

DECEMBER MEETING

Held on Wednesday, December 2, 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, McMonagle, Davis, D’Onofrio, Pratt, DiMaggio, Julian, Ervin, Washburn, Leone

MEMBERS REMOTE: Koenig, Newton, Daniels, Convertino

MOTIONS AND RESOLUTIONS

No. 335 – FN 2020-350 – Messrs. Pratt and Mr. D’Onofrio offered the following resolution and moved its adoption

**RE: APPROVAL OF A PURCHASE OF SERVICES AGREEMENT TEMPLATE TO BE USED BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND VARIOUS INSTITUTIONAL FOSTER CARE AGENCIES**

**WHEREAS,** This Board is in receipt of correspondence from Colleen Fahy-Box, Commissioner of Family and Community Services, requesting approval of a Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Family and Community Services, and various Institutional Foster Care Agencies, and

**WHEREAS,** These Institutional Foster Care Agencies will provide a specialized model of care designed to serve older youth impacted by the implementation of the Raise the Age (RTA) legislation, which took effect on October 1, 2018, and

**WHEREAS,** The rates for services for each of the Institutional Foster Care Agencies are assigned by the State of New York, through the New York State Office of Children and Family Services, and

**WHEREAS,** Each Purchase of Services Agreement will commence on or after October 1, 2020 and terminate on September 30, 2023 with either party having the right to terminate the Agreement upon mutual written consent of both parties, and

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**WHEREAS,** In accordance with Oneida County Charter Section 2202, said Purchase of Services 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 Purchase of Services Agreement template to be used for Purchase of Services Agreements between Oneida County, through its Department of Family and Community Services, and various Institutional Foster Care Agencies, and be it further

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to execute Agreements between Oneida County, through its Department of Family and Community Services, and various Institutional Foster Care Agencies, for a term commencing on or after October 1, 2020 and ending September 30, 2023.

**APPROVED:** Health and Human Services Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

**DATED:** December 2, 2020

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

**No. 336 – FN 2020-351 –** Messrs. Koenig and D’Onofrio offered the following resolution and moved its adoption.

**RE: SUPPLEMENTAL APPROPRIATION OF \$897,485.00 TO AA#A5627.4952 – UAS TEST SITE - NASA**

**WHEREAS,** In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$897,485.00 to AA#A5627.4952 – UAS Test Site - NASA, and

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

RA#A1797.2	UAS Test Site – NASA	\$897,485.00
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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:

AA#A5627.4952	UAS Test Site – NASA	\$897,485.00
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**APPROVED:** Airport Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

**DATED:** December 2, 2020

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

**No. 377 – FN 2020-352 –** Mr. D’Onofrio offered the following resolution and moved its adoption.

**INTRODUCED BY: Mr. D’Onofrio**

**2ND BY: Mr. Sacco**

**RE: AUTHORIZATION FOR ONEIDA COUNTY TO MAKE APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL (OCR) FOR GRANTS TOTALING \$90,000 TO SUPPORT ECONOMIC DEVELOPMENT EFFORTS IN ONEIDA COUNTY**

**WHEREAS,** Oneida County Executive, Anthony J. Picente, Jr., is in receipt of correspondence from James J. Genovese, II, Commissioner of Planning, requesting submittal of an application by Oneida County to the State of New York

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Office of Community Renewal (OCR) for Community Development Block Grant (CDBG) direct grants totaling \$90,000, and

**WHEREAS,** The Community Development Block Grant funds will provide funding assistance to Square One Coating Systems, LLC in the Town of Whitestown, that will result in the creation of 6 new jobs, and

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

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

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

**RESOLVED,** That the Oneida County Board of Legislators will hold the first required public hearing on January \_\_\_\_\_, 2021 and the second on a date to be determined, and it is further

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

APPROVED: Ways & Means Committee (December 1, 2020)

DATED: December 2, 2020

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

No. 338 – FN 2020-353 – Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: REAPPOINTMENT OF JAMES D’ONOFRIO TO THE ONEIDA-HERKIMER SOLID WASTE MANAGEMENT AUTHORITY BOARD OF DIRECTORS FOR A TERM TO EXPIRE 12/31/25**

**WHEREAS,** This Board is in receipt of correspondence from Chairman of the Board of Legislators, Gerald J. Fiorini, recommending the reappointment of James D’Onofrio to the Oneida-Herkimer Solid Waste Management Authority Board of Directors pursuant to Section 2049-cc, Title 13-FF, of the New York State Public Authorities Law, and

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

**RESOLVED,** That the Oneida County Board of Legislators approves and confirms the reappointment of James D’Onofrio to the Oneida-Herkimer Solid Waste Management Authority Board of Directors for a five (5) year term commencing January 1, 2021 and expiring on December 31, 2025.

APPROVED: Ways and Means Committee (December 1, 2020)

DATED: December 2, 2020

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

No. 339 – FN 2020-354 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF WORK ORDER #30, AMENDMENT #8 - PROGRAM ADMINISTRATION FY2021 WITH GHD CONSULTING SERVICES INC.**

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

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #30, Amendment #8 – Program Administration FY2021 to cover program administration costs resulting from NYSDEC Consent Order # R620060823-67 for FY2021, with an estimated cost of \$94,000.00, and

**WHEREAS,** Funding for this Work Order will come from borrowed money from the New York State Environmental Facilities Corporation and tracked through Capital Project HG-482, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #30, Amendment #8 - Program Administration FY2021 with GHD Consulting Services Inc., with an estimated cost of \$94,000.00.

**APPROVED:** Public Works Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

**DATED:** December 2, 2020

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

AYES 23 NAYS 0 ABSENT 0

**No. 340 – FN 2020-355 –** Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption

**RE: APPROVAL OF WORK ORDER #29, AMENDMENT #8 - PRIVATE PROPERTY I/I REDUCTION PROGRAM IMPLEMENTATION – FY2021 WITH GHD CONSULTING SERVICES, INC.**

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

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #29, Amendment #8 - Private Property I/I Reduction Program Implementation – FY2021 for the implementation of a district-wide Private Inflow and Infiltration Reduction Program for the Oneida County Sewer District for FY2021, with an estimated cost of \$108,000.00, and

**WHEREAS,** Funding for this Work Order is provided by the Department’s 2021 operating budget, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #29, Amendment #8 - Private Property I/I Reduction Program Implementation – FY2021 with GHD Consulting Services, Inc., for an estimated cost of \$108,000.00.

**APPROVED:** Public Works Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

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

AYES 23 NAYS 0 ABSENT 0

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No. 341 – FN 2020-356 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption

**RE: APPROVAL OF WORK ORDER # 27, AMENDMENT #8, CAPACITY MANAGEMENT, OPERATIONS AND MAINTENANCE (CMOM) PROGRAM IMPLEMENTATION – FY2021 WITH GHD CONSULTING SERVICES INC.**

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

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #27, Amendment #8, Capacity Management, Operations and Maintenance (CMOM) Program Implementation – FY2021 for the implementation of the program throughout the District for FY2021, with an estimated cost of -

**WHEREAS,** Funding for this Work Order is provided by the Department’s 2021 operating budget, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #27, Amendment #8, Capacity Management, Operations and Maintenance (CMOM) Program Implementation – FY2021 with GHD Consulting Services Inc. for an estimated amount of \$205,000.00.

**APPROVED:** Public Works Committee (December 1, 2020)  
Ways and Means Committee (December 1 2020)

DATED: December 2, 2020

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

**A Motion was made by Ms. Ervin to table FN 2020-357. This Motion was opposed by Mr. Waterman . This Motion was tabled.**

**RE: APPROVAL OF WORK ORDER #28, AMENDMENT #8 - COMMUNITY OUTREACH WITH GHD CONSULTING SERVICES INC.**

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

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #28, Amendment #8 - Community Outreach to provide steering committee facilitation, public education and intercommunity collaboration in support of compliance with increasingly stringent state and federal wastewater standards, as well as maintaining the Sewer District website for FY2021, with an estimated cost of \$45,000.00, and

**WHEREAS,** Funding for this Work Order is provided by the Department’s 2021 operating budget, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #28, Amendment #8 - Community Outreach with GHD Consulting Services Inc., for an estimated cost of \$45,000.00.

**APPROVED:** Public Works Committee  
Ways and Means Committee

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Adopted by the following vote:

AYES 22 NAYS 1 (Mr. Waterman) ABSENT 0

No. 342 – FN 2020-357 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF WORK ORDER #38.2 – OPERATIONS SUPPORT AND TRAINING SERVICES FY2021 - WITH GHD CONSULTING SERVICES, INC.**

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

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from Steven P. Devan, P.E., Commissioner of Water Quality and Water Pollution Control, requesting approval of Work Order #38.2 – Operations Support and Training Services FY2021 - with GHD Consulting Services, Inc. to provide continued wastewater operator training, technical operator support, and process control assistance for employees at the facility so they can understand and operate new equipment by providing actual classroom style training, hands-on operations training, technical assistance, and remote SCADA monitoring support, at an estimated cost of \$258,000.00, and

**WHEREAS,** Funding for this Work Order is provided by the Department’s 2021 operating budget, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #38.2 – Operations Support and Training Services FY2021 - with GHD Consulting Services, Inc., at an estimated cost of \$258,000.00.

APPROVED: Public Works Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

DATED: December 2, 2020

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

AYES 23 NAYS 0 ABSENT 0

No. 343 – FN 2020-359 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF WORK ORDER # 35, AMENDMENT #3, FLOW MONITORING PROGRAM SUPPORT SERVICES WITH GHD CONSULTING SERVICES INC.**

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

**WHEREAS,** County Executive Anthony J. Picente, Jr., is in receipt of correspondence from the Commissioner of Water Quality & Water Pollution Control, Steven P. Devan, P.E., requesting approval of Work Order #35, Amendment #3 – Flow Monitoring Program Support Services to provide continued engineering and related technical services in support of the established Flow Monitoring Program for FY2021, with an estimated cost of \$50,000.00, and

**WHEREAS,** Funding for this Work Order is provided by the Department’s 2021 operating budget, and

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

**RESOLVED,** That the Oneida County Board of Legislators authorizes and approves acceptance of Work Order #35, Amendment #3 – Flow Monitoring Program Support Services with GHD Consulting Services Inc., with an estimated cost of \$50,000.00.

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APPROVED: Public Works Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

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

No. 344 – FN 2020-360 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF AMENDMENT NO. 3 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BONACCI ARCHITECTS, PLLC**

**WHEREAS,** Oneida County entered into an Agreement with Bonacci Architects, PLLC on February 28, 2018 to provide plans and specification, asbestos abatement project monitoring services, and construction administration services for the expansion and renovation of the Emergency Services Facility located at 120 Base Road in the Village of Oriskany, and

**WHEREAS,** Oneida County entered into Amendment No. 1 with Bonacci Architects, PLLC on March 18, 2019 to modify the scope of the work, which included a separate bid package for fiber optic cable installation between 120 Airline Street and 120 Base Road in the Village of Oriskany, as well as an additional fiber optic cable installation between 120 Base Road and 6065 Judd Road in the Village of Oriskany, and

**WHEREAS,** Oneida County entered into Amendment No. 2 with Bonacci Architects, PLLC on July 18, 2019 to modify the scope of the work due to extremely poor soil conditions, which necessitated a redesign of the foundation details, significantly reducing the basement size, moving the basement away from the existing building foundations and creating add-alternate work items, and

**WHEREAS,** As a result of unexpected site conditions during excavation for the basement and foundations, a redesign of the foundation drainage system and other delays related to COVID19 restrictions there is a need to extend the term of the Agreement through September 30, 2021, which will increase the contract in the sum of \$4,315.00, and

**WHEREAS,** The original Agreement between Oneida County and Bonacci Architects, PLLC was for \$106,800.00, Amendment No. 1 increased the contract by \$4,661.00, Amendment No. 2 increased the contract by \$13,600.00 and Amendment No. 3 will increase the contract by \$4,315.00, bringing the new total of the Agreement to \$129,376.00, 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 approves Amendment No. 3 to an Agreement between Oneida County, through its Department of Public Works, and Bonacci Architects, PLLC, commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

APPROVED: Public Works Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

DATED: December 2, 2020

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

No. 345 – FN 2020-361 – Messrs. Waterman and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF CHANGE ORDER NO. 1 TO AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND C & S ENGINEERS, INC.**

**WHEREAS,** Oneida County entered into an Agreement with C & S Engineers, Inc. on April 18, 2019 to provide plans and specifications for PIN 2754.44, which includes the rehabilitation of Carmichael Hill Road Bridge over Big

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Brook Creek (BIN 3311040), Glenmore Road Bridge over Furnace Creek (BIN 3310390), and Harris Road Bridge over Canada Creek (BIN 3310750), and

**WHEREAS,** Oneida County and C & S Engineers, Inc. wish to enter into Change Order No. 1 for the provision of wetland delineation services at each site, and

**WHEREAS,** The original Agreement between Oneida County and C & S Engineers, Inc. was for \$284,000.00. Change Order No. 1 will add additional costs of \$6,000.00, resulting in a new proposed Agreement amount of \$290,000.00, 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 C & S Engineers, Inc., commencing upon execution and ending at the completion of the project, anticipated to be no later than September 30, 2021.

**APPROVED:** Public Works Committee (December 1, 2020)  
Ways & Means (December 1, 2020)

**DATED:** December 2, 2020

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

No. 346 – FN 2020-362 – Messrs. Waterman, D’Onofrio, Flisnik, Idzi offered the following resolution and moved its adoption.

**RE: APPROVAL OF SIX FLOOD MITIGATION GRANT AGREEMENT AMENDMENTS BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PLANNING, THE ONEIDA COUNTY SOIL AND WATER CONSERVATION DISTRICT, AND VARIOUS TOWNS IN ONEIDA COUNTY**

**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, or upon completion of the project, due to the complexity of some of the approved projects, and Covid-19:

<u>Municipality</u>	<u>Project</u>	
	<u>Cost</u>	
Town of Kirkland	St. Mary’s Brook Engineering	\$200,000.00
Town of Kirkland	Norton Ave Bridge Replacement	\$550,000.00
Town of New Hartford	Woodbury Drainage Improvements	\$200,000.00
Town of New Hartford	Oneida Street Culvert Replacement	\$180,000.00
Town of Trenton	Whittaker Road Culvert Project	\$ 37,420.00
Town of Floyd	Wynn Road Culvert Rightsizing	\$ 35,000.00; 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, or upon completion of the project.

**APPROVED:** Public Works Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

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

No. 347 – FN 2020-363 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS PROBATION DEPARTMENT, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County Probation Director, Patrick Cady, requesting approval of a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of \$24,520.00, for overtime costs for one probation officer to work in partnership with the Utica Police Department, as well as for a GPS tracking device to monitor probationers’ locations, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Probation Department, and New York State, through its Division of Criminal Justice Services, in the amount of \$24,520.00 for a term commencing July 1, 2020 and ending on June 30, 2021.

**APPROVED:** Public Safety Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

**DATED:** December 2, 2020

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

No. 348 FN 2020-364 – Messrs. Flisnik and 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 PUBLIC DEFENDER’S OFFICE (CRIMINAL & CIVIL), AND NEW YORK STATE THROUGH ITS OFFICE OF INDIGENT LEGAL SERVICES (OILS)**

**WHEREAS,** This Board is in receipt of an Amendment to a Master Contract for Grants between Oneida County, through its Public Defender’s Office (Criminal & Civil), and New York State, through its Office of Indigent Legal Services (OILS), to extend the term of the Grant Agreement, and

**WHEREAS,** The original Grant Agreement was for a term commencing January 1, 2015 and ending December 31, 2017. The term was later amended to extend the Grant Agreement through June 30, 2019, and

**WHEREAS,** The parties wish to further extent the Grant Agreement through December 31, 2021, 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 Defender’s Office (Criminal & Civil), and New York State, through its Office of Indigent Legal Services (OILS), for a term ending December 31, 2021.

**APPROVED:** Public Safety Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

**DATED:** December 2, 2020

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

No. 349 – FN 2020-365 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF GRANT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DISTRICT ATTORNEY’S OFFICE, AND NEW YORK STATE, THROUGH ITS DIVISION OF CRIMINAL JUSTICE SERVICES**

**WHEREAS,** This Board is in receipt of correspondence from Oneida County District Attorney, Scott D. McNamara, requesting approval of a Grant Agreement between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, through its Gun Involved Violence Elimination (GIVE) Grant Program, in the sum of \$338,350.00, to support coordinated reduction and prevention initiatives in accordance with the GIVE initiative, with the express goal of reducing violent firearm related offenses, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its District Attorney’s Office, and New York State, through its Division of Criminal Justice Services, in the sum of \$338,350.00, for a term commencing July 1, 2020 and ending on June 30, 2021.

**APPROVED:** Public Safety Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

**DATED:** December 2, 2020

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

No. 350 – FN 2020-366 – Messrs. Flisnik and D’Onofrio offered the following resolution and moved its adoption

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

**WHEREAS,** This Board is in receipt of correspondence from Edward T. Stevens, Director of Emergency Services, requesting approval of a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services (NYS DHS), through the FY2020 Emergency Management Performance Grant (EMPG), in the sum of \$91,466.00, to provide funding to assist in the operations of the Department of Emergency Services (personnel costs) and with the purchase of interoperable communications equipment, and which requires an equal match of County funds, and

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

**RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is hereby authorized to electronically execute any and all documents related to a Grant Agreement between Oneida County, through its Department of Emergency Services, and New York State, through its Division of Homeland Security and Emergency Services, in the sum of \$91,466.00, for a term commencing October 1, 2019 and ending on September 30, 2022.

**APPROVED:** Public Safety Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

**DATED:** December 2, 2020

December 2, 2020

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

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

No. 351 – FN 2020-339 – Messrs. Schiebel and D’Onofrio offered the following resolution and moved its adoption

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 county-owned public building energy use to help identify opportunities to cut costs and reduce pollution in the County of Oneida.

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

**SECTION III. DEFINITIONS**

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

- A. “Benchmarking” shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.
- B. “Building Energy Benchmarking” shall mean the process of measuring a building’s Energy use, tracking that use over time, and comparing performance to similar buildings nationwide.
- C. “Commissioner” shall mean the Oneida County Commissioner of Planning.
- D. “Covered Municipal Building” shall mean a building or facility that is owned or occupied by the County of Oneida, for public use, that is 1,000 square feet or larger in size.
- E. “Department” shall mean Planning Department.
- F. “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.
- G. “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.
- H. “Energy Use Intensity” or “EUI” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

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- 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 applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his/her designee from the Department shall begin inputting data in the following year.

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

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

**SECTION VII. MAINTENANCE OF RECORDS**

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

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**SECTION VIII. ENFORCEMENT AND ADMINISTRATION**

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

**SECTION IX. SEVERABILITY**

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

**SECTION X. EFFECTIVE DATE**

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

APPROVED: Economic Development & Tourism Committee (December 1, 2020)  
Ways and Means Committee (December 1, 2020)

DATED: December 2, 2020

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

AYES 23 NAYS 0 ABSENT 0

No. 352 – FN 2020-367.1- Mr. D’Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF 2021 CAPITAL BUDGET**

**WHEREAS,** A proposed Capital Budget for the year 2021 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee of this Board, and

**WHEREAS,** The Ways & Means Committee has filed its report with regard to the proposed Capital Budget for the year 2020, now, therefore, be it hereby

**RESOLVED,** That the proposed Capital Budget for the year 2021, as set forth in the proposed Budget, be and hereby is, adopted at a total cost of \$10,862,946, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 25, 2020)

DATED: December 2, 2020

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

AYES 23 NAYS 0 ABSENT 0

**ROLL CALL SHEET**

DATE: December 2, 2020

DIST	MEMBERS	AYES	NAYS
R-1	SCHIEBEL	X	
R-2	IDZI	X	
R-3	LEACH	X	

December 2, 2020

DECEMBER MEETING

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

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 359

RESOLUTION NO. 352

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. 353 – FN 2020-367.2 – Mr. D’Onofrio offered the following resolution and moved its adoption.

RE: APPROVAL OF SIX YEAR CAPITAL PROGRAM

WHEREAS, A proposed Six Year Capital Program for the years 2021-2026 has been submitted to the Oneida County Board of Legislators by County Executive Anthony J. Picente, Jr. and reviewed by the Ways & Means Committee, and

WHEREAS, The Ways & Means Committee has filed its report with regard to the proposed Six Year Capital Program, now, therefore, be it hereby

RESOLVED, That the Six Year Program, as set forth in the proposed Budget for the years 2021-2026 be and the same is hereby adopted at a total cost of \$84,969,486.00, of which the direct appropriation of the County would be \$0.

APPROVED: Ways & Means Committee (November 25, 2020)

DATED: December 2, 2020

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

December 2, 2020

DECEMBER MEETING

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

ROLL CALL SHEET

DATE: December 2, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 22 NAYS: 1 (Julian) ABSENT:

INTRODUCTORY NO. 360

RESOLUTION NO. 353

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	

No. 354 – FN 2020-367.3 Mr. D'Onofrio offered the following resolution and moved its adoption.

**RE: APPROVAL OF 2021 OPERATING BUDGET AS AMENDED BY WAYS AND MEANS**

**WHEREAS,** Oneida County Executive Anthony J. Picente, Jr., has submitted a proposed Operating Budget for the year 2021 to the Board of Legislators as required by Article VI, Section 603 of the Oneida County Charter, and

**WHEREAS,** The Ways and Means Committee of this Board has reviewed the proposed 2021 Operating Budget and filed its report with the Clerk of this Board as required by Article VI, Section 605 of the Oneida County Charter, and

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WHEREAS, Public Hearings have been held as required by Article VI, Section 606 of the Oneida County Charter, but due to the Covid-19 Pandemic, the Utica and Rome Public Hearings were consolidated into one virtual public hearing per NYS Executive Order 202.1, and was held December 1, 2020, now, therefore, be it hereby

RESOLVED, That the requirement of two public hearings, one in Utica and one in Rome per Article VI, Section 606 of the Oneida County Charter is hereby waived due to the COVID-19 Pandemic, and it is further

RESOLVED, That no payments shall be made in excess of the amounts appropriated, and it is further

RESOLVED, That there shall be levied and assessed upon the property of the County of Oneida, taxable therefore, for State and County purposes and for highway purposes, the sum of \$66,145,834, which represents the County's share of the total 2021 operations and maintenance Budget in the amount of \$434,373,244.

APPROVED: As Amended by Ways & Means Committee (November 25, 2020)

DATED: December 2, 2020

Seconded by Mr. D'Onofrio and adopted by the following roll call vote as amended:

AYES: 22 NAYS: 1 (Mr. Julian) ABSENT: 0

DATE: December 2, 2020

SESSION: Regular

MEMBERS PRESENT: 23

MEMBERS ABSENT:

AYES: 22 NAYS: 1 (Julian) ABSENT: 0

INTRODUCTORY NO. 363

RESOLUTION NO. 354

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	



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D-22	CONVERTINO	X	
D-23	LEONE	X	

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

				AMENDMENT # <u>1A</u>				
Sponsor: Mr. Joseph, Mr. Sacco				RECOMMENDED BY WAYS & MEANS COMMITTEE				
2nd:				TO PROPOSED 2021 ONEIDA COUNTY BUDGET				
ACCOUNT NUMBER	ITEM			2021 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT #	(A) To reduce Service Contracts							
DESCRIPTION	(B) To reduce US Customs Service							
	(C) To Reduce Other Expenses							
	(D) To Fund Contingency							
<b>"A" GENERAL FUND APPROPRIATIONS:</b>								
ACCT#	COST CENTER NAME			DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1					\$0	\$0	\$0	\$0
2	A5620	4933	Department of Aviation	Service Contracts	110,000	0	50,000	60,000
3					0	0	0	0
4	A5620	4936	Department of Aviation	US Customs Service	185,000	0	185,000	0
5					0	0	0	0
6	A5620	495	Department of Aviation	Other Expenses	370,075	0	50,000	320,075
7					0	0	0	0
8	A1998	99	Budget - Special Items	Contingent	0	277,000	0	277,000
9					0	0	0	0
					\$665,075	\$277,000	\$285,000	\$657,075
<b>"A" GENERAL FUND REVENUES:</b>								
ACCT#	COST CENTER NAME			DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1					\$0	\$0	\$0	\$0
2	A5620	A1785.5	Department of Aviation	US Customs Fees	8,000	0	8,000	0
3					0	0	0	0
4					0	0	0	0
5					0	0	0	0
6					0	0	0	0
					\$8,000	\$0	\$8,000	\$0
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>								
ADOPTED BY FOLLOWING VOTE				<u>Yay 11</u>	<u>Nay 0</u>	<u>Absent</u>	0	

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ACCOUNT NUMBER		ITEM		2021 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET
Sponsor: Mr. Joseph, Mr. Sacco 2nd: Idzi				AMENDMENT # <u>1B</u>			
				RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2021 ONEIDA COUNTY BUDGET			
AMENDMENT #		DESCRIPTION					
		(A) To record revenue from Federal Covid Grant					
		(B)					
		(C)					
<b>"A" GENERAL FUND APPROPRIATIONS:</b>							
ACCT#	COST CENTER NAME		DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1				\$0	\$0	\$0	\$0
2				0	0	0	0
3				0	0	0	0
4				0	0	\$0	\$0
5	A6414	495	Oneida County Regional Asst. Other Expenses	606,731	211,486	0	818,217
6				0	0	0	0
7				0	0	0	0
				\$606,731	\$211,486	\$0	\$818,217
<b>"A" GENERAL FUND REVENUES:</b>							
ACCT#	COST CENTER NAME		DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1				\$0	\$0	\$0	\$0
2	A4020	A4420	Federal Aid - ELC Covid 19	0	211,486	0	211,486
3				0	0	0	0
4				0	0	0	0
5				0	0	0	0
				\$0	\$211,486	\$0	\$211,486
NET IMPACT ON PROPERTY TAX LEVY:							\$0
ADOPTED BY FOLLOWING VOTE			Yay <u>11</u>	Nay <u>0</u>	Absent <u>0</u>		

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Sponsor: Mr. Scheibel 2nd:ldzi		AMENDMENT # <u>1C</u>				
RECOMMENDED BY WAYS & MEANS COMMITTEE TO PROPOSED 2021 ONEIDA COUNTY BUDGET						
ACCOUNT NUMBER	ITEM	2021 PROPOSED BUDGET	INCREASE	DECREASE	WAYS & MEANS RECOMMENDED BUDGET	
AMENDMENT #	(A) More accurately categorize appropriations associated with OIN Gaming Revenue Sharing agreements as ratified in 2014 between New York, Oneida County and the Oneida Indian Nation.					
DESCRIPTION	(B) Identifies these appropriations are part of the Partners In Prosperity Funds awarded to "directly affected towns, villages, school districts, etc. having signed agreements with the County.					
	(C) This amendment will move all municipal cost centers from A6411 to A1915					
	(D) And Further, the following shall be added to the description for Cost Center A1915 "Due to the COVID pandemic in 2020, County OIN Revenue Sharing to municipalities was suspended by the County to assist with the County's fiscal crisis. Further, allocated no revenues to these municipalities. The current agreements, enacted in 2019 for a five-year term, are in place through December 2023. The County will work to restore revenue and reinstate shared revenue funding as per the written agreements in a future County budget.					
<b>"A" GENERAL FUND APPROPRIATIONS:</b>						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2	A6411 495122	Budget - Community Assistance Vernon - Verona - Sherill School	700,000	0	700,000	0
3			0	0	0	0
4			0	0	0	0
5	A1915 49578	Budget - OIN Gaming Revenue Vernon - Verona - Sherill School	0	700,000	0	700,000
6			0	0	0	0
7			0	0	0	0
8			0	0	0	0
9			0	0	0	0
			<b>\$700,000</b>	<b>\$700,000</b>	<b>\$700,000</b>	<b>\$700,000</b>
<b>"A" GENERAL FUND REVENUES:</b>						
ACCT#	COST CENTER NAME	DESCRIPTION	PROPOSED	INCREASE	DECREASE	W&M BUDGET
1			\$0	\$0	\$0	\$0
2			0	0	0	0
3			0	0	0	0
4			0	0	0	0
5			0	0	0	0
6			0	0	0	0
			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
NET IMPACT ON PROPERTY TAX LEVY:						\$0
ADOPTED BY FOLLOWING VOTE		<u>Yay 9</u>	<u>Nay 2</u>	<u>Absent</u>	0	
			Joseph, Sacco			

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Mr. Joseph				AMENDMENT	2			
Mr. Davis				RECOMMENDED BY THE LEGISLATORS				
				TO WAYS AND MEANS AMENDED 2021 ONEIDA COUNTY BUDGET				
ACCOUNT NUMBER	ITEM			WAYS & MEANS RECOMMENDED BUDGET	INCREASE	DECREASE	2021 LEGISLATORS BUDGET	
AMENDMENT #	(A) TO ELIMINATE LONGEVITY FOR COMMISSIONERS INCLUDED IN THE PROPOSED BUDGET IN ERROR							
DESCRIPTION	(B) REDUCE SOCIAL SECURITY							
	(C)							
	(D)							
<b>"A" FUND APPROPRIATIONS:</b>								
ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET		
1			\$0	\$0	\$0	\$0		
2	A1450 101	BOARD OF ELECTIONS SALARIES	415,477	0	3,500	411,977		
3			0	0	0	0		
4	A1450 830	BOARD OF ELECTIONS SOCIAL SECURITY	46,319	0	267	46,052		
5			0	0	0	0		
6			0	0	0	0		
7			0	0	0	0		
8	A1911 A1992.9	BUDGET - SPECIAL ITEMS CONTINGENT - SALARIES	253,230	3,767	0	256,997		
9			0	0	0	0		
10			0	0	0	0		
11			0	0	0	0		
12			0	0	0	0		
13			0	0	0	0		
14			0	0	0	0		
15			0	0	0	0		
16			0	0	0	0		
17			0	0	0	0		
18			0	0	0	0		
			\$715,026	\$3,767	\$3,767	\$715,026		
<b>"A" GENERAL FUND REVENUES:</b>								
ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET		
1			\$0	\$0	\$0	\$0		
2			0	0	0	0		
3			0	0	0	0		
4			0	0	0	0		
5			0	0	0	0		
			\$0	\$0	\$0	\$0		
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>							\$0	
	Yes 22	No 1 Convertino	Absent	0				

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

Mr. Julian				AMENDMENT #	3		
2nd: Mr. Davis				RECOMMENDED BY THE LEGISLATORS			
				TO WAYS AND MEANS AMENDED 2021 ONEIDA COUNTY BUDGET			
ACCOUNT NUMBER	ITEM			WAYS & MEANS RECOMMENDED BUDGET	INCREASE	DECREASE	2021 LEGISLATORS BUDGET
AMENDMENT #	(A) TO FUND THE CITY OF UTICA CODES DEPARTMENT						
DESCRIPTION	(B)						
	(C)						
	(D)						
<b>"A" FUND APPROPRIATIONS:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION		W&M BUDGET	INCREASE	DECREASE	LEG BUDGET
1				\$0	\$0	\$0	\$0
2	A6012	4951 DSS - TEMPORARY ASSISTANCE	CODES PROJECTS	122,325	282,000	-	404,325
3				0	0	0	0
4	A6414	495 PLANNING - ECON ASST & OPPOR	ONEIDA COUNTY REGIONAL ASST	606,731	0	282,000	324,731
5				0	0	0	0
6				0	0	0	0
7				0	0	0	0
8				0	0	0	0
9				0	0	0	0
10				0	0	0	0
11				0	0	0	0
12				0	0	0	0
13				0	0	0	0
14				0	0	0	0
15				0	0	0	0
16				0	0	0	0
17				0	0	0	0
18				0	0	0	0
				\$729,056	\$282,000	\$282,000	\$729,056
<b>"A" GENERAL FUND REVENUES:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION		W&M BUDGET	INCREASE	DECREASE	LEG BUDGET
1				\$0	\$0	\$0	\$0
2				0	\$0	\$0	\$0
3				0	0	0	0
4				0	0	0	\$0
5				0	0	0	0
				\$0	\$0	\$0	\$0
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>							<b>\$0</b>
	Yes 7	No 16	Absent 0				
	Davis, Washburn, Convertino, Leone, Julian, Ervin, Newton						

December 2, 2020

DECEMBER MEETING

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

Julian				AMENDMENT	4		
2nd: Davis				RECOMMENDED BY THE LEGISLATORS			
				TO WAYS AND MEANS AMENDED 2021 ONEIDA COUNTY BUDGET			
ACCOUNT NUMBER	ITEM		WAYS & MEANS RECOMMENDED BUDGET		INCREASE	DECREASE	2021 LEGISLATORS BUDGET
AMENDMENT #	(A) TO UNFUND POSITION #919 IN PUBLIC DEFENDERS OFFICE						
DESCRIPTION	(B) TO UNFUND POSITION #7 IN COUNTY EXECUTIVES OFFICE						
	(C) TO UNFUND POSITION #22 IN DIVISION OF INFORMATION TECHNOLOGIES						
	(D) TO UNFUND POSITION #5 IN PERSONNEL						
	(E) TO REDUCE SOCIAL SECURITY ACCORDINGLY						
	(F) TO INCREASE THE SALARY CONTINGENCY						
<b>"A" FUND APPROPRIATIONS:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET	
1			\$0	\$0	\$0	\$0	
2	A1170 101	PUBLIC DEFENDER - CRIMINAL SALARIES	2,354,286	0	79,633	2,274,653	
3			0	0	0	0	
4	A1170 830	PUBLIC DEFENDER - CRIMINAL SOCIAL SECURITY	180,103	0	6,091	174,012	
5			0	0	0	0	
6	A1230 101	COUNTY EXECUTIVE SALARIES	596,682	0	60,851	535,831	
7			0	0	0	0	
8	A1230 830	BUDGET - SPECIAL ITEMS SOCIAL SECURITY	45,799	0	4,655	41,144	
9			0	0	0	0	
10	A1610 101	DIVISION OF INFORMATION TECH SALARIES	1,239,829	0	45,955	1,193,874	
11			0	0	0	0	
12	A1610 830	DIVISION OF INFORMATION TECH SOCIAL SECURITY	95,994	0	3,515	92,479	
13			0	0	0	0	
14	A1430 101	PERSONNEL SALARIES	466,572	0	32,699	433,873	
15			0	0	0	0	
16	A1430 830	PERSONNEL SOCIAL SECURITY	35,808	0	2,501	33,307	
17			0	0	0	0	
18	A1992 9	BUDGET - SPECIAL ITEMS CONTINGENT - SALARIES	0	0	0	0	
			0	0	0	0	
			\$5,015,073	\$0	\$235,900	\$4,779,173	
<b>"A" GENERAL FUND REVENUES:</b>							
ACCT#	COST CENTER NAME	DESCRIPTION	W&M BUDGET	INCREASE	DECREASE	LEG BUDGET	
1			\$0	\$0	\$0	\$0	
2			0	0	0	0	
3			0	0	0	0	
4			0	0	0	0	
5			0	0	0	0	
			\$0	\$0	\$0	\$0	
<b>NET IMPACT ON PROPERTY TAX LEVY:</b>							\$0
	Yes 4	No	19	Absent	0		
	Davis, Leone,						
	Julian, Ervin						

**December 2, 2020**

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**DECEMBER MEETING**

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

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

**MIKALE BILLARD**