, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 330 – FN 2023-350 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND NEW YORK STATE, THROUGH ITS CANAL CORPORATION**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Canal Corporation, in the sum of \$40,000.00, to provide funding for the Marine Patrol to increase safety along the portion of the New York State Canal System situated in Oneida County, for a term commencing April 1, 2023 and ending March 31, 2024, 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 electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Canal Corporation, in the sum of \$40,000.00, for a term commencing April 1, 2023 and ending March 31, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

No. 331 – FN 2023-352 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE COURT REPORTER**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Court Reporter currently allocated at Grade 30W, Step 4 (\$51,569), and

**WHEREAS,** It is the recommendation of the Commissioner of Personnel that the title Court Reporter be reallocated to Grade 37W, Step 4 (\$65,746), and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the title Court Reporter from Grade 30W, Step 4 (\$51,569) to Grade 37W, Step 4 (\$65,746) – effective immediately.

APPROVED: Public Safety Committee (November 2, 2023)  
Ways and Means Committee (November 8, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**November 8, 2023**

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
**NOVEMBER MEETING**

No. 332 – FN 2023-351.1 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF 2024 CAPITAL BUDGET AS AMENDED BY  
WAYS AND MEANS AND BOARD**

**WHEREAS,** A proposed Capital Budget for the year 2024 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

**WHEREAS,** The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2024, now, therefore, be it hereby

**RESOLVED,** That the proposed Capital Budget for the year 2024, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$41,875,924, of which the direct appropriation of the County would be \$8,325,750.

**APPROVED:** Ways & Means Committee (November 1, 2023, as amended)

**DATED:** November 8, 2023

Seconded by Mr. Joseph and adopted by the following roll call vote:  
**AYES 23 NAYS 0 ABSENT 0**

**ROLL CALL SHEET**

**DATE:** November 8, 2023

**SESSION:** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:**

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

**INTRODUCTORY NO.** 324

**RESOLUTION NO.** 332

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	

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NOVEMBER MEETING

R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

Intro		Flisnik		AMENDMENT # 1A to Capital			
2nd:		Koenig		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2024 ONEIDA COUNTY BUDGET			
ACCOUNT NUMBER		ITEM		2024 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT #		(A) TO FUND MVCC'S MASTER PLAN CAPITAL PROJECT					
DESCRIPTION		(B)					
		(C)					
CAPITAL FUND		DESCRIPTION		PROPOSED FUNDING	INCREASE	DECREASE	W&M BUDGET
ACCT#	COST CENTER NAME			\$0	\$0	\$0	\$0
1				0	75,000	0	75,000
2	H-MVC	MVCC - MASTER PLAN		0	75,000	0	75,000
3	H-MVC	MVCC - MASTER PLAN		0	0	0	0
4				0	0	0	0
5				0	0	0	0
6				0	0	0	0
7				0	0	0	0
8				0	0	0	0
9				0	0	0	0
10				0	0	0	0
				\$0	\$150,000	\$0	\$150,000
"A" GENERAL FUND REVENUES:		DESCRIPTION		PROPOSED	INCREASE	DECREASE	W&M BUDGET
ACCT#	COST CENTER NAME			\$0	\$0	\$0	\$0
1				0	0	0	0
2				0	0	0	0
3				0	0	0	0
4				0	0	0	0
5				0	0	0	0
				\$0	\$0	\$0	\$0
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY		FOLLOWING VOTE		Yay 9	Nay 0	Absent	2 (Waterman, Kizi)



November 8, 2023

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
**NOVEMBER MEETING**

Intro 2nd: Joseph Boucher		AMENDMENT # 1B to Capital		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2024 ONEIDA COUNTY BUDGET			WAYS & MEANS RECOMMENDED BUDGET	
ACCOUNT NUMBER	ITEM		2024 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMENT # (A) TO UNFUND GRIFFISS - W. ANNEX RESTROOM PROJECT								
DESCRIPTION (B)								
(C)								
CAPITAL FUND				PROPOSED FUNDING	INCREASE	DECREASE	W&M BUDGET	
ACCT#	COST CENTER NAME	DESCRIPTION						
1			\$0	\$0	\$0	\$0	\$0	
2	H-AIR	GRIFFISS - W. ANNEX RESTROOM PROJECT	224,000	0	224,000	0	0	
3			0	0	0	0	0	
4			0	0	0	0	0	
5			0	0	0	0	0	
6			0	0	0	0	0	
7			0	0	0	0	0	
8			0	0	0	0	0	
9			0	0	0	0	0	
10			0	0	0	0	0	
			\$224,000	\$0	\$224,000		\$0	
"A" GENERAL FUND REVENUES:				PROPOSED	INCREASE	DECREASE	W&M BUDGET	
ACCT#	COST CENTER NAME	DESCRIPTION						
1			\$0	\$0	\$0	\$0	\$0	
2			0	0	0	0	0	
3			0	0	0	0	0	
4			0	0	0	0	0	
5			0	0	0	0	0	
			\$0	\$0	\$0		\$0	
NET IMPACT ON PROPERTY TAX LEVY:							\$0	
ADOPTED BY FOLLOWING VOTE		Yay 9	Nay 0	Absent	2 (Waterman, Idzi)			

November 8, 2023

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
**NOVEMBER MEETING**

AMENDMENT # <u>2</u> to the Capital _____						
Mr. Fiorini	RECOMMENDED BY THE LEGISLATORS					
2nd: Joseph	TO WAYS AND MEANS AMENDED 2024 ONEIDA COUNTY BUDGET					
ACCOUNT NUMBER	ITEM	WAYS & MEANS RECOMMENDED BUDGET	INCREASE	DECREASE	2024 LEGISLATORS BUDGET	
AMENDMENT #	(A) TO FUND CAPITAL PROJECT - H-MVC-051 SCIENCE & TECH BUILDING RENOVATION AND EXPANSION					
DESCRIPTION	(B) FUNDED BY BONDING, NEW YORK STATE AND FEDERAL AID IN YEARS STARTING IN 2025					
	(C)					
	(D)					
<b>"H" FUND APPROPRIATIONS:</b>						
ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET
1			\$0	\$0	\$0	\$0
2	H-MVC-051	SCIENCE & TECH BUILDING	0	37,280,000	0	37,280,000
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
10			0	0	0	0
			\$0	\$37,280,000	\$0	\$37,280,000
<b>"A" GENERAL FUND REVENUES:</b>						
ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET
1			\$0	\$0	\$0	\$0
2	H-MVC-051	SCIENCE & TECH BUILDING	0	16,640,000	0	16,640,000
3			0	0	0	0
4	H-MVC-051	SCIENCE & TECH BUILDING	0	18,640,000	0	18,640,000
5			0	0	0	0
6	H-MVC-051	SCIENCE & TECH BUILDING	0	2,000,000	0	2,000,000
7			0	0	0	0
8			\$0	\$37,280,000	\$0	\$37,280,000
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>						\$0
Yea 23	Nay 0	Absent 0				

No. 333 - FN 2023-351.2 - Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM**

**WHEREAS,** A proposed Six Year Capital Program for the years 2024-2029 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

**WHEREAS,** The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

**RESOLVED,** That the Six Year Program, as set forth in the proposed Budget for the years 2024-2029 be and the same is hereby adopted at a total cost of \$146,816,856, of which the direct appropriation of the County would be \$12,420,750.

**APPROVED:** Ways & Means Committee (November 1, 2023)

**DATED:** November 8, 2023

Seconded by Mr. Joseph and adopted by the following roll call vote:  
**AYES 23      NAYS 0      ABSENT 0**

November 8, 2023

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
NOVEMBER MEETING

ROLL CALL SHEET

DATE: November 8, 2023

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 325

RESOLUTION NO. 333

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 334 – FN 2023-351.3 – Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF 2024 OPERATING BUDGET AS AMENDED BY WAYS AND MEANS**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2024 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

**WHEREAS,** The Ways and Means Committee of this Board has reviewed the proposed 2024 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

**WHEREAS,** Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, with the Tuesday Hearing being held in Utica on Thursday, November 2, 2023 due to Election Day, and the Rome Hearing held November 6, 2023, now, therefore, be it hereby

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Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
NOVEMBER MEETING

**RESOLVED,** That no payments shall be made in excess of the amounts appropriated, and it is further

**RESOLVED,** That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$66,145,834, which represents the County's share of the total 2024 operations and maintenance Budget in the amount of \$529,621,652.

APPROVED: As Amended by Ways & Means Committee (November 1, 2023)

DATED: November 8, 2023

Seconded by Mr. Joseph and adopted by the following roll call vote as amended:

AYES: 23 NAYS: 0 ABSENT: 0

**ROLL CALL SHEET**

DATE: November 8, 2023

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 326

RESOLUTION NO. 334

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

November 8, 2023

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
NOVEMBER MEETING

Intro		Joseph		AMENDMENT # __1A to Operating Budget			
2nd:		Schiebel		RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2024 ONEIDA COUNTY BUDGET			
ACCOUNT NUMBER	ITEM	2024 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET		
AMENDMENT #	(A) CREATE TWO (2) NEW FULL-TIME PRINCIPAL CLERK POSITIONS						
DESCRIPTION	(B) TO REDUCE CONTINGENCY						
	(C)						
<b>"A" GENERAL FUND APPROPRIATIONS:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A1450-1450 101-000	BOARD OF ELECTIONS SALARIES	768,427	68,612	0	837,039	
3	A1450-1450 830-00	BOARD OF ELECTIONS SOCIAL SECURITY	169,140	5,249	0	174,389	
4	A1450-1450 850-000	BOARD OF ELECTIONS UNEMPLOYMENT INSURANCE	5,528	172	0	5,700	
5	A1450-1450 860-000	BOARD OF ELECTIONS HEALTH INSURANCE	168,882	32,000	0	200,882	
6			0	0	\$0	\$0	
7			0	0	0	0	
8	A1340-1911 910-000	BUDGET - SPECIAL ITEMS CONTINGENT - BUDGET ITEMS	4,334,800	0	106,033	4,228,767	
9			0	0	0	0	
10			0	0	0	0	
11			0	0	0	0	
			\$5,446,777	\$106,033	\$106,033	\$5,446,777	
<b>"A" GENERAL FUND REVENUES:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:						(\$0)	
ADOPTED BY FOLLOWING VOTE		Yav 9	Nay 0	Absent	2 (Waterman, Idzi)		

November 8, 2023

Meeting held on Wednesday, November 8, 2023, at 2:00 P.M.  
**NOVEMBER MEETING**

Intro 2nd:		Joseph Pratt		AMENDMENT # <u>1B</u> to Operating Budget			
				RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2024 ONEIDA COUNTY BUDGET			
ACCOUNT NUMBER	ITEM			2024 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
AMENDMENT #	(A)	TO ELIMINATE TWO (2) PART-TIME COMPUTER TECHNICAL ASSISTANTS POSITIONS					
DESCRIPTION	(B)	TO CREATE TWO (2) FULL-TIME SYSTEM ANALYST POSITIONS					
	(C)	TO REDUCE CONTINGENCY					
<b>"A" GENERAL FUND APPROPRIATIONS:</b>							
ACCT #	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2	A1450-1450 101-000	BOARD OF ELECTIONS SALARIES	837,039	0	\$44,862	792,177	
3	A1450-1450 830-00	BOARD OF ELECTIONS SOCIAL SECURITY	174,389	0	3,432	170,957	
4	A1450-1450 850-000	BOARD OF ELECTIONS UNEMPLOYMENT INSURANCE	5,700	0	112	5,588	
5			0	0	0	0	
6			0	0	0	0	
7	A1450-1450 101-000	BOARD OF ELECTIONS SALARIES	792,177	96,284	0	888,461	
8	A1450-1450 830-00	BOARD OF ELECTIONS SOCIAL SECURITY	170,957	7,366	0	178,323	
9	A1450-1450 850-000	BOARD OF ELECTIONS UNEMPLOYMENT INSURANCE	5,588	241	0	5,829	
10	A1450-1450 860-000	BOARD OF ELECTIONS HEALTH INSURANCE	200,882	32,000	0	232,882	
11			0	0	0	0	
12			0	0	0	0	
13			0	0	0	0	
14	A1340-1911 910-000	BUDGET - SPECIAL ITEMS CONTINGENT - BUDGET ITEMS	4,228,767	0	87,485	4,141,282	
15			0	0	0	0	
16			0	0	0	0	
17			\$6,415,499	\$135,891	\$135,891	\$6,415,499	
<b>"A" GENERAL FUND REVENUES:</b>							
ACCT #	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
			\$0	\$0	\$0	\$0	
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY	FOLLOWING VOTE		<u>Yay 9</u>	<u>Nay 0</u>	<u>Absent</u>	2 (Waterman, Idzi)	

**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, November 8, 2023 at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**