



# ONEIDA COUNTY BOARD OF LEGISLATORS

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

Gerald J. Fiorini  
Chairman  
(315) 798-5900

Mikale Billard  
Clerk  
(315) 798-5404

George Joseph  
Majority Leader

Philip M. Sacco  
Minority Leader


**ATTACHED FOR YOUR INFORMATION ARE RESOLUTIONS  
NUMBERED 173 THROUGH 195 THAT WERE ACTED UPON  
BY THE BOARD OF COUNTY LEGISLATORS AT THEIR REGULAR  
SESSION HELD ON JUNE 10, 2020 VIA CONFERENCE CALL HELD  
PURSUANT TO GOVERNOR CUOMO'S EXECUTIVE ORDER 202.1**

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

I, hereby certify that I have compared the foregoing extract from the minutes of meeting of the Board of County Legislators of Oneida County held on the 10th day of June, 2020 with the original record thereof on file in this office and that the same is a true and correct transcript therefrom, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto affixed the seal of said Board this 10th day of June, 2020.



  
\_\_\_\_\_  
Mikale Billard Clerk

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 173**

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

**RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD –  
VOLUNTEER FIREMENT'S ASSOCIATION**

**WHEREAS,** Pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter Oneida County Executive, Anthony J. Picente, Jr., has recommended appointments of the following persons from the Oneida County Volunteer Firemen's Association to serve on the Oneida County Fire Advisory Board, and

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

**RESOLVED,** That the following appointments to the Oneida County Fire Advisory Board are hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, effective immediately:

Dave Parda – Deansboro Fire Department	Term Expiring December 31, 2020
Chad Goodier – Verona Fire Department	Term Expiring December 31, 2020
Melody Kalk – Vernon Fire Department	Term Expiring December 31, 2020
Tom Dwyer – New York Mills Fire Department	Term Expiring December 31, 2021
Hobart "Phil" Dana – Floyd Fire Department	Term Expiring December 31, 2021
Thomas Rothdiener – Oriskany Fire Department	Term Expiring December 31, 2021

**APPROVED:** Ways and Means Committee June 9, 2020

**DATED:** June 10, 2020

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 174**

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

**RE: APPOINTMENTS TO THE ONEIDA COUNTY FIRE ADVISORY BOARD – ONEIDA COUNTY FIRE CHIEFS ASSOCIATION**

**WHEREAS,** Pursuant to County Law Section 225-a and Article XX, Section 2002, of the Oneida County Charter Oneida County Executive, Anthony J. Picente, Jr., has recommended appointments of the following persons from the Oneida County Fire Chiefs Association to serve on the Oneida County Fire Advisory Board, and

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

**RESOLVED,** That the following appointments to the Oneida County Fire Advisory Board are hereby confirmed pursuant to County Law Section 225-a and Article XX, Section 2002 of the Oneida County Charter, effective immediately:

Chief Scott Ingersoll – Utica	Term Expiring December 31, 2021
Chief Joe Morosco – Yorkville	Term Expiring December 31, 2021
Chief Rick Johnson – Sylvan Beach	Term Expiring December 31, 2021
Chief Brian Sweatman – Oneida Castle	Term Expiring December 31, 2020

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

**DATED:** June 10, 2020

Adopted by the following vote:

**AYES 23 NAYS 0 ABSENT 0**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

*RESOLUTION NO. 175*

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

**RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 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 \$1,586,007.76 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 (June 9, 2020)

DATED:           June 10, 2020

Adopted by the following vote:

AYES 23   NAYS 0   ABSENT 0





**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 178**

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS SHERIFF'S OFFICE, AND TRINITY SERVICES GROUP, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Sheriff's Office, and Trinity Services Group, Inc., for an approximate amount of \$442,145.36 per year to provide food services at the Oneida County Correctional Facility, which meet all of the nutritional guidelines pursuant to New York State and Federal standards for incarcerated adults, including the guidelines as prescribed by the New York State Commission on Corrections Standards for Local Correctional Facilities, and

**WHEREAS,** The Agreement shall be for a three (3) year term commencing May 1, 2020 and ending April 30, 2023, with either party having the right to terminate the Agreement upon ninety (90) 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 Sheriff's Office, and Trinity Services Group, Inc., for a three (3) year term commencing May 1, 2020 and ending April 30, 2023.

APPROVED:           Public Safety Committee (June 10, 2020)  
                              Ways & Means Committee (June 9, 2020)

DATED:            June 10, 2020

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 179**

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

**RE: SUPPLEMENTAL APPROPRIATION OF \$1,076.00 TO A3110.4522 – AUTOMOTIVE REPAIRS (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 \$1,076.00 to A3110.4522 – Automotive Repairs (Sheriff), and

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

A2681	Insurance Recoveries (Sheriff)	\$1,076.00
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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:

A3110.4522	Automotive Repairs (Sheriff)	\$1,076.00
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APPROVED: Public Safety Committee (June 3, 2020)  
Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 180**

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

**RE: APPROVAL OF AN AMENDMENT TO A GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PUBLIC DEFENDERS' OFFICE'S (CRIMINAL & CIVIL DIVISIONS), AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES (OILS)**

**WHEREAS,** This Board is in receipt of an Amendment to a Grant Agreement between Oneida County, through its Public Defenders' Office's (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), to extend the term of the Grant Agreement for two (2) additional years, and

**WHEREAS,** The original Grant Agreement was for a term commencing January 1, 2016 and ending December 31, 2018, and

**WHEREAS,** The parties wish to extent the Grant Agreement for an additional two (2) year period commencing January 1, 2019 ending December 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 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 Public Defenders' Office's (Criminal & Civil Divisions), and New York State, through its Office of Indigent Legal Services (OILS), for a term commencing January 1, 2019 and ending December 31, 2020.

**APPROVED:** Public Safety Committee (June 3, 2020)  
Ways & Means Committee (June 9, 2020)

**DATED:** June 10, 2020

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 181**

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

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

**WHEREAS,** This Board is in receipt of an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, P.C. to provide construction inspection services for the following projects: Replacement of Structure C1-12, North Road over Tributary of Sconondoa Creek, Town of Augusta; Replacement of Structure C1-11, Knoxboro Road over Sconondoa Creek, Town of Augusta; and Rehabilitation of Glenmore Road Bridge (BIN 3310410) over Florence Creek, Town of Annsville, and

**WHEREAS,** Delta Engineers, Architects, & Land Surveyors, D.P.C. will provide professional consulting services to Oneida County for an amount not to exceed \$121,640.00, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves an Engineering Services Agreement between Oneida County, through its Department of Public Works, and Delta Engineers, Architects, & Land Surveyors, P.C. for construction inspection services for the following projects: Replacement of Structure C1-12, North Road over Tributary of Sconondoa Creek, Town of Augusta; Replacement of Structure C1-11, Knoxboro Road over Sconondoa Creek, Town of Augusta; and Rehabilitation of Glenmore Road Bridge (BIN 3310410) over Florence Creek, Town of Annsville, for a term commencing upon written Notice to Proceed and ending at the completion of the project, anticipated to be no later than December 31, 2021.

**APPROVED:** Public Works Committee (June 4, 2020)  
                  Ways & Means Committee (June 9, 2020)

**DATED:** June 10, 2020

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO 182**

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

**RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, P.C.**

**WHEREAS,** Oneida County entered into an Agreement with Delta Engineers, Architects & Land Surveyors, P.C. on September 17, 2018 to provide plans and specifications for rehabilitation of the Mill St. Bridge over Fish Cr. in the Town of Camden (PIN 2754.40, BIN 2205630), and

**WHEREAS,** Oneida County and Delta Engineers, Architects & Land Surveyors, P.C. wish to enter into Change Order No. 1 for the provision of construction phase services, including on-site project representation, construction inspection, and construction contract administration for the project, and

**WHEREAS,** The original Agreement between Oneida County and Delta Engineers, Architects & Land Surveyors, P.C. was for \$143,166.00. Change Order No. 1 will add additional costs of \$143,615.00, resulting in a new proposed Agreement amount of \$286,781.00, 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 Delta Engineers, Architects & Land Surveyors, 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 (June 4, 2020)  
Ways & Means Committee (June 9, 2020)

**DATED:** June 10, 2020

Adopted by the following vote:  
**AYES 23 NAYS 0 ABSENT 0**

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 183**

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

**RE: APPROVAL OF THE 2020 PAVEMENT MARKING AGREEMENT TEMPLATE TO  
BE USED FOR AGREEMENTS BETWEEN ONEIDA COUNTY AND VARIOUS  
TOWNS, VILLAGES AND CITIES**

**WHEREAS,** This Board is in receipt of correspondence from Mark E. Laramie, Commissioner of the Department of Public Works, requesting approval of the Pavement Marking Agreement 2020 template to be used for Agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking for the 2020 season, and

**WHEREAS,** Commissioner Laramie has requested that this Agreement be approved as a template for all Agreements for pavement marking for the 2020 season with various municipalities located within Oneida County, and

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

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

**RESOLVED,** That the Board of Legislators hereby approves the Pavement Marking Agreement 2020 template for the 2020 season to be used for Agreements between the County of Oneida and various Towns, Villages and Cities, and be it further

**RESOLVED,** That County Executive, Anthony J. Picente, Jr., is hereby authorized to execute such Agreements between Oneida County and various Towns, Villages and Cities to provide pavement marking applications in various locations during the 2020 season.

**APPROVED:**                   Public Works Committee (June 4, 2020)  
  Ways & Means Committee (June 9, 2020)

**DATED:** June 10, 2020

Adopted by the following vote:

**AYES 23 NAYS 0 ABSENT 0**



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 185**

**INTRODUCED BY: Messrs. Flisnik, D'Onofrio**

**2ND BY: Mr. Schiebel**

**RE: CERTIFICATION OF SECTION 606 EXPENSES FOR THE ONEIDA COUNTY  
DISTRICT ATTORNEY**

**WHEREAS,** Certain inmates incarcerated in the Marcy Correctional Facility, Midstate Correctional Facility, and Mohawk Correctional Facility, and said inmates being in the custody of the New York State Department of Corrections, all institutions being located in the County of Oneida, have been the subject of an investigation and/or prosecution for the commission of various crimes while incarcerated in the aforementioned facilities, and

**WHEREAS,** The Oneida County District Attorney has conducted investigations of said crimes occurring in Oneida County and prosecuted said inmates, and

**WHEREAS,** Section 606 of the Correction Law mandates payments of State funds to the County for expenses incurred in the investigations of said crimes and the prosecution of State inmates, and

**WHEREAS,** The Oneida County District Attorney has certified to the Board that the expense associated in the investigation and prosecution of alleged crimes committed by Dakota Williams, Carlos Vivenes, Elijah Tripp, Tajon Terry, Dylan Stewart, Joseph Solivan, Jayshawn Saez, Dennis Rowell, Edgar Resendiz, Elvis Perez, Sharif Parker, Rafael Negronvargas, Carlos Morales, Ediberto Mulero, Dominique McDaniel, Anthony Martinez, Isaac Lynch, Erick Lewis, Daniel Lester, Antoine Johnson, Gerard Jackson, Herbert Gonzalez, Gilbert Carrion, Matthieu Burks, Richard Brink, Latiek Briggs, Justan Bilous, Keith Bacote, Carlos Abreu, Shatik Witherspoon, Kaylin Williams, Laterence Wilson, Angelo Williams, Joseph Walker, Jr., Jason Voorhees, Wilfredo Vasquez, Christian Torricella, Dillin Tolentino, Quentell Suttles, William Stevens, Emerson Stedford, Cimmeron Stamp, Stevon Spencer, Louis Smith, Michael Schrom, Robert Sanders, Dangelo Rook, Joel Rojas, Beau Raymonda, Carl Palenik, Dominick Nelson, Chad Michalak, Chadd Lyons, Terry King, Curtis Kimbrough, Ulysses Jordan, Chris Janothan, James Hurley, Jakim Grimes, Thomas Franqueira, Deytrell Foster, Vincent Forte, Christian Dowd, Daikwan Carter, Jermoll Daniels, David Bressard, Clifton Bibbins, and Kip Bank, Jr., amounts to \$19,092.61, now, therefore

**BE IT RESOLVED,** That this Resolution and the attached statement of the expense of the District Attorney be forwarded to the New York State Department of Corrections as required by Section 606 of the Correction Law.

**APPROVED:** Public Safety Committee (June 3, 2020)  
Ways and Means Committee (June 9, 2020)

**DATED:** June 10, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 186**

**INTRODUCED BY: Mme. Pratt, Mr. D'Onofrio  
2ND BY: Mr. Schiebel**

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF HEALTH, AND HEALTH RESEARCH, INC.**

**WHEREAS,** This Board is in receipt of a Grant Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for a guaranteed maximum reimbursable amount of \$86,581.00 with additional funding up to \$673,162.00 which may be awarded in the event of a public health emergency, to provide funding for incident management, information sharing and public health surveillance as part of the County's early crisis response 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 Health, and Health Research, Inc., for a term commencing March 5, 2020 and ending March 15, 2021.

APPROVED:           Health & Human Services Committee (June 2, 2020)  
                                  Ways & Means Committee

DATED:    June 10, 2020

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 187**

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

**RE: APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION REGARDING PIN 2754.34**

**WHEREAS,** This Board is in receipt of Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2754.34, and

**WHEREAS,** The Bridge NY Local Project Agreement entered into between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, dated May 24, 2017, provided funding for preliminary engineering services through the BRIDGE NY Program for the purpose of funding bridge and culvert reconstruction projects on local highways, and

**WHEREAS,** On April 17, 2019, Oneida County and New York State entered into Supplemental Agreement No. 2 to increase Preliminary Engineering/Design costs, add Construction Phase funding and reduce funding programmed for right-of-way incidentals, and

**WHEREAS,** Oneida County and New York State wish to enter into Supplemental Agreement No. 2 to adjust funding to both the Detailed Design Phase and the Construction Phase regarding PIN 2754.34, with no changes to the grant total which will remain \$1,402,602.80, 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 accepts Supplemental Agreement No. 2 between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, with a term commencing upon execution and ending September 30, 2021, regarding PIN 2754.34.

**APPROVED:** Public Works Committee (June 4, 2020)  
Ways & Means Committee (June 9, 2020)

**DATED:** June 10, 2020

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0



## **ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 188**

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

**RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY,  
THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE  
INDUSTRIES FOR THE DISABLED, INC.**

**WHEREAS,** This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and New York State Industries for the Disabled, Inc., for an approximate amount of \$1,976,092.03, to provide janitorial cleaning services for seventeen (17) locations across Oneida County, and

**WHEREAS,** The Agreement shall be for a five (5) year term commencing July 1, 2020 and ending June 30, 2025, and

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

**RESOLVED,** That this Board authorizes and approves a Purchase of Services Agreement between Oneida County, through its Department of Public Works, and New York State Industries for the Disabled, Inc., for a five (5) year term commencing July 1, 2020 and ending June 30, 2025.

**APPROVED:** Public Works Committee (June 4, 2020)  
Ways & Means Committee (June 9, 2020)

**DATED:** June 10, 2020

Adopted by the following vote:  
AYES 23 NAYS 0 ABSENT 0



**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 190**

**INTRODUCED BY: Mr. D'Onofrio**

**2<sup>ND</sup> BY: Mr. Schiebel**

**RE: RESOLUTION SCHEDULING A PUBLIC HEARING ON THE PROPOSED 2020-2021 MVCC OPERATING BUDGET FOR JUNE 18, 2018 AT 12:00 P.M. VIA REMOTE PLATFORM IN ACCORDANCE WITH GOVERNOR CUOMO'S EXECUTIVE ORDER 202.1**

**WHEREAS,** The proposed Mohawk Valley Community College Budget for 2020-2021 has been duly presented to this Board by the County Executive, and

**RESOLVED,** That the Clerk of this Board be, and hereby is, authorized and directed to cause a Notice of Public Hearing to be published in the official newspapers of the County stating the time, place and purpose of such Hearing, and it is further

**RESOLVED,** That said Public Hearing shall be held in remotely pursuant to Governor Cuomo's Executive Order 202.1. on June 18, 2020, at 12:00 P.M.

Approved: Ways & Means Committee (June 9, 2020)

DATED: June 10, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 191**

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

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

**WHEREAS,** Section 12 of Local Law #3 of 1993 provides that net revenues resulting from the Oneida County Hotel/Motel Occupancy Tax are to be allocated by the Board of Legislators for the purpose of publicizing the advantages of the region and promoting tourism within Oneida County by a not-for-profit corporation, and

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

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of a proposed Agreement between Oneida County and The Convention and Visitors Bureau for Oneida County, Inc. authorizing the allocation of all net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of October 1, 2019 through January 31, 2020, and further authorizes the allocation of forty percent (40%) of the revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of February 1, 2020 through September 30, 2020, now, therefore, be it hereby

**RESOLVED,** That the Oneida County Board of Legislators authorizes allocation of net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of October 1, 2019 through January 31, 2020, and it is further

**RESOLVED,** That the Oneida County Board of Legislators authorizes allocation of forty percent (40%) of the net revenues received from the Oneida County Hotel/Motel Occupancy Tax to The Convention and Visitors Bureau for Oneida County, Inc., for the period of February 1, 2020 through September 30, 2020, and it is further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to enter into an Agreement, on behalf of Oneida County, with The Convention and Visitors Bureau for Oneida County, Inc. for the allocation of net revenues from the Oneida County Hotel/Motel Occupancy Tax for the purpose of promoting tourism within Oneida County, for the period of October 1, 2019 through September 30, 2020.

**APPROVED:** Economic Development and Tourism (June 9, 2020)  
Ways & Means Committee (June 10, 2020)

**DATED:** June 10, 2020

Adopted by the following vote:

**AYES 23 NAYS 0 ABSENT 0**

**ONEIDA COUNTY BOARD OF LEGISLATORS**

**RESOLUTION NO. 192**

**INTRODUCED BY: Mr. D'Onofrio, Mme Washburn**

**2<sup>ND</sup> BY: Mr. Schiebel**

**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. 3-36-0119-050-2019 Reconstruct Runway 15-33, Phase 3 (Construction), 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>
FAA	\$16,503,178.00	\$4,808,432.00	\$21,311,610.00
State	\$ 916,844.00	\$ 253,075.00	\$ 1,169,919.00
Local	\$ 916,843.00	\$ 0.00	\$ 916,843.00
	<u>\$18,336,865.00</u>	<u>\$5,061,507.00</u>	<u>\$23,398,372.00</u>

**APPROVED:** Ways & Means Committee (June 9, 2020)

**DATED:** June 10, 2020

Adopted by the following roll call vote:  
AYES 23 NAYS 0 ABSENT 0

**ROLL CALL SHEET**

DATE: June 10 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 192

RESOLUTION NO. 192

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	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

## **ONEIDA COUNTY BOARD OF LEGISLATORS**

### **RESOLUTION NO. 193**

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

**RE: APPROVAL TO CREATE ONE (1) FULL-TIME ASSISTANT DISTRICT ATTORNEY III POSITION (GRADE 36P, STEP 2, \$54,837) AND THREE (3) PARALEGAL ASSISTANT POSITIONS (GRADE 25W, STEP 2, \$37,586)**

**WHEREAS,** This Board is in receipt of correspondence from Commissioner of Personnel, Joseph M. Johnson, and Oneida County District Attorney, Scott D. McNamara, requesting authorization to create one (1) full-time District Attorney III position and three (3) Paralegal Assistant positions, and

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

**RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves creating one (1) full-time District Attorney II position (Grade 36P, Step 2, \$54,837) and three (3) Paralegal Assistant positions (Grade 25W, Step 2, \$37,586) – effective immediately.

**APPROVED:** Public Safety Committee (June 3, 2020)  
Ways & Means Committee (June 9, 2020)

**DATED:** June 10, 2020

Adopted by the following roll call vote:  
AYES 18 NAYS 5 ABSENT 0

**ROLL CALL SHEET**

DATE: June 10 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 18 NAYS: 5 ABSENT: 0

INTRODUCTORY NO. 193

RESOLUTION NO. 193

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	



# **ONEIDA COUNTY BOARD OF LEGISLATORS**

## **RESOLUTION NO. 194**

**INTRODUCED BY: Mr. D'Onofrio**

**2ND BY: Mr. Schiebel**

**RE: APPROVAL TO ALLOW THE COMMISSIONER OF FINANCE TO MAKE  
INTERFUND TRANSFERS IN ORDER TO MEET FINANCIAL OBLIGATIONS**

**WHEREAS**, on October 4, 2019, pursuant to the provisions set forth in Section 603 of the Oneida County Charter, Oneida County Executive Anthony J. Picente, Jr. did propose and submit for approval by the Oneida County Board of Legislators a budget for 2020, and

**WHEREAS**, on November 13, 2019, pursuant to the provisions set forth in Section 607 of the Oneida County Charter, at a duly convened meeting, the Oneida County Board of Legislators did adopt the budget for 2020, and

**WHEREAS**, pursuant to the provisions of Section 9-a of New York General Municipal Law, the County may temporarily advance moneys held in any fund to any other fund provided such advance is authorized by the County Board of Legislators in the same manner as prescribed in the Oneida County Charter and Code for making budgetary transfers, and

**WHEREAS**, the manner for making budgetary transfers is set forth in Section 610 of the Oneida County Charter, and

**WHEREAS**, on January 31, 2020, United States Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the entire United States due to the 2019- Novel Coronavirus (COVID-19); and

**WHEREAS**, on March 2, 2020 and through subsequent renewals, New York State Governor Andrew M. Cuomo declared a Disaster Emergency in the State of New York due to COVID-19; and

**WHEREAS**, on March 13, 2020 and through subsequent renewals, Oneida County Executive Anthony J. Picente, Jr. declared a State of Emergency in the County of Oneida due to COVID-19; and

**WHEREAS**, as a result of the public health emergency and actions taken at the Federal, State and local levels anticipated revenues for the County have been diminished and such reduction is anticipated to continue, and

**WHEREAS**, the reduction in revenues has and will continue to impact the County's cash flow thereby necessitating temporary advances of moneys from the County's various funds, now therefore be it

**RESOLVED**, that pursuant to General Municipal Law Section 9-a and Section 610 of the Oneida County Charter, the Commissioner of Finance is hereby authorized to make those advances of money necessary from the County's various funds in order for the County to continue to meet its financial obligations, and be it

**FURTHER RESOLVED**, that the Commissioner of Finance shall prepare and provide a summary of any such transfers made pursuant to the authority set forth in this resolution to the Chairman of the Board of Legislators within seven (7) days of such transfer to be read and filed, and be it

**FURTHER RESOLVED**, that this Resolution and authorization shall expire December 31, 2020.

APPROVED:           Ways and Means Committee (June 9, 2020)

DATED: June 10, 2020

Adopted by the following roll call vote:  
AYES 23      NAYS 0      ABSENT 0

**ROLL CALL SHEET**

DATE: June 10 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT: 0

AYES: 23 NAYS: 0 ABSENT: 0

INTRODUCTORY NO. 194

RESOLUTION NO. 194

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	SACC0	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
R-15	D'ONOFRIO	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
I-19	JULIAN	X	
D-20	ERVIN	X	
D-21	WASHBURN	X	
D-22	CONVERTINO	X	
D-23	LEONE	X	

# ONEIDA COUNTY BOARD OF LEGISLATORS

## RESOLUTION NO: 195

INTRODUCED BY: ALL MEMBERS

2ND BY: *Mr. Schiebel*

RE: PROCLAIMING JUNE, 2020 "DAIRY MONTH" IN ONEIDA COUNTY

WHEREAS, Oneida County is one of the leaders in the production of dairy products in New York State, with over 190 dairy farms with over 16,500 milking cows producing over 150,000 gallons of milk per day, having an economic impact in the millions of dollars in regional sales; and

WHEREAS, According to the latest statistics, across the County, milk sales have an economic impact on the local economy of over 200 million dollars and provided employment for thousands of people, proving that dairy farming is indeed "big business" in Oneida County; and,

WHEREAS, The Dairy Industry continues to persevere in the marketing of wholesome dairy products such as butter, cream and cheese. Not only is dairy a healthy product, it is produced here in Oneida County 365 days a year; and,

WHEREAS, The Oneida County Board of Legislators wishes to acknowledge, support and show its appreciation for the Dairy Industry in Oneida County and for the fine family farmers and business people who make major contributions to both our economy and our quality of life; and

RESOLVED, That the MONTH OF JUNE, 2020, HAS BEEN DECLARED "DAIRY MONTH" in Oneida County; and be it further

RESOLVED, That the Oneida County Board of Legislators calls on all citizens of Oneida County to support our local dairy industry by buying real dairy products.

Dated: June 10, 2020

Adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0