

JANUARY MEETING
Meeting held on Wednesday, January 12, 2022 at 2:00 P.M.

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

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

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

Chairman Fiorini called to the podium Cassandra Harris Lockwood. She spoke regarding the Community Garden in Utica.

PETITIONS AND COMMUNICATIONS

- FN. 2022-005** – Designation of the Official Newspaper for the Republican Party
- FN. 2022-008** – Re-Appointment of Richard Karam to the Upper Mohawk Valley Water Authority
- FN. 2022-009** – Approval of a grant agreement between the Oneida County Public Defender and the NYS Division of Criminal Justice Services
- FN. 2022-011** – Approval of an agreement between the Oneida County District Attorney and the Joh Finn Institute
- FN. 2022-012** – Approval of an agreement between Oneida County District Attorney and the NYS Division of Criminal Justice Services
- FN 2022-013** – Approval to reclassify the position title Chief Senior Confidential Investigator
- FN 2022-014** – Approval of an agreement between Oneida County Sheriff’s Office and the NYS Division of Criminal Justice Services
- FN 2022-015** – Approval of a grant agreement between Oneida County Emergency Services and FEMA
- FN 2022-016** – Purchase of Services Agreement between Oneida County and Catholics Charities
- FN 2022-017** – Purchase of Service Agreement between Oneida County and the Rescue Mission
- FN 2022-018** – Purchase of Service Agreement between Oneida County Mental Health and ICAN
- FN 2022-019** - Purchase of Service Agreement between Oneida County Mental Health and Center for Family Life and Recovery
- FN 2022-020** - Purchase of Service Agreement between Oneida County Mental Health and the ARC
- FN 2022-021**- Purchase of Service Agreement between Oneida County Mental Health and Upstate Cerebral Palsy
- FN 2022-022** - Purchase of Service Agreement between Oneida County Mental Health and Hello Health
- FN 2022-023** - Purchase of Service Agreement between Oneida County Mental Health and The Neighborhood Center
- FN 2022-024** - Purchase of Service Agreement between Oneida County Mental Health and RCIL
- FN 2022-025** – Approval of a grant Agreement between Oneida County Office of Family and Community Services and the NYS Office of Temporary Disability and Assistance
- FN 2022-026** – Designation of Oneida County as Host Agency for the Herkimer-Oneida County Transportation Council
- FN 2022-027** – Approval of Supplemental #1 between Oneida County DPW and NYS DOT

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FN 2022-029 – Designation of Official Papers from the Democratic Party
FN 2022-030 – Transfer \$65,000 to AA#A4220.295 Public Health/DOJ/IIR
FN 2022-031 – Reallocation of the Title Purchasing Director
FN 2022-032 – Appointment of Randy Bogar to the Upper Mohawk Valley
FN 2022-033 - Approval of an agreement between Oneida County Board of Elections and the NYS Board of Elections
FN 2022-034 – Approval to transfer a parcel of land located in the Town of Whitestown

MOTIONS AND RESOLUTIONS

No. 005 – FN 2022-008 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF RICHARD KARAM TO THE UPPER MOHAWK VALLEY REGIONAL WATER BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2024

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

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Richard Karam to the Upper Mohawk Valley Regional Water Board for a three (3) year term commencing January 1, 2022 and expiring on December 31, 2024.

APPROVED: Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

No. 006 – FN 2022-009 – Messrs. Flisnik, Idzi offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDER'S OFFICE (CRIMINAL DIVISION), AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of correspondence from Leland D. McCormac, III, Esq., Interim Oneida County Public Defender (Criminal Division), requesting approval of a Grant Agreement between Oneida County, through its Public Defender's Office (Criminal Division), and New York State, through its Division of Criminal Justice Services, to support enhanced defense services designed to expedite the processing of serious and violent felony cases through the courts by funding a portion of an Assistant Public Defender's salary, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Public Defender's Office (Criminal Division), and New York State, through its Division of Criminal Justice Services, in the amount of \$16,452.00, for a term commencing April 1, 2021 and ending March 31, 2022.

APPROVED: Public Safety Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

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No. 007 – FN 2022-011 – Messrs. Flisnik, Idzi offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE JOHN F. FINN INSTITUTE FOR PUBLIC SAFETY, INC.

WHEREAS, This Board is in receipt of correspondence from Scott D. McNamara, Oneida County District Attorney, requesting approval of an Agreement between Oneida County, through its District Attorney's Office, and The John F. Finn Institute for Public Safety, Inc., in the sum of \$104,280.00, wherein The John F. Finn Institute for Public Safety, Inc. will operate as a planning group to implement and coordinate strategies with the goal of reducing gun violence in Oneida County, as well as provide a researcher that will assist the Oneida County District Attorney's Office with crime intelligence analysis, and

WHEREAS, The Agreement shall be for a term commencing July 1, 2021 and ending June 30, 2022, with an option to amend or extend upon mutual written consent of the parties, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Agreement between Oneida County, through its District Attorney's Office, and The John F. Finn Institute for Public Safety, Inc., in the sum of \$104,280.00, for a term commencing July 1, 2021 and ending June 30, 2022.

APPROVED: Public Safety Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

No. 008 – FN 2022-012 – Messrs. Flisnik, Idzi offered the following resolution and moved its adoption.

RE: APPROVAL OF A 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 \$338,350.00, 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 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 \$338,350.00, for a term commencing July 1, 2021 and ending June 30, 2022.

APPROVED: Public Safety Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

Seconded by Mme. McNiel and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

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No. 009 – FN 2022-013 – Messrs. Flisnik, Idzi offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF CHIEF CONFIDENTIAL INVESTIGATOR, GRADE 38M, STEP 2, \$60,851

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to establish the salary for the position title of Chief Confidential Investigator, and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 38M, Step 2, \$60,851, 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 Chief Confidential Investigator, at Grade 38M, Step 2, \$60,851, effective immediately.

APPROVED: Public Safety Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

No. 010 – FN 2022-014 – Messrs. Flisnik, Idzi offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$500.00, to support overtime costs for deputies assigned to the Gun Violence Strike Team, and utilized in addition to the established multi-agency Emergency Response Team (ERT), to conduct narcotics operations (involving gun possession), robbery (involving gun monitoring), warrant executions on top offenders, gang monitoring and surveillance and multi-agency collaborations to reduce shootings and homicides, 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 Criminal Justice Services, in the sum of \$500.00, for a term commencing July 1, 2021 and ending June 30, 2022.

APPROVED: Public Safety Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

No. 011 – FN 2022-015 – Messrs. Flisnik, Idzi offered the following resolution and moved its adoption.

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

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WHEREAS, This Board is in receipt of correspondence from Edward T. Stevens, Director of Emergency Services, requesting 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 (NYS DHS), through the FY2021 Emergency Management Performance Grant (EMPG), in the sum of \$90,747.00, to provide funding to assist in the operations of the Department of Emergency Services (personnel costs) and purchase of a replacement of a 2015 Incident Response Vehicle and related items, and which requires an equal match of County funds, 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 Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$90,747.00, for a term commencing October 1, 2020 and ending on September 30, 2023.

APPROVED: Public Safety Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

No. 012 – FN 2022-016 – Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CATHOLIC CHARITIES OF THE ROMAN CATHOLIC DIOCESE OF SYRACUSE, N.Y.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., for a maximum amount of \$5,210,475.00, to provide Psychosocial Club, Transportation, Supported Housing & Community Residential services to adults with serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$5,210,475.00 for services may be changed by New York State Office of Mental Health (NYSOMH) and by New York State Office of Addiction Services and Supports (NYSOASAS) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., 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 Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH and NYSOASAS allocate additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Catholic Charities of the Roman Catholic Diocese of Syracuse, N.Y.

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APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

No. 013 –FN 2022-017 – Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESCUE MISSION OF UTICA, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Rescue Mission of Utica, Inc., for a maximum amount of \$2,900,844.00, to operate an Addictions Stabilization Center (ASC) and provide Peer Engagement services to adults with serious and persistent mental illness and individuals who are alcohol dependent and require a structured living environment, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$2,900,844.00 for services may be changed by New York State Office of Addiction Services and Supports Mental Health (NYSOASAS) from time to time during the term of the Agreement as New York State changes its funding determinations, 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 Rescue Mission of Utica, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOASAS allocates additional funds during the term of this Agreement for the services provided in this Agreement, this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOASAS to Rescue Mission of Utica, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022)

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

No. 014 – FN 20220-018 – Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Integrated Community Alternatives Network, Inc., for a maximum amount of \$839,496.00, to provide Children & Family Intervention services to children with mental health needs, and their families, located within Oneida County, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

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- WHEREAS,** The maximum amount of \$839,496.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and
- WHEREAS,** When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to Integrated Community Alternatives Network, Inc., 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 Integrated Community Alternatives Network, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Integrated Community Alternatives Network, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Integrated Community Alternatives Network, Inc.
- APPROVED:** Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)
- DATED:** January 12, 2022

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

No. 015 – FN 2022-019 – Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND CENTER FOR FAMILY LIFE AND RECOVERY, INC.**
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Center for Family Life and Recovery, Inc., for a maximum amount of \$1,391,598.00, to provide Advocacy/Support services, a Family Support Navigator, Substance Use Primary Prevention services, a Self Help Program, a Dual Diagnosis Coordinator and Sexual Offense Treatment Program (SOTP) services to adults with a serious and persistent mental illness, individuals who currently have or are at risk of developing an addiction, and individuals in need of sexual offender counseling, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS,** The maximum amount of \$1,391,598.00 for services may be changed by New York State Office of Mental Health (NYSOMH) and by New York State Office of Addiction Services and Supports (NYSOASAS) from time to time during the term of the Agreement as New York State changes its funding determinations, and
- WHEREAS,** When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to Center for Family Life and Recovery, Inc., 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 Center for Family Life and Recovery, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH and NYSOASAS allocate additional funds during the term of this Agreement for the services provided in this Agreement, and, to the

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extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Center for Family Life and Recovery, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Center for Family Life and Recovery, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

No. 016 – FN 2022-020 – Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE ARC, ONEIDA-LEWIS CHAPTER, NYSARC

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Arc, Oneida-Lewis Chapter, NYSARC, for a maximum amount of \$1,063,260.00, to provide Respite Program Enhancement, Assisted Competitive Employment (ACE) and Ongoing Integrated Supported Employment (OISE) services to residents of Oneida County with diagnosed mental illness and/or developmental disabilities, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$1,063,260.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to The Arc, Oneida-Lewis Chapter, NYSARC, 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 Arc, Oneida-Lewis Chapter, NYSARC, for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to The Arc, Oneida-Lewis Chapter, NYSARC, this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to The Arc, Oneida-Lewis Chapter, NYSARC.

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

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No. 017 – FN 2022-021 – Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND UPSTATE CEREBRAL PALSY, INC.**
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Upstate Cerebral Palsy, Inc., for a maximum amount of \$3,360,318.00, to provide Supported Housing/Case Management, Mentally Ill Chemical Abuse Network (MICA), Assisted Competitive Employment (ACE), Ongoing Integrated Supported Employment (OISE) and Advocacy services to adults and children with serious and persistent mental illness, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS,** The maximum amount of \$3,360,318.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and
- WHEREAS,** When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to Upstate Cerebral Palsy, Inc., 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 Upstate Cerebral Palsy, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Upstate Cerebral Palsy, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Upstate Cerebral Palsy, Inc.
- APPROVED:** Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)
- DATED:** January 12, 2022

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

No. 018 – FN 2022-022 – Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND HELIO HEALTH, INC.**
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Helio Health, Inc., for a maximum amount of \$9,650,151.00, to provide Outpatient Substance Abuse Clinic Treatment, Residential Treatment, Outreach – Court/Mail, Transition Management, Advocacy, Mentally Ill Chemical Abuse Network (MICA) and Shelter Plus Care services to adults and children with an alcohol and/or substance use disorder or dependency problems, and their families, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS,** The maximum amount of \$9,650,151.00 for services may be changed by New York State Office of Mental Health (NYSOMH) and by New York State Office of Addiction Services and Supports (NYSOASAS) from time to time during the term of the Agreement as New York State changes its funding determinations, and

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WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to Helio Health, Inc., 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 Helio Health, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent the NYSOMH and NYSOASAS allocate additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Helio Health, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Helio Health, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

No. 019 – FN 2022-023 - Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., for a maximum amount of \$7,328,412.00, to provide Emergency/Crisis services, Psychosocial Club – ARS, Supportive Case Management, Supportive Case Management Service Dollars, Assisted Competitive Employment (ACE), Outreach and Advocacy services to adults and children with serious and persistent mental illness, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and

WHEREAS, The maximum amount of \$7,328,412.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and

WHEREAS, When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to The Neighborhood Center, Inc., 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 Neighborhood Center, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to The Neighborhood Center, Inc., this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to The Neighborhood Center, Inc.

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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Meeting held on Wednesday, January 12, 2022 at 2:00 P.M.

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

No. 020- FN 2022-024 – Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

- RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.**
- WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and Resource Center for Independent Living, Inc., for a maximum amount of \$679,536.00, to provide Assisted Competitive Employment (ACE) and Ongoing Integrated Supported Employment (OISE) services to adults with a serious and persistent mental illness, and
- WHEREAS,** The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2024, with either party having the right to terminate the Agreement upon fifteen (15) days prior written notice to the other party, and
- WHEREAS,** The maximum amount of \$679,536.00 for services may be changed by New York State Office of Mental Health (NYSOMH) from time to time during the term of the Agreement as New York State changes its funding determinations, and
- WHEREAS,** When NYSOMH completes the final reconciliation of the program funding for each year of the Agreement (“Closeout”), NYSOMH may find excess expenses that will be reimbursable to Resource Center for Independent Living, Inc., 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 Resource Center for Independent Living, Inc., for a term commencing January 1, 2022 and ending December 31, 2024, and, to the extent NYSOMH allocates additional funds during the term of this Agreement for the services provided in this Agreement, and, to the extent, at the completion of the Closeout of any year covered by the term of this Agreement, NYSOMH allocates additional funds for excess expenses to Resource Center for Independent Living, Inc. , this Board authorizes the County Executive to execute the documents necessary to effectuate the additional allocations from NYSOMH to Resource Center for Independent Living, Inc.
- APPROVED:** Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)
- DATED:** January 12, 2022

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

No. 021 – FN 2022-025 – Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

- RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND NEW YORK STATE, THROUGH ITS OFFICE OF TEMPORARY & DISABILITY ASSISTANCE**
- WHEREAS,** This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Temporary & Disability Assistance, to incorporate the 20-21 Code Blue expenses, as well as additional funding for pandemic needs, and
- WHEREAS,** The original Grant Agreement was for a term commencing March 7, 2020 and ending September 30, 2022 for a total amount of \$717,5290.00 and

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WHEREAS, The parties wish to amend the Grant Agreement to incorporate 20-21 Code Blue expenses, as well as additional funding for pandemic needs in the sum of \$989,582.00, resulting in a new gross amount of \$1,707,111.00, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Temporary & Disability Assistance, for a term commencing March 7, 2020 and ending September 30, 2022.

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

No. 022 – FN 2022-026 – Messrs. Flisnik, Schiebel offered the following resolution and moved its adoption.

RE: APPROVAL OF A MPO HOST AGENCY FEDERAL AID PROJECT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION

WHEREAS, This Board is in receipt of correspondence from James J. Genovese, Jr., Commissioner of Planning, requesting approval of an MPO Host Agency Federal Aid Project Agreement between Oneida County, through its Department of Planning, and New York State, through its Department of Transportation, in the sum of \$6,725,802.00, to provide funding of transportation planning activities described in an approved Unified Planning Work Program (“UPWP”) and for Oneida County to continue the role of Host Agency of the Herkimer-Oneida County Transportation Council, Metropolitan Planning Organization (HOCTC MPO), and

WHEREAS, The Agreement shall be for a term commencing April 1, 2022 and ending March 31, 2032, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an MPO Host Agency Federal Aid Project Agreement between Oneida County, through its Department of Planning, and New York State, through its Department of Transportation, in the sum of \$6,725,802.00, for a term commencing April 1, 2022 and ending March 31, 2032.

APPROVED: Economic Development & Tourism Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

No. 023 – FN 2022-027 – Messrs. Flisnik, Waterman offered the following resolution and moved its adoption.

RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 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. 1 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 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

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engineering and design services for the replacement of the Clinton Street Bridge over Sauquoit Creek in the Town of New Hartford, and

WHEREAS, Supplemental Agreement No. 1 is required to accept New York State Marchiselli Funding for preliminary engineering and design services costs that will result in a new amount of \$332,000.00, as well as extend the term of the Agreement through September 30, 2025, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and accepts Supplemental Agreement No. 1 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, 2025, regarding PIN 2754.41.

APPROVED: Public Works Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 024 – FN 2022-030 – Messrs. Flisnik, Boucher offered the following resolution and moved its adoption.

RE: TRANSFER OF \$65,000.00 TO AA#A4220.295 – PUBLIC HEALTH/DOJ/IIR – OD MAP GRANT/OTHER EQUIPMENT

WHEREAS, There is a need for additional funds in AA#A4220.295 – Public Health/DOJ/IIR – OD Map Grant/Other Equipment, and

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

RESOLVED, That a transfer from 2021 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

AA#A4220.495 Public Health/DOJ/IIR – OD Map Grant/Other Expenses \$65,000.00

TO:

AA#A4220.295 Public Health/DOJ/IIR – OD Map Grant/Other Equipment \$65,000.00

APPROVED: Health & Human Services Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 025 – FN 2022-032 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF RANDY J. BOGAR TO THE UPPER MOHAWK VALLEY MEMORIAL AUDITORIUM AUTHORITY FOR A FIVE YEAR TERM EXPIRING DECEMBER 31, 2026

WHEREAS, Board Chairman Gerald J. Fiorini has recommended the appointment of Randy J. Bogar to replace Vin Karl on the Upper Mohawk Valley Memorial Auditorium Authority for a five (5) year term commencing January 1, 2022 and ending December 31, 2026, and

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WHEREAS, Said appointment is subject to approval by the Oneida County Board of Legislators, now, therefore, be it hereby
RESOLVED, That the appointment of Randy J. Bogar to the Upper Mohawk Valley Memorial Auditorium Authority is approved and confirmed for a five (5) year term commencing January 1, 2022 and ending December 31, 2026.
APPROVED: Ways & Means Committee (January 12, 2022)
DATED: January 12, 2022

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

No. 026 – FN 2022-033 – Mr. Flisnik, Mme Pratt offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its State Board of Elections, to extend the term of the Master Contract for Grants, and
WHEREAS, The original Grant Agreement was for a term commencing December 21, 2019 and ending December 31, 2021 for a total amount of \$116,241.47, and
WHEREAS, The parties wish to amend the Grant Agreement to extend the term of the Grant Agreement for an additional two (2) year period, ending December 31, 2023 with no change to the amount of the Grant Agreement, and
WHEREAS, In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Master Contract for Grants between Oneida County, through the Oneida County Board of Elections, and New York State, through its Department of Health, for a term commencing December 21, 2019 and ending December 31, 2023.
APPROVED: Ways and Means Committee (January 12, 2022)
DATED: January 12, 2022

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

No. 027 – FN 2022-005 – Messrs. Flisnik, Joseph offered the following resolution and moved its adoption.

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE REPUBLICAN PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214

WHEREAS, Pursuant to the provisions of County Law § 214, a majority of the Republican members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and
WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and
WHEREAS, A majority of the Republican members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the

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notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2022, now therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Republican members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2022, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2022.

APPROVED: Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 028 – FN 2022-029 – Messrs. Flisnik, Julian offered the following resolution and moved its adoption.

RE: DESIGNATION OF THE UTICA OBSERVER-DISPATCH AND THE ROME SENTINEL NEWSPAPER AS THE OFFICIAL NEWSPAPERS OF THE DEMOCRATIC PARTY PURSUANT TO NEW YORK STATE COUNTY LAW § 214

WHEREAS, Pursuant to the provisions of County Law § 214, a majority of the Democratic members of this Board have designated, in writing, the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers for the publication of all concurrent resolutions, election notices and the official canvass, and

WHEREAS, Such designation has been signed by the members making it and filed with the Clerk of the Board of County Legislators, and

WHEREAS, A majority of the Democratic members of this Board also support the designation by the full Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices, and all other matters required by law to be published in the year 2022, therefore, be it hereby

RESOLVED, That the Board of Legislators acknowledges the designation by a majority of the Democratic members of this Board of the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish all concurrent resolutions, election notices and the official canvass, and be it further

RESOLVED, That the Board of Legislators hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the newspapers to publish the sessions laws, the notices of redemption, tax sales, local laws, notices and all other matters required by law to be published in the year 2022, and hereby designates the Utica Observer-Dispatch and the Rome Sentinel Newspaper as the official newspapers of the County of Oneida for the year 2022.

APPROVED: Ways and Means Committee (January 12, 2022)

DATED: January 12, 2022

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

AYES 23 NAYS 0 ABSENT 0

No. 029 – FN 2022-031 – Mme. Pratt, Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF DIRECTOR OF PURCHASE, GRADE 44H, STEP 4, \$81,710

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- WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval to reallocate the salary for the position title of Director of Purchase, and
- WHEREAS,** The Commissioner of Personnel recommends that the starting salary for the position be reallocated from Grade 38H, Step 4, \$65,115 to Grade 44H, Step 4, \$81,710, and
- WHEREAS,** Said salary reallocation must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators reallocates the salary for the position title of Director of Purchase from Grade 38H, Step 4, \$65,115 to Grade 44H, Step 4, \$81,710, effective immediately.
- APPROVED:** Government Operations Committee (January 11, 2022)
Ways and Means Committee (January 12, 2022)
- DATED:** January 12, 2022

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

No. 030 – FN 2022-034 – Mr. Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL TO TRANSFER A PARCEL OF COUNTY OWNED PROPERTY (TAX MAP ID# 276-000-1-3.2) LOCATED IN THE TOWN OF WHITESTOWN TO THE STATE OF NEW YORK**
- WHEREAS,** The State of New York has requested that Oneida County execute a Quitclaim Deed conveying Oneida County's interest in a parcel of County owned property (Tax Map ID# 276.000-1-3.2) in the Town of Whitestown to the State of New York, and
- WHEREAS,** New York State wishes to remove the former radio station and towers currently located on the property, which is adjacent to the Oriskany Flats Wildlife Management Area (WMA), and consolidate the parcel with state land in the area in order to provide the opportunity to create additional access for the public to use both the Oriskany Flats Wildlife Management Area (WMA) and the New York State Canalway Trail, and
- RESOLVED,** That pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the conveyance of any and all right, title and interest which the County may have in and to a parcel of County owned property (Tax Map ID# 276.000-1-3.2) in the Town of Whitestown to the State of New York for municipal use, and it is further
- RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized and directed to execute a Quitclaim Deed, on behalf of the County of Oneida, to convey Oneida County's interest in a parcel of County owned property (Tax Map ID# 276.000-1-3.2) in the Town of Whitestown to the State of New York.
- APPROVED:** Government Operations (January 11, 2022)
Ways & Means Committee (January 12, 2022)
- DATED:** January 12, 2022

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

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, January 12, 2022 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD

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