

October 14, 2020

**OCTOBER MEETING**

**Held on Wednesday, October 14, 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, Washburn, Convertino, Leone

Public Comments: Chairman Fiorini called to the podium County Executive Anthony J. Picente Jr. Mr. Picente spoke to the Legislature regarding the Nexus Center Project.

Virtual Speakers: Andy Breuer of Hueber-Breuer Construction, and Greg Lancette, president of the Central-Northern New York Building & Construction Trades Council and vice president of the CNY Area Labor Federation, urged the end to the suspension of the Nexus Center project so companies working on facility can get paid and the stalled construction restarted. Peter Bianco urged the Legislature to push back against measures implemented to prevent the spread of the Covid – 19 coronavirus.

**PETITIONS AND COMMUNICATIONS**

- FN 2020-304** – 2020 Supplement Appropriation for the use of CID Investigators -Sheriff
- FN 2020-305** – Supplemental Appropriation of funds \$58,008. “COVID Response Funding” –Sheriff
- FN 2020-306** - FAA Cares Act Grant Offer No. 3-36-0119-051-2020
- FN 2020-307** – Termination of Lease – U.S. Customs and Border Protection
- FN 2020-308** – Appointment of Commissioner of Mental Health at 47 H Step 5
- FN 2020-309** - Division of Buildings and Grounds additional funding for Automotive Supplies (A1620.451) and Automotive Repairs (A1620.452) Accounts
- FN 2020-311** – Additional funding for Road Machinery Automotive Supplies (M5130.451) and additional funding in Road Machinery other expenses account (M5130.495)
- FN 2020-312** – Lease Agreement – Right Brother Aviation Inc. 400 Square Feet Building 10 Plus 3750 square feet of hangar space
- FN 2020-313** – Close-out of Completed Capital Projects
- FN 2020-288** – Central Intake Customer Service Process System Restructure
- FN 2020-315** – Restorative Integrated Youth Services (RIYS) is a Diversion
- FN 2020-316** – Personal Emergency Response System (PERS)
- FN 2020-317** – Day Care Services for Children
- FN 2020-318** – Educational Audiology
- FN 2020-319** – Preschool Related Services Town of Webb UFSD
- FN 2020-320** - Preschool Related Services Hear 2 Learn Audiology & Speech Language Pathology
- FN 2020-321** – Preschool Related Services – Jacalyn Bates

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**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

- FN 2020-322** – Submit the name of Bruce Brodusky to be reappointed to the Upper Mohawk Valley Regional Water Board
- FN 2020-323** – NYSDOT – assisting with right-of-way acquisition. Towns of Lee, Annsville, Steuben
- FN 2020-324** – RE: Capital Project H-569, HOCT Bridge Program

**FN 2020-325** – Oneida County Water Pollution Control Plant Secondary Treatment Systems Upgrades (Contract c-8) Work Order #33.4, Amendment 4

**FN 2020-326** – RE: Oneida County Water Pollution Control Plant Secondary Treatment Systems Upgrades (Contract C-8) Work Order #33.4, Amendment 4

**FN 2020-327** – Oneida County Water Pollution Control Plant Barnes Ave Pumping Station Work Order #36

**FN 2020-328** – Certification of Section 606 Expenses

**FN 2020-329** – Homeland Security Contract SH20-1030-D00 SHSP

**FN 2020-330** – FY2020 Emergency Management Performance Covid-19 Supplement Grant (EMPG-S)

**FN 2020-331** – JAG Grant

**FN 2020-332** – Open Enrollment for NY Dept. of Agriculture & Markets

**FN 2020-333** – A Memorializing Petition urging the Governor and State Legislator to fully restore state Aid and Incentives for Municipalities (AIM) funding in the 2021-22 state budget, thereby taking a financial burden of counties

**FN 2020-334** - Election Commissioner Certification for Rose Grimaldi

**MOTIONS AND RESOLUTIONS**

**No. 270 FN 2020-271** – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: ESTABLISHMENT OF CAPITAL PROJECT H-619 FTA 5311 TRANSIT PROJECTS**

**WHEREAS,** This Board is in receipt of a request to establish “Capital Project H-619 FTA 5311 Transit Projects,” 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-618 FTA 5311 Transit Projects,” with approval of funding for such project as follows:

H-619-4597	Federal Funds	\$128,464.00
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**APPROVED:** Economic Development Committee (October 8, 2020)  
 Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following roll call vote:  
**AYES 23 NAYS 0 ABSENT 0**

**ROLL CALL SHEET**

**DATE:** October 14, 2020

**SESSION:** Regular

**MEMBERS PRESENT:** 23

**MEMBERS ABSENT:** 0

**AYES:** 23 **NAYS:** 0 **ABSENT:** 0

<b>DIST</b>	<b>MEMBERS</b>	<b>AYES</b>	<b>NAYS</b>
<b>R-1</b>	<b>SCHIEBEL</b>	<b>X</b>	
<b>R-2</b>	<b>IDZI</b>	<b>X</b>	
<b>R-3</b>	<b>LEACH</b>	<b>X</b>	
<b>R-4</b>	<b>ROGERS-WITT</b>	<b>x</b>	
<b>R-5</b>	<b>WATERMAN</b>	<b>X</b>	
<b>R-6</b>	<b>BOUCHER</b>	<b>X</b>	
<b>R-7</b>	<b>FIORINI</b>	<b>X</b>	
<b>R-8</b>	<b>FLISNIK</b>	<b>X</b>	
<b>D-9</b>	<b>SACC0</b>	<b>X</b>	
<b>R-10</b>	<b>JOSEPH</b>	<b>X</b>	
<b>R-11</b>	<b>KOENIG</b>	<b>X</b>	

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**OCTOBER MEETING**

Held on Wednesday, October 14, 2020 at 2:00 P.M.

INTRODUCTORY NO. 274

RESOLUTION NO. 270

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	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

No. 271 – FN 2020-277 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

**RE: AUTHORIZING EXECUTION OF THE FEDERAL TRANSIT ADMINISTRATION (FTA) CARES ACT COVID-19 SUPPLEMENTAL MOBILITY MANAGEMENT AGREEMENT AWARD FOR THE ONEIDA COUNTY RURAL TRANSIT (OCRT) SYSTEM**

**WHEREAS,** Oneida County is a recipient of a Federal Transit Operating Assistance Agreement for the FTA 2019-2020 Section 5311 program of Title 49 U.S.C. that provides financial assistance for public transportation in rural and small urban areas by way of a formula grant program, to be administered by New York State Department of Transportation (NYSDOT), funded by FTA, and

**WHEREAS,** As an FTA Section 5311 recipient, Oneida County has been awarded additional CARES Act COVID-19 Supplemental Mobility Management funding up to, but not exceeding, \$128,464, and

**WHEREAS** The CARES Act COVID-19 Supplemental Mobility Management Agreement (NYS Comptroller’s Contract No. C004196) covers all eligible COVID-19 related mobility management expenses related to the Section 5311 Formula Grants for Rural Areas Operating Assistance grant program (49 U.S.C. S5311) that occur from January 20, 2020 through December 31, 2022. Eligible mobility management activities related to COVID-19 are 100% federally reimbursable, 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 Executive is authorized to sign any contracts, agreements, or associated documents between the County of Oneida, NYSDOT, and other entities necessary to facilitate the acceptance and dispersal of funds and completion of this public transportation project, subject to the approval of the Oneida County Attorney.

**APPROVED:** Economic Development & Tourism Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following roll call vote:  
AYES 23 NAYS 0 ABSENT 0

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Held on Wednesday, October 14, 2020 at 2:00 P.M.

**ROLL CALL SHEET**

DATE: October 14, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 275

RESOLUTION NO. 271

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	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

No. 272 – FN 2020-278 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption.

**RE: AUTHORIZING EXECUTION OF THE FEDERAL TRANSIT ADMINISTRATION (FTA) CARES ACT COVID-19 SUPPLEMENTAL OPERATING ASSISTANCE AGREEMENT AWARD FOR THE ONEIDA COUNTY RURAL TRANSIT (OCRT) SYSTEM**

**WHEREAS,** Oneida County is a recipient of a Federal Transit Operating Assistance Agreement for the FTA 2019-2020 Section 5311 program of Title 49 U.S.C. that provides financial assistance for public transportation in rural and small urban areas by way of a formula grant program, administered by New York State Department of Transportation (NYSDOT) and funded by FTA, and

**WHEREAS,** As an FTA Section 5311 recipient, Oneida County has been awarded additional CARES Act COVID-19 Supplemental Operating Assistance funding up to, but not exceeding, \$108,607.00, and

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**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

**WHEREAS,** The CARES Act COVID-19 Supplemental Operating Assistance Agreement (NYS Comptroller's Contract No. C004177) covers all eligible COVID-19 related operating expenses related to the Section 5311 Formula Grants for Rural Areas Operating Assistance grant program (49 U.S.C. S5311) that occur from January 20, 2020 through December 31, 2022. Eligible operating activities related to COVID-19 are 100% federally reimbursable, 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 Executive is authorized to sign any contracts, agreements, or associated documents between the County of Oneida and NYSDOT or other entities necessary to facilitate the acceptance and dispersal of funds and completion of this public transportation project, subject to the approval of the Oneida County Attorney.

**APPROVED:** Economic Development & Tourism Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 273 – FN 2020-279** – Messrs. Schiebe, D’Onofrio and Davis offered the following resolution and moved its adoption.

**RE: APPROVAL OF TWO FLOOD MITIGATION GRANT AGREEMENT AMENDMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND THE TOWN OF NEW HARTFORD**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Planning, James J. Genovese, II, requesting confirmation and approval of two Amendments to Grant Agreements previously approved by the Oneida County Flood Mitigation Committee and the Oneida County Board of Legislators, and

**WHEREAS,** The following Grant Agreements need to be amended to reflect an extension of the term of each Agreement by two (2) years, ending December 31, 2022, due to delays in construction due to permitting, easements, and global pandemic:

<u>Municipality</u>	<u>Project</u>	
	<u>Cost</u>	
Town of New Hartford	Sangertown Detention Basin Improvements	\$175,000.00
Town of New Hartford	Preswick Stormwater Mitigation	\$800,000.00
, and		

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

**RESOLVED,** That the Oneida County Board of Legislators hereby confirm and approve Amendments to the Grant Agreements outlined in this Resolution which extends the term of the Grant Agreements by two (2) years, commencing January 1, 2021 and ending December 31, 2022.

**APPROVED:** Economic Development & Tourism Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Joseph and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 274 – FN 2020-281** – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption

**RE: APPROVAL OF AMENDMENT NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND MARCH ASSOCIATES, ARCHITECTS AND PLANNERS, P.C.**

October 14, 2020

**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

**WHEREAS,** This Board is in receipt of Amendment No. 1 to the Agreement between Oneida County, through its Department of Public Works, and MARCH Associates, Architects and Planners, P.C. in relation to various building improvements at various County facilities including Union Station, 5999 Judd Road, the Law Enforcement Building, 4681 St. Route 233, the Rome Courthouse and 300 W. Dominick Street, and

**WHEREAS,** A subsequent investigation of the Department of Public Works salt storage building, located at 5999 Judd Road, Oriskany, revealed deterioration of the roofing system and minor structural damage, and

**WHEREAS,** MARCH Associates, Architects and Planners, P.C. will prepare additional plans and specifications for roof and structural repairs to the Department of Public Works salt storage building, located at 5999 Judd Road, Oriskany, for an additional cost of \$8,400.00. The amount of the original Agreement was \$141,300.00. Amendment No. 1 will result in a new proposed Contract amount of \$149,700.00, and

**WHEREAS,** In accordance with Oneida County Charter section 2202, said Amendment to the 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 Amendment No. 1 to the Agreement between Oneida County, through its Department of Public Works, and MARCH, Associates and Planners, P.C. commencing upon execution and ending at the completion of the project, anticipated to be no later than December 31, 2020.

**APPROVED:** Public Works Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**NO. 275 – FN 2020-282** - Messrs. Idzi and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF A DEFERRED PAYMENT PLAN BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PURCHASING, AND DELAGE LANDEN PUBLIC FINANCE, LLC**

**WHEREAS,** This Board is in receipt of correspondence from Director of Purchasing, Mello J. Testa, Sr., requesting approval of a Deferred Payment Plan between Oneida County, through its Department of Purchasing, and DeLage Landen Public Finance, LLC, in the sum of \$157,816.00, for the purchase of two Ricoh Pro 8310 and one Ricoh Pro C5300 printers from Electronic Business Products, Inc., and

**WHEREAS,** The two Ricoh Pro 8310 and one Ricoh Pro C5300 printers will be purchased to replace the Oneida County Print Shop’s leased black and white printers, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Deferred Payment 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 a Deferred Payment Plan between Oneida County, through its Department of Purchasing, and DeLage Landen Public Finance, LLC for a term commencing January 1, 2021 and ending December 31, 2025, and it is further

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

**APPROVED:** Government Operations Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 276 – FN 2020-283** – Mr. D’Onofrio offered the following resolution and moved its adoption.

October 14, 2020

**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

**RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #4 – TOWNS OF AUGUSTA, VERNON, VERONA AND THE CITY OF SHERRILL**

**WHEREAS,** Agricultural District #4 in the Towns of Augusta, Vernon, Verona and the City of Sherrill was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

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

**WHEREAS,** The Oneida County Agricultural and Farmland Protection Board has completed its review of Agricultural District #4 and provided its report to the Oneida County Board of Legislators, and

**WHEREAS,** Pursuant to Section 303-1, a Public Hearing must now be held, now therefore, be it hereby

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

**RESOLVED,** That said Public Hearing shall be held on Tuesday, November 10, 2020, at 11:30 a.m. at the Cornell Cooperative Extension of Oneida County, 121 Second Street, Oriskany, New York 13424.

**APPROVED:** Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 277 – FN 2020-284** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO AN INMATE TELEPHONE SERVICE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND GLOBAL TEL\*LINK CORPORATION**

**WHEREAS,** This Board is in receipt of an Amendment to an Inmate Telephone Service Agreement between Oneida County, through its Sheriff’s Office, and Global Tel\*Link Corporation, and

**WHEREAS,** Pursuant to an Inmate Telephone Service Agreement previously entered into between Oneida County and Global Tel\*Link Corporation on June 15, 2009, Global Tel\*Link Corporation agreed to provide Inmate Telephone Services (ITS) at the Oneida County Correctional Facility, with a term commencing July 1, 2009 and ending June 30, 2012, with automatic one (1) year renewals (the “Agreement”), and

**WHEREAS,** Oneida County and Global Tel\*Link Corporation wish to amend Section 4 of the Agreement covering compensation to increase the phone commission being paid to the Oneida County Sheriff’s Office for a term commencing June 15, 2020 and ending June 14, 2023, with the option to renew for two (2) additional one (1) year terms upon written agreement of the parties, and

**WHEREAS,** The compensation received by the Oneida County Sheriff’s Office will be approximately \$233,758.00 for one year, with the three (3) year estimate being \$701,274.00, 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 an Inmate Telephone Service Agreement between Oneida County, through its Sheriff’s Office, and Global Tel\*Link Corporation, with a term commencing June 15, 2020 and ending June 14, 2023, with the option to renew for two (2) additional one (1) year terms.

**APPROVED:** Public Safety Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

October 14, 2020

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**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

DATED: October 14, 2020

Seconded Mr. Davis and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 278 – FN 2020-286 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF’S OFFICE, AND LEXIPOL, LLC**

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Sheriff’s Office, and Lexipol, LLC to provide an electronic subscription service, which will provide the Oneida County Sheriff’s Office the ability to create and manage policy documentation and weekly training for all staff, and

**WHEREAS,** Lexipol, LLC will provide electronic subscription services to the Oneida County Sheriff’s Office for the sum of \$42,461.00 per year, for a term commencing October 1, 2020 and ending September 30, 2021, with five (5) automatic one (1) year renewals, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Sheriff’s Office, and Lexipol, LLC, for a term commencing October 1, 2020 and ending September 30, 2021, with automatic renewal terms, for up to a total of five (5) years.

APPROVED: Public Safety Committee (October 8, 2020)  
Ways and Means Committee

DATED: October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

No. 279 – FN 2020-287 – Messrs. Flisnik and D’Onofrio offered the following resolution and move its adoption.

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

**WHEREAS,** This Board is in receipt of an Agreement between Oneida County, through its Department of Probation, and the Utica City School District for the provision of Initial Response Team (IRT) services and other supportive efforts in an attempt to avoid formal Family Court involvement for students who have exhibited behavioral and attendance problems, and

**WHEREAS,** The program inserts one part-time Probation Officer from the Oneida County Probation Department in Kernan Elementary School for one and one-half (1 and ½) days per week, with a total projected cost of \$14,500.00, which will be reimbursed by the Utica City School District for salary, fringe benefits, and related travel expenses for the part-time Probation Officer, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Probation, and the Utica City School District for a term commencing October 1, 2020 and ending September 30, 2021.

APPROVED: Public Safety Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

DATED: October 14, 2020



October 14, 2020

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**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 280 – FN 2020-289** - 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 THE NEIGHBORHOOD CENTER, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The Neighborhood Center, Inc., for an amount not to exceed \$230,297.00, to provide day care registration, certification and training, inspection and recruitment services for individuals in Oneida County interested in or currently providing child care in a residence, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to The Neighborhood Center, 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 The Neighborhood Center, Inc., for a term commencing January 1, 2020 and ending December 31, 2020.

**APPROVED:** Health and Human Services Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 281 – FN 2020-290** – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

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

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, in the sum of \$230,297.00, to support a Day Care Registration program that will recommend registration and renewal for those individuals who satisfactorily complete a Family Day Care Initial/Renewal Application, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Family and Community Services, and New York State, through its Office of Children and Family Services, for a term commencing January 1, 2020 and ending December 31, 2020.

**APPROVED:** Health and Human Services Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 282 – FN 2020-291** – Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption

October 14, 2020

**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND RESCUE MISSION OF UTICA, 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 Rescue Mission of Utica, Inc., for an amount not to exceed \$240,347.00, to provide Representative Payee services for the County's most vulnerable population who require assistance with financial management as well as services and support for homeless individuals, and

**WHEREAS,** The Agreement shall be for a term commencing April 1, 2020 and ending March 31, 2023, with Oneida County having the right to terminate the Agreement upon thirty (30) days prior written notice to Rescue Mission of Utica, 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 Rescue Mission of Utica, Inc., for a term commencing April 1, 2020 and ending March 31, 2023.

**APPROVED:** Health and Human Services Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No.283 – FN 2020-292 –** 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 TRINITY SERVICES GROUP, 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 Trinity Services Group, Inc., for an amount not to exceed \$1,567,400.00, to provide meals for congregate sites (9 dining sites), home delivery (40+ routes throughout the County) and agencies who contract with the County for client meals, including Senior Network Health, and

**WHEREAS,** The Agreement shall be for a term commencing January 1, 2020 and ending December 31, 2020, with Oneida County having the right to terminate the Agreement upon ninety (90) days prior written notice to Trinity Services Group, 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 Trinity Services Group, Inc., for a term commencing January 1, 2020 and ending December 31, 2020.

**APPROVED:** Health and Human Services Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 284 – FN 2020-293 –** Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

October 14, 2020

**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

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

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

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Renee Snyder, PT on August 13, 2018, Renee Snyder, PT 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, and two, one year optional extensions (the "Agreement"), and

**WHEREAS,** Oneida County and Renee Snyder, PT need 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 increase the cost of the Agreement by \$87,576.00, resulting in a new gross amount of \$150,000.00, 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 Renee Snyder, PT, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

**APPROVED:** Health and Human Services Committee (October 14, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 285 – FN 2020-294 –** Mme. Pratt and Mr. D’Onofrio offered the following resolution.

**RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND BUILDING BLOCKS COMPREHENSIVE SERVICES, INC.**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Building Blocks Comprehensive Services, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Building Blocks Comprehensive Services, Inc., on October 12, 2018, Building Blocks Comprehensive Services, Inc., 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, and two, one year optional extensions (the "Agreement"), and

**WHEREAS,** Oneida County and Building Blocks Comprehensive Services, Inc., need 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 \$104,973.00, 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 Building Blocks

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**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

Comprehensive Services, Inc., to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 14, 2020)  
Ways and Means Committee (October 14, 2020)

DATED: October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**No. 286 – FN 2020-295** - 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 UPSTATE CEREBRAL PALSY, INC.**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Upstate Cerebral Palsy, Inc., and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Upstate Cerebral Palsy, Inc., on October 16, 2018, Upstate Cerebral Palsy, Inc., 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, and two, one year optional extensions (the “Agreement”), and

**WHEREAS,** Oneida County and Upstate Cerebral Palsy, Inc., need to amend the Agreement to extend the term for an additional year, commencing July 1, 2020 and ending June 30, 2021, and

**WHEREAS,** The additional one (1) year term will not result in an increase in the cost of the Agreement, which will remain at \$348,741.00, 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 Upstate Cerebral Palsy, Inc., to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

APPROVED: Health and Human Services Committee (October 8, 2020)  
Ways and Means Committee

DATED: October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**No. 287 – FN 2020-296** – 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 BUILDING BLOCKS LEARNING CENTER, LLC.**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Building Blocks Learning Center, LLC, and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Building Blocks Learning Center, LLC, on August 13, 2018, Building Blocks Learning Center, LLC, 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

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**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

Commissioner of Education), with a term commencing July 1, 2018 and ending June 30, 2020, and two, one year optional extensions (the "Agreement"), and

**WHEREAS,** Oneida County and Building Blocks Learning Center, LLC, need 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 increase the cost of the Agreement by \$492,054.19, resulting in a new gross amount of \$1,150,000.00, 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 Building Blocks Learning Center, LLC, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

**APPROVED:** Health and Human Services Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**No. 288 – FN 2020-297** – 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 VERNON VERONA SHERRILL CENTRAL SCHOOL DISTRICT**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and Vernon Verona Sherrill Central School District, and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Vernon Verona Sherrill Central School District on November 5, 2018, Vernon Verona Sherrill Central 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 and two, one year optional extensions (the "Agreement"), and

**WHEREAS,** Oneida County and Vernon Verona Sherrill Central School District need 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 increase the cost of the Agreement by \$11,000.00, resulting in a new gross amount of \$60,000.00, 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 Vernon Verona Sherrill Central School District, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

**APPROVED:** Health and Human Services Committee (October 14, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

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**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

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

AYES 23 NAYS 0 ABSENT 0

**No. 289 – FN 2020-298** – Mme. Pratt, Mr. D’Onofrio and Waterman 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 CAMDEN CENTRAL SCHOOL DISTRICT**

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

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Camden Central School District on August 17, 2018, Camden Central 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, and two, one year optional extensions (the “Agreement”), and

**WHEREAS,** Oneida County and Camden Central School District need 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 \$150,000.00, 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 Camden Central School District, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

**APPROVED:** Health and Human Services Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**No. 290 – FN 2020-299** – 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 ROME CITY SCHOOL DISTRICT**

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

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Rome City School District on August 14, 2018, Rome City 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, and two, one year optional extensions (the “Agreement”), and

**WHEREAS,** Oneida County and Rome City School District need 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

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**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

**WHEREAS,** The additional one (1) year term, as well as the modification to the rate schedule, will increase the cost of the Agreement by \$73,000.00, resulting in a new gross amount of \$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

**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 Rome City School District, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

**APPROVED:** Health and Human Services Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**No. 291 – FN 2020-300** – 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 NYSARC, INC., THROUGH ITS ARC OF ONEIDA-LEWIS CHAPTER**

**WHEREAS,** This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Health, and The Arc Oneida-Lewis Chapter, NYSARC, and

**WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and The Arc Oneida-Lewis Chapter, NYSARC on August 13, 2018, The Arc Oneida –Lewis Chapter, NYSARC 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, and two, one year optional extensions (the “Agreement”), and

**WHEREAS,** Oneida County and The Arc Oneida-Lewis Chapter, NYSARC need 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 \$153,982.00, 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 the Arc Oneida-Lewis Chapter, NYSARC, to modify the rate schedule and extend a one year term commencing July 1, 2020 and ending June 30, 2021.

**APPROVED:** Health and Human Services Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**No. 292 – FN 2020-301** - Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMENDMENT TO A MASTER CONTRACT FOR GRANTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF HEALTH**

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**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

**WHEREAS,** This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through its Department of Health, and New York State, through its Department of Health, to increase funding for years four and five of the Master Contract for Grants, and

**WHEREAS,** The original Grant Agreement was for a term commencing October 1, 2016 and ending September 30, 2021 for a total amount of \$468,945.00, and

**WHEREAS,** The parties wish to amend the Grant Agreement to increase the funding for the fourth year to \$111,049.00 and to increase the funding for the fifth year to \$116,802.00, resulting in a new gross amount of \$509,218.00, 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 Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute any and all documents related to an Amendment to a Grant Agreement between Oneida County, through its Department of Health, and New York State, through its Department of Health, for a term commencing October 1, 2016 and ending September 30, 2021.

**APPROVED:** Health & Human Services Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 293 – FN 2020-304** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$8,500.00 TO A3110.413 – RENT/LEASE - EQUIPMENT (SHERIFF)**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$8,500.00 to A3110.413 – Rent/Lease - Equipment (Sheriff), and

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

A889-889/22	Sheriffs Federal Forfeitures Restricted – Reserve Fund	\$8,500.00
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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:

A3110.413	Rent/Lease – Equipment (Sheriff)	\$8,500.00
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**APPROVED:** Public Safety Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 294 – FN 2020-305** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$58,008.00 TO A3110.4913 – OTHER MATERIALS & SUPPLIES (SHERIFF)**



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**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$58,008.00 to A3110.4913 – Other Materials & Supplies (Sheriff), and

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

A4389.3	Federal Aid –DOJ/COVID Grant	\$58,008.00
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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:

A3110.4913	Other Materials & Supplies (Sheriff)	\$58,008.00
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**APPROVED:** Public Safety Committee (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**NO. 295 – FN 2020-306** – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE: ACCEPTANCE OF A GRANT OFFER BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, THROUGH THE FEDERAL AVIATION ADMINISTRATION**

**WHEREAS,** This Board is in receipt of correspondence from Edward A. Arcuri, Interim Commissioner of Aviation, requesting acceptance of a Grant Offer between Oneida county, through its Department of Aviation, and the United States of America, through the Federal Aviation Administration, through the CARES Act Airport Grant Program, in the sum of \$69,000.00, to be used for any purpose for which airport revenues can lawfully be used, and

**WHEREAS,** In accordance with Oneida County Charter Section 2202, acceptance of said Grant Offer 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 the acceptance of a Grant Offer between Oneida County, through its Department of Aviation, and the United States, through the Federal Aviation Administration, through the CARES Act Airport Grant Program.

**APPROVED:** Airport Committee (October 12, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**No. 296 – FN 2020-307** – Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN AMEDMENT TO A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE DESIGNATED REPRESENTATIVE OF THE U.S. CUSTOMS AND BORDER PROTECTION**

October 14, 2020

**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

**WHEREAS,** This Board is in receipt of correspondence from Edward A. Arcuri, Interim Commissioner of Aviation, requesting approval of an Amendment to a Lease Agreement between Oneida County, through its Department of Aviation, and The United States of America, acting by and through the designated representative of the U.S. Customs and Border Protection, for the U.S. Customs Facility, Building 650, located at Griffiss International Airport, and

**WHEREAS,** In accordance with a Lease Agreement entered into between the parties on October 19, 2016, The United States of America, acting by and through the designated representative of the U.S. Customs and Border Protection, agreed to lease Building 650 at Griffiss International Airport for the operation of a U.S. Customs Facility for a one (1) year term, with nineteen (19) automatic one (1) year renewals periods thereafter, and

**WHEREAS,** The parties wish to terminate said Lease Agreement with the understanding that the U.S. Customs and Boarder Protection will cease operations as of October 10, 2020 and vacate the premises by October 31, 2020, 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 approves and authorizes County Executive, Anthony J. Picente, Jr., to execute an Amendment to a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and The United States of America, acting by and through the designated representative of the U.S. Customs and Border Protection, to terminate the Lease Agreement previously entered into on October 19, 2016, and it is further

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

**APPROVED:** Airport Committee (October 9, 2020)  
Ways and Means Committee

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 297 – FN 2020-308 –** Mme. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPOINTMENT OF ASHLEE THOMPSON AS COMMISSIONER OF MENTAL HEALTH (GRADE 47H, STEP 5, \$92,383)**

**WHEREAS,** In accordance with the provisions of Article III, Section 302, and Article XII, Section 1201, of the Oneida County Charter, Oneida County Executive, Anthony J. Picente, Jr., has requested confirmation of the appointment of Ashlee Thompson to serve as Commissioner of Mental Health (Grade 47H, Step 5, \$92,383), and

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

**RESOLVED,** That the Oneida County Board of Legislators confirms the appointment of Ashlee Thompson to serve as Commissioner of Mental Health (Grade 47H, Step 5, \$92,383), effective October 26, 2020.

**APPROVED:** Health & Human Services Committee (October 12, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 298 – FN 2020-309 –** Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$25,000.00 TO A1620.0 – VARIOUS DPW – BUILDINGS & GROUNDS ACCOUNTS**

**WHEREAS,** There is a need for additional funds in A1620.0 – Various DPW – Buildings & Grounds Accounts, and

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**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

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

**RESOLVED,** That a transfer from 2020 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A1620.414	Utilities – DPW – Buildings & Grounds	\$25,000.00
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TO:

A1620.451	Automotive Supplies – DPW – Buildings & Grounds	\$15,000.00
A1620.452	Automotive Repairs – DPW – Buildings & Grounds	<u>\$10,000.00</u>
		\$25,000.00

**APPROVED:** Public Works Committee October 8, 2020  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 299 – FN 2020-311** - Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: TRANSFER OF \$75,000.00 TO M5130.0 – VARIOUS ROAD MACHINERY FUND ACCOUNTS**

**WHEREAS,** There is a need for additional funds in M5130.0 – Various Road Machinery Fund Accounts, and

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

**RESOLVED,** That a transfer from 2020 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

M5130.456	Gasoline & Oil – Road Machinery Fund	\$75,000.00
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TO:

M5130.451	Automotive Supplies – Road Machinery Fund	\$60,000.00
M5130.495	Other Expenses – Road Machinery Fund	<u>\$15,000.00</u>
		\$75,000.00

**APPROVED:** Public Works Committee (October 8, 2020)  
Ways and Means Committee

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 300 – FN 2020-312** – 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 RIGHT BROTHER AVIATION LLC**

**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

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**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

Right Brother Aviation LLC for hangar space and storage space located within East Bay of 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, Right Brother Aviation LLC shall lease 3,750 +/- square feet of hangar space and 400 +/- square feet of storage space at Griffiss International Airport at a total cost of \$7,262.50 for an initial term commencing October 1, 2020 and ending April 30, 2021, with the option to renew the Lease Agreement for an additional five (5) consecutive one (1) month terms (each a consecutively numbered "Renewal Term"), upon written notice to the County delivered fifteen (15) days prior to the expiration of the Initial Term and/or each consecutively numbered Renewal Terms at the same rate as the Initial Term, 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 Right Brother Aviation LLC for hangar space and storage space located in the East Bay of Building 101 at Griffiss International Airport for an initial term commencing October 1, 2020 and ending April 30, 2021, with the option to renew the Lease Agreement for an additional five (5) consecutive one (1) month terms, 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 (October 8, 2020)  
Ways and Means Committee (October 14, 2020)

**DATED:** October 14, 2020

Seconded by Mr. Davis and adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**No. 301 – FN 2020-313 – Mr. D’Onofrio offered the following resolution and moved its adoption.**

**RE: APPROVAL OF THE CLOSURE OF 8 AIRPORT CAPITAL PROJECTS**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from the Oneida County Comptroller recommending the closure of certain Airport Capital Projects, now, therefore, be it hereby

**RESOLVED,** That the following Capital Projects be, and hereby are, abandoned:

<b>2020 Airport Capital Project Closures</b>		
<b>Account</b>	<b>Project</b>	<b>Balance</b>
H368	GRIFFISS – PAVEMENT MANAGEMENT	\$48,506.30
H395	GRIFFISS – COMP AIRFIELD INFRASTRUCTURE	\$111,363.93
H397	GRIFFISS – MAINT & SNOW REMOVAL EQUIP	(\$32,971.45)
H463	GRIFFISS – NOSE DOCK HANGAR REHAB	\$2,490.59
H489	GRIFFISS – TAXIWAY PH 2	\$47,342.96
H495	GRIFFISS – TERMINAL BUILDING	(\$36,436.05)
H534	GRIFFISS – DEICING FACILITY	\$6,165.69
H547	GRIFFISS – SNOW EQUIPMENT BUILDING	32.05

and it is further,

**RESOLVED,** That the total net effect of said closures shall be \$146,494.02 and shall be transferred to the County’s Debt Service Fund for payment of bonds.

**APPROVED:** Ways and Means Committee (October 14, 2020)

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Held on Wednesday, October 14, 2020 at 2:00 P.M.

DATED: October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**ROLL CALL SHEET**

DATE: October 14, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 305

RESOLUTION NO. 301

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	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

No. 302 – FN 2020-314 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**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’

October 14, 2020

**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

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/MO (Based on R of Activiti
<b><i>Elected Officials</i></b>							
County Executive	Anthony J. Picente			7	1/1/2020-12/31/2023	N	45.14
County Comptroller	Joseph Timpano			7	1/1/2020-12/31/2023	N	30
District Attorney	Scott McNamara			7	1/1/2020-12/31/2023	N	30.54
County Legislator	Evon M Ervin			6	1/1/2020-12/31/2021	N	
County Legislator	Timothy Julian			6	1/1/2020-12/31/2021	N	
County Legislator	Jeffery E Daniels			6	1/1/2020-12/31/2021	N	4.56

APPROVED: Ways & Means Committee (October 14, 2020)

DATED: October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**TABLED BACK TO THE COMMITTEE**

**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 Energy Benchmarking to promote public health, safety, and welfare by making available good, actionable information on 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 Owners and occupants to understand their building's energy performance relative to similar buildings nationwide. Equipped with this information, property owners and 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**

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**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

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 head of the Department.
- D. "Covered Municipal Building" shall mean a building or facility that is owned or occupied by the County of Oneida 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.

**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, along with all other descriptive information required by Portfolio Manager for the previous calendar year.
- B. For new Covered Municipal Buildings that have not accumulated twelve (12) months of Energy use data by the first

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**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

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:
    - (i) The status of compliance with the requirements of this Local Law; and
    - (ii) The building address, primary use type, and gross floor area; and
    - (iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and
    - (iv) 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. VIOLATIONS**

It shall be unlawful for any Owner to fail to comply with the requirements of this Local Law or misrepresent any material fact in a document required to be prepared or disclosed by this Local Law.

**SECTION IX. 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; the number of violations issued pursuant to this section during the preceding year; and the status of compliance with the requirements of this Local Law.

**SECTION X. 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 XI. EFFECTIVE DATE**

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.



October 14, 2020

**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**

APPROVED: Economic Development & Tourism Committee (October 8, 2020)  
Ways and Means Committee

DATED:

Adopted by the following vote:

AYES NAYS ABSENT

**No. 303 – FN 2020-263** – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AN EQUIPMENT MAINTENANCE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND UNITED RADIO SERVICE, INC.**

**WHEREAS,** This Board is in receipt of an Equipment Maintenance Agreement between Oneida County, through its Department of Emergency Services, and United Radio Service, Inc. to provide annual repair services for the County’s Trbonet jail radio system, and

**WHEREAS,** United Radio Service, Inc. will provide said services to Oneida County, in the sum of \$20,004.00, for an initial term commencing January 1, 2020 and ending December 31, 2020, with automatic renewal periods up to a total of five (5) years, and

**WHEREAS,** The costs for the extension periods are as follows: 2021- \$21,050.00; 2022- \$22,050.00; 2023- \$23,160.00; 2024- \$24,320.00; 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 Equipment Maintenance Agreement between Oneida County, through its Department of Emergency Services, and United Radio Service, Inc., for an initial term commencing January 1, 2020 and ending December 31, 2020, as well as all extension periods.

APPROVED: Public Safety Committee (September 3,2020)  
Ways & Means Committee (October 14, 2020)

DATED: October 14, 2020

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

AYES 23 NAYS 0 ABSENT 0

**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, October 14, 2020 at 2:00 P.M., typographical errors excepted.

**MIKALE BILLARD**

**October 14, 2020**

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**OCTOBER MEETING**

**Held on Wednesday, October 14, 2020 at 2:00 P.M.**