

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.

MARCH 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)
- R-9 David Buck (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- D-15 Caroline Reale (New Hartford Ward 1 District 3, 5; Ward 2 District 3, 4; Ward 3 District 1, 2, 3, 4)
- R-16 Mary Pratt (Bridgewater District 1; New Hartford Ward 1 District 1, 2, 4; Paris District 1, 2, 3)
- R-17 Stephen DiMaggio (Lee District 1, 2, 4; Rome Ward 1 District 3, 4; Ward 7 District 1; Western District 1, 2, 3)
- R-18 Jeffery Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- D-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- R-23 Michael Gentile (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Waterman, Fiorini, Flisnik, Buck, Joseph, Koenig, Newton, Davis, Reale, Pratt, DiMaggio, Ervin, McNiel, Gentile

MEMBERS ABSENT: Rogers-Witt, McMonagle, Boucher, Julian, Daniels, Washburn,

PUBLIC HEARING: Authorization for Oneida County to Apply to the New York State Office of Community Renewal for Grants totaling \$200,000 to support Economic Development efforts in Oneida County. No speakers were in attendance.

PUBLIC COMMENT: Chairman Fiorini called to the podium Mr. Health, municipal projects coordinator for the Northern Oneida County Council of Governments, spoke about the work done by the council and thanked the Board of Legislators for the county's annual \$7,500 allocations. Ben Simmons, local farmer, Gordon and Kyle Tibbits spoke about Maple Weekend in our area. Luis Roman updated the Legislators about their future visit.

PETITIONS AND COMMUNICATIONS

- FN 2024-106 – Transfer Of \$10,000,000.00 To A.913-800 – Committed Fund Balance – Medicaid.
- FN 2024-107 – Supplemental Appropriation Of \$11,103,900.00 To A 9900 9901.900-105 – Transfer to Other Fund Capital Projects Fund (Budget).
- FN 2024-108 – Supplemental Appropriation Of \$625,328.00 To Various Accounts.
- FN 2024-109 – Reappointment of Legislative Representative Christopher Newton to The Region 6 Fish and Wildlife Management Board.
- FN 2024-110 – Appointment of Sportsman Representative Brandon Williams to The Region 6 Fish and Wildlife Management Board.
- FN 2024-111 – Approval of An Agreement Between the Oneida County Self Insurance Plan and Neacomp, Inc, For the Third-Party Administration of The County's Self Insurance Plan.
- FN 2024-112 – Supplemental Appropriation Of \$920,903.16 To A 4310.495-180 – Other Expenses Grant Funded – Opioid Settlement (Mental Health/Administration).
- FN 2024-113 – Approval of A Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And Worldwide Travel Staffing, Limited.
- FN 2024-114 – Approval of A Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And Mohawk Valley Community Action Agency, Inc.

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- FN 2024-115** – Approval of A Purchase of Services Agreement Between Oneida County, Through Its Department of Family and Community Services, And U.S. Care Systems Inc.
- FN 2024-116** – Approval of A Professional Services Agreement Between Oneida County, Through Its Department of Information Technology, And ICC Community Development Solutions, LLC.
- FN 2024-117** – Approval of An Agreement Between the Oneida County Board of Elections and NTS Data Services, LLC.
- FN 2024-118** – 1) Approval to Set the Salary for The Position Title of Human Resources and Labor Relations Specialist, Grade 30M, Step 1, \$55,743; 2) Re: Approval to Set the Salary for The Position Title of Senior Human Resources and Labor Relations Specialist, Grade 34m, Step 1, \$63,886.; And 3) Re: Approval to Fund Position Numbers 1430-016 And 1430-017 – Department of Personnel.
- FN 2024-119** – Approval to Create One (1) Part-Time Delinquent Tax Clerk Position – Finance, Cost Center 1311.
- FN 2024-120** – Approval of The Reallocation of Grade for The Title Deputy Director of Information Technology.
- FN 2024-121** – Approval of Two Refunds and Eleven Corrections to Various Erroneous Tax Assessments.
- FN 2024-122** – Approval of The Reallocation of Grade for The Title Director of Budget and For the Title Budget Analyst.
- FN 2024-123** – Approval of A Purchase of Services Agreement Between Oneida County, Through Its Department of Audit and Control and Drescher & Malecki, LLC.
- FN 2024-124** – Approval of An Agreement Between Oneida County and The Convention and Visitor’ Bureau for Oneida County, Inc.
- FN 2024-126** – Authorization for Oneida County to Apply to The New York State Office of Community Renewal for Grants Totaling \$200,000 To Support Economic Development Efforts in Oneida County.
- FN 2024-127** – Amending Resolution No. 122 Of 2023 Authorizing Oneida County to Apply to The United States Department of Transportation, Federal Highway Administration, Charging and Fueling Infrastructure Discretionary Grant Program for A Grant to Install Electric Vehicle Charging Station Infrastructure Throughout Oneida County.
- FN 2024-128** – Approval of An Intermunicipal Agreement Between Oneida County, Through Its Department of Planning, And the Town of Vienna.
- FN 2024-129** – Approval of A Memorandum of Agreement Between the County of Oneida, Through Its Department of Aviation, And the Department of The Air Force – Air Force Research Laboratory Information Directorate (AFR/RI).
- FN 2024-130** – Establishment of Capital Project H-AIR – 123 Zero Emission Vehicle Grant.
- FN 2024-131** - Approval of An Agreement Between Oneida County, Through Its Department of Aviation, And AX Enterprize, LLC.
- FN 2024-132** – Appointment of Joshua Bauer as Senior Assistant District Attorney.
- FN 2024-133** – Certification of Section 606 Expenses for The Oneida County Public Defender, Criminal Division.
- FN 2024-134** – Approval of A Template for Special Patrol Officers to Be Used Between Oneida County, Through Its Sheriff’s Office, And Various School Districts.
- FN 2024-135** – Approval of An Intermunicipal Agreement Between Oneida County, Through Its Department of Public Works, And the Town of Deerfield.
- FN 2024-136** – Resolution Authorizing the Standardization of Heavy Machinery Road Wideners to The Weiler Make
- FN 2024-137** – Approval of A Consultant Services Agreement Between Oneida County, Through Its Department of Public Works, And M.J. Engineering and Land Surveying P.C.
- FN 2024-138** – A Resolution Authorizing a Comprehensive Building Improvement PROGRAM (Phase 5) In and For the County of Oneida, New York, At A Maximum Estimated Cost Of \$510,000 And Authorizing the Issuance Of \$510,000 Bonds of The County to Pay the Cost Thereof (DPW 071).
- FN 2024-139** – A Resolution Authorizing the Acquisition of Heavy Equipment in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$2,230,000 And Authorizing the Issuance Of \$2,230,000 Bonds of The County to Pay the Cost Thereof (DPW-078).
- FN 2024-140** – A Resolution Authorizing the Purchase of Light Duty Equipment for The Department of Public Works, In and For the County of Oneida, New York, At A Maximum Estimated Cost Of \$720,000 And Authorizing the Issuance Of \$720,000 Bonds of The County to Pay the Cost Thereof (DPW 095).
- FN 2024-141** – A Resolution Authorizing the Construction of An Addition to The CCE Building in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$6,500,000 And Authorizing the Issuance Of \$6,500,000 Bonds of The County to Pay the Cost Thereof (DPW-105).
- FN 2024-142** – A Resolution Authorizing DPW Fuel Storage and Dispensing Facilities in And for The County of Oneida, New York At A Maximum Estimated Cost Of \$1,000,000 And Authorizing the Issuance Of \$1,000,000 Bonds of The County to Pay the Cost Thereof (DPW 107).
- FN 2024-143** – A Resolution Authorizing DPW Space Utilization Improvements in And for The Count of Oneida, New York, At A Maximum Estimated Cost Of \$300,000 And Authorizing the Issuance Of \$300,000 Bonds of The County to Pay Part of The Cost Thereof (DPW-125).
- FN 2024-144** – A Resolution Authorizing Emergency Services Facility Expansion and Improvements in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$350,000 And Authorizing the Issuance Of \$350,000 Bonds of The County to Pay the Cost Thereof (EMG-048).

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FN 2024-145 – A Resolution Authorizing Emergency Services Technology Upgrades in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$554,000 And Authorizing the Issuance Of \$554,000 Bonds of The County to Pay The Cost Thereof (EMG-110).

FN 2024-146 – A Resolution Authorizing Asbestos Removal at The County Office Building in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$2,500,000 And Authorizing the Issuance Of \$2,500,000 Bonds of The County to Pay the Cost Thereof (GEN-004).

FN 2024-147 – A Resolution Authorizing Rehabilitation of The Parking Garage at The County Office Building in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$1,000,000 And Authorizing the Issuance Of \$1,000,000 Bonds of The County to Pay the Cost Thereof (GEN-011).

FN 2024-148 – A Resolution Authorizing County-Wide Computerization in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$1,020,000 And Authorizing the Issuance Of \$1,020,000 Bonds of The County to Pay the Cost Thereof (GIT-010).

FN 2024-149 – A Resolution Authorizing MVCC Academic Building Roof Replacement in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$2,111,400 And Authorizing the Issuance Of \$1,076,400 Bonds of The County to Pay Part of The Cost Therof (MVC-126).

FN 2024-150 – A Resolution Authorizing Rehabilitation of The Public Safe Complex in And for The County of Oneida, New York, At A Maximum Estimated Cost Of \$504,000 And Authorizing the Issuance Of \$504,000 Bonds of The County to Pay the Cost Thereof (SHF-036).

FN 2024-151 – 1) Approval of the 2024 Youth Bureau Resource Allocation Plan; 2) Approval of A Runaway and Homeless Youth Program Template and Approval of a Youth Development Program Template to Be Used For Agreements Between Oneida County, Through Its Youth Bureau, And Various Youth Bureau Services Organizations.

FN 2024-152 – Approval of An Intermunicipal Agreement Between Oneida County, Through Its Youth Bureau, And the City School District.

MOTIONS AND RESOLUTIONS

No. 094 – FN 2024-106 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$10,000,000.00 TO A.913-800 – COMMITTED FUND BALANCE - MEDICAID

WHEREAS, There is a need for additional funds in A.913-800 – Committed Fund Balance - Medicaid, and

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

RESOLVED, That transfers from 2024 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A.917	Unassigned Fund Balance	\$10,000,000.00
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TO:

A.913-800	Committed Fund Balance – Medicaid	\$10,000,000.00
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APPROVED: Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 095 – FN 2024-107 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$11,103,900.00 TO A 9900 9901.900-105 – TRANSFER TO OTHER FUND CAPITAL PROJECTS FUND (BUDGET)

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WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$11,103,900.00 to A 990 9901.900-105 – Transfer to Other Fund Capital Projects Fund, and

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

A.599	Appropriated Fund Balance	\$11,103,900.00
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now, therefore, be it hereby

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

TO:

A 9900 9901.900-105	Transfer to Other Fund Capital Projects Fund (Budget)	\$11,103,900.00
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APPROVED: Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 096 – FN 2024-108 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$625,328.00 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 \$625,328.00 to Various Accounts, and

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

A.599	Appropriated Fund Balance	\$625,328.00
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now, therefore, be it hereby

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

TO:

A 5610 5610.290-000	Other Equipment (Airport/Administration)	\$188,691.00
A 1620 1620.290-000	Other Equipment (DPW/Buildings & Grounds)	\$ 80,000.00
A 3110 3110.290-000	Other Equipment (Sheriff/Administration)	\$210,637.00
A 3020 3020.251-000	Automotive Equipment (Emergency Services/Administration)	<u>\$146,000.00</u>
		\$625,328.00

APPROVED: Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 097 – FN 2024-109 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: REAPPOINTMENT OF LEGISLATIVE REPRESENTATIVE CHRISTOPHER NEWTON TO THE REGION 6 FISH AND WILDLIFE MANAGEMENT BOARD

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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 Legislative Representative Christopher Newton to serve on the Region 6, Fish and Wildlife Management Board, and

WHEREAS, Said reappointment 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 Legislative Representative Christopher Newton to serve on the Region 6 Fish and Wildlife Management Board for a two year term commencing January 1, 2024 and ending December 31, 2026.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 098-FN 2024-110 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF SPORTSMAN REPRESENTATIVE BRANDON WILLIAMS 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 appointment of Sportsman Representative Brandon Williams 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 appointment of Sportsman Representative Brandon Williams to serve on the Region 6 Fish and Wildlife Management Board for a two year term commencing January 1, 2024 and ending December 31, 2025.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 099 – FN 2024-111- Messrs. Leach, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY SELF INSURANCE PLAN AND NCACOMP, INC. FOR THIRD PARTY ADMINISTRATION OF THE COUNTY'S SELF INSURANCE PLAN

WHEREAS, The Workers' Compensation Committee has recommended approval of an agreement, in the amount of \$589,982.00, between the Oneida County Self Insurance Plan and NCAComp, Inc. for third party administration of Oneida County's Self Insurance Plan, and

WHEREAS, The Agreement shall be for a three (3) year term commencing March 15, 2024 and ending March 14, 2027, with the option to renew for up to two (2) additional one-year terms, and

WHEREAS, Pursuant to Section 2202, the Oneida County Charter, 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 approves and authorizes an agreement between the Oneida County Self Insurance Plan and NCAComp, Inc. for third party administration of the Oneida County Self Insurance Plan, with a term commencing March 15, 2024 and ending March 14, 2027, with the option to renew for up to two (2) additional one-year terms, pursuant to the terms and conditions set forth in the agreement on file with the Clerk of the Oneida County Board of Legislators.

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APPROVED: Workers' Compensation Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 100 – FN 2024-112 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$920,903.16 TO A 4310 4310.495-180 – OTHER EXPENSE GRANT FUNDED – OPIOID SETTLEMENT (MENTAL HEALTH/ADMINISTRATION)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$920,903.16 to A 4310 4310.495-180 – Other Expense Grant Funded – Opioid Settlement (Mental Health/Administration), and

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

A 4310 4310.2735-400	Opioid Settlement Funds Received OASAS (Mental Health/Administration)	\$920,903.16
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now, therefore, be it hereby

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

TO:

A 4310 4310.495-180	Other Expense Grant Funded – Opioid Settlement (Mental Health/Administration)	\$920,903.16
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APPROVED: Health & Human Services Committee (March 7, 2024)
Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 101 – FN 2024-113 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND WORLDWIDE TRAVEL STAFFING, LIMITED

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Worldwide Travel Staffing, Limited, for an amount not to exceed \$1,127,250.00, to provide nursing assessments for the Oneida County Office for the Aging and Continuing Care seniors upon request in order to maintain their health and safety, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2028, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services between Oneida County, through its Department of Family and Community Services, and Worldwide Travel Staffing, Limited, for a term commencing January 1, 2024 and ending December 31, 2028, including any renewals or non-material amendments.

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APPROVED: Health & Human Services Committee (March 7, 2024)
Ways & Means Committee (March 13, 2024)
DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 102 -FN 2024-114 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND MOHAWK VALLEY COMMUNITY ACTION AGENCY, 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 Mohawk Valley Community Action Agency, Inc., in the sum of \$219,957.00, to provide outreach and intake services for the Home Energy Assistance Program (HEAP) for Oneida County, and

WHEREAS, The Agreement shall be for a term commencing November 1, 2022 and ending March 31, 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 between Oneida County, through its Department of Family and Community Services, and Mohawk Valley Community Action Agency, Inc., for a term commencing November 1, 2022 and ending March 31, 2027, including any renewals or non-material amendments.

APPROVED: Health & Human Services Committee (March 7, 2024)
Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 103 – FN 2024-115 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND U. S. CARE SYSTEMS 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 U. S. Care Systems, Inc., for an amount not to exceed \$547,500.00, for the provision of in-home Personal Care Services to frail, disabled, or homebound individuals age 60 or older, who are impaired in at least one area of Activity or Daily Living, which will assist those individuals with remaining in the community longer and to delay or divert nursing home placement, and

WHEREAS, The Agreement shall be for a term commencing April 1, 2023 and ending March 31, 2028, and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services between Oneida County, through its Department of Family and Community Services, and U. S. Care Systems Inc., for a term commencing April 1, 2023 and ending March 31, 2028, including any renewals or non-material amendments.

APPROVED: Health & Human Services Committee (March 7, 2024)
Ways & Means Committee (March 13, 2024)

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DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 104 – FN 2024-116 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF INFORMATION TECHNOLOGY, AND ICC COMMUNITY DEVELOPMENT SOLUTIONS, LLC

WHEREAS, This Board is in receipt of a Professional Services Agreement between Oneida County, through its Department of Information Technology, and ICC Community Development Solutions, LLC (formerly known as General Code) for the purchase of Laserfiche licenses and for the provision of professional services to provide continued support and maintenance to all departments with records management projects, and

WHEREAS, The Agreement is for an initial term of three (3) years, with the option to renew the Agreement for up to two (2) additional one (1) year terms, and the County will pay ICC Community Development Solutions, LLC approximately \$150,000.00 annually, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Professional Services Agreement between Oneida County, through its Department of Information Technology, and ICC Community Development Solutions, LLC, for a three (3) year term, and up to two (2) additional one (1) year terms, including any non-material amendments.

APPROVED: Government Operations Committee (March 7, 2024)
Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 105 – FN 2024-117 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN THE ONEIDA COUNTY BOARD OF ELECTIONS AND NTS DATA SERVICES, LLC

WHEREAS, This Board is in receipt of a Voter Registration System Software and Services Agreement between the Oneida County Board of Elections and NTS Data Services, LLC, in the sum of \$212,360.00, to provide the Oneida County Board of Elections with its “APEX Geo-Enabled Voter Registration System,” which has been certified by the New York State Board of Elections, including ongoing support and maintenance, software updates, full document imaging, election management and interface messaging systems (IMS) to distribute data, as well as necessary training, and

WHEREAS, The Agreement shall be for a three (3) year term commencing January 1, 2024 and ending December 31, 2026, with the option to renew for up to two (2) additional one-year terms, 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 Voter Registration System Software and Services Agreement between the Oneida County Board of Elections and NTS Data Services, LLC, for a three (3) year term commencing January 1, 2024 and ending December 31, 2026, with the option to renew for up to two (2) additional one-year terms, including any non-material amendments.

APPROVED: Government Operations Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 106 – FN 2024-118.1 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF HUMAN RESOURCES AND LABOR RELATIONS SPECIALIST, GRADE 30M, STEP 1, \$55,743

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval to establish the salary for the position title of Human Resources and Labor Relations Specialist and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 30M, Step 1, \$55,743; 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 establishes the salary for the position title of Human Resources and Labor Relations Specialist at Grade 30M, Step 1, \$55,743), effective immediately.

APPROVED: Government Operations Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 107 – FN 2024-118.2 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SET THE SALARY FOR THE POSITION TITLE OF SENIOR HUMAN RESOURCES AND LABOR RELATIONS SPECIALIST, GRADE 34M, STEP 1, \$63,886

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting approval to establish the salary for the position title of Senior Human Resources and Labor Relations Specialist; and

WHEREAS, The Commissioner of Personnel recommends that the starting salary for the position be set at Grade 34M, Step 1, \$63,886; 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 establishes the salary for the position title of Senior Human Resources and Labor Relations Specialist at Grade 34M, Step 1, \$63,886, effective immediately.

APPROVED: Government Operations Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 108 – FN 2024-118.3 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO FUND POSITION NUMBERS 1430-016 AND 1430-017 – DEPARTMENT OF PERSONNEL

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to fund position numbers 1430-016 and 1430-017 in the Department of Personnel as follows:

1430-016 - Human Resources and Labor Relations Specialist (Grade 30M, Step 1, \$55,743)
1430-017 - Senior Human Resources and Labor Relations Specialist (Grade 34M, Step 1, \$63,886);
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 1430-016 as Human Resources and Labor Relations Specialist (Grade 30M, Step 1, \$55,743) and 1430-017 as Senior Human Resources and Labor Relations Specialist (Grade 34M, Step 1, \$63,886), effective immediately.

APPROVED: Government Operations Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 109 – FN 2024-119 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO CREATE ONE (1) PART-TIME DELINQUENT TAX CLERK POSITION – FINANCE, COST CENTER 1311

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to create one (1) Part-Time Delinquent Tax Clerk position (Grade 18W, Step 4, \$19.71/hour) in the Department of Finance, cost center 1311, 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 Delinquent Tax Clerk position (Grade 18W, Step 4, \$19.71/hour) in the Department of Finance, cost center 1311, effective immediately.

APPROVED: Government Operations Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 110 – FN 2024-120 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, requesting authorization to reallocate the grade for the title Deputy Director of Information Technology currently allocated at Grade 46M, Step 1 (\$100,140), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Deputy Director of Information Technology be reallocated to Grade 44M, Step 1 (\$92,570), and

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

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.

MARCH MEETING

RESOLVED, That the Oneida County Board of Legislators authorizes and approves a reallocation of grade for the title Deputy Director of Information Technology from Grade 46M, Step 1 (\$100,140) to Grade 44M, Step 1 (\$92,570) – effective immediately.

APPROVED: Government Operations Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 111 – FN 2024-121 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF TWO REFUNDS AND ELEVEN CORRECTIONS TO VARIOUS ERRONEOUS TAX ASSESSMENTS

WHEREAS, The Commissioner of Finance has forwarded four applications for refunds totaling \$421.24 in the Village of Remsen and Town of Vienna and eleven corrections for erroneous tax assessments in the Towns of Kirkland, Lee, Marcy, New Hartford, Sangerfield, Western, Westmoreland, Village of Remsen and City of Rome totaling \$19,496.35, and

WHEREAS, Title 3 of Article 5 of the Real Property Tax Law outlines the procedure that must be followed to process the applications for refunds and for correction of taxes, and

WHEREAS, The Commissioner of Finance has transmitted his written report to this Board and this Board has reviewed said applications and corrections and made its recommendations, now, therefore, be it hereby

RESOLVED, That this Board hereby concurs with and approves the recommendations of the Oneida County Commissioner of Finance and directs that the Clerk of the Board take such action as required by Title 3 of Article 5 of the Real Property Tax Law, so as to reflect the corrected taxes as determined by said Commissioner, and be it further

RESOLVED, That this Board does hereby order that the taxes be corrected as recommended by the Commissioner of Finance and that the officer having jurisdiction of the tax rolls correct such rolls accordingly.

APPROVED: Government Operations Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 112 – FN 2024-122 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE DIRECTOR OF BUDGET AND FOR THE TITLE BUDGET ANALYST

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Charles P. Klein, and County Executive, Anthony J. Picente, Jr., requesting authorization to reallocate the grade for the title Director of Budget currently allocated at Grade 43H, Step 1 (\$87,927) and for the title Budget Analyst currently allocated at Grade 32M, Step 1 (\$59,645), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Director of Budget be reallocated to Grade 47H, Step 1 (\$102,949) and the title Budget Analyst be reallocated to Grade 38M, Step 1 (\$73,744), 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 Director of Budget from Grade 43H, Step 1 (\$87,927) to Grade 47H, Step 1 (\$102,949) and a reallocation of grade for the title Budget Analyst from Grade 32M, Step 1 (\$59,645) to Grade 38M, Step 1 (\$73,744), effective immediately.

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

APPROVED: Government Operations Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 113 – FN 2024-123 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AUDIT & CONTROL, AND DRESCHER & MALECKI, LLP

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Audit & Control, and Drescher & Malecki, LLP, for an amount not to exceed \$182,310.00, to provide auditing services for fiscal years 2023, 2024 and 2025, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2024 and ending December 31, 2026, with the option to renew for three (3) additional one-year terms (fiscal years 2026, 2027 and 2028), and

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

RESOLVED, That this Board authorizes and approves a Purchase of Services between Oneida County, through its Department of Audit & Control, and Drescher & Malecki, LLP, for a term commencing January 1, 2024 and ending December 31, 2026, with the option to renew for three (3) additional one-year terms (fiscal years 2026, 2027 and 2028), including any non-material amendments.

APPROVED: Government Operations Committee (March 7, 2024)
Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 114 – FN 2024-124 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY AND THE CONVENTION AND VISITORS BUREAU FOR ONEIDA COUNTY, INC.

WHEREAS, Local Law #3 of 1993, as amended by Local Law #2 of 2020, provides that beginning February 1, 2020, revenues resulting from the Oneida County Hotel Occupancy Tax shall be allocated by the Board of Legislators and shall be used for the promotion of tourism development, economic development, and other directly related and supporting activities by a not-for-profit and/or public benefit corporation under contract with the County, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the allocation of \$1,000,000.00 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. to promote and market the County as set forth more fully in the Agreement, for the period of January 1, 2024 through December 31, 2024, to be paid in four equal installments of \$250,000.00 each, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators authorizes the allocation of \$1,000,000.00 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of January 1, 2024 through December 31, 2024, to be paid in four equal installments of \$250,000.00 each, and it is further

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

RESOLVED, That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute an Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the allocation of \$1,000,000.00 of the revenue received from the Oneida County Hotel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc. to promote and market the County as set forth more fully in the Agreement, for the period of January 1, 2024 through December 31, 2024, to be paid in four equal installments of \$250,000.00 each.

APPROVED: Economic Development and Tourism (March 7, 2024)
Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 115 – FN 2024-126 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR GRANTS TOTALING \$200,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese II, Commissioner of Planning, requesting the submittal of an application by Oneida County to the State of New York Office of Community Renewal for a Community Development Block Grant (CDBG) totaling \$200,000.00, and

WHEREAS, The CDBG funds will provide funding assistance to a Microenterprise Grant program that will result in the creation of four new jobs and assist up to six microenterprise businesses, and

WHEREAS, The CDBG funds, in conjunction with cash equity from the businesses, will assist small existing companies or start-up companies with five or fewer employees including the owner(s) to support and foster their development or expansion, and

WHEREAS, Since the CDBG program does not require a local match, no Oneida County dollars will be expended on these projects, and

WHEREAS, The CDBG program requires the holding of two public hearings by the County, a minimum of one prior to the submission of said application to obtain the views of citizens regarding the proposed application, and one following the award to report on project accomplishments, and

WHEREAS, The CDBG program requires that the Community Development Block Grant application must comply with the program requirements set forth in 2 CFR Part 200 and applicable subparts and 24 CFR Part 570, as amended, now, therefore, be it hereby

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr. is authorized to submit the application for the CDBG grant and amendments thereto, and to agree to all understandings and assurances contained therein, and is further authorized to act in connection with the application to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That the Oneida County Board of Legislators will hold the first required public hearing on March 13, 2024 at 2:00 p.m. in the Oneida County Office Building, Board of Legislators Chambers, 10th floor, 800 Park Avenue, Utica, New York and the second on a date to be determined, and it is further

RESOLVED, That the County Executive, Anthony J. Picente, Jr., is hereby authorized to execute all documents and certifications required as part of the submission of the application and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds, including any agreements with a Microenterprise Grant Program administrator.

APPROVED: Economic Development & Tourism Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 116 – FN 2024-127 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

RE: AMENDING RESOLUTION NO. 122 OF 2023 AUTHORIZING ONEIDA COUNTY TO APPLY TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, CHARGING AND FUELING INFRASTRUCTURE DISCRETIONARY GRANT PROGRAM FOR A GRANT TO INSTALL ELECTRIC VEHICLE CHARGING STATION INFRASTRUCTURE THROUGHOUT ONEIDA COUNTY

WHEREAS, This Board previously adopted Resolution 122 of 2023 authorizing Oneida County to submit a grant application to the United States Department of Transportation (DOT) seeking a Charging and Fueling Infrastructure (CFI) grant totaling up to \$600,000.00 to provide financial assistance to install electric vehicle (EV) charging station infrastructure at critical access points throughout Oneida County in accordance with the goal of a nationwide network of at least 500,000 EV chargers by 2030, and

WHEREAS, The United States Department of Transportation has awarded Oneida County the sum of \$708,229.84 to reflect an increase in the cost of certain equipment, and

WHEREAS, Due to the increased award amount, it is necessary to amend Resolution 122 of 2023 to allow Oneida County to accept the full award of \$708,229.84, and

WHEREAS, The CFI grant provides up to 80% of funding and requires that 20% of funding come from non-federal sources, now, therefore, be it hereby

RESOLVED, That Resolution No. 122 of 2023 is hereby amended to allow Oneida County to accept the full award of \$708,229.84, and it is further

RESOLVED, That Oneida County Executive Anthony J. Picente, Jr. is authorized to sign applications and other documents with the DOT for the CFI grant in an amount totaling up to \$708,229.84, with 20% of qualifying project funding to be provided by the County or other non-federal sources, and is further authorized to act in connection with the applications to provide such additional information as may be required to request and implement said funds, and it is further

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute all documents and certifications required as part of the acceptance of the award and to execute such documents as may be required in order to implement the program and enter into agreements as are necessary to accept the award and distribute the funds.

APPROVED: Economic Development & Tourism Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 117 – FN 2024-128 – Messrs. Schiebel, Flisnik, Leach offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, AND THE TOWN OF VIENNA

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Planning, and the Town of Vienna, in the sum of \$45,352.34, for the Town of Vienna's twenty percent (20%) share of the cost of a project to provide high speed internet available in rural areas, and which made broadband service available for three service areas in the Town of Vienna, and

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Department of Planning, and the Town of Vienna, in the sum of \$45,352.34, for a term commencing upon execution and ending no later than October 23, 2028.

APPROVED: Economic Development & Tourism Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 118 – FN 2024-129 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THROUGH ITS DEPARTMENT OF AVIATION, AND THE DEPARTMENT OF THE AIR FORCE – AIR FORCE RESEARCH LABORATORY INFORMATION DIRECTORATE (AFRL/RI)

WHEREAS, This Board is in receipt of correspondence from Edward A. Arcuri, Commissioner of Aviation, requesting approval of a Memorandum of Agreement between the County of Oneida, through its Department of Aviation, and the Department of the Air Force – Air Force Research Laboratory Information Directorate (AFRL/RI) outlining the responsibilities, terms, obligations and mutual understandings between Oneida County and AFRL/RI regarding the joint use of land and existing infrastructure within the confines of the former Griffiss Air Force Base, now Griffiss International Airport, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves a Memorandum of Agreement between the County of Oneida, through its Department of Aviation, and the Department of the Air Force – Air Force Research Laboratory Information Directorate (AFRL/RI) outlining the responsibilities, terms, obligations and mutual understandings between Oneida County and AFRL/RI regarding the joint use of land and existing infrastructure within the confines of the former Griffiss Air Force Base, now Griffiss International Airport.

APPROVED: Airport Committee (March 7, 2024)
Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 119 – FN 2024-130 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: ESTABLISHMENT OF CAPITAL PROJECT H-AIR – 123 ZERO EMISSION VEHICLE GRANT

WHEREAS, This Board is in receipt of a request to establish “Capital Project H-AIR – 123 Zero Emission Vehicle 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-AIR – 123 Zero Emission Vehicle Grant,” with approval of funding for such project as follows:

H-AIR-123-3589	State Aid – Capital – Other Transportation	\$ 7,300.00
H-AIR-123-4592	Federal Aid – Capital – Airport	\$146,008.00
H-AIR-123-5031-000	Transfer from Other Funds	<u>\$ 7,300.00</u>
		\$160,608.00

March 13, 2024

**Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING**

APPROVED: Airport Committee (March 7, 2024)
 Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024
Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 123

RESOLUTION NO. 119

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		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 120 – FN 2024 – 131 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS
DEPARTMENT OF AVIATION, AND AX ENTERPRIZE, LLC**

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Aviation, and AX Enterprize, LLC for the establishment of a teaming relationship relative to the operations of the FAA Test Site with the goal of accomplishing UAS testing and related activities under DTFAC-14-A-00001, with the Federal Aviation Administration, Modification 0006 and Oneida County's SkyDome, and

WHEREAS, The Agreement shall be for a three (3) year term commencing August 11, 2023 and ending August 10, 2026, for an amount not to exceed \$1,725,000.00, 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 an Agreement between Oneida County, through its Department of Aviation, and AX Enterprize, LLC, for a three (3) year term commencing August 11, 2023 and ending August 10, 2026, including any non-material amendments.

APPROVED: Airport Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 121 – FN 2024-132 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENT OF JOSHUA BAUER AS SENIOR ASSISTANT DISTRICT ATTORNEY

WHEREAS, In accordance with the provisions of Article XVII, Section 1703 of the Oneida County Charter, Todd Carville, Oneida County District Attorney, has requested confirmation of the appointment of Joshua Bauer as Senior Assistant District Attorney, Grade 48M, Step 5, \$133,746, 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 confirms the appointment of Joshua Bauer as Senior Assistant District Attorney, Grade 48M, Step 5, \$133,746 – effective immediately.

APPROVED: Public Safety Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 122 – FN 2024-133 – Messrs. Idzi, Flisnik offered the following resolution and moved 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

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

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 \$20,061.95 for undertaking the legal defense of:
M. Alexander, S. Brown, D. Folks, C. Franco, A. Giovanniello, J. Goodbee, W. Horton, D. Lewis, Q. Logan, T. Mott, D. Quinn, S. Samuel, M. Sanogo, R. Scott, Jr., S. Sidbury, P. Spruill, R. Swift, M. Williams, and B. Wright, 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 (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 123 – FN 2024-134 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A TEMPLATE FOR SPECIAL PATROL OFFICERS TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND VARIOUS SCHOOL DISTRICTS

WHEREAS, This Board is in receipt of correspondence from Oneida County Sheriff, Robert M. Maciol, requesting approval of a Template to be used between Oneida County, through its Sheriff's Office, and various school districts for Special Patrol Officers (SPOs) who will work to establish building safety and to ensure security measures are in place and being followed by students, staff, parents, and visitors on school property. The SPO's uniformed presence will also help deter criminal behavior on school grounds; and

WHEREAS, The Agreements shall be for a term commencing September 1, 2023 and ending August 31, 2024; and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Template 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 the Template to be used between Oneida County, through its Sheriff's Office, and various school districts for Special Patrol Officers (SPOs) and authorizes Oneida County Executive, Anthony J. Picente, Jr., to execute such Agreements between Oneida County and the various school districts.

APPROVED: Public Safety Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 124 – FN 2024-135 – Messrs. Waterman, Flisnik, Buck offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Deerfield, for a total cost of \$3,513,000.00, to assist in the coordination of

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.90, rehabilitation of a bridge on Firehouse Road over Reall Creek, and

WHEREAS, The Town of Deerfield has been awarded ninety-five percent (95%) of the total estimated cost of the Project, or \$3,337,635.00, through the New York State Department of Transportation's Statewide Transportation Improvement Program (STIP) which provides federal funding to address highway safety, bridge and highway infrastructure, public transportation infrastructure, and bicycle and pedestrian enhancements, and the Town will provide the remaining local match of five-percent (5%), or \$175,665.00, 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) 2754.90, rehabilitation of a bridge on Firehouse Road over Reall Creek, with the Oneida County Department of Public Works providing assistance to the Town of Deerfield to ensure compliance with the Locally Administered Federal Aid Project (LAFAP) requirements associated with the federal funding, and

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

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

APPROVED: Public Works Committee (March 7, 2024)
Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 125 – FN 2024-136 – Messrs. Waterman. Flisnik offered the following resolution and moved its adoption.

RE: RESOLUTION AUTHORIZING THE STANDARDIZATION OF HEAVY MACHINERY ROAD WIDENERS TO THE WEILER MAKE

WHEREAS, The Oneida County Department of Public Works maintains two (2) road wideners, which are a type of heavy machinery used to grade and slope roadway materials such as asphalt, road stone, gravel and dirt. This equipment is also utilized to install and maintain shoulders in the majority of Oneida County's 600 miles of roads, and

WHEREAS, Oneida County acquired a 2019 Weiler W530A road widener in 2019 through a public bid. The second road widener, a 1998 Barber Green model, now needs to be replaced. Due to the long useful life of these specialized pieces of equipment and the need to store critical replacement parts, it would be beneficial to Oneida County if both wideners were the same general make and model. This would allow the wideners to share parts and achieve efficiencies in servicing and operating the wideners, and

WHEREAS, Limiting future County bidding specifications for road wideners to the Weiler make will promote efficiency and economy in the use of public funds, and

WHEREAS, Pursuant to General Municipal Law §103(5) and Oneida County Administrative Code, Article III, §306(c)(4), the Commissioner of Public Works is requesting the passage of a resolution providing for the standardization of heavy machinery-road wideners to the Weiler make, now, therefore, be it hereby

RESOLVED, That the Oneida County Board of Legislators hereby approves the standardization of heavy machinery-road wideners to the Weiler make.

APPROVED: Public Works Committee (March 7, 2024)
Ways & Means Committee (March 13, 2024)

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 126 – FN 2024-137 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND M.J. ENGINEERING AND LAND SURVEYING P.C.

WHEREAS, This Board is in receipt of a Consultant Services Agreement between Oneida County, through its Department of Public Works, and M.J. Engineering and Land Surveying P.C. to provide plan and specification design services for the rehabilitation of a culvert on Simmons Road over a Tributary to Sconondoa Creek (PIN) 2754.83 in the Town of Augusta, and

WHEREAS, M.J. Engineering and Land Surveying P.C. will provide said services for a fee not to exceed \$250,000.00, for a term commencing upon a written Notice to Proceed and ending upon completion of the work, anticipated to be no later than December 31, 2033, and

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

RESOLVED, That the Oneida County Board of Legislators hereby approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Consultant Services Agreement between Oneida County, through its Department of Public Works, and M.J. Engineering and Land Surveying P.C. to provide plan and specification design services for the rehabilitation of a culvert on Simmons Road over a Tributary to Sconondoa Creek (PIN) 2754.83 in the Town of Augusta, for a fee not to exceed \$250,000.00, and for a term commencing upon a written notice to proceed and ending upon completion of the work, including any renewals or non-material amendments.

APPROVED: Public Works Committee (March 7, 2024)
Ways & Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 127 – FN 2024-138 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING A COMPREHENSIVE BUILDING IMPROVEMENT PROGRAM (PHASE 5) IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$510,000 AND AUTHORIZING THE ISSUANCE OF \$510,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW 071).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1.Phase 5 of a comprehensive building improvement program, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$510,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$510,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT		absent

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 131

RESOLUTION NO. 127

R-5	WATERMAN	X	
R-6	BOUCHER		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 128 – FN 2024-139 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING THE ACQUISITION OF HEAVY EQUIPMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,230,000 AND AUTHORIZING THE ISSUANCE OF \$2,230,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW-078).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1.The acquisition of heavy equipment, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,230,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$2,230,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3.It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

Section 4.The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5.Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6.All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7.The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8.This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9.This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

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		absent

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 132

RESOLUTION NO. 128

R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 129 – FN 2024-140 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING THE PURCHASE OF LIGHT DUTY EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS, IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$720,000 AND AUTHORIZING THE ISSUANCE OF \$720,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW-095).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1.The purchase of light duty equipment for the Department of Public Works, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$720,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$720,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3.It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is at least ten years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4.The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 7, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

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		absent
R-7	FIORINI	X	

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 133

RESOLUTION NO. 129

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

No. 130 – FN 2024-141 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO THE CCE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$6,500,000 AND AUTHORIZING THE ISSUANCE OF \$6,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW-105).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1.The construction of an addition to the CCE building located at 121 Second Street, in Oriskany, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$6,500,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$6,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3.It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4.The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

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		absent
R-7	FIORINI	X	

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 134

RESOLUTION NO. 130

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

No. 131 – FN 2024-142 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING DPW FUEL STORAGE AND DISPENSING FACILITIES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (DPW 107).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. DPW fuel storage and dispensing facilities, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 88 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

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		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	

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AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 135

RESOLUTION NO. 131

R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 132 – FN 2024-143 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING DPW SPACE UTILIZATION IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000 AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF THE COUNTY TO PAY PART OF THE COST THEREOF (DPW-125).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. DPW space utilization improvements, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$300,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$300,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby

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delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

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		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	

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AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 136

RESOLUTION NO. 132

R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 133 – FN 2024-144 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING EMERGENCY SERVICES FACILITY EXPANSION AND IMPROVEMENTS IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$350,000 AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (EMG-048).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1.Emergency services facility expansion and improvements, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$350,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$350,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3.It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is at least ten years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4.The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5.Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby

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delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6.All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7.The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8.This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9.This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13,2024)

DATED: March 13, 2024

Adopted by the following roll call vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

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		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
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AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 137

RESOLUTION NO. 133

R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 134 – FN 2024-145 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING EMERGENCY SERVICES TECHNOLOGY UPGRADES IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$554,000 AND AUTHORIZING THE ISSUANCE OF \$554,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (EMG-110).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1.Emergency services technology upgrades, is hereby authorized at a maximum estimated cost of \$554,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$554,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3.It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 25 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4.The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5.Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

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Section 6.All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7.The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8.This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9.This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

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		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
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INTRODUCTORY NO. 138

RESOLUTION NO. 134

R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 135 – FN 2024-146 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING ASBESTOS REMOVAL AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,500,000 AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (GEN-004).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1.Asbestos removal at the County Office Building, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,500,000.

Section 2.The plan for the financing of such maximum estimated cost is by the issuance of \$2,500,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3.It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4.The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5.Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6.All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual

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debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

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		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

INTRODUCTORY NO. 139

RESOLUTION NO. 135

D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 136 – FN 2024-147 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING REHABILITATION OF THE PARKING GARAGE AT THE COUNTY OFFICE BUILDING IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,000,000 AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (GEN-011).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Rehabilitation of the parking garage at the County Office Building, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,000,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

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		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

INTRODUCTORY NO. 140

RESOLUTION NO. 136

D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 137 – FN 2024-148 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING COUNTY-WIDE COMPUTERIZATION IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,020,000 AND AUTHORIZING THE ISSUANCE OF \$1,020,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (GIT-010).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. County-wide computerization, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$1,020,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$1,020,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

**Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING**

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 141

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		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

RESOLUTION NO. 137

R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 138 – FN 2024-149 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING MVCC ACADEMIC BUILDING ROOF REPLACEMENT IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,111,400 AND AUTHORIZING THE ISSUANCE OF \$1,076,400 BONDS OF THE COUNTY TO PAY PART OF THE COST THEREOF (MVC-126).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. MVCC academic building roof replacement including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$2,111,400.

Section 2. The plan for the financing of such maximum estimated cost is (i) by the issuance of \$1,076,400 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, and (ii) by the appropriation of \$1,035,000 State grants.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

**Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING**

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Seconded by Mr. Joseph and adopted by the following roll call vote:
AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 142

RESOLUTION NO. 138

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		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
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R-18	DANIELS		absent
D-19	JULIAN		absent
D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 139 – FN 2024-150 – Mr. Flisnik offered the following resolution and moved its adoption.

BOND RESOLUTION DATED MARCH 13, 2024.

A RESOLUTION AUTHORIZING REHABILITATION OF THE PUBLIC SAFE COMPLEX IN AND FOR THE COUNTY OF ONEIDA, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$504,000 AND AUTHORIZING THE ISSUANCE OF \$504,000 BONDS OF THE COUNTY TO PAY THE COST THEREOF (SHF-036).

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Oneida, New York, as follows:

Section 1. Rehabilitation of the public safe complex, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$504,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$504,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is at least ten years, pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Oneida, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in each year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Comptroller, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8.This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9.This resolution, which takes effect immediately, shall be published in summary form in the Observer Dispatch and in the Rome Sentinel, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

APPROVED: Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

ROLL CALL SHEET

DATE: March 13, 2024

SESSION: Regular

MEMBERS PRESENT: 17

MEMBERS ABSENT: 6

AYES: 17 NAYS: 0 ABSENT: 6

INTRODUCTORY NO. 143

RESOLUTION NO. 139

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		absent
R-7	FIORINI	X	
R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE		absent
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS		absent
D-19	JULIAN		absent

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.

MARCH MEETING

D-20	ERVIN	X	
R-21	GENTILE	X	
D-22	MCNIEL	X	
D-23	WASHBURN		absent

No. 140 – FN 2024-151.1 – Messrs. Boucher, Flisnik, Waterman offered the following resolution and moved its adoption.

RE: APPROVAL OF THE 2024 YOUTH BUREAU RESOURCE ALLOCATION PLAN

WHEREAS, This Board is in receipt of correspondence from Kevin Green, Director of the Oneida County Youth Bureau, requesting approval of a Resource Allocation Plan authorizing the distribution of funds in the amount of \$600,832.00 from the New York State Office of Children and Family Services among various agencies and municipalities who have contractual agreements with the Oneida County Youth Bureau for FY2024, and

WHEREAS, Said Allocation Plan 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 the Oneida County Youth Bureau’s Resource Allocation Plan for FY2024, and it is further

RESOLVED, That Oneida County, Executive Anthony J. Picente, Jr., is authorized to enter into agreements between Oneida County and various agencies and municipalities to disperse said funds.

APPROVED: Health & Human Services Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 141 – FN 2024-151.2 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF TEMPLATES FOR RUN AWAY AND HOMELESS YOUTH PROGRAMS, YOUTH DEVELOPMENT PROGRAMS, YOUTH SPORTS AND EDUCATION PROGRAMS, AND YOUTH TEAM SPORTS FUNDING TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS YOUTH BUREAU, AND VARIOUS YOUTH SERVICES ORGANIZATIONS

WHEREAS, This Board is in receipt of correspondence from Kevin M. Green, Director of Oneida County Youth Bureau, requesting approval of templates to be used for Run Away and Homeless Youth Programs, Youth Development Programs, Youth Sports and Educations Programs, and Youth Team Sports Funding, to be used for Agreements between Oneida County, through its Youth Bureau, and various youth services organizations, and

WHEREAS, The templates will be used to enter into Agreements with various youth services organizations to provide funding for youth services programs for the 2024 program year, which are of the same content, with the exception of organization name, term and dollar amount, and

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

RESOLVED, That the Oneida County Board of Legislators approves templates for Run Away and Homeless Youth Programs, Youth Development Programs, Youth Sports and Education Programs and Youth Team Sports Funding, to be used to enter into Agreements between Oneida County, through its Youth Bureau, and various youth services organizations for the 2024 program year.

March 13, 2024

Meeting held on Wednesday, March 13, 2024, at 2:00 P.M.
MARCH MEETING

APPROVED: Health & Human Services Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

Adopted by the following vote:

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

No. 142 – FN 2024-152 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS YOUTH BUREAU, AND THE UTICA CITY SCHOOL DISTRICT

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Youth Bureau, and the Utica City School District, in the sum of \$500.00, to provide transportation for 200 underprivileged and underserved youth from Oneida County and 25 adult chaperones to the Alice Busch Opera Theater in Cooperstown to attend the Glimmerglass Festival on August 5, 2024 and August 13, 2024, and

WHEREAS, The Agreement shall be for a term commencing March 1, 2024 and ending August 14, 2024, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves an Intermunicipal Agreement between Oneida County, through its Youth Bureau, and the Utica City School District, for a term commencing March 1, 2024 and ending August 14, 2024.

APPROVED: Health & Human Services Committee (March 7, 2024)
Ways and Means Committee (March 13, 2024)

DATED: March 13, 2024

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

AYES 17 NAYS 0 ABSENT 6 (Mme. Rogers-Witt, McMonagle, Washburn, Messrs. Boucher, Daniels, Julian)

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, March 13, 2024 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD