

Meeting held on Wednesday, June 8, 2022 at 2:00 P.M.
JUNE MEETING

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

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

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

MEMBERS ABSENT: Boucher

PUBLIC HEARING: Comments on the CDBG program of the proposed project: Briggs and Stratton, LLC for \$750,000. In the City of Sherrill will be received at this time. No Comments. The Public Hearing closed at 2:05 pm.

COVID – 19 Hero honorees and nominators

Roseanne Brndisi

Nominated by Michelle Altier-Brand

Steve Brooks

Nominated by Mark Chanatry

Nicholas Cooper

Nominated by Melanie Passolt

Terri Dailey

Nominated by Sharon Thayer and Aldo Troiani

Jessica Fletcher

Nominated by Mike Kohli

Dr. Jonathan Henderson

Nominated by David and Megan Dellecese and Lori Ford

**Dedrea and Marco DiCasto
and sons Marco and Rinaldo**

Nominated by Tobra Vescio

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Health Director Daniel Gilmore,
on behalf of the Oneida County Health Department
Nominated by Kim Kelley

Waterville Residential Care Center
Nominated by Amy Jennings, administrator

Jervis Public Library Director Lisa Matte (nominated by MaryB. Portler)
and the library staff (nominated by Lisa Matte)

Devin Kilpatrick
Nominated by Andrew Gorczynski

Meredith Moss
Nominated by Seth Schermerhorn

Jackie Nelson
Nominated by Lisa Matte

Utica Public Library Director Christopher W. Sagaas
And the library staff
Nominated by Robert Steven Lalli

Mary Zimble
Nominated by George Joseph

Michelle Ward
Nominated by Liam Sweeney

June is Dairy Month. The Dairy Ambassador Emily Clemons visited the Board of Legislators.

NYSAC Executive Director, Stephen Acquario, Esq. honored Legislator Gerald Fiorini with a plaque for his dedication as longest Legislator of the state of 43 years and Chairman serving 27 years..

Public Comment - Chairman Fironi called to the podium Cassandra Harris Lockwood. She spoke in regards to the Community Garden in Utica.

PETITIONS AND COMMUNICATIONS

- FN 2022-178 – Notice of Gaming Land Acquisition Application filed by Oneida Indian Nation
- FN 2022-179 – Notice of Public Hearing for 2022 Ag District Open Enrollment
- FN 2022-180 – Public Hearing Request for 2022 Open Enrollment State Environment Quality Review
- FN 2022-181 – Public Hearing Request for Agricultural District 5
- FN 2022-182 – Public Hearing Request for Agriculture District 5 State Environment Quality Review
- FN 2022-183 – Resolution designating Oneida County as an age friendly community
- FN 2022-184 – Approval of an agreement between Oneida County Dept. of Family and Community Services and ICAN
- FN 2022-185 – Approval of a grant agreement between Oneida County and the NYS Office of Children and Family Services
- FN 2022-186 – Approval of an agreement between Oneida County Dept. of Family and Community Services and the Lutheran Home
- FN 2022-187 – Approval of an agreement between Oneida County Workforce Development and MVCC
- FN 2022-188 – Approval of the Information Security Policy
- FN 2022-189 – Approval of the Nursing Mothers Policy
- FN 2022-190 – Approval of the Communicable Diseases Policy
- FN 2022-191 – Amendment to Capital Project H-566 DPW – Public Parking Garage
- FN 2022-192 – Approval of an agreement between Oneida County DPW and the Village of Boonville
- FN 2022-193 – Approval of agreements between Oneida County and various municipalities for flood mitigation grants
- FN 2022-194 – Approval of a lease agreement between Oneida County DPW and the town of Deerfield
- FN 2022-195 – Approval of agreement between Oneida County and Herkimer County
- FN 2022-196 – Supplemental Appropriation of \$54,000 to AA#A3152.271 Sheriff – Recreational Equipment
- FN 2022-197 – Approval to create two (2) Part-time Correctional Services Aide Positions
- FN 2022-198 – Approval to create two (2) Part-time Senior Clerk Positions

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- FN 2022-199 – Certification of Section 606 Expenses Public Defender
FN 2022-200 – Approval to apply for the NYS Criminal Justice Services Alternatives to Incarceration Grant
FN 2022-201 – Approval of a grant agreement between Oneida County District Attorney and the NYS Division of Criminal Justice Services for Crimes Against Revenue Program
FN 2022-202 – Approval of a grant agreement between Oneida County District Attorney and the NYS Division of Criminal Justice Services Anti-Gun Violence Grant Program
FN 2022-203 – Approval of the Oneida County Verification of Employment Disclosure Policy
FN 2022-204 – Approval of an agreement between Oneida County DPW and Delta Engineers
FN 2022-205 – Creation of one (1) Part time Airport Maintenance Worker Position
FN 2022-206 – Reallocation of the Title Youth Bureau Director
FN 2022-207 – Approval to transfer property to the town of Florence
FN 2022-208 – Approval of a resolution authorizing the County to participate in the New York Liquid Assets Securities System
FN 2022-209 – Approval of the Bids received at the May 24, 2022 Property Tax Auction
FN 2022-210 – Purchase of Services Agreement between Oneida County Dept. of Family and Community Services and the Rome Police Dept.
FN 2022-211 – Approval for the Oneida County Department of Water Quality and Pollution Control to submit various grant applications
FN 2022-212 – Approval of an agreement between Board of Elections and Clear Ballot Group
FN 2022-213 – Amending Resolution 329 of 2021 approval of an agreement between Oneida County Youth Bureau and NYS Office of Children and Family Services
FN 2022-214 – Approval to transfer funds to various appropriation accounts
FN 2022-215 – Resolution declaring June as Dairy Month

MOTIONS AND RESOLUTIONS

No 161 – FN 2022-215 – All Members offered the following resolution and moved its adoption.

RE: PROCLAIMING JUNE, 2022 "DAIRY MONTH" IN ONEIDA COUNTY

- WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 190 dairy farms with over 18,000 milking cows producing over 175,000 gallons of milk per day, having an economic impact in the millions of dollars in regional sales; and
- WHEREAS, According to the latest statistics, across the County, milk sales have an economic impact on the local economy of over 200 million dollars and provided employment for 500 people, proving that dairy farming is indeed "big business" in Oneida County; and,
- WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese. Not only is dairy a healthy product, it is produced here in Oneida County 365 days a year; and,
- WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and
- RESOLVED, That the MONTH OF JUNE, 2022, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further
- RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 8, 2022

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

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No. 162 – FN 2022-179 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION SCHEDULING A PUBLIC HEARING FOR 7:00 P.M. ON MONDAY, JUNE 27, 2022, FOR REQUESTS FOR INCLUSION IN AGRICULTURAL DISTRICTS

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

WHEREAS, One or more requests for inclusion of predominately viable agricultural land within an existing certified agricultural district have been filed with the Oneida County Board of Legislators, and said requests have been received by the Farmland Protection Board for consideration and recommended for inclusion, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators shall conduct a public hearing on said requests, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and Rome Sentinel in which will be stated the following: 1) A statement that one or more requests for inclusion of predominately viable agricultural land within an existing certified agricultural district have been filed with the Oneida County Board of Legislators; 2) General identification of the land proposed to be included; 3) The time, place, and date of such Public Hearing; and 4) A statement that the Public Hearing shall be held to consider the request or requests and recommendations of the Farmland Protection Board; and it is further

RESOLVED, That said Public Hearing shall be held on Monday, June 27, 2022, at 7:00 p.m. at Kirkland Town Hall, 3699 State Route 12B, Clinton, New York 13323.

APPROVED: Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 163 – FN 2022-181 - Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #5 – TOWNS OF KIRKLAND, NEW HARTFORD, WESTMORELAND AND WHITESTOWN

WHEREAS, Agricultural District #5 in the Towns of Kirkland, New Hartford, Westmoreland and Whitestown was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

WHEREAS, Under Section 303-a of the Agriculture and Markets Law, the County of Oneida is required to review a district eight years after its creation and every eight years thereafter, and

WHEREAS, The Oneida County Agricultural and Farmland Protection Board has completed its review and provided its report to the Oneida County Board of Legislators, and

WHEREAS, A Public Hearing must now be held, now therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be published in the Utica Observer Dispatch and in the Rome Sentinel, and such notice shall be given to those municipalities whose territories encompass the District, in which will be stated the time, place and date of such public hearing, and it is further

RESOLVED, That said Public Hearing shall be held on Monday, June 27, 2022, at 7:00 p.m. at Kirkland Town Hall, 3699 State Route 12B, Clinton, New York 13323.

APPROVED: Ways & Means Committee (June 8, 2022)

Meeting held on Wednesday, June 8, 2022 at 2:00 P.M.
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DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 164 – FN 2022-184 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND INTEGRATED COMMUNITY ALTERNATIVES NETWORK, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Integrated Community Alternatives Network, Inc., on November 16, 2020, Integrated Community Alternatives Network, Inc. agreed to provide Street Outreach services to individuals and families who are homeless and living on the streets, for the sum of \$85,556.00, with a term commencing October 1, 2020 and ending September 30, 2021 (the “Agreement”), and

WHEREAS, Oneida County and Integrated Community Alternatives Network, Inc. wish to enter into an Amendment to extend the term of the Agreement by one year, for a term ending September 30, 2022, and to incorporate additional funding of \$88,056.00 for the extended term of the Agreement, bringing the new total of the Agreement to \$173,612.00, 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 this Board authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Integrated Community Alternatives Network, Inc., for a term commencing October 1, 2020 and ending September 30, 2022.

APPROVED: Health and Human Services Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 165 – FN 202-185 – Messrs. Boucher, Flisnik offered the following resolutions 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 \$230,297.00, 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, for a term commencing January 1, 2022 and ending December 31, 2022.

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APPROVED: Health and Human Services Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 166 – FN 2022-186 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE LUTHERAN HOME OF CENTRAL NEW YORK, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Lutheran Home of Central New York, Inc., for an amount not to exceed \$72,000.00, for Social Adult Day Care Services, which will continue to provide community based long term care services to the frail and elderly, and assist older consumers to delay or divert nursing home placement, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2022, with either party having the right to terminate the Agreement upon thirty (30) days prior written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Lutheran Home of Central New York, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Health and Human Services Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 167 – FN 2022-187 - Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

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

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

WHEREAS, Pursuant to the Agreement, Oneida County will provide Mohawk Valley Community College with grant writer services to assist in identifying and preparing available state and federal employment and training-related grants, for the sum of \$36,000.00, with a term commencing September 1, 2021 and ending August 31, 2022, 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 a Revenue Agreement between Oneida County, through its Office of Workforce Development, and Mohawk Valley Community College, for a term commencing September 1, 2021 and ending August 31, 2022.

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APPROVED: Health & Human Services Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 168 – FN 2022-188 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE ONEIDA COUNTY INFORMATION TECHNOLOGY SECURITY POLICY UPDATE

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Director of Information Technology, Chuck Klein, requesting approval of the updated Oneida County Information Technology Security Policy in order to incorporate updates since the prior adoption of the policy in 2017, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves the updated Oneida County Information Technology Security Policy (April 19, 2022) – effective immediately.

APPROVED: Government Operations Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 169 – FN 2022-189 – Mme. Pratt, Reale, Mr .Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF THE REVISED ONEIDA COUNTY NURSING MOTHERS POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of the revised Oneida County Nursing Mothers Policy, which has been revised to include necessary statutory and regulatory changes, as well as other discretionary matters and best practices for Oneida County, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves the revised Oneida County Nursing Mothers Policy – effective immediately.

APPROVED: Government Operations Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 170 – FN 2022-190 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF THE ONEIDA COUNTY COMMUNICABLE DISEASES POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of the Oneida County Communicable Diseases

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Policy and to rescind the Oneida County HIV Policy Statement, as the necessary provisions of the HIV Policy Statement are covered by the proposed Communicable Diseases Policy, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That this Board authorizes and approves the Oneida County Communicable Diseases Policy – effective immediately; and it is further

RESOLVED, That the Oneida County HIV Policy Statement is hereby rescinded.

APPROVED: Government Operations Committee (June 7, 2022)
 Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
 AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 171 – FN 2022-191 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-566 DPW – PUBLIC PARKING GARAGE

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-566 DPW – Public Parking Garage, and

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

RESOLVED, That Capital Project H-566 DPW – Public Parking Garage is amended and approved, as follows:

	<u>CURRENT</u>		<u>CHANGE</u>	<u>PROPOSED</u>
Bonds	\$30,900,000.00		\$ 0.00	\$30,900,000.00
State Aid	\$10,000,000.00	\$	0.00	\$10,000,000.00
Transfer from Gen.	\$ 2,900,000.00	\$	0.00	\$ 2,900,000.00
Federal (APR)	<u>\$10,000,000.00</u>		<u>\$2,000,000.00</u>	<u>\$12,000,000.00</u>
	\$53,800,000.00		\$2,000,000.00	\$55,800,000.00

APPROVED: Public Works Committee (June 7, 2022)
 Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following roll call vote:
 AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

ROLL CALL SHEET

DATE: June 8, 2022

SESSION: Regular

MEMBERS PRESENT: 22

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	ABSENT	
R-7	FIORINI	X	

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MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1

INTRODUCTORY NO. 171

RESOLUTION NO. 171

R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 172 – FN 2022-192 – Messrs. Waterman, Flisnik 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 VILLAGE OF BOONVILLE

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Village of Boonville, for a total cost of \$970,613.00, to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.73, Summit St. over Mill Creek (CIN 2291881), and

WHEREAS, The Town of Camden has been awarded one hundred percent (100%) of the total estimated cost of the Project, or \$970,613.00, through the New York State Department of Transportation’s New York State FFY 2020-2023 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 Village of Boonville will not be responsible for a local match of the total estimated cost of the project, 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) 2754.73, Summit St. over Mill Creek (CIN 2291881), with the Oneida County Department of Public Works providing assistance to the Village of Boonville 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

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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 Village of Boonville, commencing upon execution and ending upon completion of the project, anticipated to be no later than September 30, 2023.

APPROVED: Public Works Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 173 – FN 2022-193.1 – All members offered the following resolution and moved its adoption.

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF ANNSVILLE

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Annsville, for an amount not to exceed \$296,250.00, to finance a ditch and culvert upsizing project in the Town of Annsville that has been impacted by flooding, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Annsville, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 174 – FN 2022-193.2 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE VILLAGE OF BOONVILLE

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Boonville, for an amount not to exceed \$100,000.00, to finance a storm sewer upgrade project in the Village of Boonville that has been impacted by flooding, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Boonville, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

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

Meeting held on Wednesday, June 8, 2022 at 2:00 P.M.
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AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 175 – FN 2022-193.3 – Messrs. Waterman, Flisnik, Buck offered the following resolution and moved its adoption

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF DEERFIELD

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Deerfield, for an amount not to exceed \$40,458.00, to finance a ditch and culvert upsizing project in the Town of Deerfield that has been impacted by flooding, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Deerfield, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 176 – FN 2022-193.4 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF KIRKLAND

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Kirkland, for an amount not to exceed \$150,000.00, to finance a hydrology and mitigation study of Sherman Brook in the Town of Kirkland that has been impacted by flooding, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of Kirkland, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 177 – FN 2022-193.5 – Messrs. Waterman, Flisnik, Mme .Pratt offered the following resolution and moved its adoption.

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT AMENDMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF NEW HARTFORD

June 8, 2022

Meeting held on Wednesday, June 8, 2022 at 2:00 P.M.
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WHEREAS, This Board is in receipt of correspondence from Commissioner of Planning, James J. Genovese, requesting confirmation and approval of an Amendment to a Grant Agreement previously approved by the Oneida County Flood Mitigation Committee and the Oneida County Board of Legislators, and

WHEREAS, The Grant Agreement needs to be amended to reflect an extension of the term of the Agreement by three (3) years, ending December 31, 2025, and to reflect new costs due to additional necessary work on the approved flood mitigation project. The amendment adds \$480,000 to the amount of the grant for the project, so that the revised total of the project shall now be \$1,280,000, 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 the Oneida County Board of Legislators hereby confirms and approves an Amendment to a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of New Hartford, which extends the term of the Grant Agreement by three (3) years ending December 31, 2025 and increases the grant amount.

APPROVED: Public Works Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 178 – FN 2022-193.6 – Messrs. Waterman, Flisnik, Mme. Pratt offered the following resolution and moved its adoption.

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF NEW HARTFORD

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of New Hartford, for an amount not to exceed \$300,000.00, to provide funds for the addition of a concrete box and wing walls related to the Preswick Dam/Mud Creek project in the Town of New Hartford that has been impacted by flooding, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of New Hartford, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 179 – FN 2022-193.7 – Messrs. Waterman, Flisnik, Schiebel offered the following resolution and moved its adoption.

RE: APPROVAL OF A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF NEW HARTFORD

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of New Hartford, for an amount not to exceed \$300,000.00, to provide funds for the addition of a concrete box and wing walls related to the Preswick Dam/Mud Creek project in the Town of New Hartford that has been impacted by flooding, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Town of New Hartford, for a term commencing upon execution and ending at the completion of the Project, anticipated to be no later than December 31, 2025.

APPROVED: Public Works Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 180 – FN 2022-194 – Messrs. Waterman, Flisnik, Buck offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF DEERFIELD

WHEREAS, This Board is in receipt of correspondence from Commissioner of Public Works, Mark E. Laramie, P.E., requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and the Town of Deerfield for the use of approximately one (1) acre of land at the former Broadacres site, and

WHEREAS, In accordance with terms set forth therein, the Town of Deerfield shall lease one (1) acre of land at the former Broadacres site for the purpose of maintaining a town-owned pole barn to house its snow and ice control operations, including but not limited to snowplows, maintenance vehicles, salt, sand and/or other equipment used in connection therewith, and

WHEREAS, The Lease Agreement shall be for a term commencing January 1, 2022 and ending December 31, 2026, with rent being the sum of \$1.00, and

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

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Public Works, and the Town of Deerfield for the use of approximately one (1) acre of land at the former Broadacres site, with a term commencing January 1, 2022 and ending December 31, 2026, and it is further

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

APPROVED: Public Works Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Joseph)

No. 181 – FN 2022-195 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND HERKIMER COUNTY

WHEREAS, This Board is in receipt of an Amendment to an Agreement between Oneida County, through its Department of Emergency Services, and Herkimer County, and

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WHEREAS, Pursuant to an Agreement entered into between Oneida County and Herkimer County on January 27, 2011, Oneida County granted Herkimer County the perpetual right to install certain equipment on Oneida County's Star Hill Communications Tower, at no cost to Herkimer County, and

WHEREAS, Oneida County and Herkimer County wish to enter into an Amendment to allow Herkimer County the right to install additional equipment on Oneida County's Star Hill Communications Tower in order to better reach first responders in the northern portion of Herkimer County, 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 an Agreement between Oneida County, through its Department of Emergency Services, and Herkimer County, for a term perpetual term.

APPROVED: Public Safety Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 182 – FN 2022-196 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$54,000.00 TO A3152.271- RECREATIONAL EQUIPMENT (SHERIFF)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$54,000.00 to A3152.271 – Recreational Equipment (Sheriff), and

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

A1525 Prisoner Charges Commissary (Sheriff) \$54,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

TO:

A3152.271 Recreational Equipment (Sheriff) \$54,000.00

APPROVED: Public Safety Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 183 – FN 2022-197 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE TWO (2) PART-TIME CORRECTIONAL SERVICES AIDE POSITIONS IN THE SHERIFF'S OFFICE

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create two (2) part-time Correctional Services Aide positions (Grade 17C, Step 2, \$12.80/hr.) in the Sheriff's Office, 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 creating two (2) part-time Correctional Services Aide positions (Grade 17C, Step 2, \$12.80/hr.) in the Sheriff's Office – effective immediately.

APPROVED: Public Safety Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 184 – FN 2022-198 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE TWO (2) PART-TIME SENIOR CLERK POSITIONS IN THE SHERIFF'S OFFICE

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create two (2) part-time Senior Clerk positions (Grade 16C, Step 2, \$12.32/hr.) in the Sheriff's Office, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves creating two (2) part-time Senior Clerk positions (Grade 16C, Step 2, \$12.32/hr.) in the Sheriff's Office – effective immediately.

APPROVED: Public Safety Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 185 – FN 2022-199 – Messrs. Idzi, Flisnik offered the following resolution and move its adoption.

RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY PUBLIC DEFENDER, CRIMINAL DIVISION

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida, and said inmates having required the services of the Oneida County Public Defender, Criminal Division, to represent them before the various courts in Oneida County while incarcerated herein, and

WHEREAS, The Oneida County Public Defender, Criminal Division, duly represented said inmates, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services to the County of Oneida for such legal defense, and

WHEREAS, The Oneida County Public Defender, Criminal Division, has certified to the Oneida County Board of Legislators that the expenses incurred by the Oneida County Public Defender while undertaking said legal representation amounted to the sum of \$11,904.57 for undertaking the legal defense of:

Kraig Bolden, George Brown, George Cardova, Kelyne Christmas, Jamil Collier, Shawn Collymore, Adron Douglas, Michael Fletcher, Jaeden Gandia, Ken Goodwin, Daniel Hernandez, Richard Hileman, Ian Inger, Henry Jacobs, Eustace James, Isaiah Jordan, Julio Lewis, Oscar Lopez, Gabriel Maldonado, Benjamin McMillan, Elvin Medina-Bauza, Marcus Moore, Trevor Nelson, Cody O'Neill, David Russell-Kelly, James

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Samuels, Robert Smith, Keith Sutton, David Torres, Angel Valentin, and Steve Vega, being inmates of the State of New York, and

WHEREAS, The Oneida County Board of Legislators has examined the documents provided by the Oneida County Public Defender, Criminal Division, and finds them to be a true and accurate account of the expenses concerning these matters, now, therefore, be it

RESOLVED, That this resolution and the vouchers, documents, and affidavit of the Oneida County Public Defender, Criminal Division, be forwarded to the Budget and Finance Office of the New York State Department of Correctional Services as required by Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for payment.

APPROVED: Public Safety Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 186 – FN 2022-200 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES' ALTERNATIVES TO INCARCERATION GRANT PROGRAM

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Holly Bolton, Interim Director of Probation, requesting submittal of an application by Oneida County to New York State, through its Division of Criminal Justice Services' Alternatives to Incarceration Grant Program, for a grant in the sum of \$42,594.00, and

WHEREAS, The grant funds will be used to fund the Domicile Restriction Program in Oneida County, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit a grant application to New York State, through its Division of Criminal Justice Services' Alternatives to Incarceration Grant Program, and it is further

RESOLVED, If Oneida County is awarded the grant, the Oneida County Executive is authorized to enter into a Grant Agreement with New York State, through its Division of Criminal Justice Services, in the sum of \$42,594.00, for a term commencing July 1, 2022 and ending June 30, 2023.

APPROVED: Public Safety Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Joseph)

No. 187 – FN 2022-201 – Messrs. Idzi, Flisnik 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 – Crimes Against Revenue Program, in the sum of \$160,878.00, State funded, for the continuation of the Crimes Against Revenue Program (CARP)

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which assists the District Attorney's Office with effective investigation and prosecution of crimes that have adverse effects on government revenues, including state revenues and qualifying local revenues, 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 – Crimes Against Revenue Program, for a term commencing January 1, 2022 and ending December 31, 2022.

APPROVED: Public Safety Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 188 – FN 2022-202 – 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 correspondence from Oneida County District Attorney, Scott D. McNamara, requesting 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, through its Anti-Gun Violence Grant Program, in the sum of \$50,000.00, to fund community events designed to curb gun violence by engaging with community children and encouraging them to join extra-curricular activities rather than go down the path of crime, 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 \$50,000.00, for a term commencing April 1, 2021 and ending December 31, 2022.

APPROVED: Public Safety Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 189 – FN 2022-203 – Mme. Pratt, Mr Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE ONEIDA COUNTY VERIFICATION OF EMPLOYMENT DISCLOSURE POLICY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting approval of the Oneida County Verification of Employment Disclosure Policy that will require all departments to forward all requests for verification of employment to the Oneida County Department of Personnel for processing, and

WHEREAS, In accordance with Oneida County Charter Article II, Section 202, said request must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

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RESOLVED, That this Board authorizes and approves the Oneida County Verification of Employment Disclosure Policy – effective immediately.

APPROVED: Government Operations Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 190 – FN 2022-204 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS, P.C.

WHEREAS, Oneida County entered into an Agreement with Delta Engineers, Architects, & Land Surveyors, P.C. on April 7, 2021 for the provision of construction inspection services for the following projects: Rehabilitation of BIN 3311140, Hamilton Ave. over Taylor Creek, City of Sherrill (H-615); Replacement of BIN 3310480, West Leyden Road over Moose Creek (H-615); Replacement of C8-74, Floyd-Steuben Road over Dry Creek, Town of Floyd (H-615); Replacement of the Cooper St. Structure over Beaver Meadow Creek, Town of Westmoreland (H-615); and Realignment of the Davis Road (18A)/Summit Road (CR7) Intersection, Town of Paris (H-614), and

WHEREAS, Oneida County and Delta Engineers, Architects, & Land Surveyors, P.C. wish to enter into Change Order No. 1 for the provision of additional work required for Rehabilitation of BIN 3311140, Hamilton Ave. over Taylor Creek, City of Sherrill (H-615); Replacement of BIN 3310480, West Leyden Road over Moose Creek (H-615); Replacement of C8-74, Floyd-Steuben Road over Dry Creek, Town of Floyd (H-615) due to increased construction timelines resulting from circumstances outside the control of Delta Engineers, Architects, & Land Surveyors, P.C. , and

WHEREAS, The original Agreement between Oneida County and Delta Engineers, Architects, & Land Surveyors, P.C. was for \$191,020.00, with \$121,740.00 of the figure being associated with the above mentioned projects. Change Order No. 1 will add additional costs of \$54,484.74 for the above mentioned projects, resulting in a new proposed Agreement amount of \$245,504.74, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 1 to an Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2022.

APPROVED: Public Works Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 191 – FN 2022-205 – Messrs. .Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) PART-TIME AIRPORT MAINTENANCE WORKER POSITION

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WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to create one (1) part-time Airport Maintenance Worker position (Grade 15B, Step 2, \$14.26/hr.), 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) part-time Airport Maintenance Worker position (Grade 15B, Step 2, \$14.26/hr.) – effective immediately.

APPROVED: Airport Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 192 – FN 2022-206 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL FOR THE REALLOCATION OF GRADE FOR THE TITLE YOUTH BUREAU DIRECTOR

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Youth Bureau Director, currently allocated at Grade 35H, Step 4 (\$58,440), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Youth Bureau Director be reallocated to Grade 40H, Step 4 (\$70,078), 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 Youth Bureau Director from Grade 35H, Step 4 (\$58,440) to Grade 40H, Step 4 (\$70,078) – effective immediately.

APPROVED: Health and Human Services Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (June 8, 2022)

No. 193 – FN 2022-207 – Mme. Pratt, Messrs. Flisnik, Waterman offered the following resolution and moved its adoption.

RE: APPROVAL TO TRANSFER COUNTY OWNED PROPERTY (TAX MAP ID# 55.001-1-39) TO THE TOWN OF FLORENCE

WHEREAS, The Town of Florence has requested a transfer of county owned property (Tax Map ID# 55.001-1-39) in the County of Oneida, and

WHEREAS, The Town of Florence would like to use the property for parking and other improvements located at the Florence Town Hall, and

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

RESOLVED, That pursuant to New York General Municipal Law Section 72-h, the Oneida County Board of Legislators authorizes and approves the transfer of county owned property (Tax Map ID# 55-001-1-39) to the Town of Florence for municipal use, and it is further

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

APPROVED: Government Operations Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 194 – FN 2022-208 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MUNICIPAL COOPERATION RESOLUTION RELATIVE TO THE NEW YORK COOPERATIVE LIQUID ASSETS SECURITIES SYSTEMS (NYCLASS) PROGRAM

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis, and

WHEREAS, The County of Oneida wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYSCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019, and

WHEREAS, The County of Oneida wishes to satisfy the safety and liquidity needs of their funds, now, therefore, be it hereby

RESOLVED, That Anthony Carvelli, Commissioner of Finance of the County of Oneida, is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

APPROVED: Government Operations Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 195 – FN 2022-209 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE BIDS OFFERED AT THE MAY 24, 2022 PROPERTY AUCTION

WHEREAS, On May 24, 2022, the County held an auction of properties identified as tax delinquent by the Oneida County Department of Finance, and

WHEREAS, The Commissioner of Finance received offers for the sale of said properties described in the attached documents and duly approved same, and

WHEREAS, The Commissioner of Finance has certified to this Board that his office is in receipt of down payments for those properties in various towns/cities within Oneida County sold at auction by the Department of Finance on May 24, 2022, and

WHEREAS, The sale of these properties was duly advertised in the official newspapers of the County and affidavits of said publications are on file with the Commissioner of Finance, now, therefore, be it hereby

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RESOLVED, That the Chairman and Clerk of this Board be and hereby are authorized and directed to execute and deliver quit claim deeds to the designated parties conveying the premises described for the considerations set forth in said document on file with the Clerk of this Board.

APPROVED: Government Operations Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded b Mr. Joseph and aopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 196 – FN 2022-210 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE CITY OF ROME, THROUGH ITS POLICE DEPARTMENT

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, through its Police Department, for an amount not to exceed \$207,361.00, to provide one (1) Police Officer from the Rome Police Department to act as a Law Enforcement Coordinator at the Child Advocacy Center and to serve on a multidisciplinary team which provides on-site law enforcement, caseworkers, victim advocacy, scheduled medical examinations, and counseling to child victims of severe abuse or sexual abuse, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2021 and ending December 31, 2022, with either party having the right to terminate the Agreement upon thirty (30) days written notice to the other party, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and the City of Rome, through its Police Department, for a term commencing January 1, 2021 and ending December 31, 2022.

APPROVED: Health & Human Services Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 197 – FN 2022-211.1 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION TO FILE CONSOLIDATED FUNDING APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION THROUGH THE WATER QUALITY IMPROVEMENT PROJECT (WQIP) GRANT PROGRAM

WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Quality & Water Polluion Control, requesting permission to submit a Consolidated Funding Application with the New York State Department of Environmental Conservation through the Water Quality Improvement Project (WQIP) Grant Program, and

WHEREAS, Fund received through this grant program will be used for the following projects: Enhanced Sludge Dewatering System - \$8,000,000; Ultraviolet Effluent Disinfection System - \$6,000,000; Sauquoit Creek Pumping Station Resiliency Enhancements - \$11,000,000; and Supplemental Collection System Rehabilitation (District-Wide) - \$26,000,000, now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign a Consolidated Funding Application for the Water Quality Improvement Project (WQIP) Grant Program for the above named projects, and be it further

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RESOLVED, That the Oneida County Executive is authorized to execute and file with the consolidated application the annual certifications and assurances and other documents the New York State Department of Environmental Conservation requires before or in conjunction with awarding a grant or cooperative agreement, and it is further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and the New York State Department of Environmental Conservation or the Third Party contractor necessary to facilitate the completion of the projects, subject to the approval of the Oneida County Attorney.

APPROVED: Public Works Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 198 – FN 2022-211.2 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION TO FILE CONSOLIDATED FUNDING APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION THROUGH THE GREEN INNOVATION GRANT PROGRAM (GIGP)

WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Quality & Water Pollution Control, requesting permission to submit a Consolidated Funding Application with the New York State Department of Environmental Conservation through the Green Innovation Grant Program (GIGP), and

WHEREAS, Fund received through this grant program will be used for the following projects: Enhanced Sludge Dewatering System - \$8,000,000; Ultraviolet Effluent Disinfection System - \$6,000,000; Sauquoit Creek Pumping Station Resiliency Enhancements - \$11,000,000; and Supplemental Collection System Rehabilitation (District-Wide) - \$26,000,000, now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign a Consolidated Funding Application for the Green Innovation Grant Program (GIGP) for the above named projects, and be it further

RESOLVED, That the Oneida County Executive is authorized to execute and file with the consolidated application the annual certifications and assurances and other documents the New York State Department of Environmental Conservation requires before or in conjunction with awarding a grant or cooperative agreement, and it is further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and the New York State Department of Environmental Conservation or the Third Party contractor necessary to facilitate the completion of the projects, subject to the approval of the Oneida County Attorney.

APPROVED: Public Works Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 199 – FN 2022-211.3 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION TO FILE CONSOLIDATED FUNDING APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION THROUGH THE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT PROGRAM

WHEREAS, This Board is in receipt of correspondence from Karl E. Schrantz, P.E., Commissioner of Water Quality & Water Pollution Control, requesting permission to submit a Consolidated Funding Application with the New

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York State Department of Environmental Conservation through the Water Infrastructure Improvement Act (WIIA) Grant Program, and

WHEREAS, Fund received through this grant program will be used for the following projects: Enhanced Sludge Dewatering System - \$8,000,000; Ultraviolet Effluent Disinfection System - \$6,000,000; Sauquoit Creek Pumping Station Resiliency Enhancements - \$11,000,000; and Supplemental Collection System Rehabilitation (District-Wide) - \$26,000,000, now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign a Consolidated Funding Application for the Water Infrastructure Improvement Act (WIIA) Grant Program for the above named projects, and be it further

RESOLVED, That the Oneida County Executive is authorized to execute and file with the consolidated application the annual certifications and assurances and other documents the New York State Department of Environmental Conservation requires before or in conjunction with awarding a grant or cooperative agreement, and it is further

RESOLVED, That the Oneida County Executive is authorized to sign any contracts or agreements between the County of Oneida and the New York State Department of Environmental Conservation or the Third Party contractor necessary to facilitate the completion of the projects, subject to the approval of the Oneida County Attorney.

APPROVED: Public Works Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 200 – FN 2022-212 – Mme. Pratt, Mr. D’Onofrio offered the following resolution and moved its adoption

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND CLEAR BALLOT GROUP, INC.

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between the Oneida County Board of Elections and Clear Ballot Group, Inc., in the sum of \$138,367.00, for the provision of voting systems, including hardware and software for ballot tabulation, and

WHEREAS, The Agreement shall be for a term commencing upon execution and ending June 14, 2026, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services Agreement between the Oneida County Board of Elections and Clear Ballot Group, Inc., for a term commencing upon execution and ending June 14, 2026.

APPROVED: Government Operations Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 201 – FN 2022-183- Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: INCORPORATING HEALTH ACROSS ALL POLICIES INTO COUNTY AGENCY ACTIVITIES

WHEREAS, It is well documented that social factors, including the conditions in which people are born, grow, work, live, play, and age, and the wider set of forces and systems shaping the conditions of daily life, have a tremendous impact on the health and well-being of all people; and

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WHEREAS, Policies related to the environment, agriculture, housing, transportation, energy, parks and recreation, and economic development all significantly influence the public's physical, economic, and social environments; in which principals of smart growth and sustainable development directly support improved health outcomes and age-friendly communities; and

WHEREAS, The Health Across All Policies initiative systematically considers the health implications of decisions made by all government entities regarding public policies; avoids harmful health impacts in order to improve population health and health equity; and incorporates health considerations into policies, programs, and initiatives led by non-health agencies; and

WHEREAS, Through the efforts of County government entities and others, Oneida County was designated as an Age Friendly County by the American Association of Retired Persons (AARP) in 2016. This designation was based on the Eight Domains of Livability outlined by The World Health Organization (WHO) as follows: 1) Outdoor Spaces and Buildings; 2) Transportation; 3) Housing; 4) Social Participation; 5) Respect and Social Inclusion; 6) Civic Participation and Employment; 7) Communication and Information; and 8) Community and Health Services; and

WHEREAS, All Oneida County departments advise and assist in developing policies designed to help meet the needs of residents of Oneida County and to encourage the health, safety, and well-being of those residents; and

WHEREAS, County Departments shall achieve this goal by incorporating, where practicable and feasible, the following considerations into the development of policies, guidance, regulations, and proposed legislation:

- i. Opportunities to align and coordinate with the New York State Prevention Agenda and age-friendly-related programs and policies across all County entities and among public and private partners;
- ii. The impact of the ability of individuals to continue living in their communities in a manner consistent with their abilities and values;
- iii. The opportunities for civic engagement and how to expand them;
- iv. Strengthening infrastructure for home and community-based services;
- v. Approaches that build toward a future in which everyone in Oneida County can enjoy wellness, longevity, and quality of life in strong, healthy communities;
- vi. Each community's special strengths in technology, innovation, research, health care, and business, and how those strengths may be leveraged to support healthy aging and the work of family caregivers;
- vii. The inclusion of healthy and age-friendly communities in programs that support community design, planning, zoning and development;
- viii. Promotion of caregiver support;
- ix. The provision of cost-effective, high quality services to Oneida County residents, especially older adults, adults with disabilities, and their caregivers; and
- x. Increased consumer accessibility to health and supportive services.

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., and the Oneida County Board of Legislators proclaim Oneida County an Age Friendly County incorporating all facets of health across all policies and initiatives. Oneida County's designation as an Age Friendly County will bring increased attention to the County's consideration to impact all policies and procedures on environmental, economic, and social factors to influence the health and well-being of all residents, especially older adults.

APPROVED: Health & Human Services Committee (June 7, 2022)
Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

NOTE: At this Juncture a motion was made by Legislator Fiorini, that pursuant to Rule 22 made a motion to suspend Rules 12 and 55 for the purpose of considering the Resolution only. Legislator Schiebel seconded the motion. The motion was duly passed for the following resolution.

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No. 202 – FN 2022-213 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL TO AMEND BOARD OF LEGISLATORS RESOLUTION 329 APPROVED
DECEMBER 22, 2021**

WHEREAS, This Board is in receipt of correspondence from Kevin Green, Youth Bureau Director, requesting amendment of Resolution 329 approved by the Board of Legislators December 22, 2021, and

WHEREAS, Resolution 329 approved 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 agencies that provide services aimed to support positive youth development activities, and

WHEREAS, The Purchases of Services Agreements were supported by grant funds administered by the New York State Office of Children and Family Services, and

WHEREAS, Resolution 329 authorized Oneida County Executive, Anthony J. Picente, Jr., to execute Agreements between Oneida County, through its Department of Family and Community Services, and various agencies, for a term commencing upon execution and ending March 20, 2022, and

WHEREAS, The New York State Office of Children and Family services has extended the deadline for agencies to spend grant funds through June 30, 2022, and

WHEREAS, In accordance with Oneida County Charter Section 2202, changes to 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 Amendment of Resolution 329 approved December 22, 2021 to extend the term of Purchase of Services agreement template to June 30, 2022.

APPROVED: Health and Human Services Committee (June 7, 2022)
Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

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

No. 203 – FN 2022-214.1 – Mr. Flisnik offered the following resolution and moved its adoption.

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

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

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

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

TO:		
AA# A1110.101 ---	County Courts, Salaries	\$ 2,492.
AA# A1110.416 ---	County Courts, Telephone	822.
AA# A1110.4951 --	County Courts, Other Expenses	11.
AA# A1165.103 ---	District Attorney Office, Overtime	1,786.
AA# A1165.1951 --	District Attorney Office, Other Fees & Services	11,833.
AA# A1165.4163 --	District Attorney Office, Cellular Telephone.....	4,574.
AA# A1165.451 ---	District Attorney Office, Automotive Supplies	2,970.
AA# A1165.455 ---	District Attorney Office, Travel & Subsistence	1,919.
AA# A1170.412 ---	Public Defender-Criminal, Insurance & Bonding.....	5,388.

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AA# A1172.101 ---	Public Defender-Regional Immigration, Salaries	1,105.
AA# A1173.101 ---	Public Defender-Civil, Salaries	3,191.
AA# A1173.416 ---	Public Defender-Civil, Telephone	548.
AA# A1173.418 ---	Public Defender-Civil, Meter Postage	482.
AA# A1173.4951 --	Public Defender-Civil, Other Expenses	128.
AA# A1186.197 ---	Public Health-Medical Examiner, Medical Services	362.
AA# A1190.1951 --	DA-Grand Jury, Other Fees & Services.....	57.
AA# A1230.103 ---	County Executive, Overtime.....	653.
AA# A1230.1951 --	County Executive, Other Fees & services	1,855.
AA# A1230.492 ---	County Executive, Computer Software & Licenses.....	97.
AA# A1230.4951 --	County Executive, Other Expenses.....	14,936.
AA# A1312.103 ---	Finance-Real Property Tax Services, Overtime.....	474.
AA# A1313.101 ---	Finance-Real Estate, Salaries.....	224.
AA# A1315.103 ---	Audit & Control, Overtime.....	68.
AA# A1315.492 ---	Audit & Control, Computer Software & Licenses	187.
AA# A1410.413 ---	County Clerk-Registrar, Rent/Lease-Equipment	1.
AA# A1410.416 ---	County Clerk-Registrar, Telephone	85.
AA# A1410.4163 --	County Clerk-Registrar, Cellular Telephone Charges	41.
AA# A1410.418 ---	County Clerk-Registrar, Meter Postage	2,366.
AA# A1410.491 ---	County Clerk-Registrar, Other Materials & Supplies	339.
AA# A1410.492 ---	County Clerk-Registrar, Computer Software & Licenses.....	583.
AA# A1411.418 ---	County Clerk-DMV, Meter Postage	8,010.
AA# A1411.4951 --	County Clerk-DMV, Other Expenses	8,446.
AA# A1412.101 ---	County Clerk-Naturalization, Salaries	209.
AA# A1670.101 ---	Central Print & Mail Services, Salaries	1,265.
AA# A1670.413 ---	Central Print & Mail Services, Rent/Lease-Equipment	395.
AA# A1450.19518 -	Board of Election, HAVA-Site Access & Security.....	24,591.
AA# A1450.212 ---	Board of Election, Computer Hardware	21,500.
AA# A1450.4951 --	Board of Election, Other Expenses	24,046.
AA# A1620.4951 --	Buildings & Grounds, Other Expenses	333,458.
AA# A1930.420 ---	Judgements & Claims, Judgements & Claims	145,596.
AA# A2490.4942 --	Students in Herkimer County Community Colleges.....	384,500.
AA# A2960.4959 --	NYSSD Chargebacks-4408 School Age Exp	10,909.
AA# A3020.195 ---	Emergency Communications, Other Fees & Services	49,952.
AA# A3020.417 ---	Emergency Communications, Rent/Lease-Space	17,260.
AA# A3020.456 ---	Emergency Communications, Gasoline & Oil.....	1,772.
AA# A3020.492 ---	Emergency Communications, Computer Software & Lic.....	31,697.
AA# A3110.101 ---	Sheriff Administration, Salaries.....	1,645.
AA# A3110.456 ---	Sheriff Administration, Gasoline & Oil.....	15,062.
AA# A3120.4915 --	Sheriff Law Enforcement, Other Materials/Supplies-Project	414.
AA# A3140.413 ---	Probation-Office of Probation, Rent/Lease-Equipment	1.
AA# A3141.103 ---	Probation-Domicile Restriction, Overtime	2,335.
AA# A3144.101 ---	Probation-Raise the Age, Salaries.....	771.
AA# A3144.103 ---	Probation-Raise the Age, Overtime	512.
AA# A3151.416 ---	Sheriff-Correctional Facility, Telephone	8,551.
AA# A3152.413 ---	Sheriff-Inmate Commissary, Rent/Lease-Equipment	21.
AA# A4010.417 ---	Public Health Administration, Rent/lease-Space	399,012.
AA# A4010.418 ---	Public Health Administration, Meter Postage.....	8,249.
AA# A4018.4163 --	Public Health Environment Health, Insurance & Bonding	9,463.
AA# A4018.495 ---	Public Health Environment Health, Other Expenses	18,588.
AA# A4019.495 ---	Public Health Overdose Data to Action, Other Expenses	21,627.
AA# A4060.101 ---	Public Health EHC Admin, Salaries	1,464.
AA# A4060.103 ---	Public Health EHC Admin, Overtime.....	1,518.
AA# A4060.416 ---	Public Health EHC Admin, Telephone.....	68.
AA# A4060.4163 --	Public Health EHC Admin, Cellular Telephone Charges	972.
AA# A4062.103 ---	Public Health Lead Poisoning, Overtime.....	705.
AA# A4062.495 ---	Public Health Lead Poisoning, Other Expenses.....	330.
AA# A4092.411 ---	Public Health Emergency Preparedness, Office Supplies.....	180.
AA# A4092.4163 --	Public Health Emergency Preparedness, Cellular Telephone	3,098.
AA# A4092.495 ---	Public Health Emergency Preparedness, Other Expenses.....	32,927.

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AA# A4310.103 ---	Mental Health Administration, Overtime	340.
AA# A4310.492 ---	Mental Health Administration, Computer Software & Lic	583.
AA# A4310.49516 --	Mental Health Administration, The ARC	3,788.
AA# A4310.49519 --	Mental Health Administration, Helio Health	1,128,348.
AA# A4310.49522 --	Mental Health Administration, Utica Rescue Mission.....	81,443.
AA# A4310.49526 --	Mental Health Administration, Neighborhood Center.....	25,232.
AA# A5620.109 ---	Department of Aviation, Salaries-Other	332.
AA# A5620.6100 --	Department of Aviation, EPC Lease Principal	797,609.
AA# A5620.7100 --	Department of Aviation, EPC Lease Interest.....	609,851.
AA# A5627.4951 --	UAS Testsite-FAA,	64,800.
AA# A5627.4952 --	UAS Testsite-NASA,.....	536,939.
AA# A6010.103 ---	Social Services Administration, Overtime.....	2,207.
AA# A6010.416 ---	Social Services Administration, Telephone	862.
AA# A6010.451 ---	Social Services Administration, Automotive Supplies	1,047.
AA# A6010.456 ---	Social Services Administration, Gasoline & Oil.....	1,618.
AA# A6010.49536 -	Social Services Administration, NYS DSS Chargebacks	14,216.
AA# A6010.830 ---	Social Services Administration, Social Security	596.
AA# A6011.451 ---	Children & Adult Services, Automotive Supplies	1,047.
AA# A6011.455 ---	Children & Adult Services, Travel & Subsistence.....	10,159.
AA# A6011.456 ---	Children & Adult Services, Gasoline & Oil.....	1,618.
AA# A6011.491 ---	Children & Adult Services, Other Materials & Supplies	10.
AA# A6012.451 ---	Temporary Help, Automotive Supplies	972.
AA# A6012.456 ---	Temporary Help, Gasoline & Oil.....	1,502.
AA# A6012.4954 --	Temporary Help, Codes Projects	18,675.
AA# A6510.103 ---	Veterans Service Agency, Overtime.....	66.
AA# A6510.109 ---	Veterans Service Agency, Salaries-Other.....	388.
AA# A6510.413 ---	Veterans Service Agency, Rent/Lease-Equipment	1.
AA# A6510.4163 --	Veterans Service Agency, Cellular Telephone	612.
AA# A6510.492 ---	Veterans Service Agency, Computer Software & Licenses	204.
AA# A6610.413 ---	Purchasing-Bureau of Weights & Measures, Telephone	180.
AA# A6610.456 ---	Purchasing-Bureau of Weights & Measures, Gasoline & Oil.....	1,220.
AA# A6772.102 ---	Office for the Aging, Temporary Help	4,889.
AA# A6772.103 ---	Office for the Aging, Overtime.....	505.
AA# A6772.416 ---	Office for the Aging, Telephone.....	180.
AA# A6772.4163 --	Office for the Aging, Cellular Telephone Charges	2,990.
AA# A6773.103 ---	Senior Nutrition Program, Overtime.....	953.
AA# A6774.102 ---	Office of Continuing Care, Temporary Help	4,727.
AA# A6774.4163 --	Office of Continuing Care, Cellular Telephone Charges	512.
AA# A7310.101 ---	Youth Bureau, Salaries	386.
AA# A7310.411 ---	Youth Bureau, Office Supplies	194.
AA# A7310.4163 --	Youth Bureau, Cellular Telephone Charges	36.
AA# 7411.49574 --	Barneveld Library.....	883.
AA# 7411.49575 --	Boonville Library.....	1.
AA# 7411.49576 --	Bridgewater Library.....	1.
AA# 7411.49578 --	Clayville Library.....	1.
AA# 7411.49582 --	New York Mills Library.....	1.
AA# 7411.49584 --	Oriskany Library.....	1.
AA# 7411.49586 --	Remsen Library.....	1.
AA# 7411.49595 --	Westmoreland Library.....	1.
AA# A8020.103 ---	Planning, Overtime.....	4,655.
AA# A8020.416 ---	Planning, Telephone	2,835.
AA# A8020.4163 --	Planning, Cellular Telephone Charges.....	384.
AA# A8020.495 ---	Planning, Other Expenses	3,060.
AA# A8020.495115 -	Planning, 2020 Census Project Expenses	6,095.
AA# A8020.495116 -	Planning, Reconnect Oneida County	24,996.
AA# A8830.49556 --	Youth Services Programs, Runaway & Homeless Youth	47,421.
AA# A9151.495 ---	Audit & Control, Actuarial Services Expense	7,700.
	"A" Fund Total:	\$ 5,070,569.

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AA# D3310.101 ---	D-Public Works Traffic Control, Salaries.....	\$	1,499.
AA# D5010.101 ---	D-Highways & Bridges Admin, Salaries.....		3,409.
AA# D5010.103 ---	D-Highways & Bridges Admin, Overtime.....		2,682.
AA# D5020.416 ---	D-Engineering, Telephone.....		1,800.
AA# D5020.4163 ---	D-Engineering, Cellular Telephone Charges.....		121.
AA# D5112.495 ---	D-CHIPS Expenditures.....		1,465,801.
AA# D5142.491 ---	D-Snow Removal-County, Other Materials & Supplies.....		24,781.
AA# D5142.495 ---	D-Snow Removal-County, Other Expenses.....		5,209.
AA# D5144.491 ---	D-Snow Removal-State, Other Materials & Supplies.....		136,506.
	D" Fund Total: \$		1,641,808.

AA# G8110.103 ---	Water Pollution Control-Admin, Overtime.....	\$	3,994.
AA# G8110.19511--	Water Pollution Control-Admin, Flood Damage Exp.....		2,292.
AA# G8140.101 ---	Water Pollution Control-Sanitary Sewers, Salaries.....	517.	
	"G" Fund Total: \$		6,803.

AA# J6293.102 ---	Workforce Development, Temporary Help		4,871.
AA# J6293.495 ---	Workforce Development, Other Expenses		42,945.
AA# J6295.418 ---	Workforce Development, Meter Postage.....		42.
AA# J6295.425 ---	Workforce Development, Training & Special School		870.
AA# J6300.411 ---	Workforce Development Administration, Office Supplies.....		3,012.
AA# J6300.413 ---	Workforce Development Administration, Rent/Lease-Equip.....		6,754.
AA# J6300.416 --	Workforce Development Administration, Telephone.....		7,694.
AA# J6300.417 ---	Workforce Development Administration, Rent/Space-Lease		44,256.
AA# J6300.425 ---	Workforce Development Administration, Training & Spec		5,584.
AA# J6300.495 ---	Workforce Development Administration, Other Expenses.....		1,356.
AA# J6303.495 ---	College Student Corps, Other Expenses		29,511.
AA# J6306.425 ---	College Student Corps, Training & Special Schools		85,376.
	" J" Fund Total: \$		232,271.

AA# K8221.109 ---	K-Planning Joint Activity/Planning, Salaries-Other		1,265.
AA# K8221.452 ---	K-Planning Joint Activity/Planning, Automotive Repairs		264.
	"K" Fund Total: \$		1,529.

AA# M5130.452 ---	Road Machinery Fund, Automotive Repairs		61,897.
AA# M5130.456 ---	Road Machinery Fund, Gasoline & Oil		50,123.
AA# M5130.491 ---	Road Machinery Fund, Other Materials & Supplies.....		6,224.
AA# M5130.495 ---	Road Machinery Fund, Other Expenses		13,041.
	"M" Fund Total: \$		131,285.

AA# S1740.455 ---	Workers Compensation Fund, Travel & Subsistence		3,210.
	"S" Fund Total: \$		3,210.

FROM:

AA# A1170.1951--	Public Defender-Criminal, Other Fees & Services		30,988.
AA# A1174.455 ---	Public Defender OILS, Travel & Subsistence		12,333.
AA# A1311.418 ---	Finance-Treasury, Meter Postage		30,471.
AA# A1420.1951--	Law Department, Other Fees & Services.....		38,427.
AA# A1430.1951--	Personnel, Other Fees & Services.....		23,144.
AA# A1610.416 ---	Information Technologies, Telephone.....		149,136.
AA# A1610.492 ---	Information Technologies, Computer Software & Licenses.....		271,938.
AA# A1610.493 ---	Information Technologies, Maintenance, Repair & Service.....		130,445.
AA# A1930.1951--	Law Department-Judgements & C, Other Fees & Services.....		103,652.
AA# A3020.49546 -	Emergency Communications, Safe Communities Initiative		50,360.
AA# A3120.101 ---	Sheriff-Law Enforcement, Salaries.....		86,734.

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AA# A3120.251 ---	Sheriff-Law Enforcement, Automotive Equipment.....	56,670.
AA# A3120.412 ---	Sheriff-Law Enforcement, Insurance & Bonding	93,113.
AA# A4062.195 ---	Lead Poisoning Prevention, Other Fees & Services	326,699.
AA# A5620.101 ---	Department of Aviation, Salaries.....	122,924.
AA# A5620.491 ---	Department of Aviation, Other Materials & Supplies.....	266,835.
AA# A5620.495 ---	Department of Aviation, Other Expenses	119,073.
AA# A5630.495 ---	Planning-Bus lines in OC, Other Expenses.....	493,129.
AA# A6010.109 ---	DDS-Social Services Administration.....	1,107,701.
AA# A6414.495 ---	Planning-Economic Assist, OC Regional Assist-Other Exp	558,943.
AA# A6446.495 ---	COVID-19 Emergency Costs	481,839.
AA# A6772.495116-	OFA-Office for the Aging, Adult Daycare	172,633.
AA# A6774.101 ---	OFA-Office of Cont. Care, Salaries	343,382.
	"A" Fund Total:	\$ 5,070,569.

AA# D3310.103 - Public Works Traffic Control, Overtime.....	\$	10,433.
AA# D3310.491 - Public Works Traffic Control, Retirement		69,322.
AA# D5010.416 - Highway & Bridges Admin, Telephone		2,005.
AA# D5010.4163- Highway & Bridges Admin , Cellular Telephone Charges.....		2,104.
AA# D5020.492 - Engineering, Computer Software & Licenses		2,052.
AA# D5110.101 - Maintenance of Highways, Salaries		288,862.
AA# D5110.102 - Maintenance of Highways, Temporary Help.....		45,777.
AA# D5110.103 - Maintenance of Highways, Overtime.....		2,420.
AA# D5110.109 - Maintenance of Highways, Salaries-Other		571,398.
AA# D5110.211 - Maintenance of Highways, Office Equipment.....		1,250.
AA# D5110.295 - Maintenance of Highways, Other Equipment.....		5,035.
AA# D5110.413 - Maintenance of Highways, Rent/Lease-Equipment.....		32,710.
AA# D5110.436 - Maintenance of Highways, Uniforms & Clothing		9,000.
AA# D5110.491 - Maintenance of Highways, Other Materials & Supplies		93,865.
AA# D5110.495 - Maintenance of Highways, Other Expenses		149,416.
AA# D5142.413 - Snow Removal County, Rent/Lease-Equipment		3,440.
AA# D5144.109 - Snow Removal State, Salaries-Other.....		122,639.
AA# D5144.413 - Snow Removal State, Rent/Lease-Equipment.....		230,080.
	"D" Fund Total:	\$ 1,641,808.

AA# G8130.295 ---	Water Pollution Control-Sewage Treatment, Other Equip...\$	1,339.
AA# G8130.417 ---	Water Pollution Control-Sewage Treatment, Rent/Lease-Sp	1,538.
AA# G8130.495 ---	Water Pollution Control-Sewage Treatment, Other Exp.....	3,926.
	"G" Fund Total:	\$ 6,803.

AA# J6298.102 ---	Workforce Development Administration, Temp Help.....\$	146,985.
AA# J6303.102 ---	Oneida County College Student Corps, Temp Help	85,286.
	"J" Fund Total:	\$ 232,271.

AA# K8221.211 ---	Planning-Joint Act/Plan, Office Equipment.....\$	1,115.
AA# K8221.492 ---	Planning-Joint Act/Plan, Computer Software & Lic.....	414.
	"K" Fund Total:	\$ 1,529.

AA# M5130.412 ---	Road Machinery Fund, Insurance & Bonding	\$ 8,679.
AA# M5130.414 ---	Road Machinery Fund, Utilities.....	9,771.
AA# M5130.492 ---	Road Machinery Fund, Computer Software & Licenses.....	10,411.
AA# M5130.493 ---	Road Machinery Fund, Maintenance, Repair, & Services... ..	102,424.
	"M" Fund Total:\$	131,285.

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AA# S1720.495 - - - Workers Comp Fund, Other Assess to Comp Board.....\$ 3,210.
Fund Total: \$ 3,210.

Ways and Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 204 – FN 2022-214.2 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$53,292,212.00 TO VARIOUS ACCOUNTS

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$53,292,212.00 to Various Accounts, and

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

RA#A1112	Sales Tax Receipts for Other Governments	\$49,193,395.00
RA#A3760	State Aid – Snowmobile Trails	\$ 230,558.00
RA#D5031/5031	Highways & Bridges Administration	\$ 3,309,225.00
RA#D5031/5031/2	Maintenance of Highways & Bridges	\$ 326,713.00
RA#M2822	Road Machinery Fund Rental Equipment to Road Fund	\$ 232,321.00
		<u>\$53,292,212.00</u>

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2021 funds, as hereinafter set forth, is hereby approved:

TO:

AA#A1985.4	Sales Tax Payments to Other Governments	\$49,193,395.00
AA#A6434.495	Planning-Economic Assistance, O/C Snowmobile Assn.	\$ 230,558.00
AA#D5112.495	CHIPS Expenditures	\$ 3,635,938.00
AA#M5130.451	Road Machinery Fund, Automotive Supplies	\$ 186,057.00
AA#M5130.452	Road Machinery Fund, Automotive Repairs	\$ 46,264.00
		<u>\$53,292,212.00</u>

APPROVED: Ways & Means Committee (June 8, 2022)

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 205 – FN 2022-134-A – 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 2754.45.121, .321 (D035953) BRIDGE REPLACEMENT ONEIDA STREET OVER SAUQUOIT CREEK (BIN 2263310) VILLAGE OF CLAYVILLE, ONEIDA COUNTY

WHEREAS, a Project for the replacement of the Oneida Street Bridge over Sauquoit Creek (BIN 2263310), P.I.N. 2754.45.121, .321 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for

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the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Federal Aid Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation executed December 4, 2018, provided funding for the replacement of the Oneida Street Bridge over Sauquoit Creek in the Village of Clayville, and

WHEREAS, the parties later entered into Supplemental Agreement No. 1, for detailed design phase services, which increased the contract total to \$175,425.00, and

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 2754.45, and

WHEREAS, Supplemental Agreement No. 2 will add construction, construction support, and construction inspection phase services, and will increase the total of the contract to \$1,664,440.00, and

WHEREAS, the County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction support, and construction inspection phase services, and

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

RESOLVE, 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, 2023, regarding P.I.N. 2754.45.121, .321 (D035953), and

RESOLVED, that the Oneida County Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction support, and construction inspection phase services work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,664,440.00 is hereby appropriated from Capital Project Fund H-569 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Oneida County 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 County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida 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 municipality's first instance 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 May 10, 2022
Ways & Means Committee May 11, 2022

DATED: June 8, 2022

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

AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

Meeting held on Wednesday, June 8, 2022 at 2:00 P.M.
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No. 206 – FN 2022-138-A – Messrs. Waterman, Flisnik 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 2754.27.101, .201, .301 (D035453)
RECONSTRUCTION: MIDDLE SETTLEMENT RD.
(CR 30) BETWEEN S.H. 5 AND CLINTON STREET
TOWN OF NEW HARTFORD, ONEIDA COUNTY**

WHEREAS, a Project for the reconstruction of Middle Settlement Road (CR 30) between S.H. 5 and Clinton Street, Town of New Hartford, Oneida County, P.I.N. 2754.27, D036395, (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at ratio of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the original Federal Aid Local Project Agreement was for a term commencing upon execution and ending September 30, 2021, in the sum of \$432,000.00, and

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 2754.27, and

WHEREAS, Supplemental Agreement No. 1 will add construction, construction support, and construction inspection phase services, and will increase the total of the State funding to \$3,120,00.00 and the contract total to \$5,291,429.00, and

WHEREAS, the County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction support, and construction inspection phase services, and

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

RESOLVE, 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 P.I.N. 2754.27.101, .201, .301 (D035453), and

RESOLVED, that the Oneida County Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction support, and construction inspection phase services work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$5,291,429.00 is hereby appropriated from Capital Project Fund H-298 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Oneida County 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 County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida 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 municipality's first instance 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 May 10, 2022

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Ways and Means Committee May 11, 2022

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

No. 207 – FN 2022-140-A – 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 2754.44.121, .321 (D035952)
PM/BRIDGE REHABILITATION
TOWN OF STEUBEN (BIN 3311040)
TOWN OF ANNSVILLE (BIN 3310390)
TOWN OF LEE (BIN 3310750)
ONEIDA COUNTY**

WHEREAS, a Project for the replacement of Harris Road Bridge (BIN 3310750) over Canada Creek, Town of Lee; Glenmore Road Bridge (BIN 3310390) over Furnace Creek, Town of Annsville; and Carmichael Hill Road Bridge (BIN 3311040) over Big Brook, Town of Steuben,, P.I.N. 2754.44, D035952, (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the original Federal Aid Local Project Agreement was for a term commencing upon execution and ending September 30, 2022, in the sum of \$285,000.00, and

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 2754.44, and

WHEREAS, Supplemental Agreement No. 1 will add construction, construction support, and construction inspection phase services, and will increase the total of the contract to \$1,907,000.00, and

WHEREAS, the County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, construction support, and construction inspection phase services, and

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

RESOLVE, 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, 2022, regarding P.I.N. 2754.44.121, .321 (D035952), and

RESOLVED, that the Oneida County Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of construction, construction support, and construction inspection phase services work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$1,907,000.00 is hereby appropriated from Capital Project Fund H-569 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Oneida County 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 County Executive of the County of Oneida be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the

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advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance 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 May 10, 2022
Ways and Means Committee May 11, 2022

DATED: June 8, 2022

Seconded by Mr. Joseph and adopted by the following vote:
AYES 22 NAYS 0 ABSENT 1 (Mr. Boucher)

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, June 8, 2022 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD