

Meeting held on Wednesday, February 8, 2023 at 2:00 P.M.
FEBRUARY MEETING

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

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

MEMBERS PRESENT: Schiebel, Idzi, Leach, Waterman, Boucher, Fiorini, Flisnik, Buck, Koenig, McMonagle, Newton, Davies, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Myers, McNeil, Leone.

MEMBERS ABSENT: Rogers-Witt, Joseph

PUBLIC COMMENT: Chairman Fiorini called to the podium Luis Roman. Mr. Roman spoke in regard to the Bargaining Agreement between the County and the Correction Officers

PETITIONS AND COMMUNICATIONS

- FN 2023-035 – Approval of the rates schedule for Griffiss International Airport
- FN 2023-036 – Approval of a rant Agreement between Oneida County District Attorney and the NYS Division of Criminal Justice Services.
- FN 2023-037 – Approval of an agreement between Oneida County Probation and the Waterville School District
- FN 2023-038 – Purchase of services agreement between Oneida County Department of Children and Family Services and Laurie Zarilli
- FN 2023-039 – Approval of an agreement between Oneida County Department of Health and the NYS Department of Health
- FN 2023-040 – Funding Position 4220-001 – Public Health Sanitarian
- FN 2023-041 – Reappointment of Richard Storey to the Region 6 Fish and Wildlife Board
- FN 2023-045 – Transfer \$48,406. To AA#A4010 Health Department
- FN 2023-046 – Approval of four flood mitigation grant agreements
- FN 2023-047 – Approval of a grant agreement between Oneida County District Attorney and the NYS Office of Victims Services
- FN 2023-048 – 1.) Establishment of Capital Project H-654 Emergency Services – HM20-1011-D00 Haz Mat Grant
- FN 2023-049 – Approval of a revocable permit for use between Oneida County and the NYS Emergency Preparedness Training Center/NYS Division of Homeland Security
- FN 2023-050 – Approval of a collective Bargaining Agreement between Oneida County and CSEA, Inc. Local 1000 AFSCME, AFL-CIO, Oneida County Local #833

Meeting held on Wednesday, February 8, 2023 at 2:00 P.M.
FEBRUARY MEETING

MOTIONS AND RESOLUTIONS

No. 036 – FN 2023-035 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENTS TO THE 2023 GRIFFISS INTERNATIONAL AIRPORT RATES AND FEES SCHEDULE – AIRPORT FINANCIAL PLAN

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from Commissioner of Aviation, Edward A. Arcuri, requesting approval of amendments to the 2023 Griffiss International Airport Rates and Fee Schedule, 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 amendments to the 2023 Griffiss International Airport Rates and Fee Schedule.

APPROVED: Airport Committee (February 2, 2023)
Ways and Means Committee (February 8, 2023)

DATED: February 8, 2023

Seconded by Mme. Pratt and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 037 – FN 2023-036 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of \$334,350.00, to be used to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$334,350.00, for a term commencing July 1, 2022 and ending on June 30, 2023.

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

DATED: February 8, 2023

Seconded by Mme. Pratt and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 038 – FN 2023-037 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INITIAL RESPONSE TEAM AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE WATERVILLE CENTRAL SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and the Waterville Central School District, in the sum of \$54,946.00, for the provision of Initial Response Team

Meeting held on Wednesday, February 8, 2023 at 2:00 P.M.
FEBRUARY MEETING

(IRT) services to the Waterville Central School District, which is an early intervention strategy where students starting to display attendance and behavior problems are involved in a process wherein the Department of Probation works with the students, their parents, school authorities and service providers to effect positive outcomes and improvement, 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 authorizes and approves an Initial Response Team Agreement between Oneida County, through its Department of Probation, and the Waterville Central School District, for a term commencing July 1, 2022 and ending June 30, 2023.

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

DATED: February 8, 2023

Seconded by Mme. Pratt and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 039 – FN 2023-038 – 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 LAURIE A. ZIRILLI, MA, RD, CDN

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Laurie A. Zirilli, MA, RD, CDN, for an amount not to exceed \$270,400.00, for the provision of administrative and technical assistance regarding New York State Office of the Aging (NYSOFA) standards and procedures and procedures for the Nutrition Program for the Elderly and the 1990 Nutrition Standards to participants of the Nutrition Program for the Elderly, as referred by the County's Nutrition Services Coordinator, and

WHEREAS, The Agreement shall be for a term commencing October 1, 2022 and ending September 30, 2027, 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 Laurie A. Zirilli, MA, RD, CDN, for a term commencing October 1, 2022 and ending September 30, 2027.

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

DATED: February 8, 2023

Seconded by Mme. Pratt and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 040 – FN 2023-039 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, in the sum of \$3,090,500.00, to provide funding to increase the number of housing units free of lead based paint hazards in targeted communities by refining target areas to reach highest risk housing; collaborating with community partners to identify and address lead hazards;

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

develop local capacity for inspection services and lead safe remediation; implement a housing inspection and enforcement protocol; and identify additional sources of funding to assist homeowners in the elimination of identified hazards, and

WHEREAS, The Agreement shall be for a term commencing October 1, 2021 and ending September 30, 2026, 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 Health, and New York State, through its Department of Health, in the sum of \$3,090,500.00, for a term commencing October 1, 2021 and ending September 30, 2026.

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

DATED: February 8, 2023

Seconded by Mme. Pratt and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 041 – FN 2023-040 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO FUND POSITION NUMBER 4220-001 – PUBLIC HEALTH SANITARIAN

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to fund position number 4220-001 – Public Health Sanitarian (Grade 26W, Step 4, \$44,862), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves the funding of position number 4220-001 – Public Health Sanitarian (Grade 26W, Step 4, \$44,862).

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

DATED: February 8, 2023

Seconded by Mme. Pratt and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 042 – FN 2023-041 – Mr. Buck offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF LANDOWNER REPRESENTATIVE RICHARD STORY TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, Pursuant to Section 11-0501 of the New York State Environmental Conservation Law, Oneida County Executive, Anthony J. Picente, Jr., has requested the reappointment of Landowner Representative Richard Story to serve on the Region 6, Fish and Wildlife Management Board, and

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

RESOLVED, That the Oneida County Board of Legislators approves and confirms the reappointment of Landowner Representative Richard Story to serve on the Region 6 Fish and Wildlife Management Board for a term ending December 31, 2024.

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

Meeting held on Wednesday, February 8, 2023 at 2:00 P.M.
FEBRUARY MEETING

DATED: February 8, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 043 – FN 2023-045 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$48,406.00 TO A4220.0 – VARIOUS PUBLIC HEALTH ACCOUNTS

WHEREAS, There is a need for additional funds in A4220.0 – various Public Health accounts, and

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

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

FROM:

A1911.910	Contingent Budget Items	\$48,406.00
-----------	-------------------------	-------------

TO:

A4220.101	Salaries (Public Health)	\$44,862.00
A4220.830	Social Security (Public Health)	\$ 3,432.00
A4220.850	Unemployment Insurance (Public Health)	<u>\$ 112.00</u>
		\$48,406.00

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

DATED: February 8, 2023

Seconded by Mme. Pratt and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 044 – FN 2023-046.1 – Messrs. Waterman, Flisnik, Mme. Pratt, Reale 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 \$225,000.00, to provide funds for a stormwater detention project for Hughes Lane and Roman Road in the Town of New Hartford that is repeatedly 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 (February 2, 2023)
Ways and Means Committee (February 8, 2023)

DATED: February 8, 2023

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

Meeting held on Wednesday, February 8, 2023 at 2:00 P.M.
FEBRUARY MEETING

AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 045 – FN 2023-046.2 - Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT NO. 2 TO A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE TOWN OF KIRKLAND

WHEREAS, This Board is in receipt of Amendment No. 2 to a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Kirkland, and

WHEREAS, Pursuant to the Flood Mitigation Grant Agreement entered into between the parties, the Town of Kirkland was awarded the sum of \$550,000.00 to fund a bridge replacement and rightsizing project to repair damage from the July 1, 2017 storms, for a term commencing upon execution and ending December 31, 2020 (Contract #87859), and

WHEREAS, The parties entered into Amendment No. 1 to extend the term of the Grant Agreement for an additional two (2) years to end on December 31, 2022 (Contract #117980), and

WHEREAS, The parties wish to further extend the term of the Grant Agreement for an additional three (3) years to end on December 31, 2025, 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 approves Amendment No. 2 to a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of Kirkland, for a term ending December 31, 2025.

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

DATED: February 8, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 046 – FN 2023-046.3 – Messrs. Waterman, Flisnik, Mme. Reale, Pratt offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT NO. 3 TO A FLOOD MITIGATION GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE TOWN OF NEW HARTFORD

WHEREAS, This Board is in receipt of Amendment No. 3 to a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of New Hartford, and

WHEREAS, Pursuant to the Flood Mitigation Grant Agreement entered into between the parties, the Town of New Hartford was awarded the sum of \$175,000.00 to fund the Mud Creek box culvert improvements and stormwater detention project to repair damage from the July 1, 2017 storms, for a term commencing upon execution and ending December 31, 2019 (Contract #70145), and

WHEREAS, The parties entered into Amendment No. 1 on to extend the term of the Grant Agreement for an additional year ending on December 31, 2020 (Contract #94460) and Amendment No. 2 to extend the term of the Grant Agreement for an additional two (2) years ending on December, 31, 2022 (Contract #115305), and

Meeting held on Wednesday, February 8, 2023 at 2:00 P.M.
FEBRUARY MEETING

WHEREAS, The parties wish to further extend the term of the contract for an additional three (3) years to end on December 31, 2025, with all other terms remaining the same, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves Amendment No. 3 to a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, the Oneida County Soil and Water Conservation District and the Town of New Hartford, for a term ending December 31, 2025.

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

DATED: February 8, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 047 – FN 2023-046.4 – Messrs. Waterman, Flisnik, Koenig 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 ORISKANY

WHEREAS, This Board is in receipt of a Flood Mitigation Grant Agreement between Oneida County, through its Department of Planning, and the Village of Oriskany, for an amount not to exceed \$100,000.00, to provide funds for a stormwater project on Utica/Main Street in the Village of Oriskany that is repeatedly 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 Oriskany, 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 (February 2, 2023)
Ways and Means Committee (February 8, 2023)

DATED: February 8, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 048 -FN 2023-047 – 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 OFFICE OF VICTIM 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 Office of Victim Services, in the sum of \$894,486.15, to provide funding for three (3) Victim/Witness Coordinator positions, travel and training expenses, emergency relocation costs, computer and cellphone costs for victim/witness staff members, and other victim/witness related costs, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney’s Office,

Meeting held on Wednesday, February 8, 2023 at 2:00 P.M.
FEBRUARY MEETING

and New York State, through its Office of Victim Services, in the sum of \$894,486.15, for a term commencing October 1, 2022 and ending September 30, 2025.

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

DATED: February 8, 2023

Seconded by Mr. Buck and adopted by the following vote:
 AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 049 – FN 2023-048.1 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-654 EMERGENCY SERVICES – HM20-1011-D00 HAZMAT GRANT

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-654 Emergency Services – HM20-1011-D00 HazMat Grant,” with approval of funding for such project, now, therefore, it is hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of “Capital Project H-654 Emergency Services – HM20-1011-D00 HazMat Grant,” with approval of funding for such project as follows:

H-654 State Aid \$63,400.00

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

DATED: February 8, 2023

Seconded by Mr. Buck and adopted by the following roll call vote:
 AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

ROLL CALL SHEET

DATE: February 8, 2023

SESSION: Regular

MEMBERS PRESENT: 21

MEMBERS ABSENT: 2

AYES: 21 NAYS: 0 ABSENT: 2

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

Meeting held on Wednesday, February 8, 2023 at 2:00 P.M.
FEBRUARY MEETING

INTRODUCTORY NO. 049

RESOLUTION NO. 049

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. 050 – FN 2023-048.2 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$63,400.00, for the purchase of HazMat equipment for the Oneida/Herkimer HazMat Team, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for a term commencing October 1, 2022 and ending August 31, 2023.

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

DATED: February 8, 2023

Seconded by. Mr. Buck and adopted by the following vote:
 AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 051 – FN 2023-049 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

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

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

Meeting held on Wednesday, February 8, 2023 at 2:00 P.M.
FEBRUARY MEETING

WHEREAS, According to Oneida County Charter Section 2202, said Revocable Permit for Access and Use must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized and directed to execute any and all documents related to a Revocable Permit for Access and Use between Oneida County, through its Department of Aviation, and New York State, through its Division of Homeland Security and Emergency Services, for a term commencing February 1, 2023 and ending January 31, 2024.

APPROVED: Airport Committee (February 2, 2023)
Ways and Means Committee (February 8, 2023)

DATED: February 8, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

No. 052-FN 2023-050 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN ONEIDA COUNTY AND CIVIL SERVICE EMPLOYEES ASSOCIATION, INC., LOCAL 1000 AFSCME, AFL-CIO, ONEIDA COUNTY LOCAL #833 (“CSEA”)

WHEREAS, County Executive Anthony J. Picente, Jr. is in receipt of correspondence from Amanda L. Cortese-Kolasz, Commissioner of Personnel, requesting approval of a Tentative Collective Bargaining Agreement between Oneida County and Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Oneida County Local #833 (“CSEA”) for Registered Professional Nurses and Public Health Nurses, and

WHEREAS, Said Tentative Agreement shall cover the period of January 1, 2023 (retroactive) through December 31, 2025, and

WHEREAS, Said Tentative Agreement was ratified by the affected Union membership, and

WHEREAS, Said Tentative Agreement must be approved by this Board, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators approves a Tentative Collective Bargaining Agreement between Oneida County and Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Oneida County Local #833 (“CSEA”), with terms and conditions more fully set forth in the Tentative Agreement on file with the Clerk of this Board.

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

DATED: February 8, 2023

Seconded by Mr. Buck and adopted by the following vote:
AYES 21 NAYS 0 ABSENT 2 (Mme. Rogers-Witt, Mr. Joseph)

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, February 8, 2023 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD