

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

The Board met pursuant to statute and 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 3rd 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 David Buck (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 Caroline Reale (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 Jeffery 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 Anthony Myers (Utica Ward 2 District 1, 3, 4, 5, 6, 7; Ward 3 District 10; Ward 5 District 7)
- D-22 Maria McNiel (Utica Ward 1 District 1, 2, 3, 4, 5, 6, 7; Ward 2 District 2, 8)
- D-23 Anthony C. 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, Buck, Joseph, Koenig, McMonagle, Newton, Davis, Reale, Pratt, DiMaggio, Daniels, Julian, Ervin, Myers, McNiel, Leone

PUBLIC COMMENT: Chairman Fiorini called to the podium Thomas Howard Jr. who spoke about PTSD

PETITIONS AND COMMUNICATIONS

- FN 2023-126 – Approval to schedule a Public Hearing on Agricultural District 6
- FN 2023-127 – Approval to apply for a US Department of Transportation grant for Electric Vehicle Charging Station Installation
- FN 2023-129 – Purchase of Services Agreement between the Department of Social Services and Cayuga Home for Children
- FN 2023-130 – Approval of a renewal agreement Oneida County Social Services and RCIL
- FN 2023-131 – Approval of a renewal agreement between Oneida County Social Services and the North Utica Senior Center
- FN 2023-132 – Purchase of Services Agreement between Oneida County Mental Health and the Neighborhood Center
- FN 2023-133 – Approval of an agreement between Oneida County Health Department and Health Research
- FN 2023-134 – Approval of an Extension of an agreement between Oneida County and Northland Communications
- FN 2023-136 – Approval of the Semi-Annual Mortgage Tax for the period ending March 2023
- FN 2023-137 – Approval of an agreement between Oneida County Emergency Services and Innovative Practices LLC
- FN 2023-138 – Approval of an agreement between Oneida County Emergency Services and Aviat Technologies
- FN 2023-139 – Supplemental Appropriation of \$21,000 to AA#A 3110.492-000 Sheriff Computer Software and Licenses
- FN 2023-140 – Transfer \$113,091 to AA#A 1170-117.0 Public Defenders Office
- FN 2023-141 – Approval to fund Positions 1170-011 and 1170-013 as Senior Office Specialist
- FN 2023-142 – Approval to fund 1170-023 Law Associate, Public Defenders Office
- FN 2023-143 - Approval of Section 606 Expenses
- FN 2023-144 – Supplemental Appropriation of \$211,671 to AA#A3140.0 Probation
- FN 2023-145- Approval of Section 606 Expenses for the District Attorney
- FN 2023-146 – Approval of an Intermunicipal Agreement for the Gridley Road Bridge -Town of Marshall
- FN 2023-147 – Approval of an agreement between Oneida County DPW and Barton and Loguidice
- FN 2023-148 – Approval of an agreement between Oneida County and the NYS Dept of Transportation
- FN 2023-149 – Approval of an agreement between Oneida County and the NYS Dept. of Transportation – Union Station
- FN 2023-150 – Approval of a grant agreement between Oneida County and the NYS Dept. of Transportation

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

- FN 2023-151 – Supplemental Appropriation of \$3,077,000 to A9900 9901.105 Transfer to Capital Account
- FN 2023-152 – Amendment to Capital Project H-Air-066 Griffiss – Airfield Skydome
- FN 2023-153 – Approval of a Lease agreement between Oneida County and Right Brother Aviation
- FN 2023-155 - Approval of an agreement between Oneida County Department of Water Quality and Critical Path Engineering Solutions
- FN 2023-156 – Reallocation of the title Second Deputy County Clerk
- FN 2023-157 – Approval to amend Capital Project H-DPW-038-51202 – Capital Outlay Bridges
- FN 2023-158 – Approval of an agreement between Oneida County Emergency Services and Tritech Software
- FN 2023-159 – Approval of an agreement between the Oneida County Sheriff’s Dept. and Black Creek Integrated Systems-Service Agreement
- FN 2023-160 – Approval of an agreement between Oneida County Sheriff and Black Creek Integrated Systems
- FN 2023-161 – Designation of Mohammed Seedat, MD as the Chief Medical Officer for the Oneida County Correctional Facility
- FN 2023-162 – Approval for the Oneida County Department of Water Quality and Water Pollution Control to apply for various Funding Opportunities
- FN 2023-163 – Authorization to Submit a CWSRF Application
- FN 2023-164 – Home Rule Request Supporting the Extension of Oneida County’s Sales Tax
- FN 2023-165 – Appointments to the Oneida County Sports Authority
- FN 2023-166 – Approval to transfer of funds to various employee fringe benefit accounts
- FN 2023-167 – Home rule request for Addition Court Stenographers for the District Attorney

MOTIONS AND RESOLUTIONS

No. 121 – FN 2023-126 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO SCHEDULE A PUBLIC HEARING FOR AGRICULTURAL DISTRICT #6 – TOWNS OF BRIDGEWATER, MARSHALL, PARIS AND SANGERFIELD

WHEREAS, Agricultural District #6 in the Towns of Bridgewater, Marshall, Paris, and Sangerfield was established pursuant to Article 25-AA of the Agriculture and Markets Law, and

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

WHEREAS, A public hearing must now be held, now therefore, be it hereby

RESOLVED, That the Clerk of the Oneida County Board of Legislators be, and hereby is, authorized and directed to cause a notice to be posted to the homepage of the County website, posted in five conspicuous locations, and published in the Utica Observer Dispatch and in the Rome Sentinel, and such notice shall be given in writing by first class mail to those municipalities whose territories encompass the District, in which such notice will be stated the time, place and date of such public hearing, and it is further

RESOLVED, That the notice of such public hearing shall further identify the municipalities in which the District is found and the District’s total area; indicate that a map of the District will be on file and open to public inspection in the office of the County Clerk; and notify municipalities and landowners within the District that they may propose a modification of the District by filing such proposal with the Clerk of the Oneida County Board of Legislators within 30 days of the publication and posting and mailing of such notice, and it is further

RESOLVED, That said public hearing shall be held on Wednesday, June 7, 2023, at 6:00 p.m. at Paris Town Hall, 2580 Sulphur Springs Road, Sauquoit, New York 13456.

APPROVED: Ways & Means Committee (May 10, 2023)

DATED: May 10, 2023

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

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

No. 122 – FN 2023-127 – Messrs. Schiebel, Flisnik offered the following resolution and moved its adoption.

- RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, CHARGING AND FUELING INFRASTRUCTURE DISCRETIONARY GRANT PROGRAM FOR A GRANT OF UP TO \$600,000.00 TO INSTALL ELECTRIC VEHICLE CHARGING STATION INFRASTRUCTURE THROUGHOUT ONEIDA COUNTY**
- WHEREAS,** The United States Department of Transportation (DOT) has issued a notice of funding opportunity for the Charging and Fueling Infrastructure Grant Program (CFI) for the installation of electric vehicle (EV) charging stations to accelerate and promote an electrified transportation system that is convenient, affordable, reliable, equitable, accessible, and safe, and
- WHEREAS,** In order to access the funding, Oneida County must submit a grant application and be awarded by the DOT, and Oneida County seeks a grant totaling up to \$600,000.00, and
- WHEREAS,** The CFI grant will provide Oneida County with financial assistance to install EV charging station infrastructure at critical access points throughout Oneida County in accordance with the goal of a nationwide network of at least 500,000 EV chargers by 2030, and
- WHEREAS,** The CFI grant provides up to 80% of funding and requires that 20% of funding come from non-federal sources, and Oneida County will provide such local share, now, therefore, be it hereby
- RESOLVED,** That Oneida County Executive Anthony J. Picente, Jr. is authorized to sign applications to the DOT for the CFI grant in an amount totaling up to \$600,000, with 20% of qualifying project funding to be provided by the County or other non-federal sources, and is further authorized to act in connection with the applications to provide such additional information as may be required to request and implement said funds, 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 applications 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:** Economic Development & Tourism Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)
- DATED:** May 10, 2023

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

No. 123 – FN 2023-129 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption

- RE: APPROVAL OF A RENEWAL AND AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND CAYUGA HOME FOR CHILDREN**
- WHEREAS,** This Board is in receipt of a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children, and
- WHEREAS,** Pursuant to a Purchase of Services Agreement entered into between Oneida County and Cayuga Home for Children, Cayuga Home for Children agreed to provide in-home and community-based services to thirty (30) families at any given time in order to prevent foster care or out of home placement of children at imminent risk and to return children from placement, for an amount not to exceed \$799,275.62, for a term commencing October 1, 2019 and ending September 30, 2022, with the option to renew for an additional two (2) one-year terms (Contract #90438), and
- WHEREAS,** Oneida County and Cayuga Home for Children wish to enter into a Renewal and Amendment to exercise both one-year renewal options commencing October 1, 2022 and ending September 30, 2024, and to amend Section V of Contract #90438, for an amount not to exceed \$556,450.56, and

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

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

RESOLVED, That this Board authorizes and approves a Renewal and Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and Cayuga Home for Children, for a term commencing October 1, 2022 and ending September 30, 2024.

APPROVED: Health & Human Services Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

AYES 23 NAYS 0 ABSENT 0

No. 124 – FN 2023-130 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT AMENDMENT TO A THIRD RENEWAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND RESOURCE CENTER FOR INDEPENDENT LIVING, INC.

WHEREAS, This Board is in receipt of an Agreement Amendment to a Third Renewal Agreement between Oneida County, through its Department of Family and Community Services, and Resource Center for Independent Living, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and Resource Center for Independent Living, Inc., Resource Center for Independent Living, Inc. agreed to provide Social Model Adult Day Services to frail elderly individuals in a supervised group setting in compliance with the New York State Regulations for Social Adult Day Care, for an amount not to exceed \$108,500.00, for a term commencing January 1, 2019 and ending December 31, 2019, with the option to renew for four (4) additional one-year terms (Contract #75227), and

WHEREAS, Oneida County and Resource Center for Independent Living, Inc. later entered into a First Renewal (Contract #91662) for a term commencing January 1, 2020 and ending December 31, 2020; a Second Renewal (Contract #129294) for a term commencing January 1, 2021 and ending December 31, 2021; and a Third Renewal (Contract #163033) for a term commencing January 1, 2022 and ending December 31, 2022, and

WHEREAS, Oneida County and Resource Center for Independent Living, Inc. wish to amend the Third Renewal to increase the original funding of \$78,000.00 by \$17,000.00 due to a high utilization of services for Social Model Adult Day Services, bringing the new total of the Third Renewal to \$95,000.00, and

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

RESOLVED, That this Board authorizes and approves an Agreement Amendment to a Third Renewal Agreement between Oneida County, through its Department of Family and Community Services, and Resource Center for Independent Living, Inc., for a term commencing January 1, 2022 and ending December 31, 2022.

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

APPROVED: Health and Human Services Committee (May 4,2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 125 – FN 2023-131 – Messrs. Boucher, Flisnik, Leone offered the following resolution and moved its adoption.

RE: APPROVAL OF A FOURTH RENEWAL TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, AND THE NORTH UTICA SENIOR CITIZENS RECREATION CENTER, INC.

WHEREAS, This Board is in receipt of a Fourth Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., and

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and The North Utica Senior Citizens Recreation Center, Inc., on April 16, 2019, The North Utica Senior Citizens Recreation Center, Inc. agreed to provide fiscal intermediary services for Oneida County’s Aging Programs that include flexible consumer-directed care using budget based care plans provided by program coordinators, consumers and caregivers, with a term commencing January 1, 2019 and ending December 31, 2019, with the option to renew for four (4) additional one-year terms (Contract #75426), and

WHEREAS, Oneida County and The North Utica Senior Citizens Recreation Center, Inc. later entered into the First Renewal (Contract # 91648); Second Renewal (Contract # 129287); Amendment to Second Renewal (Contract #144243); and the Third Renewal (Contract #163041) pursuant to Section 1(B) of the original Purchase of Services Agreement, and

WHEREAS, Oneida County and The North Utica Senior Citizens Recreation Center, Inc. wish to enter into the Fourth Renewal, for an amount not to exceed \$348,955.00, for a term commencing January 1, 2023 and ending December 31, 2023, and

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

RESOLVED, That this Board authorizes and approves a Fourth Renewal to a Purchase of Services Agreement between Oneida County, through its Department of Family and Community Services, and The North Utica Senior Citizens Recreation Center, Inc., for a term commencing January 1, 2023 and ending December 31, 2023.

APPROVED: Health and Human Services Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 126-FN 2023-132 – Messrs.. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO A PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF MENTAL HEALTH, AND THE NEIGHBORHOOD CENTER, INC.

WHEREAS, This Board is in receipt of an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., and

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

WHEREAS, Pursuant to a Purchase of Services Agreement entered into between Oneida County and The Neighborhood Center, Inc., on January 18, 2022, The Neighborhood Center, Inc. agreed to provide Emergency/Crisis Services, Psychosocial Club – ARS, Supportive Case Management, Supportive Case Management Service Dollars, Assisted Competitive Employment (ACE), Outreach and Advocacy Services to adults and children with serious and persistent mental illness, for a maximum amount of \$7,328,412, for a term commencing January 1, 2022 and ending December 31, 2024 (Contract #151457), and

WHEREAS, Oneida County and The Neighborhood Center, Inc. wish to amend an Agreement to add Community Mental Health Promotion and Support terms (COMHPS), also known as Project Hope services, to the original Purchase of Services Agreement, as well as to increase funding by \$590,904.00, bringing the new total of the Agreement to \$7,919,316.00, 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 this Board authorizes and approves an Amendment to a Purchase of Services Agreement between Oneida County, through its Department of Mental Health, and The Neighborhood Center, Inc., adding Project Hope services and increasing funding to \$7,919,316.00 for the term commencing January 1, 2022 and ending December 31, 2024.

APPROVED: Health and Human Services Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 127 – FN 2023-133 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Health, and Health Research, Inc. to provide funding for the Public Health Emergency Preparedness Program, which will protect the health of the community from disease outbreaks, natural and man-made disasters, and

WHEREAS, The Agreement shall be a for a total of \$172,000.00, which consists of a maximum reimbursable amount of \$38,240.00, for a term commencing September 1, 2022 and ending August 31, 2023, and

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

RESOLVED, That the Oneida County Board of Legislators authorizes and approves an Agreement between Oneida County, through its Department of Health, and Health Research, Inc., for a term commencing September 1, 2022 and ending August 31, 2023.

APPROVED: Health & Human Services Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 128 – FN 2023-134 – Mme. Pratt and Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDMENT NO. 1 TO AN INFORMATION TECHNOLOGY MASTER SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

INFORMATION TECHNOLOGY, AND NORTHLAND NETWORKS, LTD. d/b/a NORTHLAND COMMUNICATIONS

WHEREAS, This Board is in receipt of Amendment No. 1 to an Information Technology Master Services Agreement between Oneida County, through its Department of Information Technology, and Northland Networks, Ltd. d/b/a Northland Communications, and

WHEREAS, Pursuant to the Information Technology Master Services Agreement, Northland agreed to provide voice and data communication services throughout the County, and redundancies to the Oneida County backup center, for the sum of \$1,800,000.00, for a three (3) year term commencing upon execution, with an option to renew for two (2) additional one-year terms (Contract #91175), and

WHEREAS, Oneida County and Northland Networks, Ltd. d/b/a Northland Communications wish to enter into Amendment No. 1 to exercise the first one-year renewal option commencing December 5, 2022 and ending December 4, 2023, in the sum of \$350,000.00, and

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

RESOLVED, That this Board authorizes and approves Amendment No. 1 to an Information Technology Master Services Agreement between Oneida County, through its Department of Information Technology, and Northland Networks, Ltd. d/b/a Northland Communications, for a term commencing December 5, 2022 and ending December 4, 2023, in the sum of \$350,000.

APPROVED: Government Operations (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 129 – FN 2023-136 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE MORTGAGE TAX RECEIPTS AND DISTRIBUTION FOR THE PERIOD ENDING MARCH 2023

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 \$1,691,955.24 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.

APPROVED: Government Operations Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 130 – FN 2023-137- Messrs.. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: PURCHASE OF SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND INNOVATIVE PRACTICES, LLC

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

WHEREAS, This Board is in receipt of a Purchase of Services Agreement between Oneida County, through its Department of Emergency Services, and Innovative Practices, LLC, for an amount not to exceed \$192,000.00, which includes a one-time implementation fee of \$50,000.00, to allow the Oneida County Department of Emergency Services to implement a proprietary systemized caller interrogation program in conjunction with its 911 Emergency Medical Services System, which will match low acuity 911 callers to the appropriate level of care based on the reported medical needs of the caller, and

WHEREAS, The Agreement shall be for a one (1) year term commencing upon execution, 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 Emergency Services, and Innovative Practices, LLC, for an amount not to exceed \$192,000.00, for a one (1) year term commencing upon execution.

APPROVED: Public Safety Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 131 – FN 2023-138 – Messs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND AVIAT U.S., INC.

WHEREAS, This Board is in receipt of an Agreement between Oneida County, through its Department of Emergency Services, and Aviat U.S., Inc., in the sum of \$117,331.00, to provide warranty, maintenance and technical support services for Aviat, U.S., Inc. microwave radio equipment relative to Oneida County's Emergency Communications System Upgrade Project, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2023 and ending December 31, 2023, 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 an Agreement between Oneida County, through its Department of Emergency Services, and Aviat U.S., Inc., for a term commencing January 1, 2023 and ending December 31, 2023.

APPROVED: Public Safety Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 132 – FN 2023-139 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$21,000.00 TO A3110 3110.492-000 – COMPUTER SOFTWARE & LICENSES (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 \$21,000.00 to A3110 3110.492-000 – Computer Software & Licenses, and

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to fund position numbers 1170-011 and 1170-013 – Senior Office Specialist I (Grade 12W, Step 4, \$26,921), 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 the funding of position numbers 1170-011 and 1170-013 – Senior Office Specialist I (Grade 12W, Step 4, \$26,921).

APPROVED: Public Safety Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

Seconded by Mr. Joseph
Adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 135 – FN 2023-142 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL TO FUND POSITION NUMBER 1170-023– LAW ASSOCIATE

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to fund position number 1170-023 – Law Associate (Grade 30P, Step 4, \$50,969), 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 the funding of position number 1170-023 – Law Associate (Grade 30P, Step 4, \$50,969).

APPROVED: Public Safety Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 136 – FN 2023-143 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: CERTIFICATION OF EXPENSES INCURRED BY THE ONEIDA COUNTY PROBATION DEPARTMENT WHILE CONDUCTNG PRE-SENTENCE INVESTIGATIONS ON SENTENCED INMATES IN THE NEW YORK STATE PRISON SYSTEM

WHEREAS, Certain inmates in the custody of the New York State Department of Correctional Services were charged with crimes while residing in a New York State Correctional Facility located in the County of Oneida and, while incarcerated therein, required the services of the Oneida County Probation Department, to conduct pre-sentence investigations, and

WHEREAS, Section 606 of the Correction Law of the State of New York mandates reimbursement for such services provided by the County of Oneida, and

WHEREAS, The Oneida County Probation Department has certified to the Oneida County Board of Legislators that the expenses incurred in 2022 while undertaking said pre-sentence investigations amounted to \$1,040.71 for inmates in the State Prison System, and

WHEREAS, This Board has examined the documents provided by the Oneida County Probation Department, and found them to be a true and accurate account of expenses concerning these matters, now, therefore, be it hereby

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

RESOLVED, That the Clerk of the Oneida County Board of Legislators is directed to submit a certified copy of this Resolution, with attached vouchers, documents and affidavits of the Oneida County Probation Department to the Budget and Finance Office of the NYS Department of Correctional Services as required under Section 606 of the Correction Law and Title 7, Part 410 of the New York Code of Rules and Regulations for reimbursement.

APPROVED: Public Safety Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 137 – FN 2023-144 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$211,671.00 TO VARIOUS A3140 ACCOUNTS (PROBATION)

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$211,671.00 to various A3140 accounts (Probation), and

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

A3140 3140.3310-120	State Aid Probation DCJS – County Pretrial Services	\$211,671.00
---------------------	--	--------------

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2023 funds, as hereinafter set forth, is hereby approved:

TO:

A3140 3140.101-000	Salaries, Full Time	\$132,795.00
A3140 3140.810-000	Retirement	\$ 19,667.00
A3140 3140.830-000	Medicare & Social Security	\$ 10,159.00
A3140 3140.840-000	Workers Compensation	\$ 3,718.00
A3140 3140.850-000	Unemployment Insurance	\$ 45,000.00
A3140 3140.860-000	Health Insurance	\$ 332.00
		<u>\$211,671.00</u>

APPROVED: Public Safety Committee (May 4, 2023)
Ways & Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 138 – FN 2023-145 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, Certain inmates incarcerated in the Marcy Correctional Facility, Mohawk Correctional Facility, and the Midstate 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

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

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 Hector Abreau, James Alcide, Rasheed Armstrong, Blerim Behluli, Christopher Bell, Kraig Bolden, Bryana Brinkerhoff, George Brown, Timothy Brown, Napoleon Bryan, Liam Butts, Holly Calabrese, Kelyne Christmas, Jamil Collier, Ikiem Davis, Marvin Dubois, Stephanie Forney, Jaeden Gandia, Josue Griffin, Dawud Hall, Daniel Hernandez, Franklin Hidalgo, Scott Hodges, Henry Jacobs, Eustace James, Isaiah Jordan, Leshawn Kimbrough, Thomas Lathan, Trevor Leacock, Julio Lewis, Oscar Lopez, Avianna Lugo, Docciana Mack, Bonita Mayfield, Benjamin McMillan, Elvin Medina-Bauza, Jorge Molina, Marcus Moore, Paul Niles, Deonte O'Connor, Cody O'Neill, William Ortiz, Rico Pennyamon, David Russell Kelly, Timothy Sims, Robert Smith, Keith Sutton, David Torres, Angel Valentin, Janae Walker and Shakeem White amount to \$6,701.24, 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 (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 139 – FN 2023-146 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE TOWN OF MARSHALL

WHEREAS, This Board is in receipt of an Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Marshall, for a total cost of \$1,169,600.00, to assist in the coordination of design, construction inspection and construction services relative to Project Identification Number (PIN) 2754.76, Replacement of Gridley Paige Road over Big Creek (BIN 2205850), and

WHEREAS, The Town of Marshall has been awarded ninety-five percent (95%) of the total estimated cost of the Project, or \$1,111,120.00, through the New York State Department of Transportation's Statewide Transportation Improvement Program (STIP) which provides federal funding to address highway safety, bridge and highway infrastructure, public transportation infrastructure, and bicycle and pedestrian enhancements, and

WHEREAS, The Town of Marshall shall be responsible for a local match of five percent (5%) of the total estimated cost of the project, or \$58,480.00, and

WHEREAS, The New York State Department of Transportation will designate the Oneida County Department of Public Works as the Project Sponsor for Project Identification Number (PIN) 2754.76, Replacement of Gridley Paige Road over Big Creek (BIN 2205850), with the Oneida County Department of Public Works providing assistance to the Town of Marshall to ensure compliance with the Locally Administered Federal Aid Project (LAFAP) requirements associated with the federal funding, 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 Intermunicipal Agreement between Oneida County, through its Department of Public Works, and the Town of Marshall, commencing upon execution and ending upon completion of the project.

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

APPROVED: Public Works Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

AYES 23 NAYS 0 ABSENT 0

No. 140 – FN 2023-147 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A CONSULTANT SERVICES AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND BARTON & LOGUIDICE, D.P.C.

WHEREAS, This Board is in receipt of a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C. to provide preliminary and final design services, right-of-way acquisition services, and construction support and inspection services for the replacement of Round Lake Road Bridge over Long Lake Outlet in the Town of Forestport (PIN 2754.66), and

WHEREAS, Barton & Loguidice, D.P.C. will provide the services for an amount not to exceed \$214,000.00, for a term commencing upon a written notice to proceed and ending upon completion of the work, anticipated to be no later than December 31, 2024, and

WHEREAS, In accordance with Oneida County Charter Section 2202, said Consultant Services 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 approves of, and authorizes the County Executive, Anthony J. Picente, Jr., to execute, a Consultant Services Agreement between Oneida County, through its Department of Public Works, and Barton & Loguidice, D.P.C. to provide preliminary and final design services, right-of-way acquisition services, and construction support and inspection services for the replacement of Round Lake Road Bridge over Long Lake Outlet in the Town of Forestport, for an amount not to exceed \$214,000.00, and for a term commencing upon a written notice to proceed and ending upon completion of the work, anticipated to be no later than December 31, 2024.

APPROVED: Public Works Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

AYES 23 NAYS 0 ABSENT 0

No. 141 – FN 2023-148 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

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

WHEREAS, A project for the Replacement of Gridley Paige Road Bridge over Big Creek in the Town of Marshall, P.I.N. 2754.76 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, The County of Oneida desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project.

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

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

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

- RESOLVED,** That the Board of Legislators hereby authorizes the County of Oneida to pay in the first instance 100% of the federal and non-federal share of the cost of all work for the Project or portions thereof; and it is further
- RESOLVED,** That the sum of \$134,400.00 is hereby appropriated from H-569 and made available to cover the cost of participation in the above phase of the Project; and it is further
- RESOLVED,** That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of the Department of Public Works thereof; and it is further
- RESVOLED,** That the County Executive of the County of Oneida be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Oneida with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first-instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further
- RESOLVED,** That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement(s) in connection with the Project, and it is further
- RESOLVED,** This Resolution shall take effect immediately.
- APPROVED:** Public Works Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)
- DATED:** May 10, 2023

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

No. 142 – FN 2023-149 – Messrs. Waterman, Flisnik offered the following resolutions and moved its adoption.

- RE: APPROVAL OF A MASTER MUNICIPAL MULTI-MODAL CAPITAL PROJECT AGREEMENT GRANT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND NEW YORK STATE, THROUGH ITS DEPARTMENT OF TRANSPORTATION, REGARDING PIN 2MA319.30A**
- WHEREAS,** This Board is in receipt of a Master Municipal Multi-Modal Capital Project Agreement Grant between Oneida County, through its Department of Public Works, and New York State, through its Department of Transportation, regarding PIN 2MA319.30A, and
- WHEREAS,** Pursuant to a Multi-Modal Program Capital Project Agreement entered into between Oneida County and New York State, on or about February 19, 2019, New York State agreed to provide funding in the sum of \$250,000.00 for improvements at Union Station, including shore power extension for Adirondack Scenic Railroad locomotives and coaches, structural concrete repairs, lighting upgrades and window repairs for a term expiring December 31, 2019 (Contract #74825), and
- WHEREAS,** The parties later entered into Supplemental Agreement No. 1 to extend the term of the original Agreement by two (2) years ending December 31, 2021 (Contract #96057), and
- WHEREAS,** The parties wish to extend the Agreement for an additional five (5) years ending December 31, 2026, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Master Municipal Multi-Modal Capital Project Agreement Grant between Oneida County, through its Department of Public Works, and New

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

York State, through its Department of Transportation, for a term ending December 31, 2026, regarding PIN 2MA319.30A.

APPROVED: Public Works Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 143 – FN 2023-150 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AMENDED AND RESTATED GRANT DISBURSEMENT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF PUBLIC WORKS, AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY)

WHEREAS, This Board is in receipt of an Amended and Restated Grant Disbursement Agreement between the County of Oneida, through its Department of Public Works, and the Dormitory Authority of the State of New York (DASNY), in the sum of \$365,500.00, to fund the reconstruction of five (5) structures on Holman City Road and one (1) structure on Church Road in the Town of Paris, for a three-year term commencing upon execution; and

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

RESOLVED, The Oneida County Board of Legislators approves of the Amended and Restated Grant Disbursement Agreement between the County of Oneida, through its Department of Public Works, and the Dormitory Authority of the State of New York (DASNY) in the amount of \$365,500.00, for a three (3) year term commencing upon execution, and further authorizes the Oneida County Executive, Anthony J. Picente, Jr., to execute and deliver the same and any and all documents related to such agreement, and further authorizes the County of Oneida, its officers and employees to perform all obligations of the County of Oneida thereunder.

APPROVED: Public Works Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 144 – FN 2023-151 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: SUPPLEMENTAL APPROPRIATION OF \$557,000.00 TO A9900 9901.900-105 – TRANSFER TO OTHER FUND CAPITAL PROJECTS FUND

WHEREAS, In accordance with Section 609 of the Administrative Code, the County Executive has requested a supplemental appropriation be made in the amount of \$557,000.00 to A9900 9901.900-105 – Transfer to Other Fund Capital Projects Fund, and

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

A599 Appropriated Fund Balance
\$557,000.00

now, therefore, be it hereby

RESOLVED, That a supplemental appropriation, from 2022 funds, as hereinafter set forth, is hereby approved:

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

TO:

A9900 9901.900-105 Transfer to Other Fund Capital Projects Fund \$557,000.00

APPROVED: Airport Committee (May 4, 2023)
 Ways & Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 145 – FN 2023-152 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-AIR – 066 GRIFFISS – AIRFIELD SKYDOME

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-AIR – 066 Griffiss – Airfield Skydome, and

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

RESOLVED, That Capital Project H-AIR – 066 Griffiss – Airfield Skydome is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
EPC – Energy Preform.	\$ 550,000	\$ 0	\$ 550,000
NYS – ESD Grant	\$ 9,000,000	\$ 0	\$ 9,000,000
NYS – SAM Grant	\$ 450,000	\$ 0	\$ 450,000
Transfer General Fund	<u>\$ 0</u>	<u>\$557,000</u>	<u>\$ 557,000</u>
	<u>\$10,000,000</u>	<u>\$557,000</u>	<u>\$10,557,000</u>

APPROVED: Airport Committee (May 4, 2023)
 Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 146 – FN 2023-153 – Messrs. Koenig, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A LEASE AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF AVIATION, AND RIGHT BROTHER AVIATION, LLC

WHEREAS, This Board is in receipt of correspondence from Commissioner of Aviation, Edward A. Arcuri, requesting approval of a Lease Agreement between Oneida County, through its Department of Aviation, and Right Brother Aviation, LLC for 900 +/- square feet of office space and 2,975 +/- square feet of hangar space located at 635 Bomber Drive (“Nose Dock 783”) at Griffiss International Airport, and

WHEREAS, In accordance with terms set forth therein, Right Brother Aviation, LLC shall lease 900 +/- square feet of office space and 2,975 +/- square feet of hangar space at a total cost of \$25,080.000 for an initial term commencing January 1, 2022 and ending December 31, 2023, with four (4) automatic renewals through December 31, 2027, containing a three percent (3%) escalator on the base rent charged in the initial term, unless terminated on notice, and

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

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

RESOLVED, That the Oneida County Board of Legislators approves and authorizes County Executive, Anthony J. Picente, Jr., to execute a Lease Agreement on behalf of the County of Oneida, through its Department of Aviation, and Right Brother Aviation, LLC for 900 +/- square feet of office space and 2,975 +/- square feet of hangar space located at 635 Bomber Drive ("Nose Dock 783") at Griffiss International Airport for initial term commencing January 1, 2022 and ending December 31, 2023, with four (4) automatic renewals through December 31, 2027, and it is further

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

APPROVED: Airport Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 147 – FN 2023-155 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption

RE: APPROVAL OF A MASTER AGREEMENT FOR CONSULTING SERVICES BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF WATER QUALITY & WATER POLLUTION CONTROL, AND CRITICAL PATH ENGINEERING SOLUTIONS, PLLC

WHEREAS, This Board is in receipt of a Master Agreement for Consulting Services between Oneida County, through its Department of Water Quality & Water Pollution Control, and Critical Path Engineering Solutions, PLLC to provide engineering services in connection with certain projects, including the renewal of the Department's State Pollution Discharge Elimination System permit, the performance of a headworks analysis, engineering design in support of valve replacements at the Sauquoit Creek Pumping Station, engineering work in connection with evaluating additional improvements to Department facilities, and technical support with respect to various funding applications, and

WHEREAS, Critical Path Engineering Solutions, PLLC will provide engineering services for a term commencing upon execution and ending December 31, 2023, with the option to renewal for an additional two (2) one-year terms, for a maximum fee of \$120,000 (\$40,000 per year), and

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

RESOLVED, That the Oneida County Board of Legislators hereby authorizes and approves a Master Agreement for Consulting Services between Oneida County, through its Department of Water Quality & Water Pollution Control, and Critical Path Engineering Solutions, PLLC to provide to provide engineering services for a term commencing upon execution and ending December 31, 2023, with the option to renew such agreement for an additional two (2) one-year terms, for a maximum fee of \$120,000 (\$40,000 per year), and further authorizes the County Executive of the County of Oneida to execute such agreement and such renewals thereof, if any are elected.

APPROVED: Public Works Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 148 – FN 2023-156 – Mme. Pratt, Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF THE REALLOCATION OF GRADE FOR THE TITLE SECOND DEPUTY COUNTY CLERK

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

WHEREAS, This Board is in receipt of correspondence from Commissioner of Personnel, Amanda L. Cortese-Kolasz, requesting authorization to reallocate the grade for the title Second Deputy County Clerk, currently allocated at Grade 26M, Step 4 (\$44,861), and

WHEREAS, It is the recommendation of the Commissioner of Personnel that the title Second Deputy County Clerk be reallocated to Grade 31M, Step 4 (\$53,329), 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 a reallocation of grade for the title Second Deputy County Clerk from Grade 26M, Step 4 (\$44,861) to Grade 31M, Step 4 (\$53,329) – effective immediately.

APPROVED: Government Operations Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 149 – FN 2023-157 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF AN AMENDMENT TO CAPITAL PROJECT H-DPW – 038 – 51202 – CAPITAL OUTLAY - BRIDGES

WHEREAS, This Board is in receipt of a request for an amendment to Capital Project H-DPW – 038 – 51202 – Capital Outlay – Bridges, and

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

RESOLVED, That Capital Project H-DPW – 038 – 51202 – Capital Outlay - Bridges is amended and approved, as follows:

	<u>CURRENT</u>	<u>CHANGE</u>	<u>PROPOSED</u>
Federal Aid 038-4597	\$2,895,660	\$5,888,891	\$8,784,551
Other Unclassified 038-2770-500	\$ 152,403	\$ 258,857	\$ 411,260
	\$3,048,063	\$6,147,748	\$9,195,811

APPROVED: Public Works Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

ROLL CALL SHEET

DATE: May 10, 2023

SESSION: Regular

MEMBERS PRESENT: 23

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	

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

MEMBERS ABSENT:

AYES: 23 NAYS: 0 ABSENT:

INTRODUCTORY NO. 150

RESOLUTION NO. 149

R-8	FLISNIK	X	
R-9	BUCK	X	
R-10	JOSEPH	X	
R-11	KOENIG	X	
R-12	MCMONAGLE	X	
R-13	NEWTON	X	
D-14	DAVIS	X	
D-15	REALE	X	
R-16	PRATT	X	
R-17	DIMAGGIO	X	
R-18	DANIELS	X	
D-19	JULIAN	X	
D-20	ERVIN	X	
R-21	MYERS	X	
D-22	MCNIEL	X	
D-23	LEONE	X	

No. 150 – FN 2023-158 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF A SOFTWARE SUPPORT AGREEMENT BETWEEN ONEIDA COUNTY, THROUGH ITS DEPARTMENT OF EMERGENCY SERVICES, AND TRITECH SOFTWARE SYSTEMS

WHEREAS, This Board is in receipt of a Software Support Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, in the sum of \$237,112.26, to provide 24/7 access to TriTech’s customer call center for product support, and both on-site and remote diagnostic capabilities, with respect to both computer aided dispatch (CAD) and records management systems (RMS) for fire and police, and

WHEREAS, The Agreement shall be for a term commencing January 1, 2023 and ending October 31, 2023, 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 Software Support Agreement between Oneida County, through its Department of Emergency Services, and Tritech Software Systems, for a term commencing January 1, 2023 and ending October 31, 2023.

APPROVED: Public Safety Committee (May 4,2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

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

No. 151 – FN 2023-159 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL OF A BLACK CREEK LEVEL 2 SERVICE PLAN AGREEMENT FOR 2023 BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND BLACK CREEK INTEGRATED SYSTEMS CORP.**
- WHEREAS,** This Board is in receipt of a Black Creek Level 2 Service Plan Agreement for 2023 between Oneida County, through its Sheriff's Office, and Black Creek Integrated Systems Corp., to provide unlimited telephone services, parts, labor and maintenance twice per year for the Oneida County Correctional Facility's security system, and
- WHEREAS,** Black Creek Integrated Systems Corp. will provide Level Two Service Plan services for the sum of \$52,217.76, for a term commencing January 1, 2023 and ending December 31, 2023, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Black Creek Level 2 Service Plan Agreement for 2023 between Oneida County, through its Sheriff's Office, and Black Creek Integrated Systems Corp. for a term commencing January 1, 2023 and ending December 31, 2023.
- APPROVED:** Public Safety Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)
- DATED:** May 10, 2023

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

No. 152 – FN 2023-160 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

- RE: APPROVAL OF A BLACK CREEK SALLY PORT INMATE MANAGEMENT SYSTEM SERVICE PLAN AGREEMENT FOR 2023 BETWEEN ONEIDA COUNTY, THROUGH ITS SHERIFF'S OFFICE, AND BLACK CREEK INTEGRATED SYSTEMS CORP.**
- WHEREAS,** This Board is in receipt of a Black Creek Sally Port Inmate Management System Service Plan Agreement for 2023 between Oneida County, through its Sheriff's Office, and Black Creek Integrated Systems Corp., to provide unlimited support services for the Sally Port Inmate Management System at the Oneida County Correctional Facility, and
- WHEREAS,** Black Creek Integrated Systems Corp. will provide support services for the sum of \$54,092.25, for a term commencing January 1, 2023 and ending December 31, 2023, and
- WHEREAS,** In accordance with Oneida County Charter Section 2202, said Agreement must be approved by the Oneida County Board of Legislators, now, therefore, be it hereby
- RESOLVED,** That the Oneida County Board of Legislators hereby authorizes and approves a Black Creek Sally Port Inmate Management System Service Plan Agreement for 2023 between Oneida County, through its Sheriff's Office, and Black Creek Integrated Systems Corp. for a term commencing January 1, 2023 and ending December 31, 2023.
- APPROVED:** Public Safety Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)
- DATED:** May 10, 2023

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

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

No. 153 – FN 2023-161 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption

- RE: DESIGNATION OF MOHAMMED SEEDAT, M.D., TO ACT AS THE CHIEF MEDICAL OFFICER OF THE ONEIDA COUNTY CORRECTIONAL FACILITY**
- WHEREAS,** By Resolution No. 346 (November 9, 2022), this Board authorized and approved an agreement between Oneida County and New York Correct Care Solutions Medical Services, PC and Wellpath, LLC (collectively, “NYCCSMS”), for all required medical services at the Oneida County Correctional Facility, for a three-year term commencing January 1, 2023 and ending December 31, 2025, with an option to renew for two additional one-year terms; and
- WHEREAS,** Section 501(2) of the New York State Correction Law requires this Board to designate one physician from NYCCSMS to serve as the chief medical officer of the Oneida County Correctional Facility; and
- WHEREAS,** Mohammed Seedat, M.D., is an area physician affiliated with NYCCSMS; now, therefore, be it hereby
- RESOLVED,** That this Board approves and designates Mohammed Seedat, M.D., to act as the chief medical officer of the Oneida County Correctional Facility.
- APPROVED:** Public Safety Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)
- DATED:** May 10, 2023

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

No. 154 – FN 2023-162 – Messrs.. Waterman, Flisnik offered the following resolution and moved its adoption.

- RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE NORTHERN BORDER REGIONAL COMMISSION (NBRC) FOR GRANTS TOTALING \$5,000,000 FOR BARNES AVENUE PUMPING STATION UPGRADES AND SUPPLEMENTAL SEWER REHABILITATION IN THE VILLAGES OF NEW HARTFORD, WHITESBORO AND YORKVILLE**
- WHEREAS,** The Northern Border Regional Commission (NBRC) is a partnership between the federal government and the states of Maine, New Hampshire, New York, and Vermont. Its mission is to fund economic development and infrastructure projects throughout designated counties in this four-state service area. Oneida County is one of the designated counties, and
- WHEREAS,** The Department of Water Quality and Water Pollution Control is seeking funding for the following projects: (1) the Barnes Avenue Pumping Station Upgrades project, estimated to be \$4.7 million and currently financed under Capital Project HG-573—the Department seeks a \$2 million grant to offset the financed amount; and (2) the Supplemental Sewer Rehabilitation project in the villages of New Hartford, Whitesboro, and Yorkville, estimated to be \$3.75 million—the Department seeks a \$3 million grant with the balance to be financed by the villages, and
- WHEREAS,** In order to access the funding, Oneida County must submit grant applications to NBRC by no later than June 1, 2023, now, therefore, be it hereby
- RESOLVED,** That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign applications to be provided to the Northern Border Regional Commission (NBRC), and is further authorized to act in connection with the applications to provide such additional information as may be required to request and implement said funds, 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 applications 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.

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

APPROVED: Public Works Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

Seconded by Mme. Reale and adopted by the following vote:
AYES 23 NAYS 0 ABSENT 0

No. 155 – FN 2023-163 – Messrs. Waterman, Flisnik offered the following resolution and moved its adoption.

RE: AUTHORIZATION FOR ONEIDA COUNTY TO APPLY TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR A BIPARTISAN INFRASTRUCTURE LAW (BIL) GRANT TOTALING \$10,538,500 FOR SUPPLEMENTAL COLLECTION SYSTEM REHABILITATION (DISTRICT-WIDE)

WHEREAS, The collection system rehabilitation work undertaken to date has notably reduced inflow and infiltration in the sanitary sewers within the Sauquoit Creek Basin. However, inflow and infiltration in the tributary collection system continues to persist and is substantial during severe wet weather events. Additionally, it has been discovered that substantial inflow and infiltration in the Starch Factory Creek Interceptor Sewer (which serves East Utica and along with portions of the Towns of New Hartford and Frankfort) and North Utica Interceptor Sewer (which serves the towns of Deerfield, Marcy, and Schuyler along with North Utica and the Village of Holland Patent) is significant during severe wet weather and negatively impacts WPCP operations. Therefore, a supplementary phase of collection system evaluation and rehabilitation is warranted to further identify and reduce inflow and infiltration, and

WHEREAS, The New York State Environmental Facilities Corporation (NYSEFC) has determined that Oneida County is eligible to receive a combination of Bipartisan Infrastructure Law (BIL) grant and interest-free/subsidized financing for the supplemental collection system rehabilitation project. The grant portion is estimated at \$10,538,500, with \$15,440,000 in Hardship and Subsidized financing, and

WHEREAS, In order to access the funding, Oneida County must submit a Clean Water State Revolving Fund application to NYSEFC by no later than June 16, 2023, now, therefore, be it hereby

RESOLVED, That Oneida County Executive, Anthony J. Picente, Jr., is authorized to sign applications to be provided to the New York State Environmental Facilities Corporation (NYSEFC), and is further authorized to act in connection with the applications to provide such additional information as may be required to request and implement said funds, 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 applications 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: Public Works Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 156 – FN 2023-165 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPOINTMENTS TO THE ONEIDA COUNTY SPORTS FACILITY AUTHORITY

WHEREAS, Pursuant to Resolution No. 270 of 1992 and the provisions of Public Authorities Law Section 2052-c, Oneida County Board of Legislators Chairman, Gerald J. Fiorini, has recommended the reappointment of Dave Guido, Joseph Johnson and Frank DuRoss and the appointment of JoAnn Gerace to the Oneida County Sports Facility Authority, and

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

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

RESOLVED, That the following reappointments and appointment to the Oneida County Sports Facility Authority are hereby confirmed for the following terms:

Dave Guido	Commencing January 1, 2019 and ending December 31, 2023
Joseph Johnson	Commencing January 1, 2021 and ending December 31, 2025
Frank DuRoss	Commencing January 1, 2023 and ending December 31, 2027
JoAnn Gerace	Commencing January 1, 2023 and ending December 31, 2027

APPROVED: Ways & Means Committee (May 10, 2023)

DATED: May 10, 2023

Seconded by Mme. Reale and adopted by the following vote:

AYES 23 NAYS 0 ABSENT 0

No. 157 – FN 2023-164 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: MEMORIALIZING A REQUEST TO THE STATE LEGISLATORS REPRESENTING ONEIDA COUNTY TO SECURE THE PASSAGE OF SENATE BILL NO. S6023 AND ASSEMBLY BILL NO. A6631 WHICH WOULD EXTEND AUTHORIZATION FOR ONEIDA COUNTY TO IMPOSE ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AND PROVIDE FOR ALLOCATION AND DISTRIBUTION OF A PORTION OF NET COLLECTIONS FROM SUCH ADDITIONAL RATES.

WHEREAS, the County of Oneida continues to face challenges in its annual budgets attributable to recent state mandated payments and accounting procedures and despite a state imposed cap on Medicaid costs, which contained, but did not decrease, the Medicaid burden on counties, and

WHEREAS, in light of these challenges, this Board desires to continue the Administration’s policy of not placing the gross impact of county costs on the county real property owners, and

WHEREAS, the sales tax is a regressive tax for which all residents and non-residents comply, and

WHEREAS, additionally, the County wishes to protect its credit rating and promote the stability and viability of future annual budgets while continuing to impose spending restrictions, consolidate services and reduce the workforce in areas that the loss of workers will not compromise or endanger the delivery of necessary County services, now, therefore, be it hereby

RESOLVED, that the Oneida County Board of Legislators sends a Home Rule Request to our local representatives in the New York State Senate and the New York State Assembly urging the passage of Senate Bill No. S6023 and Assembly Bill No. A6631 permitting Oneida County to impose an additional one percent rate of sales and compensating use taxes for the period beginning December 1, 2023, and ending November 30, 2025; impose a second additional sales and compensating use tax rate of either three quarters of one percent or one-half of one percent for the same period; and to distribute a portion of the net collections from the additional one percent rate, and be it further

RESOLVED, that the Oneida County Board of Legislators urges Senator Joseph A. Griffo to enact Senate Bill No. S6023 and urges Assemblywoman Marianne Buttenschon and Assemblymen Brian D. Miller, Ken Blankenbush and Robert Smullen to enact Assembly Bill No. A6631 that would permit Oneida County to impose an additional one percent rate of sales and compensating use taxes for the period beginning December 1, 2023, and ending November 30, 2025; impose a second additional sales and compensating use tax rate of either three quarters of one percent or one-half of one percent for the same period; and to distribute a portion of the net collections from the additional one percent rate, and be it further

RESOLVED, that the Clerk of the Board of Legislators is hereby authorized and directed to forward a certified copy of this resolution and a Home Rule Request in the appropriate form to Senator Joseph A. Griffo and Assemblywoman Marianne Buttenschon and Assemblymen Brian D. Miller, Ken Blankenbush and Robert Smullen and to the Home Rule Counsel for the New York State Senate and Assembly.

APPROVED: Ways & Means Committee (May 10, 2023)

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

DATED: May 10, 2023

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

AYES 23 NAYS 0 ABSENT 0

No. 158 – FN 2023-166 – Mr. Flisnik offered the following resolution and moved its adoption.

RE: APPROVAL OF VARIOUS TRANSFERS IN REGARDS TO FRINGE BENEFIT ACCOUNTS FOR 2022

WHEREAS, There is a need for additional funds in various 2022 Fringe Benefit Accounts, and

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

RESOLVED, That a transfer from 2022 funds, as hereinafter set forth, be and the same is hereby approved:

TO:

AA# A1010.840 - Board of Legislators, Workers Compensation.....	\$ 882.
AA# A1010.850 - Board of Legislators, Unemployment Insurance	2,306.
AA# A1110.840 - County Court, Workers Compensation.....	127.
AA# A1165.840 - District Attorney Office, Workers Compensation	3,870.
AA# A1170.840 - Public Defender-Criminal, Workers Compensation	2,661.
AA# A1172.840 - Public Defender-Regional Immigration, Workers Compensation	337.
AA# A1173.840 - Public Defender-Civil, Workers Compensation	1,071.
AA# A1173.860 - Public Defender-Civil, Health Insurance.....	3,461.
AA# A1174.810 - Public Defender-OILS, Retirement	14,879.
AA# A1174.840 - Public Defender-OILS, Workers Compensation	869.
AA# A1174.860 - Public Defender-OILS, Health Insurance.....	27,472.
AA# A1230.810 - County Executive, Retirement.....	3,884.
AA# A1230.840 - County Executive, Workers Compensation.....	717.
AA# A1230.860 - County Executive, Health Insurance	10,917.
AA# A1310.840 - Finance-Commissioner, Workers Compensation	216.
AA# A1310.860 - Finance-Commissioner, Health Insurance.....	1,451.
AA# A1311.810 - Finance-Treasury, Retirement	1,895.
AA# A1311.840 - Finance-Treasury, Workers Compensation	545.
AA# A1311.860 - Finance-Treasury, Health Insurance.....	25,188.
AA# A1312.810 - Finance-Real Property Tax Services, Retirement.....	10,476.
AA# A1312.840 - Finance-Real Property Tax Services, Workers Compensation	3,562.
AA# A1312.860 - Finance-Real Property Tax Services, Health Insurance.....	32,704.
AA# A1313.810 - Finance- Real Estate, Retirement	2,158.
AA# A1313.840 - Finance- Real Estate, Workers Compensation.....	245.
AA# A1313.860 - Finance- Real Estate, Health Insurance	1,451.
AA# A1315.810 - Audit & Control, Retirement.....	412.
AA# A1315.840 - Audit & Control, Workers Compensation	1,447.
AA# A1340.810 - Budget, Retirement.....	4,721.
AA# A1340.840 - Budget, Workers Compensation.....	276.
AA# A1340.860 - Budget, Health Insurance	4,127.
AA# A1345.840 - Purchasing, Workers Compensation.....	320.
AA# A1410.840 - Registrar, Workers Compensation.....	720.
AA# A1410.860 - Registrar, Health Insurance	3,854.
AA# A1411.840 - Motor Vehicle Bureau, Workers Compensation.....	1,008.
AA# A1412.840 - Naturalization, Workers Compensation.....	62.
AA# A1412.860 - Naturalization, Health Insurance	725.
AA# A1420.840 - Law Department, Workers Compensation.....	2,960.
AA# A1430.810 - Personnel, Workers Retirement.....	2,063.
AA# A1430.840 - Personnel, Workers Compensation.....	587.
AA# A1430.850 - Personnel, Unemployment Insurance	1,395.
AA# A1430.860 - Personnel, Health Insurance	23,934.

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

AA# A1450.810 - Board of Elections, Retirement	26,997.
AA# A1450.840 - Board of Elections, Workers Compensation.....	1,123.
AA# A1450.850 - Board of Elections, Unemployment Insurance	55.
AA# A1450.860 - Board of Elections, Health Insurance	5,691.
AA# A1480.860 - Health Insurance Admin, Health Insurance	678.
AA# A1490.840 - Public Works-Commissioner, Workers Compensation	210.
AA# A1490.860 - Public Works-Commissioner, Health Insurance.....	27,561.
AA# A1610.840 - Division of IT, Workers Compensation.....	1,406.
AA# A1610.860 - Division of IT, Health Insurance	2,929.
AA# A1620.840 - Buildings & Grounds, Workers Compensation	1,830.
AA# A1620.860 - Buildings & Grounds, Health Insurance.....	16,715.
AA# A1670.840 - Central Print & Mail Svcs, Workers Compensation	316.
AA# A1670.860 - Central Print & Mail Svcs, Health Insurance.....	3,776.
AA# A3020.840 - Emergency Communications, Workers Compensation	3,366.
AA# A3110.840 - Sheriff-Administration, Workers Compensation	494.
AA# A3110.860 - Sheriff-Administration, Health Insurance.....	2,146.
AA# A3111.810 - Sheriff-STOP DWI, Retirement	2,575.
AA# A3111.830 - Sheriff-STOP DWI, Social Security	1,154.
AA# A3111.840 - Sheriff-STOP DWI, Workers Compensation	153.
AA# A3112.830 - Sheriff-Security, Social Security	2,605.
AA# A3112.840 - Sheriff-Security, Workers Compensation	702.
AA# A3113.840 - Sheriff-Special Initiatives, Workers Compensation.....	593.
AA# A3115.840 - Sheriff-Civil, Workers Compensation	582.
AA# A3117.840 - Sheriff-Court Attendants, Workers Compensation.....	1,730.
AA# A3120.840 - Sheriff-Law Enforcement, Workers Compensation.....	6,129.
AA# A3120.860 - Sheriff-Law Enforcement, Health Insurance	113,297.
AA# A3140.840 - Probation-Office of Probation, Workers Compensation.....	2,529.
AA# A3140.860 - Probation-Office of Probation, Health Insurance	30,719.
AA# A3141.810 - Probation-Domicile Restriction Program, Retirement.....	8,280.
AA# A3141.830 - Probation-Domicile Restriction Program, Social Security	4,468.
AA# A3141.840 - Probation-Domicile Restriction Program, Workers Compensation.....	217.
AA# A3141.860 - Probation-Domicile Restriction Program, Health Insurance.....	2,455.
AA# A3142.840 - Probation-PINS Program, Workers Compensation	659.
AA# A3144.810 - Probation-Raise the Age, Retirement	436.
AA# A3144.840 - Probation-Raise the Age, Workers Compensation	192.
AA# A3150.810 - Sheriff-Jail Inmates, Retirement.....	349,244.
AA# A3150.830 - Sheriff-Jail Inmates, Social Security	170,697.
AA# A3152.840 - Sheriff- Inmate Commissary, Workers Compensation	45.
AA# A4010.830 - Public Health Administration, Social Security	513.
AA# A4010.840 - Public Health Administration, Workers Compensation.....	587.
AA# A4010.860 - Public Health Administration, Health Insurance	4,009.
AA# A4012.840 - Public Health-Clinic, Workers Compensation.....	806.
AA# A4015.810 - Public Health-Lead Screening, Retirement.....	7,658.
AA# A4015.840 - Public Health-Lead Screening, Workers Compensation.....	306.
AA# A4015.860 - Public Health-Lead Screening, Health Insurance	21,198.
AA# A4018.840 - Public Health-Environmental Health, Workers Compensation	1,001.
AA# A4018.860 - Public Health-Environmental Health, Health Insurance.....	24,867.
AA# A4020.810 - COVID-19, Retirement	15,271.
AA# A4021.840 - Budget-Substance Abuse Svcs Residual, Workers Comp.....	5,887.
AA# A4059.810 - Early Intervention Admin, Retirement	569.
AA# A4059.830 - Early Intervention Admin, Social Security.....	1,042.
AA# A4059.840 - Early Intervention Admin, Workers Comp.....	507.
AA# A4059.860 - Early Intervention Admin, Health Insurance.....	6,100.
AA# A4060.840 - EHC Admin (3-5 yrs), Workers Comp.....	264.
AA# A4060.860 - EHC Admin (3-5 yrs), Health Insurance	2,477.
AA# A4062.810 - Lead Poisoning Prevention, Retirement	4,650.
AA# A4062.830 - Lead Poisoning Prevention, Social Security.....	2,828.
AA# A4062.850 - Lead Poisoning Prevention, Unemployment Insurance.....	1,238.
AA# A4062.860 - Lead Poisoning Prevention, Health Insurance.....	9,599.

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

AA# A4089.840 - Immunization, Workers Comp	112.
AA# A4220.810 - DOJ/IIR-OD MAP, Retirement.....	4,267.
AA# A4220.830 - DOJ/IIR-OD MAP, Social Security	755.
AA# A4220.840 - DOJ/IIR-OD MAP, Workers Compensation	79.
AA# A5610.840 - Department of Aviation, Workers Compensation.....	1,539.
AA# A5610.850 - Department of Aviation, Unemployment Insurance	156.
AA# A5610.860 - Department of Aviation, Health Insurance	52,386.
AA# A6010.860 - DSS-Admin, Health Insurance	46,831.
AA# A6011.840 - Children & Adult Services, Workers Compensation.....	3,499.
AA# A6011.860 - Children & Adult Services, Health Insurance.....	15,529.
AA# A6012.810 - Temporary Assistance, Retirement.....	28,544.
AA# A6012.830 - Temporary Assistance, Social Security	7,630.
AA# A6012.860 - Temporary Assistance, Health Insurance	8,089.
AA# A6013.840 - Medicaid Administration, Workers Compensation	1,282.
AA# A6013.860 - Medicaid Administration, Health Insurance.....	27,097.
AA# A6014.840 - Employment Programs, Workers Compensation.....	991.
AA# A6015.810 - Home Energy Assistance Program, Retirement.....	49,589.
AA# A6015.830 - Home Energy Assistance Program, Social Security	3,097.
AA# A6015.840 - Home Energy Assistance Program, Workers Compensation.....	569.
AA# A6015.860 - Home Energy Assistance Program, Health Insurance	6,068.
AA# A6019.840 - Day Care Admin, Workers Compensation	460.
AA# A6510.810 - Veterans-Service Agency, Retirement.....	6,593.
AA# A6510.830 - Veterans-Service Agency, Social Security	647.
AA# A6510.840 - Veterans-Service Agency, Workers Compensation.....	250.
AA# A6510.860 - Veterans-Service Agency, Health Insurance	2,666.
AA# A6610.840 - Purchasing-Weights & Measures, Workers Compensation	155.
AA# A6772.840 - OFA-Office of The Aging Workers Compensation.....	1,280.
AA# A6773.840 - OFA-Senior Nutrition Program, Workers Compensation.....	153.
AA# A6774.840 - OFA-Office of Continuing Care, Workers Compensation	964.
AA# A7310.810 - Youth Bureau, Retirement.....	902.
AA# A7310.830 - Youth Bureau, Social Security	500.
AA# A7310.840 - Youth Bureau, Workers Compensation	118.
AA# A7310.860 - Youth Bureau, Health Insurance.....	725.
AA# A8020.810 - Planning, Retirement.....	10,306.
AA# A8020.830 - Planning, Social Security.....	18,410.
"A" Fund Total:	\$ 1,410,324.
AA# D5010.830 - Highways & Bridges Admin, Social Security	945.
AA# D5010.860 - Highways & Bridges Admin, Health Insurance	14,342.
AA# D5020.810 - Engineering, Retirement.....	1,756.
"D" Fund Total:	\$ 17,043.
AA# G8110.810 - Water Pollution Control-Administration, Retirement.....	6,871.
AA# G8110.840 - Water Pollution Control-Administration, Workers Compensation.....	1,231.
AA# G8120.810 - Water Pollution Control-Administration, Retirement.....	260.
AA# G8130.850 - Water Pollution Control-Sewage Treatment, Unemployment Ins	5,808.
AA# G8140.860 - Water Pollution Control-Industrial Program, Health Insurance.....	1,741.
"G" Fund Total:	\$ 15,911.
AA# J6293.810 - Summer Youth Employment Program, Retirement	\$ 372.
AA# J6293.830 - Summer Youth Employment Program, Social Security.....	4,799.
AA# J6293.840 - Summer Youth Employment Program, Workers Compensation	844.
AA# J6293.860 - Summer Youth Employment Program, Health Insurance	2,865.
AA# J6295.830 - Gun Violence Program, Social Security	4,330.
AA# J6300.830 - Office of Workforce Development, Social Security	1,716.
AA# J6300.860 - Office of Workforce Development, Health Insurance	30,363.

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

AA# J6302.830 - Administration-Other Grants, Social Security 87.
"J" Fund Total: \$ 45,376.

FROM:

AA# A1165.810 - District Attorney Office, Retirement 45,475.
 AA# A1170.810 - Public Defender-Criminal, Retirement 174,924.
 AA# A1420.810 - Law Department, Retirement 51,854.
 AA# A1420.830 - Law Department, Social Security 71,834.
 AA# A3020.830 - Emergency Communications, Social Security 34,874.
 AA# A3117.860 - Sheriff-Court Attendants, Health Insurance 37,879.
 AA# A3120.810 - Sheriff-Law Enforcements, Retirement 36,782.
 AA# A3121.830 - Sheriff-Special Patrol, Social Security 93,213.
 AA# A3140.810 - Probation-Office of Probation, Retirement 57,750.
 AA# A3150.840 - Sheriff-Jail Inmates, Workers Compensation 38,577.
 AA# A3150.860 - Sheriff-Jail Inmates, Health Insurance 309,828.
 AA# A4020.830 - COVID-Social Security 78,248.
 AA# A4021.810 - Budget-Substance Abuse Svcs Residual, Retirement
 34,608.
 AA# A4021.860 - Budget-Substance Abuse Svcs Residual, Health Insurance 78,187.
 AA# A6011.830 - Children & Adult Services, Social Security 122,723.
 AA# A6015.850 - Home Energy Assistance Program, Unemployment Insurance 34,850.
 AA# A6772.810 - OFA-Office of The Aging, Retirement 39,613.
 AA# A6772.830 - OFA-Office of The Aging, Social Security 34,733.
 AA# A6774.860 - OFA-Office of Continuing Care, Health Insurance 34,372.
 "A" Fund Total:\$ 1,410,324.

AA# D5110.830 – Maintenance of Highways & Bridges Admin, Social Security 9,901.
 AA# D5110.840 – Maintenance of Highways & Bridges Admin, Workers Comp 7,142.
 "D" Fund Total: \$ 17,043.

AA# G8110.830 - Water Pollution Control-Sewage Treatment, Social Security 7,039.
 AA# G8110.860 - Water Pollution Control-Sewage Treatment, Health Insurance \$ 8,872.
 "G" Fund Total: \$ 15,911.

AA# J6298.830 - Office of Workforce Development, Social Security 9,402.
 AA# J6298.840 - Office of Workforce Development, Workers Compensation 9,930.
 AA# J6300.840 - Oneida County College Students Corps, Workers Compensation 2,177.
 AA# J6300.850 - Oneida County College Students Corps, Unemployment Insurance 1,534.
 AA# J6303.102 - College Students Corps, Salaries-PT 19,224.
 AA# J6303.830 - College Students Corps, Social Security 1,485.
 AA# J6303.840 - College Students Corps, Workers Compensation 970.
 AA# J6303.850 - College Students Corps, Unemployment Insurance 654.
 "J" Fund Total: \$ 45,376.

APPROVED: Ways and Means Committee (May 10, 2023)

DATED: May 10, 2023

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

No. 159 – FN 2023-097 – Messrs. Boucher, Flisnik offered the following resolution and moved its adoption.

RE: TRANSFER OF \$300,000.00 TO A4010 4020.4489 – FEDERAL AID (PUBLIC HEALTH)

WHEREAS, There is a need for additional funds in A4010 4020.4489 – Federal Aid (Public Health), and

Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING

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

RESOLVED, That a transfer from 2023 funds, as hereinafter set forth, be and the same is hereby approved:

FROM:

A4010 4020.495-000	Other Expenses (Public Health – COVID 19)	\$ 30,000
A4010 4020.251-000	Automotive Equipment (Public Health – COVID 19)	\$270,000
		\$300,000

TO:

A4010 4020.4489	Federal Aid (Public Health)	\$300,000
-----------------	-----------------------------	-----------

APPROVED: Health & Human Services Committee (May 4, 2023)
Ways and Means Committee (May 10, 2023)

DATED: April 12, 2023

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

No. 160 – FN 2023-167 – Messrs. Idzi, Flisnik offered the following resolution and moved its adoption.

RE: MEMORIALIZING A REQUEST TO THE STATE LEGISLATORS REPRESENTING ONEIDA COUNTY TO SECURE THE PASSAGE OF SENATE BILL NO. S6591 AND ASSEMBLY BILL NO. 6907 WHICH WOULD AMEND N.Y. JUDICIARY LAW SECTION 321 TO PROVIDE THE ONEIDA COUNTY DISTRICT ATTORNEY WITH AUTHORITY TO APPOINT FIVE (5) STENOGRAPHERS TO TAKE TESTIMONY GIVEN BEFORE THE GRAND JURY

WHEREAS, the discovery reforms enacted by the New York State legislature have increased and accelerated the requirements on the District Attorney relative to the provision of the minutes from the grand jury to defense counsel, which has created a significant strain on the resources of the District Attorney’s office, and

WHEREAS, in light of these reforms, this Board desires to request an amendment to N.Y. Judiciary Law Section 321 to provide the Oneida County District Attorney with authority to appoint five (5) stenographers to take and transcribe testimony given before the grand jury, now therefore, be it hereby

RESOLVED, that the Oneida County Board of Legislators sends a Home Rule Request to our local representatives in the New York State Senate and the New York State Assembly urging the passage of Senate Bill No. S6591 and Assembly Bill No. 6907 amending N.Y. Judiciary Law Section 321 to provide the Oneida County District Attorney with authority to appoint five (5) stenographers to take and transcribe testimony given before the grand jury, and be it further

RESOLVED, that the Oneida County Board of Legislators urges Senator Joseph A. Griffo to enact Senate Bill No. S6591 and urges Assemblywoman Marianne Buttenschon and Assemblymen Brian D. Miller, Ken Blankenbush and Robert Smullen to enact Assembly Bill No. 6907 that would amend New York State Judiciary Law Section 321 to provide the Oneida County District Attorney with authority to appoint five (5) stenographers to take and transcribe testimony given before the grand jury, and be it further

RESOLVED, that the Clerk of the Board of Legislators is hereby authorized and directed to forward a certified copy of this resolution and a Home Rule Request in the appropriate form to Senator Joseph A. Griffo and Assemblywoman Marianne Buttenschon and Assemblymen Brian D. Miller, Ken Blankenbush and Robert Smullen and to the Home Rule Counsel for the New York State Senate and Assembly.

APPROVED: Ways & Means Committee (May 10, 2023)

DATED: May 10, 2023

**Meeting held on Wednesday, May 10, 2023, at 2:00 P.M.
MAY MEETING**

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

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Oneida, ss:

I hereby certify that the foregoing is a true report of the proceedings of the Board of Legislators of the County of Oneida on Wednesday, May 10, 2023 at 2:00 P.M., typographical errors excepted.

MIKALE BILLARD