



ONEIDA COUNTY BOARD OF LEGISLATORS

ONEIDA COUNTY OFFICE BUILDING ♦ 800 PARK AVENUE ♦ UTICA, N.Y. 13501-2977

Gerald J. Fiorini
Chairman
(315) 798-5900

Mikale Billard
Clerk
(315) 798-5404

George Joseph
Majority Leader

Philip M. Sacco
Minority Leader

**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS
NUMBERED 156 THROUGH 185 THAT WERE ACTED UPON
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR
SESSION HELD ON JULY 14, 2021.**

**OFFICE, CLERK BOARD OF COUNTY LEGISLATORS)
COUNTY OF ONEIDA) SS:**

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 14th day of July, 2021 with the original record thereof on File in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 14th day of July, 2021.




Mikale Billard

Clerk

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 156

**INTRODUCED BY: Messrs. Idzi, D'Onofrio
2ND BY: Mr. Sacco**

**LOCAL LAW INTRO. "A" OF 2021
LOCAL LAW NO. ____ OF 2021**

**A LOCAL LAW SUPERSEDING COUNTY LAW §215 REGARDING THE LEASING OF
PROPERTY OWNED BY THE COUNTY OF ONEIDA**

BE IT ENACTED BY THE BOARD OF COUNTY LEGISLATORS OF THE COUNTY OF ONEIDA, STATE OF NEW YORK, AS FOLLOWS:

SECTION I. PURPOSE AND INTENT

The Oneida County Legislature hereby finds that it is in the best interests of this government and the residents of the County of Oneida to promote the highest and best use of all County-owned properties which are not currently needed exclusively for governmental purposes, and to provide for a mechanism whereby the County can raise additional revenues, and/or to provide a public benefit, from the lease of said parcels on the open market in a responsive manner for various terms, including terms exceeding five (5) years.

Additionally, this Local Law will make County property more attractive to developers looking to make long-term infrastructure investments in parcels they are leasing, such as for solar and wind production. This will in turn generate additional revenue for the County, and open up greater options for the leasing of County-owned land. By switching from an open, competitive bidding process to a request for proposals process, the County will have more flexibility in making leasing decisions, to ensure the County receives the best value possible for its property.

It is the intent of the County to supersede the provisions of County Law § 215 to the extent that it is inconsistent herewith.

SECTION II. APPLICABILITY

- A. Upon a determination that the real property is no longer needed for public use, the County of Oneida is hereby authorized, notwithstanding Section 215(4) of the County Law of the State of New York, which is hereby superseded, to enter into a lease of County-owned real property for a for a term not to exceed twenty-five (25) years.
- B. Leases of County-owned real property that are subject to the provisions of County Law Section 215 may be let through an advertised Request for Proposals process, in conformance with the County Procurement Policy and applicable law. The provisions of Section 215 of the County Law of the State of New York requiring letting to the highest responsible bidder are hereby superseded.

SECTION III. SEVERABILITY

Notice of the adoption of this Local Law subject to permissive referendum shall be published in the official newspapers of record for the County.

This Local Law shall take effect at the end of the permissive referendum period upon filing in the Office of the Secretary of State, and if a permissive referendum is held, upon approval at the permissive referendum upon filing in the Office of the Secretary of State.

APPROVED: Government Operations Committee (June 3, 2021)
 Ways and Means Committee (June 9, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 157

**INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mr. Joseph**

RE: APPROVAL TO FUND THE POSITION TITLE OF DEPUTY COMMISSIONER OF PUBLIC WORKS (ENGINEERING), GRADE M48, STEP 2, \$89,435

WHEREAS, This Board is in receipt of correspondence from Oneida County Executive, Anthony J. Picente, Jr., requesting approval to fund the position title of Deputy Commissioner of Public Works (Engineering) for the remaining 2021 budget year, and

WHEREAS, Funding of the position 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 the position title of Deputy Commissioner of Public Works (Engineering), at Grade M48, Step 2, \$89,435, effective immediately.

APPROVED: Public Works Committee (July 13, 2021)
 Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 159

**INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mr. Joseph**

RE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, A project for Preliminary Engineering ("PE") and Right-of-Way Incidental ("ROW Incidentals") work; Right-of-Way Acquisition; Construction and/or Construction Supervision and Inspection work relative to the replacement of the Clinton Street Bridge over Sauquoit Creek in the Town of New Hartford, P.I.N. 2754.41 (the "Project") is eligible for funding under Title 23 of the U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ration of 80% Federal funds and 20% non-federal funds, and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the right-of-way acquisition of incidentals and acquisition relative to the replacement of the Clinton Street Bridge over Sauquoit Creek in the Town of New Hartford.

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

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

RESOLVED, That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of right-of-way acquisition work for the Project or portions thereof; and it is further

RESOLVED, That the sum of \$53,100.00 is hereby appropriated from H-569 and made available to cover the cost of participation in the above phase of the Project; and it is further

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

RESVOLED, That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first-instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

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

RESOLVED, This Resolution shall take effect immediately.

APPROVED: Public Works Committee (July 13, 2021)
 Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 160

**INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mr. Joseph**

RE: APPROVAL OF AN ENGINEERING SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND FISHER ASSOCIATES, P.E., L.S., L.A., D.P.C.

WHEREAS, This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C. to provide construction inspection services for the Marcy SUNY-IT Parkway Reconstruction Project, and

WHEREAS, Fisher Associates, P.E., L.S., L.A., D.P.C. will provide construction inspection services for the sum of \$173,000.00, for a term commencing upon execution and ending upon completion of the project, estimated to be no later than December 31, 2022, with Oneida County having the right to terminate the agreement upon ten (10) days prior written notice to Fisher Associates, P.E., L.S., L.A., D.P.C., 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 Engineering Services Agreement between Oneida County, through its Department of Public Works, and Fisher Associates, P.E., L.S., L.A., D.P.C., for a term commencing upon execution and ending upon completion of the project, estimated to be no later than December 31, 2022.

APPROVED: Public Works Committee (July 13, 2021)
 Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 161

***INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mr. Joseph***

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

WHEREAS, This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, P.C. to provide construction inspection services for the following projects: Rehabilitation of BIN 3311140, Hamilton Ave. over Taylor Creek, City of Sherrill (H-615); Replacement of BIN 3310480, West Leyden Road over Moose Creek (H-615); Replacement of C8-74, Floyd-Steuben Road over Dry Creek, Town of Floyd (H-615); Replacement of the Cooper St. Structure over Beaver Meadow Creek, Town of Westmoreland (H-615); and Realignment of the Davis Road (18A)/Summit Road (CR7) Intersection, Town of Paris (H-614), and

WHEREAS, Delta Engineers, Architects, & Land Surveyors, D.P.C. will provide construction inspection services to Oneida County for an amount not to exceed \$191,020.00, 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 the Oneida County Board of Legislators hereby authorizes and approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, P.C. for construction inspection services for the following projects: Rehabilitation of BIN 3311140, Hamilton Ave. over Taylor Creek, City of Sherrill (H-615); Replacement of BIN 3310480, West Leyden Road over Moose Creek (H-615); Replacement of C8-74, Floyd-Steuben Road over Dry Creek, Town of Floyd (H-615); Replacement of the Cooper St. Structure over Beaver Meadow Creek, Town of Westmoreland (H-615); and Realignment of the Davis Road (18A)/Summit Road (CR7) Intersection, Town of Paris (H-614), for a term commencing upon written Notice to Proceed and ending at the completion of the project, anticipated to be no later than December 31, 2021.

APPROVED: Public Works Committee (July 13, 2021)
 Ways & Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 162

**INTRODUCED BY: Messrs. Waterman, D'Onofrio
2ND BY: Mr. Joseph**

RE: APPROVAL OF THE 2021 PAVEMENT MARKING AGREEMENT TEMPLATE TO BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS TOWNS, VILLAGES AND CITIES

WHEREAS, This Board is in receipt of correspondence from Mark E. Laramie, P.E., Commissioner of the Department of Public Works, requesting approval of the Pavement Marking Agreement 2021 template to be used for agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking for the 2021 season, and

WHEREAS, Commissioner Laramie has requested that this Agreement be approved as a template for all agreements for pavement marking for the 2021 season with various municipalities located within Oneida County, and

WHEREAS, The various Towns, Villages and Cities will reimburse the County for all labor, materials, machinery, and equipment used by the County to perform the work, and

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

RESOLVED, That the Board of Legislators hereby approves the Pavement Marking Agreement 2021 template for the 2021 season to be used for agreements between the County of Oneida and various Towns, Villages and Cities, and be it further

RESOLVED, That County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking applications in various locations during the 2021 season.

APPROVED: Public Works Committee (July 13, 2021)
 Ways & Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 163

*INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Joseph*

RE: APPROVAL OF THE 2020 EQUITABLE SHARING AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY'S OFFICE, AND THE UNITED STATES OF AMERICA, THROUGH ITS DEPARTMENT OF JUSTICE

WHEREAS, This Board is in receipt of correspondence from Oneida County District Attorney, Scott D. McNamara, requesting approval of an Agreement between Oneida County, through its District Attorney's Office, and The United States of America through its Department of Justice, for a Federal Equitable Sharing Agreement, in the amount of \$328,323.81, to support the District Attorney's Office for the year 2020, and

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

RESOLVED, That County Executive, Anthony J. Picente, Jr., is authorized to execute any and all documents related to the Agreement between Oneida County, through its District Attorney's Office, and The United States of America, through its Department of Justice, for a Federal Equitable Sharing Agreement to support the District Attorney's Office for the year 2020.

APPROVED: Public Safety Committee (July 13, 2021)
 Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Convertino, Ervin, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 164

**INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Joseph**

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

WHEREAS, This Board is in receipt of correspondence from Edward Stevens, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, through the FY2019 HazMat Grant Program, in the amount of \$64,000.00, for the purchase of a HazMat Spectrometry System, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the amount of \$64,000.00 for a term commencing April 1, 2021 and ending August 31, 2022.

APPROVED: Public Safety Committee (July 13,2021)
 Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 165

INTRODUCED BY: Messrs. Flisnik, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-595 – EMERGENCY SERVICES DHS 2018 HAZMAT GRANT

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-595 – Emergency Services DHS 2018 Hazmat Grant, and

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

RESOLVED, That Capital Project H-595 – Emergency Services DHS 2018 Hazmat Grant is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H595 NYS Aid	<u>\$64,000.00</u>	<u>\$64,000.00</u>	<u>\$128,000.00</u>
	\$64,000.00	\$64,000.00	\$128,000.00

APPROVED: Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following roll call vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ROLL CALL SHEET

DATE: July 14, 2021

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20 NAYS: 0 ABSENT: 3

INTRODUCTORY NO. 167

RESOLUTION NO. 165

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	absent	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACCO	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	absent	
D-21	WASHBURN	X	
D-22	CONVERTINO	absent	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 166

INTRODUCED BY: *Messrs. Flisnik, D’Onofrio*
2ND BY: *Mr. Joseph*

RE: SUPPLEMENTAL APPROPRIATION OF \$604.98 TO A3110.4522 – AUTOMOTIVE REPAIRS (SHERIFF-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 \$604.98 to A3110.4522 – Automotive Repairs (Sheriff-Administration), and

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

A2681 Insurance Recoveries Sheriff (Sheriff-Administration) \$604.98

now, therefore, be it hereby

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

TO:

A3110.4522 Automotive Repairs (Sheriff-Administration) \$604.98

APPROVED: Public Safety Committee (July 13, 2021)
Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 167

INTRODUCED BY: *Messrs. Flisnik, D'Onofrio*
2ND BY: *Mr. Joseph*

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$15,000.00, to be used for the purchase of Livescan equipment, and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, for a term commencing December 1, 2020 and ending November 30, 2021.

APPROVED: Public Safety Committee (July 14, 2021)
 Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 168

**INTRODUCED BY: Messrs. Flisnik, D'Onofrio
2ND BY: Mr. Joseph**

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of \$500.00, to support overtime expenses of deputies assigned to the Gun Violence Strike Team (headed by the City of Utica Police Department) and utilized in addition to the established multi-agency Emergency Response Team (ERT), and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Sheriff's Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$500.00, for a term commencing July 1, 2020 and ending on June 30, 2021.

APPROVED:	Public Safety Committee	(July 13, 2021)
	Ways and Means Committee	(July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 169

INTRODUCED BY: Messrs. Schiebel, D'Onofrio
2ND BY: Mr. Joseph

RE: AUTHORIZATION TO FILE A CONSOLIDATED FUNDING APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION THROUGH THE NON-AGRICULTURAL NONPOINT SOURCE PLANNING GRANT PROGRAM

WHEREAS, The Oneida County Planning Department is submitting a request to file a Consolidated Funding Application with the New York State Department of Environmental Conservation through the Non-Agricultural Nonpoint Source Planning Grant Program, for an amount not to exceed \$150,000, for modeling and conceptual engineering design for five locations along the Sauquoit Creek: Pietryka Park (Village of New York Mills); South of Main Street Bridge (Village of New York Mills); Brookline Drive (City of Utica); Rte. 8/Victoria Drive (Town of New Hartford); and Hand Place (Town of New Hartford); and

WHEREAS, The required ten percent (10%) local share of the capital investment project total costs will be provided by the Sauquoit Creek Basin Intermunicipal Commission, with the Federal Share being ninety percent (90%), now, therefore, be it hereby

RESOLVED, That the Oneida County Executive is hereby authorized to act on behalf of Oneida County to sign the consolidated application and progress and complete the above named projects, and be it further

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

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

APPROVED: Economic Development & Tourism Committee (July 13, 2021)
Ways & Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 170

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF THE 2021-2022 MOHAWK VALLEY COMMUNITY COLLEGE OPERATING BUDGET

WHEREAS, The Board of Trustees of Mohawk Valley Community College has submitted its proposed 2021-2022 Operating Budget for approval, and

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., has forwarded to this Board his recommendation that the 2021-2022 Operating Budget for Mohawk Valley Community College in the amount of \$52,394,547 be approved, and

WHEREAS, The proposed Operating Budget for Mohawk Valley Community College includes a contribution from Oneida County in the amount of \$8,317,121, and

WHEREAS, The proposed Equipment Budget of Mohawk Valley Community College includes \$100,000 in funding for STEM-related programs and the replacement of outdated equipment, and

WHEREAS, The proposed budget includes \$125,000 in funding for Mohawk Valley Community College's Achieving the Dream Initiative, as well as \$50,000 in funding for dual-credit scholarships which are offered at no cost to students, and

WHEREAS, Said Budget recommendation has been reviewed, and approved, by the Economic Development & Tourism Committee and the Ways and Means Committee of this Board and has been the subject of a public hearing, now, therefore, be it

RESOLVED, That the Operating Budget of Mohawk Valley Community College for 2021-2022 be and hereby is approved and adopted for a total cost of \$52,394,547, which includes a contribution by the County of Oneida of \$8,317,121, and be it further

RESOLVED, That the Equipment Budget of Mohawk Valley Community College for 2021-2022 be and hereby is approved for \$100,000 for STEM-related programs and the replacement of outdated equipment, and be it further

RESOLVED, That the funding of Mohawk Valley Community College's Achieving the Dream initiative be and hereby is approved for \$125,000, and be it further

RESOLVED, That the funding of Mohawk Valley Community College's dual-credit scholarships be and hereby is approved for \$50,000, and be it further

RESOLVED, That the Oneida County Board of Legislators directs that payment of the contribution of the County of Oneida be made within Mohawk Valley Community College's fiscal year to the Mohawk Valley

Community College Board of Trustees for expenditure of the Board of Trustees without pre-audit of the County of Oneida.

APPROVED: Economic Development and Tourism Committee (July 13, 2021)
Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following roll call vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ROLL CALL SHEET

DATE: July 14, 2021

SESSION: Regular

MEMBERS PRESENT: 20

MEMBERS ABSENT: 3

AYES: 20 NAYS: 0 ABSENT: 3

INTRODUCTORY NO. 172

RESOLUTION NO. 170

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	X	
R-5	WATERMAN	X	
R-6	BOUCHER	absent	
R-7	FIORINI	X	
R-8	FLISNIK	X	
D-9	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	absent	
D-21	WASHBURN	X	
D-22	CONVERTINO	absent	
D-23	LEONE	X	

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 171

INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio

2ND BY: Mr. Joseph

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

WHEREAS, This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$250,000.00, to provide funding for the creation of a Mobile Child Advocacy Center/Unit to deliver services to children and families who reside a significant distance from the Oneida County Child Advocacy Center (CAC), and

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

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, for a term commencing April 1, 2021 and ending September 30, 2021.

APPROVED: Health and Human Services Committee (July 13, 2021)
 Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 172

**INTRODUCED BY: Messrs. Koenig, D'Onofrio, Washburn
2ND BY: Mr. Joseph**

**RE: SUPPLEMENTAL APPROPRIATION OF \$31,000.00 TO AA#A5620.452 –
AUTOMOTIVE REPAIRS (DEPARTMENT OF AVIATION)**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$31,000.00 to AA#A5620.452 – Automotive Repairs (Department of Aviation), and

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

A1775	Airport Commissions (Department of Aviation)	\$31,000.00
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now, therefore, be it hereby

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

TO:

AA#A5620.452	Automotive Repairs (Department of Aviation)	\$31,000.00
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APPROVED:	Airport Committee	(July 13, 2021)
	Ways and Means Committee	(July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 173

**INTRODUCED BY: Messrs. Koenig, D'Onofrio, Washburn
2ND BY: Mr. Joseph**

**RE: APPROVAL OF A CONSULTANT AGREEMENT BETWEEN ONEIDA COUNTY,
THROUGH ITS DEPARTMENT OF AVIATION, AND C & S ENGINEERS, INC.**

WHEREAS, This Board is in receipt of a Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc. to provide initial planning, environmental and conceptual design services relative to the 258-acre site at Griffiss International Airport known as the "Triangle,"

WHEREAS, C & S Engineers, Inc. will provide initial planning, environmental and conceptual design services for an amount not to exceed \$175,000.00, for a term commencing May 25, 2021 and ending December 31, 2025, and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Consultant Agreement between Oneida County, through its Department of Aviation, and C & S Engineers, Inc. for a term commencing May 25, 2021 and ending December 31, 2025.; and be it further

RESOLVED, That the Oneida County Board of Legislators authorizes the establishment of "Capital Project H-623 – Griffiss Triangle Development", with approval of funding for such project as follows:

H-623-5031	Transfer From General Fund	\$175,000
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APPROVED: Airport Committee (July 13, 2021)
Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 174

**INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Joseph**

**RE: FINAL ADOPTION AND APPROVAL OF THE "OPEN ENROLLMENT" FOR
AGRICULTURAL-LAND OWNERS**

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

WHEREAS, This year, applications for inclusion in existing Agricultural Districts from 12 landowners owning 1,630.2 acres have been received by the Oneida County Agricultural and Farmland Protection Board for consideration, have been reviewed by said Board, and such applications have been found to be in accordance with the qualifications for inclusion within an Agricultural District, now, therefore, be it hereby

RESOLVED, That the Board of Legislators adopts and approves of the inclusion of 1,630.2 acres to the existing Agricultural Districts as applied for during Oneida County's "Open Enrollment" period, and it is further

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to submit this Resolution, together with the report of the Oneida County Agricultural and Farmland Protection Board and the tax map identification numbers and tax maps of each parcel of land to be included within an Agricultural District, to the New York State Commissioner of Agriculture and Markets for approval and certification.

APPROVED: Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 176

INTRODUCED BY: Messrs: Waterman, D'Onofrio, Schiebel

2ND BY: Mr. Joseph

RE: APPROVAL OF A MASTER TEMPLATE AGREEMENT BETWEEN ONEIDA COUNTY AND VARIOUS MUNICIPALITIES FOR SNOWPLOWING

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Public Works, Mark E. Laramie, requesting approval of the Intermunicipal Agreement for the Control of Snow and Ice on County Roads between Oneida County, through its Department of Public Works, and various municipalities in Oneida County, and

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

RESOLVED, That the form and terms of the Intermunicipal Agreement for the Control of Snow and Ice on County Roads submitted by the Department of Public Works is hereby approved, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and directs County Executive Anthony J. Picente, Jr. to execute said Agreements, on behalf of the County of Oneida, with the Towns of Annsville, Augusta, Ava, Boonville, Bridgewater, Camden, Deerfield, Florence, Floyd, Forestport, Kirkland, Lee, Marcy, Marshall, New Hartford, Paris, Remsen, Sangerfield, Steuben, Trenton, Vernon, Verona, Vienna, Western, Westmoreland, Whitestown and the Cities of Sherrill and Rome at a rate of \$6,200.00 per mile for each municipality for a term commencing November 1, 2021 and ending April 30, 2022, and be it further

RESOLVED, That the Oneida County Board of Legislators hereby approves and authorizes County Executive, Anthony J. Picente, Jr., to enter into and execute on behalf of the County of Oneida, such other and further Agreements, at the above referenced rates, with such other municipalities in the County of Oneida as are willing to enter into such Agreements and are recommended by the Commissioner of Public Works.

APPROVED: Public Works Committee (July 13, 2021)
 Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 177

INTRODUCED BY: *Mr. D'Onofrio*
2ND BY: *Mr. Joseph*

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

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

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

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

TO:

AA# A1110.418 - - - County Courts, Meter Postage	\$ 180.
AA# A1110.4951 - - County Courts, Other Expenses	528.
AA# A1165.1951 - - District Attorney Office, Other Fees & Services	7,992.
AA# A1165.4163 - - District Attorney Office, Cellular Telephone	2,275.
AA# A1165.451 - - - District Attorney Office, Automotive Supplies	1,576.
AA# A1165.452 - - - District Attorney Office, Automotive Repairs.....	1,430.
AA# A1165.492 - - - District Attorney Office, Computer Software & Licenses....	1,933.
AA# A1165.830 - - - District Attorney Office, Social Security.....	1,513.
AA# A1170.830 - - - Public Defender-Criminal, Social Security.....	625.
AA# A1186.197 - - - Public Health-Medical Examiner, Medical Services	361,534.
AA# A1230.413 - - - County Executive, Rent/Lease-Equipment.....	533.
AA# A1230.492 - - - County Executive, Computer Software & Licenses	108.
AA# A1230.4951 - - County Executive, Other Expenses.....	21,389.
AA# A1230.830 - - - County Executive, Social Security	596.
AA# A1310.830 - - - Finance-Commissioner, Social Security	595.
AA# A1340.413 - - - Budget, Rent/Lease-Equipment	535.
AA# A1410.4951 - - County Clerk-Registrar, Other Expenses.....	6,260.
AA# A1411.102 - - - County Clerk-DMV, Temporary Help.....	66,987.
AA# A1411.418 - - - County Clerk-DMV, Meter Postage	12,846.
AA# A1411.4951 - - County Clerk-DMV, Other Expenses	12,396.
AA# A1412.455 - - - County Clerk-Naturalization, Travel & Subsistence	1.
AA# A1420.417 - - - Law Department, Rent/Lease-Space.....	193,383.

AA# A1420.492 - - - Law Department, Computer Software & Licenses	5,142.
AA# A1420.4951 - - -Law Department, Other Expenses	26,272.
AA# A1420.830 - - - Law Department, Social Security	582.
AA# A1430.1951 - - Personnel, Other Fees & Services.....	25,099.
AA# A1450.19518 - Board of Election, HAVA-Site Access & Security	104,410.
AA# A1450.418 - - - Board of Election, Meter Postage	104,036.
AA# A1450.4951 - - Board of Election, Other Expenses.....	16,930.
AA# A1490.860 - - - DPW- Public Works Commissioner, Health Insurance.....	4,276.
AA# A1610.418 - - - Information Technologies, Meter Postage.....	25.
AA# A1610.4163 - - Information Technologies, Cellular Telephone	87,855.
AA# A1610.454 - - - Information Technologies, Travel-Meetings, Seminars, Etc.	69.
AA# A1610.455 - - - Information Technologies, Travel & Subsistence	4,623.
AA# A1620.414 - - - Buildings & Grounds, Utilities	34,297.
AA# A1620.416 - - - Buildings & Grounds, Telephone	10,753.
AA# A1620.4951 - - Buildings & Grounds, Other Expenses.....	275,873.
AA# A1670.418 - - - Central Print & Mail Services, Meter Postage.....	20,446.
AA# A1670.493 - - - Central Print & Mail Services, Maintenance Repair & Svc ..	9,131.
AA# A1670.830 - - - Central Print & Mail Services, Social Security	2,462.
AA# A1930.420 - - - Judgements & Claims, Judgements & Claims.....	90,035.
AA# A2490.4941 - - Students in Other Community Colleges All Other	9,664.
AA# A2490.4942 - - Students in Herkimer County Community Colleges	271,654.
AA# A2960.4958 - - Education of Handicapped Children, NYSSD Chargebacks .	86,260.
AA# A2960.49598 - Education of Handicapped Children, EHC Excess Admin....	73,898.
AA# A3020.195 - - - Emergency Communications, Other Fees & Services.....	48,152.
AA# A3020.416 - - - Emergency Communications, Cellular Telephone	129,546.
AA# A3020.4163 - - Emergency Communications, Other Fees & Services.....	13,363.
AA# A3020.492 - - - Emergency Communications, Computer Software & Lic.....	315,531.
AA# A3110.412 - - - Sheriff Administration, Insurance & Bonding.....	98.
AA# A3110.418 - - - Sheriff Administration, Meter Postage	499.
AA# A3112.412 - - - Sheriff Security, Insurance & Bonding.....	2,747.
AA# A3112.4163 - - Sheriff Security, Cellular Telephone Charges	32.
AA# A3113.412 - - - Sheriff Special Initiatives, Insurance & Bonding	481.
AA# A3117.412 - - - Sheriff Court Attendants, Insurance & Bonding.....	2,125.
AA# A3120.412 - - - Sheriff Law Enforcement, Insurance & Bonding	21,651.
AA# A3140.109 - - - Probation-Office of Probation, Salaries, Other.....	6,223.
AA# A3140.413 - - - Probation-Office of Probation, Rent/Lease-Equipment.....	1.
AA# A3140.416 - - - Probation-Office of Probation, Telephone.....	14,217.
AA# A3140.4163 - - Probation-Office of Probation, Cellular Telephone Charges.	1,559.
AA# A3140.451 - - - Probation-Office of Probation, Automotive Supplies.....	661.
AA# A3140.452 - - - Probation-Office of Probation, Automotive Repairs	145.
AA# A3140.456 - - - Probation-Office of Probation, Gasoline & Oil	373.
AA# A3151.4163 - - Sheriff-Correctional Facility, Other Fees & Services.....	853.
AA# A3313.109 - - - Stop DWI, Salaries-Other	30,388.
AA# A3610.411 - - - Traffic Safety, Other Expenses	33.
AA# A4010.412 - - - Public Health Administration, Insurance & Bonding.....	398.
AA# A4010.417 - - - Public Health Administration, Rent/lease-Space.....	350,862.
AA# A4010.418 - - - Public Health Administration, Meter Postage	6,138.
AA# A4010.4163 - - Public Health Administration, Cellular Telephone Charges..	622.
AA# A4011.412 - - - Public Health PHC Admin, Insurance & Bonding	30.

AA# A4012.109 - - - Public Health Clinic, Salaries-Other	32,868.
AA# A4012.412 - - - Public Health Clinic, Insurance & Bonding	3,272.
AA# A4012.413 - - - Public Health Clinic, Rent/Lease-Equipment	1.
AA# A4012.4163 - - - Public Health Clinic, Cellular Telephone Charges	1,151.
AA# A4012.495 - - - Public Health Clinic, Other Expenses.....	220.
AA# A4015.412 - - - Public Health Lead Screening Program, Insurance & Bond..	107.
AA# A4015.413 - - - Public Health Lead Screening Program, Rent/Lease-Eq	761.
AA# A4015.4163 - - - Public Health Lead Screening Program, Cellular Telephone	2,682.
AA# A4018.412 - - - Public Health Environment Health, Insurance & Bonding....	437.
AA# A4018.413 - - - Public Health Environment Health, Rent/Lease-Equipment .	40.
AA# A4018.451 - - - Public Health Environment Health, Automotive Supplies ...	199.
AA# A4018.452 - - - Public Health Environment Health, Automotive Repairs.....	79.
AA# A4018.49559 - Public Health Environment Health, Mosquito Testing.....	134.
AA# A4059.412 - - - Public Health Early Intervention Admin, Insurance & Bond	389.
AA# A4059.413 - - - Public Health Early Intervention A, Rent/Lease-Equipment.	6.
AA# A4059.4163 - - - Public Health Early Intervention A, Cellular Telephone.....	42.
AA# A4060.211 - - - Public Health EHC Admin, Office Equipment.....	114.
AA# A4060.412 - - - Public Health EHC Admin, Insurance & Bonding	98.
AA# A4060.416 - - - Public Health EHC Admin, Telephone.....	45.
AA# A4060.4163 - - - Public Health EHC Admin, Cellular Telephone Charges.....	122.
AA# A4062.195 - - - Public Health Lead Poisoning, Other Fees & Services.....	1,920.
AA# A4089.211 - - - Public Health Immunization Action, Office Equipment.....	43.
AA# A4092.109 - - - Public Health Emergency Preparedness, Salaries-Other	153,530.
AA# A4310.495147 - Mental Health Administration, DSRIP Project Expense	30,000.
AA# A4310.49541 - - Mental Health Administration, Kids Oneida	32,527.
AA# A4310.49515 - - Mental Health Administration, Insight House-Alcohol.....	7,571.
AA# A4310.49516 - - Mental Health Administration, The ARC	8,053.
AA# A4310.49522 - - Mental Health Administration, Utica Rescue Mission	19,069.
AA# A4310.49523 - - Mental Health Administration, Catholic Charities-ALC	21,692.
AA# A4310.49526 - - Mental Health Administration, Neighborhood Center.....	4,716.
AA# A4312.495 - - - Mental Health, Psych Expense in Criminal Acts.....	1,016,315.
AA# A5620.109 - - - Department of Aviation, Salaries-Other	388.
AA# A5620.416 - - - Department of Aviation, Telephone	4,575.
AA# A5620.493 - - - Department of Aviation, Maintenance, Repairs & Services..	358.
AA# A5620.495 - - - Department of Aviation, Other Expenses	48,636.
AA# A5620.6100 - - Department of Aviation, EPC Lease Principal	781,317.
AA# A5620.7100 - - Department of Aviation, EPC Lease Interest.....	626,142.
AA# A5627.4951 - - UAS Testsite-FAA,.....	236,700.
AA# A6010.417 - - - Social Services Administration, Rent/Lease-Space.....	1,054,378.
AA# A6010.49536 - Social Services Administration, NYS DSS Chargebacks.....	14,216.
AA# A6010.830 - - - Social Services Administration, Social Security	596.
AA# A6011.455 - - - Children & Adult Services, Travel & Subsistence	10,159.
AA# A6011.491 - - - Children & Adult Services, Other Materials & Supplies.....	10.
AA# A6019.495 - - - Day Care Administration, Other Expenses	1,324,954.
AA# A6129.495 - - - Payment to State Training Schools, Other Expenses.....	2,252,906.
AA# A6434.495 - - - Planning Economic Assistance, OC Snowmobile Assoc	69,233.
AA# A6510.109 - - - Veterans Service Agency, Salaries-Other.....	388.
AA# A6510.491 - - - Veterans Service Agency, Other Materials & Supplies.....	1,043.
AA# A6510.492 - - - Veterans Service Agency, Computer Software & Licenses ..	781.

AA# A6610.493 - - -	Purchasing-Bureau of Weights & Measures, Maintenance, ..	165.
AA# A6772.4163 - -	Office for the Aging, Cellular Telephone Charges	4,669.
AA# A6773.4163 - -	Senior Nutrition Program, Cellular Telephone Charges	595.
AA# A6773.418 - - -	Senior Nutrition Program, Meter Postage	7.
AA# A6774.4163 - -	Office of Continuing Care, Cellular Telephone Charges	2,227.
AA# A6774.418 - - -	Office of Continuing Care, Meter Postage	63.
AA# A7310.416 - - -	Youth Bureau, Telephone	47.
AA# A8020.4163 - -	Planning, Cellular Telephone Charges	391.
AA# A8020.418 - - -	Planning, Meter Postage	1,512.
AA# A8020.495 - - -	Planning, Other Expenses	59,177.
AA# A8830.49556- -	Youth Services Programs, Runaway & Homeless Youth	41,900.
AA# A9150.495 - - -	Audit & Control, Single Audit Expense	2,093.
AA# A9151.495 - - -	Audit & Control, Actuarial Services Expense	1,500.
AA# A9922.9 - - - -	Transfer to Other Funds, County Road Fund	4,026,996.
AA# A9950.9 - - - -	Transfer to Other Funds, Capital Fund	<u>47,800.</u>
	“A” Fund Total:\$	14,859,860.

AA# G8110.295 - - -	Water Pollution Control-Admin, Other Equipment	\$ 17,597.
AA# G8110.830 - - -	Water Pollution Control-Admin, Social Security	158.
AA# G8120.103 - - -	Water Pollution Control-Sanitary Sewers, Other Expenses	15,105.
AA# G8130.412 - - -	Water Pollution Control-Sewage Treat, Health Insurance	42,883.
AA# G8130.840 - - -	Water Pollution Control-Sewage Treat, Workers Comp	<u>23,042.</u>
	“G” Fund Total:\$	98,785.

AA# J6293.101 - - -	Summer Youth Employment Program, Salaries	\$ 11,242.
AA# J6293.411 - - -	Summer Youth Employment Program, Office Supplies	592.
AA# J6293.491 - - -	Summer Youth Employment Program, Other Materials	605.
AA# J6293.495 - - -	Summer Youth Employment Program, Other Expenses	17,596.
AA# J6293.810 - - -	Summer Youth Employment Program, Retirement	1,798.
AA# J6293.830 - - -	Summer Youth Employment Program, Social Security	860.
AA# J6293.840 - - -	Summer Youth Employment Program, Workers Comp	280.
AA# J6293.860 - - -	Summer Youth Employment Program, Health Insurance	2,616.

AA# J6300.413 - - -	Workforce Development Administration, Rent/Lease-Equip	1,226.
AA# J6300.4163 - -	Workforce Development Administration, Cellular Tele	4,695.
AA# J6300.495 - - -	Workforce Development Administration, Other Expenses	14,490.
AA# J6300.840 - - -	Workforce Development Administration, Workers Comp	2,868.
AA# J6302.109 - - -	J Fund-Other Grants, Other Expenses	3,839.
AA# J6303.840 - - -	College Student Corps, Workers Comp	<u>30,625.</u>
	“J” Fund Total:\$	93,332.

AA# M5130.412 - - -	Road Machinery Fund, Insurance & Bonding	\$ 2,706.
AA# M5130.451 - - -	Road Machinery Fund, Automotive Supplies	<u>58,616.</u>

“M” Fund Total:\$ 61,322.

AA# S1710.109 - - - Workers Compensation Fund, Salaries-Other\$ 8,450.
AA# S1740 - - - Workers Compensation Fund, Outstanding Future Losses... 127,172.
“S” Fund Total:\$ 135,622.

FROM:

AA# A1174.101 - - - Public Defender OILS, Salaries 539,394.
AA# A1311.418 - - - Finance-Treasury, Meter Postage 23,742.
AA# A1311.492 - - - Finance-Treasury, Computer Software & Licenses 22,284.
AA# A1315.492 - - - Audit & Control, Computer Software & Licenses 66,750.
AA# A1362.4951 - - Finance-Tax Advertising & Expenses, Other Expenses 53,143.
AA# A1420.1951- - - Law Department, Other Fees & Services 52,840.
AA# A1450.19512- - Board of Elections, HAVA-Poll Worker Election Day Fees. 133,248.
AA# A1450.19514- - Board of Elections, HAVA-Voting Machine Transport 36,180.
AA# A1450.212 - - - Board of Elections, Computer Hardware 50,000.
AA# A1450.295 - - - Board of Elections, Other Equipment 499,278.
AA# A1450.411 - - - Board of Elections, Office Supplies 39,948.
AA# A1450.492 - - - Board of Elections, Computer Software & Licenses 370,468.
AA# A1610.416 - - - Information Technologies, Telephone 220,505.
AA# A1610.492 - - - Information Technologies, Computer Software & Licenses . 212,633.
AA# A1610.493 - - - Information Technologies, Maintenance, Repair & Service . 260,089.
AA# A2495.49510- - Budget-MVCC, MVCC Special Fund 75,000.
AA# A2960.4956 - - Education of Handicapped Children, Transportation 1,287,302.
AA# A2960.4957 - - Education of Handicapped Children, Tuition 2,151,426.
AA# A2970.495115 - Early Intervention Prog, Services 125,984.
AA# A3020.493 - - - Emergency Communications, Maintenance, Repairs, & Svc 117,690.
AA# A3020.49546 - Emergency Communications, Safe Communities Initiative.. 56,145.
AA# A3110.456 - - - Sheriff-Administration, Gasoline & Oil 68,287.
AA# A3144.495 - - - Probation-Raise the Age, Other Expenses 126,560.
AA# A3150.102 - - - Sheriff-Jail Inmates, Temporary Help 238,135.
AA# A3150.197 - - - Sheriff-Jail Inmates, Medical Services 234,126.
AA# A4012.1951 - - Public Health Clinic, Other Fees & Services 93,596.
AA# A4018.495 - - - Environmental Health, Other Expenses 52,101.
AA# A4019.495 - - - Overdose Data to Action, Other Expenses 52,071.
AA# A4062.495 - - - Lead Poisoning Prevention, Other Expenses 155,111.
AA# A4220.495 - - - DOJ/IIR-OD Map Grant, Other Expenses 174,840.
AA# A4310.495 - - - Mental Health Administration, Other Fees & Services 79,629.
AA# A4310.49519- - Mental Health Administration, CNY Services 259,984.
AA# A4310.49525- - Mental Health Administration, RCIL 141,384.
AA# A5620.414 - - - Department of Aviation, Utilities 1,139,362.
AA# A5620.491 - - - Department of Aviation, Other Materials & Supplies 294,495.
AA# A5627.4952 - - UAS Testsite-NASA 866,718.
AA# A5630.495 - - - Planning-Bus lines in OC, Other Expenses 456,966.
AA# A7851.495 - - - Budget-Boonville Fair Assoc 5,450.
AA# A9902.9 - - - Transfer to Other Funds, Capital Fund 4,026,996.

A" Fund Total:\$ 14,859,861.

AA# G8110.492 - - - Water Pollution Control-Admin, Computer Software & Lic\$ 36,558.
AA# G8140.495 - - - Water Pollution Control-Industrial Program, Other Exp..... 62,227.
"G" Fund Total:\$ 98,785.

AA# J6300.102 - - - Workforce Development Administration, Temp Help.....\$ 18,470.
AA# J6300.495129- Workforce Development Administration, Rome One Stop... 51,191.
AA# J6303.495131- Oneida County College Student Corps, MVCC-Volunteer... 20,547.
AA# J6306.425 - - - TAA, Training..... 3,124.
"J" Fund Total: \$ 93,332.

AA# M5130.456 - - - Road Machinery Fund, Gasoline & Oil.....\$ 61,322.
"M" Fund Total:\$ 61,322.

AA# S1720.195 - - - Workers Compensation Fund, Other Fees & Services.....\$ 135,622.
"S" Fund Total: \$ 135,622.

APPROVED: Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 178

INTRODUCED BY: Mr. D'Onofrio

2ND BY: Mr. Joseph

RE: APPROVAL OF TWENTY (20) WORKING DAYS OF EXTENDED SICK LEAVE FOR ANDREW GRIFFIN, SERWER MAINTENANCE AND EQUIPMENT OPERATOR – WATER POLLUTION CONTROL

WHEREAS, This Board is in receipt of correspondence from the Commissioner of Personnel, Joseph M. Johnson recommending an extended sick leave of twenty (20) working days, with pay, for Andrew Griffin, Sewer Maintenance and Equipment Operator -Water Pollution Control, and

WHEREAS, In accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules, the Administrative Unit Head, the Commissioner of Personnel and the County Executive have approved this request, now, therefore, be it hereby

RESOLVED, That this Board hereby approves an extended sick leave of twenty (20) working days, with pay, to Andrew Griffin, Sewer Maintenance and Equipment Operator -Water Pollution Control, in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

APPROVED: Ways and Means Committee (July 14,2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Boucher, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 179

**INTRODUCED BY: Messrs. Schiebel, D'Onofrio
2ND BY: Mr. Joseph**

RE: APPROVAL FOR ONEIDA COUNTY TO APPLY FOR A GRANT THROUGH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES' HEALTH RESOURCES & SERVICES ADMINISTRATION (HRSA) 2021 COMMUNITY-BASED WORKFORCE FOR COVID-19 VACCINE OUTREACH PROGRAM (HRSA-21-136)

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese, II, Commissioner of Planning, requesting submittal of an application by Oneida County to the U.S. Department of Health and Human Services' Health Resources & Services Administration (HRSA) for the 2021 Community-Based Workforce for COVID-19 Vaccine Outreach Program (HRSA-21-136) in the sum of \$7,840,822, and

WHEREAS, The grant will be used to fund The Mohawk Valley Mobile Outreach Plan, which involves education, outreach and vaccine distribution in low-income communities, Limited English Proficiency (LEP) communities, rural communities, minority populations and mobility-limited populations, and

WHEREAS, The Mohawk Valley Mobile Outreach Plan will be implemented in partnership between the Oneida County Department of Health and the Herkimer County Department of Public Health, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit a grant application to the U.S. Department of Health and Human Services' Health Resources & Services Administration (HRSA) for the 2021 Community-Based Workforce for COVID-19 Vaccine Outreach Program (HRSA-21-136) in the sum of \$7,840,822, 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 Executive is authorized to conduct any mandated public hearings, as required by the statutory requirements of the 2021 Community-Based Workforce for COVID-19 Vaccine Outreach Program (HRSA-21-136), and it is further

RESOLVED, If Oneida County is awarded the grant, the Oneida County Executive is authorized to enter into an Agreement with the Herkimer County Department of Public Health to administer The Mohawk Valley Mobile Outreach Plan.

APPROVED: Economic Development (July 13, 2021)
Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 180

**INTRODUCED BY: Messrs. Schiebel, D'Onofrio
2ND BY: Mr. Joseph**

RE: APPROVAL FOR ONEIDA COUNTY TO APPLY FOR A GRANT THROUGH THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES' HEALTH RESOURCES & SERVICES ADMINISTRATION (HRSA) 2021 LOCAL COMMUNITY-BASED WORKFORCE TO INCREASE COVID-19 VACCINE ACCESS PROGRAM (HRSA-21-140)

WHEREAS, Oneida County Executive Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese, II, Commissioner of Planning, requesting submittal of an application by Oneida County to the U.S. Department of Health and Human Services' Health Resources & Services Administration (HRSA) for the 2021 Local Community-Based Workforce to Increase COVID-19 Vaccine Access Program (HRSA-21-140) in the sum of \$1,000,000, and

WHEREAS, The grant will be used to fund The Mohawk Valley Mobile Outreach Plan, which involves education, outreach and vaccine distribution in low-income communities, Limited English Proficiency (LEP) communities, rural communities, minority populations and mobility-limited populations, and

WHEREAS, The Mohawk Valley Mobile Outreach Plan will be implemented in partnership between the Oneida County Department of Health and the Herkimer County Department of Public Health, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit a grant application to the U.S. Department of Health and Human Services' Health Resources & Services Administration (HRSA) for the 2021 Local Community-Based Workforce to Increase COVID-19 Vaccine Access Program (HRSA-21-140) in the sum of \$1,000,000, 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 Executive is authorized to conduct any mandated public hearings, as required by the statutory requirements of the 2021 Local Community-Based Workforce to Increase COVID-19 Vaccine Access Program (HRSA-21-140), and it is further

RESOLVED, If Oneida County is awarded the grant, the Oneida County Executive is authorized to enter into an Agreement with the Herkimer County Department of Public Health to administer The Mohawk Valley Mobile Outreach Plan.

APPROVED: Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 181

INTRODUCED BY: Messrs. Schiebel, D'Onofrio

2ND BY: Mr. Joseph

RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR A GRANT TOTALING \$75,000 TO SUPPORT A MUNICIPAL SEPARATE STORM SEWER MAPPING (MS4) GRANT IN ONEIDA COUNTY

WHEREAS, Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese, Jr., Commissioner of Planning, requesting submittal of an application by Oneida County to the New York State Department of Environmental Conservation (NYS DEC) in the 2021 Consolidated Funding Application for a Municipal Separate Storm Sewer System Mapping (MS4) Grant totaling \$75,000, and

WHEREAS, The CFA 2021 Municipal Separate Storm Sewer System Mapping (MS4) Grant provides funding assistance for local governments to complete comprehensive storm water system mapping, and

WHEREAS, This grant will allow Oneida County to create a comprehensive inventory of Municipal Separate Storm Sewer Systems in MS4 municipalities in the region and understand drainage conveyances that impact our waterways, and

WHEREAS, The Oneida County Departments of Planning and Public Works will work cooperatively to start mapping county stormwater conveyance systems in regulated MS4 communities. The Planning Department through their GIS staff will use an existing protocol that can be used to map the county infrastructure including road drainage systems and outfalls that convey stormwater.

WHEREAS, The proposed application will provide funds to continue providing stormwater system mapping in regulated communities within Oneida County to insure consistency in mapping and data collection efforts across municipal boundaries and in turn to protect residents and businesses from flooding due to extreme stormwater runoff, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to submit the application and amendments thereto and 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 Executive is authorized and directed to execute all documents and certifications required as part of the submission of the application, and it is further

RESOLVED, That the County Executive is hereby authorized to execute such documents as may be required in order to implement the program if the application is approved and enter into agreements with beneficiaries of the funds.

APPROVED: Ways and Means Committee (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino. Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 182

*INTRODUCED BY: Messrs. Koenig, D'Onofrio
2ND BY: Mr. Joseph*

**RE: APPROVAL OF A TAXABLE EQUIPMENT LEASE PURCHASE AGREEMENT
BETWEEN ONEIDA COUNTY AND ROC LEASING, LLC**

- WHEREAS,** This Board is in receipt of a Taxable Equipment Lease Purchase Agreement between Oneida County and ROC Leasing with total payments in the sum of \$28,654,537.40, in association with the Energy Performance Contract amendment and refinance at Griffiss International Airport, and
- WHEREAS,** The County of Oneida, New York (the "County"), has previously entered into an Energy Performance Contract with C&S Operations, Inc. (C&S) in connection with energy related improvements at Griffiss International Airport and financed such improvements in 2019 pursuant to a lease purchase agreement (the "Existing Agreement"), and
- WHEREAS,** The County has solicited requests for proposals in connection with various energy improvements at Griffiss International Airport facilities, and, as a result thereof, has selected C&S to undertake and perform the identified energy related improvements (the "Project"), and
- WHEREAS,** C&S, pursuant to authority granted to it by the County in the Existing Agreement, has solicited proposals for financing the Project and has selected ROC Leasing, LLC ("ROC") to refinance the remaining outstanding amount under the Existing Agreement in the amount of 14,305,436.97 and to finance up to \$7,161,503.03 of the Project at an interest rate not to exceed 3.25% and now desires to authorize the execution of an new equipment lease/purchase agreement (the "Lease") in connection therewith which shall have a term not to exceed 18 years, as well as related documents, and
- WHEREAS,** it is hereby determined that a true and real need exists for the Project; and
- WHEREAS,** it is necessary and desirable and in the best interests of Oneida County to enter into a Taxable Equipment Lease Purchase Agreement for the purposes described therein, including leasing of the Equipment, and
- WHEREAS,** The Agreement includes annual payments for eighteen (18) years, with a fixed interest rate of 3.25%, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Taxable Equipment Lease Purchase Agreement between Oneida County and ROC Leasing, LLC and the related escrow contract, as well as any other closing documents, in order to refinance the Existing Agreement and finance the Project described in the preambles hereof, as well as to take such further action and execute such other documents, certificates and

instruments as may be necessary or desirable to carry out, comply with and perform the duties of the County with respect to the Agreement, and it is further

RESOLVED, The County Comptroller and other officers of the County are hereby authorized to take all action necessary or reasonably required in order to effectuate the intent of this resolution, and it is further

RESOLVED, That this resolution shall take effect immediately.

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

APPROVED: Airport (July 13,2021)
 Ways & Means (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 184

**INTRODUCED BY: Messrs. Leach, D'Onofrio
2ND BY: Mr. Joseph**

RE: APPROVAL OF AN AMENDMENT TO AND 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 amendment to an agreement, in the amount of \$487,967.00, between the Oneida County Workers' Compensation Self-Insurance Plan and NCAComp, Inc. for third party administration of Oneida County's Self Insurance Plan, and

WHEREAS, This amendment will involve the transfer of funds to a Settlement Account owned and managed by NCA Comp, for payment of claims and settlements on behalf of the Workers' Compensation Self-Insurance Plan, following review, audit and approval by the Workers' Compensation Director and the Comptroller, and final disbursement by the Commissioner of Finance, intended for the claimants entitled thereto; 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 amendment to an agreement between the Oneida County Workers' Compensation Self-Insurance Plan and NCA Comp, Inc. for third party administration of the Oneida County Self-Insurance Plan, with a term commencing upon execution by both parties and ending March 14, 2023, pursuant to the terms and conditions set forth in the agreement on file with the Clerk of the Oneida County Board of Legislators.

RESOLVED, That there shall be no liability on the part of any County finance officials with respect to the transfer of funds to the Settlement Account owned and managed by NCA Comp., Inc. pursuant to this amendment in the event of malfeasance, misfeasance, or in the event that NCA Comp, Inc. ever files a voluntary petition in bankruptcy court, or is the subject of an involuntary petition in bankruptcy court, or is adjudged as bankrupt or insolvent, or files any petition seeking any reorganization, liquidation, dissolution or similar relief under the present or any future statute(s), or seeks or acquiesces in the appointment of any trustee, receiver or liquidator..

APPROVED: Workers' Compensation (July 13, 2021)
 Ways and Means (July 14, 2021)

DATED: July 14, 2021

Adopted by the following vote:
AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)

ONEIDA COUNTY BOARD OF LEGISLATORS

RESOLUTION NO. 185

INTRODUCED BY: Mr. D'Onofrio
2ND BY: Mr. Joseph

RE: APPROVAL OF A RESOLUTION ESTABLISHING THE STANDARD WORK DAY
AND REPORTING DAYS FOR THE NEW YORK STATE AND LOCAL
EMPLOYEES RETIREMENT SYSTEM FOR CERTAIN COUNTY OFFICIALS

RESOLVED, that the Oneida County Board of Legislators hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this legislative body:

TITLE	NAME	Social Security Number (Last 4 Digits)	Registration Number	STANDARD WORK DAY (Hrs/Day)	TERM BEGINS/ ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (Based on Record of Activities)
<i>Elected Officials</i>							
County Legislator	Evon M Ervin			6	1/1/2020-12/31/2021	N	1.86
County Legislator	Timothy Julian			6	1/1/2020-12/31/2021	N	2.64

APPROVED: Ways & Means Committee July 14, 2021

DATED: July 14, 2021

Adopted by the following vote:

AYES 20 NAYS 0 ABSENT 3 (Mme. Ervin, Convertino, Mr. Boucher)