

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY 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; Rensen 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)
- R-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)
- D-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)
- D-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 Lori Washburn (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)
- R-23 Michael Gentile. (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, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Washburn, McNiel, Gentile

MEMBERS ABSENT: Davis, Newton

PUBLIC COMMENT: Chairman Fiorini called to the podium Lonny Koons who will be running for the 117th Assembly District. Luis Roman was called to the podium and he spoke about overtime hours from 2023.

PETITIONS AND COMMUNICATIONS

- FN 2024-045 – Reappointment of Director of Purchase, Alfred Barbato
- FN 2024-046 – Appointment of County Attorney, Amanda I Cortese-Kolasz Esq.
- FN 2024-047 – Reappointment of Youth Bureau Director, Kevin Green
- FN 2024-048 – Reappointment of Director of Veterans Services Agency, Joseph Perrone
- FN 2024-049 – Reappointment of Deputy County Fire Coordinators
- FN 2024-050 – Reappointment of Budget Director, Thomas Keller
- FN 2024-051 – Reappointment of Director of Emergency Services, Edward Stevens
- FN 2024-052 – Reappointment of Commissioner of Finance, Anthony Carville
- FN 2024-053 – Reappointment of Commissioner of Public Works, Matthew Baisley
- FN 2024-054 – Reappointment of Commissioner of Aviation, Edward Arcuri
- FN 2024-055 – Reappointment of Public Health Director, Daniel Gilmore
- FN 2024-056 – Reappointment of Mental Health Commissioner, Ashlee Thompson
- FN 2024-057 – Reappointment of Planning Commissioner, James Genovese II
- FN 2024-058 – Appointment of Commissioner of Personnel/Civil Service Commissioner, Charles Klein
- FN 2024-059 – Reappointment of Public Defender Tine Hartwell, Esq.
- FN 2024-060 – Reappointment of Commissioner of Water Quality & Water Pollution Control, Karl Schrantz
- FN 2024-061 – Reappointment of Civil Defender, Raymond Bara, Esq.
- FN 2024-062 – Appointments to The Oneida County Traffic Safety Advisory Board
- FN 2024-063 – Appointment of Directors of The Oneida County Local Development Corporation

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
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- FN 2024-064** – Approval of An Enterprise Enrollment Agreement Between Oneida County, Through Its Department of Information Technology, And Microsoft Corporation, Through Authorized Reseller, Dell Marketing, LP.
- FN 2024-066** – Approval of A Grant Agreement Between Oneida County, Through Its Department of Family and Community Services, And New York State, Through Its Office of Children and Family Services
- FN 2024-067** – Approval of A Purchase of Services Agreement Template to Be Used Between Oneida County, Through Its Department of Family and Community Services and Various Institutional Foster Care Agencies
- FN 2024-068** – Purchase of Services Agreement Between Oneida County, Through Its Department of Mental Health and The Utica Center for Development Inc.
- FN 2024-069** -Supplemental Appropriation Of \$1,500,000.00 To A 8020 6414.495-000 – Other Expense (Planning/OC Regional Assistance
- FN 2024-070** – Approval of An Agreement Between Oneida County and The Economic Development Growth Enterprises Corporation, D/B/A Mohawk Valley Edge
- FN 2024-071** – Approval of A Professional Services Agreement Between the Oneida County, Through Its Department of Planning, And UP Development Planning LLC
- FN 2024-072** – Approval of An Amendment to An Intermunicipal Agreement Between Oneida County, Through Its Department of Public Works, And the Village of Boonville
- FN 2024-073** – Authorizing the Implementation and Funding of The Costs of a Transportation Project, Which May Be Eligible for Federal-Aid And /Or State-Aid, Or Reimbursement from Bridge NY Funds
- FN 2024-074** – Approval of Change Order No. 6 To an Agreement Between Oneida County, Through Its Department of Public Works, And Bonacci Architects, PLLC.
- FN 2024-075** – Approval of A Consultant Services Agreement Between Oneida County, Through Its Department of Public Works, And Delta Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C.
- FN 2024-076** – Authorizing the Implementation and Funding Of 100% Or the Costs of a Transportation Project. Of Which Qualified Costs May Be Reimbursed from Bridge Funds
- FN 2024-077** – Approval of An Intermunicipal Agreement Between Oneida County, Through Its Department of Public Works, And the Town of Augusta
- FN 2024-078** – Authorizing the Implementation and Funding of a Transportation Project. Which May Be Eligible for Federal - Aid And/or State-Aid, Or Reimbursement from Bridge Ny Funds
- FN 2024-079** – Approval of Supplemental Agreement No. 2 Between Oneida County, Through Its Department of Public Works, And New York State, Through Its Department of Transportation Regarding PIN 2754.41
- FN 2024-080** – Approval of An Agreement to Capital Project H-DPW-038-51202 – Capital Outlay – Bridges
- FN 2024-081** – Determination of Type II Action, Pursuant to The State Environmental Quality Review, Concerning Sanitary Sewer System Rehabilitation Project
- FN 2024-082** – Approval of Work Order #27 Amendment #12, Fema – Streamback Stabilization Engineering Support Services with GHD Consulting Services, Inc.
- FN 2024-083** – Approval of Work Order #27, Amendment #11, Capacity Management, Operations and Maintenance (CMOM) Program Implementation – FY 2024 With GHD Consulting Services, Inc.
- FN 2024-084** – Approval of Work Order #25, Amendment 3, Sewer Rehabilitation Engineering Services FY 2024 With GHD Consulting Services Inc.
- FN 2024-085** – Approval of Consent Order R6-20191028-33 Between Oneida County and The New York State Department of Environmental Conservation
- FN 2024-086** – Approval of Amended Consent Order R6-20170202-5A Between Oneida County and The New York State Department of Environmental Conservation
- FN 2024-087** – 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
- FN 2024-088** – Approval of A Grant Agreement Between Oneida County, Through Its Sheriff’s Office, And The New York State Governor’s Traffic Safety Committee
- FN 2024-089** – Approval of A Grant Agreement Between Oneida County, Through Its Department of Emergency Services, And the State Of New York, Through Its Division of Homeland Security and Emergency Services; 2) Establishment of Capital Project H-EMG 122 Emergency Services – SH23 – 1065 – D00 SHSP Grant
- FN 2024-090** -Approval of A Grant Agreement Between Oneida County Through Its Department of Emergency Services, And New York State, Through Its Division of Homeland Security and Emergency Services; 2) Supplemental Appropriation Of \$60,000.00 To A 3020 3020.251-000 – Automotive Equipment (Emergency Services / Administration)
- FN 2024-091** – Approval of A Purchase of Services Agreement Between Oneida County, Through Its Department of Emergency Services, And AVIAT U.S. Inc
- FN 2024-092** – Approval of An Extension Agreement Between Oneida County, Through Its Department of Emergency Services, And Trittech Software Systems
- FN 2024-093** – Approval of Grant Agreement Between Oneida County, Through Its District Attorney’s Office And New York State, Through Its Division of Criminal Justice Services

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- FN 2024-094** – Approval of Grant Agreement Between Oneida County, Through Its District Attorney’s Office, And New York State Through Its Division of Criminal Justice Services
FN 2024-095 – Approval of A Consolidated Lease Agreement Between Oneida County, Through Its Department of Aviation and Freeman Holdings Of New York, LLC
FN 2024-096 – Approval of A Revocable Permit for Access and Use Between Oneida County, Through Its Department of Aviation And New York State, Through Its Division of Homeland Security and Emergency Services
FN 2024-097 – Approval of A Lease Agreement Amendment Between Oneida County, Through Its Department of Aviation, And Griffiss Institute, Inc.
FN 2024-099 – 1) Approval to Set the Salary for The Position Title of Supervising Payroll Clerk, Grade28w, Step 1, \$51,131; 2) Approval to Create One (1) Principal Clerk Position – Department of Audit and Control; 3) Approval of The Reallocation Of Grade For Various Titles In The Department Of Audit And Control
FN 2024-100 – Appointments to The Oneida County Fire Advisory Board
FN 2024-101 – Appointments to The Oneida County Soil and Water Conservation District Board of Directors
FN 2024-104 – Resolution Authorizing Litigation Regarding Chapter 741 Of the Laws Of 2023 of The State Of New York To Protect the County’s Charter Administrative Code, And Home Rule Powers

MOTIONS AND RESOLUTIONS

No. 034 – FN 2024-045 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF ALFRED BARBATO AS PURCHASING DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article III, Section 306, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Alfred Barbato to serve as Purchasing Director, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Alfred Barbato to serve as Purchasing Director, effective immediately.

APPROVED: Ways & Means Committee (February 14,2024)

DATED: February 14, 2024

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

No. 035 – FN 2024-046 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF AMANDA L. CORTESE-KOLASZ, ESQ. AS COUNTY ATTORNEY

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XV, Section 1501, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Amanda L. Cortese-Kolasz, Esq. to serve as County Attorney, and

WHEREAS, 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 confirms the appointment of Amanda L. Cortese-Kolasz, Esq. to serve as County Attorney, effective January 17, 2024.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

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No. 036 – FN 2024-047 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF KEVIN M. GREEN AS YOUTH BUREAU DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XX, Section 2003, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Kevin M. Green to serve as Youth Bureau Director, and

WHEREAS, Said reappointment 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 reappointment of Kevin M. Green to serve as Youth Bureau Director, effective immediately.

APPROVED: Ways & Means Committee (February 14,2024)

DATED: February 14, 2024

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

No. 037 – FN 2024-048 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF JOSEPH PERRONE AS DIRECTOR OF VETERANS SERVICES

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XX, Section 2003, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Joseph Perrone to serve as Director of Veterans Services, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Joseph Perrone to serve as Director of Veterans Services, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 038 – FN 2024-049 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENTS OF DEPUTY COUNTY FIRE COORDINATORS

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XX, Section 2003, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Dean Douglas, Jr., Richard Ouimette, Brian Palmer and Thomas Bolanowski as Deputy County Fire Coordinators, and

WHEREAS, Said reappointments 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 reappointments of Dean Douglas, Jr., Richard Ouimette, Brian Palmer and Thomas Bolanowski as Deputy County Fire Coordinators, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

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No. 039 – FN 2024-050 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF THOMAS B. KEELER AS BUDGET DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 302 and Article III, Section 305, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Thomas B. Keeler to serve as Budget Director, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Thomas B. Keeler to serve as Budget Director, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 040 – FN 2024-051 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF EDWARD T. STEVENS AS DIRECTOR OF EMERGENCY SERVICES

WHEREAS, In accordance with the provisions of Article III, Section 302 and Article III, Section 308, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Edward T. Stevens to serve as Director of Emergency Services, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Edward T. Stevens to serve as Director of Emergency Services, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 041 – FN 2024-052 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF ANTHONY R. CARVELLI AS COMMISSIONER OF FINANCE

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article V, Section 501, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Anthony R. Carvelli to serve as Commissioner of Finance, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Anthony R. Carvelli to serve as Commissioner of Finance, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 1 (Messrs. David, Newton)

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
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No. 042 – FN 2024-053 – Mr. Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article VII, Section 701, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Matthew S. Baisley to serve as Commissioner of Public Works, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Matthew S. Baisley to serve as Commissioner of Public Works, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 043 – FN 2024-054 – Messrs. Koenig, D’Onofrio offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF EDWARD A. ARCURI AS COMMISSIONER OF AVIATION

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article IX, Section 901, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Edward A. Arcuri to serve as Commissioner of Aviation, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Edward A. Arcuri to serve as Commissioner of Aviation, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 044 – FN 2024-055 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF DANIEL W. GILMORE AS PUBLIC HEALTH DIRECTOR

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XI, Section 1101, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Daniel W. Gilmore to serve as Public Health Director, and

WHEREAS, Said reappointment 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 reappointment of Daniel W. Gilmore to serve as Public Health Director, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
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No. 045 – FN 2024-056 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF ASHLEE L. THOMPSON AS COMMISSIONER OF MENTAL HEALTH

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XII, Section 1201, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Ashlee L. Thompson to serve as Commissioner of Mental Health, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Ashlee L. Thompson to serve as Commissioner of Mental Health, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 046 – FN 2024-057 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF JAMES J. GENOVESE, II AS COMMISSIONER OF PLANNING

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XIII, Section 1301, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of James J. Genovese, II to serve as Commissioner of Planning, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of James J. Genovese, II to serve as Commissioner of Planning, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 047 – FN 2024-058 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF CHARLES P. KLEIN AS COMMISSIONER OF PERSONNEL / CIVIL SERVICE COMMISSIONER

WHEREAS, In accordance with the provisions of Article III, Section 302; Article XIV, Section 1401, of the Oneida County Charter; and New York State Civil Service Law Section 15, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Charles P. Klein to serve as Commissioner of Personnel and Civil Service Commissioner for the remainder of the current term which expires July 14, 2027, and

WHEREAS, 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 confirms the appointment of Charles P. Klein to serve as Commissioner of Personnel and Civil Service Commissioner – effective January 17, 2024 for the remainder of the term pursuant to New York State Civil Service Law Section 15, which shall expire July 14, 2027.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

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AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

No. 048 – FN 2024-059 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF TINA L. HARTWELL, ESQ. AS PUBLIC DEFENDER

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XXIV, Section 2401, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Tina L. Hartwell, Esq. to serve as Public Defender, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Tina L. Hartwell, Esq. to serve as Public Defender, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 24, 2024

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

No. 049 – FN 2024-060 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF KARL E. SCHRANTZ AS COMMISSIONER OF WATER QUALITY AND WATER POLLUTION CONTROL

WHEREAS, In accordance with the provisions of Article III, Section 302, and Article XXVII, Section 2701, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Karl E. Schrantz to serve as Commissioner of Water Quality and Water Pollution Control, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Karl E. Schrantz to serve as Commissioner of Water Quality and Water Pollution Control, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 050 – FN 2024-061 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF RAYMOND F. BARA, ESQ. AS CIVIL DEFENDER

WHEREAS, In accordance with the provisions of Article III, Section 309, and Article XXIX, Section 2901, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the reappointment of Raymond F. Bara, Esq. to serve as Civil Defender, and

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

RESOLVED, That the Oneida County Board of Legislators confirms the reappointment of Raymond F. Bara, Esq. to serve as Civil Defender, effective immediately.

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
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Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

No. 051 – FN 2024-062 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY TRAFFIC SAFETY ADVISORY BOARD

WHEREAS, Pursuant to Article III, Section 308-A(b), of the Oneida County Administrative Code and Section 1673 of the Vehicle and Traffic Law, Oneida County Executive, Anthony J. Picente, Jr., has recommended the appointments of Assistant District Attorney Jennifer Scholl, Clark Mills Police Chief Shawn Occhipinti, Deputy Commissioner of Planning Dana Crisino and Oneida County Stop-DWI Coordinator Eric Townsend to serve on the Oneida County Traffic Safety Advisory Board, and

WHEREAS, Said appointments are subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That the following appointments to the Oneida County Traffic Safety Advisory Board are hereby confirmed pursuant to Article III, Section 308-A(b), of the Oneida County Administrative Code and Section 1673 of the Vehicle and Traffic Law:

Assistant District Attorney Jennifer Scholl
Oneida County District Attorney’s Office
235 Elizabeth Street
Utica, New York 13501
For a term ending December 31, 2026

Chief Shawn Occhipinti
Town of Kirkland Police Department
2 New Street
Clark Mills, New York 13321
For a term ending December 31, 2026

Deputy Commissioner of Planning Dana Crisino
Oneida County Department of Planning
321 Main Street
Utica, New York 13501
For a term ending December 31, 2026

Eric Townsend, Oneida County Stop-DWI
Oneida County Dept. of Emergency Services
Coordinator
120 Base Road
Oriskany, New York 13424
For a term ending December 31, 2026

APPROVED: Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 052 – FN 2024-063 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY LOCAL DEVELOPMENT CORPORATION

WHEREAS, Pursuant to Resolution No. 372 of 2009, the Board of Legislators established the Oneida County Local Development Corporation (“OCLDC”) pursuant to Section 1411 of the Not-For-Profit Corporations Law, and

WHEREAS, Pursuant to the Certificate of Incorporation of the OCLDC, the Board of Directors of the OLDC shall consist of the members of the Oneida County Industrial Development Agency (“OCIDA”), and pursuant to Resolution 2024-33, the Board of Legislators confirmed the Oneida County Executive, Anthony J. Picente, Jr.’s appointments of seven members to OCIDA, and

WHEREAS, Pursuant to Article XX, Section 2002 of the Oneida County Charter, Oneida County Executive Anthony J. Picente, Jr. has recommended appointments of the following persons, all of whom are members of OCIDA, to serve on the seven-member Board of Directors of the OCLDC, and

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

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RESOLVED, That, effective immediately, the following appointments to the Oneida County Local Development Corporation are confirmed pursuant to Article XX, Section 2002 of the Oneida County Charter: Stephen R. Zogby, Chair; David C. Grow; James J. Genovese, II; Aricca R. Lewis; Tim Reed; Kristen Martin; and Franca Armstrong.

APPROVED: Ways & Means Committee (February 14, 2024)
DATED: February 14, 2024

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

No. 053 – FN 2024-064 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN ENTERPRISE ENROLLMENT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND MICROSOFT CORPORATION, THROUGH AUTHORIZED RESELLER, DELL MARKETING, L.P.

WHEREAS, This Board is in receipt of an Enterprise Enrollment Agreement between Oneida County, through its Department of Information Technology, and Microsoft Corporation, through authorized reseller, Dell Marketing, L.P. for the purchase of software licenses to use Microsoft desktop and server-side software for up to 1,600 county users and machines, and

WHEREAS, The Agreement shall be for a three (3) year term commencing upon execution, and for a total cost of \$1,822,407.21, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Enterprise Enrollment 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 Enterprise Enrollment Agreement between Oneida County, through its Department of Information Technology, and Microsoft Corporation, through authorized reseller, Dell Marketing, L.P., for a three (3) year term commencing upon execution, for a total cost of \$1,822,407.21, including any renewals or non-material amendments.

APPROVED: Government Operations Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 054 – FN 2024-065 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$3,025,000.00 TO A 6010.0 – VARIOUS DFCS – SOCIAL SERVICES ACCOUNTS

WHEREAS, There is a need for additional funds in A 6010.0 – Various DFCS – Social Services Accounts, and

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

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

FROM:

A 6010 6070.495-625	Other Expense Preventative Services (DFCS-Social Services/Purchase of Services)	\$2,500,000.00
A 6010 6010.251-000	Automotive Equipment (DFCS-Social Services/ Administration)	\$ 80,000.00
A 6010 6010.211-000	Office Equipment (DFCS-Social Services/	\$ 330,300.00

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A 6010 6070.495-615	Administration) Other Expense Adolescent/Adult Care (DFCS- Social Services/Purchase of Services)	\$ 114,700.00 \$3,025,000.00
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TO:

A 6010 6119.495-000	Other Expense (DFCS-Social Services/Child Care)	\$ 525,000.00
A 6010 6123.495-000	Other Expense (DFCS-Social Services/ Juvenile Delinquent Care)	\$2,500,000.00 \$3,025,000.00

APPROVED: Health & Human Services Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 055 – FN 2024-066 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND NEW YORK STATE, THROUGH ITS OFFICE OF CHILDREN AND FAMILY SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$289,724.00, to support a Day Care Registration program that will recommend registration and renewal for those individuals who satisfactorily complete a Family Day Care Initial/Renewal Application, 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 Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$289,724.00, for a term commencing January 1, 2024 and ending December 31, 2024, including any renewals or non-material amendments.

APPROVED: Health & Human Services Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 056 – FN 2024-067 – Messrs. 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 INSTITUTIONAL FOSTER CARE AGENCIES

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 Institutional Foster Care agencies, and

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- WHEREAS,** These Institutional Foster Care agencies will provide a specialized model of care designed to serve older youth impacted by the implementation of the Raise the Age (RTA) legislation, which includes a Needs Responsivity framework, enhanced supervision and direct care staffing, vocational services, an eight-month length of stay with mandatory aftercare services and enhanced security for those 16 and 17 year old adolescent offenders who are unable to remain at home due to the commission of a felony-level crime, and
- WHEREAS,** Commissioner Fahy-Box has requested that the Purchase of Services Agreement be approved as a template for similar arrangements with various Institutional Foster Care agencies, for a term commencing on or after October 1, 2023 and ending September 30, 2028, and
- WHEREAS,** The New York State Office of Children and Family Services assigns the reimbursement rate for the Institutional Foster Care agencies based on the level of care and services provided. New York State reimburses Oneida County for 100% of Raise the Age related expenses, as long as Oneida County's Property Tax Levy remains under the 2% Tax Cap, 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 Institutional Foster Care agencies, and be it further
- RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Family and Community Services, and various Institutional Foster Care agencies, for a term commencing October 1, 2023 and ending September 30, 2028, including any renewals or non-material amendments.
- APPROVED:** Health & Human Services Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)
- DATED:** February 14, 2024

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

No. 057 – FN 2024-068 – Messrs. Boucher, Flisnik, Julian offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH AND THE UTICA CENTER FOR DEVELOPMENT INC.

- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Utica Center for Development Inc., for a maximum amount of \$105,500.00, to be used to develop and implement a Veteran Peer-to-Peer Support Pilot Program in Oneida County that will support military veterans facing post-traumatic stress disorder, traumatic brain injuries and other mental and behavioral health issues, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2024 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 Mental Health, and The Utica Center for Development Inc., for a term commencing January 1, 2024 and ending December 31, 2024, including any renewals or non-material amendments.
- APPROVED:** Health & Human Services Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)
- DATED:** February 14, 2024

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
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Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

No. 058 – FN 2024-069 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$1,500,000.00 TO A 8020 6414.495-000 – OTHER EXPENSE (PLANNING/OC REGIONAL ASSISTANCE)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested that a supplemental appropriation be made in the amount of \$1,500,000.00 to A 8020 6414.495-000 – Other Expense (Planning/OC Regionally Assistance), and

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

A 8020 6414.1113-100	Tax on Hotel Room Occupancy Economic Development (Planning/OC Regional Assistance)	\$1,500,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

A 8020 6414.495-000	Other Expense (Planning/OC Regional Assistance)	\$1,500,000.00
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APPROVED: Economic Development Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 059 – FN 2024-070 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE ECONOMIC DEVELOPMENT GROWTH ENTERPRISES CORPORATION, D/B/A MOHAWK VALLEY EDGE

WHEREAS, This Board is in receipt of a proposed Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, in the sum of \$1,000,000.00, to help fund site work, design work and initial construction costs relative to a building being constructed to be used as additional flex space on the 17-acre site that EDGE owns at the Marcy Nanocenter, and

WHEREAS, Pursuant to Resolution 2023-349, the Board of Legislators appropriated \$1,000,000.00 in initial support for the foregoing project, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter Section 2202 and County Law Section 224, said Agreement 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 an Agreement between Oneida County and the Economic Development Growth Enterprises Corporation, d/b/a Mohawk Valley EDGE, in the sum of \$1,000,000.00, for a term commencing January 1, 2024 and ending December 31, 2025, including any renewals or non-material amendments.

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APPROVED: Economic Development & Tourism Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 060 - FN 2024-071 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND UP DEVELOPMENT PLANNING LLC

WHEREAS, This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Planning, and UP Development Planning LLC to develop a Housing Market Inventory, Assessment and Strategy Report to allow Oneida County, its partner agencies, housing providers, nonprofit organizations and municipalities to better understand the existing housing market and needs of residents, and

WHEREAS, The agreement is for an initial term of thirteen (13) months, with the option to renew the Agreement for up to two (2) additional twelve (12) month terms, and the County will pay UP Development Planning LLC an amount not to exceed \$152,500.00, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Professional Services 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, a Professional Services Agreement between Oneida County, through its Department of Planning, and UP Development Planning LLC, for a term commencing January 1, 2024 and ending February 1, 2025, and up to two (2) additional twelve (12) month renewal terms, including any non-material amendments.

APPROVED: Economic Development Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 061 – FN 2024-072 – Messrs. Waterman, Flisnik, Boucher offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE VILLAGE OF BOONVILLE

WHEREAS, This Board is in receipt of an Amendment to an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Village of Boonville, and

WHEREAS, Pursuant to an Intermunicipal Agreement entered into between the parties on June 15, 2022, Oneida County agreed to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.73 for bridge maintenance, rehabilitation and reconstruction of Summit Street over Mill Creek (CIN 2291881) – (Contract #164735), and

WHEREAS, The New York State Department of Transportation has updated the Project Sponsor guidance for this project, which now requires the Village of Boonville to be the Project Sponsor. This requires the parties to enter into an Amendment to provide that the Village of Boonville will perform all acts and submit all documents required for reimbursement of federal and state funds from the New York State Department of Transportation and reimburse Oneida County for all funds advanced by Oneida County, and

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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 the Oneida County Board of Legislators hereby authorizes and approves an Amendment to an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Village of Boonville, commencing upon execution and ending upon completion of the project, including any renewals or non-material amendments.

APPROVED: Public Works Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 062 – FN 2024-073 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, A project for the deck replacement of Oswego Road over Fish Creek Bridge in the Town of Vienna, P.I.N. 2754.89 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the “Bipartisan Infrastructure Law” (BIL); and

WHEREAS, The County of Oneida will design, let, and construct the Project.

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the costs for all work for the Project.

NOW, THEREFORE, the Board of Legislators, duly convened, does hereby

RESOLVE, That the Board of Legislators hereby approves the above-subject Project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, That the sum of \$411,000.00 is hereby appropriated from H-557 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Vienna; and it is further

RESOLVED, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof; and it is further

RESOLVED, That the Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute on behalf of the County of Oneida all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Oneida’s funding

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of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further,

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

No. 063 – FN 2024-074 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF CHANGE ORDER NO. 6 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC

WHEREAS, Oneida County entered into an Agreement with Bonacci Architects, PLLC on or about August 21, 2019 to prepare plans and specifications, perform asbestos abatement projecting monitoring and perform on-site project representation relative to the reconstruction of the plaza deck at the Oneida County Office Building (Contract #86501), such contract in the amount of \$110,520.00, and

WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 1 on November 15, 2021 for the provision of plans and specifications for enclosing the exterior canopy adjacent to the Park Avenue entrance, which will provide a climate-controlled area for security screening in order to create a secure perimeter outside of the first floor lobby of the Oneida County Office Building (Contract #150728), such Change Order No. 1 in the amount of \$33,250.00, and

WHEREAS, Oneida County and Bonnaci Architects, PLLC entered into Change Order No. 2 on January 3, 2022 for the provision of additional compensation for structural evaluations of the concrete deck and provision of a report showing areas that must be permanently closed and areas that can remain in use (Contract #151071), such Change Order No. 2 in the amount of \$6,995.00, and

WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 3 on January 3, 2022 for the provision of plans and specifications for the reconstruction of the Oneida County Office Building parking garage, as well as asbestos abatement monitoring and on-sit project monitoring (Contract #153975), such Change Order No. 3 in the amount of \$126,000.00 and

WHEREAS, Oneida County and Bonnaci Architects, PLLC entered into Change Order No. 4 on May 18, 2022 for the preparation of plans and specifications to replace critical components of the Oneida County Office Building parking garage HVAC system (Contract #162372), such Change Order No. 4 in the amount of \$15,656.00, and

WHEREAS, Oneida County and Bonacci Architects, PLLC entered into Change Order No. 5 on December 28, 2022 for the provision of additional design services due to the continued discovery of unexpected damage, failed materials and poorly designed weatherproofing details, an additional parking area for approximately 20 cars to be created adjoining the southerly parking lot, and to extend the term of the Agreement to end upon completion of the project, anticipated to be no later than October 31, 2023, such Change Order No. 5 in the amount of \$85,486.00, and

WHEREAS, Oneida County and Bonnaci Architects, PLLC wish to enter into Changer Order No. 6 for the provision of construction administration services, plus reimbursement expenses for on-site project monitoring, and to extend the term of the Agreement to end upon completion of the project, now anticipated to be no later than December 31, 2025, such Change Order No. 6 in the amount of \$210,000.00, plus additional reimbursable expenses for onsite project monitoring, resulting in a new proposed Agreement amount of \$587,907.00, plus additional reimbursable expenses for onsite project monitoring, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 6 to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2025, including any renewals or non-material amendments.

APPROVED: Public Works Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 064 – FN 2024-075 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. to provide construction inspection and construction support services for the rehabilitation of Higginsville Road Bridge (BIN 3311290) over Fish Creek in the Town of Vienna and the rehabilitation of Wright Settlement Road Bridge (BIN 3310950) over the Mohawk River in the City of Rome, and

WHEREAS, Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. will provide said services for a fee not to exceed \$186,200.00, for a term commencing upon a written Notice to Proceed and ending upon completion of the work, anticipated to be no later than December 31, 2025, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Consultant Services 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, a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C. to provide construction inspection and construction support services for the rehabilitation of Higginsville Road Bridge (BIN 3311290) over Fish Creek in the Town of Vienna and rehabilitation of Wright Settlement Road Bridge (BIN 3310950) over the Mohawk River in the City of Rome, for a fee not to exceed \$186,200.00, and for a term commencing upon a written notice to proceed and ending upon completion of the work, including any renewals or non-material amendments.

APPROVED: Public Works Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 065 – FN 2024-076 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

WHEREAS, A project for the rehabilitation of a culvert on Simmons Road over a Tributary to Sconondoa Creek, P.I.N. 2754.83 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for

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the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, The County of Oneida will design, let, and administer all phases of the Project.

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the costs of all work for the Project or portions thereof.

NOW, THEREFORE, the Board of Legislators, duly convened, does hereby

RESOLVE, That the Board of Legislators hereby approves the Project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, That the sum of \$1,498,680.00 is hereby apportioned from H-DPW-038 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Town of Augusta; and

RESOLVED, That in the event the costs of the Project exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof; and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Augusta in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs; and it is further

RESOLVED, That the County of Oneida will be responsible for all maintenance of the Project; and it is further

RESOLVED, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. David, Newton)

No. 066 – FN 2024-077 – Messrs. Waterman, Flisnik, Idzi offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF AUGUSTA

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Augusta, for a total cost of \$1,498,680.00, to assist in the coordination of

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FEBRUARY MEETING

design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.83, rehabilitation of a culvert on Simmons Road over a Tributary to Sconondoa Creek, and

WHEREAS, The Town of Augusta has been awarded one-hundred percent (100%) of the total estimated cost of the Project, or \$1,498,680.00, through the New York State Department of Transportation's Statewide Transportation Improvement Program (STIP) which provides federal funding to address highway safety, bridge and highway infrastructure, public transportation infrastructure, and bicycle and pedestrian enhancements, and

WHEREAS, The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for Project Identification Number (PIN) 2754.83, rehabilitation of a culvert on Simmons Road over a Tributary to Sconondoa Creek, with the Oneida County Department of Public Works providing assistance to the Town of Augusta to ensure compliance with the Locally Administered Federal Aid Project (LAFAP) requirements associated with the federal funding, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Augusta, commencing upon execution and ending upon completion of the project, including any renewals or non-material amendments.

APPROVED: Public Works Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 24, 2024

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

No. 067 – FN 2024-078 – Messrs. Waterman, Flisnik, Buck offered the following resolution and moved its adoption.

RE: AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, A project for the replacement of the Firehouse Road Bridge over Reall Creek in the Town of Deerfield, P.I.N. 2754.90 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, The County of Oneida will design, let, and construct the Project.

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the costs for all work for the Project.

NOW, THEREFORE, the Board of Legislators, duly convened, does hereby

RESOLVE, That the Board of Legislators hereby approves the above-subject Project; and it is hereby further

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay 100% of the cost of all work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, That the sum of \$640,000.00 is hereby appropriated from H-557 and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, That the Board of Legislators hereby agrees that the County of Oneida shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the Town of Deerfield; and it is further

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
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- RESOLVED,** That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof; and it is further
- RESOLVED,** That the Board of Legislators hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further
- RESOLVED,** That the County Executive of the County of Oneida be and is hereby authorized to execute on behalf of the County of Oneida all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Oneida's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further
- RESOLVED,** That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further
- RESOLVED,** This Resolution shall take effect immediately.
- APPROVED:** Public Works Committee (February 8,2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 068 – FN 2024-079 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.41**
- WHEREAS,** This Board is in receipt of Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.41, and
- WHEREAS,** The original agreement, entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation on November 20, 2018, provided funding for preliminary engineering and design services for the replacement of the Clinton Street Bridge over Sauquoit Creek in the Town of New Hartford, and
- WHEREAS,** The parties entered into Supplemental Agreement No. 1 on January 18, 2022, to accept New York State Marchiselli Funding for preliminary engineering and design services costs, resulting in an new Agreement amount of \$332,000.00 and to extend the term of the original agreement through September 30, 2025, and
- WHEREAS,** Supplemental Agreement No. 2 will accommodate increased preliminary engineering and design services resulting in a new Agreement amount of \$407,000.00, as well as the extension of the term of the agreement through September 30, 2028, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2028, regarding PIN 2754.41, including any renewals or non-material amendments.
- APPROVED:** Public Works Committee (February 8, 2024)

**Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING**

Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

No. 069 – FN 2024-080 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-DPW-038-51202 - CAPITAL OUTLAY - BRIDGES

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-DPW-038-51202 – Capital Outlay - Bridges, and

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

RESOLVED, That Capital Project H-DPW-038-51202 – Capital Outlay - Bridges is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal Aid 038-4597	\$8,784,551.00	\$7,410,103.00	\$16,194,654.00
Other Unclassified 038-2770-500	\$ 411,260.00	\$ 311,127.00	\$ 722,387.00
	\$9,195,811.00	\$7,721,230.00	\$16,917,041.00

APPROVED: Public Works Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

ROLL CALL SHEET

DATE: February 14, 2024

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: Davis, Newton

AYES: 21 NAYS: 0 ABSENT: 2

INTRODUCTORY NO. 071

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		absent
D-14	DAVIS		absent
D-15	REALE	X	

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RESOLUTION NO. 069

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. 070 – FN 2024-081 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: DETERMINATION OF TYPE II ACTION, PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT, CONCERNING SANITARY SEWER SYSTEM REHABILITATION PROJECT

WHEREAS, the County of Oneida (“County”) has applied for financing to perform Supplemental Collection System Rehabilitation projects (“Project”) including financing from the New York State Environmental Facilities Corporation (CWSRF No. C6-6070-11-00), and

WHEREAS, the County is a local agency and is responsible for implementing the New York State Environmental Quality Review Act (“SEQRA”), and

WHEREAS, the Project will involve: (a) sewer investigations utilizing closed-circuit television inspection; (b) smoke and dye testing of existing sanitary, storm, and combined sewers; (c) sewer rehabilitation of existing sewers including cured in place pipe lining of existing sewers, spot repairs, and chemical grouting; (d) open-cut replacement/repair/reconstruction of select existing sewer piping; (e) improvements to sewer laterals including lining and joint grouting; and (f) the replacement, rehabilitation, and reconstruction of existing manholes and catch basins, and

WHEREAS, it is intended that all work will be performed within previously disturbed existing easements and rights-of-way, and

WHEREAS, the foregoing Project activities are considered “Type II” activities pursuant to SEQRA and its accompanying regulations (6 NYCRR 617.5(c)(1) (“maintenance or repair involving no substantial changes in an existing structure or facility”), (2) (“replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site”), (6) (“street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities”)), and do not exceed the thresholds established in 6 NYCRR 617.4, now, therefore, be it hereby

RESOLVED, That that on this 14th day of February, 2024, the Board of Legislators hereby determines that said Project constitutes a Type Action II as defined in 6 NYCRR Part 617.5(c)(1), (2), (6) and is not subject to review under SEQRA.

APPROVED: Public Works Committee (February 8, 2024)
 Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
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No. 071 – FN 2024-082 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER # 27, AMENDMENT #12, FEMA – STREAMBACK STABILIZATION ENGINEERING SUPPORT SERRVICES WITH GHD CONSULTING SERVICES, INC.

WHEREAS, The County of Oneida and GHD Consulting Services Inc. (“GHD”) are parties to a Master Agreement for Consulting Services whereby GHD, pursuant to work orders issued thereunder, provides consulting and engineering services in connection with the County’s performance of a consent order with the New York State Department of Environmental Conservation, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #27, Amendment #12, FEMA Streambank Stabilization - Engineering Support Services for construction phase engineering support specific to FEMA-funded streambank stabilization repairs at multiple locations along the Sauquoit Creek Interceptor Sewer, with an estimated cost of \$125,000.00, and

WHEREAS, Funding for this work order amendment is provided by the Department’s 2024 operating budget, with an anticipated seventy-five percent (75%) reimbursement from the Federal Emergency Management Agency, 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 acceptance of Work Order #27, Amendment #12, FEMA Streambank Stabilization - Engineering Support Services with GHD Consulting Services Inc. for an estimated amount of \$125,000.00, including any renewals or non-material amendments.

APPROVED: Public Works Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 072 – FN 2024-083 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER # 27, AMENDMENT #11, CAPACITY MANAGEMENT, OPERATIONS AND MAINTENANCE (CMOM) PROGRAM IMPLEMENTATION – FY2024 WITH GHD CONSULTING SERVICES INC.

WHEREAS, The County of Oneida and GHD Consulting Services Inc. (“GHD”) are parties to a Master Agreement for Consulting Services whereby GHD, pursuant to work orders issued thereunder, provides consulting and engineering services in connection with the County’s performance of a consent order with the New York State Department of Environmental Conservation, and

WHEREAS, County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #27, Amendment #11, Capacity Management, Operations and Maintenance (“CMOM”) Program Implementation – FY2024 for the implementation of the CMOM program throughout the Oneida County Sewer District for FY2024, with an estimated cost of \$215,000.00, and

WHEREAS, Funding for this Work Order amendment is provided by the Department’s 2024 operating budget, and

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

February 14, 2024

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RESOLVED, That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #27, Amendment #11, Capacity Management, Operations and Maintenance (CMOM) Program Implementation – FY2024 with GHD Consulting Services Inc. for an estimated amount of \$215,000.00, including any renewals or non-material amendments.

APPROVED: Public Works Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 073 – FN 2024-084 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF WORK ORDER #25, AMENDMENT 3, SEWER REHABILITATION ENGINEERING SERVICES FY 2024 WITH GHD CONSULTING SERVICES INC.

WHEREAS, The County of Oneida and GHD Consulting Services Inc. (“GHD”) are parties to a Master Agreement for Consulting Services whereby GHD, pursuant to work orders issued thereunder, provides consulting and engineering services in connection with the County’s performance of a consent order with the New York State Department of Environmental Conservation, and

WHEREAS, County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Karl E. Schrantz, P.E., requesting approval of Work Order #25, Amendment 3, Sewer Rehabilitation Engineering Services FY 2024 with GHD Consulting Services Inc. for sewer rehabilitation work required for 2024 with an estimated cost of \$563,088.00, and

WHEREAS, Funding for this Work Order is provided by the New York State Environmental Facilities Corporation through a combination of low interest loans and principal forgiveness (CWSRF Project No. C6-6070-08-10), 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 acceptance of Work Order #25, Amendment 3, Sewer Rehabilitation Engineering Services FY 2024 with GHD Consulting Services Inc. WITH an estimated amount of \$563,088.00, including any renewals or non-material amendments.

APPROVED: Public Works Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 074 – FN 2024-085 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF CONSENT ORDER R6-20191028-33 BETWEEN ONEIDA COUNTY AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of the Department of Water Quality & Water Pollution Control, requesting the approval of Consent Order R6-20191028-33 between Oneida County and the New York State Department of Environmental Conservation concerning an air quality violation which occurred at the Oneida County Water Pollution Control Plant in 2019, and

WHEREAS, Said violation has resulted in a penalty of \$25,000.00, of which \$3,750.00 will be paid to the New York State Department of Environmental Conservation and \$21,250.00 will be paid to an Environmental Benefit Project conducted by Kirkland Trails, Inc., and

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- 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 acceptance of a Consent Order R6-20191028-33 between Oneida County and the New York State Department of Environmental Conservation, and it is further
- RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., shall be authorized and directed to execute same on behalf of the County of Oneida, and it is further
- RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., shall be authorized to execute all agreements and documents necessary to pay \$21,250.00 toward the Environmental Benefit Project, including any and all agreements or intermunicipal agreements with the Environmental Benefit Project sponsor or sponsors, whether a private corporation or public corporation.
- APPROVED:** Public Works Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 075 – FN 2024-086 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDED CONSENT ORDER R6-20170202-05A BETWEEN ONEIDA COUNTY AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

- WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Water Quality and Water Pollution Control, Karl E. Schrantz, P.E. requesting review and approval of Amended Consent Order R6-20170202-05A between Oneida County and the New York State Department of Environmental Conservation to assign funding to an Environmental Benefit Project, the Kirkland Trials project sponsored by Kirkland Trails, Inc., and
- WHEREAS,** Such amended consent order requires payment of \$25,500.00, of which \$3,825.00 has already been paid to the Department of Environmental Conservation and the remaining \$21,675.00 will be paid to the above-described Environmental Benefit Project,
- WHEREAS,** Such amended consent order must be approved by the Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves acceptance of a Consent Order R6-20170202-05A between Oneida County and the New York State Department of Environmental Conservation, and it is further
- RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., shall be authorized and directed to execute the same on behalf of the County of Oneida, and it is further
- RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., shall be authorized to execute all agreements and documents necessary to pay \$21,675.00 toward the Environmental Benefit Project, including any and all agreements or intermunicipal agreements with the Environmental Benefit Project sponsor or sponsors, whether a private corporation or public corporation.
- APPROVED:** Public Works Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 076 – FN 2024-087 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
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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 \$79,136.00, 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 \$79,136.00, for a term commencing September 1, 2023 and ending August 31, 2026, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 077 – FN 2024-088 – 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 THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and the New York State Governor's Traffic Safety Committee, in the sum of \$14,000.00, to increase seatbelt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes, 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 the New York State Governor's Traffic Safety Committee, in the sum of \$14,000.00, for a term commencing October 1, 2023 and ending September 30, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 078 – FN 2024-089.1 – Messrs. Idzi, Flisnik offered the resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND THE STATE OF NEW YORK, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

**Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING**

WHEREAS, This Board is in receipt of a Grant Agreement between the County of Oneida, through its Department of Emergency Services, and the State of New York, through its Division of Homeland Security and Emergency Services, pursuant to which the State will award the County \$146,967.00 toward DES personnel costs, Emergency Operations Center upgrades, interoperable communications equipment, mobile data terminals, community preparedness supplies, cybersecurity software, and related items, 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 hereby approves of and authorizes Oneida County Executive, Anthony J. Picente, Jr. to electronically execute the Grant Agreement between the County and the State, and any and all documents related thereto, in the amount of \$146,967.00, for a term commencing September 1, 2023 and ending August 31, 2026, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 079 – FN 2024-089.2 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-EMG 122 EMERGENCY SERVICES – SH23 – 1065 – D00 SHSP GRANT

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-EMG 122 Emergency Services – SH23-1065-D00 SHSP Grant,” with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-EMG 122 Emergency Services – SH23-1065-D00 SHSP Grant,” with approval of funding for such project as follows:

H-EMG 122	State Aid	\$146,967.00
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APPROVED: Public Safety Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

ROLL CALL SHEET

DATE: February 14, 2024

SESSION: Regular

MEMBERS PRESENT: 21

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	

**Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING**

MEMBERS ABSENT: Davis, Newton

AYES: 21 **NAYS:** 0 **ABSENT:** 2

INTRODUCTORY NO. 081

RESOLUTION NO. 079

R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON		absent
D-14	DAVIS		absent
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. 080 – FN 2024-090.1 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, 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 Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$86,715.00, to provide funding assistance in the operations of the Oneida County Department of Emergency Services with the purchase of the replacement of a 2014 incident response vehicle and related items, as well as personnel costs, 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 Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for a term commencing October 1, 2022 and ending September 30, 2025, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

February 14, 2024

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

No. 081 – FN 2024-090.2 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$60,000.00 TO A 3020 3020.251-000 – AUTOMOTIVE EQUIPMENT (EMERGENCY SERVICES/ADMINISTRATION)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$60,000.00 to A 3020 3020.251-000 – Automotive Equipment (Emergency Services/Administration), and

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

A 3020 3020.4389-110	Federal Aid-Other Public Safety LEMPG - Emergency Mgmt Assistance (Emergency Services/Administration)	\$60,000.00
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now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2024 funds, as hereinafter set forth, is hereby approved:

TO:

A 3020 3020.251-000	Automotive Equipment (Emergency Services/ Administration)	\$60,000.00
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APPROVED: Public Safety Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 082 – FN 2024-091 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND AVIAT U.S., INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and Aviat U.S., Inc., in the sum of \$875,898.00, to provide continued warranty, maintenance and technical support services for Aviat, U.S., Inc. microwave radio equipment relative to Oneida County's Emergency Communications System Upgrade Project, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2028, 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 between Oneida County, through its Department of Emergency Services, and Aviat U.S., Inc., for a term commencing January 1, 2024 and ending December 31, 2028.

APPROVED: Public Safety Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

February 14, 2024

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

No. 083 – FN 2024-092 – Messrs. Idzi, Flisnik offered the following resolution and moved it adoption.

RE: APPROVAL OF AN EXTENSION AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND TRITECH SOFTWARE SYSTEMS

WHEREAS, This Board is in receipt of an Extension Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, and

WHEREAS, Pursuant to a Software Support Agreement entered into between Oneida County and Tritech Software Systems, on May 16, 2023, Tritech Software Systems agreed to provide 24/7 access to TriTech’s customer call center for product support, and both on-site and remote diagnostic capabilities, with respect to both computer aided dispatch (CAD) and records management systems (RMS) for fire and police, for the sum of \$237,112.26, with a term commencing January 1, 2023 and ending October 31, 2023 (Contract #175904), and

WHEREAS, The parties wish to enter into an Extension Agreement to extend the term of the Software Support Agreement through December 31, 2024 at a cost of \$286,535.09, and

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

RESOLVED, That this Board authorizes and approves an Extension Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, for a term commencing November 1, 2023 and ending December 31, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 24, 2024

Adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

No. 084 – FN 2024-093 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’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 District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of \$504,384.00, to be used to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, 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 District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$504,384.00, for a term commencing July 1, 2023 and ending on June 30, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

February 14, 2024

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING

No. 085 – FN 2024-094 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’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 District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$24,200.00, for the purchase of Livescan biometric data collection and transmission equipment, as well as the associated software/subscriptions, which will allow the District Attorney’s Office to collect fingerprints and mugshots and send them to the appropriate law enforcement agency, 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 District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, for a term commencing October 1, 2023 and ending September 30, 2024, including any renewals or non-material amendments.

APPROVED: Public Safety Committee (February 8, 2024)
Ways & Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 086 – FN 2024-095 – Messrs. Koenig, Flisnik, Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONSOLIDATED LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND FREEMAN HOLDINGS OF NEW YORK, LLC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Edward A. Arcuri, requesting approval of a Consolidated Lease Agreement between Oneida County, through its Department of Aviation, and Freeman Holdings of New York, LLC, which also provides for Fixed Base Operator services and supplants three previous agreements – a Fixed Base Operator Agreement, entered into in 2008, a Transitional Agreement entered into in 2009 and a lease agreement entered into in 2015, with Freeman Holdings of New York, LLC providing Fixed Base Operators Services at Griffiss International Airport, and

WHEREAS, The Consolidated Lease Agreement with Fixed Base Operator services shall be for an initial term commencing February 15, 2024 and ending February 14, 2034, with the option to renew for an additional two (2) ten (10) year terms, unless terminated on notice, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Consolidated 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 Consolidated Lease Agreement with Fixed Base Operator Services on behalf of the County of Oneida, through its Department of Aviation, and Freeman Holdings of New York, LLC, for an initial term commencing February 15, 2024 and ending February 14, 2034, with the option to renew for an additional two (2) ten (10) year terms, and it is further

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

APPROVED: Airport Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

February 14, 2024

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING

DATED: February 14, 2024

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

No. 087 – FN 2024-096 – Messrs. Koenig, Flisnik, Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF A REVOCABLE PERMIT FOR ACCESS AND USE BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND NEW YORK STATE, THROUGH ITS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Edward A. Arcuri, Commissioner of Aviation, requesting approval of a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for use of the New York State Preparedness Training Center to allow the Unmanned Aerial Systems (UAS) Test Site the opportunity to conduct UAS testing, research and development and to take advantage of the infrastructure at the New York State Preparedness Training Center location, and

WHEREAS, According to Oneida County Charter Section 2202, said Revocable Permit for Access and Use 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 and directed to execute any and all documents related to a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for a term commencing January 1, 2024 and ending December 31, 2024.

APPROVED: Airport Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 088 – FN 2024-097 – Messrs. Koenig, Flisnik, Washburn offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT AMENDMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND GRIFFISS INSTITUTE, INC.

WHEREAS, This Board is in receipt of correspondence from Edward Arcuri, Commissioner of Aviation, requesting approval of a Lease Agreement Amendment between Oneida County, through its Department of Aviation, and Griffiss Institute, Inc., and

WHEREAS, The parties entered into a Lease Agreement on or about September 13, 2019, wherein Griffiss Institute, Inc. agreed to lease office space and laboratory space located within the building commonly referred to as “Building 100” situated at 592 Hangar Road at Griffiss International Airport for an initial term commencing April 15, 2020 and ending April 14, 2025, with one (1) automatic five (5) year renewal through April 14, 2030 (Contract #91706), and

WHEREAS, The parties wish to enter into a Lease Agreement Amendment, effective January 17, 2024, for an additional 1,684 +/- square feet of laboratory space located in Building 100, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Lease Agreement Amendment 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 Amendment on behalf of the County of Oneida, through its Department of Aviation, and Griffiss Institute, Inc., and it is further

February 14, 2024

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING

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

APPROVED: Airport Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 089 – FN 2024-099.1 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF SUPERVISING PAYROLL CLERK, GRADE 28W, STEP 1, \$51,131

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval to establish the salary for the position title of Supervising Payroll Clerk, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 28W, Step 1, \$52,131, and

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

RESOLVED, That the Oneida County Board of Legislators establishes the salary for the position title of Supervising Payroll Clerk, at Grade 28W, Step 1, \$51,131, effective immediately.

APPROVED: Government Operations Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 090 – FN 2024-099.2 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) PRINCIPAL CLERK POSITION – DEPARTMENT OF AUDIT AND CONTROL

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to create one (1) Principal Clerk position (Grade 21W, Step 1, \$40,042) in the Department of Audit and Control, 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) Principal Clerk position (Grade 28W, Step 1, \$40,042) in the Department of Audit and Control, effective immediately.

APPROVED: Government Operations Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 091 – FN 2024-099.3 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR VARIOUS TITLES IN THE DEPARTMENT OF AUDIT AND CONTROL

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to reallocate the grade for the title Auditor I currently allocated at Grade 23W, Step 1 (\$43,231); Auditor II currently allocated at Grade 32W, Step 1 (\$59,648); Auditor III currently allocated at Grade 34W, Step 1 (\$63,887); Deputy Comptroller currently allocated at Grade 43M, Step 1 (\$89,026); Deputy Comptroller - Administration currently allocated at Grade 40M, Step 1 (\$79,375); Director of Administrative Services currently allocated at Grade 36M, Step 1 (\$68,584); Principal Accounting Supervisor currently allocated at Grade 36W, Step 1 (\$68,585); and Senior Payroll Clerk currently allocated at Grade 22W, Step 1 (\$41,639), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title of Auditor I be reallocated to Grade 32W, Step 1 (\$59,648); Auditor II be reallocated to Grade 34W, Step 1 (\$63,887); Auditor III be reallocated to Grade 36W, Step 1 (\$68,585); Deputy Comptroller be reallocated to Grade 45M, Step 1 (\$96,249); Deputy Comptroller – Administration be reallocated to Grade 42M, Step 1 (\$85,694); Director of Administrative Service be reallocated to Grade 38M, Step 1 (\$73,744); Principal Accounting Supervisor be reallocated to Grade 38W, Step 1 (\$73,745); and Senior Payroll Clerk be reallocated to Grade 25W, Step 1 (\$46,690), 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 Auditor I from Grade 23W, Step 1 (\$43,231) to Grade 32W, Step 1 (\$59,648); Auditor II from Grade 32W, Step 1 (\$59,648) to Grade 34W, Step 1 (\$63,887); Auditor III from Grade 34W, Step 1 (\$63,887) to Grade 36W, Step 1 (\$68,585); Deputy Comptroller from Grade 43M, Step 1 (\$89,026) to Grade 45M, Step 1 (\$96,249); Deputy Comptroller - Administration from Grade 40M, Step 1 (\$79,375) to Grade 42M, Step 1 (\$85,694); Director of Administrative Services from Grade 36M, Step 1 (\$68,584) to Grade 38M, Step 1 (\$73,744); Principal Accounting Supervisor from Grade 36W, Step 1 (\$68,585) to Grade 38W, Step 1 (\$73,745); and Senior Payroll Clerk from Grade 22W, Step 1 (\$41,639) to Grade 25W, Step 1 (\$46,690) – effective immediately.

APPROVED: Government Operations Committee (February 8, 2024)
Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

No. 092 – FN 2024-100 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD

WHEREAS, Pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter Oneida County Executive, Anthony J. Picente, Jr., has recommended appointments of the following persons to the Oneida County Fire Advisory Board for two (2) year terms that will expire December 31, 2025, 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, and for a term of two (2) years to expire on December 31, 2025:

Cynthia Rogers-Witt	401 E. Garden Street, Rome, New York 13440
Robert Koenig	5585 Westmoreland Road, Whitesboro, New York 13492
Brenda McMonagle	1001 Union Street, Rome New York 13440
Christopher Newton	20 Devereux Lane, Whitesboro, New York 13492
Stephen DiMaggio	7065 Stokes Westernville Road, Ava, New York 13303
David Buck	5423 Croissant Circle, Deerfield, New York 13502
Lori Washburn	910 Symonds Place, Utica, New York 13502

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING

APPROVED: Ways and Means Committee (February 8, 2024)

DATED: February 14, 2024

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

No. 093 – FN 2024-101 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., recommending the reappointment of Norman Leach and the appointment of David Buck to serve on the Oneida County Soil and Water Conservation District Board of Directors pursuant to Soil & Water Conservation Districts Law §6 and §7, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Norman Leach and the appointment of David Buck to serve on the Oneida County Soil and Water Conservation District Board of Directors for one year terms commencing January 1, 2024 and ending December 31, 2024.

APPROVED: Ways and Means Committee (February 8, 2024)

DATED: February 14, 2024

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

AYES 21 NAYS 0 ABSENT 2 (Messrs. Davis, Newton)

NOTE: At this Juncture a motion was made by Legislator Schiebel that pursuant to Rule22 made a motion to suspend Rules 12 and 55 for the purpose of considering this Resolution only. Legislator Buck seconded the motion. The motion was duly passed for the following resolution.

No. 094 – FN 2024-104 – All Legislators offered the following resolution and moved its adoption.

RE: AUTHORIZING LITIGATION REGARDING CHAPTER 741 OF THE LAWS OF 2023 OF THE STATE OF NEW YORK TO PROTECT ONEIDA COUNTY’S CHARTER, ADMINISTRATIVE CODE, HOME RULE POWERS AND THE RIGHTS OF ONEIDA COUNTY RESIDENTS

WHEREAS, Chapter 741 of the Laws of 2023 of the State of New York, amending the Town Law, the Village Law, the County Law and the Municipal Home Rule Law, moves a number of Oneida County’s local elections to line up with state and federal elections in even-numbered years; and

WHEREAS, The enacted state legislation is violative of the expansive home rule rights granted to all counties through the New York State Constitution; and

WHEREAS, Home Rule is embedded within New York State Constitution Article IX and empowers counties to adopt alternative forms of local governments, a significant power that is intended to be free from state intrusion into matters of local concern; and

WHEREAS, Article IX of the Constitution provides for a Bill of Rights, affording counties all of the autonomy, powers and protections required for the management of its affairs and effective self-government; and

WHEREAS, The enacted state legislation conflicts with and violates the Oneida County Charter, the form of local government adopted by Oneida County in 1961 and approved by the voters of this County at a public referendum; and

February 14, 2024

Meeting held on Wednesday, February 14, 2024, at 2:00 P.M.
FEBRUARY MEETING

WHEREAS, It is necessary to commence and/or participate in civil litigation to protect the County's home rule powers and preserve its duly adopted Oneida County Charter and Oneida County Administrative Code; and

WHEREAS, This Board is in receipt of correspondence from Oneida County Attorney, Amanda L. Cortese-Kolasz, requesting authorization for Oneida County to commence and/or participate in legal action against New York State on behalf of the County, as well as the Oneida County Board of Legislators, including any other plaintiff(s) and/or defendant(s) as deemed appropriate to protect Oneida County's Home Rule powers and to preserve Oneida County's Charter and Administrative Code, and further requesting authorization to execute any agreements and/or necessary documents for the County to retain counsel to represent the County in any such matter; now, therefore be it

RESOLVED, That the Oneida County Board of Legislators hereby authorizes Oneida County to commence and/or participate in legal action against New York State on behalf of the County, as well as the Oneida County Board of Legislators, including any other plaintiff(s) and/or defendant(s) as deemed appropriate, enter into such agreements, take such further actions, and execute such documents on behalf of the County and/or the Oneida County Board of Legislators as deemed appropriate, to protect Oneida County's Home Rule powers and to preserve Oneida County's Charter and Administrative Code; and it is further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes the execution of any agreements and/or necessary documents for the County to retain counsel to represent the County in any such matter.

APPROVED: Ways and Means Committee (February 14, 2024)

DATED: February 14, 2024

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

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, February 14, 2024 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD