

**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

The Board met pursuant to statute and was 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 3<sup>rd</sup> Ward, District 3; Verona Districts 3, 4, 6; Vienna District 1, 2, 3, 4)
- R-4 Cynthia Rogers-Witt (Rome Ward 1, District 2; Ward 2 District 2, 3, 4, 5; Ward 3 District 1, 4, 5; Ward 7 District 2; Verona District 1, 2)
- R-5 Michael B. Waterman (Annsville, District 1, 2, 3; Camden District 1, 2, 3; Florence District 1; Lee District 3)
- R-6 Steve Boucher (Ava District 1; Boonville District 1, 2, 3, 4; Forestport District 1, 2; Remsen District 1; Steuben District 1)
- R-7 Gerald J. Fiorini (Lee District 5; Rome Ward 1 district 1, Ward 6 District 1, 2, 3, 4, Ward 7 District 3, 4, 5)
- R-8 Richard A. Flisnik (Floyd District 2, 3; Marcy District 1, 2, 3, 4; Whitestown District 5)
- D-9 Philip M. Sacco (Deerfield District 1, 2, 3; Floyd District 1; Trenton District 1, 2, 3, 4)
- R-10 George Joseph (Kirkland District 1, 10; Rome Ward 2, District 1; Westmoreland District 1, 2, 3, 4)
- R-11 Robert Koenig (Whitestown District 1, 2, 4, 6, 7, 8, 9, 13, 15)
- R-12 Brenda McMonagle (Rome Ward 3 District 2; Ward 4 District 1, 2, 3, 4; Ward 5 District 1, 2, 3, 4)
- R-13 Christopher Newton (New Hartford Ward 2 District 1, 2; Whitestown District 3, 10, 11, 12, 14, 16)
- D-14 Chad Davis (Kirkland District 2, 4, 5, 6, 7, 9; New Hartford Ward 4 District 1, 2, 3, 4)
- R-15 James M. D'Onofrio (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 Jeff Daniels (Utica Ward 4 District 1, 2, 3, 4, 5, 6, 7, 8, 9)
- I-19 Timothy Julian (Utica Ward 3 District 1, 2, 3, 4, 5, 6, 7, 8, 9; Ward 5 District 2)
- D-20 Evon M. Ervin (Utica Ward 1 District 8; Ward 5 District 1, 3, 4, 5, 6)
- D-21 Lori Washburn (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Rose Ann Convertino (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony Leone Jr. (Utica Ward 6, District 1, 2, 3, 4, 5, 6, 7, 8, 9)

MEMBERS PRESENT: Schiebel, Idzi, Leach, Rogers-Witt, Waterman, Boucher, Fiorini, Flisnik, Sacco, Joseph, Koenig, McMonagle, Newton, Davis, D'Onofrio, Pratt, DiMaggio, Daniels., Julian, Ervin, Convertino, Leone

MEMBERS ABSENT: Washburn

Public Comment/ Virtual Speakers: Peter Bianco spoke on Covid 19 cases and Local Government.  
Chairman Fiorini called to the Podium County Executive Anthony J. Picente Jr. to give his Budget Address for 2021.

**PETITIONS AND COMMUNICATIONS**

- FN 2020-335** – Mortgage Tax Receipts
- FN 2020-336** – Capital Project H-565 Griffiss International Runway 15-33 Rehab
- FN 2020-337** - Capital Project H-589 – Griffiss Intl. Building 100 Phase II
- FN 2020-338** – Civil Air Patrol Lease
- FN 2020-339** – Clean Energy Community – Benchmarking Local Law
- FN 2020-340** – Dept. of Mental Health has been granted State Aid Funding from NYS Office of Mental Health Revenue Account Number A3490
- FN 2020-341** – Collective Bargaining Agreement Extension MVCC Adjunct and part Time Association
- FN 2020-342** - Collective Bargaining Agreement Amendment/Extension Association of Mohawk Valley Administrators
- FN 2020-343** – Collective Bargaining Agreement Extension MVCC Professional Association
- FN 2020-344** – Extended sick leave for Judy Puma, Senior Public Safety Tele communicator
- FN 2020-345** – Planning Dept. has been awarded a grant from Empire State Development to help spread out information for the 2020 Census. Oneida County has received \$65,207.00.
- FN 2020-348** – Memorializing Petition requesting state flexible funding be made available to school districts to support locally-determined school safety needs
- FN 2020-349** – A Memorializing Petition expressing support for Mohawk Valley Edge's application, with the support of the County Executive, for a county-wide Brownfields assessment grant to investigate Brownfields across Oneida County
- FN 2020-350** – Purchase of Service Agreement to be used for 13 Institutional Foster Care agencies
- FN 2020-351** – Griffiss International Airport UAS Test Site is recipient to do more tasks by NASA
- FN 2020-352** – NYS Office of Community Renewal – 2021 Economic Development Application- Square One Coating Systems LLC Project

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- FN 2020-353** – Term of James D’Onofrio to the Oneida-Herkimer Solid Waste Management Authority Board of Directs expires on December 31, 2020.
- FN 2020-354** – Worker Order#30 Amendment 8 Program Administration – FY 2021 Capital Project HG-482 GHD Consulting Services, Inc.
- FN 2020-355** – Work Order #29, Amendment 8 Private property I/I Reduction Program Implementation-FY2021 GHD Consulting Services, Inc.
- FN 2020-356** – Work Order#327, Amendment 8 CMOM Program Implementation- FY2021 GHD Consulting Services Inc.
- FN 2020-357** – Work Order#28, Amendment 8 Community Outreach GHD Consulting Services, Inc.
- FN 2020-358** – Work Order #38.2, Amendment 2 Operations Support and Training Services FY2021 GHD Consulting Services, Inc.
- FN 2020-359** – Work Order#35, Amendment 3 Flow Monitoring Program Support Services GHD Consulting Services, Inc.
- FN 2020-360** - Amendment No. 3 agreement with Bonacci Architects for professional consulting services to complete renovation and expansion of the Emergency Services Facility
- FN 2020-361** - C&S Engineers, Inc. bridge rehabilitation projects, Contract # 75009.
- FN 2020-362** – Amendment to Flood Mitigation Grant Agreement
- FN 2020-363** – Project Gun Involved Violence Elimination (GIVE)
- FN 2020-364** - Indigent Defense Services
- FN 2020-365** – GIVE Initiative
- FN 2020-366** – FY-2020 Emergency Management Performance Grant (EMPG)

**MOTIONS AND RESOLUTIONS**

**No. 304 – FN 2020-288** – Mme.Pratt and Mr. D’Onofrio offered the following resolution and move its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND NORTHWOODS CONSULTING PARTNERS, 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 Northwoods Consulting Partners, Inc., in the sum of \$659,406.00, to restructure the central intake customer service process system, and

**WHEREAS,** The Agreement shall be for a three (3) year term commencing upon execution and ending thirty-six (36) months after execution, with either party having the right to terminate the Agreement upon sixty (60) days’ written notice to the other party, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Northwoods Consulting Partners, Inc., for a three (3) year term commencing upon execution and ending thirty-six (36) months after execution.

**APPROVED:** Health and Human Services Committee (November 10, 2020)  
Ways & Means Committee (November 12, 2020)

**DATED:** November 12, 2020

Seconded by Mr. Schiebel and adopted by the following vote:  
AYES 22 NAYS 1 ABSENT 1 (Mme. Washburn)

**No. 305 – FN 2020-315** – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CNYHHN 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 CNYHHN INC., for an amount not to exceed \$1,961,554.00, to provide Diversion Services to high-risk youth who are at serious risk of Foster Care or institutional placement through Family Court, and their families, due to their behavior at school, home or in the community, and

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**WHEREAS,** The Agreement shall be for a term commencing November 16, 2020 and ending November 15, 2023, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to CNYHHN INC., and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and CNYHHN INC., for a term commencing November 16, 2020 and ending November 15, 2023.

**APPROVED:** Health and Human Services Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

**No.306 – FN 2020-316 –** Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A SECOND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CONTINUING CARE, AND GTL, INCORPORATED d/b/a LINK TO LIFE**

**WHEREAS,** This Board is in receipt of a Second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and GTL, Incorporated d/b/a Link to Life, and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and GTL, Incorporated d/b/a Link to Life on July 18, 2019, GTL, Incorporated d/b/a Link to Life agreed to provide for the rental of Personal Emergency Response Systems (PERS) to be used as ancillary support to in-home services for eligible clients of the Expended In-Home Services for the Elderly Program (EISEP), with a term commencing April 1, 2019 and ending March 31, 2021 (the “Agreement”), and

**WHEREAS,** The parties later entered into a First Amendment as a result of a change in State funding for the programs included in the original Agreement, which increased the gross amount of the contract to \$91,060.00, and

**WHEREAS,** Oneida County and GTL, Incorporated d/b/a Link to Life need to enter into a Second Amendment to increase funding in the sum of \$86,000.00, resulting in a new gross amount of \$177,060.00 for the term of the Agreement, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts a Second Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and GTL, Incorporated d/b/a Link to Life, with a term commencing April 1, 2019 and ending March 31, 2021.

**APPROVED:** Health and Human Services Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

**No. 307 – FN 2020-317 –** Mme. Pratt & Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND DELIVERANCE FIRST MINISTRIES CHURCH OF THE LIVING GOD, INC.**

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**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Deliverance First Ministries Church of the Living God, Inc., with payment being based on Day Care “Market Rates” as determined by New York State Office of Children and Family Services, to provide day care services to eligible low income employed families or public assistance recipients involved in approved educational, vocational job search or work experience activities, and

**WHEREAS,** The Agreement shall be for a term commencing July 6, 2020 and ending September 30, 2021, with either party having the right to terminate the Agreement upon thirty (30) days prior written notice to the other party, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Deliverance First Ministries Church of the Living God, Inc., for a term commencing July 6, 2020 and ending September 30, 2021.

**APPROVED:** Health and Human Services Committee (November 10, 2020)  
Ways and Means Committee (December 12, 2020)

**DATED:** November 12, 2020

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

**No. 308 – FN 2020-318** – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND OSWEGO BOCES**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Oswego BOCES, and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Oswego BOCES on April 9, 2019, Oswego BOCES agreed to provide in-classroom Educational Audiology to eligible preschool aged children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing January 1, 2019 and ending December 31, 2021 (the “Agreement”), and

**WHEREAS,** Oneida County and Oswego BOCES need to amend the Agreement to change the rates for in classroom Educational Audiology, for an amount not to exceed \$25,000.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Oswego BOCES, with a term commencing January 1, 2019 and ending December 31, 2021.

**APPROVED:** Health and Human Services Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

**No. 309 – FN 2020-319** – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND TOWN OF WEBB UNION FREE SCHOOL DISTRICT**

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**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

- WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Town of Webb Union Free School District, and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Town of Webb Union Free School District on August 24, 2018, Town of Webb Union Free School District agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, with two, one year, optional extensions (the "Agreement"), and
- WHEREAS,** Oneida County and Town of Webb Union Free School District wish to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and
- WHEREAS,** The additional one (1) year term, as well as the modification to the rate schedule, will not result in an increase in the cost of the Agreement, which will remain at \$49,000.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Town of Webb Union Free School District, for a term commencing July 1, 2020 and ending June 30, 2021.
- APPROVED:** Health and Human Services Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)
- DATED:** November 12, 2020

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

**MOTIONS AND RESOLUTIONS**

**A motion was made by Legislator Mme. Pratt to Consolidate Introductory 310 to 317 into One Vote. This motion was seconded by Mr. Waterman.**

**No. 310 – FN 2020-320 –** Mme. Pratt and D’Onofrio offered the following resolution and moved its adoption.

- RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEAR 2 LEARN AUDIOLOGY AND SPEECH LANGUAGE PATHOLOGY, PLLC**
- WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Hear 2 Learn Audiology and Speech Language Pathology, PLLC, and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Hear 2 Learn Audiology and Speech Language Pathology, PLLC on April 18, 2018, Hear 2 Learn Audiology and Speech Language Pathology, PLLC agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, with two, one year, optional extensions (the "Agreement"), and
- WHEREAS,** Oneida County and Hear 2 Learn Audiology and Speech Language Pathology, PLLC wish to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and
- WHEREAS,** The additional one (1) year term, as well as the modification to the rate schedule, will not result in an increase in the cost of the Agreement, which will remain at \$100,000.00, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Amendment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

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**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Hear 2 Learn Audiology and Speech Language Pathology, PLLC, for a term commencing July 1, 2020 and ending June 30, 2021.

**APPROVED:** Health and Human Services Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

**No. 311 –FN 2020-321** – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND JACALYN BATES**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Jacalyn Bates, and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Jacalyn Bates on August 13, 2018, Jacalyn Bates agreed to provide preschool related services to eligible preschool children with disabilities in accordance with Section 4410 of the New York State Education Law and in compliance with 8 NYCRR Part 200 (Regulations of the Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, with two, one year, optional extensions (the “Agreement”), and

**WHEREAS,** Oneida County and Jacalyn Bates wish to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and to modify the rate schedule, and

**WHEREAS,** The additional one (1) year term, as well as the modification to the rate schedule, will not result in an increase in the cost of the Agreement, which will remain at \$77,217.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and accepts an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Jacalyn Bates, for a term commencing July 1, 2020 and ending June 30, 2021.

**APPROVED:** Health and Human Services Committee (November 10, 2020)  
Ways and Means Committee (November 13, 2020)

**DATED:** November 12, 2020

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

**No. 312 – FN 2020-322** – Mr. Schiebel offered the following resolution and moved its adoption.

**RE: REAPPOINTMENT OF BRUCE BRODSKY TO THE UPPER MOHAWK VALLEY REGIONAL WATER BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2023**

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

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

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**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the reappointment of Bruce Brodsky to the Upper Mohawk Valley Regional Water Board for a three (3) year term commencing January 1, 2021 and expiring on December 31, 2023.

**APPROVED:** Ways and Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

**No. 313 – FN 2020-323** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: A RESOLUTION AUTHORIZING THE COUNTY OF ONEIDA TO ACCEPT REAL PROPERTY OBTAINED BY THE STATE OF NEW YORK RELATIVE TO A BRIDGE REHABILITATION PROJECT IN THE TOWNS OF LEE, ANNSVILLE AND STEUBEN; PIN 2754.44**

**WHEREAS,** The County of Oneida has a bridge rehabilitation project at the following sites in Oneida County: Harris Road over Canada Creek in the Town of Lee; Glenmore Road over Furnace Creek in the Town of Annsville; and Carmichael Hill Road over Big Brook in the Town of Steuben, and

**WHEREAS,** This project requires acquisition of real property and the County of Oneida requests that the New York State Department of Transportation acquire the necessary lands as shown on the attached maps (Harris Road: Map 1, Parcel 1, Map 2, Parcel 2, Map 3, Parcel 3 and Map 4, Parcel 4; Glenmore Road: Map 1, Parcel 1, Map 2, Parcel 2 and Map 3, Parcel 3; and Carmichael Road: Map 1, Parcel 1, Map 2, Parcel 2 and Map 3, Parcel 3), and

**WHEREAS,** The County of Oneida owns and maintains the property adjacent to the affected portions of Harris Road, Glenmore Road and Carmichael Road, and

**WHEREAS,** The State of New York has requested that the County agree to accept the real property, and

**WHEREAS,** In accordance with Oneida County Charter section 202, said conveyance of real property must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That upon completion of the bridge rehabilitation project (PIN 2754.44), the County of Oneida is hereby authorized to accept the real property acquired by the State of New York for the project, as described herein, and agrees to accept all responsibility, maintenance and jurisdiction of said property, and it is further

**RESOLVED,** That the Chairman of the Oneida County Board of Legislators is hereby authorized to execute any and all documents necessary to effectuate the conveyance of said real property, and it is further

**RESOLVED,** That the Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized and directed to enter into agreements or any other documents to carry out the intent of this Resolution.

**APPROVED:** Public Works Committee (November 10, 2020)  
Ways & Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

**No. 314 – FN 2020-324** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND LOCHNER ENGINEERING, P.C.**

**WHEREAS,** Oneida County entered into an Agreement with Lochner Engineering, P.C. on November 15, 2018 to provide plans and specifications for rehabilitation of the Oneida Street Bridge over Sauquoit Creek in the Town of Paris (PIN 2754.45, BIN 2263310), and

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**WHEREAS,** Oneida County and Lochner Engineering, P.C. wish to enter into Change Order No. 1 for the provision of hazardous waste screening and design, and plans and specifications for abatement of hazardous materials for the project, and

**WHEREAS,** The original Agreement between Oneida County and Lochner Engineering, P.C. was for \$170,000.00. Change Order No. 1 will add additional costs of \$5,425.00, resulting in a new proposed Agreement amount of \$175,425.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves Change Order No. 1 to an Agreement between Oneida County, through its Department of Public Works, and Lochner Engineering, P.C., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

**APPROVED:** Public Works Committee (November 10, 2020)  
Ways & Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

**No. 315 – FN 2020-325** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF WORK ORDER #33, AMENDMENT #4 – SECONDARY TREATMENT FINAL DESIGN AND BID PHASE SERVICES (CONTRACT C-8) WITH GHD CONSULTING SERVICES INC.**

**WHEREAS,** On March 29, 2013, the Master Agreement to provide engineering services in compliance with Consent Order No. R6-20060823-67 issued by the New York State Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Quality and Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control requesting approval of Work Order #33, Amendment #4, Oneida County Water Pollution Control Plant – Secondary Treatment Final Design and Bid Phase Services (Contract C-8) with GHD Consulting Services Inc. to provide construction management/administration, resident representation, startup/commissioning, and engineering services during the construction phase of Contract C-8, with an estimated cost of \$6,192,000.00, and

**WHEREAS,** Funding for this Work Order is provided through Capital Projects HG-572 and HG-573, 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 acceptance of Work Order #33, Amendment #4 – Oneida County Water Pollution Control Plant – Secondary Treatment Final Design and Bid Phase Services (Contract C-8), with GHD Consulting Services Inc., with an estimated cost of \$6,192,000.00.

**APPROVED:** Public Works Committee (November 10, 2020)  
Ways & Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

**No. 316 – FN 2020-327** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF WORK ORDER #36, BARNES AVE PUMPING STATION UPGRADE AND NEW FORCEMAIN DESIGN AND ENGINEERING SERVICES DURING CONSTRUCTION**



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**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

**WHEREAS,** On March 29, 2013, the Master Agreement to provide engineering services in compliance with a Consent Order issued by the NYS Department of Environmental Conservation and to resolve permit issues affecting the Oneida County Water Pollution Control Facility was assigned to GHD Consulting Services Inc., and

**WHEREAS,** County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #36, Barnes Ave Pumping Station Upgrade and New Force Main Design and Engineering Services During Construction with GHD Consulting Services, Inc. to provide preliminary design services, final design services, project bidding and construction administration/management for the upgrades to the Barnes Ave Pumping Station required by NYSDEC Consent Order # R620060823-67, with an estimated cost of \$516,000.00, and

**WHEREAS,** Funding for this Work Order is provided through Capital Project HG-573, 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 acceptance of Work Order #36, Barnes Ave Pumping Station Upgrade and New Force Main Design and Engineering Services During Construction with GHD Consulting Services, Inc., with an estimated cost of \$516,000.00.

**APPROVED:** Public Works Committee (November 10, 2020)  
Ways & Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

**No. 317 – FN 2020-328 –** Messrs. Flisnik and D’Onofrio offered the following resolutions 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

**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 \$26,228.47 for undertaking the legal defense of: Kip Banks, Cody Barnes, Destin Burks, Timothy Canty, Daikwan Carter, Melvin Cheeks, Eric Crawford, Matthew L. Danforth, Devin Daniels, Carmelo Deleon, Jr., Luis A. Delgado, Miguel Diaz, Edwin Duclosel, Karon Farrell, Devante Fields, Michael Ford, Lavonne Freeman, Adam J. Hall, Taiquan M. Howard, Michael Tyrone Hudson, David Iglesia, Alvin Inoa, Davon Knighton, Anthony C. Leno, James Manno, Jason Melendez, Billy Moore, Ediberto Mulero, Michael Negron, Rafael Negronvargas, John P. Patterson, Klmate Patton, Victor Pedroza, Justin Prince, Edwin Rios, Troy W. Rockwell, Moshe E. Rodriguez, Zamori Simmons, Dylan Stewart, Marcos Felizola Torres, and Khalil Wilkens, 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.

**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

APPROVED: Public Safety Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

**No. 318 – FN 2020-329-1** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-620 – EMERGENCY SERVICES – SH20-1030-D00 SHSP GRANT**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-620 – Emergency Services – SH20-1030-D00 SHSP 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-620 – Emergency Services – SH20-1030-D00 SHSP Grant”, with approval of funding for such project as follows:

H-620 State Aid \$189,731.00

APPROVED: Public Safety Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

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

AYES 22 NAYS 0 ABSENT (Mme. Washburn)

**ROLL CALL SHEET**

DATE: November 12, 2020

**SESSION:** Regular

**MEMBERS PRESENT:** 22

**MEMBERS ABSENT:** 1

**AYES:** 22 **NAYS:** 0 **ABSENT:** 1 (Mme. Washburn)

**INTRODUCTORY NO. 324**

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	X	
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	

November 12, 2020

NOVEMBER MEETING

Held on Wednesday, November 12, 2020 at 2:00 P.M.

RESOLUTION NO. 318

R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	ABSENT	
D-22	CONVERTINO	Failed to vote via WEBEX	
D-23	LEONE	X	

No. 319 – FN 2020-329-2 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$189,731.00, to provide funding for interoperable communications equipment and related items, cyber security software and related items, and detection equipment (laser spectrometry, biological equipment, etc.), and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, for a term commencing September 1, 2020 and ending August 31, 2023.

**APPROVED:** Public Safety Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

No. 320 – FN 2020-330 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$102,694.00, to provide funding for the purchase of personal protective equipment related to responding to the COVID-19 pandemic, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and

**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

New York State, through its Division of Homeland Security and Emergency Services, for a term commencing January 27, 2020 and ending July 31, 2021.

APPROVED: Public Safety Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

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

No. 321 – FN 2020-331 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PROBATION, AND THE CITY OF UTICA, THROUGH ITS POLICE DEPARTMENT**

**WHEREAS,** This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Probation, and the City of Utica, through its Police Department, wherein the City of Utica will provide the Oneida County Department of Probation with part of the Utica Police Department’s yearly Federal JAG Grant monies, and

**WHEREAS,** The monies provided by the City of Utica to the Oneida County Department of Probation shall be for salaries and fringe benefits for Oneida County Probation Officers performing overtime for the Probation Juvenile Ride-Along Program with the Utica Police Department, and

**WHEREAS,** The Intermunicipal Agreement shall be for a term commencing July 1, 2021 and ending June 30, 2022, in the total amount of \$5,775.00, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Intermunicipal 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 Probation, and the City of Utica, through its Police Department, for a term commencing July 1, 2021 and ending June 30, 2022.

APPROVED: Public Safety Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

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

No. 322 -- FN 2020-334 - Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: RE-APPOINTMENT OF ROSE M. GRIMALDI AS COMMISSIONER OF ELECTIONS FOR THE REPUBLICAN PARTY FOR A TERM TO EXPIRE DECEMBER 31, 2022**

**WHEREAS,** Peter Sobel, Chairman of the Oneida County Republican Committee, has certified that on October 5, 2020, at a meeting of the Oneida County Republican Committee, Rose M. Grimaldi was endorsed and recommended for re-appointment as Commissioner of Elections of Oneida County for the Republican Party for a two year term commencing January 1, 2021 and ending December 31, 2022, and

**WHEREAS,** Pursuant to Election Law Section 3-204 said appointment must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That Rose M. Grimaldi be, and hereby is, appointed as the Republican Commissioner of Elections of Oneida County, for a two year term commencing January 1, 2021.

APPROVED: Government Operations Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

November 12, 2020

NOVEMBER MEETING

Held on Wednesday, November 12, 2020 at 2:00 P.M.

DATED: November 12, 2020

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

No. 323 – FN 2020-335 – Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING SEPTEMBER 2020

WHEREAS, The Oneida County Clerk and the Commissioner of Finance have prepared and submitted to the Board of County Legislators their joint semi-annual report on the Mortgage Tax Receipts, and

WHEREAS, This report shows the credit statement to the sum of \$1,451,382.90 to be distributed to the various towns, cities and villages pursuant to Section 261 of the Tax Law, now therefore, be it hereby

RESOLVED, That the Oneida County Commissioner of Finance be and hereby is authorized and directed to remit payments in the amounts shown in said semi-annual report of the Mortgage Tax Receipts, as adjusted by New York State.

APPROVED: Ways & Means Committee (November 12, 2020)

DATED: November 12, 2020

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

No. 324 – FN 2020-336 – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-565 – GRIFFISS INTL. – RUNWAY 15-33 REHAB

WHEREAS, Oneida County, through its Department of Aviation, has received funding from New York State, through its Department of Transportation’s Airport Improvement and Revitalization Program for Airport Improvement Project (AIP) No. 3-36-0119-048-2019 Reconstruct Runway 15-33, Phase 2, and

WHEREAS, This Board is in receipt of a request for the amendment to Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab, and

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

RESOLVED, That Capital Project H-565 – Griffiss Intl. – Runway 15-33 Rehab is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
H-565-FAA	\$21,311,610.00	\$443,748.00	\$21,755,358.00
H-565-NYS	\$ 1,169,918.00	\$ 24,653.00	\$ 1,194,571.00
H-565-Bonding	\$ 888,539.00	\$ 0.00	\$ 888,539.00
H-565-Transfer/General	<u>\$ 28,305.00</u>	<u>\$ 24,653.00</u>	<u>\$ 52,958.00</u>
	\$23,398,373.00	\$493,054.00	\$23,891,426.00

APPROVED: Airport Committee (November 10, 2020)  
Ways & Means Committee (November 12, 2020)

DATED: November 12, 2020

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

ROLL CALL SHEET

<u>DIST</u>	<u>MEMBERS</u>	<u>AYES</u>	<u>NAYS</u>
R-1	SCHIEBEL	X	

November 12, 2020

NOVEMBER MEETING

Held on Wednesday, November 12, 2020 at 2:00 P.M.

DATE: November 12, 2020

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1 (Mme.Washburn)

INTRODUCTORY NO. 330

RESOLUTION NO. 324

R-2	IDZI	X	
R-3	LEACH	X	
R-4	ROGERS-WITT	x	
R-5	WATERMAN	X	
R-6	BOUCHER	X	
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	X	
D-21	WASHBURN	ABSENT	
D-22	CONVERTINO	Failed to vote via WEBEX	
D-23	LEONE	X	

No. 325 – FN 2020-337 – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-589 – GRIFFISS INTL. – BUILDING 100 PHASE II**

**WHEREAS,** This Board is in receipt of correspondence from Chad Lawrence, Commissioner of Aviation, requesting an amendment to Capital Project H-589 – Griffiss Intl. – Building 100 Phase II, and

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

**RESOLVED,** That Capital Project H-589 – Griffiss Intl. – Building 100 Phase II is amended and approved, as follows:

	<u>CURRENT</u>		<u>CHANGE</u>		<u>PROPOSED</u>
Bonds	\$ 5,600,000.00	\$	0.00		\$ 5,600,000.00
Empire State Dev.	\$ 1,400,000.00	\$	0.00		\$ 1,400,000.00
NYSDOT	\$ 1,500,000.00	\$	0.00		\$ 1,500,000.00

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Griffiss Institute	<u>4,300,000.00</u>	<u>\$273,952.00</u>	<u>\$ 4,573,952.00</u>
	\$12,800,000.00	\$273,952.00	\$13,073,952.00

APPROVED:     Airport Committee   (November 10, 2020)  
                   Ways and Means Committee   (November 12, 2020)

DATED: November 12, 2020

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

**ROLL CALL SHEET**

DATE: November 12, 2020

SESSION: Regular

MEMBERS PRESENT: 22

MEMBERS ABSENT: 1

AYES: 22 NAYS: 0 ABSENT: 1 (Mme. Washburn)

INTRODUCTORY NO. 331

RESOLUTION NO. 325

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	X	
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	X	
D-21	WASHBURN	ABSENT	
D-22	CONVERTINO	Failed to vote via WEBEX	
D-23	LEONE	X	

**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

**No. 326 – FN 2020-338** – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND CIVIL AIR PATROL, INC.**

**WHEREAS,** This Board is in receipt of correspondence from Interim Commissioner of Aviation, Edward A. Arcuri, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Civil Air Patrol, Inc. for building space located within the building commonly referred to as “Building 100” situated at 592 Hangar Road at Griffiss International Airport, and

**WHEREAS,** In accordance with terms set forth therein, Civil Air Patrol, Inc. shall lease 1,795 +/- square feet of building space at Griffiss International Airport, and shall also be permitted to hangar one (1) Civil Air Patrol-owned aircraft and three (3) mission supply cabinets in a designated hangar, for the sum of \$1.00 per year for a ten (10) year term commencing October 27, 2020 and ending October 26, 2030, with either party having the right to terminate the Agreement upon sixty (60) days prior written notice to the other party, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Civil Air Patrol, Inc. for building space located within Building 101 at Griffiss International Airport for a ten (10) year term commencing October 27, 2020 and ending October 26, 2030, and it is further

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

**APPROVED:** Airport Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

**No. 327 – FN 2020-340** - Mme Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$129,261.00 TO A4310.0 – VARIOUS MENTAL HEALTH 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 \$129,261.00 to A4310.0 – Various Mental Health Accounts, and

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

A3490	State Aid – OMH	\$129,261.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2020 funds**, as hereinafter set forth, is hereby approved:

TO:

A4310.49518	Human Technology Corporation	\$ 59,408.00
A4310.49521	Cntr for Family Life & Recovery (Mohawk Valley Council on Alcoholism/Addiction)	\$ 27,740.00
A4310.49541	ICAN/(Kid’s Oneida)	<u>\$ 42,113.00</u>
		\$129,261.00

**APPROVED:** Health & Human Services Committee (November 10, 2020)



**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

Adopted by the following vote:

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

**No. 328 – FN 2020-341** – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN EXTENSION OF THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE AND MOHAWK VALLEY COMMUNITY COLLEGE ADJUNCT AND PART-TIME ASSOCIATION**

**WHEREAS,** On November 30, 2018, the County of Oneida, The Board of Trustees of Mohawk Valley Community College and Mohawk Valley Community College Adjunct and Part-Time Association entered into a Memorandum of Agreement setting forth the terms of employment, salary and other benefits of the members’ employment for a term commencing September 1, 2017 and ending August 31, 2020, and

**WHEREAS,** Due to the ongoing COVID-19 pandemic, the parties wish to extend the current Memorandum of Agreement by one (1) year, without any increase in wages, and

**WHEREAS,** A copy of the extension of the Memorandum of Understanding between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an extension of a Memorandum of Agreement between the County of Oneida, The Board of Trustees of Mohawk Valley Community College and Mohawk Valley Community College Adjunct and Part-Time Association, without an increase in wages, for a period commencing September 1, 2020 and ending August 31, 2021, and be it further

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

APPROVED: Economic Development & Tourism Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

**No. 329 – FN 2020-342** – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE AND THE ASSOCIATION OF MOHAWK VALLEY ADMINISTRATORS**

**WHEREAS,** On May 14, 2018, the County of Oneida, The Board of Trustees of Mohawk Valley Community College and The Association of Mohawk Valley Administrators entered into a Memorandum of Agreement setting forth the terms of employment, salary and other benefits of the members’ employment for a term commencing September 1, 2018 and ending August 31, 2021, and

**WHEREAS,** Due to the ongoing COVID-19 pandemic, the parties have agreed to postpone the scheduled increase in wages for one academic year, and

**WHEREAS,** A copy of the amended Memorandum of Understanding between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an amendment to the Memorandum of Agreement between the County of Oneida, The Board of Trustees of Mohawk Valley Community College and The Association of Mohawk Valley Administrators, and be it further

**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

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

**APPROVED:** Economic Development & Tourism Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

**No. 330 – FN 2020-343** – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN EXTENSION OF THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF ONEIDA, THE BOARD OF TRUSTEES OF MOHAWK VALLEY COMMUNITY COLLEGE AND THE MOHAWK VALLEY COMMUNITY COLLEGE PROFESSIONAL ASSOCIATION**

**WHEREAS,** On June 17, 2019, the County of Oneida, The Board of Trustees of Mohawk Valley Community College and Mohawk Valley Community College Professional Association entered into a Memorandum of Agreement setting forth the terms of employment, salary and other benefits of the members’ employment for a term commencing September 1, 2016 and ending August 31, 2020, and

**WHEREAS,** Due to the ongoing COVID-19 pandemic, the parties wish to extend the current Memorandum of Agreement by one (1) year, without any increase in wages, and

**WHEREAS,** A copy of the extension of the Memorandum of Understanding between the parties has been filed with the Clerk of the Oneida County Board of Legislators, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an extension of a Memorandum of Agreement between the County of Oneida, The Board of Trustees of Mohawk Valley Community College and Mohawk Valley Community College Professional Association, without an increase in wages, for a period commencing September 1, 2020 and ending August 31, 2021, and be it further

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

**APPROVED:** Economic Development & Tourism Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

**DATED:** November 12, 2020

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

**No. 331 – FN 2020-344** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF SIXTY (60) WORKING DAYS OF EXTENDED SICK LEAVE FOR JUDY PUMA, SENIOR PUBLIC SAFETY TELECOMMUNICATOR – EMERGENCY SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from the Commissioner of Personnel, Joseph M. Johnson recommending an extended sick leave of sixty (60) working days, with pay, for Judy Puma, Senior Public Safety Telecommunicator – Emergency Services, 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 sixty (60) working days, with pay, to Judy Puma, Senior Public Safety Telecommunicator – Emergency Services, in accordance with Section E, Paragraph 8, of the Oneida County Personnel Rules.

**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

APPROVED: Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

**No. 332 – FN 2020-346** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: RESOLUTION SCHEDULING PUBLIC HEARINGS ON PROPOSED 2021 ONEIDA COUNTY BUDGET AND CAPITAL PROGRAM**

WHEREAS, Pursuant to Section 359 of the County Law and Section 606 of the Oneida County Administrative Code, it is necessary to have a public hearing with regard to the proposed County Budget for the year 2021, and

WHEREAS, It is the desire of this Board to hold two public hearings with regard to said budget; one in the City of Rome and the other in the City of Utica, now, therefore, be it hereby

RESOLVED, That the Clerk of this Board be, and hereby is, authorized and directed to cause notices to be published in the Utica Observer Dispatch and the Rome Sentinel in which will be stated the time, place, and purpose of such hearings, and be it further

RESOLVED, That the time and place of the first public hearing shall be Monday, November 30, 2020 at 6:00 P.M. in the Mohawk Valley Community College-Rome Campus, Plumley Complex, Rome, New York, and be it further

RESOLVED, That the time and place of the second public hearing shall be Tuesday, December 1, 2020 at 6:00 P.M. in the Board of Legislators Chambers, 10<sup>th</sup> floor, Oneida County Office Building, Utica, New York.

APPROVED: Ways & Means Committee (November 10, 2020)

DATED: November 12, 2020

Seconded by Mr. D’Onofrio Adopted by the following vote:

AYES: 22 NAYS: 0 ABSENT: 1 (Mme. Washburn)

**No. 333 – FN 2020-345** – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption .

**RE: SUPPLEMENTAL APPROPRIATION OF \$65,207.00 TO A8020.495115 – 2020 CENSUS PROJECT EXPENSES (PLANNING)**

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$65,207.00 to A8020.495115 – 2020 Census Project Expenses (Planning), and

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

A3830	ESD – Census 2020 Grant (Planning)	\$65,207.00
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now, therefore, be it hereby

**RESOLVED,** That a supplemental appropriation, from **2020 funds**, as hereinafter set forth, is hereby approved:

TO:

A8020.495115	2020 Census Project Expenses (Planning)	\$65,207.00
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APPROVED: Economic Development & Tourism Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

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

**No. 334 – FN 2020-347** – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF THE 2020 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 \$241,703.00 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 FY2020, 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 FY2020, 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 and Human Services Committee (November 10, 2020)  
Ways and Means Committee (November 12, 2020)

DATED: November 12, 2020

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

AYES 22 NAYS 0 ABSENT 1 (Mme. Washburn)

**LEFT ON LEGISLATORS DESK FOR FUTURE CONSIDERATION**

**INTRODUCTORY  
NO.**

**F.N. 2020-339**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO.**

**INTRODUCED BY: Messrs. Schiebel, D’Onofrio  
2ND BY:**

**LOCAL LAW INTRO. “C” OF 2020  
LOCAL LAW NO. \_\_\_\_ OF 2020**

**A LOCAL LAW TO ESTABLISH ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS**

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

**SECTION I. TITLE**

This Local Law shall be known as “BUILDING ENERGY BENCHMARKING.”

**SECTION II. PURPOSE AND INTENT**

Buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings – for the exact same building use. As such, this Local Law will use Building

**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

Energy Benchmarking to promote public health, safety, and welfare by making available good, actionable information on county-owned public building energy use to help identify opportunities to cut costs and reduce pollution in the County of Oneida.

Collecting, reporting, and sharing Building Energy Benchmarking data on a regular basis allows the County of Oneida to understand their building's energy performance relative to similar buildings nationwide. Equipped with this information, government agencies are able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement.

**SECTION III. DEFINITIONS**

For the purposes of this Local Law, the following terms shall have the following meanings:

- A. "Benchmarking" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.
- B. "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings nationwide.
- C. "Commissioner" shall mean the Oneida County Commissioner of Planning.
- D. "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the County of Oneida, for public use, that is 1,000 square feet or larger in size.
- E. "Department" shall mean Planning Department.
- F. "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.
- G. "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.
- H. "Energy Use Intensity" or "EUI" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.
- I. "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.
- J. "Owner" shall mean:
  - (A) An individual or entity having title to a Covered Municipal Building; or
  - (B) An agent authorized to act on behalf of the individual or entity having title to a Covered Municipal Building.
- K. "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the U.S. Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.
- L. "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.
- M. "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

**SECTION IV. APPLICABILITY**

- A. This Local Law is applicable to all Covered Municipal Buildings as defined in Section III of this Local Law.
- B. The Commissioner may exempt individual Covered Municipal Buildings from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

**SECTION V. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS**

- A. No later than December 31, 2021, and no later than May 1st every year thereafter, the Commissioner or his/her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building,
- B. along with all other descriptive information required by Portfolio Manager for the previous calendar year.
- C. For new Covered Municipal Buildings that have not accumulated twelve (12) months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his/her designee from the Department shall begin inputting data in the following year.

**SECTION VI. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION**

- A. Owners shall annually provide Benchmarking Information to the Department, in such form as established by the Department, by the date provided by the schedule in Section VI of this Local Law.
- B. The Department shall make Benchmarking Information for the previous calendar year available to the public on the internet by no later than December 31, 2021 and by September 1st of each year thereafter for Covered Municipal Buildings.
- C. The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:
  - 1. Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and
  - 2. For each Covered Municipal Building individually:
    - a. The status of compliance with the requirements of this Local Law; and
    - b. The building address, primary use type, and gross floor area; and
    - c. Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
    - d. A comparison of the annual summary statistics across calendar years for all years since annual reporting under this Local Law has been required for said building.

**SECTION VII. MAINTENANCE OF RECORDS**

The Department shall maintain records for Covered Municipal Buildings as necessary for carrying out the purposes of this Local Law, including but not limited to energy bills and other documents received from tenants and/or utilities. Such records shall be preserved by the Department for a period of three (3) years.

**SECTION VIII. ENFORCEMENT AND ADMINISTRATION**

- A. The Commissioner shall be the Chief Enforcement Officer of this Local Law.
- B. The Chief Enforcement Officer of this Local Law may promulgate regulations necessary for the administration of the requirements of this Local Law.
- C. Within thirty (30) days after each anniversary date of the effective date of this Local Law, the Chief Enforcement Officer shall submit a report to the Oneida County Board of Legislators including, but not limited to, summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; the total number of Covered Municipal Buildings; a list of all Covered Municipal Buildings, identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption; and the status of compliance with the requirements of this Local Law.

**SECTION IX. SEVERABILITY**

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

**SECTION X. EFFECTIVE DATE**

**November 12, 2020**

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**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

This Local Law shall take effect immediately upon filing with the Secretary of State in accordance with Sections 20, 21 and 27 of New York State Municipal Home Rule Law.

APPROVED:      Economic Development & Tourism Committee  
                         Ways and Means Committee

DATED:

Adopted by the following vote:

AYES    NAYS    ABSENT

NOTICE IS HEREBY GIVEN THAT THIS LOCAL LAW WILL SIT ON THE LEGISLATIVE DESKS FOR FULL  
COSIDERATION AT THE DECEMBER 2, 2020 BOARD MEETING

**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, November 12, 2020 at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**

**November 12, 2020**

**NOVEMBER MEETING**

**Held on Wednesday, November 12, 2020 at 2:00 P.M.**

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